

Kadambari Dave & Associates

Company Secretaries

I-14, Hari Om Park, Opp. Jay Ambe Nagar, Udgam School Lane, Nr. Thaltej Highway Cross Road,
Ahmedabad – 380054, Gujarat, INDIA,, Email – kadambaridave2000@yahoo.com

Scrutinizer's Report

(Combined Report for remote e-voting and voting at the place of AGM)

To,

The Chairman of the Annual General Meeting of the members of PROSPECT CONSUMER PRODUCTS LIMITED (CIN: L01400GJ2022PLC128482) held on Friday, 26th September, 2025 at 417, Sun Orbit, B/h. Rajpath Club Road, Bodakdev, Ahmedabad - 380054, Gujarat, India at 1.00 P.M.

Dear Sir,

Sub: Combined report on remote e-voting and voting through Poll conducted at the place of Annual General Meeting (AGM) of the Company

I, Kadambari Dave, Practicing Company Secretary and Proprietor of M/s. Kadambari Dave & Associates, Membership no. F7545 have been appointed as the Scrutinizer by the Board of Directors of PROSPECT CONSUMER PRODUCTS LIMITED for the purpose of scrutinizing the remote e-voting process and voting through polling paper in pursuance of provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of the SEBI (Listing Obligations-and Disclosure Requirements) Regulations, 2015 to seek the approval of shareholders for passing through remote e-voting/ polling paper received in respect of Eight Resolutions as per Notice of Annual General Meeting of the Shareholders of the Company, held on Friday, 26th September, 2025 at 1.00 P.M. at the registered office of the Company situated at 417, Sun Orbit, B/h. Rajpath Club Road, Bodakdev, Ahmedabad - 380054, Gujarat, India.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means and polling paper received on the resolutions contained in the Notice of Annual General Meeting. My responsibility as a scrutinizer is to make a Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions stated above based on the report generated from the e-voting system provided by Central Depository Services Limited (CDSL) the authorized agency appointed by the Company for providing remote e-voting facilities and polling paper received by the company.



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I have completed the scrutiny of online voting (remote e-voting} and polling papers received and submit my report as under:

1. The Company has engaged the services of Central Depository Services Limited (CDSL) as the Authorized Agency to provide secured system for remote e- voting process. The shareholders of the Company had been provided facility to vote on all resolutions through the remote e-voting facility.
2. The Period for remote- e voting commenced on Tuesday, September 23, 2025 from 9:00 A.M (IST) and ends on Thursday 25, 2025 at 5:00 p.m. (IST).
3. The shareholders holding shares as on the cut-off date i.e. Friday, September 19 , 2025 were entitled to vote on the proposed resolutions contained in the notice of Annual General Meeting of the Company;
4. At the AGM, after the declaration of Poll by the Chairman, a ballot box kept for polling was locked in my presence with due identification mark placed by me.
5. Thereafter the details containing Inter-alia, the information about shareholders voting "For" and "Against" the resolutions, were generated from the e-voting website of Central Depository Services Limited (CDSL).
6. Based on report generated from the e-voting website of Central Depository Services Limited (CDSL) and voting through polling paper at AGM, the consolidated report on the result of voting on each resolution are given hereunder:



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ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution:

TO CONSIDER AND TAKE NOTE OF AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY COMPRISING THE BALANCE SHEET AS ON 31ST MARCH, 2025, STATEMENT OF PROFIT & LOSS AND NOTES THERETO FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.

(i) Voted in favour of the Resolution

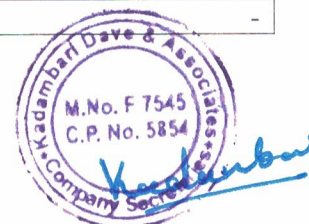
Type of Voting	Number of Member voted	Numbers of Votes cast by the Members	% of total number of valid votes cast
By Remote e-voting	12	2728000	99.82
Voting through Polling Paper (In Person or through Proxy)	1	5000	0.18
Total	13	2733000	100

(i) Voted in against the Resolution

Type of Voting	Number of Member voted	Numbers of Votes cast by the Members	% of total number of valid votes cast
By Remote e-voting	-	-	-
Voting through Polling Paper (In Person or through Proxy)	-	-	-
Total	-	-	-

(ii) Invalid Votes

Type of Voting	Total number of members whose votes were declared invalid	Numbers of Votes cast by them
By Remote e-voting	-	-
Voting through Polling Paper (In Person or through Proxy)	-	-
Total	-	-



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Resolution 2: Ordinary Resolution:

TO APPOINT A DIRECTOR IN PLACE OF MRS. RIDDHI BHARATKUMAR VASITA (DIN: 06876566), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFER HERSELF FOR REAPPOINTMENT.

