

PATEL RETAIL LIMITED

Regd. & Corporate Office :
Plot No. M-2, Udyog Bhavan No.5, Anand Nagar,
Additional M.I.D.C., Ambarnath (E) - 421 506,
Mumbai, Maharashtra, India.
0251 2620199/2628400
www.patelrpl.in | E-mail : info@patelrpl.net
CIN: L52100MH2007PLC171625



TRUST & TOGETHERNESS

Ref: PRL/BSE&NSE/2025-2026/54

Thursday, March 12, 2026

To, Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Scrip Code: 544487	To, The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Symbol: PATELRMART
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Subject: Disclosure of Voting Results of the Postal Ballot and Scrutinizer Report – Regulations 30 and 44 of the SEBI Listing Regulations.

Respected Sir/Madam,

In furtherance to our letter dated PRL/BSE&NSE/2025-2026/40 dated Monday, February 02, 2026, Ref: PRL/BSE&NSE/2025-2026/46 Monday, February 9, 2026 read with Pursuant to the provisions of Regulations 30 and 44 read with Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the “**SEBI Listing Regulations**”), we hereby inform you that the Company had sought approval of the Members by way of Postal Ballot through electronic means (remote e-voting) for the following resolutions:

Sr.no	Particulars	Type of resolution
1	Continuation of Mr. Bechar Raghavji Patel (DIN: 02169626) as Whole-time Director of the Company beyond the age of 70 Years.	Special
2	Appointment of M/s Deep Shukla & Associates as Secretarial Auditor of the Company for a term of 5 (five) years.	Ordinary
3	Approval to give loans, inter-corporate deposits, provide guarantees, and make investments exceeding the limits prescribed under Section 186 of the Companies Act, 2013.	Special

(Hereinafter collectively referred to as the said “**Resolutions**”).

The remote e-voting period concluded on Wednesday, March 11, 2026 at 05.00 P.M. (IST), post which M/s Deep Shukla & Associates, Practicing Company Secretaries (FCS: 5652 CP: 5364), Scrutinizer submitted the Report on the voting results of the Postal Ballot exhibited hereunto as **Annexure B**.

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Based on the Scrutinizer's Report, we hereby inform that the aforesaid **Resolutions have been duly approved and passed by the Members with the requisite majority on Wednesday, March 11, 2026**, being the last date of remote e-voting.

The voting results as required under Regulation 44 of the SEBI Listing Regulations are enclosed herewith as **Annexure A**, along with the **Scrutinizer's Report dated Thursday, March 12, 2026 as Annexure B**.

This intimation is also being uploaded on the Company's website at <https://patelrpl.in/investor-relations/> and Bigshare Services Private Limited Website at <https://ivote.bigshareonline.com/notice-result-live>.

This for information, dissemination and record purpose.

Yours Sincerely,
For Patel Retail Limited

Prasad Ramesh Khopkar
(Company Secretary & Compliance Officer)

Enclosure(s)

1. Voting Results of the Postal Ballot through remote e-voting as required under Regulation 44 of the SEBI Listing Regulations - **Annexure A**.
2. The Scrutinizer's Report dated **Thursday, March 12, 2026**, Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure B**.

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Annexure A

Voting Results of Postal Ballot through remote e-voting pursuant to Regulation 44 of the said SEBI Listing Regulations:

Date of the AGM /EGM/ Postal Ballot Notice	Monday, February 02,2026
Total number of Shareholders on record date	41153
No of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public:	Not applicable
No of Shareholders attended the meeting through video conferencing Promoters and Promoters Group: Public:	Not applicable

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Continuation of Mr. Bechar Raghavji Patel (DIN: 02169626) as Whole-time Director of the Company beyond the age of 70 Years.				
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	23380528	23188528	99.1788	23188528	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		23380528	23188528	99.1788	23188528	0	100.0000
Public- Institutions	E-Voting	1619397	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1619397	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8400603	454375	5.4088	454037	338	99.9256	0.0744
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8400603	454375	5.4088	454037	338	99.9256
Total		33400528	23642903	70.7860	23642565	338	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Deep Shukla & Associates as Secretarial Auditor of the Company for a term of 5 (five) years.				
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	23380528	23188528	99.1788	23188528	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		23380528	23188528	99.1788	23188528	0	100.0000
Public- Institutions	E-Voting	1619397	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1619397	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8400603	454428	5.4095	453952	476	99.8953	0.1047
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8400603	454428	5.4095	453952	476	99.8953
Total		33400528	23642956	70.7862	23642480	476	99.9980	0.0020
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to give loans, inter-corporate deposits, provide guarantees, and make investments exceeding the limits prescribed under Section 186 of the Companies Act, 2013.				
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		23188528	99.1788	23188528	0	100.0000	0.0000
	Poll	23380528	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23380528	23188528	99.1788	23188528	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1619397	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1619397	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		454293	5.4079	453696	597	99.8686	0.1314
	Poll	8400603	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8400603	454293	5.4079	453696	597	99.8686	0.1314
Total		33400528	23642821	70.7858	23642224	597	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

