PTC INDUSTRIES
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PTC INDUSTRIES LIMITED
Advanced Manufacturing & Technology Centre
NH 25A, Sarai Sahjadi, Lucknow 226 401
Uttar Pradesh, India

Dated: August 01, 2026

To,
BSE Limited
Department of Corporate Services (Listing)
First Floor, New Trading Wing, Rotunda Building,
P J Towers, Dalal Street,
Fort, Mumbai - 400 001.

Scrip Code: 539006

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block-G, BKC,
Bandra (E), Mumbai-400051

Symbol: PTCIL

Sub: Proceedings of the Extraordinary General Meeting of the Company held on August 01, 2026, in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to our Notice of Extra-Ordinary General Meeting dated July 10, 2026 (“Notice”), read with the Corrigendum dated July 27, 2026, the Extra-Ordinary General Meeting (“EGM”) of the Company was held on August 01, 2026, at 05:30 P.M. and concluded at 05:40 P.M. through Video Conference (“VC”)/ Other Audio-Visual Means (“OAVM”) facility to transact the business(es) as mentioned in the Notice.

In this regard, please find enclosed with this letter the Proceedings of EGM and report of the Scrutinizer, pursuant to the requirement under Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company will separately file the e-voting results, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on your records

Thanking you,
For **PTC Industries Limited**

PRAGATI GUPTA AGRAWAL

Digitally signed by PRAGATI GUPTA AGRAWAL
Date: 2026.08.01 20:22:09 +05'30'

Pragati Gupta Agarwal
Company Secretary and Compliance Officer

Encl.: as above

PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING ("EGM") OF PTC INDUSTRIES LIMITED ("COMPANY") HELD ON SATURDAY, AUGUST 01, 2026 AT 05.30 PM AND CONCLUDED AT 05:40 PM THROUGH VIDEO CONFERENCE ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") FACILITY.

The Extraordinary General Meeting (EGM) of the members of M/s PTC Industries Limited (the Company) was held on Saturday, August 01, 2026 at 05.30 pm and ended at 05:40 PM through audio/video conferencing mode, in accordance with the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and SEBI. Facility for joining this meeting through video conference or other audio-visual means is made available to 1000 members on a first-come-first-served basis.

Mr. Sachin Agarwal, CMD, took the Chair in accordance with the provisions of the Companies Act, 2013 and welcomed all the persons attending the Extraordinary General Meeting.

The meeting was attended by Mr. Sachin Agarwal, Chairman and Managing Director, Ms. Smita Agarwal, Director and CFO, Mr. Priya Ranjan Agarwal, Director – Marketing, Mr. Alok Agarwal, Director- Technical and Quality, Mr. Kamesh Gupta, Independent Director, Mr. Vishal Mehrotra, Independent Director, Mr. Rakesh Kumar Shukla, Independent Director, Mrs. Pragati Gupta Agrawal, Company Secretary and Compliance Officer, Mr. Rajiv Saxena and Mr. Dhir Mehra, representing M/s S. N. Dhawan & CO LLP, Statutory Auditors of the Company, Mr. Amit Gupta, Secretarial Auditor & Scrutinizer, other stakeholders and members.

On confirmation that the requisite quorum for the meeting was present, the Chairman called the meeting to order.

With the consent of the members present, the notice dated July 10, 2026, together with the corrigendum dated July 27, 2026, convening the Extraordinary General Meeting of the Company, as previously circulated, was taken as read.

The members were further informed that pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has provided the e-voting facility to the members of the Company in respect of businesses to be transacted at the Extraordinary General Meeting. The Company has offered the facility of remote e-voting from July 29, 2026, at 09:00 AM to July 31, 2026, at 05:00 PM. Members who had not cast their votes through remote e-voting were provided the facility to vote through e-voting during the meeting, and the e-voting facility remained open for fifteen minutes after the conclusion of the meeting.

Mr. Amit Gupta of M/s. Amit Gupta & Associates, Practising Company Secretaries, was appointed as scrutinizer by the Board for scrutinizing the e-voting process.

