PVR INOX

11th September, 2026

The Manager - Listing
National Stock Exchange of India Limited
(Scrip Symbol: PVRINOX)

The Manager – Listing
BSE Limited
(Scrip Code: 532689)

Sub: Compliance under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir(s),

In continuation of our letter dated August 19, 2026 regarding Annual General Meeting (AGM) Notice dated July 23, 2026, please find enclosed:

1. Voting results pursuant to Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as **Annexure-A** and
2. Scrutinizer's Report dated September 11, 2026.

The resolutions as set out in the notice have been duly passed by the shareholders with requisite majority.

The voting results along with the scrutinizer's report will be available on the website of the stock exchanges where equity shares of the Company are listed i.e., www.nseindia.com and www.bseindia.com and on Company's website www.pvrcinemas.com.

This is for your information and to all concerned.

Thanking You.

For **PVR INOX Limited**

Murlee Manohar Jain

Digitally signed by Murlee Manohar Jain
Date: 2026.09.11 18:41:21 +05'30'

Murlee Manohar Jain
SVP Company Secretary
& Compliance Officer

Encl: A/a

Annexure A

DECLARATION OF VOTING RESULTS OF REMOTE E-VOTING AND E-VOTING BY MEMBERS DURING THE 31ST ANNUAL GENERAL MEETING OF THE MEMBERS OF PVR INOX LIMITED HELD ON FRIDAY, SEPTEMBER 11, 2026 AT 11:00 A.M. THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO-VISUAL MEANS ('OAVM') PURSUANT TO REGULATION 44 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sl. No.	Description	Particulars
A	**Date of AGM**	September 11, 2026
B	**Total Number of shareholders on record date (September 04, 2026)**	2,52,376
C	**No. of shareholders present in the meeting either in person or through proxy** **Promoters and Promoter Group:** **Public:**	Not Applicable
D	**No. of shareholders attended the meeting through Video conferencing** **Promoters and Promoter Group:** **Public:**	159 7 152

DETAILS OF RESOLUTIONS PASSED

Sl. No.	Resolution	Ordinary / Special Resolution	Mode of Voting
1	To consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, the report of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the report of Auditors thereon.	Ordinary Resolution	Remote E-Voting and E-voting at the AGM
2	To appoint a Director in place of Ms. Renuka Ramnath (DIN: 00147182) who retires by rotation and being eligible, offers herself for re-appointment as a Director.	Ordinary Resolution	Remote E-Voting and E-voting at the AGM
3	To appoint a Director in place of Mr. Ajay Kumar Bijli (DIN: 00531142) who retires by	Ordinary Resolution	Remote E-Voting and

	rotation and being eligible, offers himself for re-appointment as a Director.		E-voting at the AGM
4	To approve payment of remuneration to Mr. Vishesh Chander Chandiok (DIN: 00016112), Independent Director of the Company for the Financial Year 2025-26.	Ordinary Resolution	Remote E-Voting and E-voting at the AGM
5	To approve payment of remuneration to Mr. Dinesh Kanabar (DIN: 00003252), Independent Director of the Company for the Financial Year 2025-26.	Ordinary Resolution	Remote E-Voting and E-voting at the AGM
6	To approve payment of remuneration to Mr. Shishir Baijal (DIN: 00089265), Independent Director of the Company for the Financial Year 2025-26.	Ordinary Resolution	Remote E-Voting and E-voting at the AGM
7	To approve payment of remuneration to Ms. Deepa Misra Harris (DIN: 00064912), Independent Director of the Company for the Financial Year 2025-26.	Ordinary Resolution	Remote E-Voting and E-voting at the AGM
8	To approve the appointment of Mr. Shuva Mandal (DIN: 07670535) as an Independent Director on the Board of the Company.	Special Resolution	Remote E-Voting and E-voting at the AGM

AGENDA WISE VOTING RESULT

Agenda No. 1: To consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, the report of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the report of Auditors thereon.:

