**Date:** September 26, 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 19th Annual General Meeting held on Saturday, September 26, 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 19th Annual General Meeting of the Company held on Saturday, September 26, 2026 through Video Conference/Other Audio-Visual Means ("OAVM"), to transact the businesses. The deemed venue of the AGM was the Registered Office of the Company. The meeting commenced at 04:30 p.m. (IST) and concluded at 04:51 p.m. (IST)

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

PATEL VAISHALIBEN JAGDISHBHAI
Digitally signed by PATEL VAISHALIBEN JAGDISHBHAI
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Date: 2026.09.26 19:11:57 +05'30'

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Vaishali Patel
Company Secretary

Encl.: a/a

**PROCEEDINGS OF THE 19th ANNUAL GENERAL MEETING OF THE MEMBERS OF PARTH ELECTRICALS & ENGINEERING LIMITED HELD ON SATURDAY, 26th SEPTEMBER, 2026 AT 04:30 PM (IST) THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS ("OAVM")**

The 19th Annual General Meeting (AGM) of the Members of Parth Electricals & Engineering Limited ("the Company") (CIN: L32202GJ2007PLC050751) was held on Saturday, 26th September, 2026 at 04:30 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 AGM was the Registered Office of the Company situated at 301, Riddhi-Siddhi Elanza, Near Dominos, Subhanpura, Vadodara, Gujarat, India, 390023. The Meeting commenced at 04:30 pm (IST).

Mr. Jigneshkumar Gordhanbhai Patel, Managing Director & Chairperson of the Company welcomed the Members, Board of Directors, KMP and Scrutinizer to the Meeting and he confirmed that as requisite quorum was present, he called the Meeting to be in order. He briefed members on details relating to their participation at the Meeting through VC. Then, he introduced the Board of Directors, KMP of the Company and Scrutinizer of the AGM who were attended the meeting through VC to the members.

Total 18 members attended the meeting, out of which 2 members were from promoter and promoters' group and 16 members were from public. All the Directors attended the Annual General Meeting.

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

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| Mr. Jignesh Patel | Chairman and Managing Director |
| Mrs. Jemini Patel | Whole-Time Director |
| Mrs. Karuna Advani | Independent Director and Chairperson of Stakeholders Relationship Committee |
| Mr. Prashant Patel | Independent Director and Chairperson of the Nomination and Remuneration Committee |
| Mr. Ravindra Badaya | Independent Director and Chairperson of Audit Committee |

**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 |
| Mrs. Swati Intodia from M/s Mukund & Rohit | Statutory Auditor |
| Mr. Darshan Shah | Tax Auditor |
| Mr. Sureshbhai Pansuriya | GST Consultant |

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

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

Ms. Vaishali Patel, Company Secretary & Compliance Officer, informed the Members that the consent of Mrs. Jemini Patel, who retired by rotation and, being eligible, offered herself for re-appointment; the consent letter of the Cost Auditor for his appointment; and the Register of Directors and Key Managerial Personnel and their Shareholding were made available for electronic inspection during the Annual General Meeting.

She further informed the Members that the Company had provided the e-voting facility to enable them to cast their votes electronically (i.e., through remote e-voting) on all the resolutions set forth in the Notice convening the AGM. The remote e-voting period was open from 23rd September 2026 at 09:00 a.m. to 25th September 2026 up to 05:00 p.m. IST.

She informed the Members that Mr. Ranjit Kumar Singh, Practicing Company Secretary, had been appointed as the Scrutinizer to scrutinize the votes cast through the e-voting facility, including remote e-voting.

All Members who joined the meeting were placed on mute mode by default.

Mr. Jignesh Patel, Chairperson of the Company, provided a brief overview of the business items proposed for consideration at the meeting and the financial performance of the Company. The Chairperson expressed his sincere gratitude to the Members for their continued trust and confidence in the Company. He also conveyed his optimism for a successful and prosperous year ahead.

Ms. Vaishali Patel informed the Members that the Company had provided the remote e-voting facility, and the voting had commenced prior to the convening of the Annual General Meeting. Accordingly, there was no requirement to propose and second the resolutions.

She further informed the Members that the Notice convening the AGM and the Board's Report, forming part of the 19th Annual Report for the financial year 2025-26, had been circulated to the Members. The same was taken as read. She further informed the Members that the Auditors' Report for the financial year 2025-26 was unqualified and contained no observations and, accordingly, the same was taken as read.

The following items of business as per the Notice of the AGM were transacted at the Annual General Meeting were placed before the Members for approval:

## Ordinary Business:

1. *Item No. 1 of the Notice*

To receive, consider and adopt the Audited Financial Statements including Balance Sheet of the Company as at 31st March 2026, the Profit and Loss Account and Cash Flow Statement for the year ended on that date together with the Reports of the Board and the Auditors' thereon.

2. *Item No. 2 of the Notice*

To appoint a director in place of Mrs. Jemini Jigneshkumar Patel (DIN: 02468441), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

**Special Business:**

3. *Item No. 3 of the Notice*

To ratify the remuneration payable to the Cost Auditors of the company for the financial year 2026-2027.

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 AGM 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 AGM. In case they faced any difficulty, they could contact the helpline numbers of KFin Technologies Limited as provided in the Notice of the AGM.

She further informed that based on the consolidated report of the Scrutinizer, the voting results of the remote e-voting conducted from 23rd September, 2026 at 09:00 a.m. to 25th September 2026 up to 05:00 p.m. IST along with the e-voting conducted at the meeting, would be disseminated on the website of 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 Annual 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 04:30 p.m. and concluded at 04:51 pm.

**For, Parth Electricals & Engineering Limited**

PATEL VAISHALIBEN JAGDISHBHAI

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Vaishali Patel
Company Secretary

Date: 26/09/2026
Place: Vadodara