

PRABHAT SECURITIES LIMITED

CIN-L22022UP1982PLC005759

Regd. Office: 118/610, A, Kaushalpuri, Kanpur – 208 012

Tel: +91 512-2526347, **E-mail:** prabhatsecurities@gmail.com

Website: <https://prabhatsecuritiesltd.co.in>

NOTICE

NOTICE is hereby given that the **43rd Annual General Meeting** of the Members of **PRABHAT SECURITIES LIMITED** will be held on **Friday, September 26, 2025 at 11:30 A.M.** at the Registered Office of the Company at 118/610, A, Kaushalpuri, Kanpur – 208 012 to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2025 and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon as an **Ordinary Resolution**.
2. To appoint a Director in place of Mr. Ramakant Kushwaha (DIN: 02237714), who retires by rotation, and being eligible, offers himself for re-appointment and in this regard the following resolution shall be passed with or without modification(s) as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Ramakant Kushwaha (DIN: 02237714), who retires by rotation at this meeting and being eligible has offered himself for re-



appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

SPECIAL BUSINESS:

3. **Regularization of Mr. Siddharth Singh (DIN: 07659930) as an Independent Director of the Company**

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, and 152 of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Mr. Siddharth Singh (DIN: 07659930), who was appointed as an Additional Director in the category of Non-Executive (Independent Director) of the Company with effect from 20/08/2025, and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as an Independent Director of the Company, for a term of 5 [five] consecutive years commencing from September 26, 2025, and who shall not be liable to retire by rotation.”

4. **To Appoint Secretarial Auditor of the Company**

To consider and if thought fit, to pass the following Resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), read with Rule 9 of the Companies (Appointment & Remuneration of Managerial



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Personnel) Rules, 2014, and Regulation 24A and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force), the consent of the members be and is hereby accorded to appoint M/s. V. Agnihotri & Associates, Practicing Company Secretary as the secretarial auditor of the Company, for a term of five (5) years, commencing from the financial year 2025-26 till the financial year 2029-30 i.e. April 01, 2025 until March 31, 2030, on such remuneration as may be mutually agreed upon between the Secretarial Auditor and the Board of Directors of the Company.

RESOLVED FURTHER THAT any of the director be and is hereby authorized to sign, execute, and file all necessary documents, forms, and returns with the appropriate authorities and to do all such acts, deeds, and things as may be necessary or incidental to give effect to this resolution.”

Place: Kanpur
Date: August 20, 2025

By Order of the Board
For Prabhat Securities Limited

SD/
Rama Kant Kushwaha
Managing Director
DIN: 02237714

IMPORTANT NOTES:

1. The relevant details of Director, auditor seeking appointment/re-appointment/regularization at this Annual General Meeting (“the Meeting” / “the



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AGM”) as required under the provisions of Regulation 36(3) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), and Secretarial Standard – 2 on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India (“ICSI”), is annexed herewith as **Annexure-A**.

2. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself / herself and the proxy need not be a Member of the Company. A person can act as a proxy on behalf of Members not exceeding fifty (50) and holding in aggregate not more than 10% of the total share capital of the Company carrying voting rights. A Member holding more than 10% of the share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or Member.

Proxies, in order to be effective must be received at the Company’s Registered Office at 118/610, A, Kaushalpur, Kanpur, Uttar Pradesh – 208012 and must be addressed to the Company or to prabhatsecurities@gmail.com not less than 48 hours before the Meeting. Proxies/Authorized Representations submitted for Corporate Members, Societies, Partnership Firms, etc. must be supported by a certified copy of the appropriate resolution/Power of Attorney/Authority Letter as applicable, issued on behalf of the nominating organization.

3. In case of Joint Members attending the Meeting only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.
4. The route map as per the requirement of SS-2 and prominent landmark of the venue of the Meeting as well as Attendance Slip and Proxy Form are annexed to this Notice. Members are requested to bring their Attendance Slip along with their copy of the Annual Report to the Meeting, as the Annual Report will not be available for distribution at the Meeting.



