Date: 26th September, 2026

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

NSE Symbol: PARTH

Subject: Declaration of Voting Results of Annual General Meeting held on September 26, 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 Annual General Meeting ("**AGM**") on all the resolutions set out in the Notice convening the AGM. Further, the Company had also provided E-voting facility at the AGM for those members who had not exercised e-voting facility before the AGM.

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 AGM. 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 AGM held on Saturday, September 26, 2026.

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

The meeting commenced at 04:30 P.M. and concluded at 04:51 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

PATEL VAISHALIBEN JAGDISHBHAI
Digitally signed by PATEL VAISHALIBEN JAGDISHBHAI
DN: cn=PATEL VAISHALIBEN JAGDISHBHAI, o=Personal, email=patelvaishu0310@gmail.com
Date: 2026.09.26 19:45:58 +05'30'

Vaishali Patel
Company Secretary

Encl.: a/a

Voting Results of Annual General Meeting (AGM) of Parth Electricals & Engineering Limited

Date of AGM	26/09/2026
Total number of Shareholders on record date (Cutoff date i.e. 19/09/2026)	1248
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:	2 16

Agenda – wise disclosure

Resolution No. 1:	**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:**							
Resolution required:	Ordinary 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			
Public Institution	e-voting	2,37,600	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0			
	Total		0	0.00	0			
Public non-institution	e-voting	51,78,978	55,200	1.0658	55,200	0	100.00	0.00
	Poll		2,800	0.0541	2,800			
	Total		58,000	1.1199	58,000			
Total		1,39,67,955	86,09,377	61.6366	86,09,377	0	100.00	0.00

Resolution No. 2:	**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:**
Resolution required:	Ordinary 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			
Public Institution	e-voting	2,37,600	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0			
	Total		0	0.00	0			
Public non-institution	e-voting	51,78,978	55,200	1.0658	55,200	0	100.00	0.00
	Poll		2,800	0.0541	2,800			
	Total		58,000	1.1199	58,000			
Total		1,39,67,955	86,09,377	61.6366	86,09,377	0	100.00	0.00

Resolution No. 3:	**To ratify the remuneration payable to the Cost Auditors of the company for the financial year 2026-2027:**
Resolution required:	Ordinary 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			
Public Institution	e-voting	2,37,600	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0			
	Total		0	0.00	0			
Public non-institution	e-voting	51,78,978	55,200	1.0658	55,200	0	100.00	0.00
	Poll		2,800	0.0541	2,800			
	Total		58,000	1.1199	58,000			
Total		1,39,67,955	86,09,377	61.6366	86,09,377	0	100.00	0.00

For, Parth Electricals & Engineering Limited

PATEL VAISHALIBEN JAGDISHBHAI

Digitally signed by PATEL VAISHALIBEN JAGDISHBHAI
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Date: 2026.09.26 19:46:58 +05'30'

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, Gujarat.
Cell-+91 9033909685
Email- ranjit11cs@gmail.com

Consolidated Scrutinizer's Report

(Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time)

To,
The Chairperson of the
19th Annual General Meeting of
PARTH ELECTRICALS & ENGINEERING LIMITED,
(CIN L32202GJ2007PLC050751)
through Video Conferencing ("VC")/
Other Audio Visual Means ("OAVM")

19th Annual General Meeting of the Members of Parth Electricals & Engineering Limited held on Saturday, 26th September, 2026 at 04.30 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

I, Ranjit Kumar Singh, proprietor of M/s RANJIT & ASSOCIATES, Company Secretary in Practice at Vadodara appointed as "Scrutinizer" by the Board of Directors of Parth Electricals & Engineering Limited ("the Company") to scrutinize remote e-voting process carried out by the Company on the below mentioned resolutions before the 19th AGM and e-voting process during the 19th Annual General Meeting (AGM) of the members of the Company held on Saturday, 26th September, 2026 at 04:30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") pursuant to the MCA and SEBI Circulars, submit my report as under:

1. The Management of the Company is responsible for the compliance with the requirements of the Acts, Rules and Notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the 19th AGM Notice of the Company. My responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted at the AGM in true and fair manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on respective Resolutions set out in the 19th AGM Notice of the Company, 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 AGM.

