PELATRO

Pelatro Limited
5th Floor, 144, MSR North Tower
Outer Ring Road, Nagavara
Bengaluru – 560 045, India

CIN: U72100KA2013PLC068239
Tel: +91 80 6534 9800
hello@pelatro.com
www.pelatro.com

PEL/2026-27/25

August 05, 2026

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/lG Block
Bandra-Kurla Complex Bandra (E)
MUMBAI - 400 051

Scrip Code: PELATRO

Dear Sir/Madam,

Sub: Voting Results and Scrutinizer's Report of the Fourteenth Annual General Meeting (AGM)

In accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results and the Scrutinizer's Report dated August 04, 2026, of the Fourteenth AGM of the Company held on August 03, 2026, through Video Conference / Other Audio-Visual Means. Please note that as per the report of the Scrutinizer, all the resolutions as set out in the Notice of the AGM have been approved by the members with requisite majority.

The voting results along with the Scrutinizer report are also made available on the website of the Company at www.pelatro.com.

You are requested to take the intimation on record.

Thanking you.

Yours sincerely,

For Pelatro Limited

Lakshmy Mohanan Digitally signed by Lakshmy Mohanan Date: 2026.08.05 09:43:18 +05'30'

PELATRO LIMITED Bangalore India

Lakshmy Mohanan
Company Secretary and Compliance Officer

VOTING RESULTS FOR AGM HELD ON AUGUST 03, 2026

Record date-July 17,2026 Total No. of shareholders as on record date- 980					**In favour**			**Against**			**Invalid**	
Item No.	**Resolution**	**Type of resolution**	**Number of members voted**	**Total valid votes**	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**	**Number of members voted**	**Number of votes cast by them**
1.	To receive, consider and adopt the Financial Statements of the Company which include Audited standalone and consolidated Balance Sheet as on March 31, 2026, the standalone and consolidated Statement of Profit and Loss including the Statement of other	Ordinary	23	62,91,920	23	62,91,920	100%	0	0	0	0	0

	Comprehensive Income and Cash Flow of the Company as on that date together with the Auditors' Report thereon and Report of the Board of Directors.											
2.	To consider declaration of Final dividend of ₹1/- per equity share for the financial year ended March 31, 2026.	Ordinary	23	62,91,920	23	62,91,920	100%	0	0	0	0	0
3.	To re-appoint Mr. Subash Menon (holding DIN: 00002486), Executive Director, who retires by rotation and being eligible, offers himself	Ordinary	23	62,91,920	23	62,91,920	100%	0	0	0	0	0

PELATRO LIMITED
Bangalore
India

	for re-appointment.											
4.	To consider and approve commission to Non-Executive Director and Independent Directors	Special	23	62,91,920	23	62,91,920	100%	0	0	0	0	0
5.	To consider and approve the appointment (change in designation) of Ms. Anuradha (DIN: 07660540) as Independent Director of the Company	Special	23	62,91,920	23	62,91,920	100%	0	0	0	0	0

PELATRO LIMITED Bangalore India

Form MGT-13

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
Mr. Subash Menon
Chairman and Managing Director
Pelatro Limited
Bizz Hub Elanz, 5th Floor, 144, MSR North Tower, Outer Ring Road, MSR North City, Near Manyata Tech Park, Nagavara, Arabic College, Bangalore, Karnataka, India - 560045

I, Karthik S N, Partner at 'Karthik S N & Kinjal Jain' a firm of Practicing Company Secretaries, having office at No. 3, 3rd Floor, Sri Sai Square, Nagarbhavi 2nd Stage, 8th Block, Bengaluru, Karnataka, India – 560072, have been appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner by ascertaining the requisite majority on the e-voting process carried out as per the provisions of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended, in respect of the resolutions referred in the Notice of the Annual General Meeting ("AGM") of the Members of Pelatro Limited ("the Company") held on Monday, August 03, 2026 at 11:00 AM through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

The Ministry of Corporate Affairs ("MCA") has allowed the Company to conduct AGM through VC or OAVM. In this regard, MCA issued Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2021 dated December 08, 2021, Circular No. 03/2022 dated May 05, 2022, Circular No. 11/2022 dated December 28, 2022 Circular No. 9/2023 dated September 25, 2023, Circular No. 9/2024 dated September 19, 2024 and Circular No. 3/2025 dated September 22, 2025 respectively, (collectively referred to as "MCA Circulars"), prescribing the procedure and manner of conducting the AGM through VC/OAVM. Further, the Securities and Exchange Board of India ("SEBI") also earlier vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, Circular No. SEBI/HO/DDHS/DDHSRACPOD1/P/CIR/2023/001 dated January 05, 2023 and Circular No. SEBI/HO/DDHS /P/CIR/2023/0164 dated October 07, 2023 (collectively referred to as "SEBI Circulars") has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations" or "LODR"). In compliance with the applicable provisions of the Act, MCA Circulars and SEBI (LODR), the AGM of the Company was conducted through VC/OAVM Facility on August 03, 2026 at 11.00 AM (IST).