5. The Register of Members and Share Transfer Books shall be closed from Saturday, September 20, 2025 to Friday, September 26, 2025 (both days inclusive) in connection with the Meeting.
6. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under the provisions of Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under the provisions of Section 189 of the Act, will be available for inspection by the Members during the AGM.
7. Regulation 40 of the Listing Regulations mandates that transfer, transmission and transposition of securities of listed companies held in physical form shall be effected only in dematerialised form. Further, SEBI, vide its Circular dated January 25, 2022, has clarified that listed companies, with immediate effect, shall issue the securities only in demat mode while processing investor service requests pertaining to issue of duplicate securities certificate, claim from unclaimed suspense account, renewal/exchange of securities certificate, endorsement, sub-division/ splitting of securities certificate, consolidation of securities certificates/ folios, transmission, transposition, etc. In view of this, Members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Any shareholder who is desirous of dematerializing their securities may write to the Company at prabhatsecurities@gmail.com or to Maheshwari Datamatics Private Limited, the Registrar and Share Transfer Agent of the Company (“RTA”) at mdpldc@yahoo.com.
8. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their Depository Participants (“DPs”) in case the shares are held by



them in electronic form and to RTA in case the shares are held by them in physical form.

9. SEBI has mandated the submission of PAN by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their respective DPs with whom they are maintaining their Demat Accounts. Members holding shares in physical form can submit their PAN details to the Company or RTA.
10. Members are requested to send in their queries on financial statements or any other business proposed to be transacted at the AGM at least ten (10) days in advance to the Company Secretary at the Registered Office of the Company or to prabhatsecurities@gmail.com to facilitate clarifications during the Meeting.
11. The Board of Directors has appointed Mr. Vaibhav Agnihotri (Membership No. F10363 and CP No. 21596), Practicing Company Secretary, Kanpur, as a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
12. The results shall be declared not later than 2 working days from the conclusion of the AGM and the resolutions will be deemed to be passed on the date of the AGM subject to receipt of the requisite number of votes in favor of the resolutions.
13. The results declared along with the Scrutinizer's Report(s) will be displayed at the Registered Office of the Company and communicated to the Stock Exchanges where the equity shares of the Company are listed i.e. MSEI Limited, in accordance with the provisions of the Act. The results will also be displayed on the Company's corporate website i.e. <https://prabhatsecuritiesltd.co.in> and on the website of RTA i.e. at www.mdpl.in.
14. Pursuant to SEBI Circular No. SEBI/HO/MIRSD_RTAMB/P/CIR/2021/655, dated November 03, 2021, shareholders holding shares in physical form are



required to update the KYC in the way as prescribed in the above mentioned circular till 31st December, 2025 otherwise the matter would be referred to the administering authority under the Benami Transactions (Prohibitions) Act, 1988.

15. Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97, dated July 02, 2025, the Board announced a remedial opportunity for shareholders who hold shares in physical form and previously encountered transfer difficulties. This initiative specifically addresses shareholders who had submitted transfer applications on or before April 1, 2019, but experienced rejection or cancellation due to documentation inadequacies or procedural shortcomings. SEBI has established March 31, 2020 as the cut-off date and has inaugurated a six-month remedial window from July 7, 2025 to January 6, 2026. This timeframe permits the re-submission of transfer deeds that were originally lodged prior to the April 1, 2019 but were subsequently rejected, returned, or remained unprocessed due to deficiencies in supporting documentation, procedural non-compliance, or other administrative impediments. This regulatory accommodation provides affected shareholders with a definitive opportunity to rectify their transfer applications and complete their intended share transactions.
16. Electronic copy of the Annual Report for the financial year 2024-25 including the Notice of the 43rd AGM, *inter-alia*, indicating the process and manner of e-voting along with Attendance Slip and Proxy Form are being sent to all the Members whose E-mail IDs are registered with the Company / DPs for communication purposes, unless any Member has requested for a physical copy of the same. For Members who have not registered their E-mail IDs, physical copies of the Annual Report for 2024-25 are being sent through the permitted mode. Members who have not registered their E-mail IDs so far are requested to register their E-mail IDs for receiving all communication, including Annual Report, Notices, Circulars, etc. from the Company electronically. Members may note that the Notice and Annual Report 2024-25 will also be available on the Company's website and on the website of the stock exchanges i.e. MSEI



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Limited. The above noted dispatch of notice is in accordance with, the General Circular No.09/2024 dated September 19, 2024 issued by MCA and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI owing to the difficulties involved in dispatching of physical copy of the Annual Report.

