PRODOCS SOLUTIONS LIMITED

Regd. Office: 6/19 1ST FLOOR TRANSMISSION HOUSE, COMPOUND N0 82 MIDC, NR M V ROAD, ANDHERI EAST MUMBAI -MH 400059; Tel: 022-62315800; Email: info@prodocssolution.com website: www.prodocssolution.com CIN: L72900MH2019PLC322408;

November 16, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001,
Maharashtra, India.

Scrip Code: 544643

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") - Voting Results and Scrutinizer's Report in relation to the businesses transacted by way of Postal Ballot.

We refer to our intimation dated October 15, 2026 wherein the Company had submitted the Postal Ballot Notice dated October 9, 2026 ("**Notice**") to seek approval of the Members of the Company on the special businesses set out therein, through remote e-voting facility.

We are pleased to inform you that the following resolutions as set out in the Notice, have been passed with requisite majority on November 14, 2026 (being the last date of remote e-voting):

Sr. No.	Description of the Resolution	Type of Resolution
1.	Approval of Material Related Party Transaction Between Prodocs Solutions Inc., USA, A Wholly-Owned Subsidiary of Prodocs Solutions Limited and Mr. Manan Kothari, Promoter of Prodocs Solutions Limited	Ordinary Resolution
2.	Approval of Material Related Party Transaction Between Prodocs Solutions Inc., USA, A Wholly-Owned Subsidiary of Prodocs Solutions Limited and Edata Solutions Inc., USA Subsidiary of Prodocs Solutions Inc., USA and Step-Down Subsidiary of Prodocs Solutions Limited	Ordinary Resolution
3.	Approval of Material Related Party Transaction with Gemini Innovations Private Limited	Ordinary Resolution

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The Board of Directors of the Company had appointed C.S. Ketan Ravindra Shirwadkar, Practicing Company Secretary, (FCS No.13938, CP. No. 15386) and Proprietor of KRS and Co., as the Scrutinizer to conduct the Postal Ballot process in a fair and transparent manner in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder. The Scrutinizer's Report dated November 16, 2026 in relation to the voting held through remote e-voting process is enclosed herewith as **Annexure A**.

Further, in terms of the provisions of Regulation 44 of the SEBI LODR Regulations, the results of voting held through remote e-voting process ("**Voting Results**") is enclosed herewith as **Annexure B**.

This intimation containing the said Scrutinizer's Report and the Voting Results are also available on the Company's website at [www.prodocssolutions.com].

You are requested to take record of the above intimation.

For and on behalf of
Prodocs Solutions Limited

Meghha Trivedi
Digitally signed by Meghha Trivedi
Date: 2026.11.16 17:11:46 +05'30'

Meghha Trivedi
Company Secretary & Compliance Officer.
Membership No.: F11110

Enclosures: As above.

KRS AND CO.
Practicing Company Secretaries
Add: C-1804, Dosti Varuna,
Dosti Vihar, Vartak Nagar,
Thane (W), Thane - 400 606
Unique Code : S2017MH469000

CS Ketan Ravindra Shirwadkar
B.com / FCS
Contact No.: 9833556916
E-mail : pcskrshirwadkar@gmail.com
ketan@krsandco.in
website : www.krsandco.in

SCRUTINIZER'S REPORT

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended)

To,
The Chairman,
Prodocs Solutions Limited,
6/19, 1st Floor Transmission House,
Compound No. 82 MIDC, Nr M V Road,
Andheri East, Mumbai, Maharashtra - 400059

Dear Sir,

Subject: Scrutinizer's Report on Postal Ballot through e-voting in respect of passing of Ordinary Resolutions as set-out in the Notice dated Friday, 9th October, 2026

1. I, CS Ketan Ravindra Shirwadkar, Proprietor of KRS AND CO., Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of **Prodocs Solutions Limited** ("the Company") for the purpose of scrutinizing the Postal Ballot through voting by electronic means ("Remote e-voting") for seeking members favour /against on the resolutions as specified in the Postal Ballot Notice dated **Friday, 9th October, 2026.**

2. The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and Rules made thereunder and the various circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, relating to postal ballot through voting by electronic means.

3. My responsibility as a Scrutinizer for the Remote e-voting is restricted to ensure that the voting process through the Remote e-voting is conducted in a fair and transparent manner and to make a Scrutinizer's Report on the votes cast "in favour" or "against" the resolution stated in the notice, based on the reports generated from the Remote e-voting system provided by National Securities Depository Limited ("NSDL"), the authorized agency to provide Remote e-voting facilities, engaged by the Company

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for the purpose.

4. Further to above I submit my report as under:

a. The Postal Ballot is held in compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), read with General Circular Nos. 14 & 17 /2020 dated April 8, 2020, April 13, 2020, respectively and other circulars issued in this behalf along with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and pursuant to other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), for seeking consent / approval of the resolutions as set out hereunder.

b. In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations") and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to Remote e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. In compliance with the MCA Circulars, the postal ballot notice and instructions for Remote e-voting are being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depository Participant(s).

c. The Company has provided the Remote e-voting facility through National Securities Depository Limited ("NSDL") on their website https://www.evoting.nsdl.com.The Company had uploaded all the items of businesses to be transacted on the website of the Company https://prodocssolution.com and also its Service Provider to facilitate their shareholders to cast their votes through Remote e-voting.

d. The Company has on **Thursday, 15th October, 2026** sent Postal Ballot Notice through electronic mode to the Members whose e-mail ids were registered with the Company/ Depository Participant(s) as on **Friday, October 9, 2026 ("cut-off date")**.

e. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, as amended, advertisements were published by the Company in **"The Free Press Journal' (English) edition** and in **'Navshakti' (Marathi) edition** on **Friday, 16th October, 2026** informing about the completion of dispatch of Postal Ballot notices to the Members along with other related matters mentioned therein.

