

Date: 12.12.2025

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**

Dear Sir/Madam,

Sub: Voting results and scrutinizer's report on Postal Ballot

Pursuant to Regulation 44(3) of the "Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015" ("SEBI LODR Regulations"), please find enclosed herewith the following:

- Details regarding Postal Ballot;
- Scrutinizer's Report on the Postal Ballot conducted by the Company; and
- Voting Results of the Postal Ballot under Regulation 44(3) of the SEBI LODR Regulations.

The Company had provided e-voting facility to Members through National Securities Depository Limited. The e-voting period commenced from Wednesday, 12th November at 9:00 A.M. (IST) and ended on Thursday, 11th December, 2025 at 5:00 P.M. (IST).

Please take the same into your records.

For, Prudent Corporate Advisory Services Limited

Kunal A. Chauhan
Company Secretary
Membership No: FCS-13492

Encl.: As Stated

Details regarding Postal Ballot

Pursuant to the provisions of Sections 108 and 110 and all other applicable provisions, if any, of Companies Act, 2013 (the “Act”), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the “Rules”), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (the “SS-2”), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI LODR Regulations”) including any statutory modification(s), substitution(s) or re-enactment(s) thereof for the time being in force and General Circular dated September 19, 2024 issued by the Ministry of Corporate Affairs (the “MCA”) read along with other connected circulars issued from time to time in this regard (the “MCA Circulars”) and any other applicable law, rules and regulations, the approval of shareholders was sought by postal ballot as per details furnished in the Postal Ballot Notice dated November 04, 2025, sent to all shareholders of the Company, on the following proposal for passing the Special Resolution by way of postal ballot only by voting through electronic means.

1. Approval for Payment of Remuneration to Mr. Chirag Ashwinkumar Shah (DIN: 01480310), Non- Executive, Non-Independent Director of the Company for the financial year 2025-26.

CS Premnarayan Ramanand Tripathi, M/s. PRT & Associates, Practicing Company Secretaries who was appointed as the scrutinizer for conducting postal ballot process in a fair and transparent manner, submitted his report on the postal ballot.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding postal ballot are as follows:

Date of AGM/EGM/Postal Ballot Notice	November 04, 2025
Cut off Date	November 07, 2025
Total number of shareholders on cut off date	32658
Number of shareholder present in the meeting either in person or through proxy: - Promoters and Promoter Group - Public	Not applicable (Resolution is passed through Postal Ballot)
Number of shareholders attended meeting through video conferencing: - Promoters and Promoter Group - Public	

In accordance with the Scrutinizer’s Report, as attached herewith, the Special Resolution as embodied in the Postal Ballot Notice have been passed by the Members with requisite majority and are deemed to have been passed on the last date of remote E-Voting i.e. on Thursday, 11th December, 2025.

Thanking you,

For, Prudent Corporate Advisory Services Limited

Kunal A. Chauhan
Company Secretary
Membership No: FCS- 13492



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 & 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 conducting the postal ballot (e-voting process) on the below mentioned resolution(s) as set out in the Notice of Postal Ballot issued through electronic mode on **November 4, 2025**.

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').



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



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Square, Near Adani CNG
Pump, New Vadaj,
Ahmedabad- 380013,
Gujarat, India



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

1. The Remote e-Voting period remained open from Wednesday, November 12, 2025 at 09:00 A.M. (IST) and ended on Thursday, December 11, 2025 at 05:00 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, November 07, 2025, were entitled to vote on the proposed resolution(s) contained in the Notice of Postal Ballot.
3. 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.
4. The votes were unblocked on Thursday, December 11, 2025 after 5:00 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 remote e-voting, the result of voting is as under:

RESOLUTION NO. 1- (Special Business- Special Resolution): Approval for Payment of Remuneration to Mr. Chirag Ashwinkumar Shah (DIN: 01480310), Non- Executive, Non-Independent Director of the Company for the financial year 2025-26

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	221	35409439	99.54%
Total	221	35409439	99.54%

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	24	164514	0.46%
Total	24	164514	0.46%

iii. **Invalid** Votes:

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

Result: We report that special resolution with regard to aforesaid resolution as set out in the Notice of Postal Ballot has been passed by the members through 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.

5. 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
AN R
TRIPATHI

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Premnarayan Ramanand Tripathi
(Proprietor)

Mem. No. : FCS 8851

C. P. No.: 10029

PR: 3273/2023

UDIN: F008851G002371717

Date : 12/12/2025

Place : Ahmedabad

Countersigned:

Shah
Sanjay

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Shah Sanjay
Date: 2025.12.12
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Sanjay Rameshchandra Shah
Chairman & Managing Director
(DIN: 00239810)

Annexure-I								
Date of AGM/EGM	Not Applicable (Resolution passed through postal ballot on December 11, 2025, being the last date for casting of votes through electronic means)							
Record date	07-11-2025							
Total number of shareholders on record date	32658							
Number of shareholders present in the meeting	Not Applicable (Resolution passed through postal ballot)							
a) Promoter and promoter group								
b) Public								
Number of shareholders attended the meeting	Not Applicable (Resolution passed through postal ballot)							
a) Promoter and promoter group								
b) Public								
Resolution Details	1. Approval for Payment of Remuneration to Mr. Chirag Ashwinkumar Shah (DIN: 01480310), Non- Executive, Non-Independent Director of the Company for the financial year 2025-26							
Resolution Required	Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting		22894593	99.9704	22894593	0	100	0
	Poll	22901375	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	22901375	22894593	99.9704	22894593	0	100	0
Public Institutions	E-voting		11737775	73.9986	11573959	163816	98.6044	1.3956
	Poll	15862150	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	15862150	11737775	73.9986	11573959	163816	98.6044	1.3956
Public Non-Institutions	E-voting		941585	35.6235	940887	698	99.9259	0.0741
	Poll	2643155	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	2643155	941585	35.6235	940887	698	99.9259	0.0741
Total		41406680	35573953	85.9136	35409439	164514	99.5375	0.4625

PREMNARAYAN R TRIPATHI

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