Pokarna Limited

Date: 27th July, 2026

To
The Deputy General Manager
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Mumbai – 400001
Maharashtra, India
Scrip Code: 532486

To
The Listing Manager
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra (East)
Mumbai – 400051
Maharashtra, India
Symbol: POKARNA

Dear Sir/Madam,

Subject: Disclosure of Voting Results and consolidated scrutinizer's report of the 35th Annual General Meeting ("AGM").

Further to our letter dated 27.07.2026, we wish to inform that the 35th AGM of Pokarna Limited ("the Company") was held on Monday, the 27th day of July, 2026 at 11:00 A.M (IST). The Company had provided remote e-Voting facility which was commenced from on Thursday, 23rd July, 2026 (9:00 a.m. IST) and Sunday, 26th July, 2026 (5:00 P.M. IST). Further, the facility of e-Voting was made available during the AGM for Members who had not cast their vote(s) prior to the AGM.

The Business mentioned in the Notice were transacted and all the resolutions were passed with requisite majority. In this regard, we enclose the following:

1. Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 – **Annexure - 1**.

2. Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014- **Annexure - 2**.

The Voting results along with Scrutinizer Report will also be made available on Company's website at www.pokarna.com and on website of KFin Technologies Ltd., Registrars and Transfer Agents (RTA) of the Company at www.kfintech.com .

This is for your information and record.

Yours Faithfully,
For Pokarna Limited

Pratima Khandu Gulankar
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Pratima Khandu Gulankar
Company Secretary & Compliance Officer
ACS:66794

ANNEXURE - 1

	POKARNA LIMITED
Date of the AGM/EGM	27-07-2026
Total number of shareholders on record date	23909
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	59

Resolution No.	1									
Resolution **required: (Ordinary/ Special)**	ORDINARY - 1.To receive, consider and adopt: (a)the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the said documents together with the reports of the Board of Directors and the Auditors report thereon; (b)the Audited Consolidated Financial Statements of the Company consisting of the Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the said documents together with the Auditors' Report thereon;									
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,75,67,390	1,75,67,385	100.0000	1,75,67,385	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,75,67,385	100.0000	1,75,67,385	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	70,15,823	43,69,978	62.2875	43,69,978	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,69,978	62.2875	43,69,978	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	64,20,787	1,02,820	1.6014	1,02,820	0	100.0000	0.0000	0	0
	Poll		3,583	0.0558	3,583	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,06,403	1.6572	1,06,403	0	100.0000	0.0000	0	0
	Total	3,10,04,000	2,20,43,766	71.0997	2,20,43,766	0	100.0000	0.0000	0	0

Pratima Khandu Gulankar

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Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare Dividend on Equity Shares for the Financial Year 2025-26.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,75,67,390	1,75,67,385	100.0000	1,75,67,385	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,75,67,385	100.0000	1,75,67,385	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	70,15,823	43,69,978	62.2875	43,69,978	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,69,978	62.2875	43,69,978	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	64,20,787	1,02,820	1.6014	1,02,820	0	100.0000	0.0000	0	0
	Poll		3,583	0.0558	3,583	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,06,403	1.6572	1,06,403	0	100.0000	0.0000	0	0
	Total	3,10,04,000	2,20,43,766	71.0997	2,20,43,766	0	100.0000	0.0000	0	0

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Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Prakash Chand Jain (DIN: 00084490), who retires by rotation and being eligible, offers himself for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,75,67,390	1,75,67,385	100.0000	1,75,67,385	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,75,67,385	100.0000	1,75,67,385	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	70,15,823	43,69,978	62.2875	36,00,455	7,69,523	82.3906	17.6093	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,69,978	62.2875	36,00,455	7,69,523	82.3907	17.6093	0	0
Public- Non Institutions	E-Voting	64,20,787	1,02,820	1.6014	1,02,811	9	99.9912	0.0087	0	0
	Poll		3,583	0.0558	3,583	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,06,403	1.6572	1,06,394	9	99.9915	0.0085	0	0
	Total	3,10,04,000	2,20,43,766	71.0997	2,12,74,234	7,69,532	96.5091	3.4909	0	0

