



Date : 08.05.2026

Place: Hyderabad

BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip code: 513228	The National Stock Exchange of India Limited BandraKurla Complex, Bandra East Mumbai - 400 051 Scrip Symbol: PENIND
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Dear Sir/Madam,

Sub: Submission of Scrutinizers report and voting results - reg.

Ref: (1) Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(2) Extra-Ordinary General Meeting through Video Conferencing / Other Audio Visual Means.

With reference to the subject cited above, we would like to inform you that the Extra-Ordinary General Meeting of the Company was held on Friday the 8th May, 2026 at 11:00 A.M. IST through video conferencing/ other audio visual means (e-AGM). All the resolutions set out in the EGM Notice dated 10th April, 2026 have been passed by the members with the requisite majority.

The following are attached herewith for your information:

1. Voting results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and;
2. Consolidated report of scrutiner dated 08.05.2026, pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20, 21 of the Companies (Management and Administration) Rules, 2014.

Kindly take the aforesaid information on your record.

Thanking You,

Yours faithfully,

for Pennar Industries Limited

Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
ACS29058

Corporate Office:

Pennar Industries Limited
7th Floor, #2-91/14/8/PIL/10&11, White Fields,
Kondapur, K.V. Rangareddy, Serilingampally,
Hyderabad, Telangana, INDIA, 500 084

Registered Office:

Pennar Industries Limited
7th Floor, #2-91/14/8/PIL/10&11, White Fields,
Kondapur, K.V. Rangareddy, Serilingampally,
Hyderabad, Telangana, INDIA, 500 084
CIN: L27109TG1975PLC001919

Contact us:

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website: www.pennarindia.com

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General information about company

Scrip code	513228
NSE Symbol	PENIND
MSEI Symbol	NOTLISTED
ISIN	INE932A01024
Name of the company	PENNAR INDUSTRIES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-05-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

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Scrutinizer Details

Name of the Scrutinizer	Subhash Kishan Kandrapu
Firms Name	Subhash Kishan Kandrapu
Qualification	CS
Membership Number	32743
Date of Board Meeting in which appointed	10-04-2026
Date of Issuance of Report to the company	08-05-2026

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Voting results	
Record date	30-04-2026
Total number of shareholders on record date	81449
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	12
b) Public	51
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issue of Convertible Equity Warrants to Pennar Holdings Private Limited, one of the Promoter of the Company on preferential basis				
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	53532500	53161616	99.3072	53161616	0	100.0000	0.0000
	Poll		370884	0.6928	370884	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		53532500	53532500	100.0000	53532500	0	100.0000
Public- Institutions	E-Voting	13284721	11302768	85.0810	11302768	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		13284721	11302768	85.0810	11302768	0	100.0000
Public- Non Institutions	E-Voting	68129010	5530409	8.1176	5440540	89869	98.3750	1.6250
	Poll		409542	0.6011	409542	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		68129010	5939951	8.7187	5850082	89869	98.4870
Total		134946231	70775219	52.4470	70685350	89869	99.8730	0.1270
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. RVS Ramakrishna (DIN: 00009421) as an Independent Director				
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	53532500	53161616	99.3072	53161616	0	100.0000	0.0000
	Poll		370884	0.6928	370884	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		53532500	53532500	100.0000	53532500	0	100.0000
Public- Institutions	E-Voting	13284721	11302768	85.0810	11302768	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		13284721	11302768	85.0810	11302768	0	100.0000
Public- Non Institutions	E-Voting	68129010	5530409	8.1176	5526902	3507	99.9366	0.0634
	Poll		409542	0.6011	409542	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		68129010	5939951	8.7187	5936444	3507	99.9410
Total		134946231	70775219	52.4470	70771712	3507	99.9950	0.0050
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	0
Public Insitutions	0
Public - Non Insitutions	0



REPORT OF SCRUTINIZER

To
The Chairman
Pennar Industries Limited
CIN: L27109TG1975PLC001919
2-91/14/8/PIL/10 & 11, 7th floor, Whitefields,
Hyderabad, Kondapur, K.V. Rangareddy, Serilingampally,
Telangana, India, 500084

