Popular Vehicles and Services Ltd
Kuttukaran Centre
Mamangalam, Kochi 682025
t 0484 2341134
e cs@popularv.com
www.popularvehicles.in

CIN L50102KL1983PLC003741
KERALA – GSTIN 32AABCP3805G1ZW
TAMIL NADU- GSTIN 33AABCP3805G1ZU
KARNATAKA - GSTIN 29AABCP3805G1ZJ
TELANGANA - GSTIN 36AABCP3805G1ZO

Ref No: PVSL/SEC/53/2026-27

Date: 31st August, 2026

To,
BSE Limited ("BSE"),
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 544144
ISIN: INE772T01024

To,
National Stock Exchange of India Limited ("NSE"),
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.

NSE Code: PVSL
ISIN: INE772T01024

Dear Sir/Madam,

Sub: Outcome of remote e-voting and e-voting at the 42nd Annual General Meeting held on 28th August, 2026.

This is in furtherance of our letter dated 28th August, 2026, wherein the Company had submitted the proceedings of the 42nd Annual General Meeting (AGM) of the Company held on 28th August, 2026.

As per the requirements of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the relevant circulars issued by the MCA, the Company had provided remote e-voting facility to its shareholders for voting on the businesses transacted at the AGM. The Company had appointed Mr. Myladoor Cherian Sajumon, Practising Company Secretary as the Scrutinizer for remote e- voting and e-voting at the AGM. As per the Scrutinizer's Report, the shareholders have duly approved all resolutions as set out in the Notice of the 42nd AGM with requisite majority.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the combined voting results (i.e. result of remote e-voting together with that of the e-voting conducted at the AGM) in the format prescribed

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under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report on the combined voting results are enclosed.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Popular Vehicles and Services Limited

VARUN T V

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Date: 2026.08.31 14:58:29 +05'30'

Varun T.V.
Company Secretary & Compliance Officer
Membership No: A22044
Place: Kochi

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Disclosure as per Regulation 44 of SEBI (LODR) Regulations, 2015
Voting Results

Date of AGM	28th August,2026
Date of AGM Notice	26th May, 2026
Voting start and end date	25th August, 2026 to 27th August, 2026
Total number of shareholders on record date	56,571
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 3 56

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TELANGANA – **GSTIN** 36AABCP3805G1ZO

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Agenda Item 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 with the Report of the Auditors thereon:

Resolution required: (Ordinary/ Special)	Ordinary Resolution
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	43704095	43568159	99.6890	43568159	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**43568159**	**99.6890**	**43568159**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	7201682	6944720	96.4319	6944720	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6944720**	**96.4319**	**6944720**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	20292421	7166447	35.3159	7166237	210	99.9971	0.0029
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7166447**	**35.3159**	**7166237**	**210**	**99.9971**	**0.0029**
Total		**71198198**	**57679326**	**81.0123**	**57679116**	**210**	**99.9996**	**0.0004**

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KARNATAKA - **GSTIN** 29AABCP3805G1ZJ
TELANGANA – **GSTIN** 36AABCP3805G1ZO

Agenda Item 2: To appoint a Director in place of Mr. John K. Paul (DIN: 00016513), who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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	43704095	43568159	99.6890	43568159	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**43568159**	**99.6890**	**43568159**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	7201682	6944720	96.4319	6944720	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6944720**	**96.4319**	**6944720**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	20292421	7166448	35.3159	7166038	410	99.9943	0.0057
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7166448**	**35.3159**	**7166038**	**410**	**99.9943**	**0.0057**
Total		**71198198**	**57679327**	**81.0123**	**57678917**	**410**	**99.9993**	**0.0007**

Agenda Item 3: To appoint M/s. MSKA & Associates LLP (Formerly known as MSKA & Associates), Chartered Accountants (ICAI Firm Registration Number: 105047W / W101187) as Statutory Auditors of the Company for 5 years:

Resolution required: (Ordinary/ Special)	Ordinary Resolution
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	43704095	43568159	99.6890	43568159	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**43568159**	**99.6890**	**43568159**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	7201682	6944720	96.4319	6944720	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6944720**	**96.4319**	**6944720**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	20292421	7166449	35.3159	7165992	457	99.9936	0.0064
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7166449**	**35.3159**	**7165992**	**457**	**99.9936**	**0.0064**
Total		**71198198**	**57679328**	**81.0123**	**57678871**	**457**	**99.9992**	**0.0008**