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f. The Members holding shares or beneficial interest in the shares, as on **Friday, October 9, 2026 ("cut-off date"),** were entitled to vote on the resolutions stated in the Notice of Postal Ballot dated **Friday, 9th October, 2026.**

g. The e-voting commenced from **Friday, 16th October, 2026 at 9.00 a.m. (IST) and concluded on Saturday, 14th November, 2026 at 5.00 p.m. (IST)** and NSDL Remote e-voting platform was blocked in due time.

h. After the time fixed for closing of Remote e-voting, the votes were unblocked on **Saturday, 14th November, 2026 at 5.05 p.m. (IST),** in the presence of two witnesses, who are not in the employment of the Company on the Remote e-voting website of ('NSDL') https://www.evoting.nsdl.com and a final electronic report was generated by me. The data generated was diligently scrutinized.

i. This report is based on vote cast through Remote e-voting, which was downloaded from the website https://www.evoting.nsdl.com.

j. The results of the Remote e-voting in respect to the resolutions contained in the Postal Ballot Notice dated **Friday, 9th October, 2026** is as under:

Item No. 1 – As an Ordinary Resolution (Special Business):

To approve the Material Related Party transaction between Prodocs Solutions Inc USA, a wholly-owned subsidiary of Prodocs Solutions Limited and Mr. Manan Kothari, Promoter of Prodocs Solutions Limited.

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of Valid votes cast
24	18,27,000	100.00

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by them	% of total number of Valid votes cast
0	0	0.00

(iii) Invalid votes

Number of members whose votes were declared invalid/abstain	Number of invalid/abstain votes cast by them

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NIL	NIL

Item No. 2- As an Ordinary Resolution (Special Business):

To approve the Material Related Party transaction between Prodocs Solutions Inc USA, a wholly-owned subsidiary of Prodocs Solutions Limited and eDATA Solutions Inc, USA subsidiary of Prodocs Solutions Inc, USA and Step-down subsidiary of Prodocs Solutions Limited.

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of Valid votes cast
24	18,27,000	0.00

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by them	% of total number of Valid votes cast
0	0	0.00

(iii) Invalid votes

Number of members whose votes were declared invalid/abstain	Number of invalid/abstain votes cast by them
NIL	NIL

Item No. 3- As an Ordinary Resolution (Special Business):

To approve the Material Related Party transaction with Gemini Innovations Private Limited

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of Valid votes cast
24	18,27,000	100.00

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by them	% of total number of Valid votes cast

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Number of members Voted	Number of votes cast by them	% of total number of Valid votes cast
0	0	0.00

(iii) Invalid votes

Number of members whose votes were declared invalid/abstain	Number of invalid/abstain votes cast by them
NIL	NIL

5. Based on the aforesaid result, I report that the resolutions as contained in the Notice of Postal Ballot dated **Friday, October 9, 2026** has been passed with requisite majority. You may accordingly declare the results of the postal ballot process conducted through electronic voting system.

6. The relevant records relating to the Remote e-voting shall remain in my safe custody and will be handed over to the Company Secretary for preserving safely after the consideration of results and the Chairman approves and signs the Minutes.

Thanking you,

For KRS AND CO.
Practicing Company Secretaries

KRS AND CO. CP: 15386 THANE

CS Ketan Ravindra Shirwadkar
Proprietor
MEM No. F13938
COP No. 15386
Peer Review No. 3967/2023
ICSI UDIN: F013938H002255166

Date: 16th November 2026
Place: Thane

Signature: _____
Witness 1
Mr. Achyut Dubey

Signature: _____
Witness 2
Mr. Sagar Joguguddi

Counter Signed By:
For Prodocs Solutions Limited

Abhay Prakash Kapashi
Digitally signed by Abhay Prakash Kapashi
Date: 2026.11.16 17:14:01 +05'30'

Mr. Abhay Prakash Kapashi
Chairman
DIN: 08780739

Date: 16th November 2026
Place: Mumbai

KRS AND CO. CP: 15386 THANE

General information about company	
Scrip code	544643
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE10XK01019
Name of the company	Prodocs Solutions Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-11-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Ketan Ravindra Shirwadkar
Firms Name	KRS AND CO
Qualification	CS
Membership Number	13938
Date of Board Meeting in which appointed	09-10-2026
Date of Issuance of Report to the company	16-11-2026

Voting results	
Record date	09-10-2026
Total number of shareholders on record date	227
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction Between Prodocs Solutions Inc., USA, A Wholly-Owned Subsidiary of Prodocs Solutions Limited and Mr. Manan Kothari, Promoter of Prodocs Solutions Limited				
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	3668000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3668000	0	0	0	0	0	0
Public- Institutions	E-Voting	337000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	337000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3045000	1827000	60	1827000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3045000	1827000	60	1827000	0	100	0
Total		7050000	1827000	25.9149	1827000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction Between Prodocs Solutions Inc., USA, A Wholly-Owned Subsidiary of Prodocs Solutions Limited and Edata Solutions Inc., USA Subsidiary of Prodocs Solutions Inc., USA and Step-Down Subsidiary of Prodocs Solutions Limited				
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	3668000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3668000	0	0	0	0	0	0
Public- Institutions	E-Voting	337000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	337000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3045000	1827000	60	1827000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3045000	1827000	60	1827000	0	100	0
Total		7050000	1827000	25.9149	1827000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction with Gemini Innovations Private Limited				
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	3668000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3668000	0	0	0	0	0	0
Public- Institutions	E-Voting	337000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	337000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3045000	1827000	60	1827000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3045000	1827000	60	1827000	0	100	0
Total		7050000	1827000	25.9149	1827000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0