17. Relevant documents referred to in this Notice are open for inspection by the Members at the Company's Registered Office on all working days (except Saturdays, Sundays and Public Holidays) during normal business hours up to the date of the Meeting. The aforesaid documents will also be available for inspection by members at the Meeting. For any communication, the Members may also send requests to the Company at: prabhatsecurities@gmail.com, or to the RTA at www.mdpl.in
18. Instructions for remote e-voting:
- A. In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and in terms of SEBI circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020 in relation to e-Voting facility provided by listed entities, the Members are provided with the facility to cast their vote electronically, through the e-Voting services provided by CDSL, on all the resolutions set forth in the accompanying Notice. The instructions for e-Voting are given herein below.
- B. Pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on “e-Voting facility provided by Listed Companies”, e-Voting process has been enabled to all the **individual demat account holders**, by way of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process.



- C. Individual demat account holders would be able to cast their vote without having to register again with the e-Voting service provider ('ESP') thereby not only facilitating seamless authentication but also ease and convenience of participating in e-Voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs to access e-Voting facility.
- D. The remote e-voting period commences on Tuesday, September 23, 2025 (09:00 a.m. IST) and ends on Thursday, September 25, 2025 (05:00 p.m. IST). During this period, Members of the Company may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. A Member can opt for only single mode of voting i.e., through remote e-Voting or voting at the AGM. If a Member casts votes by both modes, then voting done through remote e-Voting shall prevail and vote at the AGM shall be treated as invalid.
- E. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the **cut-off date i.e. Friday, September 19, 2025.**
- F. Any person holding shares in physical form and non-individual shareholders, who acquire shares of the Company and become a Member of the Company after dispatch of the Notice and holding shares as on the Cut-off Date, may obtain the login ID and password by sending a request at mdpldc@yahoo.com. However, if he / she is already registered with CDSL for remote e-Voting then he /she can use his / her existing User ID and password for casting the vote.
- G. In case of Individual Shareholders holding securities in demat mode and who acquire shares of the Company and become a Member of the Company after



dispatch of the Notice and holding shares as on the Cut-off Date may follow steps mentioned below under “Login method for remote e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.”

H. Instructions for remote e-Voting are explained herein below:

(i) Login method for remote e-Voting for Individual Shareholders holding shares in demat mode.

Type of shareholders	Login Method
<u>Individual Shareholders holding securities in demat mode with NSDL</u>	I. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-



	<p>Voting period.</p> <p>II. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>III. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p> <p>IV. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP.</p>
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	<p>Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>
<p><u>Individual Shareholders holding securities in demat mode with CDSL</u></p>	<p>I) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsi website www.cdslindia.com and click on login icon & My Easi New (Token) Tab.</p> <p>II) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting</p>

	<p>Service Providers, so that the user can visit the e-Voting service providers' website directly.</p> <p>III) If the user is not registered for Easi/Easiest, option to register is available at cdsi website www.cdsiindia.com and click on login & My Easi New (Token) Tab and then click on registration option.</p> <p>IV) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdsiindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
<p><u>Individual Shareholders (holding securities in demat mode) login through their</u></p> <p><u>Depository Participants (DP)</u></p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected</p>



to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Securities held with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000
Securities held with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**



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- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.



(DOB)	▪ If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.
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- (ii) After entering these details appropriately, click on “SUBMIT” tab.
- (iii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (iv) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (v) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (vi) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (vii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.



- (viii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (ix) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (x) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xii) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xiii) **Additional Facility for Non – Individual Shareholders and Custodians – For Remote Voting only.**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.

- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; _____ (designated email address by company) , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.
2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.



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If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.

Procedure for Registration of email and Mobile: securities in physical mode

Physical shareholders are hereby notified that based on SEBI Circular number: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023, all holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register e-mail ID. Security holders can register/update the contact details through submitting the requisite ISR 1 form along with the supporting documents.

ISR 1: Form can be obtained by following the link:

<https://mdpl.in/updates/ISR-1.pdf>

ISR Form(s) and the supporting documents can be provided by any one of the following modes.

- a) Through 'In Person Verification' (IPV): the authorized person of the RTA shall verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials; or



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- b) Through hard copies which are self-attested, which can be shared on the address below; or

Name	Maheshwari Datamatics Private Limited
Address	5th floor, 23, RN Mukherjee Rd, Esplanade, Lal Bazar, Kolkata, West Bengal 700001

- c) Through electronic mode with e-sign by following the link and procedure hosted on RTA's website.

