An ISO 9001:2015 Certified Company

PARMESHWAR METAL LIMITED

(Formerly Known as PARMESHWAR METAL PRIVATE LIMITED)

Registered Office & Factory: Survey No. 130P & 131, State Highway No. 69, Sampa-Lavad Road, Village Sujana Muvada, Post: Sampa, Ta.: Dehgam, Dist.: Gandhinagar, Gujarat, India-382315

Email: info@parmeshwarmetal.com, accounts@parmeshwarmetal.com

Ph.: +91 63592 27392 | **Website:** www.parmeshwarmetal.com | **CIN:** L28999GJ2016PLC093235

Date: September 19, 2026

To,
BSE Limited
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Scrip Code: 530789

Subject: Declaration of Voting Results of 10th Annual General Meeting (AGM) of the Company.

Dear Sir/Madam,

With reference to the captioned subject, we would like to state that the **10th AGM** of the Company was held on **September 19, 2026 at 11.00 a.m.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Please find enclosed herewith;

(a) Voting Results as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(b) Scrutinizer's Report on e-Voting as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

Kindly acknowledge the receipt and take the above on record.

Thanking You,

Yours Faithfully,

For Parmeshwar Metal Limited

SHANTILAL KAILASHCHANDRA SHAH

Digitally signed by SHANTILAL KAILASHCHANDRA SHAH
Date: 2026.09.19 19:12:45 +05'30'

Shantilal Shah
Managing Director

Encl.: As above

Voting results	
Record date	12-09-2026
Total number of shareholders on record date	666
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	7
b) Public	26
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2026 and the Report of the Board of Directors and Auditor’s Report thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=
[(4)/(2)]*100</td><td>(7)=
[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">11025500</td><td>9240500</td><td>83.8103</td><td>9240500</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>11025500</td><td>9240500</td><td>83.8103</td><td>9240500</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">4280500</td><td>1241000</td><td>28.9919</td><td>1241000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td>Total</td><td>4280500</td><td>1241000</td><td>28.9919</td><td>1241000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>15306000</td><td>10481500</td><td>68.4797</td><td>10481500</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To declare final dividend at the rate of Rs. 1.25/- (@ 12.5%) per equity share of Rs. 10/- each for the financial year ended March 31, 2026					
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	11025500	9240500	83.8103	9240500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11025500	9240500	83.8103	9240500	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4280500	1241000	28.9919	1241000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4280500	1241000	28.9919	1241000	0	100	0
	Total	15306000	10481500	68.4797	10481500	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-Appointment of Mr. Piyush Giriraj Shah (DIN: 00286242) as Director, who retires by rotation and being eligible, offers himself for re-appointment					
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	11025500	8006750	72.6203	8006750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11025500	8006750	72.6203	8006750	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4280500	1241000	28.9919	1241000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4280500	1241000	28.9919	1241000	0	100	0
Total		15306000	9247750	60.4191	9247750	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of M/s. S A & Associates, Cost Accountants, Cost Auditor of the Company				
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	11025500	9240500	83.8103	9240500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11025500	9240500	83.8103	9240500	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4280500	1241000	28.9919	1241000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4280500	1241000	28.9919	1241000	0	100	0
Total		15306000	10481500	68.4797	10481500	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of transactions with related parties				
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	11025500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11025500	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4280500	1241000	28.9919	1241000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4280500	1241000	28.9919	1241000	0	100	0
Total		15306000	1241000	8.1079	1241000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

ALPESH VEKARIYA & ASSOCIATES
Company Secretaries

Alpesh Vekariya
FCS, MBA

REPORT OF SCRUTINIZER
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 10th Annual General Meeting (AGM) of the Members of
PARMESHWAR METAL LIMITED,
Survey No. 130P & 131, State Highway No. 69,
Sampa Lavad Road, Village Sujana Muvada,
Post-Sampa, Dehgam, Gandhinagar-382315

Dear Sir,

I, **ALPESH VEKARIYA, Practicing Company Secretary**, appointed as Scrutinizer by the Board of Directors of **PARMESHWAR METAL LIMITED, CIN: L28999GJ2016PLC093235 ("the Company")** for the purpose of scrutinizing e-Voting process (Remote e-Voting and e-Voting during the Annual General Meeting) and for ascertaining the majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of the below mentioned Resolutions contained in the Notice to the **10th Annual General Meeting (AGM) of the Members of the Company held on Saturday, September 19, 2026 at 11:00 a.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM),** submit my report as under:

1. The Management of the Company is responsible to ensure the compliances with the requirements of provisions of the Companies Act, 2013 and Rules made thereunder and the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), relating to voting through electronic means (Remote e-Voting and e-Voting during the AGM) on the Resolutions contained in the Notice to the AGM of the Members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions stated below based on the reports generated from the e-Voting (Remote e-Voting and e-Voting during the AGM) System provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide the e-Voting facilities, engaged by the Company.

