ATHA GROUP

Petro Carbon And Chemicals Limited
(Formerly : Petro Carbon And Chemicals Private Limited)
Regd. Office:
Avani Signature, 6th Floor,
91A/1, Park Street, Kolkata-700016
Plant:
Haldia Oil Refinery, Haldia - 721606
Dist: Purba Midnapur, WB
tel +91 33 40118400
mail pccl@athagroup.in
CIN L24110WB2007PLC120212

Date: 25.09.2026

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

SYMBOL: PCCL

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Voting Result & Scrutinizer's Report of the 19th Annual General Meeting.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Chairman has announced the Voting Results of the 19th Annual General Meeting ("AGM") of the Company held on Friday, 25th September, 2026 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), based on the Scrutinizer's Report dated 25th September, 2026, as submitted by the Scrutinizer. The Voting Results include the votes cast through remote e-voting and e-voting during the AGM.

The voting results of the AGM, along with the Scrutinizer's Report, are enclosed herewith as **Annexure-A**.

Further, the voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as **Annexure-B**.

The same is also being made available on the website of the Company.

Thanking you,

For Petro Carbon and Chemicals Limited

MANISHA SOMANI
Digitally signed by MANISHA SOMANI
Date: 2026.09.25 19:12:21 +05'30'

Manisha Somani
Company Secretary & Compliance Officer
M. No. A24560
Encl.: As above

7A, Bentinck Street, Suite No. 403
4th Floor, Kolkata – 700 001, W.B.
Mobile: +91 98368 37640, 98830 75096
E-mail: skpatnaikassociates@gmail.com
patnaikandpatnaik@yahoo.com

Annexure-A

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
Petro Carbon and Chemicals Limited
Avani Signature, 6th Floor
91A/1, Park Street
Kolkata- 700016

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at 19th Annual General Meeting of Petro Carbon and Chemicals Limited held on Friday, 25th September, 2026 at 3:00 P.M. through video conferencing ("VC")/other audio visual means ("OAVM") conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended

I, Sankar Kumar Patnaik, Partner of Patnaik & Patnaik, Practicing Company Secretaries (Membership No. 5699; CP No: 7117), have been appointed as the Scrutinizer by the Board of Directors of Petro Carbon and Chemicals Limited (**"the Company"**) for the purpose of scrutinizing the process of voting through electronic means (**"e-voting"**) on the resolutions contained in the Notice dated 10th August, 2026 (**"Notice"**) issued in accordance with General Circular No. 03/2025 dated 22nd September, 2025 issued by Ministry of Corporate Affairs (**"MCA"**) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by Securities Exchange Board of India ("SEBI") read with other circulars issued for this purpose from time to time, convening the 19th Annual General Meeting of its Equity Shareholders (**"the meeting"/"AGM"**) on Friday, 25th September, 2026 at 3:00 P.M. (IST) through VC/OAVM.

The said appointment as scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (**"the Act"**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (**"the Rules"**). As the scrutinizer, I was appointed to scrutinize:

a) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM (**"remote e-voting"**); and
b) Process of e-voting at the AGM through electronic voting system (**"e-voting"**)

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice convening the 19th AGM of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the AGM are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against, if any, on the resolutions, to the Chairman.

The Notice dated 10th August, 2026, convening the AGM, was sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA and SEBI circulars.

Patnaik & Patnaik Company Secretaries Kolkata

The Company had availed the e-voting facility offered by the National Securities Depository Limited (NSDL) for both remote e-voting and e-voting by the shareholders of the Company.

In accordance with the Notice of the AGM and the 'Advertisement' was published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 on 29th August, 2026, the voting period for remote e-voting commenced at 9:00 a.m. (IST) on Tuesday, 22nd September, 2026 and ended at 5:00 p.m. (IST) on Thursday, 24th September, 2026 and the NSDL e-voting platform was disabled thereafter. The Company had provided e-voting facility to the Shareholders present at the AGM through VC/OAVM who have not already cast their votes by remote e-voting.

