PUNJAB CHEMICALS
AND CROP PROTECTION LTD.
CIN NO. L24231PB1975PLC047063
Regd. Office & Works
Milestone-18, Ambala-Kalka Road, Village & P.O. Bhankharpur, Derabassi, Distt SAS Nagar, Mohali (Punjab)-140201, INDIA
Tele: 01762-280086, 522250, Fax: 01762-280070, E-mail: info@punjabchemicals.com, Website: www.punjabchemicals.com

Ref.: PCCPL/2026-27
Date: August 1, 2026

**BY E FILING**

| | |
|---|---|
| The Manager<br>Department of Corporate Services<br>BSE Limited<br>**MUMBAI-400 001**<br>Re: BSE Scrip Code: 506618 | The Manager<br>Listing Department<br>National Stock Exchange of India Limited<br>**MUMBAI-400 051**<br>NSE Scrip Symbol: PUNJABCHEM |

**Sub: 50th Annual General Meeting ('AGM') Voting Results and Consolidated Scrutinizer's Report**

Dear Sirs,

In continuation to our intimation dated July 9, 2026, pertaining to the 50th AGM of the Company held on July 31, 2026, please find enclosed the following:-

1. Voting results as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure-1**.

2. Consolidated Report of the Scrutinizer's dated July 31, 2026, pursuant to 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 and Exchange Board of India (Listing Obligations and Disclosure Requirements),Regulations,2015 is enclosed as **Annexure-2**.

This is for your information and records.

Thanking you,

Yours faithfully

**For PUNJAB CHEMICALS AND CROP PROTECTION LIMITED**

RISHU Digitally signed by RISHU Date: 2026.08.01 11:48:04 +05'30'

**RISHU CHATLEY**
**COMPANY SECRETARY**
**& COMPLIANCE OFFICER**
**(ACS 19932)**

Encls: a/a

**Annexure-1**

| General information about company | |
|---|---|
| Scrip code | 506618 |
| NSE Symbol | PUNJABCHEM |
| MSEI Symbol | NOTLISTED |
| ISIN | INE277B01014 |
| Name of the company | Punjab Chemicals & Crop Protection Limited |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 31-07-2026 |
| Start time of the meeting | 2:30 pm |
| End time of the meeting | 3:15 pm |

Punjab Chemicals And Crop Protection Ltd.
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| Scrutinizer Details | |
|---|---|
| Name of the Scrutinizer | Pritpal Singh Dua |
| Firms Name | P.S. Dua & Associates |
| Qualification | CS |
| Membership Number | 4552 |
| Date of Board Meeting in which appointed | 01-05-2026 |
| Date of Issuance of Report to the company | 31-07-2026 |

Punjab Chemicals And Crop Protection Ltd.
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| Voting results | |
|---|---|
| Record date | 24-07-2026 |
| Total number of shareholders on record date | 19866 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 5 |
| b) Public | 46 |
| No. of resolution passed in the meeting | 6 |
| Disclosure of notes on voting results | |

Punjab Chemicals And Crop Protection Ltd.
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## Resolution(1)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors ("the Board") and Auditors' thereon. |

| 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 | 4811390 | 4811390 | 100 | 4811390 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 4811390 | 4811390 | 100 | 4811390 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 913222 | 779482 | 85.3551 | 779482 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 913222 | 779482 | 85.3551 | 779482 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 6537573 | 3065631 | 46.8925 | 3065629 | 2 | 99.9999 | 0.0001 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 6537573 | 3065631 | 46.8925 | 3065629 | 2 | 99.9999 | 0.0001 |
| | Total | 12262185 | 8656503 | 70.5951 | 8656501 | 2 | 100 | 0 |
| | | | | | | Whether resolution is Pass or Not. | Yes | |
| | | | | | | Disclosure of notes on resolution | | |

