

FORM NO. MGT-13

REPORT OF THE SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson of
Extra-Ordinary General Meeting of Shareholders
Prudent Broking Services Private Limited
(CIN: U67120GJ1995PTC026716)
Held on Friday, 28th June, 2024 at 10:00 a.m.

Dear Sir,

We, M/s. M.C. Gupta & Co., Company Secretaries, have been appointed as a Scrutinizer for the purpose of the poll taken on the below mentioned resolution, at the Extra Ordinary General Meeting ('EGM') of the Members of **Prudent Broking Services Private Limited (CIN: U67120GJ1995PTC026716)** held on Friday, the 28th day of June, 2024 at 10:00 A.M. at Registered Office of the Company at 401, Sears Tower, Off CG Road, Gulbai Tekra, Ambawadi, Ahmedabad, Gujarat, 380006.

We submit our report as under:

1. As on 21st June, 2024, the cut-off date, the Company being wholly owned subsidiary of Prudent Corporate Advisory Services Limited the company had 2 shareholders holding an aggregate 10,91,100 equity shares of Rs. 10/- each in the capital of the company.
2. Pursuant to Section 233(1)(b) of Companies Act, 2013, the scheme of merger or amalgamation should be approved by members at a General Meeting holding at least 90% of total number of shares.
3. The empty ballot box kept for polling was duly inspected by the Shareholders present.
4. After the time fixed for closing of the poll by the Chairperson, 1(one) ballot box kept for polling was locked and sealed in my presence with due identification marks placed by me.
5. The locked and sealed ballot box was subsequently opened in my presence together with Mr. Sparsh Gupta and Ms. Leena Chawla and the poll papers were diligently scrutinized. The poll papers were reconciled with the Register of Members maintained by the Company and the authorizations lodged with the Company. The Company did not receive any proxy from in relation to this meeting.

No Poll paper was found incomplete and/or which were otherwise found defective.

The result of the Poll is as under:



Report on result of voting through Poll on the date of EGM is as under:

Resolution No. 1: As a Special Resolution

Approval of the Scheme of Amalgamation between Prudent Broking Services Private Limited (Transferor Company & Wholly Owned Subsidiary of Transferee Company) with Prudent Corporate Advisory Services Limited (Transferee Company) through Fast Track Route of Amalgamation as provided under Section 233 of the Companies Act 2013:

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	Total number of Votes as on cut-off date	% of total number of valid votes
2	10,91,100	10,91,100	100.00%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	Total number of Votes as on cut-off date	% of total number of valid votes
0	0	10,91,100	0.00%

(iii) **Invalid** votes:

Number of members (in person or by proxy) whose votes were declared invalid	Total number of invalid votes cast by them	Total number of Votes as on cut-off date	% of total number of invalid votes
0	0	10,91,100	0.00%



M. C. Gupta & Co.
Company Secretaries

CS Mahesh C. Gupta
B.Com (Hons.), LL.M., MBA, ACMA, FCS

8. Accordingly, the Resolution is voted in favour by all the members being two in number i.e. 100% in number and 100% in value by the Shareholders of the company.
9. The Chairperson may declare the results on voting accordingly.
10. The poll papers and all other relevant records are enclosed with this report.

Thanking you,
Yours faithfully,

For M.C. Gupta & Co.
Company Secretaries
UCN: S1986GJ003400

Mahesh Gupta

Mahesh C. Gupta
Proprietor
FCS: 2047 (CP: 1028)
Peer Review No: 5380/2023
UDIN: F002047F000631533



Date: 28th June, 2024
Place: Ahmedabad

[Signature]

Witness 1:
Mr. Sparsh Gupta
502, Parikrama Tower,
Shyamal Cross Roads,
Satellite, Ahmedabad - 382424.

[Signature]

Witness 2:
Ms. Leena Chawla
701-B, Maruti Tower,
Shivranjani Cross Road,
Satellite, Ahmedabad- 380015.

COUNTERSIGNED BY:
For Prudent Broking Services Private Limited,

[Signature]

HETAL RAMESHBHAI PATEL
DIN: 08590143
CHAIRPERSON