2. The AGM was convened through VC/OAVM without the physical presence of the Members in compliance with the provisions of Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

3. The shareholders holding shares as on the cut-off date i.e. 19th September, 2026 were entitled to vote on the proposed resolutions as set out in the Notice of 19th AGM of the Company.

RANJIT & ASSOCIATES
CS
M. No. F 12564
COP. No 23646
VADODARA

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, Gujarat.
Cell-+91 9033909685
Email- ranjit11cs@gmail.com

4. The remote e-voting period commenced on 23rd September, 2026 at 09:00 a.m. (IST) and ended on 25th September, 2026 at 05:00 p.m. (IST) and was disabled for voting thereafter.

5. The Company had also provided 15 minutes time after the conclusion of the AGM for casting e-vote to the Shareholders present at the AGM through VC who had not cast their vote earlier through remote e-voting.

6. After completion of e-voting process at the AGM, the votes cast through remote e-voting before the AGM and during the AGM were unblocked and downloaded from the e-voting website of 'KFin' in the presence of two witnesses, who are not in the employment of the Company.

7. The consolidated report on the result of the voting through remote e-voting before the AGM and e-voting during the AGM are as under:

Resolution No. 1:- To receive, consider and adopt the Audited Financial Statements including Balance Sheet of the Company as at 31 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. (Ordinary Resolution)

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	14	8606577	99.9675
E-voting during AGM	03	2800	0.0325
Total	**17**	**8609377**	**100.00**

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	00	00	0.00
E-voting during AGM	00	00	0.00
Total	**00**	**00**	**0.00**

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	00	00
E-voting during AGM	00	00
Total	**00**	**00**

Resolution No.1 passed with requisite majority.

RANJIT & ASSOCIATES
M. No. F12564
COP. No. 23546
VADODARA

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

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Vadodara 390019, Gujarat.
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Resolution No. 2:- 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. (Ordinary Resolution)

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	14	8606577	99.9675
E-voting during AGM	03	2800	0.0325
Total	**17**	**8609377**	**100.00**

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	00	00	0.00
E-voting during AGM	00	00	0.00
Total	**00**	**00**	**0.00**

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	00	00
E-voting during AGM	00	00
Total	**00**	**00**

Resolution No.2 passed with requisite majority.

Resolution No. 3:- To ratify the remuneration payable to the Cost Auditors of the company for the financial year 2026-2027. (Ordinary Resolution)

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	14	8606577	99.9675
E-voting during AGM	03	2800	0.0325
Total	**17**	**8609377**	**100.00**

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	00	00	0.00
E-voting during AGM	00	00	0.00
Total	**00**	**00**	**0.00**

RANJIT & ASSOCIATES CS M.No. F12564 COP No.23646 VADODARA

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

C-203, Ved Residency II,
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Vadodara 390019, Gujarat.
Cell-+91 9033909685
Email- ranjit11cs@gmail.com

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	00	00
E-voting during AGM	00	00
Total	**00**	**00**

Resolution No.3 passed with requisite majority.

The relevant records relating to remote e-voting before the AGM and e-voting in the AGM shall remain in my safe custody until the Chairperson of the meeting considers, approves and sign the minutes of the aforesaid AGM, after which will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours' faithfully,

RANJIT & ASSOCIATES M.No. F12564 COP No. 23646 VADODARA

For **RANJIT & ASSOCIATES**
Practicing Company Secretary

Ranjit Kumar Singh

Ranjit Kumar Singh
Proprietor
ICSI Unique Code No.: S2020GJ761200
Peer review Certificate No.: 5750/2024
FCS No.:12564 C. P. No.: 23646
UDIN: F012564H001621633

Place: Vadodara
Date: 26/09/2026

PARTH ELECTRICALS & ENGINEERING LIMITED VADODARA 390023

Counter signed by Chairperson of Parth Electricals & Engineering limited