Resolution required	**Ordinary Resolution**
Whether promoter/Promoter group are interested in the agenda/resolution?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting*	27034066	27034066	100	27034066	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**27034066**	**27034066**	**100**	**27034066**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting*	48061159	41059981	85.43277327	41059981	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**48061159**	**41059981**	**85.43277327**	**41059981**	**0**	**100**	**0**
Public- Non Institutions	E-Voting*	23104737	1544851	6.686295542	1544071	780	99.94950969	0.050490306
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**23104737**	**1544851**	**6.686295542**	**1544071**	**780**	**99.94950969**	**0.050490306**
	Total	**98199962**	**69638898**	**70.91540219**	**69638118**	**780**	**99.99887994**	**0.001120064**

***E-voting includes voting through remote e-voting and e-voting at the AGM.**

Agenda No. 2: To appoint a Director in place of Ms. Renuka Ramnath (DIN: 00147182) who retires by rotation and being eligible, offers herself for re-appointment as a Director.:

Resolution required	**Ordinary Resolution**							
Whether promoter/Promoter group are interested in the agenda/resolution?	**No**							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting*	27034066	27034066	100.0000	27034066	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**27034066**	**27034066**	**100.0000**	**27034066**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting*	48061159	41092358	85.50013952	40419416	672942	98.36236704	1.637632963
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**48061159**	**41092358**	**85.50013952**	**40419416**	**672942**	**98.36236704**	**1.637632963**
Public- Non Institutions	E-Voting*	23104737	1544752	6.685867058	1542431	2321	99.84974934	0.150250655
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**23104737**	**1544752**	**6.685867058**	**1542431**	**2321**	**99.84974934**	**0.150250655**
	Total	**98199962**	**69671176**	**70.94827185**	**68995913**	**675263**	**99.0307857**	**0.969214299**

***E-voting includes voting through remote e-voting and e-voting at the AGM.**

Agenda No. 3: To appoint a Director in place of Mr. Ajay Kumar Bijli (DIN: 00531142) who retires by rotation and being eligible, offers himself for re-appointment as a Director.:

Resolution required	**Ordinary Resolution**							
Whether promoter/Promoter group are interested in the agenda/resolution?	**No**							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting*	27034066	27034066	100.0000	27034066	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**27034066**	**27034066**	**100.0000**	**27034066**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting*	48061159	41092358	85.50013952	40776476	315882	99.23128773	0.768712275
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**48061159**	**41092358**	**85.50013952**	**40776476**	**315882**	**99.23128773**	**0.768712275**
Public- Non Institutions	E-Voting*	23104737	1544752	6.685867058	1378061	166691	89.2092064	10.7907936
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**23104737**	**1544752**	**6.685867058**	**1378061**	**166691**	**89.2092064**	**10.7907936**
	Total	**98199962**	**69671176**	**70.94827185**	**69188603**	**482573**	**99.30735632**	**0.692643684**

***E-voting includes voting through remote e-voting and e-voting at the AGM.**

Agenda No. 4: To approve payment of remuneration to Mr. Vishesh Chander Chandiok (DIN: 00016112), Independent Director of the Company for the Financial Year 2025-26.:

Resolution required	**Ordinary Resolution**							
Whether promoter/Promoter group are interested in the agenda/resolution?	**No**							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting*	27034066	27034066	100.0000	27034066	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**27034066**	**27034066**	**100.0000**	**27034066**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting*	48061159	41092358	85.50013952	41092358	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**48061159**	**41092358**	**85.50013952**	**41092358**	**0**	**100**	**0**
Public- Non Institutions	E-Voting*	23104737	1544752	6.685867058	1540935	3817	99.75290532	0.247094679
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**23104737**	**1544752**	**6.685867058**	**1540935**	**3817**	**99.75290532**	**0.247094679**
	Total	**98199962**	**69671176**	**70.94827185**	**69667359**	**3817**	**99.99452141**	**0.005478593**

***E-voting includes voting through remote e-voting and e-voting at the AGM.**

Agenda No. 5: To approve payment of remuneration to Mr. Dinesh Kanabar (DIN: 00003252), Independent Director of the Company for the Financial Year 2025-26.:

Resolution required	Ordinary Resolution							
Whether promoter/Promoter group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting*	27034066	27034066	100	27034066	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**27034066**	**27034066**	**100**	**27034066**	**0**	**100**	**0**
Public- Institutions	E-Voting*	48061159	41092358	85.50013952	41092358	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**48061159**	**41092358**	**85.50013952**	**41092358**	**0**	**100**	**0**
Public- Non Institutions	E-Voting*	23104737	1544751	6.68586273	1541049	3702	99.76034973	0.239650274
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**23104737**	**1544751**	**6.68586273**	**1541049**	**3702**	**99.76034973**	**0.239650274**
	Total	**98199962**	**69671175**	**70.94827084**	**69667473**	**3702**	**99.99468647**	**0.005313532**

