



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: Declaration of Voting Results of Extra-Ordinary General Meeting held on June 06, 2026

Reference: Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Section 108 of the Companies Act, 2013 and the rules framed thereunder, the Company had provided its members with the facility to cast their votes through e-voting during the Extra-Ordinary General Meeting ("EGM") on all the resolutions set out in the Notice convening the EGM. Further, the Company had also provided E-voting facility at the EGM for those members who had not exercised e-voting facility before the EGM.

Mr. Ranjit Kumar Singh, Practicing Company Secretary, was appointed as the Scrutinizer for scrutinizing the remote e-voting process and the voting conducted through electronic means at the EGM. The Scrutinizer has submitted his Report on the voting process. In this regard, please find enclosed herewith the Scrutinizer's Report and the details of the voting results of the EGM held on Saturday, 06th June, 2026.

All the resolutions stated in the EGM Notice are approved by requisite majority of shareholders through E-Voting before the EGM and at the EGM.

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



Voting Results of Extra-Ordinary General Meeting (EGM) of Parth Electricals & Engineering Limited

Date of EGM	06/06/2026
Total number of Shareholders on record date (Cutoff date i.e. 30/05/2026)	1130
No. of Shareholders present in the meeting either in person or through proxy Promoter & Promoter group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video conferencing Promoter & Promoter group: Public:	02 14

Agenda – wise disclosure

Resolution No. 1:	TO CONSIDER AND APPROVE THE PREFERENTIAL ISSUE OF WARRANTS BY WAY OF PREFERENTIAL ISSUE ON PRIVATE PLACEMENT BASIS TO PERSONS BELONGING TO THE PROMOTER GROUP							
Resolution required:	Special Resolution							
Whether promoter/promoter group are interested in the agenda/resolution:						No		
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 & Promoter group	e-voting	85,51,377	85,51,377	100.00	85,51,377	0	100.00	0.00
	Poll		0	0.00	0			
	Total		85,51,377	100.00	85,51,377	0	100.00	0.00
Public Institution	e-voting	2,55,600	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0			
	Total		0	0.00	0	0	0.00	0.00
Public non-institution	e-voting	48,60,978	2,68,706	5.53	2,68,706	0	100.00	0.00
	Poll		0	0.00	0			
	Total		2,68,706	5.53	2,68,706	0	100.00	0.00
Total		1,36,67,955	88,20,083	64.53	88,20,083	0	100.00	0.00



Parth Electricals & Engineering Limited

CIN No.: L32202 GJ 2007 PLC 050751

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

Resolution No. 2:	TO CONSIDER AND APPROVE THE PREFERENTIAL ISSUE OF EQUITY SHARES BY WAY OF PREFERENTIAL ISSUE ON PRIVATE PLACEMENT BASIS TO PERSONS BELONGING TO NON-PROMOTER CATEGORY							
Resolution required:	Special Resolution							
Whether promoter/promoter group are interested in the agenda/resolution:						No		
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 & Promoter group	e-voting	85,51,377	85,51,377	100.00	85,51,377	0	100.00	0.00
	Poll		0	0.00	0			
	Total		85,51,377	100.00	85,51,377	0	100.00	0.00
Public Institution	e-voting	2,55,600	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0			
	Total		0	0.00	0	0	0.00	0.00
Public non-institution	e-voting	48,60,978	2,68,706	5.53	2,68,706	0	100.00	0.00
	Poll		0	0.00	0			
	Total		2,68,706	5.53	2,68,706	0	100.00	0.00
Total		1,36,67,955	88,20,083	64.53	88,20,083	0	100.00	0.00

For, Parth Electricals & Engineering Limited

Vaishali Patel
Company Secretary
M. No. A77560



RANJIT & ASSOCIATES

Practicing Company Secretaries
Ranjit Kumar Singh (B.com, LL.B (Sp.), FCS)

C-203, Ved Residency II,
Waghodia Road, Old Bapod,
Vadodara 390019.
Ph. (M) 9033909685
Email- ranjit11cs@gmail.com

Scrutinizer's Report

(Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman of Extra-Ordinary General Meeting (No. 01/2026-27) of
PARTH ELECTRICALS & ENGINEERING LIMITED
(CIN- L32202GJ2007PLC050751)
301, Riddhi-Siddhi Elanza, Near Dominos,
Subhanpura, Vadodara-390023 Gujarat, India

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the Extra-Ordinary General Meeting Held on Saturday, 06th June, 2026 at 05:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, Ranjatkumar Singh, Proprietor of M/s RANJIT & ASSOCIATES Practicing Company Secretaries, having office at C-203, Ved Residency -II, Old Bapod Jakat Naka, Waghodia Road, Vadodara 390019 have been appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting process and electronic voting process conducted at Extra-Ordinary General Meeting (EOGM) of Equity Shareholders of Parth Electricals & Engineering Limited (the Company) pursuant to the provisions of Section 108 of the Companies Act, 2013, read with and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02 dated 13th January, 2021, Circular No. 19/2021 & 20/2021 dated December 08, 2021, Circular No. 02/2022 dated May 5, 2022 and December 28, 2022, General Circular No. 09/2023 dated 25th September, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") read with circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 of Securities and Exchange Board of India (SEBI).

