PROSTARM
Power Redefined

Prostarm/Secretarial/2026-27/59

September 11, 2026

To,	
BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	**National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code: 544410	**Scrip Symbol: PROSTARM**

Sub: Scrutinizer's Report and Voting Results of the 19th Annual General Meeting (AGM) of Prostarm Info Systems Limited ("the Company") held on Friday, September 11, 2026.

Ref: Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations")

Dear Sir/Madam,

We wish to inform you that the 19th AGM of the Company was held on Friday, September 11, 2026 at 03:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business as stated in the Notice dated August 12, 2026, convening the AGM.

The Company had appointed Mr. Sandeep P Parekh, Practicing Company Secretary as the Scrutinizer to scrutinize the entire voting process. As per the Scrutinizers' Report, all resolutions contained in the Notice of AGM have been duly passed by the Members with requisite majority.

Pursuant to Regulation 44 of the SEBI Listing Regulations and Section 108 of the Companies Act, 2013 read with Rules made thereunder we enclose herewith the details of Voting Results & consolidated Scrutinizers' Report on remote e-voting and e-voting at AGM.

The above are also being uploaded on the Company's website www.prostarm.com.

Kindly take the above information on record.

Thanking you,

For **Prostarm Info Systems Limited**

SACHIN GUPTA

Digitally signed by SACHIN GUPTA
Date: 2026.09.11 19:53:48 +05'30'

Sachin Gupta
Company Secretary and Compliance officer
Membership No: F12500
Encl : as above

PROSTARM
Power Redefined

Details of AGM Voting Results
(Disclosure as per Regulation 44(3) of the SEBI LODR Regulations)

Sr. No.	Particulars	Details
1.	Date of the AGM	Friday, September 11, 2026
2.	Total number of shareholders on record date (cut-off date) i.e. Friday, September 04, 2026	40,627
3.	No. of shareholders present in the meeting either in person or through proxy: - Promoters & Promoter Group - Public	 N.A. N.A.
4.	No. of shareholders attended the meeting through VC/OAVM - Promoter and Promoter Group - Public	 09 39

Results of Meeting				
Sr. No.	**Agenda**	**Resolution Required (Ordinary/ Special)**	**Mode of Voting**	**Remarks**
1.	Receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the reports of Board of Directors and of Auditors thereon	Ordinary Resolution	Remote e-voting and e-voting at AGM	Passed with requisite majority
2.	Re-appoint Mr. Ram Agarwal (DIN: 01739245) as a Director of the Company, liable to retire by rotation, who had offered himself of reappointment.	Ordinary Resolution	Remote e-voting and e-voting at AGM	Passed with requisite majority
3.	Appoint M/s Valawat and Associates as the Statutory Auditors of the Company	Ordinary Resolution	Remote e-voting and e-voting at AGM	Passed with requisite majority
4.	Ratify the Remuneration payable to M/s Y R Doshi & Company Cost Auditor for the Financial Year 2026-27	Ordinary Resolution	Remote e-voting and e-voting at AGM	Passed with requisite majority

5.	Alter the Objects Clause of the Memorandum of Association of the Company	Special Resolution	Remote e-voting and e-voting at AGM	Passed with requisite majority
6.	Issue Fully Convertible Warrants Convertible into Equity Shares of the Company on Preferential Basis	Special Resolution	Remote e-voting and e-voting at AGM	Passed with requisite majority

For **Prostarm Info Systems Limited**

SACHIN GUPTA

Digitally signed by SACHIN GUPTA
Date: 2026.09.11 19:54:11 +05'30'

Sachin Gupta
Company Secretary and Compliance Officer
Membership No: F12500
Encl: as above

General information about company	
Scrip code	544410
NSE Symbol	PROSTARM
MSEI Symbol	NOTLISTED
ISIN	INE0BX301013
Name of the company	Prostarm Info Systems Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	04:20 PM

Scrutinizer Details	
Name of the Scrutinizer	Sandeep P. Parekh
Firms Name	Sandeep P Parekh & Co, Company Secretaries
Qualification	CS
Membership Number	7118
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	11-09-2026

