PRIZOR VIZTECH LIMITED

PRIZOR

514, Maple Trade Center, Near Surdhara Circle, Thaltej, Ahmedabad.
+91 70690 33438 • 1800 123 3699 sales@prizor.in www.prizor.in
CIN : L26401GJ2017PLC095719

Letter No.: PVL/044/2025-26
Date: November 03, 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

NSE SYMBOL: PRIZOR
ISIN: INE0V9N01017

Subject: Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - details of Voting Results of the 01st Extraordinary General Meeting of FY 2025-26

Dear Sir/ Madam,

Pursuant to Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results in the prescribed format in respect of the business transacted at the 01st Extraordinary General Meeting of FY 2025-26 of the Company held on 01st November, 2025, at 05:30 PM IST through Audio Video Conferencing mode, along with the consolidated report of the Scrutinizer on remote e-voting and e-voting during the EGM.

The voting results along with the Scrutinizer's Report are also being uploaded on the Company's website at www.prizor.in.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

For, Prizor Viztech Limited

MITALI DASHARATHBHARTHI GAUSWAMI
Digitally signed by MITALI DASHARATHBHARTHI GAUSWAMI
Date: 2025.11.03 15:14:03 +05'30'

Mitali Gauswami
Chairman and Managing Director
DIN: 07712190

Encl: a/a

A. Details regarding the voting Results

Sr. No.	Particulars	Details
1	Date of EGM	November 01, 2025
2	Record Date (i.e. Cut-off date) for e-voting	October 25, 2025
3	Total number of shareholders on record date	1399
4	No. of Shareholders present in the meeting through Video Conferencing	
	Promoters and promoter Groups:	3
	Public	13
	Total	**16**

B. Scrutinizer's Details:

Name of the Scrutinizer	Ms. Insiya Nalawala
Firms Name	M/s. Insiya Nalawala and Associates, Company Secretaries
Qualification	Company Secretary
Membership Number	F13422
Date of Board Meeting in which appointed	October 03, 2025
Date of Issuance of Report to the company	November 03, 2025

C. Results of the Meeting:

Sr. No.	Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting	Remarks
		Special Business		
1.	To Increase the Authorized Share Capital of The Company and Make Consequent Alteration in Clause V of The Memorandum of Association	Special Resolution	Remote e-voting and e-voting during AGM	Passed with requisite majority
2.	To Issue of Fully Convertible Equity Warrants of The Company on A Preferential Basis.	Special Resolution	Remote e-voting and e-voting during AGM	Passed with requisite majority
3.	Approval for Prizor Viztech Limited Employee Stock Option Plan 2025	Special Resolution	Remote e-voting and e-voting during AGM	Passed with requisite majority

D. Details of resolution wise Voting Results are attached in Annexure – 1

Annexure-1

Resolution (1)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To Increase the Authorized Share Capital of The Company and Make Consequent Alteration in Clause V of The Memorandum of Association				
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**	7334389	7334375	99.9998	7334375	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	7334389	7334375	99.9998	7334375	0	100.0000	0.0000	
Public-Institutions	**E-Voting**	128000	0	0.0000	0	0	0.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	128000	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	**E-Voting**	3228814	81614	2.5277	81614	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	3228814	81614	2.5277	81614	0	100.0000	0.0000	
Total	**Total**	10691203	7415989	69.3653	7415989	0	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To Issue of Fully Convertible Equity Warrants of The Company on A Preferential Basis					
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**	7334389	7334375	99.9998	7334375	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	7334389	7334375	99.9998	7334375	0	100.0000	0.0000	
Public-Institutions	**E-Voting**	128000	0	0.0000	0	0	0.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	128000	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	**E-Voting**	3228814	81614	2.5277	81614	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	3228814	81614	2.5277	81614	0	100.0000	0.0000	
Total	**Total**	10691203	7415989	69.3653	7415989	0	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for Prizor Viztech Limited Employee Stock Option Plan 2025

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	7334389	7334375	99.9998	7334375	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7334389	7334375	99.9998	7334375	0	100.0000	0.0000
Public- Institutions	E-Voting	128000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	128000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3228814	81614	2.5277	81614	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3228814	81614	2.5277	81614	0	100.0000	0.0000
Total	Total	10691203	7415989	69.3653	7415989	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Consolidated Scrutinizer's Report

[Pursuant to sections 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman of 01st Extra Ordinary General Meeting of FY 2025-2026
Prizor Viztech Limited
CIN: L26401GJ2017PLC095719
514, Maple Trade Centre,
Nr. Surdhara Circle, Thaltej,
Ahmedabad- 380054, Gujarat, India

Dear Sir/Madam,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the 01st Extra Ordinary General Meeting of FY 2025-2026 (herein after referred as "EGM") of Prizor Viztech Limited held on Saturday, November 01, 2025 at 05:30 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) through ZOOM platform pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

1. I, Insiya Nalawala, Practicing Company Secretary, appointed as the scrutinizer by the Board of Directors of Prizor Viztech Limited pursuant to provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Secretarial Standards on General Meeting and applicable MCA and SEBI circulars, to scrutinize the remote e-voting process as well as the e-voting process during the EGM in respect of the below mentioned resolutions at the EGM of the Company held on Saturday, November 01, 2025 at 05:30 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

2. The Notice of EGM of the Company were sent to 1382 shareholders who had registered their email ids with depositories / Company / Company's Registrar & Transfer Agent and dispatch of the same was completed on October 09, 2025.

