

📍 514, Maple Trade Center, Near Surdhara Circle, Thaltej, Ahmedabad.
☎ +91 70690 33438 • 1800 123 3699 ✉ sales@prizor.in 🌐 www.prizor.in

CIN : L26401GJ2017PLC095719

Letter No.: PVL/028/2025-26

Date: July 22, 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

NSE SYMBOL: PRIZOR

ISIN: INE0V9N01017

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 ("SEBI LODR")

Subject: Proceedings of the 08th (Eight) Annual General Meeting ('AGM')

Pursuant to Regulation 30 Para - A of Part - A of Schedule - III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed Proceedings of the 08th Annual General Meeting of the Members of Prizor Viztech Limited held on today i.e. Tuesday, July 22, 2025 at 02:00 P.M. IST, through video conferencing and other audio-visual means via ZOOM Platform and the business mentioned in the Notice dated May 28, 2025, were transacted.

The Meeting commenced at 02:00 P.M. (IST) and concluded at 02:30 P.M. (IST).

The Company facilitated live webcast of the AGM. The proceedings of the 08th AGM is being made available on the Company's website at www.prizor.in.

This is for your information and records.

Yours Sincerely,

For, Prizor Viztech Limited

Mitali Gauswami
Chairman and Managing Director
DIN: 07712190

Encl: a/a

SUMMARY OF PROCEEDINGS OF THE 08th ANNUAL GENERAL MEETING

A. Date, time and venue of the Annual General Meeting (Meeting):

The 08th Annual General Meeting (AGM) of the members of Prizor Viztech Limited ("the Company") was held on Tuesday, July 22, 2025 at 02:00 P.M. (IST) through video conferencing or other audio-visual means ('VC') via ZOOM Platform.

B. Directors, KMP and other representatives in attendance

Following Directors and KMP of the company attended the AGM through VC:

Name	Designation
Ms. Mitali Gauswami	Chairman and Managing Director
Mr. Dasharathbharthi Gauswami	Executive Director and CFO
Mr. Dahyalal Prajapati	Non- Executive Independent Director and Chairman of Audit Committee
Mr. Brahma Ghosh Raval	Non- Executive Independent Director
Ms. Hetaxi Bhatt	Company Secretary and Compliance Officer

Following Auditors of the company attended the AGM through VC:

Name	Designation
Mr. Manoj Jajodia	Statutory Auditor
Mr. Ankit Gadiya	Internal Auditor
Ms. Insiya Nalawala	Secretarial Auditor and Scrutinizer

C. Proceedings in brief:

- Ms. Mitali Gauswami, Chairman and Managing Director chaired the meeting. Thereafter, Ms. Hetaxi Bhatt, Company Secretary and Compliance Officer ascertained that the requisite quorum was present and called the Meeting to order.
- Ms. Hetaxi Bhatt, Company Secretary and Compliance Officer of the Company had conducted the procedure of this meeting. She welcomed the members and introduced the Directors, Statutory Auditor, Internal Auditor, Secretarial Auditor of the Company and Scrutinizer of the Meeting. She informed the shareholders that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

- The Company Secretary informed the members that the Company had provided the facility of remote e-voting. She further informed the Members that who had not casted their votes through remote e-voting to cast their votes during the AGM.
- The members were further informed that Ms. Insiya Nalawala, Practicing Company Secretary was appointed by the Board of Directors of the Company, to scrutinize the e-voting process.
- The Company Secretary also stated that the results of the e-voting will be announced on receipt of the Scrutinizer's report and the same will be placed on the Company's website and will also be sent to the Stock Exchanges.
- Thereafter Ms. Mitali Gauswami, Chairman of the Meeting briefed about the financials and overall performance of the company.
- With the permission of the members, the Company Secretary took the notice of the 08th Annual General Meeting as read.
- With the permission of the members, the Company Secretary took the Directors' Report along with Annexures and Financial Statements for the year ended March 31, 2025 along with Statutory Auditors' Report as read.
- Ms. Hetaxi Bhatt, Company Secretary and Compliance Officer read out the following resolutions set out in the Notice dated May 28, 2025 convening the 08th AGM:

SR. NO.	RESOLUTIONS	RESULTS
ORDINARY BUSINESS		
1.	To Consider and Approve the Standalone and Consolidated Financial Statements and The Report of The Board of Directors and Auditors Thereon for The Financial Year 2024- 2025.	Ordinary Resolution
2.	Appointment of Director in the Place of Retiring Director	Ordinary Resolution
SPECIAL BUSINESS		
3.	To Approve Revision of Remuneration of Ms. Mitali Dasharathbharthi Gauswami (DIN: 07712190) Chairman and Managing Director [Executive Director] Of the Company.	Special Resolution
4.	To Approve Revision of Remuneration of Mr. Dasharathbharthi Gopalbharthi Gauswami (DIN: 07712175) Whole-Time Director and CFO [Executive Director] of the Company.	Special Resolution

5.	To Consider and Approve the Revision of Sitting Fees Payable to Mr. Dahyalal Prajapati (DIN: 09592327), Independent Director of The Company.	Special Resolution
6.	To Consider and Approve the Revision of Sitting Fees Payable to Ms. Preety Priya Ghosh (DIN: 09811959), Independent Director of The Company.	Special Resolution
7.	To Consider and Approve the Revision of Sitting Fees Payable to Mr. Brahma Raval (DIN: 10523186), Independent Director of The Company.	Special Resolution

- It was informed that there is no qualification, observation, or comments or other remarks on financial transactions or matters in the Auditor's Report as given by the Statutory Auditors on the functioning of the company.
- The Company Secretary further invited the members to express the views and to seek clarification/ask questions, if any. Clarifications were provided to the queries raised by the Members.

D. Conclusion of meeting

The meeting was concluded at 02:30 PM IST by thanks to Directors, Key Managerial Persons, all the members and persons attending and participating at the Meeting.

Please take the same in your record and do the needful.

Thanking you.

Yours Sincerely,

For, Prizor Viztech Limited

Mitali Gauswami
Chairman and Managing Director
DIN: 07712190