2. The e-Voting facility (Remote e-Voting and e-Voting at the AGM) was provided by Central Depository Services (India) Limited (CDSL) for conducting e-Voting by the Shareholders of the Company.

3. The Remote e-Voting period remained open from Tuesday, September 15, 2026 (9.00 a.m.) to Friday, September 18, 2026 (5.00 p.m.).

4. The Members of the Company as on "Cut off" date i.e. Saturday, September 12, 2026 were entitled to vote on the Resolutions stated in the Notice of the AGM.

5. After closure of e-Voting at the AGM, the votes casted through Remote e-Voting prior to the date of AGM and through e-Voting at the AGM were unblocked and downloaded from the e-Voting website of CDSL in the presence of two witnesses who are not in the employment of the Company. The e-Voting data / results downloaded from the e-Voting System of CDSL were scrutinized and reviewed.

6. The e-Voting during the AGM was conducted together on all the Resolutions contained in the Notice of the AGM.

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7. The e-Voting during the AGM was conducted to enable the Members of the Company who have attended the AGM through VC / OAVM and had not casted their vote through Remote e-Voting facility.

8. Based on the data downloaded from CDSL e-Voting System, the total votes casted (through Remote e-Voting and e-Voting during the AGM) in favour or against all the Resolutions contained in the Notice of the AGM are as under:

(A) AGM Notice Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2026 and the Report of the Board of Directors and Auditor's Report thereon:

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

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	27	10481500	100%
e-Voting during the AGM	Nil	Nil	Nil
Total	**27**	**10481500**	**100%**

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

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	Nil	Nil	Nil
e-Voting during the AGM	Nil	Nil	Nil
Total	**Nil**	**Nil**	**Nil**

(iii) **Invalid** Votes:

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
Total	**Nil**	**Nil**

(B) AGM Notice Item No. 2: Ordinary Resolution

To declare final dividend at the rate of Rs. 1.25/- (@ 12.5%) per equity share of Rs. 10/- each for the financial year ended March 31, 2026:

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

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	27	10481500	100%
e-Voting during the AGM	Nil	Nil	Nil
Total	**27**	**10481500**	**100%**

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

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	Nil	Nil	Nil
e-Voting during the AGM	Nil	Nil	Nil
Total	**Nil**	**Nil**	**Nil**

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(iii) **Invalid** Votes:

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
Total	**Nil**	**Nil**

(C) AGM Notice Item No. 3: Ordinary Resolution

Re-Appointment of Mr. Piyush Giriraj Shah (DIN: 00286242) as Director, who retires by rotation and being eligible, offers himself for re-appointment:

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

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	26	9247750	100%
e-Voting during the AGM	Nil	Nil	Nil
Total	**26**	**9247750**	**100%**

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

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	Nil	Nil	Nil
e-Voting during the AGM	Nil	Nil	Nil
Total	**Nil**	**Nil**	**Nil**

(iii) **Invalid** Votes:

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
Total	**Nil**	**Nil**

(D) AGM Notice Item No. 4: Ordinary Resolution

Ratification of remuneration of M/s. S A & Associates, Cost Accountants, Cost Auditor of the Company:

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

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	27	10481500	100%
e-Voting during the AGM	Nil	Nil	Nil
Total	**27**	**10481500**	**100%**

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

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	Nil	Nil	Nil
e-Voting during the AGM	Nil	Nil	Nil
Total	**Nil**	**Nil**	**Nil**

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(iii) **Invalid** Votes:

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
Total	**Nil**	**Nil**

(E) AGM Notice Item No. 5: Ordinary Resolution

Approval of transactions with related parties:

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

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	13	1241000	100%
e-Voting during the AGM	Nil	Nil	Nil
Total	**13**	**1241000**	**100%**

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

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	Nil	Nil	Nil
e-Voting during the AGM	Nil	Nil	Nil
Total	**Nil**	**Nil**	**Nil**

(iii) **Invalid** Votes:

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
Total	**Nil**	**Nil**

9. A list of Equity Shareholders who voted "For", "Against" the Resolutions (through Remote e-Voting and e-Voting during the AGM) including supporting documents has been handed over to Mr. Shantilal Shah, Managing Director of the Company.

10. All electronic data and relevant records relating to the e-Voting shall remain in our safe custody and same shall be handed over to Mr. Shantilal Shah, Managing Director for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

Thanking you,

Yours Faithfully,

Vekariya Alpesh Jentibhai

Digitally signed by Vekariya Alpesh Jentibhai
Date: 2026.09.19 17:53:36 +05'30'

Alpesh Vekariya
Scrutinizer
FCS: 11100
COP: 21541

UDIN: F011100H001542432
PRC: 1799/2022
Place: Ahmedabad
Date: September 19, 2026

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