Further, pursuant to the MCA and SEBI Circulars, as confirmed by the Company, the Notice of the AGM along with statement setting out material facts under Section 102 of the Act was sent in electronic form only to those Members whose email addresses were registered with the Company/Depositories and the same was available on the Company's website: www.pelatro.com website of the Stock Exchange i.e., NSE Limited: https://www.nseindia.com and on the website of NSDL: https://www.evoting.nsdl.com/.

The venue for the AGM was deemed to be the place from where the Chairperson of the Board conducted the meeting.

Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the abovementioned MCA and SEBI circulars, the facility for appointment of proxies by the Members was also dispensed.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off date" i.e. July 27, 2026, were entitled to vote on the resolutions as contained in the notice of the AGM.

The period for remote e-voting remained open from Wednesday, July 29, 2026 at 09:00 A.M. and ended on Sunday, August 02, 2026 at 05:00 P.M as mentioned in the notice of the AGM.

Members attending the meeting through VC or OAVM have been counted for purpose of reckoning the quorum under Section 103 of the Act.

The Company had also provided remote e-voting facility to the shareholders who had attended the AGM through VC/OAVM and who had not cast their vote earlier.

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to AGM were unblocked at 09.04 PM on August 03, 2026 in the presence of Ms. Kinjal Jain and Mr. Hari Prashad P, who are not in the employment of the Company.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means on the resolutions set out in Notice of AGM of the Members of the Company. My responsibility, as a scrutinizer for remote e-voting is restricted to the extent of making Scrutinizer's report of the votes cast "In favour" or "Against" on the resolutions stated above, based on the reports generated from the e-voting system provided by NSDL.

I now submit my consolidated report as under on the results of the remote e-voting in respect of said resolutions.

Item No.	Type of resolutions	Subject Matter
1.	Ordinary	To receive, consider and adopt the Financial Statements of the Company which include Audited standalone and consolidated Balance Sheet as on March 31, 2026, the standalone and consolidated Statement of Profit and Loss including the Statement of other Comprehensive Income and Cash Flow of the Company as on that date together with the Auditors' Report thereon and Report of the Board of Directors.
2.	Ordinary	To consider and approve the declaration of a final dividend of INR 1/- (Rupee One only) per equity share for the financial year ended March 31, 2026.

3.	Ordinary	To re-appoint Mr. Subash Menon (holding DIN: 00002486), Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.
4.	Special	To consider and approve commission to Non-Executive Director and Independent Directors
5.	Special	To consider and approve the appointment of Ms. Anuradha (DIN: 07660540) as Independent Director of the Company

The details of e-voting results as on August 03, 2026 for the AGM of the Company are enclosed with this report.

For Karthik S N & Kinjal Jain

KARTHIK S N
Digitally signed by KARTHIK S N
Date: 2026.08.04 23:15:04 +05'30'

Karthik S N
Partner
FCS no.: F12078 | CP no.: 17639
PRN: 6728/2025
ICSI UDIN: F012078H001001198

Date: August 4, 2026
Place: Goa

ANNEXURE I

REMOTE E-VOTING RESULTS FOR AGM HELD ON August 03, 2026

Item No.	Resolution	Type of resolution	Number of members voted	Total valid votes	In favour			Against			Invalid	
					Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them
1.	To receive, consider and adopt the Financial Statements of the Company which include Audited standalone and consolidated Balance Sheet as on March 31, 2026, the standalone and consolidated Statement of Profit and Loss including the Statement of other Comprehensive Income and Cash Flow of the	Ordinary	23	62,91,920	23	62,91,920	100%	0	0	0	0	0

	Company as on that date together with the Auditors' Report thereon and Report of the Board of Directors.											
2.	To consider and approve the declaration of a final dividend of INR 1/- (Rupee One only) per equity share for the financial year ended March 31, 2026.	Ordinary	23	62,91,920	23	62,91,920	100%	0	0	0	0	0
3.	To re-appoint Mr. Subash Menon (holding DIN: 00002486), Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	23	62,91,920	23	62,91,920	100%	0	0	0	0	0
4.	To consider and approve commission to Non-Executive Director and	Special	23	62,91,920	23	62,91,920	100%	0	0	0	0	0

	Independent Directors											
5.	To consider and approve the appointment of Ms. Anuradha (DIN: 07660540) as Independent Director of the Company	Special	23	62,91,920	23	62,91,920	100%	0	0	0	0	0

For Karthik S N & Kinjal Jain

KARTHIK S N
Digitally signed by KARTHIK S N
Date: 2026.08.04 23:15:31 +05'30'

Karthik S N
Partner
FCS no.: F12078 | CP no.: 17639
PRN: 6728/2025
ICSI UDIN: F012078H001001198

Date: August 4, 2026
Place: Goa

No. 3, 3rd Floor, Sri Sai Square, Nagarbhavi 2nd Stage, 8th Block, Bengaluru – 560072
ICSI Firm Registration Code - P2022KR090900 | Email: kjksiq@outlook.com | Contact: +91 973 973 7770