

FORM NO. MGT-13**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20(4)(xii) & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
43rd Annual General Meeting of
PRABHAT SECURITIES LIMITED
Regd. Office: 118/610, A, Kaushalpur, Kanpur – 208012

**SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING
CONDUCTED BEFORE THE 43RD ANNUAL GENERAL MEETING ('AGM') OF
PRABHAT SECURITIES LIMITED AND VOTING THROUGH POLL CONDUCTED
DURING THE AGM HELD ON FRIDAY, 26TH SEPTEMBER, 2025, AT 11:30 A.M. (IST)
AT 118/610, A, KAUSHALPURI, KANPUR – 208012**

Dear Sir,

I, **CS Vaibhav Agnihotri** (Company Secretary in Practice and Proprietor of M/s V. Agnihotri & Associates), was appointed as the Scrutinizer by the Board of Directors of Prabhat Securities Limited (the Company) on 20.08.2025 for the purpose of scrutinizing the e-voting process (remote e-voting) and voting through Poll at the Annual General Meeting.

In compliance with the respective MCA Circulars and SEBI Circular dated 12 December, 2024 the Notice convening the Annual General Meeting along with the Integrated Annual Report 2024-25 has been sent through electronic mode to the equity shareholders whose email address is registered with the Company/ Registrar & Transfer Agent, National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") and/or Depository Participants. Further, for

those shareholders who have not registered their email addresses, a letter has been sent providing the web-link along with the exact path where the complete Audit Report is available.

Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 43RD Annual General Meeting of the Equity Shareholders of the Company held on Friday, September 26, 2025 at 11:30 A.M. submit my report as under:

➤ **Notice Convening the Meeting:**

The Company has informed that, based on the Register of Members and the List of Beneficiary Owners made available by the depositories, the Company completed dispatch of the Notice of the AGM as under:

➤ **By Electronic Means:**

On 27TH August, 2025, by email to 31 Shareholders who had registered their email-ids with Depositories/the Company, as per the email received by the Company as communication from RTA/ NSDL.

1. Management's Responsibility

The management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secure framework and robustness of the electronic voting systems.

2. Cut-off Date

The Voting rights were reckoned as of Friday, September 19th, 2025, being the cut-off date for the purpose of determining the entitlements of Shareholders at the remote e-voting and voting by poll at the Meeting.

3. Remote e-Voting

i. Agency:

The Company has appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing the remote e-Voting platform.

ii. Remote e-Voting:

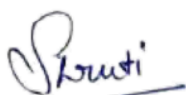
The remote e-Voting platform was open from 09:00a.m. on Tuesday, September 23rd, 2025, to 05:00 p.m. on Thursday, September 25th, 2025, and shareholders were required to cast their votes electronically, conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-Voting platform provided by CDSL.

4. Voting at the AGM:

Members present in person / through authorized representatives-	11
Members who cast a vote through E-Voting	19
Members present but did not participate in the poll, and also did not exercise their votes through E-Voting	0
Members who cast a vote through the Poll	2

5. Counting Process:

- After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked at around 01:13 P.M. in the presence of two witnesses who were not in the employment of the Company.



Name: Ms. Shruti Gupta



Name: Ms. Anamika Karmakar

- ii. Thereafter, the details of equity shareholders who voted for or against were downloaded from the E-Voting website of Central Depository Services (India) Limited (CDSL).
- iii. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and rules relating to remote E-voting and voting during the AGM on the resolutions contained in the Notice of Annual General Meeting. Some details in the report have been mentioned as per the communication received from the Company.
- iv. My responsibility as scrutinizer for the remote E-voting and the voting conducted during AGM is restricted to submitting the Scrutinizer's report for the votes cast in favour or against the resolution.
- v. Based on the E-voting results available to me, 19 members have cast their vote through remote E-voting holding 630600 shares and 2 members have cast their votes during the meeting, holding 35000 shares. The meeting concluded at around 11:55 A.M., after which consolidated results were prepared.
- vi. The consolidated result of remote E-voting and voting through poll at the Annual General Meeting is as under:

VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the AGM	26th September, 2025
Total number of shareholders on the cut-off date	540
No. of Shareholders present in the meeting:	11
Promoters and Promoter Group:	9
Public:	2