The report was submitted by him after the conclusion of the meeting and the result was declared by the Chairman, based on his report.

The business of the meeting as per the agenda circulated with notice was thereafter taken up item-wise.

1. To raise capital by way of a qualified institution placement to eligible investors through the issuance of equity shares and/or other eligible securities. **(Special Resolution)**
2. Increase in the limits set out under section 186 of the Companies Act, 2013. **(Special Resolution)**
3. Increase in the borrowing powers. **(Special Resolution)**
4. Creation of a charge for securing the borrowings. **(Special Resolution)**

After the items of business were placed before the meeting, members who had registered as speaker shareholders were invited to raise their questions. No member had registered as a speaker shareholder for the meeting. Members were informed that any further queries relating to the business of the meeting may be addressed to companysecretary@ptcil.com.

VOTE OF THANKS

There being no other business transacted, the Extraordinary General Meeting ended with a vote of thanks to the Chair. The Chairman declared the meeting closed at 05:40 PM.

For **PTC Industries Limited**

PRAGATI GUPTA AGRAWAL

Digitally signed by PRAGATI GUPTA AGRAWAL
Date: 2026.08.01 20:22:31 +05'30'

Pragati Gupta Agrawal
Company Secretary and Compliance Officer

AMIT GUPTA & ASSOCIATES
Practicing Company Secretaries

REPORT OF SCRUTINIZER

To,
The Chairman, Extraordinary General Meeting of Equity Shareholders of
PTC Industries Limited
NH-25, Sarai, Sahjadi, Lucknow-226401, Uttar Pradesh

Dear Sir,

At the outset, I would like to thank you for appointing me as scrutinizer for the remote e-voting and voting by your members through Video Conferencing, at the Extraordinary General Meeting of your Company held on August 01, 2026 at 05:30 P.M. through Video Conferencing or other audio-Visual Means.

I am pleased to submit my Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Thanking you,
Yours faithfully,

AMIT GUPTA
Digitally signed by AMIT GUPTA
Date: 2026.08.01 19:58:19 +05'30'

Amit Gupta
Practising Company Secretary
Amit Gupta & Associates
Company Secretaries
FCS – 5478, C.P. - 4682
Date: August 01, 2026
UDIN: F005478H000996941

C-17, Vinay Nagar, Krishna Nagar, Lucknow -226 023
Phone : 92649 06595, 79057 98954, E-mail: amitguptacs@gmail.com

SCRUTINIZER'S REPORT

Name of the Company	**PTC INDUSTRIES LIMITED**
Meeting	Extra Ordinary General Meeting
Date and Time	Saturday, August 01, 2026 at 05:30 PM
Venue	Video Conferencing or other audio-Visual Means

1. Appointment as Scrutinizer

In terms of the resolution passed by the Board of Directors of the Company in their meeting held on June 27, 2026, I was appointed as Scrutinizer for the remote e-voting as well as the voting to be conducted through Video Conferencing at Extra Ordinary General Meeting of PTC Industries Limited (hereinafter referred as "**the Company")** held on Saturday, August 01, 2026 at 05:30 PM through Audio/Video Conferencing or other audio-Visual Means.

2. Dispatch of Notice Convening the Meeting

The Company had informed that, on the basis of Register of Members and the list of Beneficiary Owners (cut of date July 03, 2026) made available to by the depositories viz., National Securities Depositories Limited and Central Depositories Services (India) Limited for the purpose of voting, the Company completed dispatch of notice in the following manner:

By email	To 23,176 members who have registered their e-mail ids with Depository/the RTA on July 03, 2026
By Physical mode	Not Applicable pursuant to the MCA General Circular No. 14/2020 dated April 08, 2020.

3. Cut Off Date

The Voting rights were reckoned as on July 25, 2026, being the Cut-off date for the purpose of deciding the entitlements of members for remote e-voting and voting at the meeting through Video Conferencing.

4. Remote E-Voting

4.1. Agency

The Company had appointed Central Depositories Services (India) Limited as the agency for providing the e-voting platform.

