PROGREX VENTURES LIMITED

C.I.N. L15141MP1981PLC001759
E-mail: extrections@yahoo.co.in,
Website: progressivecorp.in

Registered Office: 232, SHRI MOHAN PARISAR
ZONE-1 M.P. NAGAR BHOPAL MP -462011- INDIA
Tel. /Fax No.: 0755 2558656

(Formerly Known as -Progressive Extractions & Exports Limited)

CERIFIED TRUE COPY OF MINUTES OF THE 45th ANNUAL GENERAL MEETING (AGM) OF MEMBERS OF M/S PROGREX VENTURES LIMITED HELD ON WEDNESDAY, 30TH SEPTEMBER 2026 AT 2.30 P.M. AT 232,SHRI MOHAN PARISAR, ZONE-I, MAHARANA PRATAP NAGAR, BHOPAL – 462 011 (M.P.), THE REGISTERED OFFICE OF THE COMPANY

The following were present:-

1.	Mr. Avneesh Sebherwal	-	Independent Director &Chairman Audit Committee
2.	Mr. Sanjay Wase	-	Independent Director
3.	MS. Shruti Dange	-	Independent Director
4.	Mr. Abhishek Modi	-	Scrutinizer (Company Secretary)
5.	Mr. Shashank Jain	-	Statutory Auditor
6.	Ms. Kriti Singh	-	Company Secretary

Members Present in person or authorized representative:

12 Members were present in person including authorized representative of Bodies Corporate.

PROXY PRESENT:

No Proxy was present.

Chairman:

Mr. Sanjay Wase proposed the name of Mr. Avneesh Sebherwal as Chairman of the Meeting which was seconded by MS. Shruti Dange.

QUORUM:

The requisite quorum being present and Chairman called the meeting in order.

At the instance of the Chairman, the notice convening this meeting, Directors Report, Auditors Report and all Statuary Register and Record were read out.

Chairman as informed to the Members regarding Voting Process on Resolutions of Meeting and also informed that, there is no significant business activities were carried out during the period.

Resolution No. 1

ADOPTION OF BALANCE SHEET AUDITORS & DIRECTORS REPORT:

The Chairman placed before the members the Standalone **Balance Sheet** as at **31st March 2026** and **Profit** and **Loss** Account for the year ended on that date along with the Reports of Auditors and Directors and Secretarial Audit Report thereon and inform that The reports did not contained any qualification, comment or Observation on financial transactions and matters which have any adverse effect on the working of the company.

Thereafter it was: -

> **"RESOLVED THAT** the **Balance Sheet** as at **31st March 2026** and **Profit** and **Loss** Account for the year ended on that date along with the Reports of Auditors & Directors and Secretarial Audit Report thereon be and are hereby received, considered and adopted."

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Resolution No. 2

To appoint Mr.Avneesh Sabherwal as Director , who retires by rotation and is eligible for re-appointment.

"RESOLVED THAT Mr.Avneesh Sabherwal, who retires by rotation is eligible offer himself for reappointment is hereby reappointed as Director of the Company. "

Resolution No. 3

To appoint MS.Shruti Dange as Director , who retires by rotation and is eligible for re-appointment.

"RESOLVED THAT MS.Shruti Dange, who retires by rotation is eligible offer herself for reappointment is hereby reappointed as Director of the Company. "

Resolution No.4

To appoint Mr. Sanjay Wase as Director , is eligible for re- appointment.

"RESOLVED THAT Sanjay Wase, is eligible for re-appointment is hereby appointed as additional Director of the Company. "

Resolution No. 5

To appoint Ms. Monika Gupta as Executive director.

"RESOLVED THAT Ms. Monika Gupta, is hereby appointed as Executive Director of the Company. "

Resolution No.6

To appoint Ms. Meenakshi Aggrwal as Independent director.

"RESOLVED THAT Ms. Meenakshi Aggarwal, is hereby appointed as Independent Director of the Company. "

Resolution No.7

To appoint Mr. Shravan Kumar Jaiswal as Executive director.

"RESOLVED THAT Mr. Shravan Kumar Jaiswal, is hereby appointed as Executive Director of the Company. "

Resolution No.8

APPOINTMENT OF AUDITORS

M/S Jain Dhureja & Company being eligible offers them for re-appointment. Members will be required to appoint Auditors for the current year till the conclusion of next Annual General Meeting of the company at remuneration to be fixed by the Board of Directors of the company.

