



Date: September 29, 2026

To, The National Stock Exchange of India Limited, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai-400051 Scrip Symbol: PIGL	To, BSE Limited Floor 25, P. J. Towers Dalal Street, Mumbai - 400 001 Scrip Code:543912
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Subject: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Details of Voting Results along with Scrutinizers' Report for the purpose of Annual General Meeting of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith the **Consolidated Voting Results**, comprising the votes cast through **Remote e-Voting prior to the AGM and e-Voting during the AGM**, in the format prescribed under Regulation 44(3) of the SEBI (LODR) Regulations, 2015, in respect of the **42nd Annual General Meeting ("AGM")** of the Company held on **Friday, September 25, 2026, which commenced at 2:30 p.m. through Video Conferencing ("VC")**.

We are also enclosing herewith the **Consolidated Scrutinizer's Report** issued by **CS Nisarg Sharma, Practicing Company Secretary, Scrutinizer appointed for the AGM**.

Kindly take the above documents on your record.

Thanking You,

Yours Faithfully,

For, **POWER AND INSTRUMENTATION (GUJARAT) LIMITED**

PADMARAJ

PADMNABHAN PILLAI

Digitally signed by PADMARAJ

PADMNABHAN PILLAI

Date: 2026.09.29 00:54:13

+05'30'

PADMARAJ PADMNABHAN PILLAI

Managing Director

(DIN: 00647590)

Encl: 1. Detailed Voting Results
2. Scrutinizers' Report

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General information about company

Scrip code	543912
NSE Symbol	PIGL
MSEI Symbol	NOTLISTED
ISIN	INE557Z01018
Name of the company	er & Instrumentation (Gujarat) Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	2:30 PM
End time of the meeting	2:58 PM

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Scrutinizer Details

Name of the Scrutinizer	Mr. Nisarg Sharma
Firms Name	M/s. Nisarg Sharam and Associates
Qualification	CS
Membership Number	14061
Date of Board Meeting in which appointed	25-09-2026
Date of Issuance of Report to the company	28-09-2026

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Voting results	
Record date	18-09-2026
Total number of shareholders on record date	32947
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	31
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

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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				1. To adopt the Annual Audited Financial Statements and Reports thereon – To consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and				
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	10731500	9031300	84.1569	9031300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10731500	9031300	84.1569	9031300	0	100.0000	0.0000
Public- Institutions	E-Voting	220170	655	0.2975	655	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	220170	655	0.2975	655	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10217230	1293991	12.6648	1293989	2	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10217230	1293991	12.6648	1293989	2	99.9998	0.0002
Total		21168900	10325946	48.7789	10325944	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Padmavati Padmanabhan Pillai (DIN: 02026354), who retires by rotation as a Director				
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	10731500	9031300	84.1569	9031300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10731500	9031300	84.1569	9031300	0	100.0000	0.0000
Public- Institutions	E-Voting	220170	655	0.2975	655	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	220170	655	0.2975	655	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10217230	1293991	12.6648	1293988	3	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10217230	1293991	12.6648	1293988	3	99.9998	0.0002
Total		21168900	10325946	48.7789	10325943	3	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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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 ratify the remuneration of Cost Auditors M/S. Mayur Chhaganbhai Undhad & Co., Cost Accountant, Ahmedabad (FRN: 103961) 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	10731500	9031300	84.1569	9031300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10731500	9031300	84.1569	9031300	0	100.0000	0.0000
Public- Institutions	E-Voting	220170	655	0.2975	655	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	220170	655	0.2975	655	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10217230	1293991	12.6648	1293989	2	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10217230	1293991	12.6648	1293989	2	99.9998	0.0002
Total		21168900	10325946	48.7789	10325944	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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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 appointment of Nisarg Sharma and Associates as secretarial auditor to fill casual vacancy and regular 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	10731500	9031300	84.1569	9031300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10731500	9031300	84.1569	9031300	0	100.0000	0.0000
Public- Institutions	E-Voting	220170	655	0.2975	655	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	220170	655	0.2975	655	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10217230	1293991	12.6648	1293989	2	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10217230	1293991	12.6648	1293989	2	99.9998	0.0002
Total		21168900	10325946	48.7789	10325944	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transactions to be entered by the Company with related parties				
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	10731500	9031300	84.1569	9031300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10731500	9031300	84.1569	9031300	0	100.0000	0.0000
Public- Institutions	E-Voting	220170	655	0.2975	655	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	220170	655	0.2975	655	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10217230	1293991	12.6648	1237943	56048	95.6686	4.3314
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10217230	1293991	12.6648	1237943	56048	95.6686	4.3314
Total		21168900	10325946	48.7789	10269898	56048	99.4572	0.5428
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	9031300
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the adoption of "PIGL ESOP Scheme 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	10731500	9031300	84.1569	9031300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10731500	9031300	84.1569	9031300	0	100.0000	0.0000
Public- Institutions	E-Voting	220170	655	0.2975	655	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	220170	655	0.2975	655	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10217230	1293991	12.6648	1293744	247	99.9809	0.0191
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10217230	1293991	12.6648	1293744	247	99.9809	0.0191
Total		21168900	10325946	48.7789	10325699	247	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				7.Approval of grant of employee stock options under the ESOP Scheme to the eligible employees of the Company's Group Companies including Company's Subsidiary Companies, Associate Companies and Holding Company.				
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	10731500	9031300	84.1569	9031300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10731500	9031300	84.1569	9031300	0	100.0000	0.0000
Public- Institutions	E-Voting	220170	655	0.2975	655	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	220170	655	0.2975	655	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10217230	1293991	12.6648	1293744	247	99.9809	0.0191
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10217230	1293991	12.6648	1293744	247	99.9809	0.0191
Total		21168900	10325946	48.7789	10325699	247	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND
VOTING AT 42nd ANNUAL GENERAL MEETING OF POWER AND
INSTRUMENTATION (GUJARAT) LIMITED**