Voting results	
Record date	04-09-2026
Total number of shareholders on record date	40627
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	39
No. of resolution passed in the meeting	**6**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the reports of Board of Directors and of Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42878664	42878664	100.0000	42878664	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42878664	42878664	100.0000	42878664	0	100.0000	0.0000
Public- Institutions	E-Voting	772147	532	0.0689	532	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	772147	532	0.0689	532	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15223781	60063	0.3945	59306	757	98.7397	1.2603
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15223781	60063	0.3945	59306	757	98.7397	1.2603
Total		58874592	42939259	72.9334	42938502	757	99.9982	0.0018
					Whether resolution is Pass or Not.		Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appoint Mr. Ram Agarwal (DIN: 01739245) as a Director of the Company, liable to retire by rotation, who had offered himself of reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42878664	42878664	100.0000	42878664	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42878664	42878664	100.0000	42878664	0	100.0000	0.0000
Public- Institutions	E-Voting	772147	532	0.0689	532	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	772147	532	0.0689	532	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15223781	60063	0.3945	59164	899	98.5032	1.4968
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15223781	60063	0.3945	59164	899	98.5032	1.4968
Total		58874592	42939259	72.9334	42938360	899	99.9979	0.0021
					Whether resolution is Pass or Not.		Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appoint M/s Valawat and Associates as the Statutory Auditors of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42878664	42878664	100.0000	42878664	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42878664	42878664	100.0000	42878664	0	100.0000	0.0000
Public- Institutions	E-Voting	772147	532	0.0689	532	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	772147	532	0.0689	532	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15223781	60063	0.3945	59164	899	98.5032	1.4968
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15223781	60063	0.3945	59164	899	98.5032	1.4968
Total		58874592	42939259	72.9334	42938360	899	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratify the Remuneration payable to M/s Y R Doshi & Company Cost Auditor for the Financial Year 2026-27				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42878664	42878664	100.0000	42878664	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42878664	42878664	100.0000	42878664	0	100.0000	0.0000
Public- Institutions	E-Voting	772147	532	0.0689	532	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	772147	532	0.0689	532	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15223781	60063	0.3945	59164	899	98.5032	1.4968
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15223781	60063	0.3945	59164	899	98.5032	1.4968
Total		58874592	42939259	72.9334	42938360	899	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	

Resolution (5)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Alter the Objects Clause of the Memorandum of Association of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42878664	42878664	100.0000	42878664	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42878664	42878664	100.0000	42878664	0	100.0000	0.0000
Public- Institutions	E-Voting	772147	532	0.0689	532	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	772147	532	0.0689	532	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15223781	60063	0.3945	59164	899	98.5032	1.4968
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15223781	60063	0.3945	59164	899	98.5032	1.4968
Total		58874592	42939259	72.9334	42938360	899	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	

Resolution (6)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Issue Fully Convertible Warrants Convertible into Equity Shares of the Company on Preferential Basis					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42878664	42878664	100.0000	42878664	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42878664	42878664	100.0000	42878664	0	100.0000	0.0000
Public- Institutions	E-Voting	772147	532	0.0689	532	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	772147	532	0.0689	532	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15223781	60063	0.3945	58604	1459	97.5709	2.4291
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15223781	60063	0.3945	58604	1459	97.5709	2.4291
Total		58874592	42939259	72.9334	42937800	1459	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	

Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Prostarm Info Systems Limited
Plot No. EL 79, Electronic Zone, TTC, MIDC,
Mahape, Navi Mumbai, Thane-400710

Reg: Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 19th Annual General Meeting of the Equity Shareholders of Prostarm Info Systems Limited (CIN: L31900MH2008PLC368540) held on Friday, 11th day of September, 2026 at 03:00 P.M. through two-way Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') without physical presence of members at the AGM Venue. The venue of the AGM shall be deemed to be the Registered Office of the Company at Plot No. El 79, Electronic Zone, TTC, MIDC, Mahape, Navi Mumbai, Thane-400710

I, **CS Sandeep Parekh**, of Sandeep P Parekh & Co, Company Secretaries, appointed as Scrutinizer for the purpose of Scrutinizing the remote e-voting and e-voting system for casting vote during Annual General Meeting on resolutions contained in the Notice dated 12th August, 2026 for Annual General Meeting of Prostarm Info Systems Limited (hereinafter referred to as the Company), held on Friday, 11th day of September, 2026 through two-way Video conferencing/Other Audio Visual Means ("VC/OAVM"), without physical presence of members at the AGM Venue, pursuant to General Circular 09/2025 September 22, 2025 read with General Circular No.09/2024 dated September 19, 2024, 09/2023 dated September 25, 2023, 10/2022 dated December 28, 2022, 02/2022 dated May 05, 2022, 21/2021 dated December 14, 2021, 19/2021 dated December 08, 2021, 02/2021 dated January 13, 2021, 20/2020 dated May 5, 2020, 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India (SEBI), submit my report as under:

(i) The management of the company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the SEBI listing Regulations relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the Annual General Meeting of the shareholders on the resolutions proposed in the Notice of 19th Annual General Meeting of the company.