"RESOLVED THAT M/S Jain Dhureja & Company present Statutory auditor of the Company being eligible offers them for re-appointment is hereby Reappointed as Statutory auditors for the current year till the conclusion of next Annual General Meeting of the company at remuneration to be fixed by the Board of Directors of the company. "

VOTE OF THANKS

There being no other matter to discuss the meeting concluded with a vote of thanks to the chair.

For Progrex Ventures Ltd.

S/D

Avneesh Sabherwal

(Chairman of the Meeting)

Place: Bhopal

Dated: 30.09.2026

PROGREX VENTURES LIMITED

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Registered Office: 232, SHRI MOHAN PARISAR
ZONE-1 M.P. NAGAR BHOPAL MP -462011- INDIA
Tel./Fax No.: 0755 2558656

Date: 01.10.2026

Department of Corporate Services,
BSE Ltd.,
P.J Towers, Ground Floor,
Dalal Street,
Fort , Mumbai – 400 001

Dear Sir,

Ref : Progrex Ventures Ltd. (Scrip Code 531265)

Sub : Submission of Voting Results of 45th Annual General Meeting-Reg

With reference to the Captioned subject, we are enclosing herewith the consolidated voting results of remote e-voting and ballot at 45th Annual General meeting of the Company held on 30.09.2026 in the format Prescribed under Clause of listing agreement along with Scrutinizer's Report and Minuets of the AGM.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For PROGREX VENTURES LIMITED
(Formerly known as Progressive Extractions & Exports Ltd.)

PROGREX VENTURES LIMITED BHOPAL

Authorised Signatory
Encl : a.a

CS Abhishek Modi
ABHISHEK MODI & CO.
Practicing Company Secretary

M-343, Gautam Nagar,
Bhopal-462023 (M.P.)
Ph: 0755-4280476
Mob.: +91-9827013888
Email : modiabhishek17@gmail.com

Consolidated Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
PROGREX VENTURES LIMITED
(Formerly Known as Progressive Extractions & Exports Ltd.)
282- Shri Mohan Parisar, Zone 1,
M.P. Nagar, BHOPAL.

Dear Sir,

I Abhishek Modi, Company Secretary in Practice, have been appointed by the Board of Directors of PROGREX VENTURES LIMITED (Formerly Known as PROGRESSIVE EXTRACTIONS & EXPORTS LIMITED (The Company) as a Scrutinizer for the purpose of Scrutinizing the remote e-voting/e-voting process for ascertaining the requisite majority on e-voting and in person voting as per scheduled carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Clause 358 of the Listing Agreement on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the 45th Annual General Meeting (AGM) of the Members of the Company, held on Wednesday, 30th September, 2026 at 2.30 P.M at Registered office of the Company at,236, Shri Mohan Parisar Zone 1, M.P.Nagar BHOPAL.

1. The notice dated 2nd September, 2025 convening the 45th Annual General Meeting (AGM) of the Company along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the resolutions passed at the said AGM of the Company held on 30th September, 2026 as *Annexure - A*.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 45th Annual General Meeting (AGM) of the members of the Company. my responsibility is to make a Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions based on reports generated from the e-voting system provided by the National Securities Depositary Limited (NSDL) the authorised agency to provide remote e-voting facilities, engaged by the Company and also physical voting option provided to the shareholders present at this Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

Contd...2....

CS Abhishek Modi
ABHISHEK MODI & CO.
Practicing Company Secretary

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Bhopal-462023 (M.P.)
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3. Further to the above, I submit my report as under:

i The e-voting period remained open from 26th September, 2026 (10:00 A M) to 29th September 2026 (5.00 P M)

ii The members of the Company as on the "cut-off " date i.e 23rd September, 2026 were entitled to vote on the resolutions as set out in the notice of the 45th Annual General Meeting (AGM) of the Company.

iii. The votes cast under remote e-voting facility were thereafter unblocked in the presence of 2 witnesses, Mr. Rajveer Singh and Mr. Zulfdikhar ahmed who are not in the employment of the Company after completion of counting of votes cast at Annual General Meeting.

