PAUSHAK
AN ALEMBIC GROUP COMPANY

Date: 30th July, 2026

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001
BSE Scrip Code: 532742

To
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
'Exchange Plaza', Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol: PAUSHAKLTD

Dear Sir/ Madam,

Sub: Declaration of Voting Results of the 53rd Annual General Meeting of the Company

With reference to the captioned matter, we would like to state that the 53rd Annual General Meeting of the Company was held on 30th July, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Please find enclosed herewith:

a) Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
b) Scrutinizers' Report on E-voting as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration), Rules, 2014.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Paushak Limited

Sagar Gandhi
Company Secretary

PAUSHAK LIMITED Vadodara

Encl.: A/a.

Paushak Limited
CIN: L51909GJ1972PLC044638,
PAN: AACD5006G
Panelav, Taluka Halol, Dist. Panchmahal, Gujarat, (INDIA) - 389 350.
Phone: +91- 2676 - 664403 / 664412

Regd. Office: Alembic Road, Vadodara, Gujarat, (INDIA) - 390 003.
Phone: +91 - 265 - 6638170 / 2280550 / 2280880 / 3007300
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Paushak Limited - Voting Results								
Date of the AGM					30th July, 2026			
Total number of shareholders on record date					23126			
No. of shareholders present in the meeting either in person or through proxy:					-			
Promoters and Promoter Group					-			
Public					-			
No. of shareholders attended the meeting through Video Conferencing:					92			
Promoters and Promoter Group					33			
Public					59			
Agenda wise disclosure								
Item No. 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.								
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
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	1,65,89,144	1,65,89,144	100.00%	1,65,89,144	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**1,65,89,144**	**1,65,89,144**	**100.00%**	**1,65,89,144**	**-**	**100.00%**	**0.00%**
Public Institutions	E-voting	19,924	3,662	18.38%	3,662	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**19,924**	**3,662**	**18.38%**	**3,662**	**-**	**100.00%**	**0.00%**
Public Non-Institutions	E-voting	80,47,844	1,10,710	1.38%	1,09,833	877	99.21%	0.79%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**80,47,844**	**1,10,710**	**1.38%**	**1,09,833**	**877**	**99.21%**	**0.79%**
Total		**2,46,56,912**	**1,67,03,516**	**67.74%**	**1,67,02,639**	**877**	**99.99%**	**0.01%**

PAUSHAK LIMITED Vadodara

Item No. 2 - To declare Dividend on Equity Shares for the financial year 2025-26.								
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
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	1,65,89,144	1,65,89,144	100.00%	1,65,89,144	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**1,65,89,144**	**1,65,89,144**	**100.00%**	**1,65,89,144**	**-**	**100.00%**	**0.00%**
Public Institutions	E-voting	19,924	3,662	18.38%	3,662	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**19,924**	**3,662**	**18.38%**	**3,662**	**-**	**100.00%**	**0.00%**
Public Non-Institutions	E-voting	80,47,844	1,10,710	1.38%	1,09,538	1,172	98.94%	1.06%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**80,47,844**	**1,10,710**	**1.38%**	**1,09,538**	**1,172**	**98.94%**	**1.06%**
Total		**2,46,56,912**	**1,67,03,516**	**67.74%**	**1,67,02,344**	**1,172**	**99.99%**	**0.01%**

PAUSHAK LIMITED
Vadodara

Item No. 3 - To appoint a Director in place of Mr. Udit Amin (DIN: 00244235), who retires by rotation and being eligible, offers himself for re-appointment.								
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
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	1,65,89,144	1,65,89,144	100.00%	1,65,89,144	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**1,65,89,144**	**1,65,89,144**	**100.00%**	**1,65,89,144**	**-**	**100.00%**	**0.00%**
Public Institutions	E-voting	19,924	3,662	18.38%	3,662	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**19,924**	**3,662**	**18.38%**	**3,662**	**-**	**100.00%**	**0.00%**
Public Non-Institutions	E-voting	80,47,844	1,10,710	1.38%	1,08,836	1,874	98.31%	1.69%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**80,47,844**	**1,10,710**	**1.38%**	**1,08,836**	**1,874**	**98.31%**	**1.69%**
Total		**2,46,56,912**	**1,67,03,516**	**67.74%**	**1,67,01,642**	**1,874**	**99.99%**	**0.01%**

