

Kadambari Dave & Associates

Company Secretaries

I-14, Hari Om Park, Opp. Jay Ambe Nagar, Udgam School Lane, Nr. Thaltej Highway Cross Road,
Ahmedabad - 380054, Gujarat, INDIA., Email - kadambaridave2000@yahoo.com

Scrutinizer's Report

(Combined Report for remote e-voting and voting at the place of AGM)

To,

The Chairman of the Annual General Meeting of the members of PROSPECT COMMODITIES LIMITED (CIN: L01400GJ2022PLC128482) held on Friday, 6th September, 2024 at 417, Sun Orbit, B/h. Rajpath Club Road, Bodakdev, Ahmedabad - 380054, Gujarat, India at 1.00 P.M.

Dear Sir,

Sub: Combined report on remote e-voting and voting through Poll conducted at the place of Annual General Meeting (AGM) of the Company

I, Kadambari Dave, Practicing Company Secretary and Proprietor of M/s. Kadambari Dave & Associates, Membership no. F7545 have been appointed as the Scrutinizer by the Board of Directors of PROSPECT COMMODITIES LIMITED for the purpose of scrutinizing the remote e-voting process and voting through polling paper in pursuance of provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of the SEBI (Listing Obligations-and Disclosure Requirements) Regulations, 2015 to seek the approval of shareholders for passing through remote e-voting/ polling paper received in respect of Four Resolutions as per Notice of Annual General Meeting of the Shareholders of the Company, held on Friday, 6th September, 2024 at 1.00 P.M. at the registered office of the Company situated at 417, Sun Orbit, B/h. Rajpath Club Road, Bodakdev, Ahmedabad - 380054, Gujarat, India.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means and polling paper received on the resolutions contained in the Notice of Annual General Meeting. My responsibility as a scrutinizer is to make a Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions stated above based on the report generated from the e-voting system provided by Central Depository Services Limited (CDSL) the authorized agency appointed by the Company for providing remote e-voting facilities and polling paper received by the company.



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I have completed the scrutiny of online voting (remote e-voting) and polling papers received and submit my report as under:

1. The Company has engaged the services of Central Depository Services Limited (CDSL) as the Authorized Agency to provide secured system for remote e- voting process. The shareholders of the Company had been provided facility to vote on all resolutions through the remote e-voting facility.
2. The Period for remote- e voting commenced on Tuesday, September 3, 2024 from 9:00 A.M (IST) and ends on Thursday 5, 2024 at 5:00 p.m. (IST).
3. The shareholders holding shares as on the cut-off date i.e. Friday, August 30 , 2024 were entitled to vote on the proposed resolutions contained in the notice of Annual General Meeting of the Company;
4. At the AGM, after the declaration of Poll by the Chairman, a ballot box kept for polling was locked in my presence with due identification mark placed by me.
5. Thereafter the details containing Inter-alia, the information about shareholders voting "For" and "Against" the resolutions, were generated from the e-voting website of Central Depository Services Limited (CDSL).
6. Based on report generated from the e-voting website of Central Depository Services Limited (CDSL) and voting through polling paper at AGM, the consolidated report on the result of voting on each resolution are given hereunder:

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution:

To consider and take note of Audited Standalone Financial Statements of the Company comprising the Balance sheet as on 31st March, 2024, Statement of Profit & Loss and Notes thereto for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and the Auditors thereon.



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(i) Voted in favour of the Resolution

Type of Voting	Number of Member voted	Numbers of Votes cast by the Members	% of total number of valid votes cast
By Remote e-voting	9	2456000	100
Voting through Polling Paper (In Person or through Proxy)	2	31500	100
Total	11	2487500	100

(ii) Voted in against the Resolution

Type of Voting	Number of Member voted	Numbers of Votes cast by the Members	% of total number of valid votes cast
By Remote e-voting	-	-	-
Voting through Polling Paper (In Person or through Proxy)	-	-	-
Total	-	-	-

(iii) Invalid Votes

Type of Voting	Total number of members whose votes were declared invalid	Numbers of Votes cast by them
By Remote e-voting	-	-
Voting through Polling Paper (In Person or through Proxy)	-	-
Total	-	-

Resolution 2: Ordinary Resolution:

To appoint a Managing Director in place of Mr. Vimal Sureshbhai Mishra (DIN: 06820041), who retires by rotation and being eligible, offer himself for reappointment.



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Voting through Polling Paper (In Person or through Proxy)	-	-	-
Total	-	-	-

Invalid Votes

Type of Voting	Total number of members whose votes were declared invalid	Numbers of Votes cast by them
By Remote e-voting	-	-
Voting through Polling Paper (In Person or through Proxy)	-	-
Total	-	-

SPECIAL BUSINESS:

Resolution 3: Ordinary Resolution:

To Appoint Mr. Prakash Mishra as Non- Executive Non Independent Director of the Company.



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By Remote e-voting	-	-
Voting through Polling Paper (In Person or through Proxy)	-	-
Total	-	-

Resolution 4: Special Resolution:

To change the name of Company from "PROSPECT COMMODITIES LIMITED" to "PROSPECT CONSUMER PRODUCTS LIMITED" and consequent Alterations in Memorandum of Association ("MOA") and Articles of Association ("AOA") of the Company.



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The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are hand over to the Company Secretary of the Company.

Thanking You,
Yours Faithfully,

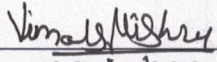
For Kadambari Dave & Associates
Practicing Company Secretary




Kadambari Dave
Proprietor
M. no. F7545

Date: 7/9/2024.
Place: Ahmedabad
UDIN: F007545F001169631

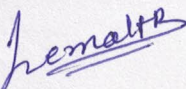
Countersigned By
For, Prospect Commodities Limited


Vimal Sureshbhai Mishra
Chairman of the AGM
(DIN: 06820041)



Date: 7/9/2024,
Place: Ahmedabad

Witness:

1. Hemal T. Bhagiya
Sun south winds, south Bopal, Ahmedabad.

2. Sunil S. Rathod
Chankya Apartment, Gota, Ahmedabad
s.s.rathod.