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Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - **Re-Appointment** of Mr. Gautam Chand Jain **(DIN: 00004775)**, as the Chairman and **Managing** Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,75,67,390	1,75,67,385	100.0000	1,75,67,385	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,75,67,385	100.0000	1,75,67,385	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	70,15,823	43,69,978	62.2875	8,15,206	35,54,772	18.6546	81.3453	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,69,978	62.2875	8,15,206	35,54,772	18.6547	81.3453	0	0
Public- Non Institutions	E-Voting	64,20,787	1,02,820	1.6014	1,02,758	62	99.9397	0.0602	0	0
	Poll		3,583	0.0558	3,583	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,06,403	1.6572	1,06,341	62	99.9417	0.0583	0	0
	Total	3,10,04,000	2,20,43,766	71.0997	1,84,88,932	35,54,834	83.8737	16.1263	0	0

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Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Rahul jain (DIN: 00576447) as the Managing Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,75,67,390	1,75,67,385	100.0000	1,75,67,385	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,75,67,385	100.0000	1,75,67,385	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	70,15,823	43,69,978	62.2875	34,78,287	8,91,691	79.5950	20.4049	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,69,978	62.2875	34,78,287	8,91,691	79.5951	20.4049	0	0
Public- Non Institutions	E-Voting	64,20,787	1,02,820	1.6014	1,02,758	62	99.9397	0.0602	0	0
	Poll		3,583	0.0558	3,583	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,06,403	1.6572	1,06,341	62	99.9417	0.0583	0	0
	Total	3,10,04,000	2,20,43,766	71.0997	2,11,52,013	8,91,753	95.9546	4.0454	0	0

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K V C REDDY & ASSOCIATES
Company Secretaries

Plot No. 8-2-603/23/3 & 8-2-603/23, 15, 02nd Floor, HSR Summit, Banjara Hills, Road No. 10, Hyderabad -500034
Ph: 9848014503
e-mail: kvcr133@gmail.com

Annexure 2

Consolidated Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rule, 2014)

To,
Mr. Gautam Chand Jain,
The Chairman of 35th Annual General Meeting of M/s. Pokarna Limited

SUB: Consolidated Scrutinizer's Report on voting through remote e-voting and Instapoll at the 35th Annual General Meeting ("AGM") of Pokarna Limited ("Company"), held on Monday, 27th July, 2026 at 11.00 A.M. (IST) through Video Conferencing ("VC") Another Audio-Visual Means ("OAVM").

Dear Sir,

I, K.V. Chalama Reddy, Practicing Company Secretary, Proprietor of K V C REDDY & Associates, Company Secretaries , having office at Plot No. 8-2 603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit, Banjara Hills, Road No. 10, Hyderabad - 500034, have been appointed as the Scrutinizer by the Board of Directors of **Pokarna Limited** ("The Company") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the relevant General Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India ("SEBI") for the purpose of scrutinizing remote e-voting process and voting through InstaPoll during the Annual General Meeting in respect of the resolutions proposed at the Annual General Meeting of the shareholders of the Company held on Monday, 27th July, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), hereby submit my report as under:

1. The compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means by remote e-voting and electronic voting (instapoll) at the AGM by shareholders on the resolutions proposed in the Notice of the AGM of the company is the responsibility of the management. My responsibility as the scrutiniser is to ensure that the voting process through remote e-voting and electronic voting (InstaPoll) at the AGM is conducted in a fair and

transparent manner and submit a consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.

2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (InstaPoll) was provided by M/s. KFin Technologies Limited ("KFinTech").

3. In accordance with the Notice of the Annual General Meeting sent to the shareholders and the advertisement published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014, as amended from time to time, on 25th June, 2026 in Business standard (English) and Nava Telangana (Telugu), the remote e-voting opened at 9.00 a.m. on Thursday, the 23rd July, 2026 and remained open up to 05.00 p.m. on Sunday, the 26th July, 2026.

