

PEL/2025-26/28

July 11, 2025

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/IG Block
Bandra-Kurla Complex Bandra (E)
MUMBAI - 400 051

Scrip Code: PELATRO

Dear Sir/Madam,

Sub: Proceedings of the Thirteenth Annual General Meeting of the Company

Further to our intimation dated June 17, 2025 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with Part A of Schedule III, we hereby inform that the Thirteenth Annual General Meeting ("AGM") of the members of the Company was held today i.e. Friday, July 11, 2025 at 11.00 AM IST, through Video Conference / Other Audio-Visual Means ("VC/ OAVM") and the businesses as mentioned in the AGM Notice dated June 17, 2025, were transacted. A copy of the AGM proceedings is enclosed herewith.

You are requested to take the intimation on record.

Thanking you.

Yours sincerely,

For Pelatro Limited



Khushboo Sharma
Company Secretary and Compliance Officer

PROCEEDINGS OF THE THIRTEENTH ANNUAL GENERAL MEETING OF PELATRO LIMITED HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS ON FRIDAY, JULY 11, 2025.

The Thirteenth Annual General Meeting (“AGM”) of the Members of Pelatro Limited (the ‘Company’) was held today i.e. Friday, July 11, 2025 at 11.00 AM IST through video conference and other audio-visual means (“VC/OAVM”), in compliance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (“MCA”) and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India (hereinafter collectively referred to as “Circulars”), the provisions of the Companies Act, 2013 (“the Act”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

The list of Directors, KMPs and Invites present at the Meeting are as under:

Name	Designation
Subash Menon	Chairman & Managing Director
D.V Prasad	Independent Director
Anuradha	Non-Executive Director
Sharat Hegde	Chief Financial Officer
Khushboo Sharma	Company Secretary & Compliance Officer
P Chandrasekar	P Chandrasekar LLP, Chartered Accountants, Statutory Auditor
Shivarama Hegde	Practicing Company Secretary - Scrutinizer

A total of 19 members attended the meeting through VC. The meeting commenced at 11:00AM (IST). Subash Menon, Chairman and Managing Director of the Company, chaired the meeting. He requested the Board members & KMPs present at the meeting to introduce themselves. Thereafter, requisite quorum being present, he called the meeting to order. The proceedings started with Chairman’s welcome speech.

Accordingly, the notice of the AGM was taken as read. Then he requested Khushboo Sharma, Company Secretary & Compliance Officer, to provide general guidance to the members regarding process and manner of conduct of the meeting through VC. She provided general guidance to the members regarding process and manner of conduct of the meeting through VC. She also informed that Mr. Shivaram Hegde, Practicing Company Secretary, was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting and the e-voting process at the AGM in a fair and transparent manner.

The following business items as set out in the AGM Notice were transacted and read at the AGM:

Sl. No.	Ordinary Business	Resolution type
1.	To receive, consider and adopt the Financial Statements of the Company which include Audited standalone and consolidated Balance Sheet as on March 31, 2025, the standalone and consolidated Statement of Profit and Loss including the Statement of other Comprehensive Income and Cash Flow of the Company as on that date together with the Auditors' Report thereon and Report of the Board of Directors.	Ordinary Resolution
2.	Declaration of Final dividend of ₹1/- per equity share for the financial year ended March 31, 2025	Ordinary Resolution
3.	To re-appoint Mr. Subash Menon (holding DIN: 00002486), Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
4.	To consider appointment and remuneration of the Statutory Auditor of the Company	Ordinary Resolution
5.	To consider appointment and remuneration of the Secretarial Auditor of the Company	Ordinary Resolution
Special Business		
6.	Commission to Non-Executive Director and Independent Directors	Special Resolution
7.	Issuance of 1,90,736 Equity Shares to Atlanta Capital Private Limited on Preferential basis	Special Resolution

The Chairman gave a brief on Company's performance for the concluded financial year as well as an update on business emphasizing both organic and inorganic growth prospects. The Moderator thereafter, along with the Company Secretary, confirmed that no members have registered themselves as speakers.

The Chairman then thanked all the Shareholders and informed that those Shareholders who had not been able to cast their votes by remote e-voting, and are otherwise not barred from doing so, may avail the facility of Insta-poll. The Insta-poll was kept open for 15 minutes.

The Meeting concluded at 11:20 A.M (IST). Thereafter the insta-poll was opened for 15 minutes, accordingly the concluded time is 11:35 A.M (IST).