PROCAL ELECTRONICS INDIA LIMITED
CIN: L32109MH1992PLC066276
Regd off: - 201, SHYAM BABA HOUSE CHS LTD. UPPER GOVIND NAGAR, MALAD - EAST, Mumbai 400097
Email id-procalelectronics@gmail.com

Date: 03rd August, 2026

To,
The Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

Security Code: 526009
Scrip ID: PROCAL

Subject: Proceedings of the Extra Ordinary General Meeting held on today i.e. Monday, August 03, 2026.

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Please to enclosed herewith proceedings of the Extra-Ordinary General Meeting (EOGM) held on Monday, August 03, 2026 through Video Conferencing ("VC")/Other Audio-visual Means ("OAVM"). The meeting commenced at 12:00 P.M. and concluded at 12.06 P.M. and the voting facility at EOGM by CDSL E-voting Portal provided for 15 minutes from the conclusion of Extra Ordinary General Meeting.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

For Procal Electronics India Limited

Mahendra Kumar Bothra
Managing Director
DIN: 01103297

ENCL: Copy as above

BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING, MANNER OF APPROVAL AND RESULT THERE OF::

In compliance with the provisions of General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021, General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ('MCA'), and Circular No. BI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 further SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2022/62 dated May 13, 2022 and further SEBI Circular No. SEBI/HO/DDHS/DDHS- RACPOD1/P/CIR/2023/001 dated January 5, 2023 issued by the Securities and Exchange Board of India ('SEBI'), the Company has conducted the Extra Ordinary General Meeting (EOGM) on Monday, August 03, 2026 through Video Conferencing/Other Audio-Visual Means VC/OAVM.

The meeting commenced at 12:00 P.M. and the voting facility at EOGM by CDSL E-voting Portal provided for 15 minutes from the conclusion of Extra Ordinary General Meeting.

In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and relevant rules made thereunder, the Company had availed e-voting facility from Central Depository Services (India) Limited (CDSL) to enable members to exercise their vote for the resolutions stated in Extra Ordinary General Meeting Notice to be passed through electronic mode (Remote e-voting & E-voting at EOGM). Further, the opportunity of E-voting for 15 minutes after conclusion of EOGM also provided to the shareholders those members who couldn't vote by remote e-voting platform of CDSL.

The Company in EOGM Notice had intimated that Friday, 10th July 2026 as the cut-off date for determining the shareholders who would be eligible to cast their vote. The remote e-voting began on 31st July, 2026 at 09:00 A.M. and ends on 02nd August, 2026 at 05:00 P.M. The Company had appointed M/s. Nitesh Chaudhary & Associates, Practicing Company Secretary as the Scrutinizer for the e-voting.

MEMBERS' PRESENT: Members (including Promoter / Director) were present at the meeting through video conferencing or other audio-visual means.

MEMBERS' PRESENT: 23 Members were present at the meeting through video conferencing or other audio-visual means.

DIRECTORS/KMPS/INVITEES PRESENT THROUGH VC/OAVM:

Directors:

S.no.	Name of Director	Designation
1.	Mr. Mahendrakumar Bothra	Managing Director
2.	Mr. Pradeep Kumar Kothari	Independent Director

By invitation:

S.No.	Name	Designation
1.	M/s. Nitesh Chaudhary, Practicing Company Secretary (Nitesh Chaudhary & Associates) Scrutinizer of the company.	Scrutinizer.

The following business were placed by the Chairman and transacted at the EOGM.

S.NO.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	Appointment of Statutory Auditor M/s SSRV & Associates, Chartered Accountant (Firm Registration No. 135901W),	Ordinary Resolution	E-voting

Mr. Nitesh Chaudhary, Practicing Company Secretary, scrutinizer of the meeting confirms and checked the requirements of quorum, and he confirmed that the requisite quorum is available for the meeting, thereafter he confirm that meeting can be started, meeting started on 12:00 P.M.

The Chairman of the meeting Mr. Mahendrakumar Bothra, welcomed to the shareholders in the EOGM and he delivered the speech and also informed about the company to the shareholders, he also read out the agendas of the meeting i.e. resolutions stated in the notice of Extra Ordinary General Meeting (EOGM).

The Scrutinizer of the Meeting Mr. Nitesh Chaudhary & Associates informed to the members that if any of the member has not casted their votes through remote e-voting system, they can cast votes on the resolutions stated in the notice through e-voting at EOGM e-voting system will remain open for 15 minutes from the conclusion of meeting.

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The Chairman invited the queries from the shareholders. The questions raised by the members who have registered as Speaker Shareholders however none of shareholders has raised any queries during the meeting.

After all the agenda items were duly taken up, the meeting concluded at 12:06 P.M. with a vote of thanks to the Chair and the members, and giving opportunity of casting their vote through E voting portal of CDSL 15 minutes after conclusion of meeting.

The Chairman announced that, the voting results of the voting done at the EOGM along with the Scrutinizer's Report will be announced within 2 working days. The Chairman also informed that the voting results would also be intimated to BSE Limited.

We request you to kindly take the above information on record in terms of the compliance requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,
Yours faithfully,

For Procal Electronics India Limited

PROCAL ELECTRONICS (I) LTD. MUMBAI

Mahendra Kumar Bothra
Managing Director
DIN: 01103297