***E-voting includes voting through remote e-voting and e-voting at the AGM.**

Agenda No. 6: To approve payment of remuneration to Mr. Shishir Baijal (DIN: 00089265), Independent Director of the Company for the Financial Year 2025-26.:

Resolution required	**Ordinary Resolution**							
Whether promoter/Promoter group are interested in the agenda/resolution?	**No**							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting*	27034066	27034066	100	27034066	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**27034066**	**27034066**	**100**	**27034066**	**0**	**100**	**0**
Public- Institutions	E-Voting*	48061159	41092358	85.50013952	41010833	81525	99.80160545	0.198394553
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**48061159**	**41092358**	**85.50013952**	**41010833**	**81525**	**99.80160545**	**0.198394553**
Public- Non Institutions	E-Voting*	23104737	1544752	6.685867058	1374885	169867	89.00360705	10.99639295
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**23104737**	**1544752**	**6.685867058**	**1374885**	**169867**	**89.00360705**	**10.99639295**
	Total	**98199962**	**69671176**	**70.94827185**	**69419784**	**251392**	**99.63917359**	**0.360826405**

***E-voting includes voting through remote e-voting and e-voting at the AGM.**

Agenda No. 7: To approve payment of remuneration to Ms. Deepa Misra Harris (DIN: 00064912), Independent Director of the Company for the Financial Year 2025-26.:

Resolution required	**Ordinary Resolution**							
Whether promoter/Promoter group are interested in the agenda/resolution?	**No**							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting*	27034066	27034066	100	27034066	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**27034066**	**27034066**	**100**	**27034066**	**0**	**100**	**0**
Public- Institutions	E-Voting*	48061159	41092358	85.50013952	41010833	81525	99.80160545	0.198394553
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**48061159**	**41092358**	**85.50013952**	**41010833**	**81525**	**99.80160545**	**0.198394553**
Public- Non Institutions	E-Voting*	23104737	1544752	6.685867058	1374879	169873	89.00321864	10.99678136
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**23104737**	**1544752**	**6.685867058**	**1374879**	**169873**	**89.00321864**	**10.99678136**
	Total	**98199962**	**69671176**	**70.94827185**	**69419778**	**251398**	**99.63916498**	**0.360835017**

***E-voting includes voting through remote e-voting and e-voting at the AGM.**

Agenda No. 8: To approve the appointment of Mr. Shuva Mandal (DIN: 07670535) as an Independent Director on the Board of the Company.:

Resolution required	Special Resolution							
Whether promoter/Promoter group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting*	27034066	27034066	100	27034066	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**27034066**	**27034066**	**100**	**27034066**	**0**	**100**	**0**
Public- Institutions	E-Voting*	48061159	41092358	85.50013952	40986633	105725	99.74271372	0.257286282
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**48061159**	**41092358**	**85.50013952**	**40986633**	**105725**	**99.74271372**	**0.257286282**
Public- Non Institutions	E-Voting*	23104737	1544791	6.686035855	1542742	2049	99.8673607	0.132639302
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**23104737**	**1544791**	**6.686035855**	**1542742**	**2049**	**99.8673607**	**0.132639302**
	Total	**98199962**	**69671215**	**70.94831157**	**69563441**	**107774**	**99.84531058**	**0.154689422**

***E-voting includes voting through remote e-voting and e-voting at the AGM.**

DPV
.Dynamic .Precise .Vigilant

DPV & ASSOCIATES LLP

COMPANY SECRETARIES, LLPIN: AAV-8350

Reg. Off: B-285, First Floor, Green Fields, Sector-43, Faridabad-121010
E-mail: dpv@dpvassociates.com/ devesh@dpvassociates.com,Tele: 0129 4902641

Consolidated Scrutinizer's Report

Pursuant to Section 108 of the Companies Act, 2013 ('**the Act**') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('**the Rules**')

To,

The Chairman
PVR INOX Limited
(CIN: L74899MH1995PLC387971)