For more information on updating the email and Mobile details for securities held in electronic mode, please reach out to the respective DP(s), where the DEMAT account is being held.



Disclosure relating to Directors pursuant to Regulations 36(3) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard-2 on General Meetings:

Item 2:

Name of Director	Mr. RamaKant Kushwaha
DIN	02237714
Date of Birth	10/04/1972
Date of Initial appointment	25/04/2006
Area of Expertise	Mr. Ramakant Kushwaha has more than 38 years of experience in the field of Financial market and he has been associated with our Company for more than Thirty Years.
Qualification	B.A.
Relationship with Directors and Key Managerial Personnel	No relation
No. of meetings of the Board attended/ held	4 out of 4
Shareholding in the Company	Nil
Directorships / partnerships in other bodies corporate in	1. Neogen Stone Crushers Private Limited



India	2. Prabhat Stock Share Brokers Private Limited 3. G.L. Sharma Stock Brokers Private Limited
Chairman / Member of the Committee of the Board of Directors of the Companies in which he is Director (includes only Audit Committee, Stakeholder relationship Committee and Nomination and Remuneration Committee)	He is Member of Stakeholders Relationship Committee of Prabhat Securities Limited.

Item 3:

Name	Siddharth Singh
Date of Birth	19/03/1994
Appointment	w.e.f. August 20, 2025
Address	H. No. 52 F Block Phase 1, Qutub Vihar South West Delhi, Delhi-110071
Designation	Independent Director
DIN	07659930
PAN	EJTPS7847P
Email Id	1903siddharth@gmail.com



Expertise	Business
Nationality	Indian
Directorship/ partnership in other entities	<ol style="list-style-type: none"> 1. BEARCO INDIA PRIVATE LIMITED 2. GEO CARGO EXPRESS PRIVATE LIMITED 3. SIDHANKAR ENTERPRISES LLP
Chairman /Member in the committees of the Boards of Companies in which he is Director (includes only Audit Committee, Stakeholder relationship Committee and Nomination and Remuneration Committee)	<p>He is Chairman of Audit Committee and Stakeholder relationship Committee of Prabhat Securities Limited.</p> <p>He is member of Nomination and Remuneration Committee of Prabhat Securities Limited.</p>
Relationship between director's inter-se, if any	NA
Brief Profile	<p>Mr. Siddharth Singh is a qualified professional holding a B.A. (Hons.) degree and an MBA in Marketing, with a strong background in business development, corporate management, and strategic decision-making. He is currently serving as a Director and as a Designated Partner in various entities, where he has contributed significantly towards operational efficiency, compliance, and growth</p>

	<p>strategies. With rich exposure to diverse business sectors and a commitment to good corporate governance. Mr. Siddharth Singh brings valuable knowledge, independent judgment, and leadership skills to the role of Independent Director.</p>
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Item 4:

Reason for change viz. appointment	<p>Appointment of M/s. V. Agnihotri & Associates, Company Secretaries, as Secretarial Auditor of the Company for a term of five consecutive years commencing from the financial year 2025-26 till the financial year 2029-30, subject to approval of members at the ensuing Annual General Meeting.</p>
Date of appointment	<p>August 13, 2025</p>
Brief profile (in case of appointment)	<p>Ms. V. Agnihotri & Associates is a reputed firm of Practicing Company Secretaries, Peer Review Firm, established in 2017 by CS Vaibhav Agnihotri, a Fellow Member of the Institute of Company Secretaries of India (ICSI) and former Chairman of the Kanpur Chapter of the Northern</p>



	<p>India Regional Council (NIRC) of ICSI for the year 2023. Under the leadership of CS Vaibhav Agnihotri, the firm brings extensive domain expertise in corporate lending norms applicable to Banks and Financial Institutions, corporate governance, legal and regulatory compliance, and advisory services. He has substantial experience conducting Secretarial Audits, undertaking Due Diligence assignments, and advising corporate entities on complex statutory and regulatory matters, including but not limited to the Companies Act, SEBI Regulations, and other applicable corporate laws.</p>
Disclosure of relationships between directors (in case of appointment)	NA



PRABHAT SECURITIES LIMITED

ATTENDANCE SHEET

**PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE
ENTRANCE OF THE MEETING HALL**

**DP
ID***

**Folio
No.**

**Client
ID***

**No. of
Shares**

NAME AND ADDRESS OF THE SHAREHOLDER

.....