Members attending the meeting through VC/OAVM who have not already cast their vote by remote e-voting shall be able to exercise their voting right at the Meeting through electronic voting system. The Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting but shall not be entitled to cast their vote again

The shareholders of the Company holding shares as on the "cut-off" date, i.e., 18th September, 2026, were entitled to vote on the resolutions as contained in the Notice of the AGM.

After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (NSDL) (https://www. evoting.nsdl.com). The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.

I submit herewith the consolidated scrutinizer's report on the result of the remote e-voting and e-voting at the AGM, based on the reports downloaded from NSDL e-voting system as under:-

ORDINARY BUSINESS

a) **Resolution No. 1: (Ordinary Resolution)**

To receive, consider and adopt:

a. **the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and**

b. **the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon.**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	31	2,11,70,400	100
E-voting at AGM	-	-	-
Total	**31**	**2,11,70,400**	**100**

Patnaik & Patnaik Company Secretaries Kolkata

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
E-voting at AGM	-	-	-
Total	-	-	-

(iii) **Invalid** votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	-	-
E-voting at AGM	-	-
Total	-	-

Note: Percentage has been rounded off to 4 decimals.

b) **Resolution No. 2: (Ordinary Resolution)**

To appoint a Director in place of Ms. Mamta Binani (DIN: 00462925), who retires by rotation and being eligible, offers herself for re-appointment as a Director.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	31	2,11,70,400	99.9849
E-voting at AGM	-	-	-
Total	**31**	**2,11,70,400**	**99.9849**

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	1	3,200	0.0151
E-voting at AGM	-	-	-
Total	**1**	**3,200**	**0.0151**

(iii) **Invalid** votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	-	-
E-voting at AGM	-	-
Total	-	-

Note: Percentage has been rounded off to 4 decimals.

Patnaik & Patnaik Company Secretaries Kolkata

SPECIAL BUSINESS

c) Resolution No. 3: (Ordinary Resolution)

To appoint Mr. Shibabrata Mishra (DIN: 11850683) as a Non- Executive Director of the Company

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	31	2,11,70,400	99.9849
E-voting at AGM	-	-	-
Total	31	2,11,70,400	99.9849

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	1	3,200	0.0151
E-voting at AGM	-	-	-
Total	1	3,200	0.0151

(iii) **Invalid votes:**

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	-	-
E-voting at AGM	-	-
Total	-	-

Note: Percentage has been rounded off to 4 decimals.

d) **Resolution No. 4: (Ordinary Resolution)**

To ratify the remuneration of Cost Auditors

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	32	2,11,73,600	100
E-voting at AGM	-	-	-
Total	32	2,11,73,600	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
E-voting at AGM	-	-	-
Total	-	-	-

Patnaik & Patnaik ★ Kolkata ★ Company Secretaries

(iii) **Invalid votes:**

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	-	-
E-voting at AGM	-	-
Total	-	-

Note: Percentage has been rounded off to 4 decimals.

- Based on the aforesaid results, we hereby report that the Ordinary Resolutions as set out in Item Nos. 1 to 4 of the Notice dated 10th August, 2026 of the 19th Annual General Meeting dated 25th September, 2026, have been **passed with 'Requisite Majority'**.

All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the 19th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours faithfully,
For **Patnaik & Patnaik**
Company Secretaries
Unique Code: P2017WB064500

S. K. Patnaik
Partner
FCS No.: 5699
C.P. No.: 7117
Peer Review Cert. No. 1688/2022
UDIN: F005699H001600138

Place: Kolkata
Date: 25th September, 2026

Patnaik & Patnaik * Company Secretaries * Kolkata

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mail pccl@athagroup.in
CIN L24110WB2007PLC120212

Annexure- B

Voting Result of 19th Annual General Meeting

The 19th Annual General Meeting ('AGM') of Petro Carbon and Chemicals Limited ('the Company') was held on Friday, 25th September, 2026 at 03:00 p.m. through Video Conferencing /Other Audio Visual Means.