3. Since this EGM was held pursuant to the aforesaid MCA circular through VC/OAVM, physical attendance of the Members has been dispensed with. Accordingly, in terms of the above mentioned MCA circular, the facility of appointment of proxies by the Members were also dispensed with.

4. The company has availed the platform of National Securities Depository Limited (NSDL) for conducting remote E-voting and E-voting at the EGM by the shareholders of the Company.

5. **Management's Responsibility**

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the EGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

6. **Scrutinizer's Responsibility**

My responsibility as Scrutinizer for e-voting process {i.e. remote e-voting and e-voting at the EGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited {"NSDL") and attendant papers/ documents furnished to me electronically by the Company and/or NSDL for my verification.

7. **Cut-off date**

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., October 25, 2025 were entitled to vote on the resolutions (item no. 1 to item no. 3 as set out in the Notice calling the EGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

8. **Remote e-voting Process**

The remote e-voting facility was kept open by the Company for a period commencing from Wednesday, October 29, 2025 at 09:00 A.M. IST and ends on Friday, October 31, 2025 at 05:00 P.M IST.

9. **E-Voting at the EGM**

At the EGM, Company provided electronic voting offered by NSDL to those shareholders who did not cast their vote through remote E-voting.

As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the EGM through VC / OAVM and who had not voted on remote E-voting were allowed to cast their votes through e-voting system during the EGM.

10. Voting Result

The votes cast during the remote e-voting and e-voting at the EGM were unblocked on November 01, 2025 after the conclusion of the EGM and was witnessed by two witnesses, Mr. Moiz Ezzi and Mr. Mustansir Bhopali, who are not in the employment of the Company and/or NSDL. They have signed below in confirmation of the same.

Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL i.e., https://www.evoting.nsdl.com. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

I submit herewith the **Consolidated Scrutinizer's Report** as under on the result of the remote e-voting and e-voting during the EGM based on the reports generated by NSDL and relied upon by me as under in respect of the below mentioned resolutions:

Resolution No. 1: To Increase the Authorized Share Capital of The Company and Make Consequent Alteration in Clause V of The Memorandum of Association

Type of Business: Special Business
Kind of Resolution: Special Resolution

(i) Valid Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	18	74,15,989	100%
E-voting during the EGM	-	-	-
Total	**18**	**74,15,989**	**100%**

(ii) Valid Votes against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
E-voting during the EGM	-	-	-
Total	-	-	-

(iii) Invalid votes:

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	-	-
E-voting during the EGM	-	-
Total	-	-

Resolution No. 2: To Issue of Fully Convertible Equity Warrants of The Company on A Preferential Basis

Type of Business: Special Business
Kind of Resolution: Special Resolution

(i) Valid Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	18	74,15,989	100%
E-voting during the EGM	-	-	-
Total	**18**	**74,15,989**	**100%**

(ii) Valid Votes against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
E-voting during the EGM	-	-	-
Total	-	-	-

(iii) Invalid votes:

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	-	-
E-voting during the EGM	-	-
Total	-	-

Resolution No. 3: Approval for Prizor Viztech Limited Employee Stock Option Plan 2025

Type of Business: Special Business
Kind of Resolution: Special Resolution

(i) Valid Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	18	74,15,989	100%
E-voting during the EGM	-	-	-
Total	**18**	**74,15,989**	**100%**

(ii) Valid Votes against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
E-voting during the EGM	-	-	-
Total	-	-	-

(iii) Invalid votes:

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	-	-
E-voting during the EGM	-	-
Total	-	-

11. Conclusion

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Ms. Mitali Gauswami, Chairman and Managing Director, for preserving safely after the Chairman considers, approves and sign the minutes of EGM.

12. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. 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 into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,

For, Insiya Nalawala & Associates
Company Secretaries

Insiya Qaidjohar Nalawala
Digitally signed by Insiya Qaidjohar Nalawala
Date: 2025.11.03 15:14:31 +05'30'

CS Insiya Nalawala
(Proprietor)
Membership No.: F13422
COP No.: 22786
Peer Review No.: 5443/2024
UDIN: F013422G001733943

Place: Ahmedabad
Date: 03-11-2025

Countersigned By:
For, Prizor Viztech Limited

MITALI DASHARATHBHARTHI GAUSWAMI
Digitally signed by MITALI DASHARATHBHARTHI GAUSWAMI
Date: 2025.11.03 15:14:51 +05'30'

Mitali Gauswami
Chairman of EGM
DIN: 07712190

Place: Ahmedabad
Date: 03-11-2025

IN Witness:

1) Name: Moiz Ezzi
Address: Narol Ahmedabad
Sign: Moiz

2) Name: Mustansir Bhopali
Address: Kalupur, Ahmedabad
Sign: Mustansir