



**Date: 14<sup>th</sup> August, 2026**

**Ref.: PIL/ANB/L-041/2026-27**

|                                                                                                                           |                                                                                      |
|---------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| <b>Company Code: PRAJIND</b>                                                                                              | <b>Security Code No.: 522205</b>                                                     |
| <b>National Stock Exchange of India Ltd.</b>                                                                              | <b>BSE Ltd.</b>                                                                      |
| Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1,<br>G Block, Bandra-Kurla Complex,<br>Bandra (East), Mumbai - 400 051 | Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor,<br>Dalal Street, Mumbai - 400 001 |

**Sub.: Scrutinizers' Report and Details of Voting Results**

Dear Sir/Madam,

Please find enclosed the Scrutinizers' Report and the details of voting results in the prescribed format of the 40<sup>th</sup> Annual General Meeting of the Company held on 13<sup>th</sup> August, 2026 through Video Conferencing.

You are requested to kindly take the same on your record.

**FOR PRAJ INDUSTRIES LIMITED**

**ANANT BAVARE  
COMPANY SECRETARY &  
COMPLIANCE OFFICER  
(M. No. 21405)**

**Encl.: as above**



**MSN ASSOCIATES**  
COMPANY SECRETARIES

6A, Anandmayee Co-op. Hsg. Soc., Near Ashwamedh Hall, Off Karve Road, Erandawane, Pune - 411 004.

E-mail : csmarathe.msn@gmail.com | csbapat.msn@gmail.com | nishad.msn@gmail.com

Phone - +91-20-41233634 / 25455401 | Website : www.msnassociates.in

**Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
Praj Industries Limited,  
Pune.

|                     |                                                                                         |
|---------------------|-----------------------------------------------------------------------------------------|
| Name of the Company | Praj Industries Limited                                                                 |
| Meeting             | 40 <sup>th</sup> Annual General Meeting                                                 |
| Day, Date, Time     | Thursday, August 13 <sup>th</sup> , 2026 at 10.00 a.m.                                  |
| Place               | 'Praj Tower', S. No. 274 & 275/2, Bhumkar Chowk, Hinjewadi Road, Hinjewadi, Pune-411057 |
| Mode                | Video Conferencing "VC"/ Other Audio-Visual Means "OAVM"                                |

Dear Sir,

I, Nishad Umranikar, Partner of MSN Associates, Company Secretaries, have been appointed as scrutinizer by the Board of Directors of Praj Industries Limited ("the Company") for the purpose of scrutinizing the remote e-voting and e-voting conducted during the Annual General Meeting ("AGM") pursuant to Section 108 of the provisions of Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendments Rules 2015) as amended, read with General Circular No. 03/2025 dated September 22nd, 2025 read with Circular issued by Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, having reference No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 have permitted the holding of AGM through Video Conferencing or Other Audio Visual Means ("VC/ OAVM"), without the physical presence of members at a common venue for the 40<sup>th</sup> Annual General Meeting of the Equity shareholders of the Company held on Thursday, August 13<sup>th</sup>, 2026 at 10.00 a.m.



The MCA and SEBI Circulars inter alia provide for relaxation in the manner in which the AGM to be held including the manner of sending the Notices and Annual Reports to the members and the manner of voting at the meeting. Further pursuant to these Circulars, physical attendance of members has been dispensed with and accordingly, the facility for appointment of proxies by the members is also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

I have conducted the scrutiny in a fair and transparent manner in respect of the below mentioned resolutions, proposed at the 40<sup>th</sup> Annual General Meeting of the Equity shareholders of the Company and I submit my report as under:

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic voting system (by remote e-voting) and e-voting conducted during the AGM by the shareholders on the resolutions proposed in the Notice of the 40<sup>th</sup> AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic voting system and by e-voting conducted during the AGM are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favor or against if any, to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by MUFG Intime India Pvt. Ltd. (formerly known as Link Intime India Pvt. Ltd.) and report on e-voting conducted during the AGM.

The Company had appointed **MUFG Intime India Pvt. Ltd. (formerly known as Link Intime India Pvt. Ltd.)** as the service provider for extending the facility of remote e-voting to the shareholders of the Company from Monday, August 10<sup>th</sup>, 2026 at 09.00 a.m. (IST) to Wednesday, August 12<sup>th</sup>, 2026 at 05.00 p.m. (IST) and e-voting at the AGM through insta-poll.