As per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Ru1es, 2014, and Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings, and General Circular No. 09/2023 dated 25th September, 2023 read with other circulars as issued for this purpose from time to time by Ministry of Corporate Affairs, all persons who were Members of the Company as on the cut-off date i.e. 18th September, 2026 were provided with the facility of electronic voting ('remote e-voting') to cast their votes on the resolutions set forth in the Notice convening the AGM of the Company. The remote e-voting portal remained open for e-voting from 09:00 a.m. on Tuesday, 22nd September, 2026 till 5:00 p.m. on Thursday, 24th, September, 2026.

Further, the facility for e-voting during the AGM was also made available to those Members who had attended the AGM but did not cast their vote through remote e-voting facility.

Mr. S. K. Patnaik, partner of Patnaik & Patnaik, Company Secretaries, was appointed as Scrutinizer to conduct the voting process in a fair and transparent manner.

Based on the Scrutinizer's Report dated 25th September, 2026, as submitted by Mr. S. K. Patnaik, the consolidated result of the remote e-voting and e-voting during the AGM, is as follows:

Resolution for	Total vote cast	No. of valid votes	No. of invalid votes	No. of Votes- in favor	No. of votes- against	% of votes in favor	% of votes in against
	(1)	(2)	(3)	(4)	(5)	(6)= [(4)/ (2)]*100	(7)= [(5)/ (2)]*100
Item No. 1	21170400	21170400	0	21170400	0	100	0
Item No. 2	21173600	21173600	0	21170400	3200	99.9849	0.0151
Item No. 3	21173600	21173600	0	21170400	3200	99.9849	0.0151
Item No. 4	21173600	21173600	0	21170400	0	100	0

Note: % rounded off to 2 decimals.

Based on the above, each ordinary resolution as stated at Item Nos. 1, 2, 3 and 4 of the Notice dated 10th August, 2026 convening the AGM, has been **passed unanimously.**

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mail pccl@athagroup.in
CIN L24110WB2007PLC120212

Consequently, I am pleased to declare that the resolutions in respect of Item Nos. 1 to 4 of the Notice convening the AGM were duly considered and passed by the Members of the Company **unanimously.**

For Petro Carbon and Chemicals Limited

VISHAL ATHA

Digitally signed by VISHAL ATHA
Date: 2026.09.25 19:13:00 +05'30'

Vishal Atha
Chairman and Managing Director
DIN: 00916400

Date: 25-09-2026
Place: Kolkata

ATHA GROUP

Petro Carbon And Chemicals Limited
(Formerly : Petro Carbon And Chemicals Private Limited)
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mail pccl@athagroup.in
CIN L24110WB2007PLC120212

Annexure- B

Voting Result

Particulars	**Details**
Date of AGM	Friday, 25th September, 2026
Total No. of Shareholders as on record date	As on cut-off date i.e. Friday 18th September, 2026 total no. of shareholders - 863
No. of Shareholders attended the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 7 11
Agenda-wise disclosure of Voting Results (separately for each Agenda)	Enclosed as **Annexure- B1 to B4**

Note: Remote e-voting facility and facility of voting electronically during the 19th Annual General Meeting was provided to the Members holding shares as on the cut-off date i.e. 18th September, 2026 through e-voting platform of National Securities Depository Limited (NSDL).

For Petro Carbon and Chemicals Limited

MANISHA SOMANI
Digitally signed by MANISHA SOMANI
Date: 2026.09.25 19:13:22 +05'30'

Manisha Somani
Company Secretary & Compliance Officer
M. No. A24560

Petro Carbon And Chemicals Limited
(Formerly : Petro Carbon And Chemicals Private Limited)
Regd. Office:
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91A/1, Park Street, Kolkata-700016
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CIN L24110WB2007PLC120212

Annexure- B1

Agenda wise disclosure of voting result

Ordinary Business:

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 including Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary / Special)				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 and Promoter Group	E-Voting	18082400	18082400	100	18082400	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	18082400	18082400	100	18082400	0	100	0
Public-Institutions	E-Voting	1253600	976000	77.86	976000	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1253600	976000	77.86	976000	0	100	0
Public-Non Institutions	E-Voting	5364000	2112000	39.37	2112000	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	5364000	2112000	39.37	2112000	0	100	0
Total		24700000	21170400	85.71	21170400	0	100	0

Note: (1) E-voting includes remote-voting and e-voting during the Annual General Meeting.
(2) The percentage of votes in favour and against is calculated on the total number of valid votes cast. Percentage has been rounded off to 2 decimals.

