



**September 5, 2023**

To,  
**BSE Limited,**  
Department of Corporate Services,  
P.J. Tower,  
Dalal Street,  
Mumbai- 400 001.

**BSE Scrip Code:** 540027

**Sub:** Outcome of Board Meeting (Resolution Professional "RP") dated September 5, 2023.

**Name of the Company:** Prabhat Technologies (India) Limited

Dear Sir/Madam,

This is to inform you that at the meeting of the Resolution Professional ("RP") of the Company undergoing Corporate Insolvency Resolution Process under the Resolution Professional, Mr. Rajendra K. Bhuta, held today i.e. on Tuesday, September 5, 2023, inter alia, has considered and approved the following:

1. Director's Report presented by RP, Extract of Annual Return, for the financial year ended March 31, 2023.
2. The 16<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Saturday, September 30, 2023, at 2:00 p.m. (IST), through VC/OAVM facility to transact the business as set out in the Notice convening the AGM.
3. Book will remain closed from September 24, 2023, till September 26, 2023, (both days inclusive) for the purpose of Annual General Meeting.
4. Appointment of M/s. NVB & Associates as Secretarial Auditor of the Company.
5. Notice convening the Annual General Meeting.
6. The e-voting period begins on September 27, 2023, at 10:00 a.m. and ends on September 29, 2023, at 5:00 p.m. during this period shareholders of the Company holding shares as on the cut-off date i.e. September 23, 2023, may cast their votes electronically. The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting.

## **PRABHAT TECHNOLOGIES (INDIA) LIMITED**

**CIN: L72100MH2007PLC169551**

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Registered Office: Unit No.402, Western Edge-1, Kanakia Spaces, Western Express Highway, Borivali (East), Mumbai 400066

Tel: +91 22 40676000 | Fax: +91 22 40676042 | Email: cs@prabhatgroup.net | Website: [www.prabhatgroup.net](http://www.prabhatgroup.net)



7. Results of AGM will be declared on October 3, 2023.

The meeting commenced at 3:00 p.m. and concluded at 3:30 p.m.

You are requested to take a note of the same.

Thanking You,  
Yours faithfully,  
For **Prabhat Technologies (India) Limited**

**Insolvency Resolution Professional**  
**Rajendra K. Bhuta**  
Reg. No. IBBI/IPA-001/IP-P00141/2017-18/10305

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