

Date: 01.08.2025

To,
The National Stock Exchange of India
Ltd,
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051
NSE EQUITY SYMBOL: **PRUDENT**

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
SCRIPT CODE: **543527**

ISIN: **INE00F201020**

Sub.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the 22nd Annual General Meeting (AGM) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results inclusive of remote e-voting and e-voting in relation to the 22nd Annual General Meeting (AGM) of the Company held on Thursday, July 31, 2025 at 03:00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e- voting and e- voting during the AGM. The above are also being uploaded on the Company's website www.prudentcorporate.com and on the website of National Securities Depository Limited www.evoting.nsdl.com

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For, Prudent Corporate Advisory Services Limited

Kunal Chauhan
Company Secretary
Membership No: FCS-13492

Encl.: As Stated

Details of Voting Results

22nd Annual General Meeting held on 31st July, 2025

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of voting	Remarks
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Report of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2025 and Report of Auditors thereon.	Ordinary Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority
2.	To declare final dividend of ₹2.50 (Two Rupee Five paisa) per Equity Share of ₹5/- each for the Financial Year ended on 31st March, 2025.	Ordinary Resolution		Passed with requisite majority
3.	To re-appoint Mr. Sanjay Shah (DIN: 00239810), as Director liable to retire by rotation	Ordinary Resolution		Passed with requisite majority
4.	Appointment of Secretarial Auditor	Ordinary Resolution		Passed with requisite majority
5.	Change in Designation of Mr. Chirag Shah (DIN: 01480310) From Whole-Time Director to Non-Executive Director	Ordinary Resolution		Passed with requisite majority
6.	Increase in remuneration of Mr. Shirish Govindbhai Patel (DIN: 00239732), Whole-time Director and	Special Resolution		Passed with requisite majority

	CEO of the Company:			
7.	To approve and adopt Employee Stock Option Scheme called “Prudent – Employee Stock Option Scheme 2025” (“ESOP 2025 or the Scheme”	Special Resolution		Passed with requisite majority
8.	To extend the approval of Employee Stock Option Scheme called “Prudent – Employee Stock Option Scheme 2025” (“ESOP 2025 or the Scheme”) to the employees of subsidiary, holding and associate companies of the Company.	Special Resolution		Passed with requisite majority



PRT & Associates

Company Secretaries

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Sanjay Rameshchandra Shah

The Chairman

PRUDENT CORPORATE ADVISORY SERVICES LIMITED

CIN: L91120GJ2003PLC042458

Address: Prudent House, 3 Devang Park
Society Panjarapole Cross Road, Ambawadi,
Ahmedabad- 380015, Gujarat, India

Dear Sir,

I, **Premnarayan Ramanand Tripathi**, Proprietor of **M/s. PRT & Associates, Practicing Company Secretary**, appointed by the Board of Directors of **Prudent Corporate Advisory Services Limited**, ("**the Company**") as the Scrutinizer for the purpose of as Scrutinizer for the purpose of scrutinizing the Remote Evoting & E-voting during **22nd Annual General Meeting (AGM)** of the members of the Company and for ascertaining the majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with 22nd AGM held on **July 31, 2025** at 3.00 pm through Video Conference (VC)/ Other Audio Visual Means (OAVM) as per framework issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular Nos. 10/2022 and 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024, and all other relevant circulars issued from time to time (collectively referred to as "MCA General Circulars"), and also SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, and October 3, 2024 ("SEBI Circulars").



+91 89800 26497



premnarayan.cs@gmail.com
csprtandassociates@gmail.com



606, 6th Floor, Shivalik
Square, Near Adani CNG
Pump, New Vadaj,
Ahmedabad- 380013,
Gujarat, India



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 and (iv) all the other applicable laws, rules, regulations, circulars and notifications (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time).

My responsibility as a Scrutinizer is restricted to give a report on the Votes casted by the members based on the report generated from e-voting system provided by National Securities Depository Limited ('NSDL').

Further to the above, I submit my report as under:

1. The Remote e-Voting period remained open from Monday, July 28, 2025 at 9:00 a.m. (IST) and ended on Wednesday, July 30, 2025 at 5:00 p.m. (IST) and the e-voting facility for members was immediately disabled thereafter.
2. The shareholders holding shares as on the “cut-off” date i.e. Thursday, July 24, 2025, were entitled to vote on the resolutions stated in the notice of 22nd AGM. The paid-up capital as on cut-off date was Rs. 20,70,33,400 divided into 41406680 Equity shares of Rs. 5/- each.
3. The proposed resolution(s) contained in the Notice of AGM.
4. The Company has availed the voting facility offered by National Securities Depository Limited (NSDL), for facilitating e-Voting to enable the members to exercise their right to vote by electronic means.
5. The votes were unblocked on Thursday, July 31, 2025 after 3: 34 PM in the presence of two witnesses who were not in the employment of the Company.