Extra-Ordinary General Meeting (EGM) of the Equity Shareholders of Pennar Industries Limited (PIL) held on Friday, the 08th May, 2026 at 11:00 A.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)

Dear Sir,

I, SUBHASH KISHAN KANDRAPU, a Company Secretary in practice has been appointed as Scrutinizer by the Board of Directors of Pennar Industries Limited (“the Company”) for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) during the Extra-Ordinary General Meeting (EGM) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the Extra-Ordinary General Meeting of the Equity Shareholders of the Company held on Friday the 08th May, 2026 at 11.00 A.M. **through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)**, submit my report as under.

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) the EGM by the shareholders on the resolutions proposed in the Notice of the Extra-Ordinary General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means (by remote e-voting) and electronic voting (e-voting) during the EGM are conducted in a fair and transparent manner and render consolidated Scrutinizer’s Report of the total votes cast in favor or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the EGM (remote e-voting) and voting at the EGM by electronics means (e-voting) was provided by KFin Technologies Limited (formerly KFin Technologies Private Limited) (KFin)
3. In accordance with the Notice of the Extra-Ordinary General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on April 15, 2026, the remote e-voting opened at May 05, 2026 (09:00 AM) to May 08, 2026 (5:00 PM).
4. After declaration of voting by the Chairman, the shareholders participated at the EGM through VC voted through e-voting facility provided by KFin at the EGM
5. The Equity Shareholders holding shares as on April 30, 2026, “cutoff date” were entitled to vote on the resolutions stated in the Notice of the Extra-Ordinary General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by KFin had been blocked and only those members

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– 500056, Email Id: subbok@gmail.com, subbo10@hotmail.com, Mobile: 9000607193,
9820747385





who were present at the EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.

7. After closure of e-voting at the EGM, the votes cast through e-voting during the EGM and through remote e-voting prior to the date of EGM were unblocked and downloaded from the e-voting website of KFin (<https://evoting.kfintech.com>). The e-voting data/results downloaded from the e-voting system of KFin were scrutinized and reviewed, the votes were counted, and the results were prepared and the same are being handed over to the Chairman.
8. The total votes cast in favor or against all the resolutions proposed in the Notice of the EGM are as under:

Resolution No 1: Issue of Convertible Equity Warrants to Pennar Holdings Private Limited, one of the Promoter of the Company on preferential basis

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	148	69904924	98.77
Electronic voting (e-voting) during the EGM	21	780426	1.10
Total	169	70685350	99.87

(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	7	89869	0.13
Electronic voting (e-voting) during the EGM	0	0	0
Total	7	89869	0.13

(iii) Abstain/Invalid Votes: **NOT APPLICABLE**

The Members have, therefore, approved the above Resolution with requisite majority

Resolution No 2: Re-appointment of Mr. RVS Ramakrishna (DIN: 00009421) as an Independent Director

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	151	69991286	98.90
Electronic voting (e-voting) during the EGM	21	780426	1.10
Total	172	70771712	100



Subhash kishan kandrapu

PRACTISING COMPANY SECRETARY



(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	4	3507	0.00
Electronic voting (e-voting) during the EGM	0	0	0
Total	4	3507	0.00

(iii) Abstain/Invalid Votes: NOT APPLICABLE

The Members have, therefore, approved the above Resolution with requisite majority

****the votes of the interested party are not counted for passing the resolution***

One Shareholder has mistakenly voted for No during online voting, has sent a email stating regarding his in-evident mistake and requested to consider his voting as YES. The scrutinizer based upon his mail considered and accepted his vote as YES.

The electronic, physical and all other records which are relating to voting will be handed over to the Mr. Mirza Mohammed Ali Baig - Company Secretary & Compliance Officer of the Company for preserving the said records after Chairman Signs the Minutes.

Thanking You

Yours faithfully


Subhash Kishan Kandrapu
Practising Company Secretary
ACS 32743
CPNO 17545
UDIN: A032743H000314200



Place: Hyderabad
Dated: May 08, 2026

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