

PCASL/63/2022-23
Date: 17.02.2023

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.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results for special resolutions passed through Postal Ballot by remote e-voting.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the e-voting results along with the Scrutinizer's Report for the special resolutions as set out in the Postal Ballot Notice dated January 13, 2023 ("Notice").

On the basis of the report submitted by the Scrutinizer, the Company hereby declares that the special resolutions as set out in Notice have been passed with requisite majority and such resolutions are deemed to have been passed on the last date of e-voting i.e. February 16, 2023.

This is for your information and record.

Thanking you,
Yours Faithfully,

For, Prudent Corporate Advisory Services Limited

Ghetia
Dhavalkumar
Pareshbhai

Digitally signed by Ghetia
Dhavalkumar Pareshbhai
Date: 2023.02.17 14:45:53
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Dhaval Ghetia
Company Secretary
Tele No: 079-40209600
Email: cs@prudentcorporate.com
Encl.: As Above

Voting Results of Postal Ballot (Remote e-voting only)
[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015]

Sr. No.	Particulars	Details
1	Last date of E-voting (Postal Ballot)	February 16, 2023
2	Total number of shareholders on record date i.e. January 13, 2023	18457
3	No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
	Promoters and Promoter Group	
	Public	
4	No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable
	Promoters and Promoter Group	
	Public	

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Object Clause of Memorandum of Association 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	24196400	24189650	99.9721	24189650	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	24196400	24189650	99.9721	24189650	0	100.0000	0.0000
Public-Institutions	E-Voting	4921231	4627044	94.0221	4627044	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4921231	4627044	94.0221	4627044	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12289049	11076979	90.1370	11076859	120	99.9989	0.0011
	Poll							
	Postal Ballot (if applicable)							
	Total	12289049	11076979	90.1370	11076859	120	99.9989	0.0011
Total		41406680	39893673	96.3460	39893553	120	99.9997	0.0003
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				Re-appointment of Mr. Aniket Sunil Talati (DIN: 02724484) as an Independent 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	24196400	24189650	99.9721	24189650	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	24196400	24189650	99.9721	24189650	0	100.0000	0.0000
Public-Institutions	E-Voting	4921231	4627044	94.0221	4627044	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4921231	4627044	94.0221	4627044	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12289049	11076979	90.1370	11076928	51	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total	12289049	11076979	90.1370	11076928	51	99.9995	0.0005
Total		41406680	39893673	96.3460	39893622	51	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Shilpi Sumankumar Thapar (DIN: 00511871) as an Independent 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	24196400	24189650	99.9721	24189650	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	24196400	24189650	99.9721	24189650	0	100.0000	0.0000
Public-Institutions	E-Voting	4921231	4627044	94.0221	4627044	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4921231	4627044	94.0221	4627044	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12289049	11076979	90.1370	11076905	74	99.9993	0.0007
	Poll							
	Postal Ballot (if applicable)							
	Total	12289049	11076979	90.1370	11076905	74	99.9993	0.0007
Total		41406680	39893673	96.3460	39893599	74	99.9998	0.0002
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				Re-confirmation of sub-para 3 of Article 104 of Article of Association 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	24196400	24189650	99.9721	24189650	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	24196400	24189650	99.9721	24189650	0	100.0000	0.0000
Public-Institutions	E-Voting	4921231	4627044	94.0221	201710	4425334	4.3594	95.6406
	Poll							
	Postal Ballot (if applicable)							
	Total	4921231	4627044	94.0221	201710	4425334	4.3594	95.6406
Public- Non Institutions	E-Voting	12289049	11076979	90.1370	11076904	75	99.9993	0.0007
	Poll							
	Postal Ballot (if applicable)							
	Total	12289049	11076979	90.1370	11076904	75	99.9993	0.0007
Total		41406680	39893673	96.3460	35468264	4425409	88.9070	11.0930
Whether resolution is Pass or Not.							Yes	

Scrutinizer's Report

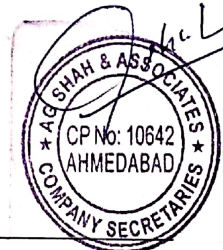
[Pursuant to section 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015]

To
Mr. Sanjay Shah,
Chairman and Managing Director
Prudent Corporate Advisory Services Limited
CIN : U91120GJ2003PLC042458
Prudent House, 3 Devang Park Society,
Panjarapole Cross Road, Ambawadi
Ahmedabad - 380015, Gujarat

Subject - Scrutinizer's report on postal ballot voting by way of electronic means only in respect of passing of resolutions as set-out in the Notice of Postal Ballot dated 13th January, 2023 pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir,

I, Ashish Shah, Proprietor of M/S AG Shah & Associates, a Company Secretary (M.N. ACS 29017 C.P.No 10642) Firm having its office at K 703, Parishkar 2, Phase 2, Nr Khokhara Circle, Khokhara, Ahmedabad - 380008 have been appointed as Scrutinizer by the Board of Directors of Prudent Corporate Advisory Services Limited ("the Company") to scrutinize, in a fair and transparent manner, votes cast through e-voting process ("e- voting") during the voting period on the resolutions contained in the Notice of Postal Ballot dated 13th January, 2023 ("Notice") issued pursuant to Section 110 read with section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions of the Act, the Rules, Listing Regulations, the Articles of Association of the Company, Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), including any statutory modification(s) or re- enactment(s) thereof for the time being in force and as amended from time to time and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot vide General Circular Nos. 14/2020, 17/2020 and 11/2022 dated 8th April 2020, 13th April, 2020 and 28th December, 2022 respectively (collectively termed as "MCA Circulars") issued in view of the COVID-19 pandemic, and to submit a report thereon.



