

FORM NO. MGT.13

Report of Scrutinizer(s)

[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 52nd Annual General Meeting of the Members of **PRAJEEV INVESTMENTS LIMITED** (CIN: U65992WB1972PLC028510) held on Thursday, the 05th Day of September, 2024 at its Registered Office at 2nd Floor, Hanuman Estate, 19, R.N. Mukherjee Road, Kolkata-700001, West Bengal, at 04:00 P.M.

Dear Sir,

I, Hemant Sharma, a Company Secretary in Practice and Proprietor of Hemant Sharma & Associates, Company Secretaries (ACS: 42264 and C.P. No.: 17411), Kolkata, have been duly appointed as the Scrutinizer by the Board of Directors of **Prajeev Investments Limited** (hereinafter referred to as the "**Company**") for the purpose of scrutinizing the process of voting through remote e-voting and voting by use of ballot forms at the Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings in respect of the below mentioned Resolutions proposed at the 52nd Annual General Meeting of the Company held on Thursday, the 05th Day of September, 2024 at its Registered Office at 2nd Floor, Hanuman Estate, 19, R.N. Mukherjee Road, Kolkata - 700001, West Bengal, at 04:00 P.M., do hereby submit my report as follows:

1. In terms of the aforesaid Notice, the remote e-voting facility was kept open for three days which commenced from Monday, 02nd September, 2024 (09:00 A.M.) and ends on Wednesday, 04th September, 2024 (5:00 P.M.) and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by NSDL.
2. The members of the Company as on the "cut-off " date, i.e., 29th August, 2024 were entitled to vote on the resolutions proposed in the Notice.
3. At the end of the remote e-voting period on 04th September, 2024 at 5:00 P.M., the voting portal of the service provider was blocked forthwith.



- At the 52nd Annual General Meeting of the Company held on 05th September, 2024, the Chairman at the end of discussions on the resolutions announced that the members who were present in the AGM and had not cast their vote electronically were given an opportunity to cast their votes through Ballot Papers.
- Thereafter the votes cast through remote e-voting were unblocked in the presence of Mr. Rahul Choudhury and Mr. Rahul Gupta, who acted as witnesses (who are not in employment of the Company) as prescribed under sub-rule 4(xii) of Rule 20 of the Rules.
- Thereafter, the details containing, inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the report generated from the website of NSDL (www.evoting.nsdl.com).
- The total votes cast in favour or against the Resolutions proposed in the notice of AGM are as under:

Resolution No. 1: Ordinary Resolution:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereupon :

Particulars	Remote E-voting		Voting By ballot paper		Consolidated Voting results	
	Number of members who voted	No of shares for which vote cast	Number of members who voted	No of shares for which vote cast	Total No of shares for which vote cast	Percentage of Votes to Total Number of Valid Votes Cast
Voting in Favour of resolution	8	1,00,000	Nil	Nil	1,00,000	100%
Voting against the resolution	Nil	Nil	Nil	Nil	Nil	Nil
Invalid Votes/ abstained votes	Nil	Nil	Nil	Nil	Nil	Nil



Resolution No. 2: Ordinary Resolution:

To appoint a Director in place of Mr. Gouri Shankar Rathi (DIN: 07919431) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment

Particulars	Remote E-voting		Voting By ballot paper		Consolidated Voting results	
	Number of members who voted	No of shares for which vote cast	Number of members who voted	No of shares for which vote cast	Total No of shares for which vote cast	Percentage of Votes to Total Number of Valid Votes Cast
Voting in Favour of resolution	8	1,00,000	Nil	Nil	1,00,000	100%
Voting against the resolution	Nil	Nil	Nil	Nil	Nil	Nil
Invalid Votes/ abstained votes	Nil	Nil	Nil	Nil	Nil	Nil

Resolution No. 3: Ordinary Resolution:

Re-appointment of M/s. S. P. Sarda & Co. Chartered Accountants, as Statutory Auditors for second term of 5 years:

Particulars	Remote E-voting		Voting By ballot paper		Consolidated Voting results	
	Number of members who voted	No of shares for which vote cast	Number of members who voted	No of shares for which vote cast	Total No of shares for which vote cast	Percentage of Votes to Total Number of Valid Votes Cast
Voting in Favour of resolution	8	1,00,000	Nil	Nil	1,00,000	100%
Voting against the resolution	Nil	Nil	Nil	Nil	Nil	Nil
Invalid Votes/ abstained votes	Nil	Nil	Nil	Nil	Nil	Nil



Based on the aforesaid results, the Resolution no(s). 1, 2 and 3 as contained in the Notice have been passed with the requisite majority.

All the relevant records will be handed over to the Chairman or the Company Secretary for preserving safely after the Minutes of the Meeting are signed.

Thanking you,

for **Hemant Sharma & Associates**
Company Secretaries



Hemant Sharma

Hemant Sharma, Proprietor

Membership No. - 42264

COP No. - 17411

Date : 06th September, 2024

Place: Kolkata

Peer Review Certificate No.: 4030/2023

UDIN: A042264F001154760