Sr. No.	Name and Address of witness	Signature
1.	Akash A. Sardhara B/206 Upal Appartment, India Colony Road, Ahmedabad- 382350, Gujarat, India	Sd/-
2.	Sadgi Jain 5, Abhishek Society, Meghaninagar, Ahmedabad- 380016, Gujarat, India	Sd/-

Based on scrutiny of the e-voting and remote e-voting, the result of voting is as under:

RESOLUTION NO. 1- (Ordinary Business- Ordinary Resolution): To receive, consider and adopt:

- a. The audited standalone financial statements of the company for the financial year ended march 31, 2025 together with the reports of board of directors and auditors thereon
- b. The audited consolidated financial statement of the company for the financial year ended march 31, 2025 together with the report of Auditors thereon

i. Voted in **favour** of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E-voting	374	35712091	99.99
E-voting during AGM	10	2789	0.01
Total	384	35714880	100

ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
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Remote E-voting	1	2	0.00 (Negligible)
E-voting during AGM	0	0	0
Total	1	2	0.00 (Negligible)

iii. **Invalid Votes:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted
Remote E- voting	NIL	
E-voting during AGM		
Total		

RESOLUTION NO. 2- (Ordinary Business- Ordinary Resolution): To declare a final dividend of ₹2.50 per equity share of face value of ₹5/- each for the financial year ended 31st march, 2025.

i. Voted in **favour** of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E-voting	374	35712091	99.99
E-voting during AGM	10	2789	0.01
Total	384	35714880	100

ii. Voted **against** the resolution:



Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E-voting	1	2	0.00 (Negligible)
E-voting during AGM	0	0	0
Total	1	2	0.00 (Negligible)

iii. **Invalid** Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted
Remote E- voting	NIL	
E-voting during AGM		
Total		

RESOLUTION NO. 3- (Ordinary Business- Ordinary Resolution): To re-appoint Mr. Sanjay shah (DIN: 00239810) as Director liable to retire by rotation

i. Voted in **favour** of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E-voting	351	17425748	95.02
E-voting during AGM	10	2789	0.01
Total	361	17428537	95.03

ii. Voted **against** the resolution:



Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E-voting	27	910752	4.97
E-voting during AGM	0	0	0
Total	27	910752	4.97

iii. **Invalid** Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted
Remote E- voting	2	17375593
E-voting during AGM	0	0
Total	2	17375593

RESOLUTION NO. 4- (Special Business- Ordinary Resolution): Appointment of Secretarial Auditor

i. Voted in **favour** of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E-voting	363	35174473	98.49
E-voting during AGM	9	2538	0.00 (Negligible)
Total	372	35177011	98.49

ii. Voted **against** the resolution:



Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E-voting	12	537620	1.51
E-voting during AGM	0	0	0
Total	12	537620	1.51

iii. **Invalid** Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted
Remote E- voting	NIL	
E-voting during AGM		
Total		

Resolution No. 5- (Special Business- Ordinary Resolution): Change In Designation of Mr. Chirag Shah (DIN: 01480310) From Whole-Time Director to Non-Executive Director

i. Voted in **favour** of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E-voting	357	35095240	98.31
E-voting during AGM	10	2789	0.01
Total	367	35098029	98.32



ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E-voting	17	598853	1.68
E-voting during AGM	0	0	0
Total	17	598853	1.68

iii. **Invalid** Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted
Remote E- voting	1	18000
E-voting during AGM	0	0
Total	1	18000

Resolution No. 6- (Special Business- Special Resolution): Increase in remuneration of Mr. Shirish Govindbhai Patel (DIN: 00239732), Whole-time Director and CEO of the company:

i. Voted in **favour** of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E-voting	305	31848124	91.56
E-voting during AGM	10	2789	0.01
Total	315	31850913	91.57

ii. Voted **against** the resolution:



Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E-voting	67	2930817	8.43
E-voting during AGM	0	0	0
Total	67	2930817	8.43

iii. **Invalid** Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted
Remote E- voting	1	931650
E-voting during AGM	0	0
Total	1	931650

