



Date: March 27, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 544256

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G, BKC,
Bandra (East), Mumbai – 400051
Symbol: PNGJL

Subject: Scrutinizer’s Report on voting results in respect of the Postal Ballot

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulation”), please find enclosed voting results in respect of the Postal Ballot.

Sr. No.	Resolution	Type
1.	Appointment of Mr. Aditya Saurabh Gadgil (DIN: 10052553) as a Non-Executive Non-Independent Director of the Company	Ordinary Resolution

The remote e-Voting process concluded on Friday, March 27, 2026, at 05:00 P.M. (IST), post which the Scrutinizer has submitted the Report on the voting results of the Postal Ballot. Based on the Report of the Scrutinizer, we hereby inform that the above resolution was passed by the Members with requisite majority.

Enclosing Report of the Scrutinizer on Postal Ballot remote E-voting issued as per Section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

You are requested to take the above information on your records.

Thanking You.

Yours Sincerely,
For **P N Gadgil Jewellers Limited**

Prakhar Gupta
Company Secretary & Compliance Officer





SUBMISSION OF VOTING RESULTS

Sr. No	Particulars	Details
1.	Date of the AGM/EOGM / Postal Ballot	Friday, March 27, 2026
2.	Total number of shareholders as on Record Date (i.e. Friday, February 20, 2026)	1,70,384
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
4.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not applicable

P N Gadgil Jewellers Limited

(Formerly known as P N Gadgil Jewellers Pvt. Ltd.)

Registered Office.: PNG House, 694, Narayan Peth, Kunte Chowk, Laxmi Road, Pune, - 411030. Maharashtra, India.

Tel. No. +91 20 24435005 | Fax: +91 20 244305011

Toll Free no.: 1800 233 5005 (11A.M. - 7 P.M.) | www.pngjewellers.com | info@pngadgil.com | CIN: L36912PN2013PLC149288 |

INDIA | USA



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Aditya Saurabh Gadgil (DIN: 10052553) as a Non-Executive Non-Independent Director of the Company				
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	112791917	112791067	99.9992	112791067	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		112791917	112791067	99.9992	112791067	0	100
Public- Institutions	E-Voting	6925540	5676482	81.9645	1552597	4123885	27.3514	72.6486
	Poll							
	Postal Ballot (if applicable)							
	Total		6925540	5676482	81.9645	1552597	4123885	27.3514
Public- Non Institutions	E-Voting	15990876	48137	0.301	46573	1564	96.7509	3.2491
	Poll							
	Postal Ballot (if applicable)							
	Total		15990876	48137	0.301	46573	1564	96.7509
Total		135708333	118515686	87.3312	114390237	4125449	96.5191	3.4809
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Form No. MGT-13
“Scrutinizer Report”

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015]



To,
The Chairman,
P N GADGIL JEWELLERS LIMITED
694, NARAYAN PETH, PUNE,
MAHARASHTRA, INDIA - 411030

Dear Sir,

We, M/s. A S Desai & Associates, Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of **P N Gadgil Jewellers Limited (“the Company”)** pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (‘Act’) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (‘Rules’), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India (‘SS-2’) and in terms of various circulars issued by the Ministry of Corporate Affairs (‘MCA’) for holding general meetings/conducting postal ballot process through e-voting and all other applicable laws, rules and regulations (including any statutory modification(s) or reenactment(s) thereof, for the time being in force and as amended from time to time), for the purpose of scrutinizing voting through electronic process for the Postal Ballot conducted during the period commenced from **Thursday, February 26, 2026** and ended on **Friday, March 27, 2026**.