PAUSHAK LIMITED
Vadodara

Item No. 4 - Payment of commission to Mr. Udit Amin (DIN: 00244235), Non-Executive Director of the Company for the financial year 2025-26.								
Resolution required: (Ordinary/Special)					**Special**			
Whether promoter/promoter group are interested in the agenda/resolution?					**No**			
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	1,65,89,144	1,65,89,144	100.00%	1,65,89,144	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**1,65,89,144**	**1,65,89,144**	**100.00%**	**1,65,89,144**	**-**	**100.00%**	**0.00%**
Public Institutions	E-voting	19,924	3,662	18.38%	3,662	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**19,924**	**3,662**	**18.38%**	**3,662**	**-**	**100.00%**	**0.00%**
Public Non-Institutions	E-voting	80,47,844	1,10,710	1.38%	1,08,836	1,874	98.31%	1.69%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**80,47,844**	**1,10,710**	**1.38%**	**1,08,836**	**1,874**	**98.31%**	**1.69%**
Total		**2,46,56,912**	**1,67,03,516**	**67.74%**	**1,67,01,642**	**1,874**	**99.99%**	**0.01%**

PAUSHAK LIMITED Vadodara

Item No. 5 - Ratification of Remuneration to the Cost Auditors for the Financial Year 2026-27.								
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
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	1,65,89,144	1,65,89,144	100.00%	1,65,89,144	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**1,65,89,144**	**1,65,89,144**	**100.00%**	**1,65,89,144**	**-**	**100.00%**	**0.00%**
Public Institutions	E-voting	19,924	3,662	18.38%	3,662	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**19,924**	**3,662**	**18.38%**	**3,662**	**-**	**100.00%**	**0.00%**
Public Non-Institutions	E-voting	80,47,844	1,10,710	1.38%	1,09,833	877	99.21%	0.79%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**80,47,844**	**1,10,710**	**1.38%**	**1,09,833**	**877**	**99.21%**	**0.79%**
Total		**2,46,56,912**	**1,67,03,516**	**67.74%**	**1,67,02,639**	**877**	**99.99%**	**0.01%**

PAUSHAK LIMITED
Vadodara

Samdani Shah and Kabra
Company Secretaries

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and as per MCA General Circular (GC) No. 14/2020 dated 08-04-2020, GC No. 17/2020 dated 13-04-2020, GC No. 20/2020 dated 05-05-2020, resting with GC No. 03/2025 dated 22-09-2025. ("MCA Circulars")]

The Chairman,
53rd Annual General Meeting of the Members of
PAUSHAK LIMITED,
held on Thursday, July 30, 2026, at 05:00 P.M. IST,
through Video Conferencing / Other Audio-Visual Means ("VC / OAVM")

Dear Sir,

I, S. Samdani, Partner, Samdani Shah and Kabra, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **PAUSHAK LIMITED** ("Company"), for the purpose of scrutinizing the e-voting process conducted for transacting the businesses as mentioned in the Notice dated May 05, 2026, convening 53rd Annual General Meeting ("AGM") of the Members of the Company which was held on Thursday, July 30, 2026, at 05:00 P.M. IST, through VC / OAVM.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013, and Rules made thereunder, read with MCA Circulars; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued thereunder; and (iii) Secretarial Standard - 2 on General Meetings, issued by the Institute of the Company Secretaries of India, if any, relating to remote e-voting prior to the date of AGM and during the AGM.

My responsibility as a Scrutinizer is restricted to give a Report on votes cast by the Members of the Company.

I submit my report as under:

1. The Company had availed the e-voting facility offered by National Securities Depository Services Limited ("NSDL") for providing remote e-voting facility to the Members of the Company prior to AGM as well as during the AGM.

