August 21, 2026

The Manager,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza' , C-1, Block G,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400051.

Dear Sir/ Madam,

Sub: Voting results and Scrutinizer's report relating to 64th Annual General Meeting of the company – reg

Symbol: PRECOT

Pursuant to regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act 2013 and read with Rule 20 of Companies (Management and administration) Rules 2014, we enclose herewith voting results along with Scrutinizer's report of 64th AGM of the company.

We would like to further inform that the members have approved all the resolutions in this regard

Kindly take this into your records.

Yours truly,
For Precot Limited

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MOHANMENON

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Achuth Menon M
Company Secretary
ACS Membership No.:A63980

Precot Limited,
Regd Office : D Block, 4th Floor, Hanudev Info Park, Nava India Road,
Udaiyampalayam, Coimbatore - 641 028
Tel: 0091 422 4321100 | Email: co@precot.com
CIN: L17111TZ1962PLC001183 | Website: www.precot.com

KSR/CBE/P-183/480/2026-2027 August 21, 2026

Mr. Ashwin Chandran
Chairman and Managing Director,
Precot Limited,
SF No.559/4, D Block, 4th Floor,
Hanudev Info Park, Nava India Road,
Udaiyampalayam, Coimbatore - 641 028
Tamil Nadu, India.

Dear Sir,

Sub: Report of the Scrutinizer on the remote e-voting and e-voting during the 64th Annual General Meeting under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015

I, Dr. C.V.Madhusudhanan have been appointed as the Scrutinizer by the Board of Directors of Precot Limited [CIN:L17111TZ1962PLC001183] (the Company) to scrutinize the voting through remote e-voting and e-voting at the 64th Annual General Meeting (AGM) in respect of the resolution proposed vide Notice dated 22nd July, 2026 as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with the AGM of the Company convened and held on Thursday, 20th August 2026 through VC / OAVM in terms of Ministry of Corporate Affairs ("MCA") Circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No.11/2022, dated 28th December, 2022 and the subsequent circulars issued in this regard, the latest being General Circular No.03/2025 dated 22nd September, 2025 (collectively referred to as "MCA Circulars") has permitted the holding of the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the shareholders at a common venue.

1. As per the said Notice, the cut-off date for ascertaining voting rights of shareholders for remote e-voting prior to and during the AGM was 13th August, 2026.

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Central Office Coimbatore-18.

2. The remote e-voting commenced on Sunday, 16th August, 2026 at 9.00 A.M (IST) and ended on Wednesday, 19th August, 2026 at 5.00 P.M. (IST).

3. The report on remote e-voting and the e-voting at the AGM was opened and downloaded from MUFG Intime India Private Limited – InstaVote portal on 20th August, 2026 (Thursday) by the Scrutinizer, post the completion of the AGM and e-voting thereof.

4. A total of 16 shareholders has voted successfully using the e-voting facility. The summary of the votes cast for and against the same resolution as per the said Notice and as extracted from the summary report of Remote e-voting from the said MUFG Intime India Private Limited – InstaVote portal is in the **Annexure.**

5. The detailed shareholder wise voting pattern by e-voting as downloaded MUFG Intime India Private Limited – InstaVote portal has been submitted separately by e-mail to the company secretary of the company.

6. As a Scrutinizer, I have performed my duties in compliance of the provisions of Section 108 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and the MCA Circulars.

Place: Coimbatore

For **KSR & Co Company Secretaries LLP**

Date: 21st August 2026

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Dr.C.V.Madhusudhanan
FCS: 5367; CP: 4408
Scrutinizer
UDIN: F005367H001173402
Peer Review: 2635/2022

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ANNEXURE

RESULT OF REMOTE E-VOTING AND E-VOTING DURING THE 64TH ANNUAL GENERAL MEETING OF PRECOT LIMITED HELD ON 20TH AUGUST 2026

Resolution 1: Adoption of Audited Annual financial statements.

