

Prostarm/Secretarial/2026-27/33

June 26, 2026

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <b>Scrip Code: 544410</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051  <b>Scrip Symbol: PROSTARM</b>
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**Sub: Voting Results of Postal Ballot through remote e-voting process and the Scrutinizer's Report**

**Ref: Regulations 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015 (the "SEBI Listing Regulations")**

Dear Sir/Madam,

This is further to our letter dated Tuesday, May 26, 2026, submitting the Notice of Postal Ballot along with the explanatory statement, seeking consent of the Members of the Company by way of a Special Resolution through remote e-voting process on the following resolutions:

<b>Sr. No.</b>	<b>Description of Special Resolutions</b>
<b>1.</b>	To approve the variation in the objects of the issue / variation in the utilisation of proceeds of the Initial Public Offer (IPO)
<b>2.</b>	To approve the amendments in the Prostarm Employee Stock Option Plan 2024 ("ESOP 2024") for the employees of the company
<b>3.</b>	To approve the amendments in the Prostarm Employee Stock Option Plan 2024 ("ESOP 2024") for the employees of the subsidiary company(ies)

The Resolution have been passed by the members with the requisite majority and is deemed to have been passed on Thursday, June 25, 2026, being the last date specified by the Company for the remote e-voting process.

Please find enclosed details E-voting Results and Scrutinizer's Report on the Postal Ballot conducted by the Company.



The Voting Results and the Scrutinizer's Report are also available on the Company's website at [www.prostarm.com](http://www.prostarm.com).

Kindly take the above information on record.

Thanking you,

For **Prostarm Info Systems Limited**

**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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-06-2026
Start time of the meeting	
End time of the meeting	

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	22-05-2026
Date of Issuance of Report to the company	25-06-2026

Voting results	
Record date	22-05-2026
Total number of shareholders on record date	42893
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>3</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the variation in the objects of the issue / variation in the utilisation of proceeds of the Initial Public Offer (IPO)				
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	42882736	42882736	100.0000	42882736	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		42882736	42882736	100.0000	42882736	0	100.0000
Public-Institutions	E-Voting	840629	1009	0.1200	1009	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		840629	1009	0.1200	1009	0	100.0000
Public- Non Institutions	E-Voting	15151227	63522	0.4193	60342	3180	94.9939	5.0061
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		15151227	63522	0.4193	60342	3180	94.9939
<b>Total</b>		58874592	42947267	72.9470	42944087	3180	99.9926	0.0074
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								<a href="#">Add Notes</a>

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the amendments in the Prostarm Employee Stock Option Plan 2024 ("ESOP 2024") for the employees 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	42882736	42882736	100.0000	42882736	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		42882736	42882736	100.0000	42882736	0	100.0000
Public-Institutions	E-Voting	840629	1009	0.1200	1009	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		840629	1009	0.1200	1009	0	100.0000
Public- Non Institutions	E-Voting	15151227	63342	0.4181	61053	2289	96.3863	3.6137
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		15151227	63342	0.4181	61053	2289	96.3863
<b>Total</b>		58874592	42947087	72.9467	42944798	2289	99.9947	0.0053
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								<a href="#">Add Notes</a>



Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the amendments in the Prostarm Employee Stock Option Plan 2024 ("ESOP 2024") for the employees of the subsidiary company(ies)				
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		42882736	100.0000	42882736	0	100.0000	0.0000
	Poll	42882736						
	Postal Ballot (if applicable)							
	<b>Total</b>	42882736	42882736	100.0000	42882736	0	100.0000	0.0000
Public- Institutions	E-Voting		1009	0.1200	1009	0	100.0000	0.0000
	Poll	840629						
	Postal Ballot (if applicable)							
	<b>Total</b>	840629	1009	0.1200	1009	0	100.0000	0.0000
Public- Non Institutions	E-Voting		63342	0.4181	60975	2367	96.2631	3.7369
	Poll	15151227						
	Postal Ballot (if applicable)							
	<b>Total</b>	15151227	63342	0.4181	60975	2367	96.2631	3.7369
<b>Total</b>		58874592	42947087	72.9467	42944720	2367	99.9945	0.0055
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						<a href="#">Add Notes</a>		





**Sandeep P Parekh & Co**

**Company Secretaries**

{Peer Reviewed Firm No 7177/2025}

**Scrutinizer's Report**

**[Pursuant to Section 108 and 110 of the Companies Act, 2013 ("Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]**

To,

The Company Secretary and Compliance Officer

**Prostarm Info Systems Limited**

Plot No. EL 79, Electronic Zone, TTC, MIDC,

Mahape, Navi Mumbai, Thane-400710

**Reg: Scrutinizer Report on voting through remote e-voting for Postal Ballot of Prostarm Info Systems Limited (CIN:-L31900MH2008PLC368540) ("the Company")**

Dear Sir,

I, CS Sandeep Parekh, Proprietor of Sandeep P Parekh & Co, Practising Company Secretary have been appointed as the Scrutinizer by the Board of Directors of the Company at its meeting held on May 22, 2026 for the purpose of scrutinizing the Postal Ballot conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the Resolutions contained in the Postal Ballot Notice dated May 22, 2026 ("Notice") issued in accordance with the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), Secretarial Standard on General Meetings (SS-2) to the extent applicable.

