PRATHAM EPC
PROJECTS LIMITED
FORMERLY PRATHAM EPC PROJECTS PVT LTD

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

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex ,Bandra East
Mumbai 400051

Script:-**PRATHAM**

Subject: Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Submission of Voting Results and Scrutinizer's Report

Details of E-voting Results of Postal Ballot through remote e-voting as per Regulation 44(3) of the Listing Regulations Name of the company	PRATHAM EPC PROJECTS LIMITED
Date of the Postal Ballot Notice	NA
E- Voting Period	From Monday 9th,March, 2025 (9.00 a.m. IST) to Tuesday, 11th March 2025 (5.00 p.m. IST)
Total number of shareholders on cut-off date (i.e. 5th March,2025 for the purpose of remote e-voting)	1592
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable

The aforesaid resolutions has been passed by shareholders with requisite majority. In this regard, please find enclosed herewith the Voting Results along with the Scrutinizer's Report on Postal Ballot conducted by the Company, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said Voting Results along with the Scrutinizer's Report thereon, shall also be available on the Company's website at https://www.prathamepc.com/

You are requested to take note of the above.

Thankyou

FOR PRATHAM EPC PROJECTS LIMITED

PALAK SHARMA
Digitally signed by PALAK SHARMA
Date: 2025.03.13 17:51:21 +05'30'

PRATHAM EPC PROJECTS LIMITED AHMEDABAD

Palak Sharma
Company Secretary

Resolution (1)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To approve the issuance of 452489 fully paid up equity shares of Rs.10 each at the premium of Rs 211 on prefrentaial basis					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12960000	12959520	99.9963	12959520	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12960000	12959520	99.9963	12959520	0	100.0000	0.0000
Public-Institutions	E-Voting	219200	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	219200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4580800	180000	3.9294	180000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4580800	180000	3.9294	180000	0	100.0000	0.0000
Total		17760000	13139520	73.9838	13139520	0	100.0000	0.0000

PRATHAM EPC PROJECTS LIMITED AHMEDABAD

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Disinvestment from material subsidary Pipeflow Intergrity India Private Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12960000	12959520	99.9963	12959520	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12960000	12959520	99.9963	12959520	0	100.0000	0.0000
Public-Institutions	E-Voting	219200	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	219200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4580800	180000	3.9294	180000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4580800	180000	3.9294	180000	0	100.0000	0.0000
Total		17760000	13139520	73.9838	13139520	0	100.0000	0.0000

PRATHAM EPC PROJECTS LIMITED
AHMEDABAD

VIRAL A. GARACHH,
Company Secretary.
A-409, AWS-3, Beside Mahatma Gandhi Labour Institute, Drive-in Road, Memnagar, Ahmedabad-380052
Phone: + 91 79 40324877 M: +91 9510922037 E: csviral.garachh@gmail.com

UDIN: F012558F004097562

Certificate No. 30/2024-25

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 Wednesday, 12th March, 2025 at 03.00 P.M. at the registered office of the company located at A-1101, Sankalp Iconic Tower, Opp. Vikramnagar Colony, Iscon Cross Roads, S.G Highway, Ambli, Ahmedabad-380058 in respect of the resolutions (businesses) contained in the Notice including corrigendum, 2nd corrigendum and 3rd corrigendum to notice dated 18th February, 2025, 25th February, 2025, 4th March, 2025 and 7th March, 2025 respectively.

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, if any received from the shareholder in respect of the below mentioned resolution(s), at the Extra Ordinary General Meeting of the Equity Shareholders of the Company held on Wednesday, 12th March, 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 18th February, 2025 read with corrigendum, 2nd corrigendum and 3rd corrigendum to notice dated 25th February, 2025, 4th March, 2025 and 7th March, 2025 respectively, through Remote E-voting and Voting by Poll at the EOGM.

Report on scrutiny:

VIRAL A. GARACHH
Mem. No.: F12558
COP No.: 15293
PRACTICING COMPANY SECRETARY

VIRAL A. GARACHH,
Company Secretary.
A-409, AWS-3, Beside Mahatma Gandhi Labour Institute, Drive-in Road, Memnagar, Ahmedabad-380052
Phone: + 91 79 40324877 M: +91 9510922037 E: csviral.garachh@gmail.com

1. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing remote evoting facility to the shareholders. .
2. The remote e-voting period remained open from 9th March, 2025 at 09:00 a.m. (IST) and ends on 11th March, 2025 (05:00 p.m.)
3. The shareholders holding shares as on the "cut off" date i.e. Wednesday 5th March, 2025 were entitled to vote on the proposed resolutions (Items No.1 and 2 as set out in the notice read with all the corrigendum of the Extra Ordinary General Meeting of the Company).
4. There were 17 Members present in person or by proxy at the EOGM.
5. Voting by the way of poll was not required as the shareholders who attended the meeting had already e-voted for the business stated in the notice.
6. The remote e-voting commenced from 09th March, 2025, Sunday at 09.00 am IST and closed at 05.00 pm IST on 11th March, 2025, Tuesday and the E-voting module was blocked by CDSL thereafter.
7. The votes casted under e-voting were then unblocked and downloaded on 12/03/2025 at around 07.00 pm IST in the presence of two witnesses Mr. Dhruv Tinani and Mr. Ronak Lalwani who are not in the employment of the company.
8. After counting the Votes casted through remote e-Voting process, the same were tabulated for the purpose of considering the Total Votes cast by Members through e-voting.
9. The result of the scrutiny of voting by Remote E-Voting, in respect of resolutions (businesses) contained in notice read with all the corrigendum of the EOGM is-as under:

Resolution No. 1: (Special Resolution)

To receive, consider and adopt:

(I) To approve the issuance of 4,52,489 fully paid up equity shares of Rs. 10 each at a premium of Rs. 211 on preferential basis.

(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	17	13139520	100
Voting by Poll	0	0	100
Total	17	13139520	100

Public Holding : 180000
Promotor and promotor group holding: 12959520

(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

VIRAL A. GARACHH
Mem No.: F12558
COP No.: 15293
PRACTICING COMPANY SECRETARY

VIRAL A. GARACHH,
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Voting by Poll	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

Resolution No. 2: (Special Resolution)

Disinvestment from material Subsidiary Pipeflow Intergrity India Private Limited

(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	17	13139520	100
Voting by Poll	0	0	100
Total	17	13139520	100

Public Holding : 180000
Promotor and promotor group holding: 12959520

(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

(ii) Invalid/Abstained Votes::

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

VIRAL A. GARACHH
Mem. No.: F12558
COP No.: 15293
PRACTICING COMPANY SECRETARY

VIRAL A. GARACHH,
Company Secretary.
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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 Extra Ordinary 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 Sectary
MEM. No. F12558
COP No. 15293

Place: Ahmedabad
Date: 13/03/2025
UDIN: F012558F004097562
Peer Review No.: 4263/2023