Registered Office at:
7th Floor, Lotus Grandeur Building, Veera Desai Road, Opposite Gundecha Symphony, Andheri (West), Mumbai, Maharashtra, 400053

Corporate Office at:
Block A, 4th Floor, Building No. 9A, DLF Cyber City, Phase – III, Gurugram, Haryana-122002

Dear Sir,

I, **Devesh Kumar Vasisht**, Managing Partner of M/s **DPV & Associates LLP**, Company Secretaries, bearing firm Registration No. L2021HR009500 having office at B-285, First Floor, Green Fields, Sector-43, Faridabad-121010, was appointed as Scrutinizer by the Board of Directors of **PVR INOX Limited** ("**the Company"**) on May 11, 2026, for the purpose of scrutinizing voting process i.e. remote e-voting and e-voting during the 31st Annual General Meeting **('AGM')** of the Company in a fair and transparent manner under the provisions of Section 108 of the Act read with the Rules and General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023,09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 ("**MCA Circulars**"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**') read with Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with other relevant circulars including Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 **('SEBI Circulars')**, Secretarial Standard–2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the resolutions mentioned in the Notice dated July 23, 2026 ("AGM Notice") for AGM of the Company held on Friday, the 11th day of September, 2026 at 11:00 A.M. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM').

The Company has availed the services of National Securities Depositories Limited ('NSDL') for the purpose of convening the AGM through VC/OAVM facility, voting through remote e-voting and e-voting at the AGM.

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder and (ii) the MCA Circulars; (iii) SEBI

Circulars and (iv) the Listing Regulations related to e-voting in respect of the resolutions contained in the AGM Notice including the dispatch of AGM notice to the shareholders and also to ensure a secured framework for e-voting.

2. My responsibility as Scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the report generated from the e-voting platform provided by NSDL.

3. The Company has published newspaper advertisement on August 20, 2026 confirming on the completion of dispatch of AGM Notice along with the Annual Report for FY 2025-26 to eligible members in "Business Standard" in English Language and "Loksatta" in Regional Language (Marathi) as per Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations.

4. The Members of the Company as on the “Cut-off Date” i.e. Friday, September 04, 2026 were entitled to avail the facility of remote e-voting as well as e-voting during the AGM on the proposed resolutions as set out in AGM Notice.

5. The remote e-voting period commenced on Monday, September 07, 2026 at 9:00 A.M. (IST) and ended on Thursday, September 10, 2026 at 5:00 P.M. (IST) via e-voting platform i.e. evoting@nsdl.com. The Company also provided e-voting facility to the Members who participated/ attended through VC/OAVM to enable such Members to cast their votes, if they had not casted their vote earlier through remote e-voting.

6. After completion of e-voting during the AGM, the e-votes cast by the Shareholders were unblocked in the presence of two witnesses i.e. Mr. Mukesh Sharma and Mr. Parveen Kumar who are not in the employment of the Company and have signed below in confirmation of the same:

Mukesh Sharma   Parveen Kumar

7. Thereafter, the data of remote e-voting and e-voting during the AGM was diligently scrutinized and reconciled with the register of members of the Company as on cut-off date as maintained by KFin Technologies Limited (“RTA”) of the Company. Detailed registers are maintained containing the summary of results of remote e-voting and e-voting during the AGM.

8. There was no shareholder who opted for both the facilities, i.e. remote e-voting and e-voting during the AGM.

9. As on the cut-off date, the fully paid-up equity share capital of the Company was Rs. 98,19,99,620/- (Rupees Ninety-Eight Crore Nineteen Lakh Ninety-Nine Thousand Six-Hundred and Twenty only) divided into 9,81,99,962 (Nine Crore Eighty-One Lakh Ninety-Nine Thousand Nine Hundred Sixty-Two) Equity Shares of Rs. 10/- (Rupees Ten Only) each.

10. The consolidated summary of results of e-voting during AGM and remote e-voting are as under:

Resolution No. 1 To consider and adopt: -

a) the audited standalone financial statements of the Company for the Financial Year ended March 31, 2026, the report of the Board of Directors and Auditors thereon; and

(b) the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2026 and the report of Auditors thereon.

