

PCASL/37/2022-23
Date: 30.09.2022

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,

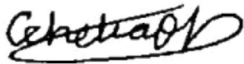
Sub.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the 19th Annual General Meeting (AGM) of the Company.

The voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutinizer's Report on voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system), in respect of the 19th Annual General Meeting of the Company held on Thursday, September 29, 2022 at 12:30 P.M. and concluded at 12.53 P.M., are enclosed.

This is for your information and record.

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

Details regarding the voting Results

Sr. No.	Particulars	Details
1	Date of AGM/EGM	29 th September, 2022
2	Total number of shareholders on record date	18781 (As on Cut-off i.e. 22 nd September, 2022)
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:	
	Promoters and Promoter Group	2
	Public	54



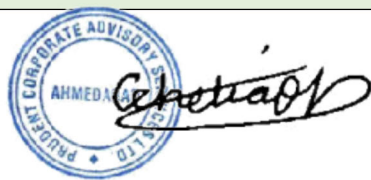
Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Report of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2022 and Report of Auditors thereon.				
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	5033686	4887594	97.0977	4887594	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5033686	4887594	97.0977	4887594	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12176594	11082860	91.0177	11082787	73	99.9993	0.0007
	Poll							
	Postal Ballot (if applicable)							
	Total	12176594	11082860	91.0177	11082787	73	99.9993	0.0007
Total		41406680	40160104	96.9894	40160031	73	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend of ₹1.00 (Rupee One) per Equity Share of ₹5/- each for the Financial Year ended on 31st March, 2022.				
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	5033686	4887594	97.0977	4887594	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5033686	4887594	97.0977	4887594	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12176594	11082860	91.0177	11082787	73	99.9993	0.0007
	Poll							
	Postal Ballot (if applicable)							
	Total	12176594	11082860	91.0177	11082787	73	99.9993	0.0007
Total		41406680	40160104	96.9894	40160031	73	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	



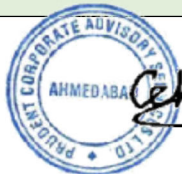
Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Sanjay Shah (DIN: 00239810), who retires by rotation and, being eligible, offers himself for re-appointment.				
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	5033686	4887594	97.0977	4887594	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5033686	4887594	97.0977	4887594	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12176594	11082860	91.0177	11082748	112	99.9990	0.0010
	Poll							
	Postal Ballot (if applicable)							
	Total	12176594	11082860	91.0177	11082748	112	99.9990	0.0010
Total		41406680	40160104	96.9894	40159992	112	99.9997	0.0003
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				To approve payment of remuneration to Mr. Shirish Patel, Whole-time Director and CEO 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	5033686	4887594	97.0977	4738695	148899	96.9535	3.0465
	Poll							
	Postal Ballot (if applicable)							
	Total	5033686	4887594	97.0977	4738695	148899	96.9535	3.0465
Public- Non Institutions	E-Voting	12176594	11082860	91.0177	11082748	112	99.9990	0.0010
	Poll							
	Postal Ballot (if applicable)							
	Total	12176594	11082860	91.0177	11082748	112	99.9990	0.0010
Total		41406680	40160104	96.9894	40011093	149011	99.6290	0.3710
Whether resolution is Pass or Not.							Yes	



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve payment of remuneration to Mr. Sanjay Shah, Chairman and Managing 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	5033686	4887594	97.0977	4738695	148899	96.9535	3.0465
	Poll							
	Postal Ballot (if applicable)							
	Total	5033686	4887594	97.0977	4738695	148899	96.9535	3.0465
Public- Non Institutions	E-Voting	12176594	11082860	91.0177	11082762	98	99.9991	0.0009
	Poll							
	Postal Ballot (if applicable)							
	Total	12176594	11082860	91.0177	11082762	98	99.9991	0.0009
Total		41406680	40160104	96.9894	40011107	148997	99.6290	0.3710
Whether resolution is Pass or Not.							Yes	



Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 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 - Consolidated Scrutinizers report on remote e-voting and e-voting at the Annual General Meeting ("AGM") pursuant to provision of Sec 108 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of SEBI (Listing obligations and Disclosure Requirement) Regulations, 2015 for the 19th Annual General Meeting of Prudent Corporate Advisory Services Limited held on Thursday, 29th September, 2022 at 12:30 PM through Video Conferencing / Other Audio Visual Means("VC/AVM).

