**July 17, 2025**

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

**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 Extra Ordinary General Meeting of Pramara Promotions Limited was held on Thursday, July 17, 2025, commenced at 12:15 p.m. and concluded at 12:35 p.m. 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 take the same on your record.

Thanking you,
Yours Faithfully,
**For Pramara Promotions Limited**

Rohit Nandkishore Lamba
Digitally signed by Rohit Nandkishore Lamba
Date: 2025.07.17 15:59:33 +05'30'

**Rohit Nandkishore Lamba**
**Managing Director**
**DIN: 01796007**

**Pramara Promotions Ltd.**
Reg. Off.: A-208, Boomerang, Chandivali,
Sakinaka, Andheri East, Mumbai 400 072, India.
T 022 6198 3000 | E info@pramara.com | www.pramara.com
CIN: U51909MH2006PTC164247 GST Reg. No.: 27AABCE6463B1ZW

**DETAILS OF THE REMOTE E-VOTING AND E-VOTING DURING THE EGM OF PRAMARA PROMOTIONS LIMITED AS PER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

| **Particulars** | **Details of EGM** |
|---|---|
| Date of the Extra Ordinary General Meeting | July 17, 2025 |
| Total number of shareholders on record date | 801 |
| No. of shareholders present in the meeting either in person or through proxy:<br>1. Promoters and Promoter Group<br>2. Public: | <br>-<br>- |
| No. of shareholders attended the meeting through video conferencing:<br>1. Promoters and Promoter Group<br>2. Public: | <br>4<br>7 |
| No. of Resolution passed in the meeting | 4 |

**Resolution No. 1:**

**To consider and approve increase in the Authorised Share Capital of the Company and amendment of Clause V of the Memorandum of Association.**

| **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 | 51,89,375 | 51,88,825 | 99.9894 | 51,88,825 | - | 100.00 | 00 |
| | Ballot Paper | | - | - | - | - | - | - |
| | **Total** | **51,89,375** | **51,88,825** | **99.9894** | **51,88,825** | **-** | **100.00** | **00** |
| Public Institutions | E-Voting | 1,09,650 | - | - | - | - | - | - |
| | Ballot Paper | | - | - | - | - | - | - |
| | Total | 1,09,650 | **-** | **-** | **-** | **-** | **-** | **-** |
| Public non-institutions | E-Voting | 56,72,143 | 1,13,050 | 1.9931 | 1,13,050 | - | 100.00 | 00 |
| | Ballot Paper | | - | - | - | - | - | - |
| | **Total** | **56,72,143** | **1,13,050** | **1.9931** | **1,13,050** | **-** | **100.00** | **00** |
| **Total** | | **10,971,168** | **53,01,875** | **48.3255** | **53,01,875** | **-** | **100.00** | **0.00** |

*****E-voting included remote e-voting and e-voting during the EGM.*

**Pramara Promotions Ltd.**
Reg. Off.: A-208, Boomerang, Chandivali,
Sakinaka, Andheri East, Mumbai 400 072, India.
T 022 6198 3000 | E info@pramara.com | www.pramara.com
CIN: U51909MH2006PTC164247 GST Reg. No.: 27AABCE6463B1ZW

**Resolution No. 2:**

**To consider and approve Issue of Equity Shares of the Company to certain identified persons/ entities 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 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 | 51,89,375 | 51,88,825 | 99.9894 | 51,88,825 | - | 100.00 | 00 |
| | Ballot Paper | | - | - | - | - | - | - |
| | **Total** | **51,89,375** | **51,88,825** | **99.9894** | **51,88,825** | **-** | **100.00** | **00** |
| Public Institutions | E-Voting | 1,09,650 | - | - | - | - | - | - |
| | Ballot Paper | | - | - | - | - | - | - |
| | Total | 1,09,650 | **-** | **-** | **-** | **-** | **-** | **-** |
| Public non-institutions | E-Voting | 56,72,143 | 1,13,050 | 1.9931 | 1,13,050 | - | 100.00 | 00 |
| | Ballot Paper | | - | - | - | - | - | - |
| | **Total** | **56,72,143** | **1,13,050** | **1.9931** | **1,13,050** | **-** | **100.00** | **00** |
| **Total** | | **10,971,168** | **53,01,875** | **48.3255** | **53,01,875** | **-** | **100.00** | **0.00** |