We submit our report on conduct of postal ballot as follows:

1. The Company had engaged the services of National Securities Depository Limited (“NSDL”), as the E-Voting Service Provider who had made necessary arrangements to facilitate E-voting by the Shareholders of the Company on their website <https://evoting.nsdl.com>.
2. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Registrar and Transfer Agent Depository viz., National Securities Depository Limited (“NSDL”), the shareholders of the Company as on **Friday, February 20, 2026** (“the cut-off date”), were entitled to vote on the resolution as contained in the Notice.
3. The Notice dated **Monday, February 09, 2026**, along with statement setting out material facts under Section 102 of the Act was sent to the members of the Company only through electronic mode whose names appear in the Register of Members / List of Beneficial Owners as on **Friday, February 20, 2026** (“Cut-Off Date”).
4. The NSDL completed the dispatch of Postal Ballot Notice by email on **Tuesday, February 24, 2026**.

5. The Newspaper Advertisement pursuant to above mentioned provisions was published in Business Standard (English), Tarun Bharat (Marathi) and Loksatta (Marathi) regarding dispatch of Notice of Postal Ballot along with remote e-voting information and containing all the matters required under the Companies Act, 2013 and relevant rules on **Wednesday, February 25, 2026**.
6. The voting period for remote e-voting commenced on **Thursday, February 26, 2026 at 09:00 a.m. (IST)** and ended on **Friday, March 27, 2026 at 05:00 p.m. (IST)** and the NSDL e-voting module was disabled thereafter.
7. The votes cast under remote e-voting facility were thereafter unblocked on **Friday, March 27, 2026 at 05:15 p.m. (IST)** in the presence of two witnesses, who are not in employment of the Company and the same has been scrutinized and reviewed based on such data downloaded from the NSDL e-voting system.
8. The Management of the Company is responsible for ensuring compliance with the requirements of the Act, Rules and the Listing Regulations relating to remote e-voting. Our responsibility as Scrutinizer is limited to ensuring that the voting process is conducted in a fair and transparent manner and to issue this report based on the reports generated from the e-voting system

We now submit our report as under on the result of the vote cast through e-voting in respect of the said resolution:

Special Business:

Resolution No.1: Ordinary Resolution:

Appointment of Mr. Aditya Saurabh Gadgil (DIN: 10052553) as a Non-Executive Non-Independent Director of the Company:

(i) **Voting "In favour" of resolution:**

Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
299	11,43,90,237	96.52%

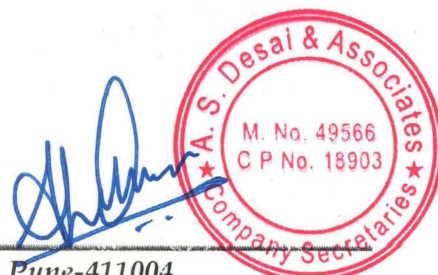
(ii) **Voting "against" the resolution:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
55	41,25,449	3.48%

(iii) **Invalid Votes:**


Number of Members Voted	Number of votes cast by them (shares)	% of total number of valid votes cast
-	-	-

Based on the above result, we report that, the **Ordinary Resolution** as contained in Item no. 1 of the Postal Ballot has been passed with **requisite majority**.



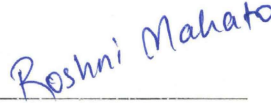
All electronic data and relevant records of e-voting shall remain in our custody until the Chairman considers, approves, and signs the minutes of the postal ballot and the same shall be handed over thereafter to the Company Secretary for safe keeping.

For A S Desai & Associates
Company Secretaries
[UCN: S2017MH515700]


ABHIJIT S DESAI
Practicing Company Secretary
ACS No.: 49566
C. P. No.: 18903
UDIN: A049566G004127607
PR No. 2211/2022
Date: 27/03/2026
Place: Pune



We the undersigned witnessed that the votes were unblocked from the e-voting website of National Securities Depository Limited (<https://evoting.nsdl.com>) in our presence.

Witness: 1 
Name: Roshni Mahato
Address: Bajirao Road, Sadashiv Peth,
Pune 411002

Witness: 2 
Name: Jai A Desai
Address: Sinhgad Road, Pune 411041

Counter signed by:
For P N GADGIL JEWELLERS LIMITED

PRAKHAR
GUPTA

Digitally signed by
PRAKHAR GUPTA

Date: 2026.03.27
19:38:05 +05'30'

Prakhar Gupta

Company Secretary & Compliance Officer