

PEL/2025-26/30

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: Voting Results and Scrutinizer's Report of the Thirteenth Annual General Meeting (AGM)**

In accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results and the Scrutinizer's Report dated July 11, 2025, of the Thirteenth AGM of the Company held on July 11, 2025 through Video Conference / Other Audio-Visual Means. Please note that as per the report of the Scrutinizer, all the resolutions as set out in the Notice of the AGM have been approved by the members with requisite majority.

The voting results along with the Scrutinizer report is also made available on the website of the Company at [www.pelatro.com](http://www.pelatro.com).

You are requested to take the intimation on record.

Thanking you.

Yours sincerely,

**For Pelatro Limited**



**Khushboo Sharma**  
**Company Secretary and Compliance Officer**

### VOTING RESULTS FOR AGM HELD ON JULY 11, 2025

Record date-July 04,2025 Total No. of shareholders as on record date- 919					In favour			Against			Invalid	
Item No.	Resolution	Type of resolution	Number of members voted	Total valid votes	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them
1.	To receive, consider and adopt the Financial Statements of the Company which include Audited standalone and consolidated financials as on March 31, 2025.	Ordinary	19	62,03,505	19	62,03,505	100%	0	0	0	0	0
2.	Declaration of Final dividend of ₹1/- per Equity Share for the Financial Year	Ordinary	19	62,03,505	19	62,03,505	100%	0	0	0	0	0



	ended March 31, 2025.											
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	19	62,03,505	19	62,03,505	100%	0	0	0	0	0
4.	To consider appointment and remuneration of the Statutory Auditor of the Company	Ordinary	19	62,03,505	19	62,03,505	100%	0	0	0	0	0
5.	To consider appointment and remuneration of the Secretarial	Ordinary	19	62,03,505	19	62,03,505	100%	0	0	0	0	0



	Auditor of the Company											
6.	Commission to Non-Executive Director and Independent Directors	Special	19	62,03,505	19	62,03,505	100%	0	0	0	0	0
7.	Issuance of 1,90,736 Equity Shares to Atlanta Capital Private Limited on Preferential basis.	Special	19	62,03,505	19	62,03,505	100%	0	0	0	0	0





**Scrutinizer's Report**

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,  
13<sup>th</sup> Annual General Meeting  
Pelatro Limited  
Bizz Hub Elanz, 5<sup>th</sup> Floor, 144, MSR North Tower  
Outer Ring Road, MSR North City, Near Manyata Tech Park  
Nagavara, Bengaluru-560045

Dear Sir,

Sub: Consolidated Report of Scrutinizer on remote E-voting and electronic voting during the Annual General Meeting (AGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules 2014, and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 13<sup>th</sup> Annual General Meeting of Pelatro Limited held on Friday, July 11<sup>th</sup>, 2025, at 11.00 A.M.

I, Shivarama Hegde, Designated Partner of KDSH & Associates LLP, Practicing Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of the Pelatro Limited pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to conduct the remote e voting and e-voting process in respect of below mentioned resolution proposed at the 13<sup>th</sup> Annual General Meeting of the Pelatro Limited held on Friday, July 11<sup>th</sup>, 2025, at 11.00 A.M through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

The Company had availed the e-voting facility offered by BigShare Services Private Limited (BigShare), for conducting remote e voting prior to the AGM and voting at the AGM by electronic means.

The Votes were unblocked on July 11<sup>th</sup>, 2025 at 11. 52 A.M (IST) in the presence of two witnesses viz., Ms. Dhanyashree S having office at No.4328, 2nd Floor, Bhoomi Complex, Opp. Vivekananda Park, 80 Feet Road, Next to 4th Phase, Girinagar,



Bangalore-560085 and Mr. Kiran Desai having office at No.4328, 2nd Floor,Bhoomi Complex, Opp. Vivekananda Park,80 Feet Road, Next to 4th Phase, Girinagar, Bangalore-560085

The Notice dated June 17<sup>th</sup>, 2025 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of proposed resolutions at the 13<sup>th</sup> Annual General Meeting of the members of the Company.

The shareholders of the Company holding shares as on the cut-off date of July 04, 2025, were entitled to vote on the resolutions as contained in the notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Tuesday, July 08<sup>th</sup>, 2025 (9:00 am) (IST) and ended on Thursday, July 10<sup>th</sup>, 2025 (5:00 pm) (IST) and the e-voting module was blocked by BigShare thereafter.

In line with MCA and SEBI Circular the annual report, the notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company/ depository participants / depositories. The same were also available on Company's website [www.pelatro.com](http://www.pelatro.com), website of the Stock Exchange i.e., National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the website of the RTA at <https://ivote.bigshareonline.com/currentevents>.

