

SEC: 19/2026-27

Date: May 25, 2026

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400 051

BSE Limited

1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Symbol: PYRAMID

Scrip Code: 543969

Through: NEAPS

Through: BSE Listing Centre

Dear Sir/Madam,

Sub: Voting results and Scrutinizer's Report of Extra ordinary General Meeting of Pyramid Technoplast Limited ("the Company").

Ref: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The Company's Extra ordinary General Meeting ("EGM") was held on Saturday, May 23, 2026, at 11:30 A.M. (IST) and concluded at 11:50 A.M. (IST) through Video Conferencing / Other Audio-Visual Means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. It may be noted that all the Resolutions as per the Notice of the EGM dated March 25, 2026, were approved by the Members with the requisite majority at the EGM.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, please find enclosed herewith the details of the voting results along with the Scrutinizer's Report on remote e-voting and e-voting in respect of the business transacted at the EGM.

The voting results and the Scrutinizer's Report will also be available on the website of the Company at <https://pyramidtechnoplast.com/>.

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

Thanking you,

Yours faithfully,
For Pyramid Technoplast Limited,

Jaiprakash Agarwal
Whole Time Director & CFO
DIN: 01490093

Encl: As above

Scrutinizer's Report - Combined

To,
The Board of Directors
PYRAMID TECHNOPLAST LIMITED
Office No.2, 2nd Floor, Shah Trade Centre,
Rani Sati Marg, Near W.E Highway,
Malad (East), Mumbai- 400097

Dear Sir,

Sub: Scrutinizer's report pertaining to Extra ordinary General Meeting held on May 23, 2026.

I, **Rinkesh Gala, Partner at M/s. RA Gala & Associates, Practicing Company Secretaries**, have been appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and e-voting arranged at the Extra ordinary General Meeting (the EGM) held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the EGM of the Equity Shareholders of Pyramid Technoplast Limited ("the Company"), held on Saturday, May 23, 2026 at 11:30 A.M. through electronic means/ Video Conferencing (VC).

SPECIAL BUSINESS:

1. To consider and approve the increase in borrowing powers under Section 180(1)(c) of the Companies Act, 2013 upto INR 500 crores- **Special Resolution**
2. To consider and approve the increase in limit for the proposal for sale, lease, transfer, mortgage or otherwise disposal of the whole or substantially the whole of the undertaking(s) of the Company under Section 180(1)(a) of the Companies Act, 2013 upto INR 500 crores - **Special Resolution**

The Management of the Company is responsible to ensure the compliance with the requirement of the Act and rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting arranged at the EGM on the resolutions contained in the Notice of the EGM. Our responsibility as a scrutinizer for the remote e-voting process and for the e-voting at the EGM is restricted to monitor the process and make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated / provided by Bigshare services private limited, the authorised agency engaged by the Company to provide e-voting facilities.

At the EGM, facility of e-voting was provided to the members who attended the meeting.

Further to the above, we submit our report as under:

- The Shareholders of the Company holding shares as on the "cutoff" date **Wednesday, May 13, 2026** were entitled to vote on the proposed resolutions as set out at Item No's. 1 and 2 in the E-voting Notice of the Pyramid Technoplast Limited.
- The voting period for remote E-voting remained open on Wednesday, May 20, 2026, at 9:00 A.M. and ends on Friday, 22 May, 2026, at 5:00 P.M. IST and the Bigshare Services Private Limited e-voting platform was blocked thereafter.
- After the closure of e-voting at the EGM, the report on remote voting done during the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and counted.
- The details containing list of the shareholders who casted their votes electronically on each of the resolutions; was downloaded from the e-voting website of Bigshare Services Private limited (www.bigshareonline.com).
- I have scrutinized, downloaded and counted the votes casted through remote e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 for the purpose of this report.

The results of the voting through E-Voting are as under:

Item No 1. To consider and approve the increase in borrowing powers under Section 180(1)(c) of the Companies Act, 2013 upto INR 500 crores.		
Remote E-Voting.		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	31	2,75,91,573
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A)	31	2,75,91,573
Poll.		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Poll	0	0
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes (B)	0	0
Remote E-Voting and Poll (Combined)		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)



Total Votes received by Electronic means and Poll	31	2,75,91,573	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A+B)	31	2,75,91,573	
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	31	2,75,91,573	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	31	2,75,91,573	100.00
2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	0	0	0.00
Poll	0	0	0
Combined (E-Voting & Poll)	0	0	0.00
3. Invalid Votes			
Remote E-Voting.			
Reason for Invalidation	Number of Votes	Number of Shares	
Board Resolution/Power of Attorney/Authority letter not Received	0	0	
Abstained from voting	1	2	
Total (I)	1	2	
Poll.			
Already Exercised Remote E-Voting	0	0	
Invalid Signature / Signature not Available	0	0	
Not voted	0	0	
Total (II)	0	0	
Total (Combined) (I+II)	1	2	

