



**PRATHAM EPC**  
**PROJECTS LIMITED**  
FORMERLY PRATHAM EPC PROJECTS PVT LTD

ISO 9001 : 2015 (QMS) - ISO 14001 : 2015 (EMS) - ISO 18001 : 2007 (OHSAS)

**Date:** 03, March, 2026

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400051

**NSE Script Symbol:-PRATHAM**

Dear Sir;

**Sub:** Declaration of Results of Resolutions passed at the Extra Ordinary General Meeting and Submission of Scrutinizer's Report - Regulation 30 read with Para a of Part a of Schedule 111 and Regulation 44 of SEBI (LODR), Regulations 2015

This is to inform you that pursuant to section 108 of Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (LODR), Regulations 2015, the Company provided remote e — voting and facility for ballot voting during Extra Ordinary General Meeting to the Members of the Company.

Based on the Scrutinizer's Report, both the Resolutions contained in the Extra Ordinary General Meeting of Notice dated 06.02.2026 have been duly passed on Extra Ordinary General Meeting the date of i.e. March,03,2026 and the same has been attached as Annexure — I along with Declaration of results.

Thanking you,

Yours Faithfully,

**For Pratham EPC Projects Limited**

**PALAK SHARMA**

**COMPANY SECRETARY & COMPLIANCE OFFICER**



**DECLARATION OF RESULTS OF REMOTE E-VOTING AND BALLOT VOTING IN RESPECT OF 10<sup>TH</sup> EXTRA ORDINARY GENERAL MEETING HELD ON 03.03.2026**

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Reg. 44 of SEBI (LODR), Regulations 2015, Pratham EPC Projects Limited provided remote e-voting facility and facility of voting through Ballot to the Members vide notice dated October, 16,2025 of EGM Members voted through remote e-voting from February,27, 2026 to March,01,2026. Further on March 02.2026, the day of the EGM physical ballot forms were distributed to those members present in person or by proxy who could not exercise their votes through remote e-voting, to enable them to vote through ballot voting.

The Board appointed M/s. Viral A. Garachh, Company Secretaries, and Ahmedabad as Scrutinizer's to scrutinize the votes cast through remote e-voting and ballot voting. Scrutinizer's prepared and submitted the Consolidated Scrutinizer's Report on the remote e-voting and ballot voting on 03, March, 2026 in terms of the said Rule 20.

Based on the Scrutinizer's Consolidated Report dated 10,November,2025, [ hereby declare that all the Resolutions contained in the Company's notice dated Febraury 6, 2026 of EGM have been duly passed on the date of EGM as per the details given below:

S.NO	Brief description of the resolution	No of Shares/Votes in favour (Assent) &%	No of Shares/Votes in favour (Dissent) &%	Passed as
1	<p><b>To approve issuance of equity shares on preferential basis</b></p> <p><b>Special Resolution</b></p> <p>“RESOLVED THAT pursuant to Sections 23, 42 and 62(1)(c) of the Companies Act, 2013, read with the applicable Rules thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws, rules and regulations, and subject to necessary approvals, the consent of the members be and is hereby accorded to the Board of Directors to create, offer, issue and allot up to 10,00,000 equity shares of ₹10 each at a premium of ₹145 per share, aggregating up to ₹15,50,00,000, to identified investors by way of preferential allotment on a private placement basis.</p>	13019360	0	Special Resolution



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**Kindly take same on record**

**Date: 03.03.2026**

**Palace: Ahmedabad**

**For Pratham EPC Projects limited**

**Palak Sharma**  
**Company Secretary & Compliance Officer**