Form No. MGT-7

Form language

(•) English ( ) Hindi

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

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*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): L31900MH2008PLC368540

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY): 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY): 31/03/2026

(c) *Type of Annual filing: (•) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years:

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	PROSTARM INFO SYSTEMS LIMITED	PROSTARM INFO SYSTEMS LIMITED
Registered office address	PLOT NO. EL 79, ELECTRONIC ZONE,TTC, MIDC, Mahape, NAVI MUMBAI,Thane,Thane,Thane,Maharashtra,India ,400710	PLOT NO. EL 79, ELECTRONIC ZONE,TTC, MIDC, Mahape, NAVI MUMBAI,Thane,Thane,Thane,Maharashtra,India ,400710
Latitude details	19.106565	19.106565
Longitude details	73.027317	73.027317

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: EL79.jpeg

(b) *Permanent Account Number (PAN) of the company: AA******1N

(c) *e-mail ID of the company: *****OSTARM.COM

(d) *Telephone number with STD code: 02*******00

(e) Website: www.prostarm.com

iv *Date of Incorporation (DD/MM/YYYY): 11/01/2008

v (a) *Class of Company (as on the financial year end date): Public company
(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date): Company limited by shares
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date): Indian Non-Government company
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) ◉ Yes ◯ No

vii (a) Whether shares listed on recognized Stock Exchange(s) ◉ Yes ◯ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent: 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L72400TG2017PLC117649	KFIN TECHNOLOGIES LIMITED	Selenium, Tower B, Plot No 31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana, 500032	INR000000221

ix * (a) Whether Annual General Meeting (AGM) held ◉ Yes ◯ No

(b) If yes, date of AGM (DD/MM/YYYY): 12/08/2026

(c) Due date of AGM (DD/MM/YYYY): 30/09/2026

(d) Whether any extension for AGM granted ◯ Yes ◉ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 5

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	27	Manufacture of electrical equipment	27
2	C	Manufacturing	33	Repair and installation of machinery and equipment	1
3	M	Professional, Scientific and Technical activities	74	Other professional, scientific and technical activities	6
4	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	45	Wholesale and retail trade; repair of motor vehicles and motorcycles	38
5	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycleS	27

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given: 3

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U29308PN2021PTC202708		PROSTARM ENERGY SYSTEMS PRIVATE LIMITED	Subsidiary	100

2	U27200MH2025PTC454666		PROSTARM BIHAR BESS PRIVATE LIMITED	Subsidiary	100
3	U27200MH2025PTC456637		PROSTARM KARNATAKA BESS PRIVATE LIMITED	Subsidiary	100

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	66000000.00	58874592.00	58874592.00	58874592.00
Total amount of equity shares (in rupees)	660000000.00	588745920.00	588745920.00	588745920.00

Number of classes: 1

Class of shares Ordinary Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	66000000	58874592	58874592	58874592
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	660000000.00	588745920.00	588745920	588745920

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes: 0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	42874592	42874592.00	428745920	428745920	
Increase during the year	0.00	16000000.00	16000000.00	160000000.00	160000000.00	1520000000.00
i Public Issues	0	16000000	16000000.00	160000000	160000000	1520000000
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 0	0	0	0.00	0	0	
At the end of the year	0.00	58874592.00	58874592.00	588745920.00	588745920.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 0	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company | INE0BX301013

ii Details of stock split/consolidation during the year (for each class of shares) | 0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☑ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes | 0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes | 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes | 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures) 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover 3778805000

ii * Net worth of the Company 3018376000

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	42878664	72.83	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others	0	0.00	0	0.00
	Total	42878664.00	72.83	0.00	0

Total number of shareholders (promoters) 10

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	13882624	23.58	0	0.00
	(ii) Non-resident Indian (NRI)	296393	0.50	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	480261	0.82	0	0.00
6	Foreign institutional investors	506377	0.86	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	829773	1.41	0	0.00
10	Others Trusts	500	0.00	0	0.00
	Total	15995928.00	27.17	0.00	0

Total number of shareholders (other than promoters) 42827

Total number of shareholders (Promoters + Public/Other than promoters) 42837.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	9965
2	Individual - Male	23935
3	Individual - Transgender	1
4	Other than individuals	8936
	Total	42837.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 9