In accordance with the notice of the 40<sup>th</sup> Annual General Meeting sent to the shareholders by way of email on Tuesday, July 21<sup>st</sup>, 2026 and the 'Advertisement' published on Thursday, July 22<sup>nd</sup>, 2026 in "*Financial Express*" ('English Newspaper') & "*Loksatta*" ('Marathi Newspaper') pursuant to Rule 20(4) (v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) and the Circulars mentioned above, the remote e-voting period remained open from Monday, August 10<sup>th</sup>, 2026 at 09.00 a.m. (IST) to Wednesday, August 12<sup>th</sup>, 2026 at 05.00 p.m. (IST).

The shareholders holding shares as on the "cut off" date i.e. Thursday, August 6<sup>th</sup>, 2026 were entitled to vote on the proposed resolutions (item nos. 1 to 6) as set out in the Notice of the 40<sup>th</sup> Annual General Meeting of the Company.



The remote e-voting system was blocked forthwith at the end of the remote e-voting period on Wednesday, August 12<sup>th</sup>, 2026 at 05.00 p.m. (IST). The votes cast through remote e-voting system were unblocked on Thursday, August 13<sup>th</sup>, 2026 after conclusion of the Annual General Meeting in the presence of two (2) witnesses (Mrs. Vrushali Pangarkar residing at Sadashiv Peth, Pune 411030 and Ms. Mrunmayi Bakshi residing at Navi Peth, Pune 411030) who are not in the employment of the Company. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of MUFG Intime India Pvt. Ltd. Insta-vote (<https://instavote.linkintime.co.in>) and the same were handed over to the Company Secretary, who is authorized by the Chairman.

Witnesses:

1. Vrushali Pangarkar

Signature: 

2. Mrunmayi Bakshi

Signature: 

After declaration of commencement of voting during the conduct of the Annual General Meeting, the shareholders who had not voted through the remote e-voting process were instructed to cast their vote by e-voting. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of MUFG Intime India Pvt. Ltd Insta-vote (<https://instavote.linkintime.co.in>) and the same were handed over to the Company Secretary who is authorized by the Chairman. The votes cast through remote e-voting and voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

The total votes cast in favor or against all the resolutions proposed in the Notice of the 40<sup>th</sup> Annual General Meeting are as under:



**Ordinary Business:**

**Resolution No. 1 [Ordinary Resolution] –**

**To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the reports of Board of Directors and the Auditors thereon.**

| Mode of Voting                       | Total No. of Shares of the company | No. of Votes Polled # | Votes in Favor of Resolution |                                    | Votes Against the Resolution |                                    | Invalid Votes |
|--------------------------------------|------------------------------------|-----------------------|------------------------------|------------------------------------|------------------------------|------------------------------------|---------------|
|                                      |                                    |                       | No. of Votes                 | % of Total No. of Valid Votes Cast | No. of Votes                 | % of Total No. of Valid Votes Cast |               |
| Remote e-voting                      | 18,38,13,088                       | 10,79,40,747          | 10,79,40,345                 | 99.9996                            | 402                          | 0.0004                             | 0             |
| e-voting at AGM held through VC/OAVM |                                    | 2,535                 | 2,535                        | 100                                | 0                            | 0.00                               | 0             |
| <b>TOTAL</b>                         | <b>18,38,13,088</b>                | <b>10,79,43,282</b>   | <b>10,79,42,880</b>          | <b>99.9996</b>                     | <b>402</b>                   | <b>0.0004</b>                      | <b>0</b>      |

— B L A N K —



**Ordinary Business:**

**Resolution No. 2 [Ordinary Resolution] –**

**To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the report of the Auditors thereon.**

| Mode of Voting                       | Total No. of Shares of the company | No. of Votes Polled # | Votes in Favour of Resolution |                                    | Votes Against the Resolution |                                    | Invalid Votes |
|--------------------------------------|------------------------------------|-----------------------|-------------------------------|------------------------------------|------------------------------|------------------------------------|---------------|
|                                      |                                    |                       | No. of Votes                  | % of Total No. of Valid Votes Cast | No. of Votes                 | % of Total No. of Valid Votes Cast |               |
| Remote e-voting                      | 18,38,13,088                       | 10,79,40,747          | 10,79,40,345                  | 99.9996                            | 402                          | 0.0004                             | 0             |
| e-voting at AGM held through VC/OAVM |                                    | 2,535                 | 2,535                         | 100                                | 0                            | 0.00                               | 0             |
| <b>TOTAL</b>                         | <b>18,38,13,088</b>                | <b>10,79,43,282</b>   | <b>10,79,42,880</b>           | <b>99.9996</b>                     | <b>402</b>                   | <b>0.0004</b>                      | <b>0</b>      |

