

March 23, 2026

BSE Limited

25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 531637

Dear Sirs,

Sub. : Disclosure of Voting Results – Postal Ballot Notice dated February 12, 2026

The Company had sought approval of the members of the Company for:

1. Approval under Section 185 of the Companies Act, 2013 for advancing of Loan(s), providing Guarantee(s) and/or Security(ies) to Praveg Safaris Tanzania Limited (“PSTL”);
2. Change in designation cum Appointment of Mr. Vishnukumar Vitthaldas Patel (DIN: 02011649) as Chairman and Managing Director of the Company; and
3. Change in Designation of Ms. Bijal Kiran Parikh (DIN: 07027983) from Executive Director to Non-Executive Director of the Company.

The Details of the Voting Results of the Postal ballot, conducted through remote e-voting process, in respect of resolutions contained in the Postal ballot dated February 12, 2026, is enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer’s Report on the e-voting.

You are requested to take the same on record and disseminate on your website.

Thanking You,

Yours Faithfully,
For Praveg Limited

Mukesh Chaudhary
*Company Secretary &
Compliance Officer*

Encl. : As Above

PRAVEG LIMITED

Regd. Office: 18th Floor, Westport, Opp. Montecristo Banquet, Sindhu Bhawan Road, Thaltej, Ahmedabad-380058
CIN: L24231GJ1995PLC024809 | Phone: +91 79 2749 6737, 4924 2533 | info@praveg.com | www.dizcoverpraveg.com

Praveg Limited

Voting Results (Postal Ballot by way of remote e-voting)

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

Date of the AGM / EGM	Not Applicable
Total number of shareholders on record date (i.e. February 13, 2026 - cut off date for voting purpose)	45722
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter group	
Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
Promoters and Promoter group	
Public	Not Applicable

Agenda-wise Disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Resolution No. 1 : Approval under Section 185 of the Companies Act, 2013 for advancing of Loan(s), providing Guarantee(s) and/or Security(ies) to Praveg Safaris Tanzania Limited ("PSTL")								
Resolution required : (Ordinary / Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	3=[2/1]* 100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	E-Voting	12008179	11944210	99.4673	11944210	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		11944210	99.4673	11944210	0	100.0000	0.0000
Public- Institutions	E-Voting	2128438	747265	35.1086	747265	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		747265	35.1086	747265	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12004078	789244	6.5748	781038	8206	98.9603	1.0397
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		789244	6.5748	781038	8206	98.9603	1.0397
Total		26140695	13480719	51.5699	13472513	8206	99.9391	0.0609

Whether resolution is passed or not? (Yes/No) : Yes

Disclosure on notes on resolution : Not Applicable

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0
Total	0

Resolution No. 2 : Change in designation cum Appointment of Mr. Vishnukumar Vitthaldas Patel (DIN: 02011649) as Chairman and Managing Director of the Company

Resolution required : (Ordinary / Special)

Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			1	2	3=[2/1]* 100	4	5	6=[4/2]*100
Promoter and Promoter Group	E-Voting	12008179	11944210	99.4673	11944210	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		11944210	99.4673	11944210	0	100.0000	0.0000
Public- Institutions	E-Voting	2128438	747265	35.1086	747265	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		747265	35.1086	747265	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12004078	789244	6.5748	781277	7967	98.9906	1.0094
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		789244	6.5748	781277	7967	98.9906	1.0094
Total		26140695	13480719	51.5699	13472752	7967	99.9409	0.0591

Whether resolution is passed or not? (Yes/No) : Yes

Disclosure on notes on resolution : Not Applicable

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0
Total	0

Resolution No. 3 : Change in Designation of Ms. Bijal Kiran Parikh (DIN: 07027983) from Executive Director to Non-Executive Director of the Company

Resolution required : (Ordinary / Special)

Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			1	2	3=[2/1]* 100	4	5	6=[4/2]*100
Promoter and Promoter Group	E-Voting	12008179	11944210	99.4673	11944210	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		11944210	99.4673	11944210	0	100.0000	0.0000
Public- Institutions	E-Voting	2128438	747265	35.1086	733186	14079	98.1159	1.8841
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		747265	35.1086	733186	14079	98.1159	1.8841
Public- Non Institutions	E-Voting	12004078	789244	6.5748	781190	8054	98.9795	1.0205
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		789244	6.5748	781190	8054	98.9795	1.0205
Total		26140695	13480719	51.5699	13458586	22133	99.8358	0.1642

Whether resolution is passed or not? (Yes/No) : Yes

Disclosure on notes on resolution : Not Applicable

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0
Total	0



Scrutinizer Report on Remote E-Voting

in respect of resolutions proposed through Postal Ballot

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Board of Directors
PRAVEG LIMITED
18th Floor, Westport, Opp. Montecristo Banquet,
Sindhu Bhawan Road, Thaltej, Ahmedabad - 380058

Dear Sir,

Sub: Scrutinizer Report on Special Businesses proposed through Postal Ballot under section 110 read with section 108 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).