*[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014]*

September 28, 2026

**To,
The Chairman,
42nd Annual General Meeting of the Equity Shareholders of
POWER AND INSTRUMENTATION (GUJARAT) LIMITED**

(CIN: L32201GJ1983PLC006456)

Friday, September 25, 2026

Scheduled at 02:30 P.M.

Commenced at 02:30 P.M.

Through Video Conferencing/Other Audio Visual Means ("OAVM")

Dear Sir,

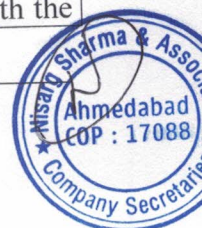
Consolidated Scrutinizer's Report on voting by Remote E-voting and voting facility provided to the shareholders present at the 42nd Annual General Meeting ('AGM') held on Friday, September 25, 2026 through video conferencing (V.C.)/ Other Audio Visual Means ("OAVM") in terms of provisions of the Companies Act, 2013 (the 'Act') read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') in respect of the resolutions (Businesses) contained in the Notice dated August 25, 2026.

I, Nisarg Sharma proprietor of M/s Nisarg Sharma & Associates, Practicing Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of Power And Instrumentation (Gujarat) Limited ('the Company') for the purpose of scrutinizing the e-voting process and voting in a fair and transparent manner and ascertaining the requisite majority on e-voting and voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at 42nd Annual General Meeting ('AGM') of Scrutinizer of Power And Instrumentation (Gujarat) Limited held on **Friday, September 25, 2026** through Video Conferencing ("VC")/Other Audio Visual Means (OAVM) in respect of the resolutions (Businesses) contained in the Notice dated August 25, 2026.

Sr. No.	Type of Resolution	Particulars
1.	Ordinary	To consider and adopt:- (a) the audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, together with the

G-23 Swayambhu Apartment, Behind Sahajanand College, Azad Road, Ambawadi,
Ahmedabad – 380015

Contact No. (M) +91 – 9429617876 Email Id: csnisargsharma@gmail.com



		Reports of the Board of Directors and the Statutory Auditor thereon; and (b) the audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Report of the Statutory Auditor thereon.
2.	Ordinary	To appoint Mrs. Padmavati Padmanabhan Pillai (DIN: 02026354), who retires by rotation as a Director.
3.	Ordinary	To ratify the remuneration of Cost Auditors M/S. Mayur Chhaganbhai Undhad & Co., Cost Accountant, Ahmedabad (FRN: 103961) for the financial year ending March 31, 2027.
4	Ordinary	To appointment of Nisarg Sharma and Associates as secretarial auditor to fill casual vacancy and regular appointment.
5	Ordinary	To approve material related party transactions to be entered by the Company with related parties.
6	Special	To approve the adoption of "PIGL ESOP Scheme 2026".
7	Special	Approval of grant of employee stock options under the ESOP Scheme to the eligible employees of the Company's Group Companies including Company's Subsidiary Companies, Associate Companies and Holding Company.

