

**January 24, 2024**

**BSE Limited**

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

Dear Sirs,

**Sub. : Disclosure of Voting Result in respect of the Extra Ordinary General Meeting of the Company held on Tuesday, January 23, 2024**

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The voting results of the Extra Ordinary General Meeting of the Company held on Tuesday, January 23, 2024 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

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

Thanking You,

Yours Faithfully,

**For Praveg Limited**

*(Formerly known as Praveg Communications (India) Limited)*

**Mukesh Chaudhary**

*Company Secretary &  
Compliance Officer*

Encl. : As Above

**PRAVEG LIMITED**

*(Formerly known as Praveg Communications (India) Limited)*

Regd. Office: 214, Athena Avenue, Behind Jaguar Showroom, S. G. Highway, Gota, Ahmedabad-382481, INDIA  
CIN: L24231GJ1995PLC024809 | Phone: +91 79 27496737 | Email: info@praveg.com | Website: www.praveg.com

## Praveg Limited | Extra Ordinary General Meeting | January 23, 2024

## Voting Results

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

Date of the EGM	January 23, 2024
Total number of shareholders on record date (i.e. January 16, 2024 - cut off date for voting purpose)	66030
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	7
Public	30

## Agenda-wise Disclosure

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

## Resolution No. 1 : Offer, Issue and Allot Equity Shares on Preferential Basis

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 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	12453592	8299102	66.6402	8299102	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		8299102	66.6402	8299102	0	100.0000	0.0000
Public- Institutions	E-Voting	1120201	0	0.0000	0	0	0.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9293820	894620	9.6260	894535	85	99.9905	0.0095
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		894620	9.6260	894535	85	99.9905	0.0095
<b>Total</b>		<b>22867613</b>	<b>9193722</b>	<b>40.2041</b>	<b>9193637</b>	<b>85</b>	<b>99.9991</b>	<b>0.0009</b>

## Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0
<b>Total</b>	<b>0</b>

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



**Resolution No. 2 : Appointment of Mr. Bhumit Patel (DIN: 02796255) as Whole Time 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 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	12453592	8299102	66.6402	8299102	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		8299102	66.6402	8299102	0	100.0000	0.0000
Public- Institutions	E-Voting	1120201	0	0.0000	0	0	0.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9293820	894620	9.6260	894541	79	99.9912	0.0088
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		894620	9.6260	894541	79	99.9912	0.0088
<b>Total</b>		<b>22867613</b>	<b>9193722</b>	<b>40.2041</b>	<b>9193643</b>	<b>79</b>	<b>99.9991</b>	<b>0.0009</b>

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0
<b>Total</b>	<b>0</b>

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

Note : All the aforesaid resolutions have been passed with requisite majority.




## Consolidated Scrutinizers' Report on Remote E-Voting & Remote Electronic Voting during EOGM

To,  
The Board of Directors  
**Praveg Limited**  
**(Formerly known as Praveg Communications (India) Limited)**  
214, Athena Avenue, Behind Jaguar Showroom,  
S. G. Highway, Gota,  
Ahmedabad - 382481

Dear Sir,

**Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the Extra Ordinary General Meeting of Praveg Limited (Formerly known as Praveg Communications (India) Limited), held on Tuesday, January 23, 2024 at 11:00 a.m. IST through two-way video conferencing ("VC") via ZOOM Platform.**

I, Anand S. Lavingia, Practising Company Secretary had been appointed as the Scrutinizer by the Board of Directors of the Praveg Limited (Formerly known as Praveg Communications (India) Limited) ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the Extra Ordinary General Meeting ("EOGM") of the Company, held on Tuesday, January 23, 2024 at 11:00 a.m. IST through two-way video conferencing ("VC") via ZOOM Platform, in respect of businesses set forth in the Notice of Extra Ordinary General Meeting ("EOGM") of the Company, in a fair and transparent manner.

The Extra Ordinary General Meeting ("EOGM") of the Company was held on Tuesday, January 23, 2024 at 11:00 a.m. IST through two-way video conferencing ("VC") via ZOOM Platform and the voting for items as per the Notice of Extra Ordinary General Meeting ("EOGM") was carried out only through remote electronic voting process and remote electronic voting during the Extra Ordinary General Meeting ("EOGM"), in compliance with applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 11/2022 dated December 28, 2022 and the General Circular No. 09/2023 dated September 25, 2023 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013" and the rules made thereunder on account of the threat posed by Covid-19 and Regulation 44 of the SEBI (Listing Obligations &

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Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Circular dated May 12, 2020, SEBI Circular dated January 15, 2021 and SEBI Circular dated May 13, 2022 in relation to “Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic”. The deemed venue for the EOGM was the registered office of the Company.