Punjab Chemicals And Crop Protection Ltd.
Dera Bassi

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

Punjab Chemicals And Crop Protection Ltd.
Dera Bassi

**Resolution(2)**

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | To declare a dividend on Equity Shares of the Company for the financial year ended March 31, 2026. |

| 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 | 4811390 | 4811390 | 100 | 4811390 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 4811390 | 4811390 | 100 | 4811390 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 913222 | 779482 | 85.3551 | 779482 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 913222 | 779482 | 85.3551 | 779482 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 6537573 | 3065631 | 46.8925 | 3065629 | 2 | 99.9999 | 0.0001 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 6537573 | 3065631 | 46.8925 | 3065629 | 2 | 99.9999 | 0.0001 |
| | Total | 12262185 | 8656503 | 70.5951 | 8656501 | 2 | 100 | 0 |
| | | | | | | Whether resolution is Pass or Not. | Yes | |
| | | | | | | Disclosure of notes on resolution | | |

Punjab Chemicals And Crop Protection Ltd.
Dera Bassi

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

Punjab Chemicals And Crop Protection Ltd
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## Resolution(3)

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint a Director in place of Mr. Shivshankar Shripal Tiwari (DIN: 00019058) who retires by rotation and being eligible, offers himself for re-appointment | | | | |
| 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 | 4811390 | 4811390 | 100 | 4811390 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 4811390 | 4811390 | 100 | 4811390 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 913222 | 779482 | 85.3551 | 773165 | 6317 | 99.1896 | 0.8104 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 913222 | 779482 | 85.3551 | 773165 | 6317 | 99.1896 | 0.8104 |
| Public- Non Institutions | E-Voting | 6537573 | 3065631 | 46.8925 | 3065629 | 2 | 99.9999 | 0.0001 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 6537573 | 3065631 | 46.8925 | 3065629 | 2 | 99.9999 | 0.0001 |
| | Total | 12262185 | 8656503 | 70.5951 | 8650184 | 6319 | 99.927 | 0.073 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

Punjab Chemicals And Crop Protection Ltd.
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| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

Punjab Chemicals And Crop Protection Ltd.
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## Resolution(4)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | To appoint a Director in place of Mr. Mukesh Dahyabhai Patel (DIN: 00009605) who retires by rotation and being eligible, offers himself for re-appointment. |

| 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 | 4811390 | 4811390 | 100 | 4811390 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 4811390 | 4811390 | 100 | 4811390 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 913222 | 779482 | 85.3551 | 773165 | 6317 | 99.1896 | 0.8104 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 913222 | 779482 | 85.3551 | 773165 | 6317 | 99.1896 | 0.8104 |
| Public- Non Institutions | E-Voting | 6537573 | 3065631 | 46.8925 | 3065629 | 2 | 99.9999 | 0.0001 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 6537573 | 3065631 | 46.8925 | 3065629 | 2 | 99.9999 | 0.0001 |
| | Total | 12262185 | 8656503 | 70.5951 | 8650184 | 6319 | 99.927 | 0.073 |
| | | | | | | Whether resolution is Pass or Not. | Yes | |
| | | | | | | Disclosure of notes on resolution | | |

Punjab Chemicals And Crop Protection Ltd. Dera Bassi

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

Punjab Chemicals And Crop Protection Ltd.
Dera Bassi

| Resolution(5) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Continuation of Directorship of Mr. Mukesh Dahyabhai Patel (DIN: 00009605) as Non-Executive Non-Independent Director of the Company beyond the age of 75 years. | | | | |
| 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 | 4811390 | 4811390 | 100 | 4811390 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 4811390 | 4811390 | 100 | 4811390 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 913222 | 779482 | 85.3551 | 773165 | 6317 | 99.1896 | 0.8104 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 913222 | 779482 | 85.3551 | 773165 | 6317 | 99.1896 | 0.8104 |
| Public- Non Institutions | E-Voting | 6537573 | 3065631 | 46.8925 | 3065629 | 2 | 99.9999 | 0.0001 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 6537573 | 3065631 | 46.8925 | 3065629 | 2 | 99.9999 | 0.0001 |
| | Total | 12262185 | 8656503 | 70.5951 | 8650184 | 6319 | 99.927 | 0.073 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

