September 28, 2024

To,
National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.
SYMBOL: PRAMARA

Dear Sir/Madam,

Sub: Submission of Voting Results pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that 18th Annual General Meeting of Pramara Promotions Limited was held on Saturday, September 28, 2024 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the businesses considered and approved by the shareholders is enclosed, together with the Scrutinizer's report on e-voting. A copy of the same is also being placed on the Company's website.

Kindly acknowledge and take on record the same

Thanking you,

Yours faithfully,

For Pramara Promotions Limited

Rohit Nandkishore Lamba
Digitally signed by Rohit Nandkishore Lamba
Date: 2024.09.28 17:19:13 +05'30'

Rohit Lamba
Managing Director
DIN: 01796007

DETAILS OF THE REMOTE E-VOTING AND E-VOTING DURING THE AGM RESULTS OF THE 18th ANNUAL GENERAL MEETING OF PRAMARA PROMOTIONS LIMITED AS PER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Particulars	**Details of AGM**
Date of the Annual General Meeting	September 28, 2024
Total number of shareholders on record date	542
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public:	 NA NA
No. of shareholders attended the meeting through video conferencing: 1. Promoters and Promoter Group 2. Public:	 4 4
No. of Resolution passed in the meeting	3

Resolution No. 1: To receive, consider and adopt

a. **the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.**

b. **the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon. (Ordinary Resolution):**

Resolution Required: (Ordinary/Special)						**Ordinary 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 of 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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	*E-Voting	6307375	6244325	99.00	6244325	0	100.00	0
	Ballot Paper		-	-	-	-	-	-
	Total	**6307375**	**6244325**	**99.00**	**6244325**	**0**	**100.00**	**0**
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	4663793	66175	1.42	66175	0	100.00	0
	Ballot Paper		0	0	0	0	0	0
	Total	**4663793**	**66175**	**1.42**	**66175**	**0**	**100.00**	**0**
Total		**10971168**	**6310500**	**57.52**	**6310500**	**0**	**100.00**	**0**

Resolution No. 2:

To consider re-appointment of Mrs. Sheetal Rohit Lamba (DIN: 01796017), who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution):

Resolution Required: (Ordinary/Special)						**Ordinary 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 of 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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	*E-Voting	6307375	6244325	99.00	6244325	0	100.00	0
	Ballot Paper		-	-	-	-	-	-
	Total	**6307375**	**6244325**	**99.00**	**6244325**	**0**	**100.00**	**0**
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	4663793	66175	1.42	66175	0	100.00	0
	Ballot Paper		0	0	0	0	0	0
	Total	**4663793**	**66175**	**1.42**	**66175**	**0**	**100.00**	**0**
Total		**10971168**	**6310500**	**57.52**	**6310500**	**0**	**100.00**	**0**

Resolution No. 3:

To appoint Mr. Utsav Sumantkumar Bhavsar (DIN: 10121169) as an Independent Director. (Special Resolution):

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 of 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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	*E-Voting	6307375	6244325	99.00	6244325	0	100.00	0
	Ballot Paper		-	-	-	-	-	-
	Total	**6307375**	**6244325**	**99.00**	**6244325**	**0**	**100.00**	**0**
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	4663793	66175	1.42	66175	0	100.00	0
	Ballot Paper		0	0	0	0	0	0
	Total	**4663793**	**66175**	**1.42**	**66175**	**0**	**100.00**	**0**
Total		**10971168**	**6310500**	**57.52**	**6310500**	**0**	**100.00**	**0**

For Pramara Promotions Limited

Rohit Nandkishore Lamba
Digitally signed by Rohit Nandkishore Lamba
Date: 2024.09.28 17:19:35 +05'30'

Rohit Lamba
Managing Director
DIN: 01796007

Vishal Thawani & Associates
Company Secretaries
Peer Reviewed Firm

Scrutinizer's Report

To,
The Chairman,
Pramara Promotions Limited,
A-208, Boomerang, Chandivali, Sakinaka,
Andheri East, Mumbai 400 072, India

Dear Sir,

Sub: Scrutinizer's Report on remote E-voting and AGM Voting

I, Vishal R Thawani, proprietor of M/s. Vishal Thawani & Associates, Practicing Company Secretaries, Ahmedabad, appointed as a scrutinizer by the Board of directors of **Pramara Promotions Limited** ("the Company") pursuant to the applicable provisions of the Companies Act, 2013 read with rules framed thereunder for the purpose of scrutinizing the remote e-voting process and the voting through electronic voting system at the 18th Annual General Meeting of the Company in a fair and transparent manner for following resolution(s) as contained in the notice of 18th Annual General Meeting of the Company held on September 28, 2024, through Video Conferencing / Other Audio Visual Means submit my report as under:

1. The E-voting facility, both for remote e-voting and for e-voting at AGM, was provided by Central Depository Services (India) Limited (CDSL).