— B L A N K —



**Ordinary Business:**

**Resolution No. 3 [Ordinary Resolution] –**

**To declare dividend of Rs.3.60/- (180%) per equity share of Rs.2/- each for the financial year ended 31st March, 2026.**

| Mode of Voting                       | Total No. of Shares of the company | No. of Votes Polled # | Votes in Favor of Resolution |                                    | Votes Against the Resolution |                                    | Invalid Votes |
|--------------------------------------|------------------------------------|-----------------------|------------------------------|------------------------------------|------------------------------|------------------------------------|---------------|
|                                      |                                    |                       | No. of Votes                 | % of Total No. of Valid Votes Cast | No. of Votes                 | % of Total No. of Valid Votes Cast |               |
| Remote e-voting                      | 18,38,13,088                       | 10,79,40,761          | 10,79,40,528                 | 99.9998                            | 233                          | 0.0002                             | 0             |
| e-voting at AGM held through VC/OAVM |                                    | 2,535                 | 2,535                        | 100                                | 0                            | 0                                  | 0             |
| <b>TOTAL</b>                         | <b>18,38,13,088</b>                | <b>10,79,43,296</b>   | <b>10,79,43,063</b>          | <b>99.9998</b>                     | <b>233</b>                   | <b>0.0002</b>                      | <b>0</b>      |

— B L A N K —



**Ordinary Business:**

**Resolution No. 4 [Ordinary Resolution] –**

**To consider retirement of Mr. Berjis Desai (DIN: 00153675), Non-Executive Non-Independent Director, by rotation under Section 152 of the Companies Act, 2013, and not to fill up the resultant vacancy:**

| Mode of Voting                       | Total No. of Shares of the company | No. of Votes Polled # | Votes in Favour of Resolution |                                    | Votes Against the Resolution |                                    | Invalid Votes |
|--------------------------------------|------------------------------------|-----------------------|-------------------------------|------------------------------------|------------------------------|------------------------------------|---------------|
|                                      |                                    |                       | No. of Votes                  | % of Total No. of Valid Votes Cast | No. of Votes                 | % of Total No. of Valid Votes Cast |               |
| Remote e-voting                      | 18,38,13,088                       | 10,79,40,740          | 10,79,40,428                  | 99.9997                            | 312                          | 0.0003                             | 0             |
| e-voting at AGM held through VC/OAVM |                                    | 2,535                 | 2,535                         | 100                                | 0                            | 0                                  | 0             |
| TOTAL                                | 18,38,13,088                       | 10,79,43,275          | 10,79,42,963                  | 99.9997                            | 312                          | 0.0003                             | 0             |

— B L A N K —



**Special Business**

**Resolution No. 5 [Special Resolution] –**

**To approve appointment of Ms. Rujuta Jagtap (DIN: 00861890) as an Independent Director of the Company for the second term of three (3) years with effect from 21st August, 2026 till 20th August, 2029:**

| Mode of Voting                       | Total No. of Shares of the company | No. of Votes Polled # | Votes in Favour of Resolution |                                    | Votes Against the Resolution |                                    | Invalid Votes |
|--------------------------------------|------------------------------------|-----------------------|-------------------------------|------------------------------------|------------------------------|------------------------------------|---------------|
|                                      |                                    |                       | No. of Votes                  | % of Total No. of Valid Votes Cast | No. of Votes                 | % of Total No. of Valid Votes Cast |               |
| Remote e-voting                      | 18,38,13,088                       | 10,79,40,732          | 10,78,46,628                  | 99.9128                            | 94,104                       | 0.0872                             | 0             |
| e-voting at AGM held through VC/OAVM |                                    | 2,535                 | 2,535                         | 100                                | 0                            | 0                                  | 0             |
| <b>TOTAL</b>                         | <b>18,38,13,088</b>                | <b>10,79,43,267</b>   | <b>10,78,49,163</b>           | <b>99.9128</b>                     | <b>94,104</b>                | <b>0.0872</b>                      | <b>0</b>      |

— B L A N K —



**Special Business**

**Resolution No. 6 [Ordinary Resolution] –**

**To ratify the remuneration of Dhananjay V. Joshi & Associates, Cost Accountants as Cost Auditors for the financial year ending 31st March, 2027:**

| Mode of Voting                       | Total No. of Shares of the company | No. of Votes Polled # | Votes in Favour of Resolution |                                    | Votes Against the Resolution |                                    | Invalid Votes |
|--------------------------------------|------------------------------------|-----------------------|-------------------------------|------------------------------------|------------------------------|------------------------------------|---------------|
|                                      |                                    |                       | No. of Votes                  | % of Total No. of Valid Votes Cast | No. of Votes                 | % of Total No. of Valid Votes Cast |               |
| Remote e-voting                      | 18,38,13,088                       | 10,79,40,700          | 10,79,40,276                  | 99.9996                            | 424                          | 0.0004                             | 0             |
| e-voting at AGM held through VC/OAVM |                                    | 2,535                 | 2,535                         | 100                                | 0                            | 0                                  | 0             |
| <b>TOTAL</b>                         | <b>18,38,13,088</b>                | <b>10,79,43,235</b>   | <b>10,79,42,811</b>           | <b>99.9996</b>                     | <b>424</b>                   | <b>0.0004</b>                      | <b>0</b>      |

