Date: 01.08.2026

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 23rd 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 23rd Annual General Meeting (AGM) of the Company held on Friday, July 31, 2026 at 11:30 A.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 Amrishbhai Chauhan
Digitally signed by Kunal Amrishbhai Chauhan
Date: 2026.08.01 15:48:37 +05'30'

Kunal Chauhan
Company Secretary
Membership No: FCS-13492

Encl.: As Stated

Details of Voting Results

23rd Annual General Meeting held on 31st July, 2026

Sr. No.	Agenda	Resolution required (Ordinary/ Special)	Mode of voting	Remarks
1.	**To receive, consider and adopt:** (i) the Standalone Financial Statements as at 31st March, 2026 including the Audited Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon. (ii) the Consolidated Financial Statements as at 31st March, 2026 including the Audited Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss for the year ended on that date and reports of the Auditors thereon.	Ordinary Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority
2.	To declare a Final Dividend @ ₹3.50 per Equity Share of face value of ₹5/- each for the Financial Year ended 31st March, 2026.	Ordinary Resolution		Passed with requisite majority
3.	To appoint a director in place of Mr. Shirish Govindbhai Patel (DIN: 00239732), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution		Passed with requisite majority
4.	To Approve Increase in remuneration of Mr. Shirish Govindbhai Patel	Special Resolution		Passed with Requisite majority

	(DIN: 00239732), Whole-time Director and CEO of the Company			
5.	To approve the appointment of Mrs. Maitry Dhruvin Shah, a Related Party, to hold an Office or Place of Profit in the Company and payment of remuneration to her.	Ordinary Resolution		Passed with requisite majority

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 and Managing Director
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 E-voting & E-voting during **23rd 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 23rd AGM held on **July 31, 2026** at 11:30 AM 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, Circular No. 03/2025 dated September 22, 2025 and all other relevant circulars issued from time to time (collectively referred to as "MCA General Circulars"), and applicable SEBI Circulars to the Company.

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 **Tuesday, July 28, 2025 at 9:00 a.m. (IST)** and ended on **Thursday, July 30, 2026 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. Friday, July 24, 2026, were entitled to vote on the resolutions stated in the notice of 23rd AGM. The paid-up capital as on cut-off date was Rs. 20,70,33,400/- divided into 4,14,06,680 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 Friday, July 31, 2025 after 12:15 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:

(i) To receive, consider and adopt the Standalone Financial Statements as at 31st March, 2026 including the Audited Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.

(ii) To receive, consider and adopt the Consolidated Financial Statements as at 31st March, 2026 including the Audited Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss for the year ended on that date and reports of the 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	294	38586242	99.99
E-voting during AGM	4	2000	0.01
Total	**298**	**38588242**	**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	2	3	0.00 (Negligible)
E-voting during AGM	0	0	0.00
Total	**2**	**3**	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 @ ₹3.50 per Equity Share of face value of ₹5/- each for the Financial Year ended 31st March, 2026.

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	292	38582715	99.99
E-voting during AGM	4	2000	0.01
Total	**296**	**38584715**	**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	4	3530	0.00 (Negligible)
E-voting during AGM	0	0	0
Total	**4**	**3530**	**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 appoint a director in place of Mr. Shirish Govindbhai Patel (DIN: 00239732), who retires by rotation and being eligible offers himself for re-appointment.

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	287	37626211	99.92
E-voting during AGM	4	2000	0.01
Total	291	37628211	99.93

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	10	27308	0.07
E-voting during AGM	0	0	0
Total	10	27308	0.07

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. 4- (Special Business- Special Resolution): To Approve 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	211	34752830	92.29
E-voting during AGM	4	2000	0.01
Total	215	34754830	92.30

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	83	2900689	7.70
E-voting during AGM	0	0	0
Total	83	2900689	7.70

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): To approve the appointment of Mrs. Maitry Dhruvin Shah, a Related Party, to hold an Office or Place of Profit in the Company and payment of remuneration to her.

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	254	13439327	85.64
E-voting during AGM	4	2000	0.01
Total	258	13441327	85.65

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	37	2251026	14.35
E-voting during AGM	0	0	0
Total	37	2251026	14.35

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.

6. 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 R TRIPATHI Digitally signed by PREMNARAYAN R TRIPATHI Date: 2026.08.01 15:17:33 +05'30'

____

Premnarayan Ramanand Tripathi
(Proprietor)
Mem. No. : FCS 8851
C. P. No.: 10029
PR: 3273/2023
UDIN: F008851H000997300
Date : 01/08/2026
Place : Ahmedabad

Countersigned:

Shah Sanjay Digitally signed by Shah Sanjay Date: 2026.08.01 15:43:00 +05'30'

Sanjay Rameshchandra Shah
Chairman and Managing Director
DIN: 00239810

ANNEXURE-I	
Date of AGM/EGM	31st July, 2026
Total Number of Shareholders on record dates	31775
Number of Shareholders Present at the meeting either in person or through proxy	Not Applicable (As Meeting was VC/OAVM Mode)
Prmoter and Promoter Group	
Public	
No. of Shareholders attended the meeting through Video Conferencing	86
Prmoter and Promoter Group:	3
PUblic:	83