### **Responsibility of the Management of the Company**

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the EOGM and holding of EOGM through VC or OAVM.

### **Responsibility of Scrutinizer**

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the EOGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer’s report of the votes cast “in favour” or “against” the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited (“NSDL” or “E-voting Agency”).

As per the Notice of the EOGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the EOGM through VC or OAVM;

1. **Special Resolution** for Offering, Issuing and Allotting Equity Shares on Preferential Basis.
2. **Special Resolution** for Appointment of Mr. Bhumit Patel (DIN: 02796255) as Whole Time Director of the Company

### **I 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, December 22, 2023, the Company completed dispatch of the Notice of the EOGM;
  - Through E-Mail on Friday, December 29, 2023 to the members whose E-Mail Id’s are registered with company/depository participant;

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- Further, in light of the MCA Circulars referred herein above, for this EOGM, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the procedure given below;
  - In case shares are held in physical form, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@praveg.com;
  - In case shares are held in demat form, by providing DPID CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@praveg.com;
  - Alternatively, Members may also send an e-mail request to evoting@nsdl.co.in for procuring user id and password and registration of e-mail addresses for remote e-voting by providing above mentioned documents.
- 2. The Company has also placed the Notice of EOGM on the web site of the Company at www.praveg.com, on web site of E-voting Agency at www.evoting.nsdl.com and on website of BSE at www.bseindia.com.
- 3. The Company has given the newspaper advertisement for date of EOGM, time of commencement and end of remote e-voting, remote electronic voting during EOGM, process of registration of emails, manner of casting vote through e-voting; in;
  - A. Free Press Gujarat (English Language) on December 31, 2023 &
  - B. Lokmitra (Vernacular – Gujarati Language) on December 31, 2023.
- 4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the EOGM by the Shareholders.
- 5. The Shareholders holding Shares as on the “Cut off” date, i.e. Tuesday, January 16, 2024 were entitled to vote through Remote E-Voting as well as remote electronic voting during the EOGM on the businesses mentioned in the Notice of EOGM of the Company.
- 6. In terms of the aforesaid Notice, Remote E-Voting was opened for four days which commenced on 9:00 A.M. on Friday, January 19, 2024 and ended on 5:00 P.M. on Monday, January 22, 2024 and members of the Company, holding Equity Shares of the Company as on Tuesday, January 16, 2024, were required to cast their votes electronically, conveying their assent or Dissent in respect of the special businesses, through remote e-voting platform provided by NSDL.
- 7. The Remote E-Voting Platform was then after completed (“Blocked”) in due time.

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8. Since this EOGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.
9. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
10. During the EOGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of EOGM.
11. The EOGM was concluded on Tuesday, January 23, 2024 at 11:15 A.M. IST. After the conclusion of EOGM, the remote electronic voting was locked and finalized on Tuesday, January 23, 2024 around at 05:20 P.M. IST and the report on voting done through electronic voting system during the EOGM in respect of businesses set forth in the notice of Extra Ordinary General Meeting ("EOGM") of the Company, was generated in my presence and the voting was diligently scrutinized.
12. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
13. The consolidated result of Remote E-Voting as well as remote electronic voting during the EOGM in respect of resolutions placed in the notice of EOGM is **annexed herewith**.
14. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the EOGM shall remain in my safe custody until the Chairman or any other authorised person considers, approves and signs the Minutes of the aforesaid EOGM and thereafter the same will be handed over to the Company Secretary of the Company.
15. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the EOGM 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.

**Place:** Ahmedabad

**Date:** January 24, 2024

**ANAND**  
**SURESHBH**  
**AI**  
**LAVINGIA**

**Signature:**  
**Name of Company Secretary:** Anand S. Lavingia

Digitally signed by ANAND SURESHBHAI LAVINGIA  
 DN: cn=IN, o=Personal, title=3314, pseudonym=1444FE52D161DCB304B65670872AC7B349454233, 2.5.4.20=fb8be75defe60eeba26e799f352e5e15671418762c6a0694c3b54b7048d016, postalCode=380051, st=Gujarat, serialNumber=AF7013695ABB8126258E76B96B77C5171FCD2743D5858AD173206D8C0727D91, cn=ANAND SURESHBHAI LAVINGIA  
 Date: 2024.01.24 16:25:05+05'30'

**ACS No.: 26458 C. P. No.: 11410**
**Peer Review Certificate No.: 1589/2021**
**UDIN: A026458E003291170**

**Declaration**

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Tuesday, January 23, 2024 around at 05.20 P.M. IST at the office of Mr. Anand Lavingia, the scrutinizer.