We, M/s. ALAP & CO. LLP, Practicing Company Secretaries (FRN: L2023GJ013900), have been appointed as a Scrutinizer of Praveg Limited ("the Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the votes casted by the Members of the Company through Remote E-Voting Platform ("remote e-voting platform") of National Securities Depository Limited ("NSDL" or "E-voting Agency") in respect of Special Businesses proposed through Postal Ballot Notice dated February 12, 2026 ("Postal Ballot") and carrying out the said Postal Ballot process in a fair and transparent manner.

RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY:

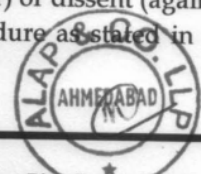
The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and passing of resolutions through Postal Ballot.

RESPONSIBILITY OF SCRUTINIZER:

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the votes casted through remote e-voting platform and supervise the process of postal ballot in a fair and transparent manner and to make a report on the votes casted "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting platform of E-voting agency.

IT MAY BE NOTED THAT;

In terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 3/2022 dated 5th May 2022, 11/2022 dated 28th December 2022, 09/2023 dated 25th September, 2023, 09/2024 dated September 19, 2024 ("MCA Circulars") and 03/2025 dated September 22, 2025, hard copy of the Notice along with postal ballot forms and prepaid business envelope were not sent to the shareholders for the said postal ballot and shareholders were requested to carefully read the instructions indicated in the Notice and communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders were also requested to follow the procedure as stated in the notes and instructions for casting their votes by remote E-voting.



A Limited Liabilities Partnership Firm (LLPIN: ACA-1561)

Regd. Off. 416, 4th Floor, Shreenathji Staff Co. Op. Soc. Ltd, Pushpam Complex, Opp. Seema Hall, 100 feet Ring Road, Satellite
Jodhpur Char Rasta, Ahmedabad, Gujarat - 380 015;

Email: alapandcollp@gmail.com; Phone: +91 7935789144; Mobile No.: +91 94270 49481 / 9727018426



As per the Notice of Postal Ballot, following Special Businesses were proposed for the approval of Members through Remote E-voting;

1. **Special Resolutions** for approval under Section 185 of the Companies Act, 2013 for advancing of Loan(s), providing Guarantee(s) and/or Security(ies) to Praveg Safaris Tanzania Limited ("PSTL");
2. **Special Resolutions** for Change in designation cum Appointment of Mr. Vishnukumar Vitthaldas Patel (DIN: 02011649) as Chairman and Managing Director of the Company and
3. **Special Resolutions** for Change in Designation of Ms. Bijal Kiran Parikh (DIN: 07027983) from Executive Director to Non-Executive Director of the Company.

WE HEREBY REPORT AS UNDER;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, February 13, 2026, the Company completed dispatch of the Notice of the Postal Ballot through E-Mail on February 19, 2026 to the members whose E-Mail Id's are registered with company/depository participant.
2. The Company had also placed the Notice of Postal Ballot on its web site as well as web site of E-voting Agency and website of the BSE Limited.
3. The Company has published the newspaper advertisement for date and time of commencement and end of remote e-voting and Postal Ballot in;
 1. Free Press Gujarat (English Language) on February 20, 2026 &
 2. Lokmitra (Regional Language - Gujarati) on February 20, 2026.
3. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, February 13, 2026 were entitled to vote through remote e-voting platform on the businesses mentioned in the Notice of Postal Ballot of the Company.
4. In terms of the aforesaid Notice, remote e-voting was opened for thirty days which commenced on Saturday, February 21, 2026 (at 09:00 A.M. IST) and ended on Sunday, March 22, 2026 (at 05:00 P.M. IST) (Both days inclusive) and members of the Company, holding Equity Shares of the Company as on Friday, February 13, 2026, were required to cast their votes electronically, conveying their assent or Dissent in respect of the special businesses mentioned in the Notice of Postal Ballot through remote e-voting platform provided by NSDL.
5. After the Completion of Voting Period as mentioned above, we have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL Remote E-voting Platform.
6. The summary of votes casted through remote e-voting platform in respect of special businesses proposed in the notice of postal ballot is **annexed herewith**.

Result of the Postal ballot:

In respect of the Special Businesses as proposed in the Notice of Postal Ballot dated February 12, 2026; all conditions given under Section 114(2) of the Companies Act, 2013 are fulfilled, and hence the Special Businesses as proposed for Item No. 1 to 3 are approved by the shareholders through remote e-voting as Special Resolutions.

The result of the voting by members through remote e-voting in respect of the above-mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.