Accordingly, Resolution Nos. 1 to 6 have been passed with majority as per the aforesaid Notice of the Annual General Meeting of the Company.

————— B L A N K —————

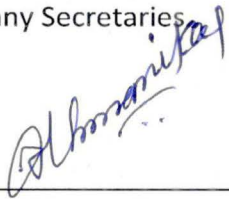


All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the authorized representative of the Chairman for safe keeping thereafter.

Thanking you.

Yours faithfully,

For MSN Associates  
Company Secretaries



CS Nishad Umranikar  
Partner

FCS No. 4910

C. P. No. 3070

UDIN: F004910H001115283

Peer Review Certificate No.: 6801/2025

Place: Pune

Date: August 14<sup>th</sup>, 2026



## **Announcement of the Consolidated Results of remote e-voting and e-voting done at the 40<sup>th</sup> Annual General Meeting of Praj Industries Ltd.**

Ministry of Corporate Affairs (“MCA”), inter-alia, vide its General Circular No. 03/2025 dated 22<sup>nd</sup> September, 2025 (“MCA Circular”) and the Securities and Exchange Board of India (“SEBI”) vide its Circular dated 3<sup>rd</sup> October, 2024 (“SEBI Circular”) has permitted convening the Annual General Meeting (“AGM”) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”), without physical presence of the members at a common venue. Accordingly, the 40<sup>th</sup> AGM of the Company was held through VC / OAVM at Praj Tower, S. No. 274 & 275/2, Bhumkar Chowk - Hinjewadi Road, Hinjewadi, Pune - 411057

Pursuant to the provisions of section 108 and 109 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 40<sup>th</sup> Annual General Meeting (AGM). The remote e-voting was open from Monday, 10<sup>th</sup> August, 2026, 9:00 a.m. to Wednesday, 12<sup>th</sup> August, 2026, 5:00 p.m.

In view of the above circular issued by the MCA, Equity Shareholders who have not cast their votes through remote E-Voting mechanism, were allowed to cast the votes through e-voting at the AGM.

The Board of Directors has appointed Mr. Nishad Umranikar, Practising Company Secretary, Partner of M/s MSN Associates, as the Scrutinizer for the above purpose. The Scrutinizer has scrutinized all the electronic votes received up to 12<sup>th</sup> August, 2026 as stated earlier and votes received till the conclusion of AGM on 13<sup>th</sup> August, 2026.

The consolidated Result as per the Scrutinizer’s report dated 14<sup>th</sup> August, 2026 is as follows:

| <b>Particulars</b>                        |                                                                                                                                                                                                                               | <b>% Votes in Favor</b> | <b>% Votes Against</b> |
|-------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|------------------------|
| Resolution No.1<br>Ordinary<br>Resolution | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2026 together with the reports of Board of Directors and the Auditors thereon. | 99.9996                 | 0.0004                 |
| Resolution No.2<br>Ordinary<br>Resolution | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2026 together with the report of the Auditors thereon.                       | 99.9996                 | 0.0004                 |
| Resolution No.3<br>Ordinary<br>Resolution | To declare dividend of ₹3.60/- (180%) per equity share of ₹2/- each for the financial year ended 31 <sup>st</sup> March, 2026.                                                                                                | 99.9998                 | 0.0002                 |

### **Praj Industries Limited**

**Regd. Office:** 'Praj Tower', 274 & 275/2, Bhumkar Chowk, Hinjewadi Road, Hinjewadi, Pune 411057. Ph.: +91-20-71802000 / 22941000  
f: +91-20-22941299 e: info@praj.net w: www.praj.net