iv Thereafter the details containing *inter alia*, list of equity shareholders. Who voted "for. and "against on each of the resolutions that were put to vote, were generated from the e-voting website National Securities Depositary Limited (NSDL) the authorized agency to provide remote e-voting facilities

v. The result of the voting is enclosed as ***Annexure - A.***

Yours' faithfully,

ABHISHEK MODI
PRACTICING COMPANY SECRETARY
MEMBERSHIP NO.: 38253
DATE: 01/10/2026
PLACE: BHOPAL
UDIN: F010687H001702784

CS Abhishek Modi
ABHISHEK MODI & CO.
Practicing Company Secretary

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Annexure - A

Particulars	Promoters & Promoters Group (Share holders)	Promoters & Promoters Group (Shares)	Public (Share holders)	Public (Shares)	TOTAL (Share holders)	Total (Shares)
Total Number of Shareholders as on 23.09.2026 for determining the eligibility to vote (i.e cut -off date for e-voting & poll)	7	2680600	866	923800	873	3604400
No. of shareholders present in the meeting either in person or through proxy	4	1570300	8	12000	12	1582300
No. of shareholders through E-voting	1	1081300	2	19239	3	1100539

RESULTS OF REMOTE E-VOTING & VOTING AT AGM:

Resolution No. 1 of the Notice:

To receive and adopt the Directors' Report, Share capital Audit Report, Statutory Audit Report, Profit & Loss Account and Cash flow Statement for the year ended 31st March 2026 and the Balance Sheet as at that date with the notes and schedules along with the Auditors Report, Secretarial Audit Report and the Directors' Report thereon.

Vote Cast in favor of Resolution

Voting Method	No. Of Members/ Proxies Voted	No. of Vote Cast (Shares)	% of Total No. of Valid Votes Cast
Remote E Voting	3	1100539	41.02
Voting At AGM	12	1582300	58.98
Total No. of Votes	**15**	**2682839**	**100.00**

Vote Cast against The Resolution:

Voting Method	No. Of Members/ Proxies Voted	No. of Vote Cast (Shares)	% of Total No. of Valid Votes Cast
Remote E Voting	0	0	0
Voting At AGM	0	0	0
Total No. of Votes	**0**	**0**	**0**

Invalid Votes : NIL

Resolution No. 1- PASSED

Resolution No. 2 of the Notice:

Contd..2

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To appoint Mr. Avneesh Sabherwal, as Director, who retires by rotation and is eligible for re-appointment

Vote Cast in favor of Resolution

Voting Method	No. Of Members/ Proxies Voted	No. of Vote Cast (Shares)	% of Total No. of Valid Votes Cast
Remote E Voting	3	1100539	41.02
Voting At AGM	12	1582300	58.98
Total No. of Votes	**15**	**2682839**	**100.00**

Vote Cast against The Resolution:

Voting Method	No. Of Members/ Proxies Voted	No. of Vote Cast (Shares)	% of Total No. of Valid Votes Cast
Remote E Voting	0	0	0
Voting At AGM	0	0	0
Total No. of Votes	**0**	**0**	**0**

Invalid Votes : NIL

Resolution No. 2- PASSED

Resolution No. 3 of the Notice:

To appoint MS. Shruti Dange as Director, retires by rotation she is eligible for appointment.

Vote Cast in favor of Resolution

Voting Method	No. Of Members/ Proxies Voted	No. of Vote Cast (Shares)	% of Total No. of Valid Votes Cast
Remote E Voting	3	1100539	41.02
Voting At AGM	12	1582300	58.98
Total No. of Votes	**15**	**2682839**	**100.00**

Vote Cast against The Resolution:

Voting Method	No. Of Members/ Proxies Voted	No. of Vote Cast (Shares)	% of Total No. of Valid Votes Cast
Remote E Voting	0	0	0
Voting At AGM	0	0	0
Total No. of Votes	**0**	**0**	**0**

Invalid Votes : NIL

Resolution No. 3- PASSED

Resolution No. 4 of the Notice:

To appoint Mr. Sanjay Wase as Director, is eligible for appointment.

