

PEL/2026-27/45

October 22, 2026

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

Scrip Code: PELATRO

Dear Sir/Madam,

Sub: Voting Results and Scrutinizer's Report of the Postal Ballot voting

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 October 22, 2026, of the Postal Ballot voting commenced on September 22, 2026 and concluded on October 21, 2026.

Please note that as per the report of the Scrutinizer, all the resolutions as set out in the Notice of the Postal Ballot 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: 2026.10.22
20:17:07 +05'30'



Lakshmy Mohanan
Company Secretary and Compliance Officer

POSTAL BALLOT VOTING RESULTS DATED OCTOBER 22, 2026

Record date-September 11,2026 Total No. of shareholders as on record date-1040					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.	Issuance of 7,00,000 convertible share warrants at Rs. 400 Each on a preferential basis	Special	32	64,97,890	32	64,97,890	100 %	0	0	0	0	0





Karthik S N and Company

Practicing Company Secretary

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, Proprietor of 'Karthik S N and Company' a firm of Practicing Company Secretary, 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 of the Postal ballot 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 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and as amended, in respect of the resolutions referred in the Notice of the Postal Ballot of Pelatro Limited ("the Company") sent on Monday, September 21, 2026.

Pursuant to the applicable MCA and SEBI Circulars and as confirmed by the Company, the Notice of the Postal ballot 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, an advertisement regarding the Postal ballot was published on Tuesday, September 22, 2026 in all editions of Financial Express in English language and Palar Pathrike in Kannada language 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 Company had availed the 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., September 11, 2026, were entitled to vote on the resolutions as contained in the notice of the Postal ballot.

The period for remote e-voting remained open from Tuesday, September 22, 2026 at 09:00 A.M. and ended on Wednesday, October 21, 2026 at 05:00 P.M as mentioned in the notice of the Postal ballot.

Further the Company has issued corrigendum to the Postal ballot notice on September 30, 2026, shareholders who were casted their votes prior to the corrigendum were provided more than 48 hours window for their comments to the mail ID - kjksiq@outlook.com.

We declare that there are no comments received to the mail ID - kjksiq@outlook.com which was mentioned in the corrigendum to the Postal ballot notice.



Karthik S N and Company

Practicing Company Secretary

After the closure of remote e-voting, the report on the voting done were unblocked at 03.20 PM on October 22, 2026 in the presence of Mr. Hari Prashad P and Mr. Aldin Jesu Raj A, 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 Postal ballot voting through electronic means on the resolutions set out in Notice of the Postal ballot. My responsibility, as a scrutinizer for Postal ballot 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.	Special	Issuance of 7,00,000 convertible share warrants at Rs. 400 Each on a preferential basis

The details of e-voting results as on October 22, 2026 for the Postal ballot of the Company are enclosed with this report.

For Karthik S N and Company

KARTH Digitally signed
by KARTH S N
Date: 2026.10.22
16:53:37 +05'30'

IK S N

Karthik S N
Proprietor
FCS no.: F12078 | CP no.: 17639
PRN: 8327/2026
ICSI UDIN: F012078H001974126

Date: October 22, 2026

Place: Bengaluru



Karthik S N and Company

Practicing Company Secretary

ANNEXURE I

REMOTE E-VOTING RESULTS OF THE POSTAL BALLOT NOTICE DATED SEPTEMBER 21, 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.	Issuance of 7,00,000 convertible share warrants at Rs. 400 Each on a preferential basis	Special	32	64,97,890	32	64,97,890	100%	0	0	0	0	0

For Karthik S N and Company

KARTH
IK S N
Digitally signed
by KARTH S N
Date: 2026.10.22
16:53:49 +05'30'

Karthik S N
Proprietor
FCS no.: F12078 | CP no.: 17639
PRN: 8327/2026
ICSI UDIN: F012078H001974126

Date: October 22, 2026
Place: Bengaluru

No. 3, 3rd Floor, Sri Sai Square, Nagarbhavi 2nd Stage, 8th Block, Bengaluru - 560072
ICSI FRN - S2026KR1066800 | ICSI PRN - 8327/2026 | Email: kjsiq@outlook.com | Contact: +91 973 973 7770