

PEL/2025-26/52

November 21, 2025

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1G Block
Bandra-Kurla Complex Bandra (E)
MUMBAI - 400 051

Scrip Code: PELATRO

Dear Sir/Madam,

Sub: Voting Results and Scrutinizer's Report -Postal Ballot

In continuation to our letter dated October 21, 2025, relating to notice of postal ballot and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Scrutinizer's Report and voting Results of the Postal Ballot.

We would like to inform you that the resolutions proposed in the postal ballot notice have been approved by the shareholders with requisite majority.

The voting results along with the Scrutinizer report are also made available on the website of the Company at www.pelatro.com

You are requested to take the intimation on record.

Thanking you.

Yours sincerely,

For Pelatro Limited

KHUSHBOO SHARMA
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KHUSHBOO SHARMA
Date: 2025.11.21
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Khushboo Sharma
Company Secretary and Compliance Officer

Encl: as above

Voting results	
Record date	17-10-2025
Total number of shareholders on record date	957
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of formulation, adoption and implementation of 'Employee Stock Option Plan, 2025' ("ESOP 2025"/"Plan").				
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	5576625						
	Poll							
	Postal Ballot (if applicable)		5576625	100	5576625	0	100	0
	Total	5576625	5576625	100	5576625	0	100	0
Public- Institutions	E-Voting	675311						
	Poll							
	Postal Ballot (if applicable)		105000	15.5484	105000	0	100	0
	Total	675311	105000	15.5484	105000	0	100	0
Public- Non Institutions	E-Voting	4345463						
	Poll							
	Postal Ballot (if applicable)		924738	21.2805	924738	0	100	0
	Total	4345463	924738	21.2805	924738	0	100	0
Total		10597399	6606363	62.3395	6606363	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of grant of employee stock options to identified employees, during any one year, equal to or exceeding one percent of the issued capital (excluding outstanding warrants and conversions)				
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	5576625						
	Poll							
	Postal Ballot (if applicable)		5576625	100	5576625	0	100	0
	Total		5576625	100	5576625	0	100	0
Public- Institutions	E-Voting	675311						
	Poll							
	Postal Ballot (if applicable)		105000	15.5484	105000	0	100	0
	Total		675311	105000	15.5484	105000	100	0
Public- Non Institutions	E-Voting	4345463						
	Poll							
	Postal Ballot (if applicable)		924738	21.2805	924738	0	100	0
	Total		4345463	924738	21.2805	924738	100	0
Total		10597399	6606363	62.3395	6606363	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Variation in the terms of objects of the Issue				
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	5576625						
	Poll							
	Postal Ballot (if applicable)		5576625	100	5576625	0	100	0
	Total	5576625	5576625	100	5576625	0	100	0
Public- Institutions	E-Voting	675311						
	Poll							
	Postal Ballot (if applicable)		105000	15.5484	105000	0	100	0
	Total	675311	105000	15.5484	105000	0	100	0
Public- Non Institutions	E-Voting	4345463						
	Poll							
	Postal Ballot (if applicable)		924738	21.2805	924738	0	100	0
	Total	4345463	924738	21.2805	924738	0	100	0
Total		10597399	6606363	62.3395	6606363	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Report of Scrutinizer for Voting through E-voting on Postal Ballot
[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of
the Companies (Management & Administration) Rules 2014]

To,
The Chairman,
PELATRO LIMITED
Bizz Hub Elanz, 5th Floor, 144,
MSR North Tower, Outer Ring Road,
MSR North City, Near Manyata Tech Park,
Nagavara, Arabic College, Bangalore 560045

Dear Sir,

Scrutinizer's Report on voting through E-voting for Postal Ballot in terms of Section
108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies
(Management & Administration) Rules, 2014.

- A. In accordance with Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Companies (Management & Administration) Rules, 2014, I, Shivarama Hegde (Certificate of Practice No.18141), Designated Partner of M/s. KDSH & Associates LLP, Practicing Company Secretaries have been appointed as Scrutinizer by the Board of Directors of the Company on Monday, October 20, 2025, for scrutinizing the votes cast through electronic means for the postal ballot process in respect of the resolution as set out in the Postal Ballot Notice dated October 20, 2025 ("Notice").
- B. Member's approvals were sought for approving the following Special Businesses i.e.,
- i. Approval of formulation, adoption and implementation of "Employee Stock Option Plan, 2025' ("ESOP 2025" "Plan") (Special resolution)
 - ii. Approval of grant of employee stock options to identified employees, during any one Year, equal to or exceeding one percent of the issued capital (excluding outstanding warrants and conversions) (Special resolution)
 - iii. Approval of Variation in the terms of objects of the Issue (Special Resolution)
- C. Pursuant to Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management & Administration) Rules, 2014, Circulars issued by the Ministry of Corporate Affairs dated 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 22/2020 dated June 15th, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31st, 2020, 10/2021 dated June 23rd, 2021, 20/2021 dated

