



Purple United Sales Limited

(Formerly known as Purple United Sales Private Limited)

Corporate Office: Tower B, Ground Floor, Smartworks Corporate Park, Plot 1 & 2, Amity Road, Sector 125, Noida, UP - 201303 Ph: +91-9667792635/ 36, Email: info@purpleunited.com

Date: 26th September, 2025

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

NSE SYMBOL: PURPLEUTED
ISIN: INE0P5R01014

Sub.: Details of Voting Results along with Scrutinizer's Report for 11th Annual General Meeting of Purple United Sales Limited under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results of the businesses transacted at the 11th Annual General Meeting ("AGM") of the members of Purple United Sales Limited ("the Company"), held on 25th September, 2025 at 12:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") are enclosed as per the prescribed format along with the Scrutinizer's Report.

This will also be hosted on the Company's website, at www.purpleunited.com

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Purple United Sales Limited

Ayati Gupta
Company Secretary and Compliance Officer

Encl: as above



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Details of E-voting Result

Date of the AGM	25 th September, 2025
Record Date (i.e. Cut-Off Date)	18 th September, 2025
Total No. of shareholders on Record Date	626
No of shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter Group b) Public	Not Applicable Not Applicable
No of shareholders attended the meeting through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"):- a) Promoters and Promoter Group b) Public	3 6

AGENDA-WISE VOTING RESULTS

In case of Remote e-voting/e-voting at Annual General Meeting ("AGM")

The mode of voting for all resolutions was remote e-voting and e-voting conducted at the meeting.

Item No.	Detail of the Agenda	Resolution required: (Ordinary/ Special)	Mode of voting: (E-voting/ Physical Ballot / Poll)	Remarks
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended on 31 st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon	Ordinary	Remote e-voting / e-voting at AGM	The resolution was passed with requisite majority
2.	To appoint a Director in place of Mr. Jatinder Dev Seth (DIN: 06944942), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting/ e-voting at AGM	The resolution was passed with requisite majority
3.	Alteration in Object Clause of the Memorandum of Association of the Company	Special	Remote e-voting/ e-voting at AGM	The resolution was passed with requisite majority
4.	Approval for increase in Authorized Share Capital of the Company and consequent alteration of Capital Clause of Memorandum of Association of the Company	Ordinary	Remote e-voting/ e-voting at AGM	The resolution was passed with requisite majority



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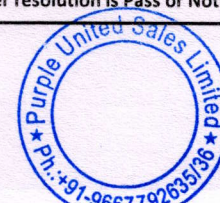
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5.	Alteration in the Articles of Association of the Company	Special	Remote e-voting/ e-voting at AGM	The resolution was passed with requisite majority
6.	Approval of Purple United Sales Limited Employees Stock Option Scheme – 2025	Special	Remote e-voting/ e-voting at AGM	The resolution was passed with requisite majority

Agenda - wise disclosure

Resolution No. 1 - To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended on 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.

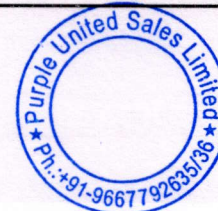
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)] X 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61,33,000	61,33,000	100.0000	61,33,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		61,33,000	100.0000	61,33,000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	34,76,800	5,29,000	15.2151	5,29,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		5,29,000	15.2151	5,29,000	0	100.0000	0.0000
Total		96,09,800	66,62,000	69.3251	66,62,000	0	100.0000	0.0000
Whether resolution is Pass or Not							Yes	



Agenda - wise disclosure

Resolution No. 2 - To appoint a Director in place of Mr. Jatinder Dev Seth (DIN: 06944942), who retires by rotation and being eligible, offers himself for re-appointment.

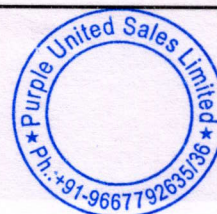
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)] X 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61,33,000	61,33,000	100.0000	61,33,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		61,33,000	100.0000	61,33,000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non institutions	E-Voting	34,76,800	5,29,000	15.2151	5,29,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		5,29,000	15.2151	5,29,000	0	100.0000	0.0000
Total		96,09,800	66,62,000	69.3251	66,62,000	0	100.0000	0.0000
Whether resolution is Pass or Not							Yes	



Agenda - wise disclosure

Resolution No. 3 - Alteration in Object Clause of the Memorandum of Association of the Company

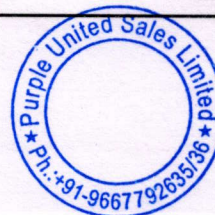
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)] X 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61,33,000	61,33,000	100.0000	61,33,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		61,33,000	100.0000	61,33,000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	34,76,800	5,29,000	15.2151	5,29,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		5,29,000	15.2151	5,29,000	0	100.0000	0.0000
Total		96,09,800	66,62,000	69.3251	66,62,000	0	100.0000	0.0000
Whether resolution is Pass or Not							Yes	



