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;

July 17, 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 June 16, 2026 wherein the Company had submitted the Postal Ballot Notice dated June 11, 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 July 16, 2026 (being the last date of remote e-voting):

Sr. No.	Description of the Resolution	Type of Resolution
1.	To approve the alteration of the Articles of Association by adoption of new set of Articles of Association ("**AOA**") in line with the latest provisions of Companies Act, 2013 and SEBI Regulations	Special Resolution
2.	To approve Prodocs Solutions Employees Stock Option Scheme 2026 ("**ESOP Scheme 2026**") and granting of stock options to the employees of the Company under the ESOP Scheme 2026	Special Resolution
3.	To extend the benefits of and to approve granting of Stock Options to the employees of the group company (ies) including its subsidiary/(ies) or associates (present or future, if any) under the Prodocs Solutions Employee Stock Option Scheme 2026	Special Resolution
4.	To consider and approve the appointment of Ms. Neha Vinod Kothari (DIN: 11022380) as Non-Executive Independent Woman Director of the Company for a term of 5 (Five) years	Special 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 July 17, 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: 2026.07.17 14:45:09 +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 | C.S.
Contact No. 9833556916
E-mail : pcskrshirwadkar@gmail.com

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, Near M. V. Road,
Andheri East, Mumbai- 400059, Maharashtra.

Dear Sir,

Subject: Scrutinizer's Report on Postal Ballot through e-voting in respect of passing of Special Resolutions as set-out in the Notice dated Thursday, 11th June, 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 **Thursday, 11th June, 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 for the purpose.

KRS AND CO. CP: 15386 THANE

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 resolution 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 www.evoting.nsdl.com.The Company had uploaded all the items of businesses to be transacted on the website of the Company at www.prodocssolution.com and also its Service Provider to facilitate their shareholders to cast their votes through Remote e-voting.

d. The Company has on **Tuesday, 16th June, 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, 12th June, 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 **'Nav Shakti' (Marathi) edition** on **Wednesday, 17th June, 2026** informing about the completion of dispatch of Postal Ballot notices to the Members along with other related matters mentioned therein.

KRS AND CO.
CP: 15386
THANE

f. The Members holding shares or beneficial interest in the shares, as on **Friday, 12th June 2026, ("cut-off date"),** were entitled to vote on the resolutions stated in the Notice of Postal Ballot dated **Thursday 11th June, 2026.**

g. The e-voting commenced from **Wednesday, 17th June, 2026 at 9.00 a.m. (IST) and concluded on Thursday, 16th July, 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 **Thursday, 16th July, 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') 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 www.evoting.nsdl.com

The results of the Remote e-voting in respect to the resolutions contained in the Postal Ballot Notice dated **Thursday, 11th June, 2026** is as under:

ITEM NO. 1: SPECIAL RESOLUTION- To approve the alteration of the Articles of Association by adoption of new set of Articles of Association ('AOA') in line with the latest provisions of Companies Act, 2013 and SEBI Regulations.

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of Valid votes cast
32	57,55,000	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
NIL	NIL

KRS AND CO. CP: 15386 THANE

ITEM NO. 2: SPECIAL RESOLUTION - To approve Prodocs Solutions Employees Stocks Option Scheme 2026 ('ESOP Scheme 2026') and granting of stock options to the employees of the Company under the ESOP Scheme 2026.

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of Valid votes cast
32	57,55,000	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
NIL	NIL

ITEM NO. 3: SPECIAL RESOLUTION- To extend the benefits of and to approve granting of Stock Options to the employees of the Group Company/ (ies) including its Subsidiary/ (ies) or Associates (present or future, if any) under the Prodocs Employee Stock Option Scheme 2026.

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of Valid votes cast
31	57,54,000	99.9826

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by them	% of total number of Valid votes cast
1	1000	0.0174

(iii) Invalid votes

KRS AND CO.
CP: 15386
THANE

KRS

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

ITEM NO. 4: SPECIAL RESOLUTION – To consider and approve the appointment of Ms. Neha Vinod Kothari (DIN: 11022380) as Non- Executive Independent Woman Director of the Company for a term of 5 (Five) years.

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of Valid votes cast
32	57,55,000	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
NIL	NIL

5. Based on the aforesaid result, I report that the resolutions as contained in the Notice of Postal Ballot dated **Thursday 11th June, 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.

