September 24, 2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.

Symbol: PATILAUTOM

Dear Sir/Madam,

Sub: Voting Results of the 11th Annual General Meeting ('AGM') of Patil Automation Limited ('the Company') held on Thursday, September 24, 2026 along with Scrutinizer's Report

Dear Sir/Madam,

Please find enclosed details of the Voting Results of the business transacted at the 11th Annual General Meeting ('AGM') of the Company held on Thursday, September 24, 2026 at 3:00 p.m. (IST) through Video Conferencing (VC), as required under Regulation 44(3) of Listing Regulations and Scrutinizer's Report dated September 24, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting results along with the Scrutinizer's Report dated September 24, 2026, is being made available on the Company's website at www.patilautomation.com and on the website of CDSL at https://www.evotingindia.com.

The AGM commenced at 3.00 p.m. and concluded at 3:45 p.m.

Please acknowledge and take the same on your records.

Thanking You,

Yours faithfully,

For Patil Automation Limited
(Formerly known as Patil Automation Private Limited)
VISHAKHA ANKIT PATHAK Digitally signed by VISHAKHA ANKIT PATHAK Date: 2026.09.24 18:27:10 +05'30'
Vishakha Pathak
Company Secretary & Compliance officer
Membership No.: A59436
Email id: cs@patilautomation.com

Encl: As above

General information about company	
Scrip code	000000
NSE Symbol	PATILAUTOM
MSEI Symbol	NOTLISTED
ISIN	INE17GV01016
Name of the company	Patil Automation Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:45 PM

VISHAKHA ANKIT PATHAK Digitally signed by VISHAKHA ANKIT PATHAK Date: 2026.09.24 18:25:26 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	MANOJ MIMANI
Firms Name	R M MIMANI & ASSOCIATES LLP
Qualification	CS
Membership Number	17083
Date of Board Meeting in which appointed	06-08-2026
Date of Issuance of Report to the company	24-09-2026

Voting results	
Record date	17-09-2026
Total number of shareholders on record date	2467
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	9
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and the report of the Board of Directors and the Statutory Auditors thereon.					
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	15120000	15120000	100	15120000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15120000	15120000	100	15120000	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6700800	466200	6.9574	466200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6700800	466200	6.9574	466200	0	100	0
Total		21820800	15586200	71.4282	15586200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mr. Prafulla Pandurang Patil (DIN: 10759798), who retires by rotation and being eligible,offers himself for re-appointment.					
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	15120000	15120000	100	15120000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15120000	15120000	100	15120000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6700800	466200	6.9574	466200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6700800	466200	6.9574	466200	0	100	0
Total		21820800	15586200	71.4282	15586200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of remuneration payable to Cost Auditors for the Financial Year ended on March 31, 2027					
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	15120000	15120000	100	15120000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15120000	15120000	100	15120000	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6700800	466200	6.9574	466200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6700800	466200	6.9574	466200	0	100	0
Total		21820800	15586200	71.4282	15586200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

VISHAKHA ANKIT PATHAK Digitally signed by VISHAKHA ANKIT PATHAK Date: 2026.09.24 18:25:51 +05'30'

FORM No. MGT-13

Report of Scrutinizer(s)

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

The Chairman
Patil Automation Limited,
[CIN: L29299PN2015PLC155878],
Gat No 154, Behind G.E. Company,
Sudumbre Tal Maval, Pune,
Maharashtra, India – 412109

Sub.: **Consolidated Results of Remote e-voting and E-voting**

Ref.: **11th Annual General Meeting of the Equity Shareholders of Patil Automation Limited held on Thursday, September 24, 2026**

Dear Sir,

I, Manoj Mimani, partner of R M Mimani and Associates LLP, Company Secretaries, appointed as Scrutinizer at the Meeting of Board of Directors held on August 06, 2026 for the purpose of the scrutinizing (Remote e-voting and E-voting) on the below mentioned resolutions at the 11th Annual General Meeting ("AGM") of the Shareholders of **Patil Automation Limited** held on Thursday, September 24, 2026 at 3.00 p.m. through Video Conferencing ("VC")/Other Audio-visual Mechanism ("OAVM").

