



Date: 6th June, 2026

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

Scrip Symbol: PARTH

Subject: Proceedings of Extra – Ordinary General Meeting held on Saturday, June 06, 2026

Dear Sir/Madam,

Pursuant to regulation 30 read with Part - A of Schedule III of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, we are enclosing herewith the summary of proceeding of 1st Extra – Ordinary General Meeting of the Company for the financial Year 2026-27 held on Saturday, June 06, 2026 through Video Conference/Other Audio-Visual Means (“OAVM”), to transact the business. The deemed venue of the EGM was the Registered Office of the Company. The meeting commenced at 05:00 p.m. and concluded at 5:11 p.m.

The above documents are also available on the Company's website i.e. <https://parthelectricals.in/>

Kindly take the above information on your records.

Thanking you.

Yours faithfully,
For, Parth Electricals & Engineering Limited

Vaishali Patel
Company Secretary

Date: 06th June, 2026

Place: Vadodara

Encl.: a/a



PROCEEDINGS OF THE EXTRA – ORDINARY GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2026-27 OF THE MEMBERS OF PARTH ELECTRICALS & ENGINEERING LIMITED HELD ON SATURDAY, 06th JUNE, 2026 AT 05:00 PM THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS (“OAVM”)

The Extra – Ordinary General Meeting (EGM) of the Members of Parth Electricals & Engineering Limited ("the Company") was held on Saturday, 06th June, 2026 at 05:00 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) without the physical presence of the Members at a common venue, in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and MCA Circulars. The deemed venue for the EGM was the Registered Office of the Company situated at 301, Riddhi-Siddhi Elanza, Near Dominos, Subhanpura, Vadodara, Gujarat, India, 390023. The Meeting commenced at 05.00 pm (IST).

Ms. Vaishali Patel, Company Secretary & Compliance Officer of the Company welcomed the Members, Board of Directors, KMP and Scrutinizer to the Meeting and She confirmed that as requisite quorum was present, she called the Meeting to be in order. She briefed members on details relating to their participation at the Meeting through VC. Then, she introduced the Board of Directors, KMP of the Company and Scrutinizer of the EGM who were attended the meeting through VC to the members.

The following Board of Directors of the Company were attended the meeting:

Mr. Jignesh Patel	Chairman and Managing Director
Mrs. Jemini Patel	Whole-Time Director
Mrs. Karuna Advani	Independent Director
Mr. Prashant Patel	Independent Director
Mr. Ravindra Badaya	Independent Director

Others attended:

Mr. Bhavin Chavda	Chief Financial Officer
Mr. Ranjit Kumar Singh	Secretarial Auditor & Scrutinizer
Ms. Vaishali Patel	Company Secretary
Ms. Gungun Bansal	Company Secretary Intern

Mr. Jigneshkumar Gordhanbhai Patel, Managing Director of the Company was elected as a chairperson of the meeting.

She informed that, a certificate from, Practicing Company Secretaries as required under the Chapter V of the SEBI ICDR Regulations were made available for inspection on website of the company and electronic inspection during EGM of the company.

She further informed the Members that the Company has provided the e-voting facility to cast their vote electronically (i.e. remote e-voting) on all the resolutions set forth in the Notice calling EGM. The remote e-voting period was open from 3rd June, 2026 at 09:00 a.m. to 5th June 2026



up to 05:00 p.m. IST. Members who had attended the EGM through VC/OAVM and had not cast their votes through remote e-voting can cast their vote during the course of the meeting through e-voting facility. The e-voting facility would also remain open for 15 minutes after the conclusion of the said meeting to enable the shareholders to exercise their votes. Mr. Ranjit Kumar Singh, Practicing Company Secretary, had been appointed as the Scrutinizer to scrutinize the votes received through the e-voting facility, including remote e-voting. All members who had joined the meeting were placed on mute mode by default. Once the Question-and-Answer session started, the moderator announced the names of the shareholders who had registered themselves as speakers. The speaker shareholders were thereafter unmuted by the host.

Mr. Jignesh Patel, Chairperson of the Company, welcomed the Members and thanked the shareholders for their presence and continued support. He provided a brief overview of the business item proposed for consideration at the meeting. The Chairperson expressed his sincere gratitude to the shareholders for their continued trust and confidence. He also conveyed his optimism for a successful and prosperous year ahead.

Mr. Jignesh Patel invited Ms. Vaishali Patel to proceed the meeting further.

Ms. Vaishali Patel informed the members that the Company had provided a remote e-voting facility, and voting had commenced well before the convened Extra Ordinary General Meeting; therefore, there was no need to propose and second the resolution. The Notice convening the EGM and Corrigendum to notice of EGM is already circulated to the members, same were taken as read.

The following items of business as per the Notice of the EGM were transacted at the EGM were placed before the Members for approval:

Special Business:

1. Item No. 1 of the Notice

To consider and approve the preferential issue of warrants by way of preferential issue on private placement basis to an entity belonging to the promoter group category.

2. Item No. 2 of the Notice

To consider and approve the preferential issue of equity shares by way of preferential issue on private placement basis to a Persons belonging to non-promoter category.

The Company had not received any request from any member to register as a speaker at the meeting; accordingly, as there were no registered speakers, the floor was not opened for discussion.

Ms. Vaishali requested the Members who were present at the EGM and who had not cast their votes through remote e-voting to cast their votes electronically through the e-voting platform as it remain available for the next 15 minutes after conclusion time of EGM. In case they faced any difficulty, they could contact the helpline numbers of KFin Technologies Limited as provided in the Notice of the EGM.

She further informed that Based on the consolidated report of the Scrutinizer, the voting results of the remote e-voting conducted from 3rd June, 2026 at 09:00 a.m. to 5th June, 2026 up to 05:00 p.m., along with the e-voting conducted at the meeting, would be disseminated on the website of



Parth Electricals & Engineering Limited

CIN No.: L32202 GJ 2007 PLC 050751

(Formerly known as Parth Electricals & Engineering Pvt. Ltd.)

the Stock Exchange within the prescribed statutory time limit and also on the website of the Company.

As there was no further business to be transacted, The Company secretary with the permission of the Chair declared the proceedings of the Extra Ordinary General Meeting as closed.

The e-voting facility was kept open for 15 minutes post conclusion of the meeting to enable the Members to cast their vote. The meeting commenced at 05:00 p.m. and concluded at 5:11 pm.

For, Parth Electricals & Engineering Limited

Vaishali Patel
Company Secretary

Date: 06th June, 2026
Place: Vadodara