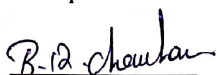
K -703, Parishkar II, Phase II, Nr Khokhara Circle, Khokhara, Maninagar, Ahmedabad - 380008

Contact No. 9033066649, E-Mail ID : agshah12@gmail.com

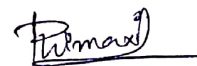
I hereby furnish the my report as under:

1. The Company engaged the services of Central Depository Services India Limited (CDSL) to offer the facility of remote e-voting to the members of the Company. The remote E-Voting Commenced on 18th January, 2023 (09:00 a.m. IST) and ended on 16th February, 2023 (5:00 p.m. IST) (Both days including).
2. The Company published the Notice in Newspaper i.e Financial Express (English) and Financial Express (Gujarati) on 18th January, 2023 in respect of completion of dispatch of Notice.
3. The Shareholder holding shares either in physical form or in dematerialized form as on the Cut-off date i.e. 13th January, 2023 were allowed to cast their votes Electronically on all the 04 (Four) resolutions as set out in the Notice.
4. The Votes cast during the e-voting period were unblocked on 16th February, 2023 after conclusion of e-voting period for postal ballot and was witnessed by two witnesses, who are not in employment of the Company. The e-voting Data / results downloaded from the e-voting system of CDSL were scrutinized and reviewed by me for verification of votes casted.

The two witnesses have signed below in confirmation of the votes being unblocked in their presence



Ms. Bhumi Chauhan



Ms. Himaxi Prajapati

5. Based on the data downloaded from the CSDL e-voting system, I hereby submit the results of remote e-voting as under:

Resolution 1. Alteration of Object Clause of Memorandum of Association of the Company:

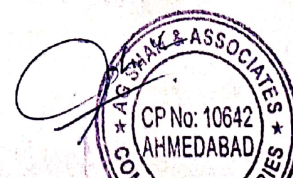
Resolution Type: Special Resolution

Valid Votes :

Voting Method	Votes In favour of resolution			Votes against the resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E- Voting	80	39893553	100	5	120	0

Invalid / Neutral votes

Voting Method	Total number of Members whose votes Declared Invalid	Total number of votes cast by them
E- Voting	Nil	Nil



Resolution 2. Re-appointment of Mr. Aniket Sunil Talatl (DIN: 02724484) as an Independent Director of the Company

Resolution Type: Special Resolution

Valid Votes:

Voting Method	Votes In favour of resolution			Votes against the resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E- Voting	82	39893622	100	3	51	0

Invalid / Neutral votes

Voting Method	Total number of Members whose votes Declared Invalid	Total number of votes cast by them
E- Voting	Nil	Nil

Resolution 3. Re-appointment of Ms. Shilpi Sumankumar Thapar (DIN: 00511871) as an Independent Director of the Company

Resolution Type: Special Resolution

Valid Votes:

Voting Method	Votes In favour of resolution			Votes against the resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E- Voting	81	39893599	100	4	74	0

Invalid / Neutral votes

Voting Method	Total number of Members whose votes Declared Invalid	Total number of votes cast by them
E- Voting	Nil	Nil

Resolution 4. Re-confirmation of sub-para 3 of Article 104 of Article of Association of the Company

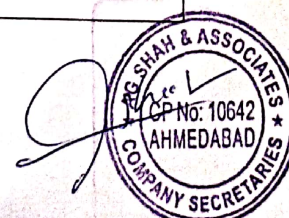
Resolution Type: Special Resolution

Valid Votes:

Voting Method	Votes In favour of resolution			Votes against the resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E- Voting	57	35468264	88.91	28	4425409	11.09

Invalid / Neutral votes

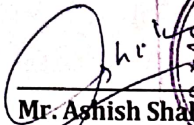
Voting Method	Total number of Members whose votes Declared Invalid	Total number of votes cast by them
E- Voting	Nil	Nil



6. Based on above all resolutions mentioned here in above where passed with requisite majority on February 16, 2023. Accordingly, we request to you to announce the result of voting by Postal Ballot only through e-voting.
7. All electronic data and relevant records of voting shall be handed over to the Company Secretary of the Company, authorised by the Board after the minutes of the Postal Ballot have been signed by the Chairman.

Thanking you,
Yours Faithfully,

For, AG Shah & Associates,
Company Secretaries


Mr. Ashish Shah
COP Number - 10642
Mem. No. - A29017

Peer Review No 2399/2022
UDIN No. - A029017D003165458

Place: Ahmedabad
Date: 17/02/2023

SANJAY R
SHAH

Digitally signed by SANJAY
R SHAH
Date: 2023.02.17 14:45:31
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(Counter signed By Mr. Sanjay Shah)
Chairman and Managing Director

Prudent Corporate Advisory Services Limited
DIN: 00239810