Contd....3

CS Abhishek Modi
ABHISHEK MODI & CO.
Practicing Company Secretary

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Vote Cast in favor of Resolution

Voting Method	No. Of Members/ Proxies Voted	No. of Vote Cast (Shares)	% of Total No. of Valid Votes Cast
Remote E Voting	3	1100539	41.02
Voting At AGM	12	1582300	58.98
Total No. of Votes	**15**	**2682839**	**100.00**

Vote Cast against The Resolution:

Voting Method	No. Of Members/ Proxies Voted	No. of Vote Cast (Shares)	% of Total No. of Valid Votes Cast
Remote E Voting	0	0	0
Voting At AGM	0	0	0
Total No. of Votes	**0**	**0**	**0**

Invalid Votes : NIL

Resolution No. 4- PASSED

Resolution No. 5 of the Notice:

To appoint MS. Monika Gupta as Executive Director is eligible for appointment.

Vote Cast in favor of Resolution

Voting Method	No. Of Members/ Proxies Voted	No. of Vote Cast (Shares)	% of Total No. of Valid Votes Cast
Remote E Voting	3	1100539	41.02
Voting At AGM	12	1582300	58.98
Total No. of Votes	**15**	**2682839**	**100.00**

Vote Cast against The Resolution:

Voting Method	No. Of Members/ Proxies Voted	No. of Vote Cast (Shares)	% of Total No. of Valid Votes Cast
Remote E Voting	0	0	0
Voting At AGM	0	0	0
Total No. of Votes	**0**	**0**	**0**

Invalid Votes : NIL

Resolution No. 6 of the Notice:

To appoint MS. Meenakshi Aggarwal as Independent Director is eligible for appointment.

Vote Cast in favor of Resolution

CS Abhishek Modi
ABHISHEK MODI & CO.
Practicing Company Secretary

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Voting Method	No. Of Members/ Proxies Voted	No. of Vote Cast (Shares)	% of Total No. of Valid Votes Cast
Remote E Voting	3	1100539	41.02
Voting At AGM	12	1582300	58.98
Total No. of Votes	**15**	**2682839**	**100.00**

Vote Cast against The Resolution:

Voting Method	No. Of Members/ Proxies Voted	No. of Vote Cast (Shares)	% of Total No. of Valid Votes Cast
Remote E Voting	0	0	0
Voting At AGM	0	0	0
Total No. of Votes	**0**	**0**	**0**

Invalid Votes : NIL

Resolution No. 7 of the Notice:

To appoint Mr. Sharawan Kumar Jaisawal as Executive Director is eligible for appointment.

Vote Cast in favor of Resolution

Voting Method	No. Of Members/ Proxies Voted	No. of Vote Cast (Shares)	% of Total No. of Valid Votes Cast
Remote E Voting	3	1100539	41.02
Voting At AGM	12	1582300	58.98
Total No. of Votes	**15**	**2682839**	**100.00**

Vote Cast against The Resolution:

Voting Method	No. Of Members/ Proxies Voted	No. of Vote Cast (Shares)	% of Total No. of Valid Votes Cast
Remote E Voting	0	0	0
Voting At AGM	0	0	0
Total No. of Votes	**0**	**0**	**0**

Invalid Votes : NIL

Resolution No. 8 of the Notice:

To appoint M/s. Jain Dhureja & Company, Chartered Accountants Bhopal, retiring Auditor, until the conclusion of the next Annual General Meeting of the Company at remuneration as may be agreed upon between the Board of directors and the said M/s. Jain Dhureja & Company Chartered Accountants

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Vote Cast in favor of Resolution

Voting Method	No. Of Members/ Proxies Voted	No. of Vote Cast (Shares)	% of Total No. of Valid Votes Cast
Remote E Voting	3	1100539	41.02
Voting At AGM	12	1582300	58.98
Total No. of Votes	**15**	**2682839**	**100.00**

Vote Cast against The Resolution:

Voting Method	No. Of Members/ Proxies Voted	No. of Vote Cast (Shares)	% of Total No. of Valid Votes Cast
Remote E Voting	0	0	0
Voting At AGM	0	0	0
Total No. of Votes	**0**	**0**	**0**

Invalid Votes : NIL

Yours' faithfully,

ABHISHEK MODI
PRACTICING COMPANY SECRETARY
MEMBERSHIP NO.: 38253
DATE: 01/10/2026
PLACE: BHOPAL
UDIN: F010687H001702784