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	E-votes during AGM	**Remote E-votes**	**Total**	
Assent	50	6,96,38,068	6,96,38,118	99.9989
Dissent	-	780	780	0.0011
Total	**50**	**6,96,38,848**	**6,96,38,898**	**100**

Therefore, the above-mentioned Resolution No. 1 has been approved with requisite majority. The detailed break up of voting for the above Resolution is attached to this report and marked as '**Annexure A**'.

Resolution No. 2 To appoint a Director in place of Ms. Renuka Ramnath (DIN: 00147182) who retires by rotation, and being eligible, offers herself for re-appointment as a Director.

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	E-votes during AGM	**Remote E-votes**	**Total**	
Assent	50	6,89,95,863	6,89,95,913	99.0308
Dissent	-	6,75,263	6,75,263	0.9692
Total	**50**	**6,96,71,126**	**6,96,71,176**	**100**

Therefore, the above-mentioned Resolution No. 2 has been approved with requisite majority. The detailed break up of voting for the above Resolution is attached to this report and marked as '**Annexure B**'.

Resolution No. 3 To appoint a Director in place of Mr. Ajay Kumar Bijli (DIN: 00531142) who retires by rotation, and being eligible, offers himself for re-appointment as a Director.

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	E-votes during AGM	**Remote E-votes**	**Total**	
Assent	50	6,91,88,553	6,91,88,603	99.3074
Dissent	-	4,82,573	4,82,573	0.6926
Total	**50**	**6,96,71,126**	**6,96,71,176**	100

Therefore, the above-mentioned Resolution No. 3 has been approved with requisite majority. The detailed break up of voting for the above Resolution is attached to this report and marked as '**Annexure C**'.

Resolution No. 4 To approve payment of remuneration to Mr. Vishesh Chander Chandiok (DIN: 00016112), Independent Director of the Company for the Financial Year 2025-26.

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	E-votes during AGM	**Remote E-votes**	**Total**	
Assent	50	6,96,67,309	6,96,67,359	99.9945
Dissent	-	3,817	3,817	0.0055
Total	**50**	**6,96,71,126**	**6,96,71,176**	100

Therefore, the above-mentioned Resolution No. 4 has been approved with requisite majority. The detailed break up of voting for the above Resolution is attached to this report and marked as '**Annexure D**'.

Resolution No. 5 To approve payment of remuneration to Mr. Dinesh Kanabar (DIN: 00003252), Independent Director of the Company for the Financial Year 2025-26.

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	E-votes during AGM	**Remote E-votes**	**Total**	
Assent	50	6,96,67,423	6,96,67,473	99.9947
Dissent	-	3,702	3,702	0.0053
Total	**50**	**6,96,71,125**	**6,96,71,175**	**100**

Therefore, the above-mentioned Resolution No. 5 has been approved with requisite majority. The detailed break up of voting for the above Resolution is attached to this report and marked as '**Annexure E**'.

Resolution No. 6 To approve payment of remuneration to Mr. Shishir Baijal (DIN: 00089265), Independent Director of the Company for the Financial Year 2025-26.

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	E-votes during AGM	**Remote E-votes**	**Total**	
Assent	50	6,94,19,734	6,94,19,784	99.6392
Dissent	-	2,51,392	2,51,392	0.3608
Total	**50**	**6,96,71,126**	**6,96,71,176**	**100**

Therefore, the above-mentioned Resolution No. 6 has been approved with requisite majority. The detailed break up of voting for the above Resolution is attached to this report and marked as '**Annexure F**'.

Resolution No. 7 To approve payment of remuneration to Ms. Deepa Misra Harris (DIN: 00064912), Independent Director of the Company for the Financial Year 2025-26.

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	E-votes during AGM	**Remote E-votes**	**Total**	
Assent	50	6,94,19,728	6,94,19,778	99.6392
Dissent	-	2,51,398	2,51,398	0.3608
Total	**50**	**6,96,71,126**	**6,96,71,176**	**100**

Therefore, the above-mentioned Resolution No. 7 has been approved with requisite majority. The detailed break up of voting for the above Resolution is attached to this report and marked as '**Annexure G**'.

Resolution No. 8 To approve the appointment of Mr. Shuva Mandal (DIN: 07670535) as an Independent Director on the Board of the Company.