2. Prior to the date of AGM, the remote e-voting facility remained open from July 27, 2026, at 9:00 A.M. IST to July 29, 2026, at 5:00 P.M. IST, both days inclusive and was disabled for voting thereafter.

3. Further, the Company had also provided remote e-voting facility to the members who attended the AGM through VC / OAVM and had not voted on resolutions through remote e-voting prior to the date of AGM, to cast their votes during the AGM.

SAMDANI SHAH & KABRA
KM
DD
COMPANY SECRETARIES
SRPL30072026

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Ph: +91 265 2988933, +91 9723462962 |+91 9904488112 | +91 7436022962. E-mail: cssamdani@gmail.com

4. After the completion of the e-voting process at the AGM, the votes cast through remote e-voting prior to the date of AGM, as well as during the AGM, were unblocked and downloaded from the e-voting website of NSDL (www.evoting.nsdl.com) on July 30, 2026, around 06:00 P.M. IST, in the presence of two witnesses – Kunjan Mehta and Dhruvanshi Dave, who are not in the employment of the Company.

5. I have scrutinized and reviewed the votes cast by the members through remote e-voting prior to the date of AGM as well as during the AGM, based on the data downloaded from the NSDL website.

The result of the scrutiny of the above referred Remote E-voting in respect of passing of the following resolutions, contained in the AGM Notice, is as under:

Resolution No. 1:

Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon:
(Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in **Favour**	118	1,67,02,639	99.99
Voted **Against**	06	877	0.01
Total	124	1,67,03,516	100.00
Invalid Votes	-	-	-

Resolution No. 2:

Declaration of dividend on Equity Shares for the financial year 2025-26: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in **Favour**	117	1,67,02,344	99.99
Voted **Against**	07	1,172	0.01
Total	124	1,67,03,516	100.00
Invalid Votes	-	-	-

SAMDANI SHAH & KABRA COMPANY SECRETARIES
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Resolution No. 3:

Appointment of Mr. Udit Amin (DIN: 00244235), who retires by rotation and being eligible, offers himself for re-appointment:
(Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in **Favour**	114	1,67,01,642	99.99
Voted **Against**	10	1,874	0.01
Total	124	1,67,03,516	100.00
Invalid Votes	-	-	-

Resolution No. 4:

Payment of commission to Mr. Udit Amin (DIN: 00244235), Non-Executive Director of the Company for the financial year 2025-26:
(Special Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in **Favour**	114	1,67,01,642	99.99
Voted **Against**	10	1,874	0.01
Total	124	1,67,03,516	100.00
Invalid Votes	-	-	-

Resolution No. 5:

Ratification of Remuneration to the Cost Auditors for the financial year 2026-27:
(Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in **Favour**	118	1,67,02,639	99.99
Voted **Against**	06	877	0.01
Total	124	1,67,03,516	100.00
Invalid Votes	-	-	-

SAMDANI SHAH & KABRA COMPANY SECRETARIES
SRPL30072026

Notes:

1. All the figures shown in percentage have been rounded off nearest to 2 (two) decimal points.
2. Register(s) and all other records relating to Remote e-voting as conducted for AGM are under my safe custody and will be handed over to the Chairman / Company Secretary / Person duly authorized by the Board for preserving records safely after the Chairman signs the minutes.
3. All the resolutions are passed with requisite majority.

Thanking you,
Yours Faithfully,

SAMDANI SHAH & KABRA COMPANY SECRETARIES
KM
DD

PAUSHAK LIMITED
Vadodara

S. Samdani
Partner
Samdani Shah and Kabra
Company Secretaries
FCS No. 3677 | CP No. 2863

Counter Signed By
Chairman
PAUSHAK LIMITED

ICSI Peer Review No.: 7619/2026
ICSI Unique Code: P2008GJ016300
ICSI UDIN: F003677H000984536

Place: Vadodara | Date: July 30, 2026

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