**(1) I submit my report as under:**

- A. The postal ballot is conducted in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 (collectively the 'MCA Circulars'), to transact the special business as set out hereunder by passing Special Resolutions by the Members of the Company through Postal Ballot via remote e-voting.
- B. The Company completed the dispatching / e-mailing of the Postal Ballot Notice on Tuesday, May 26, 2026 to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on Friday, May 22, 2026 maintained by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and who have registered their email address with the Company/Depositories.
- C. In compliance with the provisions of Sections 108 and 110 and other applicable provisions of the Act, read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations as amended from time to time, read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on remote e-voting, the company had engaged the services of NSDL for facilitating the remote e-voting to enable the Members to cast their votes electronically on the designated website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) of NSDL.



# Sandeep P Parekh & Co

## Company Secretaries

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- D. A public Notice with regard to the Company's Postal Ballot was published on May 27, 2026 in "Financial Express", English News Paper and in "Mumbai Lakshadeep", Marathi News Paper.
- E. The Remote E-Voting had commenced on Wednesday, May 27, 2026 at 9.00 a.m. IST and closed on Thursday, June 25, 2026 at 5.00 P.M. IST.
- F. Particulars of remote e-voting of the Postal Ballot through e-voting process from the members have been maintained electronically to record the assent or dissent received.
- G. The votes cast by the members were unblocked on Thursday, June 25, 2026 after the completion of Remote e-voting in the presence of 2 witnesses who are not in the employment of the Company.
- H. The Management of the Company is responsible to ensure compliance with the requirements of the Act, the Rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.
- I. My responsibility as scrutinizer for the voting through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolutions.

**(2) A summary of the Postal Ballot votes cast through electronically is given below:**

**SPECIAL BUSINESSES**

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

**To Approve the Variation in the Objects of the Issue or Variation in the utilisation of proceeds of the Initial Public Offer (IPO)**

I. Voted in favour of the resolution:

No. of members	No. of valid votes cast in favor of the Resolution	% of total no. of valid votes cast
144	42,94,4087	99.99
<b>Total</b>	<b>42,94,4087</b>	<b>99.99</b>

II. Voted against the resolution:

No. of members	No. of valid votes cast against the Resolution	% of total no. of valid votes cast
14	3,180	0.01
<b>Total</b>	<b>3,180</b>	<b>0.01</b>

III. Invalid votes:

Total numbers of members whose votes were declared invalid / abstained	Total number of votes declared invalid / abstained
NIL	NIL
<b>Total</b>	<b>NIL</b>

**The said Special Resolution has been passed by the Members with requisite majority.**



# Sandeep P Parekh & Co

## Company Secretaries

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

To Approve the Amendments in the Profarm Employee Stock Option Plan 2024 (ESOP 2024) For the employees of the Company

I. Voted in favour of the resolution:

No. of members	No. of valid votes cast in favor of the Resolution	% of total no. of valid votes cast
140	4,29,44,798	99.99
<b>Total</b>	<b>4,29,44,798</b>	<b>99.99</b>

II. Voted against the resolution:

No. of members	No. of valid votes cast against the Resolution	% of total no. of valid votes cast
17	2,289	0.01
<b>Total</b>	<b>2,289</b>	<b>0.01</b>

III. Invalid votes:

Total numbers of members whose votes were declared invalid / abstained	Total number of votes declared invalid / abstained
NIL	NIL
<b>Total</b>	<b>NIL</b>

The said Special Resolution has been passed by the Members with requisite majority.

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

To Approve the amendments in the Profarm Employee Stock Option Plan 2024 (ESOP 2024) for the employees of the Subsidiary Company(ies)

I. Voted in favour of the resolution:

No. of members	No. of valid votes cast in favor of the Resolution	% of total no. of valid votes cast
137	4,29,44,720	99.99
<b>Total</b>	<b>4,29,44,720</b>	<b>99.99</b>

II. Voted against the resolution:

No. of members	No. of valid votes cast against the Resolution	% of total no. of valid votes cast
20	2,367	0.01
<b>Total</b>	<b>2,367</b>	<b>0.01</b>

III. Invalid votes:

Total numbers of members whose votes were declared invalid / abstained	Total number of votes declared invalid / abstained
NIL	NIL
<b>Total</b>	<b>NIL</b>

The said Special Resolution has been passed by the Members with requisite majority.



# Sandeep P Parekh & Co

## Company Secretaries

{Peer Reviewed Firm No 7177/2025}

You may accordingly declare the results of the voting by postal ballot.

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: 25.06.2026  
UDIN: F007118H000689448

Countersigned

For Prostarm Info Systems Limited

Company Secretary  
(Sachin Gupta)  
(membership no. F.12500)