Resolution required: (Ordinary/Special) Ordinary

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
Promoter and Promoter Group	Remote E-Voting	73,80,600	73,60,169	99.72	73,60,169	0	100	0
	E-Voting during the EGM		-	-	-	-	-	-
	Total	73,80,600	73,60,169	99.72	73,60,169	0	100	0
Public - Institutions	Remote E-Voting	-	-	-	-	-	-	-
	E-Voting during the EGM		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Non-Institutions	Remote E-Voting	46,19,400	3,535	.08	3,534	1	99.99	.01
	E-Voting during the EGM		104	.002	104	0	100	0
	Total	46,19,400	3,639	.082	3,638	1	99.99	.01
Total		**1,20,00,000**	**73,63,808**	**99.80**	**73,63,807**	**1**	**99.99**	**.01**

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Central Office Coimbatore-18.

Resolution 2: To appoint a director in place of Mr. T Kumar (DIN:07826033), who retires by rotation and being eligible, offers himself for reappointment.

Resolution required: (Ordinary/Special)					Ordinary			
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**
Promoter and Promoter Group	Remote E-Voting	73,80,600	73,60,169	99.72	73,60,169	0	100	0
	E-Voting during the EGM		-	-	-	-	-	-
	Total	73,80,600	73,60,169	99.72	73,60,169	0	100	0
Public - Institutions	Remote E-Voting	-	-	-	-	-	-	-
	E-Voting during the EGM		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Non-Institutions	Remote E-Voting	46,19,400	3,535	.08	3,534	1	99.99	.01
	E-Voting during the EGM		104	.002	104	0	100	0
	Total	46,19,400	3,639	.082	3,638	1	99.99	.01
Total		**1,20,00,000**	**73,63,808**	**99.80**	**73,63,807**	**1**	**99.99**	**.01**

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Central Office Coimbatore-18.

Resolution 3: To Declare a Dividend of Rs. 4 per equity share of Rs.10 each.

Resolution required: (Ordinary/Special)					Ordinary			
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
Promoter and Promoter Group	Remote E-Voting	73,80,600	73,60,169	99.72	73,60,169	0	100	0
	E-Voting during the EGM		-	-	-	-	-	-
	Total	73,80,600	73,60,169	99.72	73,60,169	0	100	0
Public - Institutions	Remote E-Voting	-	-	-	-	-	-	-
	E-Voting during the EGM		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Non-Institutions	Remote E-Voting	46,19,400	3,535	.08	3,534	1	99.99	.01
	E-Voting during the EGM		104	.002	104	0	100	0
	Total	46,19,400	3,639	.082	3,638	1	99.99	.01
Total		**1,20,00,000**	**73,63,808**	**99.80**	**73,63,807**	**1**	**99.99**	**.01**

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Resolution 4: Variation in the Terms and Conditions of Remuneration Payable to Mr. Ashwin Chandran [DIN: 00001884] Chairman and Managing Director.

Resolution required: (Ordinary/Special)					Special			
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**
Promoter and Promoter Group	Remote E-Voting	73,80,600	73,60,169	99.72	73,60,169	0	100	0
	E-Voting during the EGM		-	-	-	-	-	-
	Total	73,80,600	73,60,169	99.72	73,60,169	0	100	0
Public - Institutions	Remote E-Voting	-	-	-	-	-	-	-
	E-Voting during the EGM		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Non-Institutions	Remote E-Voting	46,19,400	3,535	.08	3,533	2	99.99	.01
	E-Voting during the EGM		104	.002	104	0	100	0
	Total	46,19,400	3,639	.082	3,637	2	99.99	.01
Total		**1,20,00,000**	**73,63,808**	**99.80**	**73,63,806**	**2**	**99.99**	**.01**

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Central Office Coimbatore-18

Resolution 5: Variation in the Terms and Conditions of Remuneration Payable to Prashanth Chandran (DIN:01909559) Vice Chairman and Managing Director.

