



**37<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 26<sup>th</sup> July 2023.  
THROUGH VIDEO CONFERENCING AND OTHER AUDIO-VISUAL MEANS**

**Declaration of Results of e-voting and poll**

As per the provisions of the Companies Act, 2013 and the Listing Agreement, the Company had provided the facility of remote e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 37<sup>th</sup> Annual General Meeting (AGM). The remote e-voting was open from Saturday 22<sup>nd</sup> July 2023 9.00 a.m. to 25<sup>th</sup> July 2023 5.00 p.m.

Ministry of Corporate Affairs ("MCA"), inter-alia, vide its General Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020, followed by General Circular Nos. 20/2020 dated 5th May, 2020, and subsequent Circulars issued in this regard bearing No. 10/2022 dated 28th December, 2022 (collectively referred to as 'MCA Circulars') has permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. Accordingly, the 37<sup>th</sup> AGM of the Company was held through VC / OAVM at the Praj Tower, S. No. 274 & 275/2, Bhumkar Chowk - Hinjewadi Road, Hinjewadi, Pune - 411057

In view of the above circular issued by the MCA Equity Shareholders who have not cast their votes through remote E-Voting mechanism, were allowed to cast the votes through by prescribed Electronic Means (referred to as "Poll") at the Annual General Meeting.

The Board of Directors has appointed Mr. Vikas Khare, Practising Company Secretary, Partner of KANJ & Co. LLP, as the Scrutinizer for the above purpose. The Scrutinizer has scrutinized all the electronic votes received up to the close of working hours on 25<sup>th</sup> July 2023 and Poll received till the conclusion of the meeting and submitted his Report on 26<sup>th</sup> July 2023.

The consolidated Result as per the Scrutinizer's report dated 26<sup>th</sup> July 2023 is as follows:

Particulars		% Votes in Favor	% Votes Against
Resolution No.1 Ordinary Resolution	To receive, consider and adopt: The audited standalone Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March 2023 together with the reports of Board of Directors and the Auditors thereon	99.990%	0.010%
Resolution No.2 Ordinary Resolution	To receive, consider and adopt: The audited Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March 2023 together with the report of the Auditors thereon.	99.990%	0.010%



**Praj Industries Limited**

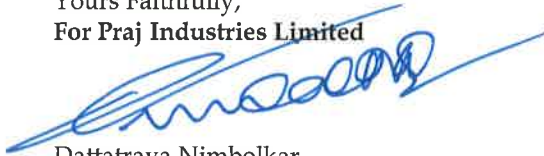
Regd. Office: "Praj Tower", S. No. 274 & 275/2, Bhumkar Chowk-Hinjewadi Road, Hinjewadi, Pune : 411057. Ph : +91 20 71802000 / 22941000  
f : +91 20 22941116 e: info@praj.net w : www.praj.net CIN : L27101PN1985PLC038031

Resolution No.3 Ordinary Resolution	To declare Dividend on Equity Shares.	99.991%	0.009%
Resolution No.4 Ordinary Resolution	To appoint a director in place of Ms. Parimal Chaudhari (DIN: 00724911) who retires by rotation and being eligible, offers herself for re-appointment.	95.550%	4.450%
Resolution No.5 Special Business Ordinary Resolution	To ratify the remuneration of Dhananjay V. Joshi & Associates, Cost Accountants, Pune as Cost Auditors for the financial year ending 31st March 2024	99.990%	0.010%
Resolution No.6 Special Business Ordinary Resolution	To consider and approve re-appointment of Mr. Shishir Joshipura (DIN: 00574970) as Chief Executive Officer (CEO) and Managing Director of the Company.	96.906%	3.094%
Resolution No. 7 Special Business <b>Special Resolution</b>	To consider and approve re-appointment of Dr Shridhar Shukla (DIN: 00007607) as an Independent Director of the Company	87.457%	12.543%
Resolution No.8 Special Business <b>Special Resolution</b>	To approve amendments in Articles of Association of the Company pursuant to provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Incorporation ) Rules, 2014, (including any statutory modification (s) or re-enactment thereof for the time being in force).	80.267%	19.733%

Based on the Consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 37<sup>th</sup> Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Thanking you,

Yours Faithfully,  
For Praj Industries Limited



Dattatraya Nimbolkar  
Chief Internal Auditor & Company Secretary



Place: Pune

Dated: 26<sup>th</sup> July 2023