Prostarm/Secretarial/2025-26/77 January 02, 2026

To,	
BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 **Scrip Code: 544410**	**National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 **Scrip Symbol: PROSTARM**

Sub: Voting Results of Postal Ballot through remote e-voting process and the Scrutinizer' Report

Ref: Regulations 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015 (the "SEBI Listing Regulations")

Dear Sir/Madam,

This is further to our letter dated Monday, December 01, 2025, submitting the Notice of Postal Ballot along with the explanatory statement, seeking consent of the Members of the Company by way of a Special Resolution through remote e-voting process on the following resolutions:

Sr. No.	Description of Special Resolutions
1.	To Borrow Monies Exceeding the Limits Under Section 180(1)(C) of the Companies Act, 2013
2.	To Approve Mortgage/Pledge /Hypothecate/Create Charge on the Assets, Properties or Undertaking(s) of the Company Under Section 180(1)(A) of The Companies Act, 2013
3.	To Approve Transactions Under Section 185 of the Companies Act, 2013
4.	To Make Investments, Give Loans, Guarantees and Security in Excess of Limits Specified Under Section 186 of The Companies Act, 2013

The Resolution have been passed by the members with the requisite majority and is deemed to have been passed on Wednesday, December 31, 2025, being the last date specified by the Company for the remote e-voting process.

Please find enclosed details E-voting Results and Scrutinizer's Report on the Postal Ballot conducted by the Company.

The Voting Results and the Scrutinizer's Report are also available on the Company's website at www.prostarm.com.

Kindly take the above information on record.

Thanking you,

For **Prostarm Info Systems Limited**

SACHIN GUPTA

Digitally signed by SACHIN GUPTA
Date: 2026.01.02 13:08:20 +05'30'

Sachin Gupta
Company Secretary and Compliance officer
Membership No: F12500

Encl: As above

General information about company	
Scrip code	544410
NSE Symbol	PROSTARM
MSEI Symbol	NOTLISTED
ISIN	INE0BX301013
Name of the company	Prostarm Info Systems Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-12-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Sandeep P. Parekh
Firms Name	ep P Parekh & Co, Company Secre
Qualification	CS
Membership Number	7118
Date of Board Meeting in which appointed	14-11-2025
Date of Issuance of Report to the company	31-12-2025

Voting results	
Record date	21-11-2025
Total number of shareholders on record date	46101
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	**4**
Disclosure of notes on voting results	Add Notes

PROSTARM
Power Redefined

Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Borrow Monies Exceeding the Limits Under Section 180(1)(C) of the Companies Act, 2013

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	42874592	42874592	100.0000	42874592	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42874592	42874592	100.0000	42874592	0	100.0000	0.0000
Public- Institutions	E-Voting	744697	4	0.0005	4	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	744697	4	0.0005	4	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15255303	30235	0.1982	27112	3123	89.6709	10.3291
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15255303	30235	0.1982	27112	3123	89.6709	10.3291
Total		58874592	42904831	72.8750	42901708	3123	99.9927	0.0073
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Approve Mortgage/Pledge /Hypothecate/Create Charge on the Assets, Properties or Undertaking(s) of the Company Under Section 180(1)(A) of The Companies Act, 2013

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	42874592	42874592	100.0000	42874592	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42874592	42874592	100.0000	42874592	0	100.0000	0.0000
Public- Institutions	E-Voting	744697	4	0.0005	4	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	744697	4	0.0005	4	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15255303	29925	0.1962	26797	3128	89.5472	10.4528
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15255303	29925	0.1962	26797	3128	89.5472	10.4528
Total		58874592	42904521	72.8744	42901393	3128	99.9927	0.0073
Whether resolution is Pass or Not.							Yes	

PROSTARM
Power Redefined

Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Approve Transactions Under Section 185 of the Companies Act, 2013

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	42874592	42874592	100.0000	42874592	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42874592	42874592	100.0000	42874592	0	100.0000	0.0000
Public- Institutions	E-Voting	744697	4	0.0005	4	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	744697	4	0.0005	4	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15255303	29925	0.1962	26868	3057	89.7845	10.2155
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15255303	29925	0.1962	26868	3057	89.7845	10.2155
Total		58874592	42904521	72.8744	42901464	3057	99.9929	0.0071
Whether resolution is Pass or Not.							Yes	

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Make Investments, Give Loans, Guarantees and Security in Excess of Limits Specified Under Section 186 of The Companies Act, 2013

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	42874592	42874592	100.0000	42874592	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42874592	42874592	100.0000	42874592	0	100.0000	0.0000
Public- Institutions	E-Voting	744697	4	0.0005	4	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	744697	4	0.0005	4	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15255303	29925	0.1962	26893	3032	89.8680	10.1320
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15255303	29925	0.1962	26893	3032	89.8680	10.1320
Total		58874592	42904521	72.8744	42901489	3032	99.9929	0.0071
Whether resolution is Pass or Not.							Yes	

Sandeep P Parekh & Co
Company Secretaries
{Peer Reviewed Firm No 7177/2025}

Scrutinizer's Report
[Pursuant to Section 108 and 110 of the Companies Act, 2013 (" Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Company Secretary and Compliance Officer
Prostarm Info Systems Limited
Plot No. EI 79, Electronic Zone, TTC, MIDC, Mahape,
Navi Mumbai, Thane-400710

Req: Scrutinizer Report on voting through remote e-voting for Postal Ballot of Prostarm Info Systems Limited (CIN:-L31900MH2008PLC368540) ("the Company")

Dear Sir,

I, CS Sandeep Parekh, Proprietor of Sandeep P Parekh & Co, Practising Company Secretary have been appointed as the Scrutinizer by the Board of Directors of the Company at its meeting held on November 14, 2025 for the purpose of scrutinizing the Postal Ballot conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the Resolutions contained in the Postal Ballot Notice dated November 14, 2025 ("Notice") issued in accordance with the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), Secretarial Standard on General Meetings (SS-2) to the extent applicable.