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TELANGANA – **GSTIN** 36AABCP3805G1ZO

Agenda Item 4: To appoint Mr. Paul Francis Kuttukaran (DIN:11727635) as a Non-Executive, Non-Independent Director of the Company:

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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	43704095	43568159	99.6890	43568159	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**43568159**	**99.6890**	**43568159**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	7201682	6944720	96.4319	6944720	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6944720**	**96.4319**	**6944720**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	20292421	7166450	35.3159	7166040	410	99.9943	0.0057
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7166450**	**35.3159**	**7166040**	**410**	**99.9943**	**0.0057**
Total		**71198198**	**57679329**	**81.0123**	**57678919**	**410**	**99.9993**	**0.0007**

For Popular Vehicles and Services Limited

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Date: 2026.08.31 14:56:17 +05'30'

Varun T.V
Company Secretary & Compliance Officer
Membership No: A22044
Place: Kochi

M.C. SAJUMON M.Com, ACMA, ACS, ACIS
PRACTISING COMPNAY SECRETARY

68/567C, 2ND FLOOR, KOMBARA MARRIOTT
ST. BENEDICT ROAD (WEST END)
KOMBARA, ERNAKULAM NORTH P.O, KOCHI- 682018
PH: 0484-2395867/2396930/95671 44644
E-mail: cfccochin@gmail.com

FORM No. MGT-13
Report of Scrutinizer
[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014*]*

To,

The Chairman,
of 42nd Annual General Meeting of Equity shareholders of Popular Vehicles and Services Limited (CIN: L50102KL1983PLC003741), held on Friday, the 28th August 2026, at 04.00 P.M (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Dear Sir,

Sub: Consolidated 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 the Companies (Management and Administration) Amendment Rules, 2015 for the Forty Second Annual General Meeting of Popular Vehicles and Services Limited (CIN: L50102KL1983PLC003741), held on Friday, the 28th August 2026, at 04.00 P.M (IST) through Video Conferencing ("VC")/Other Audio Visual Means (OAVM).

I, MYLADOOR CHERIAN SAJUMON, Practising Company Secretary (Membership Number: A9868) was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing:

(i) the remote e-voting process under the provisions of Section108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and

(ii) process of voting through the electronic voting system at the AGM (the "e-voting"),

on each of the business contained in the Notice dated May 26, 2026 (the "Notice") of the 42nd Annual General Meeting of the Members of Popular Vehicles and Services Limited ("the Company") held on Friday, the 28th August 2026, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The notice dated May 26, 2026, convening the AGM, as confirmed by the Company in respect of the below-mentioned resolutions proposed to be passed at the AGM of the Company, along with

MYLADOOR CHERIAN SAJUMON
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the Annual Report for the Financial year 2025-2026 including Audited Financial Statements for the Financial year 2025-26, were sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the applicable MCA and SEBI circulars.

The Notice of the 42nd AGM and Annual Report for the Financial year 2025-2026, including Audited Financial Statements for the Financial year 2025-26, were also uploaded on the Company's website www.popularvehicles.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of MUFG Intime India Private Limited (“MUFG”) www.instavote.linkintime.co.in.

The Company had availed the e-voting facility offered by MUFG Intime India Private Limited (“MUFG”) for conducting remote e-voting by the Shareholders of the Company.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and applicable circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 42nd Annual General Meeting (held for the financial year ending on 31.03.2026) of the Equity Shareholders dated May 26, 2026. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer’s Report of the votes cast “in favor” and/or “against” the resolution stated in the notice of the AGM, based on the report generated from the e-voting system provided by MUFG Intime India Private Limited (“MUFG”), the Agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

I submit my report as under:

1. The remote E-Voting period remained open from 9.00 a.m. on Tuesday, August 25, 2026, up to 5.00 p.m. on Thursday, August 27, 2026.

2. The voting rights were reckoned as on Friday, August 21, 2026, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.

3. At the end of the voting period on August 27, 2026, at 5.00 P.M., the voting platform of the Service Provider was blocked forthwith.

4. The Chairman, at the end of the discussion on the resolutions, allowed all those members who attended the AGM through VC / OAVM but could not cast their votes through remote e-voting facility to vote electronically through the e-voting system provided on the MUFG Intime India Private Limited (“MUFG”) platform.

