Date: 01/10/ 2025

To,
BSE LTD
P J Towers,
Dalal Street,
Mumbai-400 001
Ref: Scrip Code: 526905

Subject: Submission of Scrutinizer's Report of 31st Annual General Meeting of the Company

Dear Sir/Ma'am,

With reference to the captioned subject, we hereby enclose the voting results of 31st Annual General Meeting of the Members of the Company as required under Regulation 44 (3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. Please note that all the resolutions in the Notice of the 31st Annual General Meeting have been passed by the shareholders with requisite majority.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rules and amendments made thereto, enclosed is the consolidated report of the scrutinizer on remote e-voting and Voting by poll at the time of AGM.

Please take the same on record.

Thanking you

For, Padmanabh Industries Limited

DHAIRYA BHARATBHAI SHAH
Digitally signed by DHAIRYA BHARATBHAI SHAH
Date: 2025.10.01 14:22:00 Z

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Dhairya B. Shah
Managing Director
DIN : 11196986

Dharti Patel & Associates,
Company Secretaries
01, Suvas Bunglows,
New C.G. Road,
Chandkheda,
Ahmedabad-382424
M: 7487033350, Email: csdhartipatel@gmail.com

SCRUTINIZER'S CONSOLIDATED REPORT
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
31st Annual General Meeting of Shareholders of
M/s Padmanabh Industries Limited,
Held on Tuesday, September 30, 2025 at 12:30 p.m. at the Registered Office of the Company.

Dear Sir,

l, Dharti Patel, proprietor of M/s. Dharti Patel & Associates, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Voting through Ballot Voting at the time of AGM in a fair and transparent manner at the 31st Annual General Meeting (AGM) of M/s Padmanabh Industries Limited ("the Company"), held on Tuesday, September 30, 2025 at 12:30 p.m. at the registered office of the company situated at 315/B Block, Sakar-9, Beside old Reserve Bank of India, Near City Gold, Ashram Road, Navrangpura, Ahmedabad, Gujarat, India, 380009. The Company has provided the Remote E-voting Facility pursuant to the circular issued by the ministry of corporate affairs, Securities and Exchange Board of India and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through postal ballot at the time of AGM process on the resolution contained in the Notice of the 31st Annual General Meeting dated September 03, 2025. My Responsibility as a Scrutinizer for remote e-voting and ballot voting process at the time of AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting of Central Depository Services (India) Limited and postal ballot papers from the ballot box at the time of AGM.

I Submit my report as under: -

DHARTI NARANBHAI PATEL

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Date: 2025.10.01 19:40:27 +05'30'

1. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility for the remote e-voting to the Members of the Company from 9.00 a.m. on September 27, 2025 up to 5.00 p.m. on September 29, 2025.

2. The voting rights were reckoned as on September 23, 2025 being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting through postal ballot.

3. The Company facilitated the Members present in the 31st Annual General Meeting who could not participate in the remote e-voting to cast their votes through postal ballot.

4. The votes were unblocked in the presence of the two witnesses not being in the employment of the company on September 30, 2025 (after the conclusion of the meeting).

5. The Result of the voting are as under:-

Ordinary Business

Resolution No. 1:- (Ordinary Resolution)

To receive, consider and adopt the audited Standalone Financial Statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	12	6050	100%
Venue Voting	15	1192667	100%
Total	27	1198717	100%

(ii) Voted **against** the resolution:

	Number of members	Number of votes	% of total

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	voted through electronic voting system or Ballot Paper	casted (Shares)	number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 1 of the Notice of the AGM dated 03rd September, 2025 has been passed with requisite majority.

Resolution No. 2:- (Ordinary Resolution)

To appoint a director in place of Mr. Dhairya Bharatbhai Shah (DIN: 11196986) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	10	550	9.09%
Venue Voting	15	1192667	100%
Total	25	1193217	99.54%

DHARTI NARANBHAI PATEL
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Date: 2025.10.01 19:41:16 +05'30'

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(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	2	5500	90.91%
Venue Voting	0	0	0.00%
Total	2	5500	0.46%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 2 of the Notice of the AGM dated 03rd September, 2025 has been passed with requisite majority.

Special Business
Resolution No. 3:- (Ordinary Resolution)

Appointment Of M/S. Dharti Patel & Associates, Practicing Company Secretary as Secretarial Auditor of The Company for a First Term of Five Years and to Pass with Or Without Modification(S):.

