PATEL RETAIL LIMITED

Regd. & Corporate Office :
Plot No. M-2, Udyog Bhavan No.5, Anand Nagar,
Additional M.I.D.C.,Ambernath (E) - 421 506,
Mumbai, Maharashtra, India.

0251 2620199/2628400

www.patelrpl.in | E-mail : info@patelrpl.net

CIN: L52100MH2007PLC171625

TRUST & TOGETHERNESS

Ref: PRL/BSE&NSE/2026-2027/44

Thursday, September 24, 2026

To, Department of Corporate Services **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. **Scrip Code: 544487**	To, The Listing Department **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. **Symbol: PATELRMART**

Subject: Voting Results 19th Annual General Meeting ("AGM") of Patel Retail Limited ("the Company").

Respected Sir/Madam,

Pursuant to the Regulation 30 read and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended.

These disclosures are being made in terms of Regulation 30 read and Regulation 44and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, read with related SEBI Circulars.

Kindly take the same on your records.

Yours Sincerely,
For Patel Retail Limited

Prasad Ramesh Khopkar

Digitally signed by Prasad Ramesh Khopkar
DN: cn=Prasad Ramesh Khopkar, c=IN, email=cs@paterlrpl.net
Date: 2026.09.24 12:15:16 +05'30'

Prasad Ramesh Khopkar
(Company Secretary)

Enclosure:

1.Voting results of remote e-voting conducted prior to the AGM and during the AGM, in relation to the businesses transacted at the AGM – *Annexure 'A'*

2) The Scrutinizer's Report Dated September 23,2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended - *Annexure 'B'*.

Annexure ‘A’

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Voting results	
Record date	16-09-2026
Total number of shareholders on record date	35275
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	64
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)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Board of Directors and the Statutory Auditors thereon.

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	23380528	23124528	98.9051	23124528	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	23380528	23124528	98.9051	23124528	0	100.0000	0.0000
Public-Institutions	**E-Voting**	1287576	4741	0.3682	4741	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	1287576	4741	0.3682	4741	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	8732424	240396	2.7529	240285	111	99.9538	0.0462
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8732424	240396	2.7529	240285	111	99.9538	0.0462
Total		33400528	23369665	69.9680	23369554	111	99.9995	0.0005
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 Institutions	0
Public - Non Institutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Dhanji Raghavji Patel (DIN: 01376164), who retires by rotation in terms of Section 152 of the Companies Act, 2013 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**	23380528	23124528	98.9051	23124528	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	23380528	23124528	98.9051	23124528	0	100.0000	0.0000
Public-Institutions	**E-Voting**	1287576	4741	0.3682	4741	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	1287576	4741	0.3682	4741	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	8732424	240396	2.7529	240184	212	99.9118	0.0882
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8732424	240396	2.7529	240184	212	99.9118	0.0882
Total		33400528	23369665	69.9680	23369453	212	99.9991	0.0009
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 Institutions	0
Public - Non Institutions	0

Deep Shukla & Associates
COMPANY SECRETARIES

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Opp. Sona Udyog, Andheri East, Mumbai- 400069.
022 -3551 8802
+91 9594863281
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SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
19th Annual General Meeting of the Equity Shareholders of
Patel Retail Limited
held on Wednesday, September 23, 2026 at 12.00 pm (IST)
through Bigshare Services Private Limited platform.

Respected Sir,

Sub.: Scrutinizer's Report on Remote e-Voting conducted for 19th Annual General Meeting held on Wednesday, September 23, 2026 at 12.00 PM (IST) in pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

I, Deep Shukla, being the Proprietor of M/s. Deep Shukla & Associates, Practicing Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors of **Patel Retail Limited [CIN: L52100MH2007PLC171625]**, pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, to conduct electronic voting process in respect of the below mentioned resolutions, bearing item Nos. 01 &02, to be passed at 19th Annual General Meeting of the Company which was held on Wednesday, September 23, 2026 at 12.00 PM (IST).

The Company has availed thee-Voting facility offered by Bigshare Services Private Limited through ivote platform for conducting e-Voting by the Shareholders of the Company.

The voting rights of members are in proportion to their shares of the paid up equity share capital of the Company as on Wednesday, September 16, 2026, being the cutoff date.

The period fore-Voting commenced on Friday, September 18, 2026 at 9.00 am and closed on Tuesday, September 22,2026 at 5.00 pm. Thereafter, votes were casted under e-Voting facility and same were unblocked on September 23, 2026.

I have scrutinized and reviewed the voting through electronic means based on data downloaded from the Bigshare Services Private Limited through ivote platform *[website: https://ivote.bigshareonline.com/]* e-Voting system.

Based on above, I do and hereby submit my Report as under:

ORDINARY BUSINESSES:

Item No. 01
Type of Resolution: Ordinary

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

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	80	23369554	100
Total Voting	**80**	**23369554**	**100**

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	01	111	0
Total Voting	01	111	0

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	**-**	**-**

Item No. 02
Type of Resolution: Ordinary

To appoint a Director in place of Mr. Dhanji Raghavji Patel (DIN: 01376164), who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

i. **Votes in favour of the resolution**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	79	23369453	100
Total Voting	**79**	**23369453**	**100**

ii. **Votes against the resolution**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	02	212	0
Total Voting	**02**	**212**	**0**

iii. **Invalid Votes**

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	**-**	**-**

All the resolution vide item nos. 01 & 02 have secured requisite majority of votes and can be considered to have been passed as an ordinary resolution.

Yours faithfully,
For: M/s. Deep Shukla & Associates
Company Secretaries

Deep Shukla
Practicing Company Secretaries
(Peer Review Certificate No.: 2093/2022)
FCS : 5652; CP : 5364
UDIN: F005652H001574758
Date: 23/09/2026
Place: Mumbai