4.2. Remote E-Voting

Remote e-voting was open from July 29, 2026, at 09:00 AM to July 31, 2026, at 05:00 pm and Members were required to cast their votes electronically, conveying their assent or dissent in respect of all the Special Resolutions, on the e-voting platform provided by CDSL.

5. Voting at EGM

5.1. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rule, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the general meeting, after the closure of period of e- voting, the Scrutinizer was provided access to particulars of members such as - their names folio, number of shares held, but not the manner in which they have voted.

5.2. Accordingly, CDSL, the e-voting agency, provided us the name, DP ID/folio numbers and shareholding of the members who had cast their votes through remote e-voting.

5.3. The Company has authorized CDSL to provide necessary support for remote e-voting as well as for voting at the meeting, and CDSL provided the same.

6. **Counting Process**
   6.1. On completion of voting at the meeting, the e-voting agency provided me with the list of members who had cast their votes, with their holding details and details of the vote on each of the resolutions.
   6.2. The votes were reconciled with the records maintained by the Company and RTA with respect to the authorized representatives/ proxies lodged with the Company.
   6.3. I unblocked the remote e-voting results on the CDSL E-voting platform and downloaded the e-voting details.

7. **Result**
   7.1. I observed that
      7.1.1. 06 member had cast their votes during the e-voting window opened after the extraordinary general meeting through Video Conferencing.
      7.1.2. 186 Members had casted their votes through remote e-voting.
   7.2. The result of remote e-voting and poll, as well as the consolidated result with respect to each item on the agenda as set out in the notice of the Extraordinary General Meeting dated July 10, 2026, is enclosed as Annexure – 1 and 2 respectively.
   7.3. Based on the aforesaid result, the **Special resolutions** as contained in item nos. 1, 2, 3 & 4 of the notice dated July 10, 2026, have been passed with the **requisite majority.**
   7.4. Soft copy of the List of Members, for both voting at EGM as well as remote e-voting, containing the details of members who voted "**FOR"**, who voted **"AGAINST"** & whose votes were declared **"INVALID",** for each resolution will be emailed to the Company after the announcement of the result by the Company.
   7.5. The electronic data and all other relevant records shall also be duly handed over to the Company for keeping in safe records, after the announcement of the result by the Company.

AMIT GUPTA
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Date: 2026.08.01 19:59:36 +05'30'

Amit Gupta
Practising Company Secretary
Amit Gupta & Associates
Company Secretaries
FCS – 5478, C.P. - 4682
Date: August 01, 2026
UDIN: F005478H000996941

Annexure-1

Results of remote E-Voting conducted for Extraordinary General Meeting of PTC Industries Limited

1. The result of remote e-voting is as under:

a) Resolution 1: To raise capital by way of a qualified institution placement to eligible investors through the issuance of equity shares and/or other eligible securities. (Special Resolution)

i. Voted in favour of the resolution:

Number of members who voted in favour through remote -electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
170	**1,06,21,488**	**99.52%**

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
16	**51,384**	**0.48%**

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	**0**

b) Resolution 2: Increase in the limits set out under section 186 of the Companies Act, 2013. (Special Resolution)

i. Voted in favour of the resolution:

Number of members who voted in favour through remote -electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
97	**1,00,58,026**	**94.24%**

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
92	**6,14,846**	**5.76%**

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	**0**

C-17, Vinay Nagar, Krishna Nagar, Lucknow -226 023
Phone : 92649 06595, 79057 98954, E-mail: amitguptacs@gmail.com

c) Resolution 3: Increase in the borrowing powers. (Special Resolution)

i. Voted in favour of the resolution:

Number of members who voted in favour through remote -electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
165	**1,05,20,724**	**98.57%**

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
21	**1,52,148**	**1.43%**

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	**0**

d) Resolution 4: Creation of a charge for securing the borrowings. (Special Resolution)

i. Voted in favour of the resolution:

Number of members who voted in favour through remote -electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
145	**1,04,82,941**	**98.22%**

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
41	**1,89,931**	**1.78%**

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	**0**

Annexure-2

Results of E-Voting at the Extraordinary General Meeting of PTC Industries Limited held through Video Conferencing

