

Prostarm/Secretarial/2025-26/56

September 26, 2025

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <b>Scrip Code: 544410</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051  <b>Scrip Symbol: PROSTARM</b>
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**Sub: Scrutinizer's Report and Voting Results of the 18<sup>th</sup> (Eighteenth) Annual General Meeting (AGM) of Prostarm Info Systems Limited ("the Company") held on Friday September 26, 2025.**

**Ref: Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations")**

Dear Sir/Madam,

We wish to inform you that the 18<sup>th</sup> AGM of the Company was held on Friday, September 26, 2025 at 03:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business as stated in the Notice dated August 14, 2025, convening the AGM.

The Company had appointed Mr. Sandeep P Parekh, Practicing Company Secretary as the Scrutinizer to scrutinize the entire voting process. As per the Scrutinizers' Report, all resolutions contained in the Notice of AGM have been duly passed by the Members with requisite majority.

Pursuant to Regulation 44 of the SEBI Listing Regulations and Section 108 of the Companies Act, 2013 read with Rules made thereunder we enclose herewith the details of Voting Results & consolidated Scrutinizers' Report on remote e-voting and e-voting at AGM.

The above are also being uploaded on the Company's website [www.prostarm.com](http://www.prostarm.com).

Kindly take the above information on record.

Thanking you,

For **Prostarm Info Systems Limited**

**Sachin Gupta**  
**Company Secretary and Compliance officer**  
Membership No: F12500  
Encl : as above



**Details of AGM Voting Results**  
**(Disclosure as per Regulation 44(3) of the SEBI LODR Regulations)**

Sr. No.	Particulars	Details
1.	Date of the AGM	Friday, September 26, 2025
2.	Total number of shareholders on record date (cut-off date) i.e. Friday, September 19, 2025	44,054
3.	No. of shareholders present in the meeting either in person or through proxy: - Promoters & Promoter Group - Public	N.A. N.A.
4.	No. of shareholders attended the meeting through VC/OAVM - Promoter and Promoter Group - Public	08 37

Results of Meeting				
Sr. No.	Agenda	Resolution Required (Ordinary/Special)	Mode of Voting	Remarks
1.	Adoption of the Audited Financial Statements along with the Reports of the Board and Auditors thereon	Ordinary Resolution	Remote e-voting and e-voting at AGM	Passed with requisite majority
2.	Re-appoint Mr. Tapan Ghose, (DIN:01739231) as a Director of the Company, liable to retire by rotation, who had offered himself of re-appointment	Ordinary Resolution	Remote e-voting and e-voting at AGM	Passed with requisite majority
3.	Revision in terms and remuneration of Mr. Raghu Ramesh Thammannashastry (DIN: 03331642), Whole Time Director of the Company	Special Resolution	Remote e-voting and e-voting at AGM	Passed with requisite majority
4.	Ratification of Remuneration of Cost Auditor	Ordinary Resolution	Remote e-voting and e-voting at AGM	Passed with requisite majority
5.	Appointment of M/s. Sandeep P Parekh & Co, Company Secretaries as Secretarial Auditors of the Company	Ordinary Resolution	Remote e-voting and e-voting at AGM	Passed with requisite majority



6.	Ratification of the Prostarm Employee Stock Option Plan 2024 ("ESOP 2024")	Special Resolution	Remote e-voting and e-voting at AGM	Passed with requisite majority
7.	Ratification of grant of stock options to the employees (present / future) of the subsidiary company(ies) if any of the Company under 'Prostarm Employees Stock Option Plan 2024' ("ESOP 2024")	Special Resolution	Remote e-voting and e-voting at AGM	Passed with requisite majority

For **Prostarm Info Systems Limited**

**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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	04:07 PM

Scrutinizer Details	
Name of the Scrutinizer	Sandeep P. Parekh
Firms Name	Sandeep P Parekh & Co, Company Secretaries
Qualification	CS
Membership Number	7118
Date of Board Meeting in which appointed	14-08-2025
Date of Issuance of Report to the company	26-09-2025

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	44054
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	8
b) Public	37
<b>No. of resolution passed in the meeting</b>	<b>7</b>