KRS AND CO. CP: 10386 THANE

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange i.e., BSE Limited (ii) placing on website of the Company and (iii) website of National Securities Depositories Limited (NSDL) e-voting portal. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

Thanking You,

For KRS AND CO.
Practicing Company Secretaries

KRS AND CO. CP: 15386 THANE

Mr. Ketan Ravindra Shirwadkar
Proprietor
Mem No. F13938
COP No. 15386

Date: 17.07.2026
Place: Thane
Peer Review No. 3967/2023
ICSI UDIN: F013938H000864095
FRN: S2017MH469000

Signature: ____________
Witness 1
Name: Mr. Achyut Dubey

Signature: ____________
Witness 2
Name: Mr. Sagar Joguguddi

Counter signed by

For Prodocs Solutions Limited

Abhay Prakash Kapashi

Digitally signed by Abhay Prakash Kapashi
Date: 2026.07.17 14:46:37 +05'30'

Chairman

PRODOCS SOLUTIONS LIMITED

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Annexure B

Details of Voting Results

Date of the Postal Ballot Notice:	Thursday, June 11, 2026
Record Date:	Friday, June 12, 2026
Date of the AGM/EGM	Not Applicable
Total number of shareholders on record/cutoff date for e-voting (i.e. Friday, June 12, 2026)	235
No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through video conferencing Promoter and Promoter Group: Public	Not Applicable

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website: www.prodocssolution.com CIN: L72900MH2019PLC322408;

Resolution 1:- Resolution required: (Ordinary/Special)	**To approve the alteration of the Articles of Association by adoption of new set of Articles of Association ('AOA') in line with the latest provisions of Companies Act, 2013 and SEBI Regulations** Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	**3665000**	3665000	100	3665000	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	**0**	0	0	0
	Total	**3665000**	**3665000**	**100**	**3665000**	**0**	**100**	**0**
Public-Institutions	E-Voting	**337000**	0	0.00	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	**0**	0	0	0
	Total	**337000**	**0**	**0**	**0**	**0**	**0**	**0**
Public Others	E-Voting	**3048000**	2090000	**68.5696**	2090000	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	**0**	0	0	0
	Total	**3048000**	**2090000**	**68.5696**	**2090000**	**0**	**100**	**0**
Total		**7050000**	**5755000**	**81.6312**	**5755000**	**0**	**100**	**0**

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website: www.prodocssolution.com CIN: L72900MH2019PLC322408;

Resolution 2:-		**To approve Prodocs Solutions Employees Stock Option Scheme 2026 ('ESOP Scheme 2026') and granting of stock options to the employees of the Company under the ESOP Scheme 2026**						
Resolution required: (Ordinary/Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	**3665000**	3665000	100	3665000	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	**0**	0	0	0
	Total	**3665000**	**3665000**	**100**	**3665000**	**0**	**100**	**0**
Public-Institutions	E-Voting	**337000**	0	0.00	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	**0**	0	0	0
	Total	**337000**	**0**	**0**	**0**	**0**	**0**	**0**
Public Others	E-Voting	**3048000**	2090000	68.5696	2090000	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	**0**	0	0	0
	Total	**3048000**	**2090000**	**68.5696**	**2090000**	**0**	**100**	**0**
Total		**7050000**	**5755000**	**81.6312**	**5755000**	**0**	**100**	**0**

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Resolution 3:-	**To extend the benefits of and to approve granting of Stock Options to the employees of the group company (ies) including its subsidiary/(ies) or associates (present or future, if any) under the Prodocs Solutions Employee Stock Option Scheme 2026**
Resolution required: (Ordinary/Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	**3665000**	3665000	100	3665000	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	**0**	0	0	0
	Total	**3665000**	**3665000**	**100**	**3665000**	**0**	**100**	**0**
Public-Institutions	E-Voting	**337000**	0	0.00	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	**0**	0	0	0
	Total	**337000**	**0**	**0**	**0**	**0**	**0**	**0**
Public Others	E-Voting	**3048000**	2090000	68.5696	2089000	1000	99.9522	0.0478
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	**0**	0	0	0
	Total	**3048000**	**2090000**	**68.5696**	**2089000**	**1000**	**99.9522**	**0.0478**
Total		**7050000**	**5755000**	**81.6312**	**5754000**	**1000**	**99.9826**	**0.0174**

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Resolution 4:-	**To consider and approve the appointment of Ms. Neha Vinod Kothari (DIN: 11022380) as Non-Executive Independent Woman Director of the Company for a term of 5 (Five) years**
Resolution required: (Ordinary/Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	**3665000**	3665000	100	3665000	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	**0**	0	0	0
	Total	**3665000**	**3665000**	**100**	**3665000**	**0**	**100**	**0**
Public-Institutions	E-Voting	**337000**	0	0.00	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	**0**	0	0	0
	Total	**337000**	**0**	**0**	**0**	**0**	**0**	**0**
Public Others	E-Voting	**3048000**	2090000	68.5696	2090000	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	**0**	0	0	0
	Total	**3048000**	**2090000**	**68.5696**	**2090000**	**0**	**100**	**0**
Total		**7050000**	**5755000**	**81.6312**	**5755000**	**0**	**100**	**0**