



**Date: 12<sup>th</sup> August, 2025**

**Ref.: PIL/ANB/L-051/2025-26**

<b>Company Code: PRAJIND</b>	<b>Security Code No.: 522205</b>
<b>National Stock Exchange of India Ltd.</b>	<b>BSE Ltd.</b>
Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051	Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai - 400 001

**Sub.: Proceedings of 39<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 39<sup>th</sup> Annual General Meeting of the Company held on Monday, the 11<sup>th</sup> August, 2025 through video conferencing (VC) at 10:00 A.M. (IST).

Thanking you,

Yours faithfully,

**FOR PRAJ INDUSTRIES LIMITED**

**ANANT BAVARE  
COMPANY SECRETARY &  
COMPLIANCE OFFICER  
(M. No. 21405)**

Encl.: As above



**Proceedings of the 39<sup>th</sup> Annual General Meeting (AGM) of Praj Industries Ltd. held on Monday, the 11<sup>th</sup> August, 2025 through Video Conferencing (VC) / Other Audio Visual Means (OAVM), which commenced at 10:00 a.m. and concluded at 10:50 a.m.**

**Following Directors / Key Managerial Personnel / Auditors of the Company attended the AGM through VC / OAVM:**

- |     |                            |   |   |
|-----|----------------------------|---|---|
| 1.  | Dr Pramod Chaudhari        | - | Chairman  |
| 2.  | Mr. Ashish Gaikwad         | - | Managing Director   |
| 3.  | Mr. Sachin Raole           | - | CFO & Director – Resources  |
| 4.  | Mr. Utkarsh Palnitkar      | - | Independent Director and Chairman of Audit Committee  |
| 5.  | Mr. Vinayak Deshpande      | - | Independent Director and Chairman of Nomination & Remuneration Committee and Stakeholders' Relationship Committee |
| 6.  | Mr. Berjis Desai           | - | Non-Executive Non-Independent Director  |
| 7.  | Dr. Shridhar Shukla        | - | Independent Director  |
| 8.  | Ms. Rujuta Jagtap          | - | Independent Director  |
| 9.  | Mr. Ajay Narayan Deshpande | - | Independent Director  |
| 10. | Mr. Anant Bavare           | - | Company Secretary & compliance Officer  |
| 11. | Mr. Abhijeet Bhagwat       | - | Partner, P G Bhagwat LLP, Statutory Auditor   |
| 12. | Mr. Vikas Khare            | - | Partner, KANJ & Co. LLP, Secretarial Auditor  |
- For the financial year 2024-25 and Scrutinizer for the 39<sup>th</sup> AGM

#### **Quorum of the Meeting:**

93 members attended the meeting.

Mr. Anant Bavare, Company Secretary & Compliance Officer informed that the AGM is being held through video conferencing in accordance with the Circulars issued by the Ministry of Corporate Affairs and SEBI. He further informed that as per provisions of the Companies Act, 2013, remote e-voting facility was available from 7<sup>th</sup> August, 2025 to 10<sup>th</sup> August, 2025. He also informed that e-voting facility is available during this AGM for those shareholders who have not cast their vote through remote e-voting.

The Company Secretary further informed that CS Vikas Khare, Partner, KANJ & Co. LLP, Practicing Company Secretaries, has been appointed as scrutinizer to scrutinize the e-voting process and submit his report.

Dr. Pramod Chaudhari chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. Board Members introduced themselves through video conferencing.

The Chairman briefed the members about the business performance, financial highlights of the Company and other major developments during the financial year 2024-25.

#### **Praj Industries Limited**

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f: +91-20-22941299 e: info@praj.net w: www.praj.net CIN: L27101PN1985PLC038031



Nine shareholders asked questions which were replied by the Chairman satisfactorily.

E-voting facility was kept open for 15 minutes after conclusion of AGM.

The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

The Chairman announced formal closure of the 39<sup>th</sup> Annual General Meeting of the Company.

**FOR PRAJ INDUSTRIES LIMITED**

**ANANT BAVARE  
COMPANY SECRETARY &  
COMPLIANCE OFFICER  
(M. NO. 21405)**