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements along with the Reports of the Board and Auditors thereon				
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		39871517	92.9957	39871517	0	100.0000	0.0000
	Poll	42874592	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	42874592	39871517	92.9957	39871517	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	797854	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	797854	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		28879	0.1900	28629	250	99.1343	0.8657
	Poll	15202146	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	15202146	28879	0.1900	28629	250	99.1343	0.8657
<b>Total</b>		58874592	39900396	67.7718	39900146	250	99.9994	0.0006
<b>Whether resolution is Pass or Not.</b>								Yes

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appoint Mr. Tapan Ghose (DIN: 01739231) as a Director of the Company, liable to retire by rotation, who had offered himself of re-appointment				
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		39871517	92.9957	39871517	0	100.0000	0.0000
	Poll	42874592	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	42874592	39871517	92.9957	39871517	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	797854	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	797854	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		28879	0.1900	28487	392	98.6426	1.3574
	Poll	15202146	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	15202146	28879	0.1900	28487	392	98.6426	1.3574
<b>Total</b>		58874592	39900396	67.7718	39900004	392	99.9990	0.0010
<b>Whether resolution is Pass or Not.</b>								Yes



Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in terms and remuneration of Mr. Raghu Ramesh Thammannashastra (DIN: 03331642), Whole Time Director of the Company				
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	39871517	92.9957	39871517	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
	<b>Total</b>		<b>42874592</b>	<b>39871517</b>	<b>92.9957</b>	<b>39871517</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	797854	0	0.0000	0	0	0.0000	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
	<b>Total</b>		<b>797854</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	15202146	28879	0.1900	28487	392	98.6426	1.3574
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15202146</b>	<b>28879</b>	<b>0.1900</b>	<b>28487</b>	<b>392</b>	<b>98.6426</b>
<b>Total</b>		<b>58874592</b>	<b>39900396</b>	<b>67.7718</b>	<b>39900004</b>	<b>392</b>	<b>99.9990</b>	<b>0.0010</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost Auditor				
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	39871517	92.9957	39871517	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
	<b>Total</b>		<b>42874592</b>	<b>39871517</b>	<b>92.9957</b>	<b>39871517</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	797854	0	0.0000	0	0	0.0000	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
	<b>Total</b>		<b>797854</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	15202146	28879	0.1900	28387	492	98.2963	1.7037
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15202146</b>	<b>28879</b>	<b>0.1900</b>	<b>28387</b>	<b>492</b>	<b>98.2963</b>
<b>Total</b>		<b>58874592</b>	<b>39900396</b>	<b>67.7718</b>	<b>39899904</b>	<b>492</b>	<b>99.9988</b>	<b>0.0012</b>
<b>Whether resolution is Pass or Not.</b>							Yes	



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Sandeep P Parekh & Co, Company Secretaries as Secretarial Auditors of the Company				
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	39871517	92.9957	39871517	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
	<b>Total</b>		42874592	39871517	92.9957	39871517	0	100.0000
Public- Institutions	E-Voting	797854	0	0.0000	0	0	0.0000	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
	<b>Total</b>		797854	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	15202146	28879	0.1900	28687	192	99.3352	0.6648
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		15202146	28879	0.1900	28687	192	99.3352
<b>Total</b>		58874592	39900396	67.7718	39900204	192	99.9995	0.0005
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the Prostarm Employee Stock Option Plan 2024 ("ESOP 2024")				
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	39871517	92.9957	39871517	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
	<b>Total</b>		42874592	39871517	92.9957	39871517	0	100.0000
Public- Institutions	E-Voting	797854	0	0.0000	0	0	0.0000	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
	<b>Total</b>		797854	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	15202146	28879	0.1900	22487	6392	77.8663	22.1337
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		15202146	28879	0.1900	22487	6392	77.8663
<b>Total</b>		58874592	39900396	67.7718	39894004	6392	99.9840	0.0160
<b>Whether resolution is Pass or Not.</b>							Yes	



Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of grant of stock options to the employees (present / future) of the subsidiary company(ies) if any of the Company under 'Prostarm Employees Stock Option Plan 2024' ("ESOP 2024")				
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		39871517	92.9957	39871517	0	100.0000	0.0000
	Poll	42874592	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	42874592	39871517	92.9957	39871517	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	797854	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	797854	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		28879	0.1900	22387	6492	77.5200	22.4800
	Poll	15202146	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	15202146	28879	0.1900	22387	6492	77.5200	22.4800
<b>Total</b>		58874592	39900396	67.7718	39893904	6492	99.9837	0.0163
<b>Whether resolution is Pass or Not.</b>							Yes	





# Sandeep P Parekh & Co

## Company Secretaries

(Peer Reviewed Firm No: 7177/2025)

### Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman  
Prostarm Info Systems Limited  
Plot No. El 79, Electronic Zone, TTC, MIDC, Mahape,  
Navi Mumbai, Thane-400710

**Reg: 18<sup>th</sup> Annual General Meeting of the Equity Shareholders of Prostarm Info Systems Limited (CIN:-L31900MH2008PLC368540) held on Friday, 26<sup>th</sup> day of September, 2025 at 03:00 P.M. through two-way Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') without physical presence of members at the AGM Venue. The venue of the AGM shall be deemed to be the Registered Office of the Company at Plot No. El 79, Electronic Zone, TTC, MIDC, Mahape, Navi Mumbai, Thane-400710**

I, **CS Sandeep Parekh**, of Sandeep P Parekh & Co, Company Secretaries, appointed as Scrutinizer for the purpose of Scrutinizing the remote e-voting and e-voting system for casting vote during Annual General Meeting on resolutions contained in the Notice dated 14<sup>th</sup> August, 2025 for Annual General Meeting of Prostarm Info Systems Limited (hereinafter referred to as the Company), held on Friday, 26<sup>th</sup> day of September, 2025 through two-way Video conferencing/Other Audio Visual Means ("VC/OAVM"), without physical presence of members at the AGM Venue pursuant to General Circular No.09/2024 dated September 19, 2024 read with General Circular No.09/2023 dated September 25, 2023, 10/2022 dated December 28, 2022, 02/2022 dated May 05, 2022, 21/2021 dated December 14, 2021, 19/2021 dated December 08, 2021, 02/2021 dated January 13, 2021, 20/2020 dated May 5, 2020, 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India (SEBI), submit my report as under:

- (i) The management of the company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the SEBI listing Regulations relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the Annual General Meeting of the shareholders on the resolutions proposed in the Notice of 18<sup>th</sup> Annual General Meeting of the company.
- (ii) My responsibility as scrutinizer of the voting process, was restricted to scrutinize the e-voting process, in fair and transparent manner and to prepare a Scrutinizer report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the service provider.
- (iii) The members of the Company as on the cut-off date i.e. Friday, September 19, 2025 were entitled to vote on the resolutions (Ordinary Businesses being Item Nos. 1 to 2 and Special Businesses being Item Nos. 3 to 7 as set out in the Notice of 18<sup>th</sup> Annual General Meeting of the Company).

B-410, BSEL Tech Park, Opp Vashi Railway Station, Vashi, Navi Mumbai – 400 705

Tel (022) 65092378/49749500, email: [sandeep@sppc.co.in](mailto:sandeep@sppc.co.in), [www.sppc.co.in](http://www.sppc.co.in)



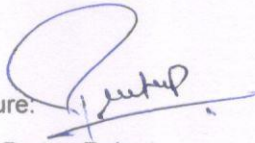



# Sandeep P Parekh & Co

## Company Secretaries

(Peer Reviewed Firm No: 7177/2025)

- (iv) The remote e-voting period remained open from Tuesday, September 23, 2025 at 09:00 A.M. and ended on Thursday, September 25, 2025 at 05:00 P.M. Further, the company provided the facility of e-voting system for the members attending the Annual General Meeting and who have not exercised their right to vote through remote e-voting.
- (v) The votes cast by the members were unblocked on Friday, 26th day of September 2025 after the conclusion of the Meeting in presence of 2 witnesses who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

Signature:   
Name: Pratap Rajput

Signature:   
Name: Yash Shah

Below is provided the consolidated summary of results of remote e-voting and e-voting at Annual General Meeting through e-voting:

