

PCASL/55/2022-23
Date: 18.01.2023

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,

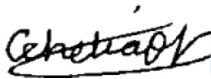
Sub.: Newspaper Advertisement – Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

This is to inform you that pursuant to the applicable provisions of the Companies Act, 2013, SEBI Listing Regulations and in compliance with the relevant circulars issued by Ministry of Corporate Affairs, the Company has on January 17, 2023 completed the process of dispatch of Postal Ballot Notice through electronic mode to those members whose e-mail IDs are registered with the Company/Depositories as on Friday, January 13, 2023, being the cut-off date.

Further, in compliance with Regulation 30 of SEBI Listing Regulations, we are enclosing herewith copies of Newspaper cuttings published in "Financial Express" (English & Gujarati) on January 18, 2023 in connection with the completion of dispatch of Postal Ballot Notice.

Thanking you,
Yours faithfully,

For, Prudent Corporate Advisory Services Limited




Dhaval Ghetia
Company Secretary
Tele No: 079-40209600
Email: cs@prudentcorporate.com
Encl.: As above

Prudent



— Money through wisdom —

PRUDENT CORPORATE ADVISORY SERVICES LIMITED

CIN: U91120GJ2003PLC042458

Registered Office: Prudent House, 3 Devang Park Society, Panjarapole Cross Road, Ambawadi, Ahmedabad-380 015, Gujarat, India
Corporate Office: 314, 3rd Floor, HUB Town Solaris, Telli Gally Junction, N.S. Marg, Andheri East, Mumbai- 400 069, Maharashtra, India
Tel: +91 79 4020 9600 E-mail: cs@prudentcorporate.com Website: www.prudentcorporate.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given to the Members of Company that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 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"), Secretarial Standards on General Meetings ("SS-2"), to the extent applicable read with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") for conducting postal ballot through e-voting vide General Circular Nos. 14/2020, 17/2020 and 11/2022 dated 8th April 2020, 13th April, 2020 and 28th December, 2022 (hereinafter collectively referred as "MCA Circulars") and other applicable provisions of the Act, the Rules, Listing Regulations, MCA Circulars and Notifications, if any, (including any statutory modification(s), amendment(s), or re-enactments(s) thereof for the time being in force), the Company is seeking the approval of Members on the resolution as set out in the Postal Ballot Notice dated **Friday, 13th January, 2023**.

In accordance with MCA and SEBI Circulars, the Company has completed the dispatch of the Notice along with the explanatory statement ("Postal Ballot Notice") on **Tuesday, 17th January, 2023** only through electronic mode on the email addresses that are registered with the Company or with the depositories/depository participants to those members whose name appear in the Company's Register of Members as at the closure of business hours on **Friday, 13th January, 2023 ("Cut-off date")**. A copy of Postal Ballot Notice is also available on the website of Company at www.prudentcorporate.com and website of stock exchanges (where the company is listed) at www.bseindia.com and www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") (agency providing e-voting facility) at www.evotingindia.com. In case of non-receipt of notice of postal ballot, a member as on the cut-off date can either download the same from the website of the Company, stock exchanges or from the website of CDSL.

Members whose email addresses were not registered with the Company or Depository Participant(s) as on the Cut-off date, are requested to register their e-mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participants and in respect of physical holdings with Registrar and Transfer Agents of the Company, Link Intime India Private Limited ("LIPL").

The Company has appointed M/S. AG Shah & ASSOCIATES, Practicing Company Secretaries at Ahmedabad to act as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The Remote e-voting period will commence from **Wednesday, 18th January, 2023 at 9:00 A.M. (IST)** and will ends on **Thursday, 16th February, 2023 at 5:00 P.M. (IST)**. The e-Voting facility shall be disabled by the CDSL for voting thereafter and the members will not be allowed to vote beyond the said date and time.

The voting rights of the members shall be in proportion to the shares held by them in the paid up equity share capital of the Company as on cut-off date as per the Register of Members of the Company. Members holding shares either in physical mode or in Demat mode, as on the cut-off date, shall be entitled to avail the facility of e-voting. A person who is not a member as on the cut-off date shall treat this notice for information purpose only.

Please note that the communication of assent or dissent of Members would only take place through remote e-voting system and voting through Postal Ballot papers will not be provided. The hard copy of the notice along with postal ballot form and pre-paid business reply envelope will not be sent to the members in accordance with the requirements specified under MCA circulars.

The detailed instructions and procedure for remote e-voting are enumerated in the Postal Ballot Notice.

The result of voting by means of Postal Ballot through e-voting along with the Scrutinizer's Report would be announced by the Chairman or any other person authorised by the Chairman of the Company and would be displayed on or before Saturday, 18th February, 2023, on the website of the company at www.prudentcorporate.com and on CDSL's website at www.evotingindia.com. Such results will also be communicated to the Stock exchanges (i.e. BSE Limited and National Stock Exchange of India Limited) where the company's shares are listed.

In case of any query or grievance connected with facility for voting by electronic means, members may contact to Mr. Dhaval Ghetia, Company Secretary of the Company, Contact Number: +91 79 4020 9600, Email Id: cs@prudentcorporate.com Address: Prudent House, 3 Devang Park Society, Panjarapole Cross Road, Ambawadi, Ahmedabad-380 015, Gujarat, India.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the Help section of www.evotingindia.com or call on toll free no.: 1800 22 55 33 or you can write to helpdesk.evoting@cdslindia.com.

Place: Ahmedabad
Date: 17th January, 2023

For Prudent Corporate Advisory Services Limited
Dhaval Ghetia (Company Secretary)