MANISHA SOMANI
Digitally signed by MANISHA SOMANI
Date: 2026.09.25
19:13:34 +05'30'

Petro Carbon And Chemicals Limited
(Formerly : Petro Carbon And Chemicals Private Limited)
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CIN L24110WB2007PLC120212

Annexure- B2

Item No. 2: To re-appoint Ms. Mamta Binani as a Non-Executive Director (DIN: 00462925), who retires by rotation and being eligible, offers herself for re-appointment, as a Non-Executive Director.

Resolution required: (Ordinary / Special)				**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 and Promoter Group	**E-Voting**	18082400	18082400	100	18082400	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	18082400	18082400	100	18082400	0	100	0
Public-Institutions	**E-Voting**	1253600	979200	78.11	976000	3200	99.67	0.33
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1253600	979200	78.11	976000	3200	99.67	0.33
Public-Non Institutions	**E-Voting**	5364000	2112000	39.37	2112000	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	5364000	2112000	39.37	2112000	0	100	0
Total		24700000	21173600	85.72	21170400	3200	99.98	0.02

Note: (1) E-voting includes remote-voting and e-voting during the Annual General Meeting.
(2) The percentage of votes in favour and against is calculated on the total number of valid votes cast. Percentage has been rounded off to 2 decimals.

MANISHA SOMANI
Digitally signed by MANISHA SOMANI
Date: 2026.09.25 19:13:45 +05'30'

ATHA GROUP

Petro Carbon And Chemicals Limited
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Annexure- B3

Special Business:

Item No. 3: To appoint Mr. Shibabrata Mishra (DIN: 11850683) as a Non- Executive Director of the Company.

Resolution required: (Ordinary / Special)				**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 and Promoter Group	**E-Voting**	18082400	18082400	100	18082400	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	18082400	18082400	100	18082400	0	100	0
Public-Institutions	**E-Voting**	1253600	979200	78.11	976000	3200	99.67	0.33
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1253600	979200	78.11	976000	3200	99.67	0.33
Public-Non Institutions	**E-Voting**	5364000	2112000	39.37	2112000	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	5364000	2112000	39.37	2112000	0	100	0
Total		24700000	21173600	85.72	21170400	3200	99.98	0.02

Note: (1) E-voting includes remote-voting and e-voting during the Annual General Meeting.
(2) The percentage of votes in favour and against is calculated on the total number of valid votes cast. Percentage has been rounded off to 2 decimals.

MANISHA SOMANI
Digitally signed by MANISHA SOMANI
Date: 2026.09.25 19:13:57 +05'30'

ATHA GROUP

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tel +91 33 40118400
mail pccl@athagroup.in

CIN L24110WB2007PLC120212

Annexure- B4

Item No. 4: To ratify the remuneration of Cost Auditors.

Resolution required: (Ordinary / Special)				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 and Promoter Group	E-Voting	18082400	18082400	100	18082400	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	18082400	18082400	100	18082400	0	100	0
Public- Institutions	E-Voting	1253600	979200	78.11	979200	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1253600	979200	78.11	979200	0	100	0
Public- Non Institutions	E-Voting	5364000	2112000	39.37	2112000	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	5364000	2112000	39.37	2112000	0	100	0
Total		24700000	21173600	85.72	21173600	0	100	0

Note: (1) E-voting includes remote-voting and e-voting during the Annual General Meeting.
(2) The percentage of votes in favour and against is calculated on the total number of valid votes cast. Percentage has been rounded off to 2 decimals.

MANISHA SOMANI

Digitally signed by MANISHA SOMANI
Date: 2026.09.25 19:14:10 +05'30'