(i) Voted in favour of the Resolution

Type of Voting	Number of Member voted	Numbers of Votes cast by the Members	% of total number of valid votes cast
By Remote e-voting	12	2728000	99.82
Voting through Polling Paper (In Person or through Proxy)	1	5000	0.18
Total	13	2733000	100

(i) Voted in against the Resolution

Type of Voting	Number of Member voted	Numbers of Votes cast by the Members	% of total number of valid votes cast
By Remote e-voting	-	-	-
Voting through Polling Paper (In Person or through Proxy)	-	-	-
Total	-	-	-

(ii) Invalid Votes

Type of Voting	Total number of members whose votes were declared invalid	Numbers of Votes cast by them
By Remote e-voting	-	-
Voting through Polling Paper (In Person or through Proxy)	-	-
Total	-	-



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SPECIAL BUSINESS:

Resolution 3: Ordinary Resolution:

TO INCREASE AUTHORISED SHARE CAPITAL OF THE COMPANY FROM THE EXISTING ₹ 6,50,00,000 (RUPEES SIX CRORE FIFTY LAKH ONLY) DIVIDED INTO 65,00,000 (SIXTY-FIVE LAKH) EQUITY SHARES OF ₹ 10/- EACH TO ₹ 7,50,00,000 (RUPEES SEVEN CRORE FIFTY LAKH ONLY) DIVIDED INTO 75,00,000 (SEVENTY-FIVE LAKH) EQUITY SHARES OF ₹ 10/- EACH.

(i) Voted in favour of the Resolution

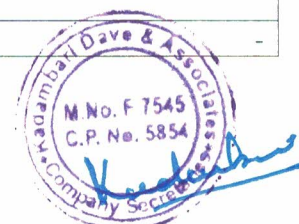
Type of Voting	Number of Member voted	Numbers of Votes cast by the Members	% of total number of valid votes cast
By Remote e-voting	12	2728000	99.82
Voting through Polling Paper (In Person or through Proxy)	1	5000	0.18
Total	13	2733000	100

(i) Voted in against the Resolution

Type of Voting	Number of Member voted	Numbers of Votes cast by the Members	% of total number of valid votes cast
By Remote e-voting	-	-	-
Voting through Polling Paper (In Person or through Proxy)	-	-	-
Total	-	-	-

(ii) Invalid Votes

Type of Voting	Total number of members whose votes were declared invalid	Numbers of Votes cast by them
By Remote e-voting	-	-
Voting through Polling Paper (In Person or through Proxy)	-	-
Total	-	-



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Resolution 4: Special Resolution:

TO ISSUE 7,00,000 (SEVEN LAKH) WARRANTS, EACH CONVERTIBLE INTO, OR EXCHANGEABLE FOR 1 (ONE) FULLY PAID-UP EQUITY SHARE OF THE COMPANY OF FACE VALUE OF ₹ 10/- EACH AT A PRICE OF ₹ 100/- (RUPEES ONE HUNDRED ONLY) EACH ON PREFERENTIAL BASIS TO THE PERSON / ENTITY BELONGING TO THE PROMOTERS CATAGORY

(i) Voted in favour of the Resolution

Type of Voting	Number of Member voted	Numbers of Votes cast by the Members	% of total number of valid votes cast
By Remote e-voting	9	41000	89.13
Voting through Polling Paper (In Person or through Proxy)	1	5000	10.87
Total	10	46000	100

(iii) Voted in against the Resolution

Type of Voting	Number of Member voted	Numbers of Votes cast by the Members	% of total number of valid votes cast
By Remote e-voting	-	-	-
Voting through Polling Paper (In Person or through Proxy)	-	-	-
Total	-	-	-

(iv) Invalid Votes

Type of Voting	Total number of members whose votes were declared invalid	Numbers of Votes cast by them
By Remote e-voting	-	-
Voting through Polling Paper (In Person or through Proxy)	-	-
Total	-	-



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Resolution 5: Special Resolution:

TO WAIVE RECOVERY OF EXCESS REMUNERATION PAID TO MR. VIMAL SURESHBHAI MISHRA, MANAGING DIRECTOR AND MRS. PRIYANKA VIMAL MISHRA, DIRECTOR FOR THE FINANCIAL YEAR 2024-25.

