

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 EGM)

To,

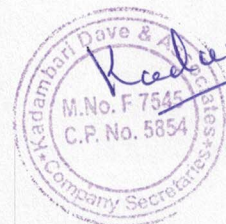
The Chairman of the Extra Ordinary General Meeting of the members of PROSPECT COMMODITIES LIMITED (CIN: U01400GJ2022PLC128482) held on Wednesday, 13th March, 2024 at 417, Sun Orbit, B/h. Rajpath Club Road, Bodakdev, Ahmedabad - 380054, Gujarat, India at 12.30 PM

Dear Sir,

Sub: Combined report on remote e-voting and voting through Poll conducted at the place of Extra Ordinary General Meeting (EGM) 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 Three Resolutions as per Notice of Extra Ordinary General Meeting of the Shareholders of the Company, held on Wednesday, 13th March, 2024 at 12.30 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 Extra Ordinary 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 Bigshare Services Private Limited, 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 Bigshare Services Private Limited 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 Sunday, March 10, 2024 from 9:00 A.M (IST) and ends on Tuesday 12, 2024 at 5:00 p.m. (IST).
3. The shareholders holding shares as on the cut-off date i.e. Wednesday, March 6, 2024 were entitled to vote on the proposed resolutions contained in the notice of Extra Ordinary General Meeting of the Company;
4. At the EGM, 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 Bigshare Services Private Limited i.e. <https://ivote.bigshareonline.com/>
6. Based on report generated from the e-voting website of Bigshare Services Private Limited and voting through polling paper at EGM, the consolidated report on the result of voting on each resolution are given hereunder:

SPECIAL BUSINESS:

Resolution 1: Ordinary Resolution:

To Increase the Authorised Share Capital of the Company from the existing ₹ 4,10,00,000/- (Rupees Four Crore Ten Lakh only) divided into 41,00,000 (Forty-One Lakh) Equity Shares of ₹ 10/- each to ₹ 6,50,00,000 (Rupees Six Crore Fifty Lakh only) divided into 65,00,000 (Sixty-Five Lakh) Equity Shares of ₹ 10/- each.



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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	7	2467000	100
Voting through Polling Paper (In Person or through Proxy)	1	2000	100
Total	8	2469000	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: Special Resolution:

To issue 8,70,000 (Eight Lakh Seventy Thousand) Equity Shares of face value of ₹ 10/- each ("Equity Shares") at a price of ₹ 64/- (Rupees Sixty-Four only) each including premium of ₹ 54/- (Rupees Fifty Four only) on preferential basis to the person / entity belonging to the Non-promoter category.



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(i) Voted in favour of the Resolution

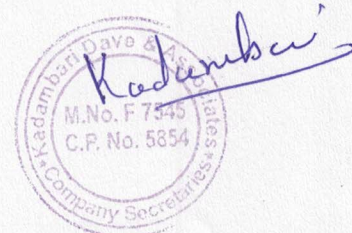
Type of Voting	Number of Member voted	Numbers of Votes cast by the Members	% of total number of valid votes cast
By Remote e-voting	7	2467000	100
Voting through Polling Paper (In Person or through Proxy)	1	2000	100
Total	8	2469000	100

(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	-	-



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Resolution 3: Special Resolution:

To issue 11,75,000 (Eleven Lakh Seventy-Five Thousand) warrants, each convertible into, or exchangeable for 1 (one) fully paid-up equity share of the Company of face value of ₹ 10/- each ("Warrants") at a price of ₹ 64/- (Rupees Sixty Four only) each (including the Warrants subscription price and Warrant exercise price) including premium of ₹ 54/- (Rupees Fifty Four only) on preferential basis to the promoter / promoter group and non-promoter category.

(i) Voted in favour of the Resolution

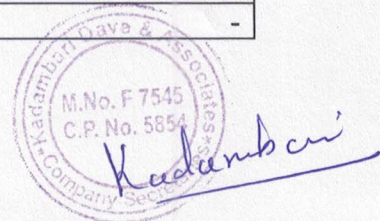
Type of Voting	Number of Member voted	Numbers of Votes cast by the Members	% of total number of valid votes cast
By Remote e-voting	7	2467000	100
Voting through Polling Paper (In Person or through Proxy)	1	2000	100
Total	8	2469000	100

(i) 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	-	-	-

(ii) 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	-	-



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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 Extra Ordinary 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: 13/3/2024.
Place: Ahmedabad
UDIN: F007545E003578156

Countersigned By
For, Prospect Commodities Limited

Vimal Mishra

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

Date: 13/03/2024.
Place: Ahmedabad

Witness:

1. Hemal T. Bhagiya
Ahmedabad

Hemal T. B.

2. Bhakti M. Gohel
Ahmedabad
B.M. Gohel