(ii) My responsibility as scrutinizer of the voting process, was restricted to scrutinize the e-voting process, in fair and transparent manner and to prepare a Scrutinizer report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the service provider.

(iii) The members of the Company as on the cut-off date i.e. Friday, September 04, 2026 were entitled to vote on the resolutions (Ordinary Businesses being Item Nos. 1 to 3 and Special Businesses being Item Nos. 4 to 6 as set out in the Notice of 19th Annual General Meeting of the Company).

Sandeep P. Parekh & Co. FCS NO. 7118 C.P. NO. 7693 Company Secretaries

(iv) The remote e-voting period remained open from Tuesday, September 08, 2026 at 09:00 A.M. and ended on Thursday, September 10, 2026 at 05:00 P.M. Further, the company provided the facility of e-voting system for the members attending the Annual General Meeting and who have not exercised their right to vote through remote e-voting.

(v) The votes cast by the members were unblocked on Friday, 11th day of September 2026 after the conclusion of the Meeting in presence of 2 witnesses who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

Signature: Pratik
Name: Pratik Belani

UTTARA
Signature:
Name: Uttara Bharadwaj

Below is provided the consolidated summary of results of remote e-voting and e-voting at Annual General Meeting through e-voting:

ORDINARY BUSINESSES

a) **Resolution No. 1:-**

Receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the reports of Board of Directors and of Auditors thereon.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	42938301	757	--	99.99823%
E- Voting at AGM	201	0	--	-
Total	**42938502**	**757**	--	**99.99823%**

b) **Resolution No. 2:-**

Re-appoint Mr. Ram Agarwal (DIN: 01739245) as a Director of the Company, liable to retire by rotation, who had offered himself of re-appointment.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	42938159	899	--	99.99790%
E- Voting at AGM	201	0	--	-
Total	**42938360**	**899**	--	**99.99790%**

Sandeep P. Parekh & Co. FCS NO. 7118 C.P. NO. 7693 Company Secretaries

c) **Resolution No. 3:-**

Appoint M/s Valawat and Associates as the Statutory Auditors of the Company.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	42938159	899	--	99.99790%
E- Voting at AGM	201	0	--	-
Total	**42938360**	**899**	--	**99.99790%**

SPECIAL BUSINESSES

d) **Resolution No. 4 (Ordinary):-**

Ratify the Remuneration payable to M/s Y R Doshi & Company Cost Auditor for the Financial Year 2026-27.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	42938159	899	--	99.99790%
E- Voting at AGM	201	0	--	-
Total	**42938360**	**899**	--	**99.99790%**

e) **Resolution No. 5 (Special):-**

Alter the Objects Clause of the Memorandum of Association of the Company.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	42938159	899	--	99.99790%
E- Voting at AGM	201	0	--	-
Total	**42938360**	**899**	--	**99.99790%**

f) **Resolution No. 6 (Special):-**

Issue Fully Convertible Warrants Convertible into Equity Shares of the Company on Preferential Basis.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	42937599	1459	--	99.9966%
E- Voting at AGM	201	0	--	-
Total	**42937800**	**1459**	--	**99.9966%**

Sandeep P. Parekh & Co. FCS NO. 7118 C.P. NO. 7693 Company Secretaries

Sandeep P Parekh & Co
Company Secretaries
{Peer Reviewed Firm No 7177/2025}

All electronic data and records of e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of 19th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

I am pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking You,
Yours' Faithfully

For **Sandeep P Parekh & Co**
Company Secretaries
Peer Reviewed Firm No 7177/2025

CS Sandeep P Parekh
Membership No: 7118
CP No: 7693

Place: Navi Mumbai
Date: 11/09/2026
UDIN: F007118H001459206

Sandeep P. Parekh & Co. FCS NO. 7118 C.P. NO. 7693 Company Secretaries

TAPAN GHOSE
Digitally signed by TAPAN GHOSE
Date: 2026.09.11 19:52:57 +05'30'

Countersigned
Tapan Ghose
Chairman & Managing Director
DIN: 01739231