SCRUTINIZER'S REPORT

To,
The Chairman,
PATEL RETAIL LIMITED
Regd. Office: Plot No. M-2, Anand Nagar,
Additional MIDC, Ambernath (East), Ambernath,
Thane, Mumbai, Maharashtra, India, 421506

Respected Sirs,

Pursuant to Section 110 of the Companies Act, 2013 (including any modification or re-enactment thereon) [the "Act"] read with the Companies (Management and Administration) Rules, 2014, as amended, [the "Rules"] and other applicable provisions, if any, given below are the results of Postal Ballot sought by **PATEL RETAIL LIMITED** for the Special and Ordinary Resolutions as set out in the Postal Ballot Notice dated February 02, 2026.

The Company has availed the e-Voting facility offered by Bigshare Services Private Limited through ivote platform for conducting e-Voting by the Shareholders of the Company.

I have scrutinized and reviewed the voting through electronic means based on data downloaded from the Bigshare Services Private Limited through ivote platform [website: <https://ivote.bigshareonline.com/>] e-Voting system.

POSTAL BALLOT RESULTS

1. Continuation of Mr. Bechar Raghavji Patel (DIN: 02169626) as Whole-time Director of the Company beyond the age of 70 Years:

Type of Resolution: Special

i. Under E-voting mode:

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Total no. of e-voters/votes	116	23642956	100.00
Less: Invalid/Abstain	-	-	-
Net Valid votes	116	23642956	100.00
Votes with assent	113	23642480	100.00
Votes with Dissent	03	476	0.00

ii. Under physical mode:

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Total postal ballots received	0	0	-
Less: Invalid/Abstain	0	0	-
Net Valid votes	0	0	-
Votes with assent	0	0	-
Votes with Dissent	0	0	-

iii. Consolidated voting results [e-voting+ physical mode]

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Total no. of e-voters/votes	116	23642956	100.00
Less: Invalid/Abstain	-	-	-
Net Valid votes	116	23642956	100.00

Votes with assent	113	23642480	100.00
Votes with Dissent	03	476	0.00

Based on the above facts, the above Special Resolution may be considered as passed with *requisite majority* by the shareholders of the Company by way of Postal Ballot.

2 Appointment of M/s Deep Shukla & Associates as Secretarial Auditor of the Company for a term of 5 (five) years:

Type of Resolution: Ordinary

i. Under E-voting mode:

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Total no. of e-voters/votes	116	23642903	100.00
Less: Invalid/Abstain	-	-	-
Net Valid votes	116	23642903	100.00
Votes with assent	109	23642565	100.00
Votes with Dissent	07	338	0.00

ii. Under physical mode:

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Total postal ballots received	0	0	-
Less: Invalid/Abstain	0	0	-
Net Valid votes	0	0	-
Votes with assent	0	0	-
Votes with Dissent	0	0	-

iii. Consolidated voting results [e-voting+ physical mode]

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Total no. of e-voters/votes	116	23642903	100.00
Less: Invalid/Abstain	-	-	-
Net Valid votes	116	23642903	100.00
Votes with assent	109	23642565	100.00
Votes with Dissent	07	338	0.00

Based on the above facts, the above Ordinary Resolution may be considered as passed with *requisite majority* by the shareholders of the Company by way of Postal Ballot.

3. Approval to give loans, inter-corporate deposits, provide guarantees, and make investments exceeding the limits prescribed under Section 186 of the Companies Act, 2013:

Type of Resolution: Special

i. Under E-voting mode:

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Total no. of e-voters/votes	116	23642821	100.00
Less: Invalid/Abstain	-	-	-
Net Valid votes	116	23642821	100.00
Votes with assent	108	23642224	100.00
Votes with Dissent	08	597	0.00

ii. Under physical mode:

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Total postal ballots received	0	0	-
Less: Invalid/Abstain	0	0	-
Net Valid votes	0	0	-
Votes with assent	0	0	-
Votes with Dissent	0	0	-

iii. Consolidated voting results [e-voting+physical mode]

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Total no. of e-voters/votes	116	23642821	100.00
Less: Invalid/Abstain	-	-	-
Net Valid votes	116	23642821	100.00
Votes with assent	108	23642224	100.00
Votes with Dissent	08	597	0.00

Based on the above facts, the above Special Resolution may be considered as passed with *requisite majority* by the shareholders of the Company by way of Postal Ballot.

For: M/s. Deep Shukla & Associates
Company Secretaries



Deep Shukla
Practicing Company Secretaries
FCS : 5652; CP : 5364
UDIN: F005652G004060890
Date: 12/03/2026
Place: Mumbai