CIN: L27101PN1985PLC038031



|                                           |                                                                                                                                                                                                                                |         |        |
|-------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------|
| Resolution No.4<br>Ordinary<br>Resolution | To consider retirement of Mr. Berjis Desai (DIN: 00153675), Non-Executive Non-Independent Director, by rotation under Section 152 of the Companies Act, 2013, and not to fill up the resultant vacancy.                        | 99.9997 | 0.0003 |
| Resolution No.5<br>Special<br>Resolution  | To approve appointment of Ms. Rujuta Jagtap (DIN:00861890) as an Independent Director of the Company for the second term of three (3) years with effect from 21 <sup>st</sup> August, 2026 till 20 <sup>th</sup> August, 2029. | 99.9128 | 0.0872 |
| Resolution No.6<br>Ordinary<br>Resolution | To ratify the remuneration of Dhananjay V. Joshi & Associates, Cost Accountants as Cost Auditors for the financial year ending 31 <sup>st</sup> March, 2027.                                                                   | 99.9996 | 0.0004 |

Based on the Consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 40<sup>th</sup> Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Thanking you,

Yours Faithfully,

**FOR PRAJ INDUSTRIES LIMITED**

**ANANT BAVARE**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**(M. NO. 21405)**

**Date: 14<sup>th</sup> August, 2026**

**Place: Pune**

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**Praj Industries Limited**

**Regd. Office:** 'Praj Tower', 274 & 275/2, Bhumkar Chowk, Hinjewadi Road, Hinjewadi, Pune 411057. Ph.: +91-20-71802000 / 22941000  
f: +91-20-22941299 e: info@praj.net w: www.praj.net

CIN: L27101PN1985PLC038031



**Date: 14<sup>th</sup> August, 2026**  
**Ref.: PIL/ANB/L-042/2026-27**

|                                                                                                                                                                                                                   |                                                                                                                                                     |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Company Code: PRAJIND</b><br><br><b>National Stock Exchange of India Ltd.</b><br><br>Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1,<br>G Block, Bandra-Kurla Complex,<br>Bandra (East), Mumbai - 400 051 | <b>Security Code No.: 522205</b><br><br><b>BSE Ltd.</b><br><br>Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor,<br>Dalal Street, Mumbai - 400 001 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|

**Sub.: Details of Voting Results of the 40<sup>th</sup> Annual General Meeting of the Company pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Please find enclosed details of Voting Results, in the prescribed format, of the 40<sup>th</sup> Annual General Meeting (AGM) of the Company held on 13<sup>th</sup> August, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The said details are also being uploaded on the website of the Company.

You are requested to kindly take the same on your record.

**FOR PRAJ INDUSTRIES LIMITED**

**ANANT BAVARE**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**  
**(M. No. 21405)**

**Encl.: as above**

**Praj Industries Limited**

**Regd. Office:** 'Praj Tower', 274 & 275/2, Bhumkar Chowk, Hinjewadi Road, Hinjewadi, Pune 411057. Ph.: +91-20-71802000 / 22941000  
f: +91-20-22941299 e: info@praj.net w: www.praj.net CIN: L27101PN1985PLC038031



| Voting Results of 40 <sup>th</sup> AGM of Praj Industries Ltd. |                                                                                  |                               |
|----------------------------------------------------------------|----------------------------------------------------------------------------------|-------------------------------|
| 1.                                                             | Date of Annual General Meeting                                                   | 13 <sup>th</sup> August, 2026 |
| 2.                                                             | Total number of shareholders on record date                                      |                               |
| 3.                                                             | Number of shareholders present in the meeting either in person or through proxy: | Not applicable                |
|                                                                | Promoters and Promoter Group:                                                    |                               |
|                                                                | Public:                                                                          |                               |
| 4.                                                             | Number of shareholders attended meeting through video conferencing:              | 114                           |
|                                                                | Promoters and Promoter Group:                                                    | 2                             |
|                                                                | Public:                                                                          | 112                           |

#### Resolution No. 1

| Resolution required: (Ordinary)                                            |                |                    | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2026 together with the reports of Board of Directors and the Auditors thereon. |                                         |                          |                        |                                      |                                    |
|----------------------------------------------------------------------------|----------------|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter / promoter group are interested in the agenda/resolution? |                |                    | No                                                                                                                                                                                                                            |                                         |                          |                        |                                      |                                    |
| 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       | 60300000           | 60300000                                                                                                                                                                                                                      | 100.0000                                | 60300000                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                            | Poll           |                    | 0                                                                                                                                                                                                                             | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                            | Postal Ballot  |                    | 0                                                                                                                                                                                                                             | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                            | <b>Total</b>   | <b>60300000</b>    | <b>60300000</b>                                                                                                                                                                                                               | <b>100.0000</b>                         | <b>60300000</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public                                                                     | E-voting       | 58309439           | 47371459                                                                                                                                                                                                                      | 81.2415                                 | 47371459                 | 0                      | 100.0000                             | 0.0000                             |