Agenda - wise disclosure

Resolution No. 4 - Approval for increase in Authorized Share Capital of the Company and consequent alteration of Capital Clause of Memorandum of Association of the Company

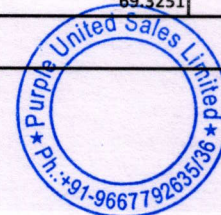
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $\frac{[(2)/(1)] \times 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] \times 100}{100}$	(7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	E-Voting	61,33,000	61,33,000	100.0000	61,33,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		61,33,000	100.0000	61,33,000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	34,76,800	5,29,000	15.2151	5,29,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		5,29,000	15.2151	5,29,000	0	100.0000	0.0000
Total		96,09,800	66,62,000	69.3251	66,62,000	0	100.0000	0.0000
Whether resolution is Pass or Not							Yes	



Agenda - wise disclosure

Resolution No. 5 - Alteration in the Articles of Association of the Company

Resolution required: (Ordinary/ Special)	Special							
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)] X 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61,33,000	61,33,000	100.0000	61,33,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		61,33,000	100.0000	61,33,000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	34,76,800	5,29,000	15.2151	5,29,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		5,29,000	15.2151	5,29,000	0	100.0000	0.0000
Total		96,09,800	66,62,000	69.3251	66,62,000	0	100.0000	0.0000
Whether resolution is Pass or Not							Yes	



Agenda - wise disclosure

Resolution No. 6 - Approval of Purple United Sales Limited Employees Stock Option Scheme - 2025

Resolution required: (Ordinary/ Special)	Special							
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)] X 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61,33,000	61,33,000	100.0000	61,33,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		61,33,000	100.0000	61,33,000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	34,76,800	5,29,000	15.2151	5,29,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		5,29,000	15.2151	5,29,000	0	100.0000	0.0000
Total		96,09,800	66,62,000	69.3251	66,62,000	0	100.0000	0.0000
Whether resolution is Pass or Not							Yes	



MOHIT SINGH KHARAYAT & CO.

Company Secretaries

(A Peer Reviewed Firm)

Office: Office No. 116, Vipul Business Park, Sohna Road, Sector-48, Gurugram-122018

Email: pcs.mohitsingh@gmail.com

Mob: +91-8447879875

Form No. MGT-13

Report of Scrutinizer

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules, 2014)]

To,

The Chairperson of the 11th Annual General Meeting ("AGM") of the Equity Shareholders of Purple United Sales Limited held on Thursday, 25th September, 2025 at 12.00 P.M. Indian Standard Time ("IST") through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Mohit Singh Kharayat, FCS 11413, Practicing Company Secretary of M/s Mohit Singh Kharayat & Co., having office at Office No. 116, Vipul Business Park, Sector-48, Gurugram-122018 have been appointed as Scrutinizer by the Board of Directors of Purple United Sales Limited ("the Company"), to scrutinize the remote e-voting process and e-voting in the AGM, in a fair and transparent manner.

I hereby submit my report as under:

1. In terms of the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 ("the Act"), Secretarial Standard on General Meetings (SS-2) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 3, 2024 (hereinafter collectively referred to as "the Circulars"), the Company has provided the facility of casting the votes by the members through voting by electronic means ("e-Voting"). The Company has engaged Kfin Technologies Limited ("Kfin") to provide the facility of remote e-Voting to the members and facility of e-Voting to the members participating in the AGM through VC/OAVM.
2. The notice of AGM dated 27th August, 2025 ("AGM Notice") and Annual Report of the Company for the Financial Year 2024-25 ("Annual Report") were sent electronically through e-mail on Wednesday, 03rd September, 2025, to those members of the Company whose email addresses were registered with the Company or the depositories/depository participants. A letter providing the web-link for accessing the AGM Notice and Annual Report was sent to those members who have not registered their e-mail address.
3. The Company duly published advertisements, about the completion of mailing of AGM Notice, Annual Report and the letter providing the web-link for accessing AGM Notice and Annual Report to those members who have not registered their e-mail address, in



‘Financial Express’ (English Newspaper – All Editions) and ‘Jansatta’ (Hindi Newspaper- Kota Edition) on Thursday, 04th September, 2025.

4. The members of the Company whose names were recorded in the register of members or in the register of beneficial owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Thursday, 18th September, 2025 were entitled to avail the facility of remote e-Voting / e-Voting in the AGM through e-Voting system in respect of the items/resolutions (item nos. 1 to 6) as set out in the AGM Notice.
5. In terms of the AGM Notice, the remote e-Voting commenced at 09.00 A.M. Indian Standard Time (IST) on Monday, 22nd September, 2025 and ended at 05.00 P.M. IST on Wednesday, 24th September, 2025. At the end of the remote e-Voting period, the remote e-Voting facility was blocked by Kfin forthwith.
6. The Company has also provided the facility of e-Voting to the members who have participated in the AGM through VC/OAVM and who did not cast their vote through remote e-Voting.
7. After the conclusion of e-Voting at the AGM, the votes casted by the members through remote e-Voting and e-Voting in the AGM were unblocked in the presence of two witnesses viz. Mr. Nitish, R/o H. No. 29, VPO Ahrod, District Rewari, Haryana-123102 and Mrs. Varta Khandelwal, R/o Tower-9/1208, Pyramid Urban Homes-3, Gurugram-122101, not in the employment of the Company.
8. The results of remote e-Voting and e-Voting at the AGM are attached as an **Annexure** hereto.
9. Based on the aforesaid results, three (3) Ordinary Resolutions and three (3) Special Resolutions pertaining to the items of business set forth in the AGM Notice have been passed with requisite majority as per the provisions of the Companies Act, 2013.
10. I will return the registers and all other papers relating to remote e-Voting and e-Voting at the AGM to the Company after the Chairman of the meeting considers, approves and signs the minutes of the AGM of the Company.