December 8th, 2021, 3/2022 dated May 5th, 2022, 11/2022 dated December 28th, 2022, General Circular No. 09/2023 dated September 25th 2023, 09/2024 dated September 19th, 2024 and 03/2025 dated September 22, 2025 other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the item of special business as set out in the Notice was placed for approval of the members of the Company through remote e-voting only. The Company has confirmed that the electronic copy of the Notice and Explanatory Statement along with the process of remote e-voting in terms of the MCA Circulars were sent to those members on Monday, October 20, 2025, whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, October 17, 2025 ("cut-off date").

- D. The Company had appointed National Securities Depository Limited ("NSDL") for providing remote e-voting facility to the members of the Company.
- E. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the said MCA Circulars.
- F. The remote e-voting period commenced on Tuesday, October 21, 2025 at 9.00 A.M. (IST) and ended on Thursday, November 20, 2025 at 5.00 P.M. (IST) for voting through e-voting.
- G. Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period, on Thursday, November 20, 2025 at 5.00 P.M. (IST), the remote e-voting module was disabled for voting by NSDL. The remote e-voting summary statement was thereafter downloaded from e-voting website of NSDL i.e. www.evoting.nsdl.com.
- H. The register, in accordance with Rule 20 (4)(xiv) and Rule 22 (10) of the Companies (Management & Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.
- I. i. Since there was no voting by physical Postal Ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise, reporting on the number of envelopes containing the Postal Ballot form received after the due date and up to the date of this report does not arise.

- ii. Reporting on number of envelopes containing Postal Ballot forms returned undelivered reporting on finding of defaced or mutilated ballot paper does not arise

Resolution Item No. 1: Special Resolution

Approval of formulation, adoption and implementation of “Employee Stock Option Plan, 2025” (“ESOP 2025” / “Plan”)

Category	Mode of Voting	Total No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of Votes - in favour	No. of Votes - Again st	% 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]}*10 0
Promoter and Promoter Group	E - Voting throug h Postal Ballot	55,76,625	55,76,625	100	55,76,625	0	100	NIL
Public Institutions		6,75,311	1,05,000	15.54	1,05,000	0	100	NIL
Public Non-Institutions		43,45,463	9,24,738	21.28	9,24,738	0	100	NIL
Total		1,05,97,39 9	66,06,363	62.34	66,06,363	0	100	NIL

Resolution Item No. 2: Special Resolution

Approval of grant of employee stock options to identified employees, during any one year, equal to or exceeding one percent of the issued capital (excluding outstanding warrants and conversions)

Category	Mode of Voting	Total 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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E - Voting through Postal Ballot	55,76,625	55,76,625	100	55,76,625	0	100	NIL
Public Institutions		6,75,311	1,05,000	15.54	1,05,000	0	100	NIL
Public Non-Institutions		43,45,463	9,24,738	21.28	9,24,738	0	100	NIL
Total		1,05,97,399	66,06,363	62.34	6,606,363	0	100	NIL

Resolution Item No. 3: Special Resolution

Approval of Variation in the terms of objects of the Issue

Category	Mode of Voting	Total 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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E - Voting through Postal Ballot	55,76,625	55,76,625	100	55,76,625	0	100	NIL
Public Institutions		6,75,311	1,05,000	15.54	1,05,000	0	100	NIL
Public Non-Institutions		43,45,463	9,24,738	21.28	9,24,738	0	100	NIL
Total		1,05,97,399	66,06,363	62.34	6,606,363	0	100	NIL

It is to be noted that:

1. I have emailed all the e-registers and records relating to e-voting for safe custody to the Company Secretary
2. The aforesaid resolutions were passed by the members of the Company with requisite majority.

**For KDSH & Associates LLP
Company Secretaries**

SHIVARAM
A HEGDE

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SHIVARAM HEGDE
Date: 2025.11.21
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Shivarama Hegde
Designated Partner
FCS:10680
CP:18141
PR: 2406/2022
UDIN: F010680G001980307
Date: 21.11.2025
Place: Bengaluru

For Pelatro Limited

KHUSHBOO
O SHARMA

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KHUSHBOO
SHARMA
Date: 2025.11.21
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Khushboo Sharma
Company Secretary & Compliance Officer
Membership No: A51813
Date:21.11.2025
Place: Bengaluru