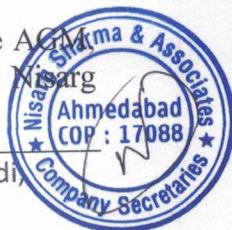
The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules thereof including Circulars/SEBI Regulations in respect of the resolutions contained in the notice of AGM including the dispatch to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizers' Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Notice of AGM based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ('CDSL') and voting during the meeting of Members through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

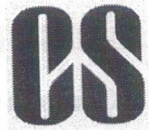
I hereby submit my report as under:

1. As informed by the Company, Notice of AGM dated August 25, 2026 containing remote e-voting instructions along with explanatory statements were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. Skyline Financial Services Private Limited ('RTA'), or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/List of Beneficial Owners as maintained by the Depositories as on Friday, August 28, 2026.
2. The Company has entered into an agreement with Central Depository Services (India) Limited ('CDSL'), the authorized agency engaged by the company to provide Remote E-voting to all the members who are eligible to take part in the remote e-voting as on cut-off date i.e. Friday, September 18, 2026 to exercise their right to vote on any or all of the businesses specified in the Notice of Annual General Meeting;



3. A copy of AGM notice together with the explanatory statement is available on the website of the Company at <https://grouppower.org>. and on the website of the Stock Exchange on which the Equity shares of the Company are listed i.e. BSE Ltd. (www.bseindia.com) and NSE Ltd. (www.nseindia.com) Electronic Voting Sequence Number "260902040" ('EVSN') was generated for casting the votes through E-voting mode.
4. As per Rule 20(4)(v) of Companies (Management & Administration) Rules, 2014 and in respect of Members whose email ids were not available/ registered, a Public Notice was published on September 03, 2026 regarding the process of E-voting and dispatch of Notice of Annual General Meeting (AGM) in Financial Express in English language and Gujarati language.
5. In accordance with the Notice of AGM sent to the Members, the voting through remote e-voting period was started on Tuesday, September 22, 2026 at 9.00 a.m. and will end on Thursday, September 24, 2026 at 5.00 p.m. Thereafter, e-voting module was disabled by the CDSL;
6. The shareholders who have not voted on remote e-voting facility provided by the Company through CDSL were allowed to cast their votes during the Annual General Meeting through poll paper and after the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
7. After the conclusion of the 42nd Annual General Meeting ('AGM') of the Company, the votes cast at the meeting were counted and votes casted through remote e-voting were unblocked from the website of the CDSL www.evotingindia.com in the presence of **1. Ms. Prerna Jain and 2. Ms. Sonia Sabanani on Friday, September 25, 2026 at 04:46 P.M.** who are not the employees of the Company. I was provided with the list of members who had cast their votes, their holding details and the details containing shareholders, who voted "For" and "Against", were downloaded from the e-voting website i.e. www.evotingindia.com. The votes were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
8. The register, in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the Particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
9. On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by me **Mr. Nisarg Sharma**, in the presence of two witnesses **1. Ms. Prerna Jain and 2. Ms. Sonia Sabanani** who are not in the employment of the company and were conducted.
10. The remote e-voting and the e-voting facility provided to shareholders during the AGM along with the votes cast therein, were scrutinized and reviewed by Me, Mr. Nisarg Sharma.





Sharma based on the data downloaded from the e-voting website of Central Depository Services (India) Limited ('CDSL') www.evotingindia.com.