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, Pariskar 2, Phase 2, Nr Khokhara Circle, Khokhara, Ahmedabad - 380008 have been appointed as Scrutinizer for scrutinising the remote e-voting and e-voting at the 19th Annual General Meeting (AGM) of the Company M/S. **PRUDENT CORPORATE ADVISORY SERVICES LIMITED ("the company") CIN No. U91120GJ2003PLC042458** held on Thursday, 29th September, 2022 at 12.30 PM. through Video Conferencing / Other Audio Visual Means("VC/AVM) in terms of provisions of the Companies Act, 2013 ("Act") read with the rules issued there under and the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Circular Nos. 20/2020 and 02/2021 dated 05th May, 2020 and 13th January, 2021 respectively read together with circular No 14/2020 and 17/2020 dated 08th April, 2020 and 13th April, 2020 respectively issued by the Ministry of Corporate Affairs and Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021 respectively, issued by Securities and Exchange Board of India.

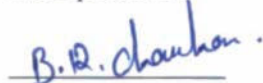
(Counter signed By Mr. Sanjay Shah)
Chairman and Managing Director*



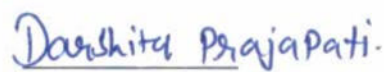
I hereby furnish the consolidated Scrutinizer report as under

1. The Company engaged the services of National Securities Depository Limited (NSDL) to offer the facility of remote e-voting prior to AGM to the members of the Company. The remote E-Voting Commenced on 26th September, 2022 (09:00 a.m. IST) and ends on 28th September, 2022 (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 31st August, 2022 in respect of AGM being held through VC/OAVM in Compliance with the circulars issued by MCA.
3. The Shareholder holding shares either in physical form or in dematerialized form as on the Cut-off date of 22nd September, 2022 were allowed to cast their votes Electronically on all the 05 (Five) resolutions as set out in the Notice of 19th AGM and also to Participate in the AGM.
4. After completion of the e-voting at the AGM, the Votes casted through remote e-voting prior to AGM and e-voting at the AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited in the presence of two witnesses who are not in employment of the Company. The e-voting Data / results downloaded from the e-voting system of NSDL were scrutinized and reviewed the votes were counted and the results were prepared.

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



Ms. Bhumi Chauhan



Ms. Darshita Prajapati

5. Based on the data downloaded from the NSDL e-voting system, I hereby submit the consolidated results of remote e-voting and e-voting at the AGM as under

Resolution 1 . To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Report of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2022 and Report of Auditors thereon.:

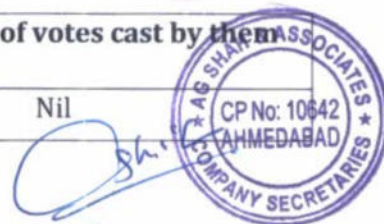
Resolution Type : Ordinary Resolution

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	96	40160031	99.9998%	2	73	0.0002%

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- To declare final dividend of Re.1.00 (Rupee One) per Equity Share of Rs. 5/- each for the Financial Year ended on 31st March, 2022.

Resolution Type: Ordinary 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	96	40160031	99.9998%	2	73	0.0002%

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. To appoint a Director in place of Mr. Sanjay Shah (DIN: 00239810), who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution Type: Ordinary 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	94	40159992	99.9997%	4	112	0.0003%

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. To approve payment of remuneration to Mr. Shirish Patel, Whole-time Director and CEO of the Company.

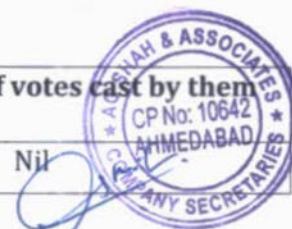
Resolution Type: Special Resolution

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	91	40011093	99.63%	7	149011	0.37%

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 5. To approve payment of remuneration to Mr. Sanjay Shah, Chairman and Managing 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	92	40011107	99.63%	6	148997	0.37%

Invalid / Neutral votes

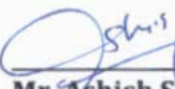
Voting Method	Total number of Members whose votes Declared Invalid	Total number of votes cast by them
E- Voting	Nil	Nil

6. Based on above all resolutions mentioned here in above where passed with requisite majority on the date of AGM. Accordingly, we request to you to announce the result of the meeting.
7. All electronic data and relevant records of voting will remain in my custody until the Chairman of 19th Annual General Meeting considers, approves and signs the minutes of the 19th AGM and thereafter I shall hand over the same to the Company.

The scrutiniser hereby registers his appreciations towards the management being carrying out the whole process in fair and transparent manner.

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. - A029017D001102485

**Place: Ahmedabad
Date: 30/09/2022**