



PRATHAM EPC
PROJECTS LIMITED
FORMERLY PRATHAM EPC PROJECTS PVT LTD

ISO 9001 : 2015 (QMS) - ISO 14001 : 2015 (EMS) - ISO 18001 : 2007 (OHSAS)

Date: 10, November, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400051

NSE Script Symbol:-PRATHAM

Dear Sir;

Sub: Declaration of Results of Resolutions passed at the Extra Ordinary General Meeting and Submission of Scrutinizer's Report - Regulation 30 read with Para a of Part a of Schedule 111 and Regulation 44 of SEBI (LODR), Regulations 2015

This is to inform you that pursuant to section 108 of Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (LODR), Regulations 2015, the Company provided remote e — voting and facility for ballot voting during Extra Ordinary General Meeting to the Members of the Company.

Based on the Scrutinizer's Report, both the Resolutions contained in the Extra Ordinary General Meeting of Notice dated October,16,2025 have been duly passed on Extra Ordinary General Meeting the date of i.e. November,08,2025 and the same has been attached as Annexure — I along with Declaration of results.

Thanking you,

Yours Faithfully,

For Pratham EPC Projects Limited

PALAK SHARMA
Digitally signed by PALAK SHARMA
DN: C=IN, O=Personal, T=2626, Phone=+919896167532, Email=pratham@prathamepc.com, PostalCode=452010, St=Madhya Pradesh, SERIALNUMBER=99b7d0d8af2ad632c5d9450c2d19335d34003ae0f3802d734d869e2bb1977b5, CN=PALAK SHARMA
Reason: I am the author of this document
Location:
Date: 2025.11.10 17:57:55+05'30'
Foxit PDF Editor Version: 2025.1.0

PALAK SHARMA

COMPANY SECRETARY & COMPLIANCE OFFICER



DECLARATION OF RESULTS OF REMOTE E-VOTING AND BALLOT VOTING IN RESPECT OF 10TH ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2025

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Reg. 44 of SEBI (LODR), Regulations 2015, Pratham EPC Projects Limited provided remote e-voting facility and facility of voting through Ballot to the Members vide notice dated October, 16, 2025 of EGM Members voted through remote e-voting from November, 05, 2025 to November 07, 2025. Further on November, 08, 2025, the day of the EGM physical ballot forms were distributed to those members present in person or by proxy who could not exercise their votes through remote e-voting, to enable them to vote through ballot voting.

The Board appointed M/s. Viral A. Garachh, Company Secretaries, and Ahmedabad as Scrutinizer's to scrutinize the votes cast through remote e-voting and ballot voting. Scrutinizer's prepared and submitted the Consolidated Scrutinizer's Report on the remote e-voting and ballot voting on 10, November, 2025 in terms of the said Rule 20.

Based on the Scrutinizer's Consolidated Report dated 10, November, 2025, [hereby declare that all the Resolutions contained in the Company's notice dated October, 16, 2025 of EGM have been duly passed on the date of EGM as per the details given below:

S.NO	Brief description of the resolution	No of Shares/Votes in favour (Assent) & %	No of Shares/Votes in favour (Dissent) & %	Passed as
1	Increase in Authorised Share Capital: Approval for increase in the Authorised Share Capital of the Company from ₹20,00,00,000/- (Rupees Twenty Crore only) divided into 2,00,00,000 Equity Shares of ₹10/- each to ₹25,00,00,000/- (Rupees Twenty-Five Crore only) divided into 2,50,00,000 Equity Shares of ₹10/- each. Followed with the Alteration of Clause V (Capital Clause) of the Memorandum of Association (MOA): Approval for consequential amendment to Clause V of the MOA of the Company reflecting the revised Authorised Share Capital.	13211760	0	Special Resolution

Kindly take same on record

Date: 10/11/2025

Palace: Ahmedabad

For Pratham EPC Projects limited

PALAK SHARMA
Palak Sharma
Company Secretary & Compliance Officer

VIRAL A. GARACHH,

Company Secretary.

A-409, AWS-3, Beside Mahatma Gandhi Labour Institute, Gurukul Road, Memnagar, Ahmedabad-380052

Phone: + 91 79 40324877

M: +91 9510922037

E: csviral.garachh@gmail.com

UDIN: F012558G001812653

Certificate No. 20/2025-26

Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto; and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

Mr. Pratikkumar Maganlal Vekariya

Chairman and Managing Director

Pratham EPC Projects Limited

A-1101, Sankalp Iconic Tower, Opp. Vikramnagar Colony,

Iscon Cross Road, S.G. Highway, Ambli,

Ahmedabad, Daskroi,

Gujarat-380058, India

Sub: Extra-Ordinary General Meeting of the Members of Pratham EPC Projects Limited held on Monday, 08th November, 2025 at 03.00 P.M. at the registered office of the company at A-1101, Sankalp Iconic Tower, Opp. Vikram Nagar, Iskon Temple Cross Road, S.G. Highway Ahmedabad – 380058 in respect of the resolutions (businesses) contained in the Notice dated 16th October 2025.