Resolution required: (Ordinary/Special)					Special			
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
Promoter and Promoter Group	Remote E-Voting	73,80,600	73,60,169	99.72	73,60,169	0	100	0
	E-Voting during the EGM		-	-	-	-	-	-
	Total	73,80,600	73,60,169	99.72	73,60,169	0	100	0
Public - Institutions	Remote E-Voting	-	-	-	-	-	-	-
	E-Voting during the EGM		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Non-Institutions	Remote E-Voting	46,19,400	3,535	.08	3,533	2	99.99	.01
	E-Voting during the EGM		104	.002	104	0	100	0
	Total	46,19,400	3,639	.082	3,637	2	99.99	.01
Total		**1,20,00,000**	**73,63,808**	**99.80**	**73,63,806**	**2**	**99.99**	**.01**

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Central Office
Coimbatore-18.

Resolution 6: Variation in the Terms and Conditions of Remuneration Payable to Mr. T Kumar (DIN:07826033) as Executive Director.

Resolution required: (Ordinary/Special)					Special			
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**
Promoter and Promoter Group	Remote E-Voting	73,80,600	73,60,169	99.72	73,60,169	0	100	0
	E-Voting during the EGM		-	-	-	-	-	-
	Total	73,80,600	73,60,169	99.72	73,60,169	0	100	0
Public - Institutions	Remote E-Voting	-	-	-	-	-	-	-
	E-Voting during the EGM		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Non-Institutions	Remote E-Voting	46,19,400	3,535	.08	3,533	2	99.99	.01
	E-Voting during the EGM		104	.002	104	0	100	0
	Total	46,19,400	3,639	.082	3,637	2	99.99	.01
Total		**1,20,00,000**	**73,63,808**	**99.80**	**73,63,806**	**2**	**99.99**	**.01**

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Resolution 7: Variation in the Terms and Conditions of Remuneration Payable to Mr. Ravi Kumar Abburu (DIN:10622002) Director- Technical Textiles.

Resolution required: (Ordinary/Special)					Special			
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
Promoter and Promoter Group	Remote E-Voting	73,80,600	73,60,169	99.72	73,60,169	0	100	0
	E-Voting during the EGM		-	-	-	-	-	-
	Total	73,80,600	73,60,169	99.72	73,60,169	0	100	0
Public - Institutions	Remote E-Voting	-	-	-	-	-	-	-
	E-Voting during the EGM		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Non-Institutions	Remote E-Voting	46,19,400	3,535	.08	3,533	2	99.99	.01
	E-Voting during the EGM		104	.002	104	0	100	0
	Total	46,19,400	3,639	.082	3,637	2	99.99	.01
Total		**1,20,00,000**	**73,63,808**	**99.80**	**73,63,806**	**2**	**99.99**	**.01**

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Central Office
Coimbatore-18.

Resolution 8: Ratification of remuneration payable to cost auditor.								
Resolution required: (Ordinary/Special)					Ordinary			
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**
Promoter and Promoter Group	Remote E-Voting	73,80,600	73,60,169	99.72	73,60,169	0	100	0
	E-Voting during the EGM		-	-	-	-	-	-
	Total	73,80,600	73,60,169	99.72	73,60,169	0	100	0
Public - Institutions	Remote E-Voting	-	-	-	-	-	-	-
	E-Voting during the EGM		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Non-Institutions	Remote E-Voting	46,19,400	3,535	.08	3,533	2	99.99	.01
	E-Voting during the EGM		104	.002	104	0	100	0
	Total	46,19,400	3,639	.082	3,637	2	99.99	.01
Total		**1,20,00,000**	**73,63,808**	**99.80**	**73,63,806**	**2**	**99.99**	**.01**

Place: Coimbatore

For KSR & Co Company Secretaries LLP

Date: 21st August, 2026

Dr.C.V.Madhusudhanan
FCS: 5367; CP: 4408
Scrutinizer
UDIN: F005367H001173402
Peer Review: 2635/2022

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