

**PCASL/42/2023-24**

**Date: 29.08.2023**

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,

**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

**Sub.: Submission of proceedings of 20<sup>th</sup> Annual General Meeting of the Company held on Tuesday, August 29, 2023**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed herewith brief proceedings of the 20<sup>th</sup> Annual General Meeting of the Company held on Tuesday, August 29, 2023 at 1:00 P.M. and concluded at 1.30 P.M. held through Video Conferencing.

This is for your information and record.

Thanking you,

Yours Faithfully,

**For, Prudent Corporate Advisory Services Limited**

Ghetia  
Dhavalkumar  
Pareshbhai

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Dhavalkumar Pareshbhai  
Date: 2023.08.29 14:56:40  
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**Dhaval Ghetia**

**Company Secretary**

**Tele No: 079-40209600**

**Email: [cs@prudentcorporate.com](mailto:cs@prudentcorporate.com)**

**Encl.: As above**

**[www.prudentcorporate.com](http://www.prudentcorporate.com)**  
**[www.fundzbazar.com](http://www.fundzbazar.com)**

**Email: [info@prudentcorporate.com](mailto:info@prudentcorporate.com)**

**CIN: L91120GJ2003PLC042458**

**Registered Office:**

Prudent House, Panjara Pole Cross Road,  
Nr. Polytechnic, Ambavadi,  
Ahmedabad - 380015. Gujarat.  
Tel: +91-79-40209600

**Corporate Office:**

314, Hubtown Solaris, Telli Galli Junction,  
N S Phadke Marg, Andheri East,  
Mumbai - 400069. Maharashtra. India.  
Tel: +91-22-42124600

**PROCEEDINGS OF 20<sup>th</sup> ANNUAL GENERAL MEETING OF PRUDENT CORPORATE ADVISORY SERVICES LIMITED HELD ON TUESDAY, 29<sup>th</sup> AUGUST, 2023 AT 1.00 PM THROUGH VIDEO CONFERENCING**

The following items of business were transacted at the 20th AGM of the Company:

**Ordinary Business:**

1. Consideration and Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Report of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 and Report of Auditors thereon.
2. Declaration of final dividend of ₹1.50 (Rupee One and Fifty Paise) per Equity Share of ₹5/- each for the Financial Year ended on 31st March, 2023.
3. The re-appointment of a Director in place of Mr. Shirish Govindbhai Patel (DIN: 00239732), who retires by rotation and, being eligible, offers himself for re-appointment, was considered.

**Special Business:**

4. Approval for increase in remuneration of Mr. Shirish Govindbhai Patel (DIN: 00239732), Whole-time Director and CEO of the Company.
5. Re-appointment of Mr. Shirish Govindbhai Patel (DIN: 00239732) as Whole-time Director and CEO of the Company for another term of Three Years.
6. Approval for increase in remuneration of Mr. Sanjay Rameshchandra Shah (DIN: 00239810), Chairman and Managing Director of the Company.
7. Re-appointment of Mr. Sanjay Rameshchandra Shah (DIN: 00239810) as Chairman and Managing Director of the Company for another term of Three Years.
8. Re-appointment of Mr. Deepak Sood (DIN: 01642332) as an Independent Director of the Company.
9. Re-appointment of Mr. Karan Kailash Datta (DIN: 08413809) as an Independent Director of the Company.

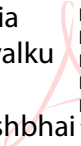
**Voting by Members:**

The Company had provided remote e-voting and e-voting facility at the meeting as required under Companies Act, 2013 and SEBI (LODR) Regulations, 2015, to its members to cast votes electronically on the above business, as set out in the Notice of the 20th AGM.

The details of the voting results (remote e-voting and e-voting) on all the resolutions as set out in the Notice of the 20th AGM, along with the Scrutinizer's Report, shall be submitted separately in due course.

**For, Prudent Corporate Advisory Services Limited**

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Pareshbhai



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Pareshbhai  
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**Dhaval Ghetia**

**Company Secretary**