Special Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	E-votes during AGM	**Remote E-votes**	**Total**	
Assent	50	6,95,63,391	6,95,63,441	99.8453
Dissent	-	1,07,774	1,07,774	0.1547
Total	**50**	**6,96,71,165**	**6,96,71,215**	**100**

Therefore, the above-mentioned Resolution No. 8 has been approved with requisite majority. The detailed break up of voting for the above Resolution is attached to this report and marked as '**Annexure H**'.

11. The register containing the details of e-voting will be handed over to the Chairperson of the Company, for preserving safely after the Chairperson considers, approves and signs the minutes of the AGM.

Thanking You,

For DPV & Associates LLP
Company Secretaries
Firm Reg. No.: L2021HR009500
Peer Review Certificate No. 6189/2024

Devesh Vasisht

Devesh Kumar Vasisht
Managing Partner
CP No.:13700 / Mem. No. F8488
UDIN: F008488H001456495

Date: September 11, 2026
Place: Faridabad

For PVR INOX Limited
Countersigned by

Murlee Manohar Jain
Digitally signed by Murlee Manohar Jain
Date: 2026.09.11 18:40:58 +05'30'

Murlee Manohar Jain
Company Secretary & Compliance Officer
Authorised by the Chairman

Date: September 11, 2026
Place: Gurugram

<u>Annexure-A</u>

Item No. 1:

Type of Resolution: Ordinary Resolution

Particulars	**Votes in favour of resolution**		**Votes against resolution**		**Invalid Votes**	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-voting	600	6,96,38,068	19	780	-	-
E-voting during AGM	13	50	0	0	-	-
Total	**613**	**6,96,38,118**	**19**	**780**	**-**	**-**

<u>Annexure-B</u>

Item No. 2:

Type of Resolution: Ordinary Resolution

Particulars	**Votes in favour of resolution**		**Votes against resolution**		**Invalid Votes**	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	559	6,89,95,863	65	6,75,263	-	-
E-voting during AGM	13	50	0	0	-	-
Total	**572**	**6,89,95,913**	**65**	**6,75,263**	**-**	**-**

<u>Annexure-C</u>

Item No. 3:

Type of Resolution: Ordinary Resolution

Particulars	**Votes in favour of resolution**		**Votes against resolution**		**Invalid Votes**	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	563	6,91,88,553	60	4,82,573	-	-
E-voting during AGM	13	50	0	0	-	-
Total	**576**	**6,91,88,603**	**60**	**4,82,573**	**-**	**-**

Annexure-D

Item No. 4:

Type of Resolution: Ordinary Resolution

Particulars	**Votes in favour of resolution**		**Votes against resolution**		**Invalid Votes**	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	580	6,96,67,309	38	3,817	-	-
E-voting during AGM	13	50	0	0	-	-
Total	**593**	**6,96,67,359**	**38**	**3,817**	**-**	**-**

Annexure-E

Item No. 5:

Type of Resolution: Ordinary Resolution

Particulars	**Votes in favour of resolution**		**Votes against resolution**		**Invalid Votes**	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	582	6,96,67,423	35	3,702	-	-
E-voting during AGM	13	50	0	0	-	-
Total	**595**	**6,96,67,473**	**35**	**3,702**	-	-

Annexure-F

Item No. 6:

Type of Resolution: Ordinary Resolution

Particulars	**Votes in favour of resolution**		**Votes against resolution**		**Invalid Votes**	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	564	6,94,19,734	54	2,51,392	-	-
E-voting during AGM	13	50	0	0	-	-
Total	**577**	**6,94,19,784**	**54**	**2,51,392**	**-**	**-**

Annexure-G

Item No. 7:

Type of Resolution: Ordinary Resolution

Particulars	**Votes in favour of resolution**		**Votes against resolution**		**Invalid Votes**	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	564	6,94,19,728	54	2,51,398	-	-
E-voting during AGM	13	50	0	0	-	-
Total	**577**	**6,94,19,778**	**54**	**2,51,398**	**-**	**-**

Annexure-H

Item No. 8:

Type of Resolution: Special Resolution

Particulars	**Votes in favour of resolution**		**Votes against resolution**		**Invalid Votes**	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	583	6,95,63,391	36	1,07,774	-	-
E-voting during AGM	13	50	0	0	-	-
Total	**596**	**6,95,63,441**	**36**	**1,07,774**	**-**	**-**

**************end of report***************