(i) Voted **in favour** of the resolution:

	Number of members	Number of votes	% of total

DHARTI NARANBHAI PATEL Digitally signed by DHARTI NARANBHAI PATEL Date: 2025.10.01 19:41:42 +05'30'

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Ahmedabad-382424
M: 7487033350, Email: csdhartipatel@gmail.com

	voted through electronic voting system or Ballot Paper	casted (Shares)	number of valid votes cast
Remote E-voting	10	550	9.09%
Venue Voting	15	1192667	100%
Total	25	1193217	99.54%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	2	5500	90.91%
Venue Voting	0	0	0.00%
Total	2	5500	0.46%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 3 of the Notice of the AGM dated 03rd September, 2025 has been passed with requisite majority.

<u>Resolution No. 4:- (Ordinary Resolution)</u>

Appointment of Mr. Dhairya Bharatbhai Shah (DIN: 11196986) as Managing Director of the Company.

(i) Voted **in favour** of the resolution:

DHARTI NARANBHAI PATEL

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Date: 2025.10.01 19:42:09 +05'30'

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01, Suvas Bunglows,
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	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	10	550	9.09%
Venue Voting	15	1192667	100%
Total	25	1193217	99.54%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	2	5500	90.91%
Venue Voting	0	0	0.00%
Total	2	5500	0.46%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 4 of the Notice of the AGM dated 03rd September, 2025 has been passed with requisite majority.

DHARTI NARANBHAI PATEL

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Date: 2025.10.01 19:42:43 +05'30'

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Resolution No. 5:- (Ordinary Resolution)

Regularization of Ms. Manali Rajeshbhai Patel (DIN: 11196600) as a Non-Executive Director of the Company.

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	10	550	9.09%
Venue Voting	15	1192667	100%
Total	25	1193217	99.54%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	2	5500	90.91%
Venue Voting	0	0	0.00%
Total	2	5500	0.46%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

DHARTI NARANBHAI PATEL

Digitally signed by DHARTI NARANBHAI PATEL
Date: 2025.10.01 19:43:18 +05'30'

Dharti Patel & Associates,
Company Secretaries
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Ahmedabad-382424
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Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 5 of the Notice of the AGM dated 03rd September, 2025 has been passed with requisite majority.

Resolution No. 6:- (Ordinary Resolution)

Regularisation of the appointment Mr. Rahul Parmar (DIN: 11210226) as a Non-Executive Independent Directors of the company.

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	10	550	9.09%
Venue Voting	15	1192667	100%
Total	25	1193217	99.54%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	2	5500	90.91%
Venue Voting	0	0	0.00%
Total	2	5500	0.46%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non	0	0

DHARTI NARANBHAI PATEL

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Date: 2025.10.01 19:44:03 +05'30'

Institutions		
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 6 of the Notice of the AGM dated 03rd September, 2025 has been passed with requisite majority.

Resolution No. 7:- (Ordinary Resolution)

Regularisation of the appointment Mr. Harpalsinh Parmar (DIN: 11210165) as a Non-Executive Independent Directors of the company.

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	10	550	9.09%
Venue Voting	15	1192667	100%
Total	25	1193217	99.54%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	2	5500	90.91%
Venue Voting	0	0	0.00%
Total	2	5500	0.46%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and	0	0

DHARTI NARANBHAI PATEL

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Date: 2025.10.01 19:44:43 +05'30'

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Chandkheda,
Ahmedabad-382424
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Promoter Group		
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 7 of the Notice of the AGM dated 03rd September, 2025 has been passed with requisite majority.

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Resolutions with regard to Item no. 1 to 7 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Thanking you.

Date: 01/10/2025
Place: Ahmedabad

For, DHARTI PATEL & ASSOCIATES,
COMPANY SECRETARIES

DHARTI NARANBHAI PATEL
Digitally signed by DHARTI NARANBHAI PATEL
Date: 2025.10.01 19:45:24 +05'30'

DHARTI PATEL
PROPRIETOR
M.NO: F12801
CP No: 19303
UDIN: F012801G001430294
PEER REVIEW CERTIFICATE NO: 4617/2023

Counter Signed By
On And Behalf of
M/s. Padmanabh Industries Limited

DHAIRYA BHARATBHAI SHAH
Digitally signed by DHAIRYA BHARATBHAI SHAH
Date: 2025.10.01 14:21:25 Z

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Dhairya B. Shah
Managing Director
DIN : 11196986