(i) Voted in favour of the Resolution

Type of Voting	Number of Member voted	Numbers of Votes cast by the Members	% of total number of valid votes cast
By Remote e-voting	7	38000	82.61
Voting through Polling Paper (In Person or through Proxy)	1	5000	10.87
Total	8	43000	93.48

(ii) Voted in against the Resolution

Type of Voting	Number of Member voted	Numbers of Votes cast by the Members	% of total number of valid votes cast
By Remote e-voting	2	3000	6.52
Voting through Polling Paper (In Person or through Proxy)	-	-	-
Total	2	3000	6.52

(iii) Invalid Votes

Type of Voting	Total number of members whose votes were declared invalid	Numbers of Votes cast by them
By Remote e-voting	-	-
Voting through Polling Paper (In Person or through Proxy)	-	-
Total	-	-



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Resolution 6: Special Resolution:

TO APPROVE AND RATIFY EMPLOYER–EMPLOYEE / KEYMAN INSURANCE POLICY.

(i) Voted in favour of the Resolution

Type of Voting	Number of Member voted	Numbers of Votes cast by the Members	% of total number of valid votes cast
By Remote e-voting	8	40000	86.96
Voting through Polling Paper (In Person or through Proxy)	1	5000	10.87
Total	9	45000	97.83

(ii) Voted in against the Resolution

Type of Voting	Number of Member voted	Numbers of Votes cast by the Members	% of total number of valid votes cast
By Remote e-voting	1	1000	2.17
Voting through Polling Paper (In Person or through Proxy)	-	-	-
Total	1	1000	2.17

(iii) Invalid Votes

Type of Voting	Total number of members whose votes were declared invalid	Numbers of Votes cast by them
By Remote e-voting	-	-
Voting through Polling Paper (In Person or through Proxy)	-	-
Total	-	-



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Resolution 7: Special Resolution:

TO APPROVE INCREASE IN REMUNERATION OF MANAGING DIRECTOR MR. VIMAL SURESHBHAI MISHRA.

(i) Voted in favour of the Resolution

Type of Voting	Number of Member voted	Numbers of Votes cast by the Members	% of total number of valid votes cast
By Remote e-voting	7	38000	82.61
Voting through Polling Paper (In Person or through Proxy)	1	5000	10.87
Total	8	43000	93.48

(ii) Voted in against the Resolution

Type of Voting	Number of Member voted	Numbers of Votes cast by the Members	% of total number of valid votes cast
By Remote e-voting	2	3000	6.52
Voting through Polling Paper (In Person or through Proxy)	-	-	-
Total	2	3000	6.52

(iii) Invalid Votes

Type of Voting	Total number of members whose votes were declared invalid	Numbers of Votes cast by them
By Remote e-voting	-	-
Voting through Polling Paper (In Person or through Proxy)	-	-
Total	-	-



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Resolution 8: Special Resolution:

TO APPROVE INCREASE IN REMUNERATION OF DIRECTOR MRS. PRIYANKA VIMAL MISHRA.

(i) Voted in favour of the Resolution

Type of Voting	Number of Member voted	Numbers of Votes cast by the Members	% of total number of valid votes cast
By Remote e-voting	7	38000	82.61
Voting through Polling Paper (In Person or through Proxy)	1	5000	10.87
Total	8	43000	93.48

(ii) Voted in against the Resolution

Type of Voting	Number of Member voted	Numbers of Votes cast by the Members	% of total number of valid votes cast
By Remote e-voting	2	3000	6.52
Voting through Polling Paper (In Person or through Proxy)	-	-	-
Total	2	3000	6.52

(iii) Invalid Votes

Type of Voting	Total number of members whose votes were declared invalid	Numbers of Votes cast by them
By Remote e-voting	-	-
Voting through Polling Paper (In Person or through Proxy)	-	-
Total	-	-



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The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are hand over to the Company Secretary of the Company.

Thanking You,
Yours Faithfully,

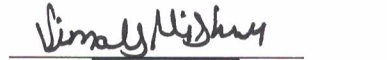
For Kadambari Dave & Associates
Practicing Company Secretary



Kadambari Dave
Proprietor
M. no. F7545

Date: 26/09/2025
Place: Ahmedabad
UDIN: F007545G001354616

Countersigned By
For, Prospect Consumer Products Limited



Vimal Surèshbhai Mishra
Chairman of the AGM
(DIN: 06820041)

Date: 26/09/2025
Place: Ahmedabad

Witness:

1. Sunil Rathod
Chanakya Apartment, Vishwas city-10, Gota,
Ahmedabad
S.S. Rathod.
2. Hemal Bhagiya
F-403, Sun Sozethwinds, Sozeth Bopal,
Ahmedabad.