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
QUADRATURE TRADING VCC - SUB-FUND NO. 1	'JPMorgan Chase Bank, N.A. India Sub Custody 3rd Flr,JP Morgan Tower,Off CST Road Kalina, Santacruz East, Mumbai	09/04/2025	Singapore	53823	0.09
UNICO GLOBAL OPPORTUNITIES FUND LIMITED	'C/o SpearFin Ltd 1 Exchange Square Level 7 Tower B Ebene Mauritius	05/06/2024	Mauritius	91850	0.16
RED BAY LTD	'C/O VENTURE CORPORATE SERVICES (MAURITIUS) LIMITED LEVEL 3 TOWER I NEXTERACOM TOWERS CYBERCITY EBENE	13/04/2022	Mauritius	122934	0.21
VIKASA INDIA EIF I FUND - INCUBE GLOBAL OPPORTUNIT IES .	'4TH FLOOR BANK STREET CYBERCITY EBENE	14/11/2017	Mauritius	4985	0.01
CITADEL SECURITIES SINGAPORE PTE. LIMITED	'#22-01 and #22-02 Asia Square Tower 2 12 Marina View Singapore Singapore	15/10/2020	Singapore	4485	0.01
KINGSMAN WEALTH FUND PCC KIF - LL	'C/o Tri-Pro Administrators Ltd Level 5 Maeva Tower Bank Street Cybercity Ebene	04/09/2018	Mauritius	45500	0.08
MINERVA EMERGING OPPORTUNITIES FUND LIMITED	'4TH FLOOR 19 BANK STREET CYBERCITY EBENE EBENE	23/04/2020	Mauritius	15000	0.02
ARISTON CAPITAL LIMITED	'52 FELIX COURT 11 CHARCOT RO LONDON LONDON	14/11/2017	United Kingdom	20000	0.03
ABUNDANTIA CAPITAL VCC-ABUNDANTIA CAPITAL III	'#19-96 8 EU TONG SEN STREET THE CENTRAL SINGAPORE	28/02/2024	Singapore	147800	0.25

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	9	10

Members (other than promoters)	0	42827
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	**Number of directors at the beginning of the year**		**Number of directors at the end of the year**		**Percentage of shares held by directors as at the end of year**	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	2	0	2	0	45.03	0
B Non-Promoter	2	5	1	5	0.00	0.00
i Non-Independent	2	0	1	0	0	0
ii Independent	0	5	0	5	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	4	5	3	5	45.03	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 11

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	**DIN/PAN**	**Designation**	**Number of equity shares held**	**Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)**
TAPAN GHOSE	01739231	Managing Director	0	

RAM AGARWAL	01739245	Whole-time director	12362378	
VIKAS SHYAMSUNDER AGARWAL	01940262	Whole-time director	14147029	
GANESH BASANT KUMAR PANSARI	10079829	Director	0	
BHARGAV CHATTERJEE	10045275	Director	0	
SHIVKUMAR BASER	10076598	Director	0	
MITALI CHATTERJEE	10044949	Director	0	
GOUTAM PAUL	06902493	Director	0	
RAM AGARWAL	ADCPA8357R	CEO	12362378	
ABHISHEK JAIN	ACJPJ8591L	CFO	0	
SACHIN GUPTA	APBPG4361G	Company Secretary	1	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
RAGHU RAMESH THAMMANNASHASTRI	03331642	Whole-time director	30/11/2025	Cessation

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IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held 1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	26/09/2025	44054	45	48.82

B BOARD MEETINGS

*Number of meetings held | 9

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/04/2025	9	7	77.78
2	17/04/2025	9	7	77.78
3	08/05/2025	9	8	88.89
4	17/05/2025	9	6	66.67
5	30/06/2025	9	7	77.78
6	23/06/2025	9	8	88.89
7	14/08/2025	9	7	77.78
8	14/11/2025	9	8	88.89
9	13/02/2026	8	6	75

C COMMITTEE MEETINGS

Number of meetings held | 35

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	10/04/2025	4	4	100
2	Audit Committee	17/04/2025	4	4	100
3	Audit Committee	23/06/2025	4	4	100
4	Audit Committee	14/08/2025	4	4	100
5	Audit Committee	14/11/2025	4	4	100
6	Audit Committee	13/02/2026	4	3	75
7	Nomination and Remuneration Committee	08/05/2025	4	4	100