1. The result of the e-voting conducted during the Extraordinary General Meeting is as under:

a) Resolution 1: To raise capital by way of a qualified institution placement to eligible investors through the issuance of equity shares and/or other eligible securities. (Special Resolution)

i. **Voted in favour of the resolution:**

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
6	**6,562**	**100%**

ii. **Voted against the resolution:**

Number of members present and voting against (through VC)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
0	**0**	**0**

iii. **Invalid votes :**

Total number of members (through VC) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	**0**

b) Resolution 2: Increase in the limits set out under section 186 of the Companies Act, 2013. (Special Resolution)

i. **Voted in favour of the resolution:**

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
6	**6,562**	**100%**

ii. **Voted against the resolution:**

Number of members present and voting against (through VC)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
0	**0**	**0**

iii. **Invalid votes :**

Total number of members (through VC) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	**0**

c) **Resolution 3: Increase in the borrowing powers. (Special Resolution)**

i. **Voted in favour of the resolution:**

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
6	**6,562**	**100%**

ii. **Voted against the resolution:**

Number of members present and voting against (through VC)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
0	**0**	**0**

iii. **Invalid votes :**

Total number of members (through VC) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	**0**

d) **Resolution 4: Creation of a charge for securing the borrowings. (Special Resolution)**

i. **Voted in favour of the resolution:**

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
6	**6,562**	**100%**

ii. **Voted against the resolution:**

Number of members present and voting against (through VC)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
0	**0**	**0**

iii. **Invalid votes :**

Total number of members (through VC) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	**0**

Annexure -3

Results of remote E-Voting & Voting conducted for Extraordinary General Meeting of PTC Industries Limited

Particulars	**Number of Votes Contained in**			**Percentage**
	Remote E votes	**EGM through VC**	**TOTAL**	
Item No. 1: To raise capital by way of a qualified institution placement to eligible investors through the issuance of equity shares and/or other eligible securities. (Special Resolution)				
Assent	**1,06,21,488**	6,562	1,06,28,050	99.52%
Dissent	51,384	0	51,384	0.48%
Invalid	0	0	0	0
Total	**1,06,72,872**	**6,562**	**1,06,79,434**	**100%**
Outcome	**Passed as a Special Resolution**			
Particulars	**Number of Votes Contained in**			**Percentage**
	Remote E votes	**EGM through VC**	**TOTAL**	
Item No. 2: Increase in the limits set out under section 186 of the Companies Act, 2013. (Special Resolution)				
Assent	1,00,58,026	6,562	1,00,64,588	94.24%
Dissent	6,14,846	0	6,14,846	5.76%
Invalid	0	0	0	0
Total	**1,06,72,872**	**6,562**	**1,06,79,434**	**100%**
Outcome	**Passed as a Special Resolution**			
Item No. 3: Increase in the borrowing powers. (Special Resolution)				
Assent	1,05,20,724	6,562	1,05,27,286	98.58%
Dissent	1,52,148	0	1,52,148	1.42%
Invalid	0	0	0	0
Total	**1,06,72,872**	**6,562**	**1,06,79,434**	**100%**
Outcome	**Passed as a Special Resolution**			
Item No. 4: Creation of a charge for securing the borrowings. (Special Resolution)				
Assent	1,04,82,941	6,562	1,04,89,503	98.22%
Dissent	1,89,931	0	1,89,931	1.78%

Invalid	0	0	0	0
Total	**1,06,72,872**	**6,562**	**1,06,79,434**	**100%**
Outcome	**Passed as a Special Resolution**			

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Amit Gupta
Practising Company Secretary
Amit Gupta & Associates
Company Secretaries
FCS – 5478, C.P. - 4682
Date: August 01, 2026
UDIN: F005478H000996941

Countersigned by
PTC Industries Limited

PRAGATI GUPTA AGRAWAL Digitally signed by PRAGATI GUPTA AGRAWAL Date: 2026.08.01 20:22:51 +05'30'

Pragati Gupta Agrawal
Company Secretary and Compliance Officer