.....

.....

I hereby record my presence at the **43rd ANNUAL GENERAL MEETING** of Prabhat Securities Limited held on Friday, September 26, 2025 at 11:30 A.M. at the Registered Office of the Company at 118/610, A, Kaushalpur, Kanpur – 208 012.

Signature of Shareholder / proxy

*Applicable for investors holding shares in electronic form.



PRABHAT SECURITIES LIMITED

PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the member(s):	Folio No.
Registered address:	Folio No/*Client Id:
E-mail ID:	*DP Id:

*Applicable for investors holding shares in electronic form.

I/We, being the member(s) of _____ shares of Prabhat Securities Limited, hereby appoint:

- 1) Name:
E-mail Id:
Address:
.....

or failing him

- 2) Name:
E-mail Id:
Address:
.....



or failing him

3) Name:

E-mail Id:

Address:

.....

and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 43rd Annual General Meeting of the Members of Prabhat Securities Limited will be held on Friday, 26th September, 2025 at 11:30 A.M. at the Registered Office of the Company at 118/610, A, Kaushalpuri, Kanpur – 208 012 and at any adjournment thereof in respect to such resolutions as are indicated below:

** I wish my above Proxy to vote in the manner as indicated in the box below:

Resolutions	For	Against
ORDINARY BUSINESS		
To receive, consider and adopt the Audited Balance Sheet as at March 31, 2025 and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon		
To appoint a Director in place of Mr. Rama Kant Kushwaha (DIN: 02237714), who retires by rotation, and being eligible, offers himself for re-appointment		
SPECIAL BUSINESS		
To regularize appointment of Mr. Siddharth Singh as an Independent Director of the Company for a term of 5 consecutive years		



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To appoint M/s. V. Agnihotri & Associates (Practicing Company Secretary firm) as the secretarial auditor of the Company for the term of 5 consecutive years.

Affix Re. 1
Revenue
Stamp Here

Signed this day of 2025

Signature of shareholder

Notes:

- (1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
- (2) A Proxy need not be a member of the Company.
- (3) A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- ** (4) This is optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box, If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- (5) Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
- (6) In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.



ROUTE MAP

FOR 43rd ANNUAL GENERAL MEETING OF THE COMPANY



EXPLANATORY STATEMENT

ITEM NO. 3 (Regularization of Mr. Siddharth Singh as an Independent Director)

The Board of Directors in accordance with the provisions of Section 161(1) of the Companies Act, 2013 approved appointment of Mr. Siddharth Singh as an Additional Director on 20.08.2025. As per the law, he can hold this position only till the date of the Annual General Meeting (AGM). Mr. Siddharth Singh being eligible has agreed to act as an Independent Director of the Company. He has also submitted declarations confirming compliance with applicable laws, including SEBI regulations including confirmation



regarding non-disqualification under the 149(6), 164 of the Companies Act, 2013.

An Independent Director must have relevant expertise, experience, and meet the statutory independence criteria. The Director fulfils these through professional experience, governance knowledge, and independent judgment, contributing effectively to strategic decisions. Their skills and integrity ensure objective oversight and protection of stakeholder interests. His profile and required details are attached to the AGM notice. The Board recommends his appointment as a Non-Executive Independent Director for approval by the shareholders.

No Directors, Key Managerial Personnel, or their relatives except Mr. Siddharth Singh, have any interest in this resolution.

ITEM NO. 4 (Appointment of M/s. V. Agnihotri and Associates as the Secretarial Auditor)

According to Section 204 of the Companies Act, 2013 and applicable rules, every listed company must appoint a Secretarial Auditor. Based on the Audit Committee's recommendation, the Board has approved appointing V. Agnihotri and Associates, led by CS Vaibhav Agnihotri, a peer-reviewed practicing Company Secretary Firm, as Secretarial Auditor for five financial years (2025–26 to 2029–30). This appointment is subject to approval by the shareholders. The firm has confirmed that they are eligible, independent, and have given their consent to be appointed. The Board recommends this appointment for shareholder approval.

No Directors, Key Managerial Personnel, or their relatives have any interest in this resolution.

