



Date : September 30, 2026

BSE Limited
Department of Corporate Services
25th Floor, P J Towers
Dalal Street
Mumbai – 400001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

Scrip Code: 532693/PUNJLLOYD

Symbol: PUNJLLOYD

Dear Sir,

Sub.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the 38th Annual General Meeting (AGM) of the Company

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results inclusive of remote e-voting and e-voting in relation to the 38th Annual General Meeting (AGM) of the Company held on Wednesday, September 30, 2026 at 10.00 a.m. at 17 - 18 Nehru Place, New Delhi 110 019, India.

We are also enclosing the evoting results and polls held during the AGM. The above are also being uploaded on the Company's website www.punjlloyd.com. You are requested to kindly take the same on record.

You are requested to take the same on your records.

Thanking You

Yours Faithfully,

For, Punj Lloyd Limited

**VIPIN
GOEL**

Digitally signed
by VIPIN GOEL
Date: 2026.09.30
19:48:19 +05'30'

Vipin Goel

Director

DIN: 08116197



Details of Voting Results – 38th Annual General Meeting held on September 30, 2026

SN	Agenda	Type of Resolution	Mode of voting	Remarks
1	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Poll during AGM	Passed with requisite majority
2	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended on March 31, 2026, together with the report of Auditors thereon.	Ordinary	Poll during AGM	Passed with requisite majority
3	To consider and if thought fit, approve the appointment of M/s. Shah Dhandharia & Co. LLP, Chartered Accountants (Firm Registration No.: 118707W/ W100724) as the Statutory Auditors of the Company for a term of five years	Ordinary	Poll during AGM	Passed with requisite majority
4	Ratification of remuneration to Cost Auditors for Financial Year ended 31 st March, 2026	Ordinary	Poll during AGM	Passed with requisite majority
5	To approve regularization of Additional Director Mr. Vipin Goel (DIN: 08116197) as Non-Executive Non-Independent Director of the Company	Ordinary	Poll during AGM	Passed with requisite majority
6	To approve regularization of Additional Director Mr. Kattunga Srinivasa Rao (DIN: 00022533) as Non- Executive Non-Independent Director of the Company	Ordinary	Poll during AGM	Passed with requisite majority
7	To approve regularization of Additional Director Mrs. Sushama Oza (DIN: 07145540) as Non-Executive Independent	Special	Poll during AGM	Passed with requisite majority

Registered Office

17 - 18 Nehru Place, New Delhi 110 019, India
CIN: L74899DL1988PLC033314



SN	Agenda	Type of Resolution	Mode of voting	Remarks
	Director of the Company			
8	To approve regularization of Additional Director Mrs. Toral Rajput (DIN: 11586520) as Non-Executive Independent Director of the Company	Special	Poll during AGM	Passed with requisite majority
9	To approve regularization of Additional Director Mr. Rahul Singh Tomar (DIN: 11853243) as Non-Executive Non-Independent Director of the Company	Ordinary	Poll during AGM	Passed with requisite majority



Punj Lloyd Limited								
Resolution Required : Ordinary			To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	4,75,000	0	0	0	0	0	0
	Poll		4,75,000	100.00	4,75,000	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total		4,75,000	100.00	4,75,000	0	100.00	0
Public	E-Voting	25,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		5,00,000	4,75,000	100.00	4,75,000	0	100.00	0



Punj Lloyd Limited								
Resolution Required : Ordinary			To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended on March 31, 2026, together with the report of Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	4,75,000	0	0	0	0	0	0
	Poll		4,75,000	100.00	4,75,000	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total		4,75,000	100.00	4,75,000	0	100.00	0
Public	E-Voting	25,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		5,00,000	4,75,000	100.00	4,75,000	0	100.00	0



Punj Lloyd Limited								
Resolution Required : Ordinary			To consider and if thought fit, approve the appointment of M/s. Shah Dhandharia & Co. LLP, Chartered Accountants (Firm Registration No.: 118707W/ W100724) as the Statutory Auditors of the Company for a term of five years					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	4,75,000	0	0	0	0	0	0
	Poll		4,75,000	100.00	4,75,000	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total		4,75,000	100.00	4,75,000	0	100.00	0
Public	E-Voting	25,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		5,00,000	4,75,000	100.00	4,75,000	0	100.00	0



Punj Lloyd Limited								
Resolution Required : Ordinary			Ratification of remuneration to Cost Auditors for Financial Year ended 31st March, 2026					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	4,75,000	0	0	0	0	0	0
	Poll		4,75,000	100.00	4,75,000	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total		4,75,000	100.00	4,75,000	0	100.00	0
Public	E-Voting	25,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		5,00,000	4,75,000	100.00	4,75,000	0	100.00	0



Punj Lloyd Limited								
Resolution Required : Ordinary			To approve regularization of Additional Director Mr. Vipin Goel (DIN: 08116197) as Non- Executive Non-Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	4,75,000	0	0	0	0	0	0
	Poll		4,75,000	100.00	4,75,000	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total		4,75,000	100.00	4,75,000	0	100.00	0
Public	E-Voting	25,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		5,00,000	4,75,000	100.00	4,75,000	0	100.00	0



Punj Lloyd Limited								
Resolution Required : Ordinary			To approve regularization of Additional Director Mr. Kattunga Srinivasa Rao (DIN: 00022533) as Non- Executive Non-Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	4,75,000	0	0	0	0	0	0
	Poll		4,75,000	100.00	4,75,000	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total		4,75,000	100.00	4,75,000	0	100.00	0
Public	E-Voting	25,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		5,00,000	4,75,000	100.00	4,75,000	0	100.00	0



Punj Lloyd Limited								
Resolution Required : Special			To approve regularization of Additional Director Mrs. Sushama Oza (DIN: 07145540) as Non- Executive Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	4,75,000	0	0	0	0	0	0
	Poll		4,75,000	100.00	4,75,000	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total		4,75,000	100.00	4,75,000	0	100.00	0
Public	E-Voting	25,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		5,00,000	4,75,000	100.00	4,75,000	0	100.00	0



Punj Lloyd Limited								
Resolution Required : Special			To approve regularization of Additional Director Mrs. Toral Rajput (DIN: 11586520) as Non- Executive Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	4,75,000	0	0	0	0	0	0
	Poll		4,75,000	100.00	4,75,000	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total		4,75,000	100.00	4,75,000	0	100.00	0
Public	E-Voting	25,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		5,00,000	4,75,000	100.00	4,75,000	0	100.00	0



Punj Lloyd Limited								
Resolution Required : Ordinary			To approve regularization of Additional Director Mr. Rahul Singh Tomar (DIN: 11853243) as Non-Executive Non-Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	4,75,000	0	0	0	0	0	0
	Poll		4,75,000	100.00	4,75,000	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total		4,75,000	100.00	4,75,000	0	100.00	0
Public	E-Voting	25,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		5,00,000	4,75,000	100.00	4,75,000	0	100.00	0