RESOLUTION NO. 7- (Special Business- Special Resolution): to approve and adopt Employee Stock Option Scheme called “Prudent – Employee Stock Option Scheme 2025” (“ESOP 2025 or the scheme”)

i. Voted in **favour** of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E-voting	272	27609971	77.31
E-voting during AGM	11	3219	0.01
Total	283	27613190	77.32

ii. Voted **against** the resolution:



Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E-voting	105	8101692	22.68
E-voting during AGM	0	0	0
Total	105	8101692	22.68

iii. **Invalid** Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted
Remote E- voting	NIL	
E-voting during AGM		
Total		

Resolution No. 8- (Special Business- Special Resolution): to extend the approval of Employee Stock Option Scheme called “Prudent – Employee Stock Option Scheme 2025” (“ESOP 2025 or the scheme”) to the employees of subsidiary, holding and associate companies of the company.

i. Voted in **favour** of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E-voting	273	27610401	77.31
E-voting during AGM	10	2789	0.01
Total	283	27613190	77.32

ii. Voted **against** the resolution:



Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E-voting	105	8101692	22.68
E-voting during AGM	0	0	0
Total	105	8101692	22.68

iii. **Invalid** Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted
Remote E- voting	NIL	
E-voting during AGM		
Total		

Result: We report that ordinary and special resolutions with regard to aforesaid resolutions as set out in the Notice of AGM has been passed by the members through e-voting and remote e-voting with requisite majority.

The details of voting results as required under Regulation 44 of the SEBI Listing Regulations, is enclosed as **Annexure-I** of this Report.

- Files and other electronic data and supportive documents containing list of equity shareholders who voted “For”, “Against” and those votes which were considered “Invalid” for the resolution shall remain in my custody until the Chairperson consider, approves and signs the minutes of the postal ballot and thereafter same will be handed over to the Company Secretary/ Managing Director for the safe keeping. The reports generated in respect of electronic voting will also be handed over by me to the Managing Director authorized by the Board for safe keeping.



Thanking You,
Yours Faithfully,

For, PRT & Associates,
Company Secretaries

PREMNARAYAN
RAMANAND
TRIPATHI

PREMNARAYAN
RAMANAND TRIPATHI
2025.08.01 19:01:05
+05'30'

Premnarayan Ramanand Tripathi
(Proprietor)

Mem. No. : FCS 8851

C. P. No.: 10029

PR: 3273/2023

UDIN: F008851G000914888

Date : 01/08/2025

Place : Ahmedabad

Countersigned:

Shah
Sanjay

Digitally signed by Shah Sanjay
Date: 2025.08.01 19:09:48 +05'30'

Sanjay Rameshchandra Shah
Chairman

ANNEXURE-I	
Date of AGM/EGM	31st July, 2025
Total Number of Shareholders on record dates	32816
Number of Shareholders Present at the meeting either in person or through proxy	Not Applicable (As Meeting was VC/OAVM Mode)
Promoter and Promoter Group	
Public	
No. of Shareholders attended the meeting through Video Conferencing	150
Promoter and Promoter Group:	5
Public:	145

Resolution Required :Ordinary			1 -To receive, consider and adopt: a.the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of Board of Directors and Auditors thereon; and b.the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2025 together with the Report of Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	22901369	22901369	100.0000	22901369	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		22901369	100.0000	22901369	0	100.0000	0.0000	0
Public Institutions	E-Voting	15880463	11806326	74.3450	11806326	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		11806326	74.3450	11806326	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	2624848	1007187	38.3713	1007185	2	99.9998	0.0002	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1007187	38.3713	1007185	2	99.9998	0.0002	0
Total		41406680	35714882	86.2539	35714880	2	100.0000	0.0000	0
Whether Resolution is passed or Not?								YES	

Resolution Required :Ordinary			2 - To declare a Final Dividend of Rs. 2.50 per Equity Share of face value of ₹5/- each for the Financial Year ended 31st March, 2025.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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 –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	22901369	22901369	100.0000	22901369	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		22901369	100.0000	22901369	0	100.0000	0.0000	0
Public Institutions	E-Voting	15880463	11806326	74.3450	11806326	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		11806326	74.3450	11806326	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	2624848	1007187	38.3713	1007185	2	99.9998	0.0002	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1007187	38.3713	1007185	2	99.9998	0.0002	0
Total		41406680	35714882	86.2539	35714880	2	100.0000	0.0000	0
Whether Resolution is passed or Not?								YES	