5. After the declaration of voting by the Chairman, the shareholders present at the AGM through VC, who could not cast their votes through the remote e-voting facility, voted through the e-voting facility provided by MUFG Intime India Private Limited (“MUFG”) e-voting System.

6. After the conclusion of the Annual General Meeting, the votes cast electronically through remote e-voting and e-voting at the AGM are simultaneously unblocked by me as

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Scrutinizer in the presence of witnesses, as prescribed in sub-rule 4 (xii) of the said Rule 20 of the Companies (Management & Administration) Rules, 2014.

7. Based on the data provided by MUFG Intime India Private Limited ("MUFG") e-voting System, the total votes cast in favour of or against all the resolutions proposed in the Notice of the AGM are as under:

RESOLUTION - 1

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon and the audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 with the Report of the Auditors thereon.

(i) Voted **in favour** of the resolution:			
Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting	120	7	127
Number of votes cast by them	5,07,34,396	69,44,720	5,76,79,116
% of total number of valid votes cast	87.95%	12.04%	99.99%

(ii) Voted **against** the resolution:			
Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting	4	0	4
Number of votes cast by them	210	0	210
% of total number of valid votes cast	0.01%	0	0.01%
Invalid Votes – NIL			

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RESOLUTION - 2

To appoint a Director in place of Mr. John K. Paul (DIN:00016513), who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:			
Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting	117	7	124
Number of votes cast by them	507,34,197	69,44,720	5,76,78,917
% of total number of valid votes cast	87.95%	12.04%	99.99%

(ii) Voted **against** the resolution:			
Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting	7	0	7
Number of votes cast by them	410	0	410
% of total number of valid votes cast	0.01%	0	0.01%
Invalid Votes – NIL			

RESOLUTION - 3

To appoint M/s MSKA & Associates LLP, Chartered Accountants, as Statutory Auditors and fix their remuneration.

(i) Voted **in favour** of the resolution:			
Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting	116	7	123
Number of votes cast by them	5,07,34,151	69,44,720	5,76,78,871
% of total number of valid votes cast	87.95%	12.04%	99.99%

(ii) Voted **against** the resolution:			
Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting	8	0	8
Number of votes cast by them	457	0	457
% of total number of valid votes cast	0.01%	0	0.01%
Invalid Votes – NIL			

MYLADOOR CHERIAN SAJUMON

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RESOLUTION - 4

To appoint Mr. Paul Francis Kuttukaran (DIN: 11727635) as a Non-Executive Non-Independent Director of the Company. (Ordinary Resolution)

(i) Voted **in favour** of the resolution:			
Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting	117	7	124
Number of votes cast by them	5,07,34,199	69,44,720	5,76,78,919
% of total number of valid votes cast	87.95%	12.04%	99.99%

(ii) Voted **against** the resolution:			
Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting	7	0	7
Number of votes cast by them	410	0	410
% of total number of valid votes cast	0.01%	0	0.01%
Invalid Votes – NIL			

8. The results of voting on the resolutions contained in the Notice of the AGM, based on the consolidated data of Remote E-voting and E-voting at the AGM, are set out above. The resolutions shall be declared passed/not passed with the requisite majority based on the final consolidated voting results.

9. A list of Equity shareholders who voted "FOR", "AGAINST" and, where applicable, "INVALID" on the resolutions (both through Remote E-voting and E-voting at the AGM) shall be handed over to the Company Secretary.

MYLADOOR CHERIAN SAJUMON

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10. I hereby confirm that, I have maintained the electronic voting data downloaded and made available by the Service Provider, in respect of the votes cast through Remote e-voting and e-voting done by the members of the Company at the Annual General Meeting. All the relevant records relating to remote e-voting and e-voting at the AGM will remain in my custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

MYLADOOR CHERIAN SAJUMON

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Date: 2026.08.29 16:49:03 +05'30'

Signature:
Name of Company Secretary in practice: MYLADOOR CHERIAN SAJUMON
MN: A9868; C.P. No.: 2385
ICSI Unique Code: I1995KE067800
Peer Review Cert. No. 6496/2025
UDIN: A009868H001264836
Place: Kochi-18

Countersigned by
Name: JACOB KURIAN
Chairman
DIN: 00213259
Popular Vehicles and Services Limited
Place: Kochi

Jacob Kurian

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Date: 2026.08.29 18:23:01 +05'30'