7. The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the Company Secretary of the Company.

For, ALAP & Co. LLP
Practicing Company Secretaries
FRN: L2023GJ013900
PR No.: 5948/2024



Anand Lavingia
Designated Partner
DIN: 05123678

M. No.: A26458; COP: 11410
UDIN: A026458G004104587

Place: Ahmedabad
Date: March 23, 2026

DECLARATION

We, the undersigned witnessed that the remote e-voting result/list was unblocked and downloaded from the NSDL website (<https://www.evoting.nsdl.com/>) in our presence on Monday, March 23, 2026 around at 12:01 P.M.

<p>Witness 1: Mr. Praveen Kumar Jain</p>	<p>Witness 2: Mr. Hitesh Sarpota</p>
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Countersigned by
For Praveg Limited

Mukesh Chaudhary
Company Secretary and Compliance Officer



Annexure

Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated February 12, 2026 by the Praveg Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolutions for approval under Section 185 of the Companies Act, 2013 for advancing of Loan(s), providing Guarantee(s) and/or Security(ies) to Praveg Safaris Tanzania Limited ("PSTL")				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	12008179	11944210	99.4673%	11944210	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		12008179	11944210	99.4673%	11944210	0	100.0000%
Public-Institutions	E-Voting	2128438	747265	35.1086%	747265	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		2128438	747265	35.1086%	747265	0	100.0000%
Public-Non-Institutions	E-Voting	12004078	789244	6.5748%	781038	8206	98.9603%	1.0397%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		12004078	789244	6.5748%	781038	8206	98.9603%
Total		26140695	13480719	51.5699%	13472513	8206	99.9391%	0.0609%
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution				Not Applicable				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0





Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated February 12, 2026 by the Praveg Limited (in SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolutions for Change in designation cum Appointment of Mr. Vishnukumar Vitthaldas Patel (DIN: 02011649) as Chairman and Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	12008179	11944210	99.4673%	11944210	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		12008179	11944210	99.4673%	11944210	0	100.0000%
Public-Institutions	E-Voting	2128438	747265	35.1086%	747265	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		2128438	747265	35.1086%	747265	0	100.0000%
Public-Non-Institutions	E-Voting	12004078	789244	6.5748%	781277	7967	98.9906%	1.0094%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		12004078	789244	6.5748%	781277	7967	98.9906%
Total		26140695	13480719	51.5699%	13472752	7967	99.9409%	0.0591%
Whether resolution is Pass or Not.			Yes					
Disclosure of notes on resolution			Not Applicable					

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0



**Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated February 12, 2026 by the Praveg Limited (in SEBI Format)**

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolutions for Change in Designation of Ms. Bijal Kiran Parikh (DIN: 07027983) from Executive Director to Non-Executive Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	12008179	11944210	99.4673%	11944210	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		12008179	11944210	99.4673%	11944210	0	100.0000%
Public-Institutions	E-Voting	2128438	747265	35.1086%	733186	14079	98.1159%	1.8841%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		2128438	747265	35.1086%	733186	14079	98.1159%
Public-Non-Institutions	E-Voting	12004078	789244	6.5748%	781190	8054	98.9795%	1.0205%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		12004078	789244	6.5748%	781190	8054	98.9795%
Total		26140695	13480719	51.5699%	13458586	22133	99.8358%	0.1642%
Whether resolution is Pass or Not.			Yes					
Disclosure of notes on resolution			Not Applicable					

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0





Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated February 12, 2026 by the Praveg Limited (in Companies Act Format)

Resolution 1:

Special Resolutions for approval under Section 185 of the Companies Act, 2013 for advancing of Loan(s), providing Guarantee(s) and/or Security(ies) to Praveg Safaris Tanzania Limited ("PSTL")

(i) Voted in favour of the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	82	13472513	99.9391%
Total	82	13472513	99.9391%

(ii) Voted against the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	8206	0.0609%
Total	12	8206	0.0609%

(iii) Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
Total	0	0





Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated February 12, 2026 by the Praveg Limited (in Companies Act Format)

Resolution 2:

Special Resolutions for Change in designation cum Appointment of Mr. Vishnukumar Vitthaldas Patel (DIN: 02011649) as Chairman and Managing Director of the Company

(i) Voted in favour of the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	84	13472752	99.9409%
Total	84	13472752	99.9409%

(ii) Voted against the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	10	7967	0.0591%
Total	10	7967	0.0591%

(iii) Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
Total	0	0





Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated February 12, 2026 by the Praveg Limited (in Companies Act Format)

Resolution 3:

Special Resolutions for Change in Designation of Ms. Bijal Kiran Parikh (DIN: 07027983) from Executive Director to Non-Executive Director of the Company

(i) Voted in favour of the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	83	13458586	99.8358%
Total	83	13458586	99.8358%

(ii) Voted against the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	11	22133	0.1642%
Total	11	22133	0.1642%

(iii) Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
Total	0	0