### ORDINARY BUSINESSES

a) **Resolution No. 1:-**

Adoption of the Audited Financial Statements along with the Reports of the Board and Auditors thereon.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	39900145	250	--	99.99
E- Voting at AGM	1	0	--	-
<b>Total</b>	<b>39900146</b>	<b>250</b>	<b>--</b>	<b>99.99</b>

b) **Resolution No. 2:-**

Re-appoint Mr. Tapan Ghose (DIN: 01739231) as a Director of the Company, liable to retire by rotation, who had offered himself of re-appointment.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	39900003	392	--	99.99
E- Voting at AGM	1	0	--	-
<b>Total</b>	<b>39900004</b>	<b>392</b>	<b>--</b>	<b>99.99</b>



B-410, BSEL Tech Park, Opp Vashi Railway Station, Vashi, Navi Mumbai – 400 705

Tel (022) 65092378/49749500, email: [sandeep@sppc.co.in](mailto:sandeep@sppc.co.in), [www.sppc.co.in](http://www.sppc.co.in)



# Sandeep P Parekh & Co

## Company Secretaries

(Peer Reviewed Firm No: 7177/2025)

### SPECIAL BUSINESSES

c) **Resolution No. 3 (Special):-**

Revision in terms and remuneration of Mr. Raghu Ramesh Thammannashastri (DIN: 03331642), Whole Time Director of the Company.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	39900003	392	--	99.99
E- Voting at AGM	1	0	--	-
<b>Total</b>	<b>39900004</b>	<b>392</b>	<b>--</b>	<b>99.99</b>

d) **Resolution No. 4 (Ordinary):-**

Ratification of Remuneration of Cost Auditor.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	39899903	492	--	99.99
E- Voting at AGM	1	0	--	-
<b>Total</b>	<b>39899904</b>	<b>492</b>	<b>--</b>	<b>99.99</b>

e) **Resolution No. 5 (Ordinary):-**

Appointment of M/s. Sandeep P Parekh & Co, Company Secretaries as Secretarial Auditors of the Company.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	39900203	192	--	99.99
E- Voting at AGM	1	0	--	-
<b>Total</b>	<b>39900204</b>	<b>192</b>	<b>--</b>	<b>99.99</b>

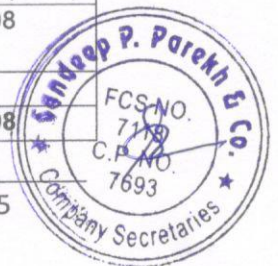
f) **Resolution No. 6 (Special):-**

Ratification of the Prostarm Employee Stock Option Plan 2024 ("ESOP 2024").

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	39894003	6392	--	99.98
E- Voting at AGM	1	0	--	-
<b>Total</b>	<b>39894004</b>	<b>6392</b>	<b>--</b>	<b>99.98</b>

B-410, BSEL Tech Park, Opp Vashi Railway Station, Vashi, Navi Mumbai – 400 705

Tel (022) 65092378/49749500, email: [sandeep@sppc.co.in](mailto:sandeep@sppc.co.in), [www.sppc.co.in](http://www.sppc.co.in)





# Sandeep P Parekh & Co

## Company Secretaries

(Peer Reviewed Firm No: 7177/2025)

**g) Resolution No. 7 (Special):-**

Ratification of grant of stock options to the employees (present / future) of the subsidiary company(ies) if any of the Company under 'Prostarm Employees Stock Option Plan 2024' ("ESOP 2024").

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	39893903	6492	--	99.98
E- Voting at AGM	1	0	--	-
<b>Total</b>	<b>39893904</b>	<b>6492</b>	<b>--</b>	<b>99.98</b>

All electronic data and records of e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of 18<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

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  
For **Sandeep P. Parekh & Co.**

Company Secretaries

Proprietor

MEM. NO. ECS NO. 7118 C.P. NO. 7693

CS Sandeep P Parekh

Membership No: 7118

CP No: 7693

Place: Navi Mumbai

Date: 26/09/2025

UDIN: F007118G001360063

Countersigned

**For Prostarm Info Systems Limited**

**Company Secretary**

(Sachin Gupta)