In compliance of the above Circulars, the EOGM of the Company was held through Video Conferencing (VC) or other audio-visual means (OAVM) without the physical presence of the members at the common venue.



2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means on the Resolutions contained in the Notice of the EOGM of the Members of the Company. My responsibilities as a scrutinizer for remote e-voting process and for e-voting are restricted to make a Consolidated Scrutinizers' Report on the votes cast "In favour" or "Against" the Resolutions and "Invalid" votes, based on the Reports generated from e-voting system provided by the KFin Technologies Limited ("KFin"), the authorized agency engaged by the Company to provide remote e-voting facilities and on the e-voting conducted at the EOGM.
3. Further to above, I submit my report as under:
- 3.1. The Company sent Notice dated May 14, 2026 convening the EOGM along with Statement setting out material facts under Section 102 of the Companies Act, 2013 through electronic means i.e. on the registered email IDs only to those members whose email address are registered with the Company, RTA or CDSL/NSDL.
- 3.2. The above Notice was also placed on the website of the Company (www.parthelectricals.in) forthwith after it was sent to the members.
- 3.3. The notice clearly indicated the process and manner for electronic voting during the EOGM and also the time schedule of remote e-voting which remained open from Wednesday, June 03, 2026 from 9:00 A.M. (IST) and ended on Friday, June 05, 2026 at 5:00 P.M. (IST) during which the votes could be cast and also provided the process of generating login ID and created facility for generating password and casting of vote in a secured manner.
- 3.4. As prescribed in the aforesaid Rules, the Company also published newspaper advertisements on May 16, 2026 and it carried the required information as specified in the said Rules.
- 3.5. The remote e-voting remained open for a period of 3 days from Wednesday, June 03, 2026 from 9:00 A.M. (IST) and ended on Friday, June 05, 2026 at 5:00 P.M. (IST) and that the aforesaid remote e-voting period was completed one day prior to the date of the EOGM which was held on June 06, 2026.
- 3.6. The Equity Shareholders holding shares as on the "cut off" date i.e. May 30, 2026 were entitled to vote on the proposed resolutions as set out in the Notice of the EOGM of the Company.
- 3.7. At the EOGM of the Company held on June 06, 2026 the facility to vote through electronic voting system had been provided to facilitate voting for those members who were present at the meeting through VC/OAVM but could not cast their votes through the remote e-voting.
- 3.8. After the closing of the period for remote e-voting on June 05, 2026, the details of members, such as their names, folios and number of shares held, who casted votes through remote e-voting were down loaded from the e-voting website of KFin Technologies Limited– <https://evoting.kfintech.com/> for the purpose of ensuring that members who have casted their votes through remote e-voting do not electronically vote again at the EOGM.
- 3.9. After closure of Electronic Voting at the EOGM, the votes cast through electronic voting at the EOGM and through remote e-voting prior to the date of EOGM were unblocked on



Saturday, June 06, 2026 at around 05:31 PM in presence of two witnesses who were not in employment of the Company.

3.10 Thereafter, the details containing, inter alia, list of equity shareholders, who voted "for", against" the resolution that was put to vote, were generated from the website of KFin Technologies Limited– <https://evoting.kfintech.com>.

3.11 Based on the reports generated from the e-voting website of KFin, I hereby submit my Consolidated Report on the Result of the remote e-voting together with that of electronic voting at the EOGM of the Company in respect of the said Resolutions as under:

SPECIAL BUSINESS:

Resolution No. 1 – As a Special Resolution:

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:

Mode of Voting	Number of members voted through e-voting process	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting	% of Votes against on total Votes through E-voting
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	37	8820083	8820083	0	100.00	0.00
E-voting at EGM	0	0	0	0	0.00	0.00
Total Voting	37	8820083	8820083	0	100.00	0.00

Resolution No. 2 – As a Special Resolution:

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:

Mode of Voting	Number of members voted through e-voting process	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting	% of Votes against on total Votes through E-voting
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	37	8820083	8820083	0	100.00	0.00
E-voting at EGM	0	0	0	0	0.00	0.00
Total Voting	37	8820083	8820083	0	100.00	0.00



All relevant records relating to remote e-voting as well as electronic voting at the EOGM of the Company shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid EOGM and the same shall be handed over to the Compliance Officer of the Company for safe keeping.

Yours faithfully,
For RANJIT & ASSOCIATES

Ranjit Kumar Singh
Ranjit Kumar Singh
(Proprietor)
Practicing Company Secretary
FCS No.: 12564; CP No. 23646
Peer Review Certificate No: 5750/2024
ICSI Unique Code No: S2020GJ761200
UDIN: F012564H000591560



Date: 06/06/2026
Place: Vadodara



Countersigned by
Chairman of Parth
Electricals & Engineering
limited