#### Praj Industries Limited

Regd. Office: 'Praj Tower', 274 & 275/2, Bhumkar Chowk, Hinjewadi Road, Hinjewadi, Pune 411057. Ph.: +91-20-71802000 / 22941000  
f: +91-20-22941299 e: info@praj.net w: www.praj.net CIN: L27101PN1985PLC038031



|                         |               |                  |                  |                |                  |            |                 |               |
|-------------------------|---------------|------------------|------------------|----------------|------------------|------------|-----------------|---------------|
| Institutions            | Poll          |                  | 0                | 0.00           | 0                | 0          | 0.0000          | 0.0000        |
|                         | Postal Ballot |                  | 0                | 0              | 0                | 0          | 0.0000          | 0.0000        |
|                         | <b>Total</b>  | <b>58309439</b>  | <b>47371459</b>  | <b>81.2415</b> | <b>47371459</b>  | <b>0</b>   | <b>100.0000</b> | <b>0.0000</b> |
| Public Non Institutions | E-voting      | 65203649         | 269288           | 0.4130         | 268886           | 402        | 99.8507         | 0.1493        |
|                         | Poll          |                  | 2535             | 0.0039         | 2535             | 0          | 100.0000        | 0.0000        |
|                         | Postal Ballot |                  | 0                | 0.0000         | 0                | 0          | 0.0000          | 0.0000        |
|                         | <b>Total</b>  | <b>65203649</b>  | <b>271823</b>    | <b>0.4169</b>  | <b>271421</b>    | <b>402</b> | <b>99.8521</b>  | <b>0.1479</b> |
| <b>Total</b>            |               | <b>183813088</b> | <b>107943282</b> | <b>58.7245</b> | <b>107942880</b> | <b>402</b> | <b>99.9996</b>  | <b>0.0004</b> |

## Resolution No. 2

| <b>Resolution required: (Ordinary)</b>                                            |                |                    | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2026 together with the report of the Auditors thereon. |                                         |                          |                        |                                      |                                    |
|-----------------------------------------------------------------------------------|----------------|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Whether promoter / promoter group are interested in the agenda/resolution?</b> |                |                    | No                                                                                                                                                                                                      |                                         |                          |                        |                                      |                                    |
| 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       | 60300000           | 60300000                                                                                                                                                                                                | 100.0000                                | 60300000                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                                   | Poll           |                    | 0                                                                                                                                                                                                       | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                   | Postal Ballot  |                    | 0                                                                                                                                                                                                       | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                   | <b>Total</b>   | <b>60300000</b>    | <b>60300000</b>                                                                                                                                                                                         | <b>100.0000</b>                         | <b>60300000</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions                                                               | E-voting       | 58309439           | 47371459                                                                                                                                                                                                | 81.2415                                 | 47371459                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                                   | Poll           |                    | 0                                                                                                                                                                                                       | 0.00                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                   | Postal Ballot  |                    | 0                                                                                                                                                                                                       | 0                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                   | <b>Total</b>   | <b>58309439</b>    | <b>47371459</b>                                                                                                                                                                                         | <b>81.2415</b>                          | <b>47371459</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non                                                                        | E-voting       | 65203649           | 269288                                                                                                                                                                                                  | 0.4130                                  | 268886                   | 402                    | 99.8507                              | 0.1493                             |

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|              |               |                  |                  |                |                  |            |                |               |
|--------------|---------------|------------------|------------------|----------------|------------------|------------|----------------|---------------|
| Institutions | Poll          |                  | 2535             | 0.0039         | 2535             | 0          | 100.0000       | 0.0000        |
|              | Postal Ballot |                  | 0                | 0.0000         | 0                | 0          | 0.0000         | 0.0000        |
|              | <b>Total</b>  | <b>65203649</b>  | <b>271823</b>    | <b>0.4169</b>  | <b>271421</b>    | <b>402</b> | <b>99.8521</b> | <b>0.1479</b> |
| <b>Total</b> |               | <b>183813088</b> | <b>107943282</b> | <b>58.7245</b> | <b>107942880</b> | <b>402</b> | <b>99.9996</b> | <b>0.0004</b> |