**E-voting included remote e-voting and e-voting during the EGM.*

**Resolution No. 3:**

**To approve Issue of Equity Warrants of the Company to certain identified persons / entities 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 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 | 51,89,375 | 51,88,825 | 99.9894 | 51,88,825 | - | 100.00 | 00 |
| | Ballot Paper | | - | - | - | - | - | - |
| | **Total** | **51,89,375** | **51,88,825** | **99.9894** | **51,88,825** | **-** | **100.00** | **00** |
| Public Institutions | E-Voting | 1,09,650 | - | - | - | - | - | - |
| | Ballot Paper | | - | - | - | - | - | - |
| | **Total** | **1,09,650** | **-** | **-** | **-** | **-** | **-** | **-** |

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Public non-institutions | E-Voting | 56,72,143 | 1,13,050 | 1.9931 | 1,13,050 | - | 100.00 | 00 |
| | Ballot Paper | | - | - | - | - | - | - |
| | **Total** | **56,72,143** | **1,13,050** | **1.9931** | **1,13,050** | **-** | **100.00** | **00** |
| **Total** | | **10,971,168** | **53,01,875** | **48.3255** | **53,01,875** | **-** | **100.00** | **0.00** |

**E-voting included remote e-voting and e-voting during the EGM*

**Resolution No. 4:**

**To consider and approve the appoint of Mr. Aditya Vikrambhai Patel (DIN: 09121052) as an Independent 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 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 | 51,89,375 | 51,88,825 | 99.9894 | 51,88,825 | - | 100.00 | 00 |
| | Ballot Paper | | - | - | - | - | - | - |
| | **Total** | **51,89,375** | **51,88,825** | **99.9894** | **51,88,825** | **-** | **100.00** | **00** |
| Public Institutions | E-Voting | 1,09,650 | - | - | - | - | - | - |
| | Ballot Paper | | - | - | - | - | - | - |
| | **Total** | **1,09,650** | **-** | **-** | **-** | **-** | **-** | **-** |
| Public non-institutions | E-Voting | 56,72,143 | 1,13,050 | 1.9931 | 1,13,050 | - | 100.00 | 00 |
| | Ballot Paper | | - | - | - | - | - | - |
| | **Total** | **56,72,143** | **1,13,050** | **1.9931** | **1,13,050** | **-** | **100.00** | **00** |
| **Total** | | **10,971,168** | **53,01,875** | **48.3255** | **53,01,875** | **-** | **100.00** | **0.00** |

**E-voting included remote e-voting and e-voting during the EGM* Yours faithfully,

**For Pramara Promotions Limited**

Rohit Nandkishore Lamba

Digitally signed by Rohit Nandkishore Lamba
Date: 2025.07.17 16:01:06 +05'30'

**Rohit Nandkishore Lamba**
**Managing Director**
**DIN: 01796007**

**Scrutinizer's Report**

To,
The Chairman,
**Pramara Promotions Limited**
A 208 Boomerang Equity Bussi Park Cts No 4 Etc Chandivali Farm Road Sakinaka Andheri East, Mumbai, Maharashtra, India, 400072.

Dear Sir,

**Sub: Scrutinizer's Report on remote E-voting and EGM 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 and the voting through electronic voting system at the Extra Ordinary General Meeting of the Company in a fair and transparent manner for resolution(s) as contained in the notice of the Extra Ordinary General Meeting of the Company held on July 17, 2025, through Video Conferencing / Other Audio Visual Means submit my report as under:

**Responsibility of the Management of the company**

The compliance with the requirements of the Companies Act, 2013 and the rules made thereunder relating to e-voting and voting through electronic voting system by the shareholders on the resolution (s) set out in the notice convening the Extra Ordinary General Meeting of the Company is the responsibility of the Management.

**My responsibility as Scrutinizer**

My responsibility as a Scrutinizer for the remote e-voting and e-voting conducted at the EGM is restricted to make a Consolidated Scrutinizer's Report for the votes casted 'in favour' or 'against' the resolutions as stated in the said Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility, in a fair and transparent manner.

Based on confirmation received from the Company, I submit my report as under:

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

2. In accordance with the Notice of the Extra Ordinary General Meeting sent to the shareholders and the Advertisement published pursuant to the Circular No. 20 dated 25th May, 2020 and the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting facility was provided to the shareholders holding shares as on cut-off date i.e. Thursday, July 10, 2025.