Dear Sir,

I, Viral Garachh, Practicing Company Secretary (Membership No. FCS 12558/ C.P No. 15293), appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and to Scrutinize the physical ballot forms received from the shareholder in respect of the below mentioned resolution(s), at Extra-Ordinary General Meeting of the Equity Shareholders of the Company held on Monday, 08th November, 2025 at 03.00 P.M., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the Voting by Poll, my responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by members for the resolutions (Businesses) contained in the Notice dated 16th October, 2025, through Remote E-voting and Voting by Poll at the EOGM.

Report on scrutiny:

1. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing remote voting facility to the shareholders.
2. The remote e-voting period remained open from Wednesday, 05th November 2025, at 9:00 A.M. and end on Friday, 7th November 2025, at 5:00 P.M.



3. The shareholders holding shares as on the "cut off" date i.e. Friday, 31st October 2025 were entitled to vote on the proposed resolutions (Items No.1 as set out in the notice of the Extraordinary General Meeting of the Company).
4. There were 10 Members present in person or by proxy at the EOGM.
5. After the time fixed for closing of the poll by the Chairman, 1 (One) Poll Box kept for polling was locked in the presence of members and proxies with due identification marks placed by me.
6. After EOGM, the locked poll box was subsequently opened in my presence and diligently scrutinized. The poll papers were reconciled with the records maintained by Company/the Registrar and Transfer Agents and the Authorizations/Proxies with the Company.
7. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
8. The votes were unblocked on 08/11/2024 at around 08.00 pm in the presence of two witnesses Mr. Dhruv Tinani and Mr. Ronak Lalwani who are not in the employment of the company.
9. After counting the Votes of voting by poll and Votes cast through remote e-Voting process, the same were tabulated for the purpose of considering the Total Votes cast by Members through both mode
10. The result of the scrutiny of voting by Remote E-Voting and Voting by Poll to the shareholders present at the EOGM, in respect of resolutions (businesses) contained in notice dated 16th October, 2025 is-as under:

Resolution No. 1: (Special Resolution)

To consider and, if thought fit, to pass the following resolution as Special Resolution:

"RESOLVED THAT pursuant to the provisions of **Sections 61(1)(a), 64** and other applicable provisions, if any, of the **Companies Act, 2013** ("the Act") and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and in accordance with the provisions of the **Articles of Association** of the Company, consent of the Members of the Company be and is hereby accorded to **increase the Authorised Share Capital** of the Company **from ₹20,00,00,000/- (Rupees Twenty Crore only)** divided into 2,00,00,000 (**Two Crore**) **Equity Shares of ₹10/- each to ₹25,00,00,000/- (Rupees Twenty-Five Crore only)** divided into 2,50,00,000 (**Two Crore Fifty Lakh**) **Equity Shares of ₹10/- each**, by creation of additional 50,00,000 (**Fifty Lakh**) **Equity Shares of ₹10/- each** ranking pari passu in all respects with the existing Equity Shares of the Company.

RESOLVED FURTHER THAT the existing **Clause V** of the **Memorandum of Association** of the Company be and is hereby substituted with the following new clause:

V. The Authorised Share Capital of the Company is ₹25,00,00,000/- (Rupees Twenty-Five Crore only) divided into 2,50,00,000 (Two Crore Fifty Lakh) Equity Shares of ₹10/- (Rupees Ten) each with the power to increase, reduce, consolidate, subdivide, or otherwise alter the share capital and to classify and reclassify the same in accordance with the Companies Act, 2013.

RESOLVED FURTHER THAT Board of directors or Company Secretary of the Company be and is hereby authorised to file necessary forms, returns, and documents with the **Registrar of**



VIRAL A. GARACHH,
Company Secretary.

A-409, AWS-3, Beside Mahatma Gandhi Labour Institute, Gurukul Road, Memnagar, Ahmedabad-380052

Phone: + 91 79 40324877

M: +91 9510922037

E: csviral.garachh@gmail.com

Companies (ROC) and NSE (SME Exchange) and to do all such acts, deeds, matters, and things as may be necessary to give effect to this resolution."

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders	11	13211760	100
Voting by Poll	0	0	0
Total	11	13211760	100

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders	0	0	0
Voting by Poll	0	0	0
Total	0	0	0

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of shares for which votes casted
E-Voting by Shareholders	0	0
Voting by Poll	0	0
Total	0	0

Note: The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You,



CS Viral Garachh
Practicing Company Secretary
MEM. No. F12558
COP No. 15293

Place: Ahmedabad
Date: 10/11/2025
UDIN: F012558G001812653
Peer Review No.: 4263/2023