The Company had also provided remote E-voting facility of Bigshare Services Private Limited (Bigshare) to the shareholders present at the AGM through VC, who had not cast their votes earlier.

After the closure of the e-voting at the Annual General Meeting, the votes cast under remote e-voting facility and vote casted through e-voting during the AGM were unblocked in the presence of two witnesses who are not in the employment of the Company and then votes cast thereunder were counted.

I have scrutinized and reviewed the remote e-voting and vote casted through e-voting during the AGM, based on the download from the Bigshare e-voting system.

15 shareholders participated through VC/OAVM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting and vote casted through e-voting during the AGM in respect of the said resolutions.

#### **Ordinary Business:**

**Resolution No. 1:** As an Ordinary Resolution- To receive, consider and adopt the Financial Statements of the Company which include Audited standalone and consolidated financials as on March 31, 2025.





(i) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them (Shares)	% of total number of valid votes cast
19	6203505	100%

(ii) Voting "against" the resolution

Number of Members	Number of Votes cast by them (Shares)	% of total number of valid votes cast
00	00	00

(iii) Invalid Votes: NIL

**Resolution No. 2:** As an Ordinary Resolution: Declaration of Final dividend of ₹1/- per Equity Share for the Financial Year ended March 31, 2025.

(i) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them (Shares)	% of total number of valid votes cast
19	6203505	100%

(ii) Voting "against" the resolution

Number of Members	Number of Votes cast by them (Shares)	% of total number of valid votes cast
00	00	00

(iii) Invalid Votes: NIL

**Resolution No. 3:** As an Ordinary Resolution: To Re-appoint Mr. Subash Menon (holding DIN: 00002486), Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them (Shares)	% of total number of valid votes cast
19	6203505	100%





(ii) Voting "against" the resolution

Number of Members	Number of Votes cast by them (Shares)	% of total number of valid votes cast
00	00	00

(iii) Invalid Votes: NIL

**Resolution No. 4:** As an Ordinary Resolution: To consider appointment and remuneration of the Statutory Auditor of the Company

(i) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them (Shares)	% of total number of valid votes cast
19	6203505	100%

(ii) Voting "against" the resolution

Number of Members	Number of Votes cast by them (Shares)	% of total number of valid votes cast
00	00	00

(iii) Invalid Votes: NIL

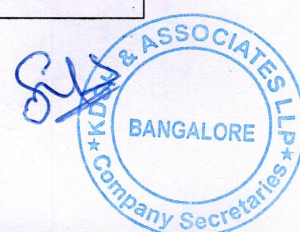
**Resolution No. 5:** As an Ordinary Resolution: To consider appointment and remuneration of the Secretarial Auditor of the Company

(i) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them (Shares)	% of total number of valid votes cast
19	6203505	100%

(ii) Voting "against" the resolution

Number of Members	Number of Votes cast by them (Shares)	% of total number of valid votes cast
00	00	00





(iii) Invalid Votes: NIL

**Special Business:**

**Resolution No. 6:** As Special Resolution: Commission to Non-Executive Director and Independent Directors

(i) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them (Shares)	% of total number of valid votes cast
19	6203505	100%

(ii) Voting "against" the resolution

Number of Members	Number of Votes cast by them (Shares)	% of total number of valid votes cast
00	00	00

(iii) Invalid Votes: NIL

**Resolution No. 7:** As Special Resolution: Issuance of 1,90,736 Equity Shares to Atlanta Capital Private Limited on Preferential basis.

(i) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them (Shares)	% of total number of valid votes cast
19	6203505	100%

(ii) Voting "against" the resolution

Number of Members	Number of Votes cast by them (Shares)	% of total number of valid votes cast
00	00	00

(iii) Invalid Votes: NIL





Based on the above information, you may kindly announce the results.

Thanking You  
Yours faithfully,

For KDSH & Associates LLP



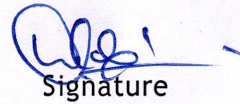
**Shivaram Hegde**  
Designated Partner  
FCS: 10680 | CP No: 18141  
UDIN: F010680G000763071  
Peer Review Certificate Number: 2406/2022




Date: July 11<sup>th</sup> 2025  
Place: Bangalore

We the undersigned witnessed that the votes were unblocked from the e voting website of BigShare Services Private Limited (<https://ivote.bigshareonline.com>) in our presence.

**Mr. Kiran Desai**  
Address: No.4328, 2nd Floor, Bhoomi Complex,  
Opp. Vivekananda Park, 80 Feet Road,  
Next to 4th Phase, Girinagar, Bangalore-560085

  
Signature

**Ms. Dhanyashree S**  
Address: No.4328, 2nd Floor, Bhoomi Complex,  
Opp. Vivekananda Park, 80 Feet Road,  
Next to 4th Phase, Girinagar, Bangalore-560085

  
Signature