Item No 2. To consider and approve the increase in limit for the proposal for sale, lease, transfer, mortgage or otherwise disposal of the whole or substantially the whole of the undertaking(s) of the Company under Section 180(1)(a) of the Companies Act, 2013 upto INR 500 crores		
Remote E-Voting.		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	31	2,75,91,575
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A)	31	2,75,91,575



Poll.			
Particulars		Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Poll		0	0
<u>Less:</u> Total Number of Invalid Votes		0	0
Total Number of Valid Votes (B)		0	0
Remote E-Voting and Poll (Combined)			
Particulars		Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means and Poll		31	2,75,91,575
<u>Less:</u> Total Number of Invalid Votes		0	0
Total Number of Valid Votes (A+B)		31	2,75,91,575
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	30	2,75,91,485	100
Poll	0	0	0.00
Combined (E-Voting & Poll)	30	2,75,91,485	100
2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	1	90	0.00
Poll	0	0	0
Combined (E-Voting & Poll)	1	90	0.00
3. Invalid Votes			
Remote E-Voting.			
Reason for Invalidation	Number of Votes	Number of Shares	
Board Resolution/Power of Attorney/Authority letter not Received	0	0	
Total (I)	0	0	
Poll.			
Already Exercised Remote E-Voting	0	0	
Invalid Signature / Signature not Available	0	0	
Not voted	0	0	
Total (II)	0	0	
Total (Combined) (I+II)	0	0	



**RA GALA
& ASSOCIATES**
COMPANY SECRETARIES

- The aforesaid combined report is computed on the basis of Acceptance and Rejection as annexed herewith, which forms an integral part of this Report.
- The relevant records relating to remote E- Voting was sealed and handed over to **Mr. Bijay Kumar Agarwal, Chairman & Managing Director** of the Company as authorized by the Board for safe keeping.
- You may accordingly declare the result of voting.

Thanking you,
Yours faithfully,

**For RA Gala & Associates
Practicing Company Secretaries**

Accepted by:

Rinkesh Gala
Partner
ACS No.42486 | C.P. No.20128
Peer Review No: 6726/2025
UDIN: A042486H000476007

Bijay Kumar Agrawal
Chairman & Managing Director
DIN: 01490141

Place: Mumbai
Date: May 25, 2026

Annexure

A. Basis of Acceptance

I. Voting through Electronic Mode (Remote E-Voting).

1. Member has voted only through e-voting i.e. electronic mode.

B. Basis of Rejection

I. Voting through Electronic Mode (Remote E-Voting).

1. Votes cast by Corporate/Institutional Members who have not uploaded the scanned certified true copy of Board Resolution/Power of Attorney/Authority letter etc on the website of Bigshare services Private Limited i.e. <https://evoting.cdslindia.com/Evoting/EvotingLogin> have been considered invalid or alternatively if they have voted from individual tab & not uploaded same in the Bigshare Services Private Limited e-voting system nor relevant Board Resolution/ Authority Letter received from them
2. Board Resolution / Authority Letter / Power of Attorney, etc. do not grant power in favour of the person who has exercised voting right.

General information about company

Scrip code	543969
NSE Symbol	PYRAMID
MSEI Symbol	NA
ISIN	INE0MIS01010
Name of the company	PYRAMID TECHNOPLAST LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-05-2026
Start time of the meeting	11:30 AM
End time of the meeting	11:50 AM

Scrutinizer Details

Name of the Scrutinizer	RINKESH GALA
Firms Name	RA GALA & ASSOCIATES
Qualification	CS
Membership Number	42486
Date of Board Meeting in which appointed	25-03-2026
Date of Issuance of Report to the company	25-05-2026

Voting results	
Record date	13-05-2026
Total number of shareholders on record date	26428
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	7
b) Public	32
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the increase in borrowing powers under Section 180(1) (c) of the Companies Act, 2013 upto INR 500 crores				
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	27565200	27563920	99.9954	27563920	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27565200	27563920	99.9954	27563920	0	100
Public- Institutions	E-Voting	1520964	124	0.0082	124	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1520964	124	0.0082	124	0	100
Public- Non Institutions	E-Voting	7698636	27529	0.3576	27529	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7698636	27529	0.3576	27529	0	100
Total		36784800	27591573	75.0081	27591573	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	2

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the increase in limit for the proposal for sale, lease, transfer, mortgage or otherwise disposal of the whole or substantially the whole of the undertaking(s) of the Company under Section 180(1)(a) of the Companies Act, 2013 upto INR 500 crores				
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	27565200	27563920	99.9954	27563920	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27565200	27563920	99.9954	27563920	0	100
Public- Institutions	E-Voting	1520964	124	0.0082	124	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1520964	124	0.0082	124	0	100
Public- Non Institutions	E-Voting	7698636	27531	0.3576	27441	90	99.6731	0.3269
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7698636	27531	0.3576	27441	90	99.6731
Total		36784800	27591575	75.0081	27591485	90	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