4. After declaration of voting by the Chairman, the shareholders present at the AGM cast their votes through the electronic voting system provided by KFinTech

5. The equity shareholders holding shares as on Monday, the 20th July 2026 "cut-off date", were entitled to vote on the resolutions stated in the notice of the AGM of the Company.

6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by "KFinTech" had been blocked and only those Members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system (instapoll) during the AGM.

7. After closure of e-voting at the AGM, the votes cast through instapoll at the AGM and through remote e-voting prior to the date of AGM were unblocked and voting data was downloaded in the presence of two witnesses who are not in the employment of the Company from the e-voting website of "KFinTech" (https://www.evoting.kfintech.com) and the downloaded voting data was thoroughly scrutinized, verified, counted and the consolidated results of voting are as follows:

Resolution No. 1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company as at 31st March, 2026, together with the reports of the Board of Directors and the Auditors' report thereon as **an ordinary resolution**

Particulars of Voting	**Remote e-voting**		**Instapoll**		**Total**		**% of total number of valid votes cast**
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Votes cast in favour	92	22040183	18	3583	110	**22043766**	**100**
Votes cast against	0	0	0	0	0	**0**	
Total	92	22040183	18	3583	110	**22043766**	**100**
Invalid/abstained votes					2	1100	0

Resolution No. 2: To declare dividend on equity shares for the financial year 2025-26 as an **ordinary resolution.**

Particulars of Voting	Remote e-voting		Instapoll		Total		% of total number of valid votes cast
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Votes cast In favour	92	22040183	18	3583	110	**22043766**	**100**
Votes cast against	0	0	0	0	0	**0**	**0**
Total	92	22040183	18	3583	110	**22043766**	**100**
Invalid/abstained votes					2	1100	0

Resolution No. 3: To appoint a director in place of Mr. Prakash Chand Jain (DIN:00084490), who retires by rotation and being eligible, offers himself for re-appointment as an **ordinary resolution.**

Particulars of Voting	Remote e-voting		Instapoll		Total		% of total number of valid votes cast
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Votes cast in favour	88	21270651	18	3583	106	**21274234**	**96.5090**
Votes cast against	4	769532	0	0	4	**769532**	**03.4910**
Total	92	22040183	18	3583	110	**22043766**	**100**
Invalid/abstained votes					2	1100	0

Resolution No.4: Re - appointment of Mr. Gautam Chand Jain (DIN: 00004775) as the Chairman and Managing Director of the Company as a **Special Resolution.**

Particulars of Voting	Remote e-voting		Instapoll		Total		% of total number of valid votes cast
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Votes cast in favour	84	18485349	18	3583	102	**18488932**	**83.8737**
Votes cast against	8	3554834	0	0	8	**3554834**	**16.1263**
Total	92	22040183	18	3583	110	**22043766**	**100**
Invalid/abstained votes					2	1100	0

Resolution No.5: Re-Appointment of Mr. Rahul Jain (DIN: 00576447) as a Managing Director of the Company as a **Special resolution**

Particulars of Voting	Remote e-voting		Instapoll		Total		% of total number of valid votes cast
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Votes cast in Favour	68	21148430	18	3583	86	**21152013**	**95.9546**
Votes cast Against	24	891753	0	0	24	**891753**	**04.0454**
Total	92	22040183	18	3583	110	**22043766**	**100**
Invalid/abstained votes					2	1100	0

8. Based on the aforesaid results, I report that all the Resolutions as contained in the Item Nos. 1 to 5 of the AGM Notice of the Company, have been passed with the requisite majority and the Chairman of the AGM may, accordingly, declare the results of the voting.

9. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairman / Company Secretary for safe custody

For K V C REDDY & ASSOCIATES
Company secretaries

KAMBHAM VENKATA CHALAMA REDDY
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Date: 2026.07.27 17:24:30 +05'30'

Place: Hyderabad
Date: 27.07.2026

K. V. Chalama Reddy
(Proprietor)
Scrutinizer for E- Voting
M. No.: F9268; C.P. No: 5451
Peer Review No.2301/2022
UDIN: F009268H000948481