



PRABHAT SECURITIES LIMITED

CIN :L22022UP1982PLC005759 Registered Office :118/610-A, KAUSHAL PURI, KANPUR – 208 012 (U.P.)
Email :prabhatsecurities@gmail.com Phone No.: +91 512 2526347 <https://prabhatsecuritiesltd.co.in>

Date- 26th September, 2025

To,

The Secretary
METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED
Vibgyor Towers,
4th Floor, Plot no. C 62, G-Block,
Bandra(E),Mumbai-400098

Sub: Outcome / Proceedings of Annual General Meeting of the Company pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015

Ref.: PRABHAT SECURITIES LIMITED (SYMBOL: PRABHATSEC)
(ISIN: INE774R01016)

Dear Sir/Madam,

The 43rd Annual General Meeting of Members of Prabhat Securities Limited was held today, on Friday, 26th September 2025, which commenced at 11:30 A.M. and concluded at 11: 55 A.M at 118/610, A, Kaushalpur, Kanpur – 208012.

Mrs. Aparna Srivastava, Company Secretary of the Company, initiated the meeting and welcomed everyone present at the meeting, and introduced Board Members and KMPs.

Mr. Rama Kant Kushwaha, Managing Director of the Company chaired the proceedings of the Meeting.

Members Present:

1. In Person - 11
2. By Proxy – 0

The requisite quorum being present, the Chairman called the meeting to order. The Registers as required under the Companies Act, 2013, and other relevant documents mentioned in the Notice were available for inspection.

The Chairman informed the members that in confirmation of the Companies Act, 2013 and the rules made there under, the company has provided to the members the facility to exercise the right to cast their votes by electronic means. The remote e-



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voting commenced on Tuesday, 23rd September 2025 at 9:00A.M. and ended on Thursday, 25th September, 2025 at 5:00 P.M.

The Chairman further introduced and welcomed new esteemed additions to the Board, Mr. Siddharth Singh, whose appointment as an Additional Director is to be regularize as an Independent Director.

With the permission of the Chairman, Mrs. Aparna Srivastava, Company Secretary of the company, took the Directors' Report and the Financial Statements and Auditor's Report thereon for the F.Y. 2024-25 as read.

Further, Mrs. Aparna Srivastava informed that the Board of Directors has appointed, Mr. Vaibhav Agnihotri, Practicing Company Secretary as Scrutinizer to scrutinize the remote e-voting and poll process conducted at the meeting.

On request of Ms. Mrs. Aparna Srivastava, FCS Mr. Vaibhav Agnihotri, Practicing Company Secretary, instructed the members regarding casting of vote through Poll and placing the ballot papers in the ballot box kept in the meeting and directed the Company Secretary to proceed the meeting.

The following items of business, as per Notice of AGM dated 20th August 2025, were transacted at the Annual General Meeting:

Ordinary Business:

1. Approval and adoption of audited financial statements for the financial year ended on 31st March, 2025, and the Reports of the Board of Directors and the Auditor's thereon.
2. Approval for the appointment of Mr. Ramakant Kushwaha (DIN: 02237714) as a director who retires by rotation at the Annual General Meeting and, being eligible, offers himself for re-appointment.

Special Business:

3. Ratification of appointment of Mr. Siddharth Singh (DIN: 07659930), pursuant to the provisions of Section 149, and 152 and any other applicable provisions (if any) of the Companies Act, 2013 be and is hereby appointed as an Additional Director of the Company who holds office up to the date of this Annual General Meeting, be and is hereby regularized as a Non-Executive Independent Director of the Company for a term of five consecutive years.



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4. Appointment of M/s. V. Agnihotri & Associates, Practicing Company Secretary (COP No. 21596), pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as the Secretarial Auditor of the Company for a term of 5 (five) financial years commencing from Financial Year 2025–26 to 2029–30.

The Scrutinizer will submit the consolidated report on the e-voting and poll on or before the end of two working days of the meeting. As soon as the said report is received by the Company, it will be conveyed to the Stock Exchange and CDSL with voting results on each resolution as specified in the notice. Subsequently, the voting results shall uploaded on website of the Company.

The Chairman thanked to all the members for their participation in the Annual General Meeting and thereafter the Annual General Meeting was concluded by the company secretary with a vote of thanks to the chair.

Kindly take the above proceedings on record and oblige.

Thanking You,

FOR PRABHAT SECURITIES LIMITED

**APARNA SRIVASTAVA
(COMPANY SECRETARY&COMPLIANCE OFFICER)**



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Details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr.no	Details of events that need to be provided information of such events	Information about such events
1	Reasons for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Siddharth Singh as an Independent director of the company.
2	Date of appointment/ cessation (as applicable)	August 20, 2025
3	Brief profile (in case of appointment)	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 in BEARCO INDIA PRIVATE LIMITED and GEO CARGO EXPRESS PRIVATE LIMITED, and as a Designated Partner in SIDHANKAR ENTERPRISES LLP, where he has contributed significantly towards operational efficiency, compliance, and growth 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.
4	Disclosure of relationships between directors (in case of appointment)	Not Applicable



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Sr.no	Particulars	Details
1	Reasons for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. V. Agnihotri & Associates, Company Secretaries, as Secretarial Auditor of the Company for a term of five consecutive years commencing from financial year 2025-26 till the financial year 2029-30, subject to approval of members at the ensuing Annual General Meeting.
2	Date of appointment/ cessation (as applicable)	August 13, 2025
3	Brief profile (in case of appointment)	M/s. 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 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.
4	Disclosure of relationships between directors (in case of appointment)	Not Applicable

BRANCH OFFICE : 212, NAVJEEVAN COMPLEX, 29, STATION ROAD, JAIPUR – 302006 (Rajasthan)

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