Resolution Required :Ordinary			**1. To receive, consider and adopt** **(i) To receive, consider and adopt the Standalone Financial Statements as at 31st March, 2026 including the Audited Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.** **(ii) To receive, consider and adopt the Consolidated Financial Statements as at 31st March, 2026 including the Audited Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss for the year ended on that date and reports of the 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	22901394	22895593	99.9747	22895593	0	100	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		**22895593**	**99.9747**	**22895593**	**0**	**100**	**0.0000**	**0**
Public Institutions	E-Voting	15782560	14710597	93.2079	14710597	0	100	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		**14710597**	**93.2079**	**14710597**	**0**	**100**	**0.0000**	**0**
Public Non Institutions	E-Voting	2722726	982055	36.0688	982052	3	99.9997	0.0003	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		**982055**	**36.0688**	**982052**	**3**	**99.9997**	**0.0003**	**0**
Total		**41406680**	**38588245**	**93.1933**	**38588242**	**3**	**99.99999**	**0.00001**	**0**
							Whether Resolution is passed or Not?	**YES**	

Resolution Required :Ordinary			2. To declare a Final Dividend Rs.3.50 per Equity Share of face value of Rs.5 - each for the Financial Year ended 31st March, 2026.						
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	22901394	22895593	99.9747	22895593	0	100	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		**22895593**	**99.9747**	**22895593**	**0**	**100**	**0.0000**	**0**
Public Institutions	E-Voting	15782560	14710597	93.2079	14707079	3518	99.9761	0.0239	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		**14710597**	**93.2079**	**14707079**	**3518**	**99.9761**	**0.0239**	**0**
Public Non Institutions	E-Voting	2722726	982055	36.0688	982043	12	99.9988	0.0012	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		**982055**	**36.0688**	**982043**	**12**	**99.9988**	**0.0012**	**0**
Total		**41406680**	**38588245**	**93.1933**	**38584715**	**3530**	**99.99085**	**0.00915**	**0**
							Whether Resolution is passed or Not?	**YES**	

Resolution Required :Ordinary			3. To appoint a director in place of Mr. Shirish Govindbhai Patel (DIN: 00239732), who retires by rotation and being eligible offers himself for re-appointment.						
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	22901394	22895593	99.9747	22895593	0	100	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		**22895593**	**99.9747**	**22895593**	**0**	**100**	**0.0000**	**0**
Public Institutions	E-Voting	15782560	14710597	93.2079	14683392	27205	99.8151	0.1849	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		**14710597**	**93.2079**	**14683392**	**27205**	**99.8151**	**0.1849**	**0**
Public Non Institutions	E-Voting	2722726	49329	1.8118	49226	103	99.7912	0.2088	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		**49329**	**1.8118**	**49226**	**103**	**99.7912**	**0.2088**	**0**
Total		**41406680**	**37655519**	**90.9407**	**37628211**	**27308**	**99.92748**	**0.07252**	**0**
							Whether Resolution is passed or Not?	**YES**	

Resolution Required : Special			4. To Approve 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	22901394	22895593	99.9747	22895593	0	100	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		**22895593**	**99.9747**	**22895593**	**0**	**100**	**0.0000**	**0**
Public Institutions	E-Voting	15782560	14710597	93.2079	11810237	2900360	80.2839	19.7161	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		**14710597**	**93.2079**	**11810237**	**2900360**	**80**	**19.7161**	**0**
Public Non Institutions	E-Voting	2722726	49329	1.8118	49000	329	99.3330	0.6670	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		**49329**	**1.8118**	**49000**	**329**	**99.3330**	**0.6670**	**0**
Total		**41406680**	**37655519**	**90.9407**	**34754830**	**2900689**	**92.29678**	**7.70322**	**0**
							Whether Resolution is passed or Not?	**YES**	

Resolution Required :Ordinary			5. To approve the appointment of Mrs. Maitry Dhruvin Shah, a Related Party, to hold an Office or Place of Profit in the Company and payment of remuneration to her							
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes							
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	22901394	0	0.0000	0	0	0	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		**0**	**0.0000**	**0**	**0**	**0**	**0.0000**	**0**
Public Institutions	E-Voting	15782560	14710597	93.2079	12459894	2250703	84.7001	15.2999	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		**14710597**	**93.2079**	**12459894**	**2250703**	**84.7001**	**15.2999**	**0**
Public Non Institutions	E-Voting	2722726	981756	36.0578	981433	323	99.9671	0.0329	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		**981756**	**36.0578**	**981433**	**323**	**99.9671**	**0.0329**	**0**
Total		**41406680**	**15692353**	**37.8981**	**13441327**	**2251026**	**85.6553**	**14.3447**	**0**
							Whether Resolution is passed or Not?	**YES**	