

Date: 01st October, 2026

**To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001**

Scrip Code: 531647

Subject: Submission of Voting Results of the 32nd Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, we hereby submit the Voting Results of the 32nd Annual General Meeting of the Company held on 30th September 2026 through Video Conferencing/Other Audio-Visual Means.

The Voting Results, along with the Scrutinizer's Report, are enclosed herewith for your information and records.

The Consolidated Results on remote e-voting along with the Consolidated Scrutinizer's Report has also been uploaded on the website of the Company <https://prabhataminfra.com/>

You are requested to kindly take the same on record.

Thanking you,

**For Prabhatam Infra Venture Limited
(Formerly known as B J Duplex Boards Limited)**

Pooja
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by Pooja
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**Pooja
Company Secretary & Compliance Officer**

General information about company	
Scrip code	531647
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE265C01025
Name of the company	Pabhatam Infra Venture Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	01:30 PM
End time of the meeting	01:55 PM

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 by Pooja
 Date: 2026.10.01
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Scrutinizer Details	
Name of the Scrutinizer	Parveen Rastogi
Firms Name	Parveen Rastogi & Co.
Qualification	CS
Membership Number	F4764
Date of Board Meeting in which appointed	31-08-2026
Date of Issuance of Report to the company	01-10-2026


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 by Pooja
 Date: 2026.10.01
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Voting results	
Record date	23-09-2026
Total number of shareholders on record date	1912
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	1899
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon				
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	152160350	152160350	100	152160350	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	152160350	152160350	100	152160350	0	100	0
Public-Institutions	E-Voting	38394116	38394116	100	38394114	2	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38394116	38394116	100	38394114	2	100	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0

	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		190554466	190554466	100	190554464	2	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?				No				
Description of resolution considered				To re-appoint Mr. Subhash Sahu (DIN: 08825039) as a Director liable to retire by rotation.				
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	152160350	152160350	100	152160350	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	152160350	152160350	100	152160350	0	100	0
Public-Institutions	E-Voting	38394116	38394116	100	38394114	2	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38394116	38394116	100	38394114	2	100	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		190554466	190554466	100	190554464	2	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?				No				
Description of resolution considered				Appointment of M/s. AD Goyal & Associates, Chartered Accountants, as Statutory Auditors 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	152160350	152160350	100	152160350	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	152160350	152160350	100	152160350	0	100	0
Public-Institutions	E-Voting	38394116	38394116	100	38394114	2	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38394116	38394116	100	38394114	2	100	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		190554466	190554466	100	190554464	2	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(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of M/s. Parveen Rastogi & Co., Practising Company Secretaries, as Secretarial Auditor 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	152160350	152160350	100	152160350	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	152160350	152160350	100	152160350	0	100	0
Public-Institutions	E-Voting	38394116	38394116	100	38394114	2	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38394116	38394116	100	38394114	2	100	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		190554466	190554466	100	190554464	2	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



Parveen Rastogi & Co.
Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,
Chairman of the Meeting
Prabhatam Infra Venture Limited,
(formerly known as B J Duplex Boards Limited),
Wing A, 2nd Floor, Ghalib Institute, Aiwan-e-Ghalib Marg (Mata Sundri Lane),
Minto Road, Central Delhi, New Delhi, PIN- 110002

Sub: Consolidated Scrutinizer Report on remote e-voting conducted at 32nd Annual General Meeting ("AGM") of Prabhatam Infra Venture Limited held on Wednesday, September 30th, 2026 at 01:30 P.M. (IST) through video conferencing ("VC")/ other audio-visual means ("OAVM") and concluded at 01:55 P.M. (including 15 minutes for e-voting to be completed).

Dear Sir,

I, Parveen Rastogi, Proprietor of Parveen Rastogi & Co., Practicing Company Secretaries, appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting as well as the e-voting by members, as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, on the below mentioned resolutions at the **Annual General Meeting** of the Equity Shareholders of **Prabhatam Infra Venture Limited** (formerly known as **B J Duplex Boards Limited**), held on **Wednesday, September 30th, 2026 at 01:30 P.M.** and concluded at **01:55 p.m.** through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies



Head Off.: Flat No. 3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Delhi-110055

Branch Off.: CS-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad - 201010

☎ (O) : 0120-4323445, Mobile : 98112-13445, E-mail : rastogifcs3@gmail.com

Web : csparveenrastogi.com

(Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report

The notice dated **31st August, 2026** convening the **Annual General Meeting** of Company was sent only by electronic mode (e-mail) to those members whose email addresses were registered with the Company/Depositories/Depository Participants. The Notice calling the AGM had been uploaded on the website of the Company www.bjduplexboard.com and on the website of Stock Exchange i.e. BSE Limited. The AGM Notice is also disseminated on the website of NSDL (agency for providing Remote E-voting facility and e- voting system during the AGM) i.e. www.evoting.nsdl.com.

Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA Circulars, the facility for appointment of proxies by the Members was also dispensed with.

The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

The shareholders of the Company holding shares as on the “cut-off” date, i.e. **September 23rd, 2026** were entitled to vote on the resolutions as contained in the Notice of the AGM.

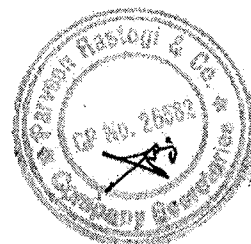
The remote e-voting period commenced on **Sunday, 27th September, 2026 at 9:00 A.M. and ends on Tuesday, 29th September, 2026 at 05:00 P.M.** During this e-voting period, the Shareholders of the Company holding shares either in physical form or in dematerialized form as on the cut-off date may cast their vote electronically. The e-voting facility shall be disabled by NSDL for voting thereafter.

As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/Folios, number of shares held but not the manner in which they have voted.

On completion of e-voting, we unblocked the results of the remote e-voting and e-voting by members at the AGM at the NSDL e- voting platform in the presence of two witnesses, namely, Ms. Sonal and Mr. Basant who are not in employment of the Company and downloaded the results.

As the Scrutinizer, I have scrutinized the process of remote e- voting as well as the e-voting by members at the AGM held through VC or OAVM.

The management of the Company is responsible to ensure compliance with the requirements of the Acts and Rules relating to the remote e-voting and the casting through electronic voting at the meeting on resolutions contained in the notice of AGM.



My responsibility as Scrutinizer for the remote e-voting and the e-voting through electronic voting at the meeting is restricted for making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Based on the results made available to me, **25 (Twenty Five)** members have cast their votes through Remote E- Voting platform. The AGM was closed at 01:55p.m.(including time allowed for Insta-poll e-voting at the AGM). I submit herewith consolidated result given below.

a) Item No. 1 (Ordinary Resolution):

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

Particulars	Remote e-voting and Voting at the AGM		Total		Percentage of total no. of valid cast (%)
	Number	Votes	Number	Votes	
Assent	23	190554464	23	190554464	99.9999%
Dissent	2	2	2	2	0.0001%
Total	25	190554466	25	190554466	100%

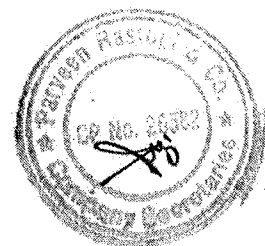
Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Invalid Votes	0	0

Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 31st August, 2026 has been passed with requisite majority.

b) Item No. 2 (Ordinary Resolution) :

To re-appoint Mr. Subhash Sahu (DIN: 08825039) as a Director liable to retire by rotation.

Particulars	Remote e-voting and Voting at the AGM		Total		Percentage of total no. of valid cast (%)
	Number	Votes	Number	Votes	
Assent	23	190554464	23	190554464	99.9999%
Dissent	2	2	2	2	0.0001%
Total	25	190554466	25	190554466	100%



Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Invalid Votes	0	0

Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 31st August, 2026 has been passed with requisite majority.

c) Item No. 3(Ordinary Resolution):

Appointment of M/s. AD Goyal & Associates, Chartered Accountants, as Statutory Auditors of the Company.

Particulars	Remote e-voting and Voting at the AGM		Total		Percentage of total no. of valid cast (%)
	Number	Votes	Number	Votes	
Assent	23	190554464	23	190554464	99.9999%
Dissent	2	2	2	2	0.0001%
Total	25	190554466	25	190554466	100%

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Invalid Votes	0	0

Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 31st August, 2026 has been passed with requisite majority.

d) Item No. 4 (Ordinary Resolution) :

Appointment of M/s. Parveen Rastogi & Co., Practising Company Secretaries, as Secretarial Auditor of the Company.

Particulars	Remote e-voting and Voting at the AGM		Total		Percentage of total no. of valid cast (%)
	Number	Votes	Number	Votes	
Assent	23	190554464	23	190554464	99.9999%
Dissent	2	2	2	2	0.0001%
Total	25	190554466	25	190554466	100%



Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Invalid Votes	0	0

Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated 31st August, 2026 has been passed with requisite majority.

Thanking You,
Yours faithfully

Accepted by:

For Parveen Rastogi & Co.



Parveen Rastogi
(Practicing Company Secretary/Scrutinizer)
FCS: 4764 /COP: 26582
UDIN: F004764H001701657
PR No. :5486/2024

For Prabhatam Infra Venture Limited,
(formerly known as B J Duplex Boards Limited)

For Prabhatam Infra Venture Limited
Director/Auth. Sign.
(Chairman)

Date: 01/10/2026

Place: Delhi

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Pooja
Date: 2026.10.01
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Witnesses:

1. Deepak

2. Basant