V. Agnihotri & Associates

Company Secretaries

Corporate Office: B-6, 1st Floor, Sector 4, Noida, Uttar Pradesh-201301

Resolution No. 1

1. To receive, consider and adopt the audited financial statements for the financial year ended on 31st March, 2025, and the Reports of the Board of Directors and Auditor's thereon.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	595000	470500	79.0756	470500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (not applicable)							
	Total		470500	79.0756	470500	0	100.0000	0.0000
Public-Institutions	E-Voting	-						
	Poll							
	Postal Ballot (not applicable)							
	Total							
Public-Non Institutions	E-Voting	2305007	160100	6.9457	160100	0	100.0000	0.0000
	Poll		35000	1.5184	35000	0	100.0000	0.0000
	Postal Ballot (not applicable)							
	Total		195100	8.4642	195100	0	100.0000	0.0000
Total		2900007	665600	22.9517	665600	0	100.0000	0.0000

Resolution No. 2

2. To appoint a director in place of Mr. Mr. RamakantKushwaha (DIN: 02237714), who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	595000	470500	79.0756	470500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (not applicable)							
	Total		470500	79.0756	470500	0	100.0000	0.0000
Public-Institutions	E-Voting	-						
	Poll							
	Postal Ballot (not applicable)							
	Total							
Public-Non Institutions	E-Voting	2305007	160100	6.9457	160100	0	100.0000	0.0000
	Poll		35000	1.5184	35000	0	100.0000	0.0000
	Postal Ballot (not applicable)							
	Total		195100	8.4642	195100	0	100.0000	0.0000
Total		2900007	665600	22.9517	665600	0	100.0000	0.0000

Resolution No. 3

3. To Appoint Mr.Siddharth Singh(DIN: 07659930), under Section 149,150,159,160 of the Companies Act, 2013, be and is hereby appointed as an Independent Director of the Company to hold office for a term of up to five consecutive years commencing from 26th September 2025.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	595000	470500	79.0756	470500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (not applicable)							
	Total		470500	79.0756	470500	0	100.0000	0.0000
Public-Institutions	E-Voting	-						
	Poll							
	Postal Ballot (not applicable)							
	Total							
Public-Non Institutions	E-Voting	2305007	160100	6.9457	160100	0	100.0000	0.0000
	Poll		35000	1.5184	35000	0	100.0000	0.0000
	Postal Ballot (not applicable)							
	Total		195100	8.4642	195100	0	100.0000	0.0000
Total		2900007	665600	22.9517	665600	0	100.0000	0.0000

**Resolution No. 4**

4. To Appoint M/s. V. Agnihotri & Associates, a Peer-reviewed Practising Company Secretaries Firm, as the Secretarial Auditor of the Company for a period of 05 years.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	595000	470500	79.0756	470500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (not applicable)							
	Total		470500	79.0756	470500	0	100.0000	0.0000
Public-Institutions	E-Voting	-						
	Poll							
	Postal Ballot (not applicable)							
	Total							
Public-Non Institutions	E-Voting	2305007	160100	6.9457	160100	0	100.0000	0.0000
	Poll		35000	1.5184	35000	0	100.0000	0.0000
	Postal Ballot (not applicable)							
	Total		195100	8.4642	195100	0	100.0000	0.0000
Total		2900007	665600	22.9517	665600	0	100.0000	0.0000

RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR	AGAINST
1.	To receive, consider and adopt the audited financial statements for the financial year ended on 31st March, 2025 and the Reports of Board of Directors and Auditor's thereon.	Ordinary Resolution	100	0
2.	To appoint a director in place of Mr. Mr. RamakantKushwaha (DIN: 02237714), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	100	0
3.	To Appoint Mr.Siddharth Singh (DIN: 07659930) under Section 149,150,159,160 of the Companies Act, 2013, be and is hereby appointed as an Independent Director of the Company to hold office for a term up to five consecutive years commencing from 26 th September 2025.	Ordinary Resolution	100	0
4.	To Appoint M/s. V. Agnihotri & Associates, a Peer-reviewed Practising Company Secretaries Firm, as the Secretarial Auditor of the Company for a period of 05 years.	Ordinary Resolution	100	0

The relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of AGM. Thereafter, the same shall be handed over to the Company Secretary/Director authorized by the Board for safekeeping.

Thanking you,

Yours faithfully,

For

**M/s V. Agnihotri & Associates
Company Secretaries**

COUNTER SIGNED BY

**Vaibhav Agnihotri
FCS: 10363/ C.P. No.: 21596
Peer Review No. 2065/2022
UDIN:F010363G001354453
Place: Kanpur
Date: September 26th, 2025**

**Ramakant Kushwaha
(Managing Director)**