### Resolution No. 3

| <b>Resolution required: (Ordinary)</b>                                            |                |                    | To declare dividend of ₹3.60/- (180%) per equity share of ₹2/- each for the financial year ended 31 <sup>st</sup> March, 2026. |                                         |                          |                        |                                      |                                    |
|-----------------------------------------------------------------------------------|----------------|--------------------|--------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Whether promoter / promoter group are interested in the agenda/resolution?</b> |                |                    | No                                                                                                                             |                                         |                          |                        |                                      |                                    |
| 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       | 60300000           | 60300000                                                                                                                       | 100.0000                                | 60300000                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                                   | Poll           |                    | 0                                                                                                                              | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                   | Postal Ballot  |                    | 0                                                                                                                              | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                   | <b>Total</b>   | <b>60300000</b>    | <b>60300000</b>                                                                                                                | <b>100.0000</b>                         | <b>60300000</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions                                                               | E-voting       | 58309439           | 47371459                                                                                                                       | 81.2415                                 | 47371459                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                                   | Poll           |                    | 0                                                                                                                              | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                   | Postal Ballot  |                    | 0                                                                                                                              | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                   | <b>Total</b>   | <b>58309439</b>    | <b>47371459</b>                                                                                                                | <b>81.2415</b>                          | <b>47371459</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions                                                           | E-voting       | 65203649           | 269302                                                                                                                         | 0.4130                                  | 269069                   | 233                    | 99.9135                              | 0.0865                             |
|                                                                                   | Poll           |                    | 2535                                                                                                                           | 0.0039                                  | 2535                     | 0                      | 100.0000                             | 0.0000                             |
|                                                                                   | Postal Ballot  |                    | 0                                                                                                                              | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                   | <b>Total</b>   | <b>65203649</b>    | <b>271837</b>                                                                                                                  | <b>0.4169</b>                           | <b>271604</b>            | <b>233</b>             | <b>99.9143</b>                       | <b>0.0857</b>                      |
| <b>Total</b>                                                                      |                | <b>183813088</b>   | <b>107943296</b>                                                                                                               | <b>58.7245</b>                          | <b>107943063</b>         | <b>233</b>             | <b>99.9998</b>                       | <b>0.0002</b>                      |

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#### Resolution No. 4

| <b>Resolution required: (Ordinary)</b>                                            |                |                    | To consider retirement of Mr. Berjis Desai (DIN: 00153675), Non-Executive Non-Independent Director, by rotation under Section 152 of the Companies Act, 2013, and not to fill up the resultant vacancy. |                                         |                          |                        |                                      |                                    |
|-----------------------------------------------------------------------------------|----------------|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Whether promoter / promoter group are interested in the agenda/resolution?</b> |                |                    | No                                                                                                                                                                                                      |                                         |                          |                        |                                      |                                    |
| 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       | 60300000           | 60300000                                                                                                                                                                                                | 100.0000                                | 60300000                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                                   | Poll           |                    | 0                                                                                                                                                                                                       | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                   | Postal Ballot  |                    | 0                                                                                                                                                                                                       | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                   | <b>Total</b>   | <b>60300000</b>    | <b>60300000</b>                                                                                                                                                                                         | <b>100.0000</b>                         | <b>60300000</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions                                                               | E-voting       | 58309439           | 47371459                                                                                                                                                                                                | 81.2415                                 | 47371459                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                                   | Poll           |                    | 0                                                                                                                                                                                                       | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                   | Postal Ballot  |                    | 0                                                                                                                                                                                                       | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                   | <b>Total</b>   | <b>58309439</b>    | <b>47371459</b>                                                                                                                                                                                         | <b>81.2415</b>                          | <b>47371459</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions                                                           | E-voting       | 65203649           | 269281                                                                                                                                                                                                  | 0.4130                                  | 268969                   | 312                    | 98.8841                              | 0.1159                             |
|                                                                                   | Poll           |                    | 2535                                                                                                                                                                                                    | 0.0039                                  | 2535                     | 0                      | 100.0000                             | 0.0000                             |
|                                                                                   | Postal Ballot  |                    | 0                                                                                                                                                                                                       | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                   | <b>Total</b>   | <b>65203649</b>    | <b>271816</b>                                                                                                                                                                                           | <b>0.4169</b>                           | <b>271504</b>            | <b>312</b>             | <b>99.8852</b>                       | <b>0.1148</b>                      |
| <b>Total</b>                                                                      |                | <b>183813088</b>   | <b>107943275</b>                                                                                                                                                                                        | <b>58.7245</b>                          | <b>107942963</b>         | <b>312</b>             | <b>99.9997</b>                       | <b>0.0003</b>                      |