8	Nomination and Remuneration Committee	14/08/2025	4	4	100
9	Nomination and Remuneration Committee	14/11/2025	4	3	75
10	Nomination and Remuneration Committee	13/02/2026	4	4	100
11	Stakeholders Relationship Committee	13/02/2026	4	3	75
12	Corporate Social Responsibility Committee	14/08/2025	3	2	66.67
13	Corporate Social Responsibility Committee	13/02/2026	4	2	50
14	Management Committee	19/04/2025	3	3	100
15	Management Committee	21/05/2025	3	3	100
16	Management Committee	03/06/2025	3	3	100
17	Management Committee	24/06/2025	3	3	100
18	Management Committee	08/07/2025	3	3	100
19	Management Committee	24/07/2025	3	3	100
20	Management Committee	31/07/2025	3	3	100
21	Management Committee	20/08/2025	3	3	100
22	Management Committee	05/09/2025	3	3	100
23	Management Committee	10/09/2025	3	3	100
24	Management Committee	30/09/2025	3	3	100
25	Management Committee	29/10/2025	3	3	100
26	Management Committee	25/11/2025	3	3	100
27	Management Committee	30/12/2025	3	3	100
28	Management Committee	20/02/2026	3	3	100

29	Management Committee	16/02/2026	3	3	100
30	IPO Committee	09/05/2025	4	4	100
31	IPO Committee	13/05/2025	4	3	75
32	IPO Committee	26/05/2025	4	3	75
33	IPO Committee	29/05/2025	4	3	75
34	IPO Committee	30/05/2025	4	3	75
35	IPO Committee	02/06/2025	4	3	75

D ATTENDANCE OF DIRECTORS

S. No	**Name of the Director**	**Board Meetings**			**Committee Meetings**			**Whether attended AGM held on**
		Number of Meetings which director was entitled to attend	**Number of Meetings attended**	**% of attendance**	**Number of Meetings which director was entitled to attend**	**Number of Meetings attended**	**% of attendance**	12/08/2026 (Y/N/NA)
1	TAPAN GHOSE	9	9	100	29	29	100	Yes
2	RAM AGARWAL	9	6	66	30	26	86	Yes
3	VIKAS SHYAMSUNDER AGARWAL	9	1	11	1	0	0	Yes
4	GANESH BASANT KUMAR PANSARI	9	8	88	11	6	54	Yes
5	BHARGAV CHATTERJEE	9	9	100	12	12	100	Yes
6	SHIVKUMAR BASER	9	9	100	6	6	100	Yes
7	MITALI CHATTERJEE	9	9	100	4	4	100	Yes
8	GOUTAM PAUL	9	9	100	6	6	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	TAPAN GHOSE	Managing Director	1823000	0	0	0	1823000.00
2	RAM AGARWAL	Whole-time director	5423000	685000	0	0	6108000.00
3	VIKAS SHYAMSUNDER AGARWAL	Whole-time director	600000	0	0	0	600000.00
	Total		7846000.00	685000.00	0.00	0.00	8531000.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ABHISHEK JAIN	CFO	2087400	0	0	0	2087400.00
2	SACHIN GUPTA	CEO	2016000	0	0	0	2016000.00
	Total		4103400.00	0.00	0.00	0.00	4103400.00

C *Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Bhargav Chatterjee	Director	232500	0	0	0	232500.00
2	Mitali Chatterjee	Director	155000	0	0	0	155000.00
3	Goutam Paul	Director	160000	0	0	0	160000.00
4	Shivkumar Baser	Director	160000	0	0	0	160000.00
5	Ganesh Pansari	Director	150000	0	0	0	150000.00
	Total		857500.00	0.00	0.00	0.00	857500.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

(•) Yes ( ) No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 42837

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder MGT 7 PROSTRAM INFO SYSTEM VALIDATED.xlsm

(b) Optional Attachment(s), if any

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of PROSTARM INFO SYSTEMS LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the

provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name	Sandeep Parekh
Date (DD/MM/YYYY)	12/08/2026
Place	Navi Mumbai

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number	7*9*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person	12500
*(b) Name of the Designated Person	SACHIN GUPTA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 6 dated* (DD/MM/YYYY) 26/08/2024 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:
1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

*Designation *(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))*	Director
*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator	0*7*9*3*

***To be digitally signed by**

○ Company Secretary ◉ Company secretary in practice

*Whether associate or fellow:

○ Associate ◉ Fellow

Membership number	
Certificate of practice number	7*9*

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)	AC5522745
eForm filing date (DD/MM/YYYY)	28/08/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company