Witness 1:

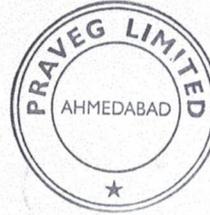
Mr. Hiralal Kumhar



Witness 2:

Mr. Nihal Modi

Countered by  
For Praveg Limited  
(Formerly known as Praveg Communications (India) Limited)





Mukesh Chaudhary  
Company Secretary

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during EOGM of  
 Praveg Limited (Formerly known as Praveg Communications (India) 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 Resolution for Offering, Issuing and Allotting Equity Shares on Preferential Basis.				
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	12453592	8299102	66.6402%	8299102	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		12453592	8299102	66.6402%	8299102	0	100.0000%
Public-Institutions	E-Voting	1120201	0	0.0000%	0	0	0.0000%	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		1120201	0	0.0000%	0	0	0.0000%
Public- Non Institutions	E-Voting	9293820	894620	9.6260%	894535	85	99.9905%	0.0095%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		9293820	894620	9.6260%	894535	85	99.9905%
Total		22867613	9193722	40.2041%	9193637	85	99.9991%	0.0009%
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 Consolidated Results of Remote e-voting and Remote Electronic voting during EOGM of  
 Praveg Limited (Formerly known as Praveg Communications (India) 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 Resolution for appointment of Mr. Bhunit Patel (DIN: 02796255) as Whole Time 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	12453592	8299102	66.6402%	8299102	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%
	<b>Total</b>		<b>12453592</b>	<b>8299102</b>	<b>66.6402%</b>	<b>8299102</b>	<b>0</b>	<b>100.0000%</b>
Public-Institutions	E-Voting	1120201	0	0.0000%	0	0	0.0000%	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%
	<b>Total</b>		<b>1120201</b>	<b>0</b>	<b>0.0000%</b>	<b>0</b>	<b>0</b>	<b>0.0000%</b>
Public- Non Institutions	E-Voting	9293820	894620	9.6260%	894541	79	99.9912%	0.0088%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>		<b>9293820</b>	<b>894620</b>	<b>9.6260%</b>	<b>894541</b>	<b>79</b>	<b>99.9912%</b>
<b>Total</b>		<b>22867613</b>	<b>9193722</b>	<b>40.2041%</b>	<b>9193643</b>	<b>79</b>	<b>99.9991%</b>	<b>0.0009%</b>
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 Consolidated Results of Remote e-voting and Remote Electronic voting during EOGM of Praveg Limited (Formerly known as Praveg Communications (India) Limited) (in Companies Act, 2013 Format)**

**Resolution 1:**

**Special Resolution** for Offering, Issuing and Allotting Equity Shares on Preferential Basis.

**(i) Voted in favour of the resolution:**

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at EOGM	3	176546	1.9203
Remote E-voting	84	9017091	98.0788
<b>Total</b>	<b>87</b>	<b>9193637</b>	<b>99.9991</b>

**(ii) Voted against the resolution:**

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at EOGM	0	0	0.0000%
Remote E-voting	5	85	0.0009%
<b>Total</b>	<b>5</b>	<b>85</b>	<b>0.0009%</b>

**(iii) Invalid Votes:**

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at EOGM	0	0
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during EOGM of  
 Praveg Limited (Formerly known as Praveg Communications (India) Limited) (in Companies Act, 2013 Format)

**Resolution 2:**

**Special Resolution** for appointment of Mr. Bhumit Patel (DIN: 02796255) as Whole Time Director of the Company

**(i) Voted in favour of the resolution:**

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at EOGM	3	176546	1.9203
Remote E-voting	83	9017097	98.0789
<b>Total</b>	<b>86</b>	<b>9193643</b>	<b>99.9991</b>

**(ii) Voted against the resolution:**

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at EOGM	0	0	0.0000%
Remote E-voting	6	79	0.0009%
<b>Total</b>	<b>6</b>	<b>79</b>	<b>0.0009%</b>

**(iii) Invalid Votes:**

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at EOGM	0	0
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>