The Notice of AGM along with Annual Report for the financial year 2025-26 had been sent only through electronic mode to all those Members whose email addresses are registered with the Company, its Registrar and Share Transfer Agent ("RTA"), or their respective Depository Participants ("DP").

The proceedings of the 11th AGM is deemed to be conducted at the registered office of the Company, which is the deemed venue of the AGM.

Report on E-Voting Scrutiny:

1. The e-voting facility, both for e-voting prior to the AGM (remote e-voting) and voting at AGM by electronic means (e-voting) was provided by the Central Depository Services Limited (CDSL).

2. The Shareholders of the Company as on the 'cut off' date i.e., Thursday, September 17, 2026 were entitled to vote on the resolutions stated in the Notice dated Thursday, August 06, 2026 of 11th AGM of the Company.

3. The remote e-voting was opened on Monday, September 21, 2026 at 9.00 a.m. (IST) and closed on Wednesday, September 23, 2026 at 5.00 p.m. (IST)

4. As informed by the Company, Shareholders who were present at the AGM through VC/OAVM and had not exercised their vote by remote e-voting facility are eligible and allowed to cast their votes through e-voting at the AGM.

MANOJ KUMAR MIMANI
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5. After announcement of voting by the Chairman during the Meeting, the Shareholders present at the AGM through VC/OAVM and entitled, voted through e-voting facility provided by the Company.

6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked downloaded from the e-voting website of CDSL.

7. My responsibility as the scrutinizer is to ascertain the voting processes and to submit the report on vote cast in favour or against the resolutions proposed in the Notice dated August 06, 2026 of the 11th AGM. The Management is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions proposed in the Notice of the 11th AGM.

8. Based on the data downloaded from CDSL e-voting portal, the total votes cast in favour or against are tabulated below;

Ordinary Business:

1. To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and the Statutory Auditors thereon.– Ordinary Resolution.

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	12	1,55,86,200	100
Voted against the resolution	-	-	-
Invalid votes	-	-	-
Total	**12**	**1,55,86,200**	**100**

Accordingly, Ordinary resolution at item no.1 of the Notice dated August 06, 2026 is passed with requisite majority.

2. To appoint a Director in place of Mr. Prafulla Pandurang Patil (DIN: 10759798), who retires by rotation and being eligible, offers himself for re-appointment.– Ordinary Resolution

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	12	1,55,86,200	100
Voted against the resolution	-	-	-
Invalid votes	-	-	-
Total	**12**	**1,55,86,200**	**100**

Accordingly, Ordinary resolution at item no. 2 of the Notice dated August 06, 2026, is passed with requisite majority.

MANOJ KUMAR MIMANI

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Special Business:

3. **Ratification of remuneration payable to Cost Auditors for the Financial Year ended on March 31, 2027: Ordinary Resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	12	1,55,86,200	100
Voted against the resolution	-	-	-
Invalid votes	-	-	-
Total	**12**	**1,55,86,200**	**100**

Accordingly, Ordinary resolution at item no.3 of the Notice dated August 06, 2026 is passed with requisite majority.

The Register, all other papers and relevant records relating to e-voting will be handed over to the Managing Director/Company Secretary of the Company for safe custody.

You may accordingly declare the result of voting, as required.

For R M Mimani & Associates LLP
[Company Secretaries]
[Firm Registration No. L2015MH008300]

MANOJ KUMAR MIMANI
Digitally signed by MANOJ KUMAR MIMANI
Date: 2026.09.24 18:29:23 +05'30'

Manoj Mimani
(Partner)
ACS No: 17083
CP No: 11601
PR No: 7602/2026

UDIN: A017083H001592525

Place: Mumbai
Dated: September 24, 2026

MANOJ PANDURANG PATIL
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Date: 2026.09.24 18:38:01 +05'30'