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

4. 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 EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.

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

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

**SPECIAL BUSINESS:**

**1) To consider and approve increase in the Authorised Share Capital of the Company and amendment of Clause V of the Memorandum of Association.**

| 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 EGM | 0 | 0 | 0 |
| Remote E-voting | 9 | 53,01,875 | 100.00 |
| **Total** | **9** | **53,01,875** | **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 EGM | 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 EGM | 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 the Extra Ordinary General Meeting is passed with requisite majority.***

**2) To consider and approve Issue of Equity Shares of the Company to certain identified persons/ entities on Preferential Basis.**

| 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 EGM | 0 | 0 | 0 |
| Remote E-voting | 9 | 53,01,875 | 100.00 |
| **Total** | **9** | **53,01,875** | **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 EGM | 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 EGM | 0 | 0 |
| Remote E-voting | 0 | 0 |
| **Total** | **0** | **0** |

***Result: As the number of votes cast in favor of the resolution were three times more than the number of votes cast against, we report that the special resolution with regard to Item No. 2 as set out in the notice of the Extra Ordinary General Meeting is passed with requisite majority.***

**3) To approve Issue of Equity Warrants of the Company to certain identified persons / entities on Preferential Basis:.**

| 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 EGM | 0 | 0 | 0 |
| Remote E-voting | 9 | 53,01,875 | 100.00 |
| **Total** | **9** | **53,01,875** | **100.00** |


B-1212 & 1212-A, West Bank, Opp. City Gold Cinema, Ashram Road, Ahmedabad-380009.
230, 2nd Flr., Neha Industrial Estate, Opp. Tata SSL, Off. Dattapada Road, Borivali (E), Mumbai-400066.
M.: +91 97259 29144 • E : vishal@pcsvta.com

| 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 EGM | 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 EGM | 0 | 0 |
| Remote E-voting | 0 | 0 |
| **Total** | **0** | **0** |

***Result: As the number of votes cast in favor of the resolution were three times 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 the Extra Ordinary General Meeting is passed with requisite majority.***

**4. To consider and approve the appoint of Mr. Aditya Vikrambhai Patel (DIN: 09121052) as an Independent Director of the Company:**

| 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 EGM | 0 | 0 | 0 |
| Remote E-voting | 9 | 53,01,875 | 100.00 |
| **Total** | **9** | **53,01,875** | **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 EGM | 0 | 0 | 0 |
| Remote E-voting | 0 | 0 | 0 |
| **Total** | **0** | **0** | **0** |


B-1212 & 1212-A, West Bank, Opp. City Gold Cinema, Ashram Road, Ahmedabad-380009.
230, 2nd Flr., Neha Industrial Estate, Opp. Tata SSL, Off. Dattapada Road, Borivali (E), Mumbai-400066.
M.: +91 97259 29144 • E : vishal@pcsvta.com

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

***Result: As the number of votes cast in favor of the resolution were three times more than the number of votes cast against, we report that the special resolution with regard to Item No. 4 as set out in the notice of the Extra Ordinary 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 EGM) 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 Extra Ordinary General Meeting and the same shall be handed over then after to the chairman / secretary for safekeeping.

**For, Vishal Thawani & Associates**
**Practicing Company Secretaries**



**CS Vishal Thawani**
**Proprietor**
**M. No.** - A43938
**COP No.** - 17377
**Date**: July 17, 2025
**Place**: Ahmedabad
**UDIN**: A043938G000800738

**Countersigned by:**

Rohit Nandkishore Lamba
Digitally signed by Rohit Nandkishore Lamba
Date: 2025.07.17 16:02:23 +05'30'

Name: Rohit Nandkishore Lamba
Designation: Managing Director
DIN: 01796007
Extra-Ordinary General Meeting
Date: July 17, 2025


B-1212 & 1212-A, West Bank, Opp. City Gold Cinema, Ashram Road, Ahmedabad-380009.
230, 2nd Flr., Neha Industrial Estate, Opp. Tata SSL, Off. Dattapada Road, Borivali (E), Mumbai-400066.
M.: +91 97259 29144 • E : vishal@pcsvta.com