Punjab Chemicals And Crop Protection Ltd
Dera Bassi

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

Punjab Chemicals And Crop Protection Ltd.
Dera Bassi

| Resolution(6) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Ratification of the remuneration payable to the Cost Auditors of the Company for the financial year ending March 31, 2027. | | | | |
| 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 | 4811390 | 4811390 | 100 | 4811390 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 4811390 | 4811390 | 100 | 4811390 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 913222 | 779482 | 85.3551 | 779482 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 913222 | 779482 | 85.3551 | 779482 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 6537573 | 3065631 | 46.8925 | 3065629 | 2 | 99.9999 | 0.0001 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 6537573 | 3065631 | 46.8925 | 3065629 | 2 | 99.9999 | 0.0001 |
| | Total | 12262185 | 8656503 | 70.5951 | 8656501 | 2 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

Punjab Chemicals And Crop Protection Ltd.
Dera Bassi

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

Punjab Chemicals And Crop Protection Ltd.
Dera Bassi

P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

5SF, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana – 141002 (Punjab), Tel. 0161 – 4623424
E-Mail: cspsdua@gmail.com

## CONSOLIDATED REPORT OF SCRUTINIZER

To,
The Chairman/Company Secretary (Authorised Representative)
Punjab Chemicals and Crop Protection Limited
Milestone 18, Ambala Kalka Road
Village & P.O Bhankharpur, Derabassi,
Distt. SAS Nagar, Mohali (Punjab) - 140201

Dear Sir,

Sub: **Consolidated Scrutinizer's Report on Remote e-Voting and Venue e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') at the 50th Annual General Meeting (AGM) of Punjab Chemicals and Crop Protection Limited [CIN: L24231PB1975PLC047063], held on Friday, the July 31, 2026 at 2:30 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility.**

I, P.S Dua, Practicing Company Secretary (Membership No. 4552, COP No. 3934) of P.S. Dua & Associates, had been appointed as the Scrutinizer by the Board of Directors of Punjab Chemicals and Crop Protection Limited ("the Company") for the purpose of scrutinizing the process of e- voting including (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"}; and (ii) process of e-voting at the AGM through electronic voting system ("Venue e-voting ") during the Annual General Meeting of its Equity Shareholders ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") in respect of the below mentioned resolutions proposed at the 50th AGM of the Company held on Friday, the July 31, 2026 at 2:30 P.M. (IST) through VC / OAVM, and I submit my report as under:

1. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") as amended from time to time, relating to e-voting on the resolutions contained in the Notice convening the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

P.S. DUA & ASSOCIATES LUDHIANA CP No.:3934 COMPANY SECRETARIES

2. My responsibility as Scrutinizer of the voting process (i.e. remote and venue e-voting) was restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited **("CDSL")**, under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or CDSL for my verification.

3. The AGM Notice dated May1, 2026 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the Resolutions proposed at the 50th AGM.

4. The Company had availed the e-voting facility offered by CDSL for conducting remote e-voting prior to the AGM and voting at the AGM by electronic means.

5. The shareholders of the Company holding shares as on the "cut off" date of Friday, July 24, 2026 were entitled to vote on the Resolutions as contained in the Notice of the AGM.

6. In accordance with the Notice of the 50th AGM and the Advertisement published pursuant to Rule 20(4) (v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced on **Tuesday, July 28, 2026 at 09:00 A.M. (IST) and ends on Thursday, July 30, 2026 at 05:00 P.M. (IST).** E-voting platform was blocked by CDSL thereafter.

7. The Company had also provided venue e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their votes earlier.

8. The votes were unblocked on July 31, 2026 at 03:20 P.M. (IST) in presence of two witnesses, who are not in employment of the Company, viz., Diksha Dhawan and Simran Bhatia, before they were counted.

9. I, have scrutinized and reviewed the remote e-voting and vote casted through e-voting during the AGM, based on the data downloaded from CDSL e-voting system.