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# Resolution No. 5

| <b>Resolution required: (Special)</b>                                             |                |                    | To approve appointment of Ms. Rujuta Jagtap (DIN:00861890) as an Independent Director of the Company for the second term of three (3) years with effect from 21 <sup>st</sup> August, 2026 till 20 <sup>th</sup> August, 2029. |                                         |                          |                        |                                      |                                    |
|-----------------------------------------------------------------------------------|----------------|--------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Whether promoter / promoter group are interested in the agenda/resolution?</b> |                |                    | No                                                                                                                                                                                                                             |                                         |                          |                        |                                      |                                    |
| 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       | 60300000           | 60300000                                                                                                                                                                                                                       | 100.0000                                | 60300000                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                                   | Poll           |                    | 0                                                                                                                                                                                                                              | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                   | Postal Ballot  |                    | 0                                                                                                                                                                                                                              | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                   | <b>Total</b>   | <b>60300000</b>    | <b>60300000</b>                                                                                                                                                                                                                | <b>100.0000</b>                         | <b>60300000</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions                                                               | E-voting       | 58309439           | 47371459                                                                                                                                                                                                                       | 81.2415                                 | 47283334                 | 88125                  | 99.8140                              | 0.1860                             |
|                                                                                   | Poll           |                    | 0                                                                                                                                                                                                                              | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                   | Postal Ballot  |                    | 0                                                                                                                                                                                                                              | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                   | <b>Total</b>   | <b>58309439</b>    | <b>47371459</b>                                                                                                                                                                                                                | <b>81.2415</b>                          | <b>47283334</b>          | <b>88125</b>           | <b>99.8140</b>                       | <b>0.1860</b>                      |
| Public Non Institutions                                                           | E-voting       | 65203649           | 269273                                                                                                                                                                                                                         | 0.4130                                  | 263294                   | 5979                   | 97.7796                              | 2.2204                             |
|                                                                                   | Poll           |                    | 2535                                                                                                                                                                                                                           | 0.0039                                  | 2535                     | 0                      | 100.0000                             | 0.0000                             |
|                                                                                   | Postal Ballot  |                    | 0                                                                                                                                                                                                                              | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                   | <b>Total</b>   | <b>65203649</b>    | <b>271808</b>                                                                                                                                                                                                                  | <b>0.4169</b>                           | <b>265829</b>            | <b>5979</b>            | <b>97.8003</b>                       | <b>2.1997</b>                      |
| <b>Total</b>                                                                      |                | <b>183813088</b>   | <b>107943267</b>                                                                                                                                                                                                               | <b>58.7245</b>                          | <b>107849163</b>         | <b>94104</b>           | <b>99.9128</b>                       | <b>0.0872</b>                      |

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# Resolution No. 6

| <b>Resolution required: (Ordinary)</b>                                            |                |                    | To ratify the remuneration of Dhananjay V. Joshi & Associates, Cost Accountants as Cost Auditors for the financial year ending 31 <sup>st</sup> March, 2027. |                                         |                          |                        |                                      |                                    |
|-----------------------------------------------------------------------------------|----------------|--------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Whether promoter / promoter group are interested in the agenda/resolution?</b> |                |                    | No                                                                                                                                                           |                                         |                          |                        |                                      |                                    |
| 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       | 60300000           | 60300000                                                                                                                                                     | 100.0000                                | 60300000                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                                   | Poll           |                    | 0                                                                                                                                                            | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                   | Postal Ballot  |                    | 0                                                                                                                                                            | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                   | <b>Total</b>   | <b>60300000</b>    | <b>60300000</b>                                                                                                                                              | <b>100.0000</b>                         | <b>60300000</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions                                                               | E-voting       | 58309439           | 47371459                                                                                                                                                     | 81.2415                                 | 47371459                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                                   | Poll           |                    | 0                                                                                                                                                            | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                   | Postal Ballot  |                    | 0                                                                                                                                                            | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                   | <b>Total</b>   | <b>58309439</b>    | <b>47371459</b>                                                                                                                                              | <b>81.2415</b>                          | <b>47371459</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions                                                           | E-voting       | 65203649           | 269241                                                                                                                                                       | 0.4129                                  | 268817                   | 424                    | 99.8425                              | 0.1575                             |
|                                                                                   | Poll           |                    | 2535                                                                                                                                                         | 0.0039                                  | 2535                     | 0                      | 100.0000                             | 0.0000                             |
|                                                                                   | Postal Ballot  |                    | 0                                                                                                                                                            | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                   | <b>Total</b>   | <b>65203649</b>    | <b>271776</b>                                                                                                                                                | <b>0.4168</b>                           | <b>271352</b>            | <b>424</b>             | <b>99.8440</b>                       | <b>0.1560</b>                      |
| <b>Total</b>                                                                      |                | <b>183813088</b>   | <b>107943235</b>                                                                                                                                             | <b>58.7245</b>                          | <b>107942811</b>         | <b>424</b>             | <b>99.9996</b>                       | <b>0.0004</b>                      |

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