



PRODOCS SOLUTIONS LIMITED

Regd. Office: 6/19 1ST FLOOR TRANSMISSION HOUSE, COMPOUND NO 82 MIDC, NR M V ROAD, ANDHERI
EAST MUMBAI -MH 400059; Tel: 022-62315800; Email: info@prodocssolution.com; website:
www.prodocssolution.com CIN: L72900MH2019PLC322408;

Prodocs: CS/ Reg 30 outcome/ 2026-27

Date: 29-09-2026

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

Scrip Code: 544643

Dear Sir/ Madam,

Sub: Proceedings of the 7th Annual General Meeting of Prodocs Solutions Limited held on Tuesday, September 29, 2026.

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a summary of the proceedings of the 7th Annual General Meeting ("AGM") of Prodocs Solutions Limited ("the Company") held on Tuesday, September 29, 2026, at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For PRODOCS SOLUTIONS LIMITED

Meghha Trivedi

Meghha Trivedi

Company Secretary & Compliance Officer

FCS No: F11110

Digitally signed by Meghha Trivedi
DN: cn=Meghha Trivedi, o=Prodocs Solutions Limited,
ou=Company Secretary & Compliance Officer, email=meghha.trivedi@prodocssolution.com,
c=IN

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A summary of Proceedings of the 7th Annual General Meeting ("the Meeting"/"AGM") of Prodocs Solutions Limited ("the Company") held on Tuesday, September 29, 2026.

The 7th AGM of the Company was duly convened and held on Tuesday, September 29, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with provisions of Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

The Chairman, all the Directors and Key Managerial Personnel of the Company had joined the meeting through VC. Representatives of Statutory Auditor, Secretarial Auditor and the Scrutinizer also attended the meeting through VC.

Mr. Abhay Kapashi, Chairman & Director of the Company, chaired the meeting.

A total of **21 Members** were present through VC at the AGM. As the requisite quorum was present, the meeting was called to order.

Ms. Meghha Trivedi, Company Secretary & Compliance Officer of the Company then highlighted the following points as the meeting was conducted through VC/OAVM:

- The registered office of the Company situated at Plot No. 6/19 1st Floor Transmission House, Compound NO 82 MIDC, Nr M V Road, Andheri East Mumbai -MH 400059 was deemed to be the venue for this AGM and proceedings of the AGM was made and recorded from registered office.
- The Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements, was made available electronically for inspection by the members during the AGM.
- As the AGM was held through VC, the facility for appointment of proxies by the Members was not applicable and hence the proxy register for inspection is not available.
- Resolutions were already put to vote through remote e-voting and hence the requirement to propose and second would not be applicable.
- No speaker shareholder is registered for the Meeting.

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Thereafter, she handed over the proceedings to the Chairman of the Company. Due to some technical reasons the mic of the chairman was not functioning properly. After waiting for five minutes to resolve the issue the Chairman authorized Ms. Nidhi Sheth to take over the proceedings of the AGM.

Ms. Nidhi Sheth informed the members that the AGM was conducted through VC / OAVM and that the AGM was called, convened and conducted in compliance with the provisions of the Act, Secretarial Standards-2 issued by the Institute of Company Secretaries of India and in accordance with the circulars issued by MCA and SEBI.

Thereafter, Ms. Nidhi Sheth, Managing Director, introduced all the Directors, Key Managerial Personnel, Auditors & Scrutinizer present at the meeting through VC/OAVM. The Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee were present through VC from their respective location. The Authorized Representative of Statutory Auditor and Secretarial Auditor was also present through VC from their respective location. CS Ketan Ravindra Shirwadkar of M/s KRS AND CO. Practicing Company Secretaries, Scrutinizer was present for the meeting.

Thereafter, She briefed the Members on the Financial Performance during the year 2025-2026 and future perception of Company .

Thereafter, Ms. Nidhi Sheth informed the Members that the Notice of the 7th AGM and the Annual Report containing the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Board's Report and Auditors' Report thereon along with relevant Notes to Financial Statements were to be taken as read as the same had already been circulated to the members. Then, the following items of business, as set out in the Notice convening the 7th AGM were considered:

ORDINARY BUSINESS		
1	To consider and adopt (a) 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; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the report of Auditors thereon	Ordinary Resolution
2	To declare dividend on equity shares for the financial year ended March 31, 2026 at the rate of Rs. 1/- (Rupees One only) per equity share of Rs. 10/- (Rupees Ten only) each fully paid-up of the	Ordinary Resolution

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	Company, as recommended by the Board of Directors	
3	To appoint Mr. Paresh Bhatelia (DIN: 01363306), who retires by rotation, as a Director	Ordinary Resolution
SPECIAL BUSINESS		
4	Approval for material related party transactions with eData Solutions Inc.	Ordinary Resolution
5	To borrow funds in excess of the limits prescribed under section 180(1)(c) of the Companies Act, 2013	Special Resolution
6	To create charge on the assets of the Company as prescribed under section 180(1)(a) of the Companies Act, 2013	Special Resolution
7	Approval for grant of loans/ guarantees/ security and making investments under section 186 of the companies act, 2013	Special Resolution
8	To approve for advance any loan/give guarantee/ provide security under Section 185 of the Companies Act, 2013	Special Resolution

Thereafter, Ms. Nidhi Sheth requested Ms. Meghha Trivedi to explain the e-Voting Procedure. Ms. Meghha Trivedi informed the Members that the Company had tied up with National Securities Depositories Limited (NSDL) to provide a facility for an electronic voting system (remote e-voting and e-voting at the AGM) and participation in the AGM through VC/OAVM facility. She also informed the Members that the facility for voting through the e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting. Further, she informed that the Board of Directors has appointed CS. Ketan Ravindra Shirwadkar, of M/s. KRS & Co, Practicing Company Secretaries, Thane as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM, in a fair and transparent manner.

Thereafter, Ms. Meghha Trivedi informed that the voting results shall be announced within 2 (Two) working days of the conclusion of the Meeting. The same shall be intimated to Stock exchanges and also be placed on the website of the Company and NSDL.

Then Ms. Niddhi Sheth informed that the resolutions as set forth in the Notice, shall be deemed to be passed today subject to receipt of requisite number of votes and declared the meeting to be concluded.

Mr. Abhay Kapashi
Chairman & Director
DIN: 08780739