10. 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 ["venue e-voting]" in respect of the following Resolutions:

P. S. DUA & ASSOCIATES
LUDHIANA
CP No.:3934
COMPANY SECRETARIES

P. S. DUA & ASSOCIATES
COMPANY SECRETARIES
5SF, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana – 141002 (Punjab), Tel. 0161 – 4623424
E-Mail: cspsdua@gmail.com

**ORDINARY BUSINESS:**

**Resolution No. 1 - Ordinary Resolution**

**To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors ("the Board") and Auditors' thereon.**

**(I)** Voted **in favor** of the Resolution:

| Type of Voting | Number of Members who voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Venue E-Voting | 1 | 33469 | 0.39% |
| Remote E-voting | 67 | 8623032 | 99.61% |
| **Total** | **68** | **8656501** | **100.00%** |

**(II)** Voted **against** the Resolution:

| Type of Voting | Number of Members who voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Venue E-Voting | 0 | 0 | 0.00% |
| Remote E-voting | 2 | 2 | 0.00% |
| **Total** | **2** | **2** | **0.00%** |

**(III)** **Invalid** Votes:

| Type of Voting | Number of Members whose votes were declared invalid | Total number of votes cast by them |
|---|---|---|
| Venue E-Voting | NIL | NIL |
| Remote E-voting | NIL | NIL |
| **Total** | **NIL** | **NIL** |

P. S. DUA & ASSOCIATES LUDHIANA CP No.:3934 COMPANY SECRETARIES

P. S. DUA & ASSOCIATES
COMPANY SECRETARIES
5SF, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana – 141002 (Punjab), Tel. 0161 – 4623424
E-Mail: cspsdua@gmail.com

**(IV) Summary of Votes Casted:**

| PARTICULARS | IN FAVOUR | | AGAINST | | INVALID | | TOTAL NO. OF VOTES CASTED | |
|---|---|---|---|---|---|---|---|---|
| | No. Of Members | No. Of votes | No. Of Members | No. Of votes | No. Of Members | No. Of votes | No. Of Members | No. Of votes |
| Venue E-Voting | 1 | 33469 | 0 | 0 | NIL | NIL | 1 | 33469 |
| Remote E-voting | 67 | 8623032 | 2 | 2 | NIL | NIL | 69 | 8623034 |
| **Total** | **68** | **8656501** | **2** | **2** | **NIL** | **NIL** | **70** | **8656503** |

**Resolution No. 2 – Ordinary Resolution**

**To declare a dividend on Equity Shares of the Company for the financial year ended March 31, 2026.**

(I) Voted **in favor** of the Resolution:

| Type of Voting | Number of Members who voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Venue E-Voting | 1 | 33469 | 0.39% |
| Remote E-voting | 67 | 8623032 | 99.61% |
| **Total** | **68** | **8656501** | **100.00%** |

**(II)** Voted **against** the Resolution:

| Type of Voting | Number of Members who voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Venue E-Voting | 0 | 0 | 0.00% |
| Remote E-voting | 2 | 2 | 0.00% |
| **Total** | **2** | **2** | **0.00%** |

P. S. DUA & ASSOCIATES ★ LUDHIANA CP No.:3934 COMPANY SECRETARIES ★

5SF, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana – 141002 (Punjab), Tel. 0161 – 4623424
E-Mail: cspsdua@gmail.com

**(III) Invalid** Votes:

| Type of Voting | Number of Members whose votes were declared invalid | Total number of votes cast by them |
|---|---|---|
| Venue E-Voting | NIL | NIL |
| Remote E-voting | NIL | NIL |
| **Total** | **NIL** | **NIL** |

**(IV) Summary of Votes Casted:**

| **PARTICULARS** | **IN FAVOUR** | | **AGAINST** | | **INVALID** | | **TOTAL NO. OF VOTES CASTED** | |
|---|---|---|---|---|---|---|---|---|
| | No. Of Members | No. Of votes | No. Of Members | No. Of votes | No. Of Members | No. Of votes | No. Of Members | No. Of votes |
| Venue E-Voting | 1 | 33469 | 0 | 0 | NIL | NIL | 1 | 33469 |
| Remote E-voting | 67 | 8623032 | 2 | 2 | NIL | NIL | 69 | 8623034 |
| **Total** | **68** | **8656501** | **2** | **2** | **NIL** | **NIL** | **70** | **8656503** |