11. The Result of the scrutiny of voting by Remote E-voting and voting facility provided to the shareholders present at the Annual General Meeting held through Video Conferencing ("VC")/Other Audio Visual Means (OAVM"), in respect of resolutions (businesses) contained in notice dated August 25, 2026 is as under:



Consolidated report on result of remote e-voting and voting at the Annual General Meeting is as under:

Item No. 1: As an Ordinary Resolution

To consider and adopt:-

- (a) the audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and the Statutory Auditor thereon; and
- (b) the audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Report of the Statutory Auditor thereon:

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	37	10325944	99.99%
Voting at AGM	-	-	-
Total	37	10325944	99.99%

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	2	2	0.0001%
Voting at AGM	-	-	-
Total	2	2	0.0001%

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting	-	-
Voting at AGM	-	-
Total	-	-

Item No. 2: As an Ordinary Resolution

To appoint Mrs. Padmavati Padmanabhan Pillai (DIN: 02026354), who retires by rotation as a Director:

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	36	10325943	99.99%
Voting at AGM	-	-	-
Total	36	10325943	99.99%

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	3	3	0.0001%
Voting at AGM	-	-	-
Total	3	3	0.0001%

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting	-	-
Voting at AGM	-	-
Total	-	-

Item No. 3: As an Ordinary Resolution

To ratify the remuneration of Cost Auditors M/S. Mayur Chhaganbhai Undhad & Co., Cost Accountant, Ahmedabad (FRN: 103961) for the financial year ending March 31, 2027:

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	37	1,03,25,944	99.99%
Voting at AGM	-	-	-
Total	37	1,03,25,944	99.99%

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	2	2	0.0001%
Voting at AGM	-	-	-
Total	2	2	0.0001%

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting	-	-
Voting at AGM	-	-
Total	-	-

Item No. 4: As an Ordinary Resolution

To appointment of Nisarg Sharma and Associates as secretarial auditor to fill casual vacancy and regular appointment:

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	37	10325944	99.99%
Voting at AGM	-	-	-
Total	37	10325944	99.99%

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	2	2	0.000%
Voting at AGM	-	-	-
Total	2	2	0.0001%

iv. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting	-	-

Voting at AGM	-	-
Total	-	-

Item No. 5: As an Ordinary Resolution

To approve material related party transactions to be entered by the Company with related parties:

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	27	12,38,598	95.67079%
Voting at AGM	-	-	-
Total	27	12,38,598	95.67079%

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	5	56,048	4.32921%
Voting at AGM	-	-	-
Total	5	56,048	4.32921%

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting	7	90,31,300
Voting at AGM	-	-
Total	7	90,31,300

Item No.6: As a Special Resolution

To approve the adoption of "PIGL ESOP Scheme 2026":

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	7	90,31,300	95.67079%
Voting at AGM	-	-	-
Total	7	90,31,300	95.67079%



Remote e-voting	36	1,03,25,699	99.99%
Voting at AGM	-	-	-
Total	36	1,03,25,699	99.99%

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	3	247	0.0002%
Voting at AGM	-	-	-
Total	3	247	0.0002%

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting	-	-
Voting at AGM	-	-
Total	-	-

Item No.7: As a Special Resolution

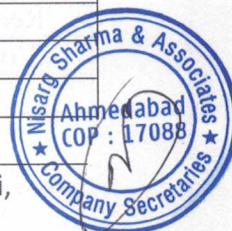
Approval of grant of employee stock options under the ESOP Scheme to the eligible employees of the Company's Group Companies including Company's Subsidiary Companies, Associate Companies and Holding Company:

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	36	1,03,25,699	99.99%
Voting at AGM	-	-	-
Total	36	1,03,25,699	99.99%

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	3	247	0.002%
Voting at AGM	-	-	-
Total	3	247	0.002%



iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting	-	-
Voting at AGM	-	-
Total	-	-

12. After the aforesaid scrutiny, and taking into account the result of remote e-voting and voting during the AGM, I Report that resolutions as mentioned in the Notice of AGM dated August 25, 2026 are passed on **Friday, September 25, 2026** being the date of Annual General Meeting of the members of the Company with requisite majority. Accordingly, we request the Chairman to announce the results of the voting.
13. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You

Yours Faithfully,
For, Nisarg Sharma & Associates,
Company Secretaries

Nisarg Sharma
Proprietor
COP: 17088
FCS: 14061
UDIN: F014061H001639344
PR No:-3941/2023



Place: Ahmedabad
Date: 28/09/2026

COUNTER SIGNED BY:

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED

PADMARAJ
PADMNABHAN
PILLAI

Digitally signed by PADMARAJ
PADMNABHAN PILLAI
Date: 2026.09.29 00:51:11 +05'30'

MR. PADMARAJ PILLAI
MANAGING DIRECTOR
DIN: 00647590