(1) I submit my report as under:

A. The postal ballot is conducted in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022,11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 (collectively the 'MCA Circulars'), to transact the special business as set out hereunder by passing Special Resolutions by the Members of the Company through Postal Ballot via remote e-voting.

B. The Company completed the dispatching / e-mailing of the Postal Ballot Notice on Monday, December 01, 2025 to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on Friday, November 21, 2025 maintained by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and who have registered their email address with the Company/Depositories.

C. In compliance with the provisions of Sections 108 and 110 and other applicable provisions of the Act, read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations as amended from time to time, read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on remote e-voting, the company had engaged the services of NSDL for facilitating the remote e-voting to enable the Members to cast their votes electronically on the designated website www.evoting.nsdl.com of NSDL.

D. A public Notice with regard to the Company's Postal Ballot was published on 02nd December, 2025 in "Financial Express", English News Paper and in "Mumbai Lakshadeep", Marathi News Paper.

E. The Remote E-Voting had commenced on Tuesday, December 02, 2025 at 9.00 a.m. IST and closed on Wednesday, December 31, 2025 at 5.00 P.M. IST.

F. Particulars of remote e-voting of the Postal Ballot through e-voting process from the members have been maintained electronically to record the assent or dissent received.

G. The votes cast by the members were unblocked on Wednesday, 31st day of December 2025 after the completion of Remote e-voting in the presence of 2 witnesses who are not in the employment of the Company.

H. The Management of the Company is responsible to ensure compliance with the requirements of the Act, the Rules and the MCA Circulars relating to remote evoting on the Resolutions contained in the notice of Postal Ballot.

I. My responsibility as scrutinizer for the voting through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolutions.

(2) A summary of the Postal Ballot votes cast through electronically is given below:

SPECIAL BUSINESSES

a) **Resolution No. 1:-**
To Borrow Monies Exceeding The Limits Under Section 180(1)(c) of the Companies Act, 2013:

I. Voted in favour of the resolution:

No. of members	No. of valid votes cast in favor of the Resolution	% of total no. of valid votes cast
116	42901708	99.99
Total	**42901708**	**99.99**

II. Voted against the resolution:

No. of members	No. of valid votes cast against the Resolution	% of total no. of valid votes cast
15	3123	0.01
Total	**3123**	**0.01**

III. Invalid votes:

Total numbers of members whose votes were declared invalid / abstained	Total number of votes declared invalid / abstained
NIL	NIL
Total	**NIL**

The said Special Resolution has been passed by the Members with requisite majority.

b) **Resolution No. 2:-**
To Approve Mortgage / Pledge / Hypothecate / Create Charge On The Assets, Properties Or Undertaking(s) Of The Company Under Section 180(1)(a) of the Companies Act, 2013:

I. Voted in favour of the resolution:

No. of members	No. of valid votes cast in favor of the Resolution	% of total no. of valid votes cast
115	42901393	99.99
Total	**42901393**	**99.99**

II. Voted against the resolution:

No. of members	No. of valid votes cast against the Resolution	% of total no. of valid votes cast
15	3128	0.01
Total	**3128**	**0.01**

III. Invalid votes:

Total numbers of members whose votes were declared invalid / abstained	Total number of votes declared invalid / abstained
NIL	NIL
Total	**NIL**

The said Special Resolution has been passed by the Members with requisite majority.

c) **Resolution No. 3:-**
To Approve Transactions Under Section 185 Of The Companies Act, 2013:

I. Voted in favour of the resolution:

No. of members	No. of valid votes cast in favor of the Resolution	% of total no. of valid votes cast
116	42901464	99.99
Total	**42901464**	**99.99**

II. Voted against the resolution:

No. of members	No. of valid votes cast against the Resolution	% of total no. of valid votes cast
14	3057	0.01
Total	**3057**	**0.01**

III. Invalid votes:

Total numbers of members whose votes were declared invalid / abstained	Total number of votes declared invalid / abstained
NIL	NIL
Total	**NIL**

The said Special Resolution has been passed by the Members with requisite majority.

d) **Resolution No. 4:-**
To Make Investments, Give Loans, Guarantees and Security in Excess of Limits specified under Section 186 Of the Companies Act, 2013:

I. Voted in favour of the resolution:

No. of members	No. of valid votes cast in favor of the Resolution	% of total no. of valid votes cast
116	42901489	99.99
Total	**42901489**	**99.99**

II. Voted against the resolution:

No. of members	No. of valid votes cast against the Resolution	% of total no. of valid votes cast
14	3032	0.01
Total	**3032**	**0.01**

III. Invalid votes:

Total numbers of members whose votes were declared invalid / abstained	Total number of votes declared invalid / abstained
NIL	NIL
Total	**NIL**

The said Special Resolution has been passed by the Members with requisite majority.

You may accordingly declare the results of the voting by postal ballot.

I am pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking You,
Yours' Faithfully

For Sandeep P Parekh & Co
Company Secretaries
Peer Reviewed Firm No 7177/2025

CS Sandeep P Parekh
Membership No: 7118
CP No: 7693
Place: Navi Mumbai
Date: 31/12/2025
UDIN: F007118G003083180

For Prostarm Info Systems Limited

Company Secretary
(Sadhna Gupta)
membership No. F-12500

Countersigned