**Resolution No. 3 - Ordinary Resolution**

**To appoint a Director in place of Mr. Shivshankar Shripal Tiwari (DIN: 00019058) who retires by rotation and being eligible, offers himself for re-appointment.**

(I) Voted **in favor** of the Resolution:

| Type of Voting | Number of Members who voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Venue E-Voting | 1 | 33469 | 0.39% |
| Remote E-voting | 66 | 8616715 | 99.54% |
| **Total** | **67** | **8650184** | **99.93%** |

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E-Mail: cspsdua@gmail.com


**(II)** Voted **against** the Resolution:

| Type of Voting | Number of Members who voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Venue E-Voting | 0 | 0 | 0.00% |
| Remote E-voting | 3 | 6319 | 0.07% |
| **Total** | **3** | **6319** | **0.07%** |

**(III) Invalid** Votes:

| Type of Voting | Number of Members whose votes were declared invalid | Total number of votes cast by them |
|---|---|---|
| Venue E-Voting | NIL | NIL |
| Remote E-voting | NIL | NIL |
| **Total** | **NIL** | **NIL** |

**(IV) Summary of Votes Casted:**

| PARTICULARS | IN FAVOUR | | AGAINST | | INVALID | | TOTAL NO. OF VOTES CASTED | |
|---|---|---|---|---|---|---|---|---|
| | No. Of Members | No. Of votes | No. Of Members | No. Of votes | No. Of Members | No. Of votes | No. Of Members | No. Of votes |
| Venue E-Voting | 1 | 33469 | 0 | 0 | NIL | NIL | 1 | 33469 |
| Remote E-voting | 66 | 8616715 | 3 | 6319 | NIL | NIL | 69 | 8623034 |
| **Total** | **67** | **8650184** | **3** | **6319** | **NIL** | **NIL** | **70** | **8656503** |

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**Resolution No. 4 – Ordinary Resolution**

**To appoint a Director in place of Mr. Mukesh Dahyabhai Patel (DIN: 00009605) who retires by rotation and being eligible, offers himself for re-appointment.**

(I) Voted **in favor** of the Resolution:

| Type of Voting | Number of Members who voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Venue E-Voting | 1 | 33469 | 0.39% |
| Remote E-voting | 66 | 8616715 | 99.54% |
| **Total** | 67 | **8650184** | **99.93%** |

**(II)** Voted **against** the Resolution:

| Type of Voting | Number of Members who voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Venue E-Voting | 0 | 0 | 0.00% |
| Remote E-voting | 3 | 6319 | 0.07% |
| **Total** | **3** | **6319** | **0.07%** |

**(III) Invalid** Votes:

| Type of Voting | Number of Members whose votes were declared invalid | Total number of votes cast by them |
|---|---|---|
| Venue E-Voting | NIL | NIL |
| Remote E-voting | NIL | NIL |
| **Total** | **NIL** | **NIL** |

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CP No.:3934
COMPANY SECRETARIES

**(IV) Summary of Votes Casted:**

| PARTICULARS | IN FAVOUR | | AGAINST | | INVALID | | TOTAL NO. OF VOTES CASTED | |
|---|---|---|---|---|---|---|---|---|
| | No. Of Members | No. Of votes | No. Of Members | No. Of votes | No. Of Members | No. Of votes | No. Of Members | No. Of votes |
| Venue E-Voting | 1 | 33469 | 0 | 0 | NIL | NIL | 1 | 33469 |
| Remote E-voting | 66 | 8616715 | 3 | 6319 | NIL | NIL | 69 | 8623034 |
| **Total** | **67** | **8650184** | **3** | **6319** | **NIL** | **NIL** | **70** | **8656503** |

**SPECIAL BUSINESS:**

**Resolution No. 5 - Special Resolution**

**Continuation of Directorship of Mr. Mukesh Dahyabhai Patel (DIN: 00009605) as Non-Executive Non-Independent Director of the Company beyond the age of 75 years.**

**(I)** Voted **in favor** of the Resolution:

| Type of Voting | Number of Members who voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Venue E-Voting | 1 | 33469 | 0.39% |
| Remote E-voting | 66 | 8616715 | 99.54% |
| **Total** | **67** | **8650184** | **99.93%** |