2. In accordance with the Notice of the 18th Annual General Meeting sent to the shareholders and the Advertisement published pursuant to the Circular No. 20 dated 5th May, 2020 and the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting opened at 9:00 a.m. on September 25, 2024 and remained open up to 5:00 p.m. on September 27, 2024.

3. The shareholders present at the AGM through VC were provided the facility to vote by CDSL.

4. The Equity Shareholders holding shares as on the "cut-off date" i.e., September 21, 2024 were entitled to vote on the proposed resolutions stated in the Notice of the Annual General Meeting of the Company.

5. As per the information given by the Company and further confirmed by CDSL, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

6. The data for votes cast through remote e-voting and through e-voting at AGM was made available by CDSL through its portal www.evotingindia.com after the conclusion of the AGM. The same was unblocked and downloaded in front of two witnesses, who are not in employment of the Company.

7. Accordingly, I hereby submit my report on remote e-voting and the electronic voting at the AGM on the said resolutions as carried out at the AGM of the Company.

ORDINARY BUSINESS:

(1) To receive, consider and adopt

a. the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.

b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon. (Ordinary Resolution):

Voted **in favor** of the resolution:			
Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes casted**
E-voting at AGM	1	15,625.00	0.25
Remote E-voting	4	62,94,875.00	99.75%
Total	**5**	**63,10,500.00**	**100.00%**

Voted **against** of the resolution:			
Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes casted**
E-voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	**0**	**0**	**0**

Abstained /Invalid votes:		
Voting	**Number of members who voted**	**Number of votes cast by them**
E-voting at AGM	0	0
Remote E-voting	0	0
Total	**0**	**0**

Result: As the number of votes cast in favor of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No.1 as set out in the notice of 18th Annual General Meeting is passed with requisite majority.

(2) To consider re-appointment of Mrs. Sheetal Rohit Lamba (DIN: 01796017), who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution):

Voted **in favor** of the resolution:			
Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes casted**
E-voting at AGM	1	15,625.00	0.25
Remote E-voting	4	62,94,875.00	99.75%
Total	**5**	**63,10,500.00**	**100.00%**

Voted **against** of the resolution:			
Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes casted**
E-voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	**0**	**0**	**0**

Abstained /Invalid votes:		
Voting	**Number of members who voted**	**Number of votes cast by them**
E-voting at AGM	0	0
Remote E-voting	0	0
Total	**0**	**0**

Result: As the number of votes cast in favor of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 2 as set out in the notice of 18th Annual General Meeting is passed with requisite majority.

(3) To appoint Mr. Utsav Sumantkumar Bhavsar (DIN: 10121169) as an Independent Director. (Special Resolution):

Voted **in favor** of the resolution:			
Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes casted**
E-voting at AGM	1	15,625.00	0.25
Remote E-voting	4	62,94,875.00	99.75%
Total	**5**	**63,10,500.00**	**100.00%**

Voted **against** of the resolution:			
Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes casted**
E-voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	**0**	**0**	**0**

Abstained /Invalid votes:		
Voting	**Number of members who voted**	**Number of votes cast by them**
E-voting at AGM	0	0
Remote E-voting	0	0
Total	**0**	**0**

Result: As the number of votes cast in favor of the resolution were three time more than the number of votes cast against, we report that the special resolution with regard to Item No. 3 as set out in the notice of 18th Annual General Meeting is passed with requisite majority.

A list of Equity Shareholders who voted "FOR" or "AGAINST' the resolutions (both through Remote E-voting and E-voting at AGM) has been handed over to the Company Secretary.

The electronic data and all other relevant records relating to e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the 18th Annual General Meeting and the same shall be handed over then after to the chairman / secretary for safekeeping.

For, Vishal Thawani & Associates
Practicing Company Secretaries

VISHAL R THAWANI
Digitally signed by VISHAL R THAWANI
Date: 2024.09.28 17:20:58 +05'30'

CS Vishal Thawani
Proprietor
M. No. - A43938
COP No. - 17377
Date: September 28, 2024
Place: Ahmedabad
UDIN: A043938F001361683

Countersigned by:

Rohit Nandkishore Lamba
Digitally signed by Rohit Nandkishore Lamba
Date: 2024.09.28 17:19:59 +05'30'

Name: Rohit Lamba
Designation: Managing Director
18th Annual General Meeting
Date: September 28, 2024