Thanking You,

Your Truly,

**For Mohit Singh Kharayat & Co.
(Company Secretaries)**

Mohit Singh Kharayat

Mohit Singh Kharayat

C.P. No.: 16922

Membership No.: F11413

UDIN: F011413G001350652



RESULTS OF REMOTE E-VOTING AND E-VOTING IN THE AGM

ORDINARY BUSINESS

Item No. 1 To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended on 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)

(A) Details of Votes in favour and against the resolution:

S. No.	Particulars	No. of shareholders who casted valid votes	Total No. of Shares	% of Votes cast to total valid votes cast
1	Total number of votes cast in favour of the Resolution	12	66,62,000	100%
2	Total number of votes cast against the Resolution	0	0	0.00%
Total		12	66,62,000	100%

(B) Details of Invalid votes:

Number of members whose votes were declared invalid	0
Number of invalid votes cast by them	0

Item No. 2 To appoint a Director in place of Mr. Jatinder Dev Seth (DIN: 06944942), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

(A) Details of Votes in favour and against the resolution:

S. No.	Particulars	No. of shareholders who casted valid votes	Total No. of Shares	% of Votes cast to total valid votes cast
1	Total number of votes cast in favour of the Resolution	12	66,62,000	100%
2	Total number of votes cast against the Resolution	0	0	0.00%
Total		12	66,62,000	100%



(B) Details of Invalid votes:

Number of members whose votes were declared invalid	0
Number of invalid votes cast by them	0

Item No. 3 Alteration in Object Clause of the Memorandum of Association of the Company. (Special Resolution)

(A) Details of Votes in favour and against the resolution:

S. No.	Particulars	No. of shareholders who casted valid votes	Total No. of Shares	% of Votes cast to total valid votes cast
1	Total number of votes cast in favour of the Resolution	12	66,62,000	100%
2	Total number of votes cast against the Resolution	0	0	0.00%
Total		12	66,62,000	100.00%

(B) Details of Invalid votes:

Number of members whose votes were declared invalid	0
Number of invalid votes cast by them	0

Item No. 4 Approval for increase in Authorized Share Capital of the Company and consequent alteration of Capital Clause of Memorandum of Association of the Company. (Ordinary Resolution)

(A) Details of Votes in favour and against the resolution:

S. No.	Particulars	No. of shareholders who casted valid votes	Total No. of Shares	% of Votes cast to total valid votes cast
1	Total number of votes cast in favour of the Resolution	12	66,62,000	100.00%
2	Total number of votes cast against the Resolution	0	0	0.00%
Total		12	66,62,000	100.00%

(B) Details of Invalid votes:

Number of members whose votes were declared invalid	0
Number of invalid votes cast by them	0



Item No. 5 Alteration in the Articles of Association of the Company. (Special Resolution)

(A) Details of Votes in favour and against the resolution:

S. No.	Particulars	No. of shareholders who casted valid votes	Total No. of Shares	% of Votes cast to total valid votes cast
1	Total number of votes cast in favour of the Resolution	12	66,62,000	100.00%
2	Total number of votes cast against the Resolution	0	0	0.00%
Total		12	66,62,000	100.00%

(B) Details of Invalid votes:

Number of members whose votes were declared invalid	0
Number of invalid votes cast by them	0

Item No. 6 Approval of Purple United Sales Limited Employees Stock Option Scheme – 2025

(A) Details of Votes in favour and against the resolution:

S. No.	Particulars	No. of shareholders who casted valid votes	Total No. of Shares	% of Votes cast to total valid votes cast
1	Total number of votes cast in favour of the Resolution	12	66,62,000	100.00%
2	Total number of votes cast against the Resolution	0	0	0.00%
Total		12	66,62,000	100.00%

(B) Details of Invalid votes:

Number of members whose votes were declared invalid	0
Number of invalid votes cast by them	0



Thanking you,

Yours truly

**For Mohit Singh Kharayat & Co.
(Company Secretaries)**



Mohit Singh Kharayat
C.P. No.: 16922
Membership No.: F11413
UDIN: F011413G001350652

**Countersigned by
For Purple United Sales Limited**

Ayati Gupta
Company Secretary
M. No.: A63811
(Authorised by Chairperson)

Place: Gurugram

Date: September 26, 2025