**(II)** Voted **against** the Resolution:

| Type of Voting | Number of Members who voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Venue E-Voting | 0 | 0 | 0.00% |
| Remote E-voting | 3 | 6319 | 0.07% |
| **Total** | **3** | **6319** | **0.07%** |

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E-Mail: cspsdua@gmail.com

**(III) Invalid** Votes:

| Type of Voting | Number of Members whose votes were declared invalid | Total number of votes cast by them |
|---|---|---|
| Venue E-Voting | NIL | NIL |
| Remote E-voting | NIL | NIL |
| **Total** | **NIL** | **NIL** |

**(IV) Summary of Votes Casted**:

| PARTICULARS | IN FAVOUR | | AGAINST | | INVALID | | TOTAL NO. OF VOTES CASTED | |
|---|---|---|---|---|---|---|---|---|
| | No. Of Members | No. Of votes | No. Of Members | No. Of votes | No. Of Members | No. Of votes | No. Of Members | No. Of votes |
| Venue E-Voting | 1 | 33469 | 0 | 0 | NIL | NIL | 1 | 33469 |
| Remote E-voting | 66 | 8616715 | 3 | 6319 | NIL | NIL | 69 | 8623034 |
| **Total** | **67** | **8650184** | **3** | **6319** | **NIL** | **NIL** | **70** | **8656503** |

**Resolution No. 6 - Ordinary Resolution**

**Ratification of the remuneration payable to the Cost Auditors of the Company for the financial year ending March 31, 2027.**

**(I)** Voted **in favor** of the Resolution:

| Type of Voting | Number of Members who voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Venue E-Voting | 1 | 33469 | 0.39% |
| Remote E-voting | 67 | 8623032 | 99.61% |
| **Total** | **68** | **8656501** | **100.00%** |

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E-Mail: cspsdua@gmail.com


**(II)** Voted **against** the Resolution:

| Type of Voting | Number of Members who voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Venue E-Voting | 0 | 0 | 0.00% |
| Remote E-voting | 2 | 2 | 0.00% |
| **Total** | **2** | **2** | **0.00%** |

**(III) Invalid** Votes:

| Type of Voting | Number of Members whose votes were declared invalid | Total number of votes cast by them |
|---|---|---|
| Venue E-Voting | NIL | NIL |
| Remote E-voting | NIL | NIL |
| **Total** | **NIL** | **NIL** |

**(IV) Summary of Votes Casted:**

| **PARTICULARS** | **IN FAVOUR** | | **AGAINST** | | **INVALID** | | **TOTAL NO. OF VOTES CASTED** | |
|---|---|---|---|---|---|---|---|---|
| | No. Of Members | No. Of votes | No. Of Members | No. Of votes | No. Of Members | No. Of votes | No. Of Members | No. Of votes |
| Venue E-Voting | 1 | 33469 | 0 | 0 | NIL | NIL | 1 | 33469 |
| Remote E-voting | 67 | 8623032 | 2 | 2 | NIL | NIL | 69 | 8623034 |
| **Total** | **68** | **8656501** | **2** | **2** | **NIL** | **NIL** | **70** | **8656503** |

All electronic data and relevant records of e-voting will remain in our safe custody until the Chairman/Authorized Representative considers, approves and sign the minutes of the 50th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

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

P. S. DUA & ASSOCIATES COMPANY SECRETARIES LUDHIANA CP No.:3934

P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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**Restriction on use**

The report has been issued at the request of the Company for (i) submission to the Stock Exchanges, (ii) to be placed on the website of the Company and (iii) website of CDSL (E-voting Agency). This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior permission.

Thanking you,

Yours sincerely,
For P.S. Dua & Associates

P.S. Dua
**(Scrutinizer)**
**FCS – 4552 CP - 3934**
ICSI PR Code: 7732/2026
ICSI UDIN: F004552H000992660

**Counter Signed By**

Date: - 31.07.2026
Place: - Ludhiana

We, the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL in our presence at 03:20 P.M. (IST) on July 31, 2026.

Diksha Dhawan

Simran Bhatia