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: 04th August, 2026

To,
Bombay Stock Exchange Limited.
The Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of Extra Ordinary General Meeting of the Company held on 03rd August, 2026.

Dear Sir/Madam,

With reference to above, we would like to state that the Extra Ordinary General Meeting of the Company held on Monday, August 03rd, 2026 through Video Conferencing ("VC")/Other audiovisual Means ("OAVM'). Please find enclosed herewith:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;

2. Scrutinizer 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;

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,
For Procal Electronics India Limited

Mahendra Kumar Bothra
Managing Director
DIN: 01103297

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General information about company	
Scrip code	526009
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE700B01015
Name of the company	Procal Electronics India Ltd
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-08-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:06 PM

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Scrutinizer Details	
Name of the Scrutinizer	Nitesh Chaudhary
Firms Name	Nitesh Chaudhary & Assoacites
Qualification	CS
Membership Number	10010
Date of Board Meeting in which appointed	10-07-2026
Date of Issuance of Report to the company	03-08-2026

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Voting results	
Record date	27-07-2026
Total number of shareholders on record date	4260
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	22
No. of resolution passed in the meeting	**1**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Appointment of Statutory Auditor

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	1255877	532200	42.3768	532200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1255877	532200	42.3768	532200	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2244123	23027	1.0261	23027	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2244123	23027	1.0261	23027	0	100.0000	0.0000
Total		3500000	555227	15.8636	555227	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY
ICSI - Mem. No. F-10010, COP No. 16275
Peer Review Certificate No. 2008/2022
FRN - Unique Code S2020MH721600

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman,
M/s Procal Electronics India Limited
201, Shyam Baba House Chs Ltd. Upper
Govind Nagar, Malad - East Mumbai-400097

Extra Ordinary General Meeting of the Members held on Monday, 03rd August, 2026 at 12:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the EOGM in respect of resolutions contained in the Notice dated 10th July, 2026.

Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and e-voting through electronic voting system at the Extra Ordinary General Meeting of the Members of M/s **Procal Electronics India Limited** held on Monday, 03rd August, 2026 at 12:00 P.M through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM")..

Dear Sir/Madam,

I, Nitesh Chaudhary, Proprietor of Nitesh Chaudhary & Associates, Practicing Company Secretary Peer Revived Firm No. 2008/2022 (FRN - Unique Code S2020MH721600, M. No. F10010; COP No. 16275), have been appointed by the Board of Directors of M/s **Procal Electronics India Limited**. ("the Company") as Scrutinizer for the purpose of scrutinizing the e-voting facility both for e-voting prior to the EOGM (remote e- voting) and E-voting at the EOGM by electronics means (e-voting at EOGM and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of EOGM (hereinafter referred to as "the resolutions") dated 10th July, 2026 as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Regulations with the Stock Exchanges, relating to voting by electronic means. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on report generated from the electronic platform provided by **Central Depository Services (India) Limited** (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

I submit my report as under:

1. As per the confirmation given by the Company, the Notice of EOGM of Extraordinary General Meeting (EOGM) has been sent electronically to those members who have registered their email addresses with the Company or their Depositary Participant.

2. In compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the EOGM of the company is being conducted through VC/OAVM Facility, which does not require physical presence of Members at a common venue. The deemed venue for the EOGM shall be the Registered office of the Company.

3. The E-voting period remained open from 31st July, 2026 (9:00 AM) to 02nd August, 2026 (5:00 PM) and the shareholders holding shares as on the "cut-off" date i.e., 27th July, 2026 were entitled to vote on the proposed resolutions item no. 1 to 1 as set out in the Notice of the EOGM.

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Office Address: B 208, Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (West) Mumbai -400053 Email: csniteshchaudhary@gmail.com; Mob. No. +91 86554 56923; +91 76669 91644

4. The Company had appointed **Central Depository Services (India) Limited (CDSL)**. for providing facilities to the shareholders for participation in the EOGM through VC/OAVM and conducting the electronic voting by the shareholders at the EOGM. After the time fixed for the closing of electronic voting at EOGM by the Chairman, voting was closed and votes cast were unblocked.

5. Since this EOGM is being held pursuant to the MCA circulars through VC/OAVM, physical attendance of Members has been dispended with and there is no provision for the appointment of proxies. Accordingly, the facility for appointment of proxies by the Members under section 105 of the Act was not being available for the EOGM.

6. Participation of Members through VC/OAVM has been reckoned for the purpose of quorum for the EOGM as per Section 103 of the Companies Act, 2013 ("the Act").

7. A total of 23 members attended the Extraordinary General Meeting ("EOGM") of the Company. The voting status of the members present at the meeting was as follows:-

- **"The Company had provided the facility of remote e-voting to the members. A total of 11 (Eleven) members cast their votes through remote e-voting during the prescribed voting period. Further, no member cast any vote during the EOGM through the e-voting facility. Accordingly, the votes cast through remote e-voting only have been considered for determining the results of the resolutions."**

8. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the e-voting website of **Central Depository Services (India) Limited (CDSL).**

9. The e-voting results with details of equity shareholders who have voted "For" and "Against" and those who have abstained from voting were re downloaded from the website of **Central Depository Services (India) Limited (CDSL).**

10. The members who had voted through remote e-voting were instructed not to vote at the e-voting facility at the time of meeting and the members who had casted votes e-voting as well as through e-voting facility at the time of meeting, the voting done by remote E-voting were considered.

11. The combined result of the remote e-voting and e-voting at the time of EOGM is as under:

Resolution No. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : Appointment of Statutory Auditor M/s SSRV & Associates, Chartered Accountant (Firm Registration No. 135901W):

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	11	5,55,227	100%
E-Voting at EOGM	-	-	-
Total	11	5,55,227	100%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast

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COP-16275
FCS-10010

Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

The electronic data and all other relevant records relating to the remote e-voting and e-voting during the EOGM (if any) are under my safe custody and will be handed over to the Managing Director for safe preservation after the Chairman signs the Minutes of the EOGM.

Note: According to the E-voting report downloaded from CDSL and E-voting at EOGM since the majority votes cast in the favour of all the resolutions set out in the notice of EOGM hence the Resolution no. 1 -1 passed with requisite majority.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) to be placed on the website of the Company, This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Nitesh Chaudhary & Associates

NITESH CHAUDHARY & ASSOCIATES COP-16275 FCS-10010 PRACTISING COMPANY SECRETARY

Nitesh Chaudhary (Proprietor)
ICSI - Mem. No. F-10010 COP No. 16275
Peer Review Certificate No. 2008/2022
FRN - Unique Code S2020MH721600

Counter Signed By

For Procal Electronics India Limited

PROCAL ELECTRONICS (I) LTD. MUMBAI

Mahendra Kumar Bothra
Managing Director
DIN: 01103297

UDIN: F010010H001007006
Date: 03rd August, 2026