Resolution Required :Ordinary			3 - To re-appoint Mr. Sanjay Shah (DIN: 00239810) as Director liable to retire by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	22901369	22901369	100.0000	5525776	0	24.1286	0.0000	17375593
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		22901369	100.0000	5525776	0	100.0000	0.0000	17375593
Public Institutions	E-Voting	15880463	11806326	74.3450	10895578	910748	92.2859	7.7141	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		11806326	74.3450	10895578	910748	92.2859	7.7141	0
Public Non Institutions	E-Voting	2624848	1007187	38.3713	1007183	4	99.9996	0.0004	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1007187	38.3713	1007183	4	99.9996	0.0004	0
Total		41406680	35714882	86.2539	17428537	910752	48.7991	2.5501	17375593
Whether Resolution is passed or Not?								YES	

Resolution Required :Ordinary			4 - Appointment of Secretarial Auditor						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	22901369	22901369	100.0000	22901369	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		22901369	100.0000	22901369	0	100.0000	0.0000	0
Public Institutions	E-Voting	15880463	11806326	74.3450	11268708	537618	95.4464	4.5536	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		11806326	74.3450	11268708	537618	95.4464	4.5536	0
Public Non Institutions	E-Voting	2624848	1006936	38.3617	1006934	2	99.9998	0.0002	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1006936	38.3617	1006934	2	99.9998	0.0002	0
Total		41406680	35714631	86.2533	35177011	537620	98.4947	1.5053	0
Whether Resolution is passed or Not?								YES	

Resolution Required :Ordinary			5 - Change in Designation of Mr. Chirag Shah (DIN: 01480310) From Whole-Time Director to Non-Executive Director						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	22901369	22901369	100.0000	22883369	0	99.9214	0.0000	18000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		22901369	100.0000	22883369	0	99.9214	0.0000	18000
Public Institutions	E-Voting	15880463	11806326	74.3450	11207677	598649	94.9294	5.0706	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		11806326	74.3450	11207677	598649	94.9294	5.0706	0
Public Non Institutions	E-Voting	2624848	1007187	38.3713	1006983	204	99.9797	0.0203	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1007187	38.3713	1006983	204	99.9797	0.0203	0
Total		41406680	35714882	86.2539	35098029	598853	98.2728	1.6768	18000
Whether Resolution is passed or Not?								YES	

Resolution Required :Ordinary			6 - Increase in remuneration of Mr. Shirish Govindbhai Patel (DIN: 00239732), Whole-time Director and CEO of the Company:						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	22901369	22901369	100.0000	21969719	0	95.9319	0.0000	931650
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		22901369	100.0000	21969719	0	95.9319	0.0000	931650
Public Institutions	E-Voting	15880463	11806326	74.3450	8875695	2930631	75.1775	24.8225	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		11806326	74.3450	8875695	2930631	75.1775	24.8225	0
Public Non Institutions	E-Voting	2624848	1005685	38.3140	1005499	186	99.9815	0.0185	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1005685	38.3140	1005499	186	99.9815	0.0185	0
Total		41406680	35713380	86.2503	31850913	2930817	89.1848	8.2065	931650
Whether Resolution is passed or Not?								YES	

Resolution Required :Special			7 - To approve and adopt Employee Stock Option Scheme called "Prudent – Employee Stock Option Scheme 2025" ("ESOP 2025 or the Scheme")						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	22901369	22901369	100.0000	22901369	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		22901369	100.0000	22901369	0	100.0000	0.0000	0
Public Institutions	E-Voting	15880463	11806326	74.3450	3704640	8101686	31.3784	68.6216	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		11806326	74.3450	3704640	8101686	31.3784	68.6216	0
Public Non Institutions	E-Voting	2624848	1007187	38.3713	1007181	6	99.9994	0.0006	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1007187	38.3713	1007181	6	99.9994	0.0006	0
Total		41406680	35714882	86.2539	27613190	8101692	77.3156	22.6844	0
Whether Resolution is passed or Not?								YES	

Resolution Required :Special			8 - To extend the approval of Employee Stock Option Scheme called “Prudent – Employee Stock Option Scheme 2025” (“ESOP 2025 or the Scheme”) to the employees of subsidiary, holding and associate companies of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	22901369	22901369	100.0000	22901369	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		22901369	100.0000	22901369	0	100.0000	0.0000	0
Public Institutions	E-Voting	15880463	11806326	74.3450	3704640	8101686	31.3784	68.6216	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		11806326	74.3450	3704640	8101686	31.3784	68.6216	0
Public Non Institutions	E-Voting	2624848	1007187	38.3713	1007181	6	99.9994	0.0006	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1007187	38.3713	1007181	6	99.9994	0.0006	0
Total		41406680	35714882	86.2539	27613190	8101692	77.3156	22.6844	0
Whether Resolution is passed or Not?								YES	