PLATINUM.

Date: 25.09.2026

To,
Listing Department
National Stock Exchange of India Limited ("NSE")
Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051
NSE Scrip Symbol: PLATIND
ISIN: INE0PT501018

To,
Listing Department
BSE Limited ("BSE")
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
BSE Scrip Code: 544134
ISIN: INE0PT501018

Subject: Voting results and Consolidated Scrutinizer's Report of 06th Annual General Meeting held on September 24, 2026.

Dear Sir / Madam,

In continuation of our earlier corporate announcement dated September 24, 2026 for outcome of 06th Annual General Meeting of the Company, we would like to enclose herewith following document in this regard:

a) Voting Results (Remote E-voting and Venue E-voting) on the resolutions covered under Agenda nos. 1 to 8 as set forth in the notice of 06th AGM of the Company, pursuant to Regulations 44 (3) of the SEBI (LODR) Regulations, 2015 as **Annexure-A**.

b) Consolidated Report of Scrutinizer's on voting through remote E-voting and E-voting during the AGM at 06th AGM in terms of the Companies Act, 2013 read with the rules made thereunder and applicable provisions of the SEBI (LODR) Regulations, 2015 as **Annexure-B**.

The voting results and consolidated Scrutinizer's report shall also be available on the website of the Company at www.platinumindustriesltd.com .

Thanking you,
Yours faithfully,
For **Platinum Industries Limited**

BHAGYASHREE MALLAWAT
Digitally signed by BHAGYASHREE MALLAWAT
Date: 2026.09.25 19:18:41 +05'30'

Bhagyashree Mallawat
Company Secretary and Compliance Officer
Encl: A/a

THE SPARK TO SOLVE · THE SPARK TO SOLVE · Pt.

Annexure – A

DETAILS OF THE REMOTE E-VOTING AND E-VOTING DURING THE AGM RESULTS OF THE 6TH ANNUAL GENERAL MEETING OF PLATINUM INDUSTRIES LIMITED.

Particulars	**Details of AGM**
Date of the Annual General Meeting	24.09.2026
Total number of shareholders on record date	40474
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public:	NA
No. of shareholders attended the meeting through video conferencing: 1. Promoters and Promoter Group 2. Public:	41 02 39
No. of Resolution passed in the meeting	8

Resolution No. 1:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and 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 (1)	No. of Votes Polled (2)	% of Votes of 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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	*E-Voting	38464830	38457030	99.98	38457030	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total	**38464830**	**38457030**	**99.98**	**38457030**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	2135230	1414	0.07	1414	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total	**2135230**	**1414**	**0.07**	**1414**	**0**	**100.00**	**0.00**
Public Non - Institutions	E-Voting	14324813	15127	0.11	15127	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total	**14324813**	**15127**	**0.11**	**15127**	**0**	**100.00**	**0.00**
Total		**54924873**	**38473571**	**70.05**	**38473571**	**0**	**100.00**	**0.00**

***E-voting included remote e-voting and e-voting during the AGM.**
 # Whether resolution is passed: Yes

Resolution No. 2:

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports 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 (1)	No. of Votes Polled (2)	% of Votes of 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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	*E-Voting	38464830	38457030	99.98	38457030	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Ballot Paper		0	0.00	0	0	0	0
	Total	**38464830**	**38457030**	**99.98**	**38457030**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	2135230	1414	0.07	1414	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Ballot Paper		0	0.00	0	0	0	0
	Total	**2135230**	**1414**	**0.07**	**1414**	**0**	**100.00**	**0.00**
Public Non Institutions	E-Voting	14324813	15127	0.11	15127	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Ballot Paper		0	0.00	0	0	0	0
	Total	**14324813**	**15127**	**0.11**	**15127**	**0**	**100.00**	**0.00**
Total		**54924873**	**38473571**	**70.05**	**38473571**	**0**	**100.00**	**0.00**

***E-voting included remote e-voting and e-voting during the AGM.**
 # Whether resolution is passed: Yes

Resolution No. 3:

To appoint a director in place of Mr. Anup Singh (DIN: 08889150), Director of the Company, who retires by rotation in terms of Section 152 of Companies Act, 2013 and being eligible, offers himself for re-appointment:

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 (1)	No. of Votes Polled (2)	% of Votes of 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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	*E-Voting	38464830	38457030	99.98	38457030	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Ballot Paper		0	0.00	0	0	0	0
	Total	**38464830**	**38457030**	**99.98**	**38457030**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	2135230	1414	0.07	1414	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Ballot Paper		0	0.00	0	0	0	0
	Total	**2135230**	**1414**	**0.07**	**1414**	**0**	**100.00**	**0.00**
Public Non Institutions	E-Voting	14324813	15126	0.11	15126	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Ballot Paper		0	0.00	0	0	0	0
	Total	**14324813**	15126	0.11	15126	0	100.00	**0.00**
Total		**54924873**	**38473570**	**70.05**	**38473570**	**0**	**100.00**	**0.00**

***E-voting included remote e-voting and e-voting during the AGM.**
 # Whether resolution is passed: Yes

Resolution No. 4:

Ratification of remuneration of Cost Auditor's for the Financial Year 2026-27:

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 (1)	No. of Votes Polled (2)	% of Votes of 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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	*E-Voting	38464830	38457030	99.98	38457030	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Ballot Paper		0	0.00	0	0	0	0
	Total	**38464830**	**38457030**	**99.98**	**38457030**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	2135230	1414	0.07	1414	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Ballot Paper		0	0.00	0	0	0	0
	Total	**2135230**	**1414**	**0.07**	**1414**	**0**	**100.00**	**0.00**
Public Non Institutions	E-Voting	14324813	15109	0.11	15109	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Ballot Paper		0	0.00	0	0	0	0
	Total	**14324813**	**15109**	**0.11**	**15109**	**0**	**100.00**	**0.00**
Total		**54924873**	**38473553**	**70.05**	**38473553**	**0**	**100.00**	**0.00**

***E-voting included remote e-voting and e-voting during the AGM.**
 # Whether resolution is passed: Yes

Resolution No. 5:

Grant of Loan/Inter Corporate Deposit to Platinum Oleo Chemicals Private Limited, a Subsidiary of the Company, in which a director is Interested:

Resolution required : (Ordinary/Special)						**Special Resolution**		
Whether promoter/promoter group are interested in the agenda/resolution?						**Yes**		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of 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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	*E-Voting	38464830	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total	**38464830**	**0**	**0**	**0**	**0**	**0.00**	**0.00**
Public Institutions	E-Voting	2135230	1414	0.07	1414	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total	**2135230**	**1414**	**0.07**	**1414**	**0**	**100.00**	**0.00**
Public Non Institutions	E-Voting	14324813	15127	0.10	15127	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total	**14324813**	**15127**	**0.10**	**15127**	**0**	**100.00**	**0.00**
Total		**54924873**	**16541**	**0.03**	**16541**	**0**	**100.00**	**0.00**

***E-voting included remote e-voting and e-voting during the AGM.**
 # Whether resolution is passed: Yes
$ Votes casted by Interested Parties are not considered.

Resolution No. 6:

Grant of Loan/Inter Corporate Deposit to Rivadu Lifesciences Private Limited, a Subsidiary of the Company, in which a director is Interested:

Resolution required : (Ordinary/Special)						**Special Resolution**		
Whether promoter/promoter group are interested in the agenda/resolution?						**Yes**		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of 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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	*E-Voting	38464830	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total	**38464830**	**0**	**0**	**0**	**0**	**0.00**	**0.00**
Public Institutions	E-Voting	2135230	1414	0.07	1414	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total	**2135230**	**1414**	**0.07**	**1414**	**0**	**100.00**	**0.00**
Public Non Institutions	E-Voting	14324813	15127	0.10	10127	5000	66.95	33.09
	Poll		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total	**14324813**	**15127**	**0.10**	**10127**	**5000**	**66.95**	**33.09**
Total		**54924873**	**16541**	**0.03**	**11541**	**5000**	**69.77**	**30.23**

***E-voting included remote e-voting and e-voting during the AGM.**
 # Whether resolution is passed: No
$ Votes casted by Interested Parties are not considered.

Resolution No. 7:

Material Related Party Transaction(s) with Platinum Stabilizers Egypt LLC:

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 (1)	No. of Votes Polled (2)	% of Votes of 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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	*E-Voting	38464830	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total	**38464830**	**0**	**0**	**0**	**0**	**0.00**	**0.00**
Public Institutions	E-Voting	2135230	1414	0.07	1414	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total	**2135230**	**1414**	**0.07**	**1414**	**0**	**100.00**	**0.00**
Public Non Institutions	E-Voting	14324813	15127	0.10	15127	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total	**14324813**	**15127**	**0.10**	**15127**	**0**	**100.00**	**0.00**
Total		**54924873**	**16541**	**0.03**	**16541**	**0**	**100.00**	**0.00**

***E-voting included remote e-voting and e-voting during the AGM.**
 # Whether resolution is passed: Yes
$ Votes casted by Interested Parties are not considered.

Resolution No. 8:

Material Related Party Transaction(s) with Platinum Oleo Chemicals Private Limited:

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 (1)	No. of Votes Polled (2)	% of Votes of 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 in against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	*E-Voting	38464830	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total	**38464830**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-Voting	2135230	1414	0.07	1414	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total	**2135230**	**1414**	**0.07**	**1414**	**0**	**100.00**	**0.00**
Public Non Institutions	E-Voting	14324813	10127	0.07	10127	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total	**14324813**	**10127**	**0.07**	**10127**	**0**	**100.00**	**0.00**
Total		**54924873**	**11541**	**0.02**	**11541**	**0**	**100.00**	**0.00**

***E-voting included remote e-voting and e-voting during the AGM.**
 # Whether resolution is passed: Yes
$ Votes casted by Interested Parties are not considered.

BHAGYASHREE MALLAWAT
Digitally signed by BHAGYASHREE MALLAWAT
Date: 2026.09.25 19:17:30 +05'30'

FORM NO. MGT-13
SCRUTINIZER'S CONSOLIDATED REPORT
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the 06th Annual General Meeting of **PLATINUM INDUSTRIES LIMITED** held on Thursday, September 24, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") or other audio visual means ("OAVM")

Dear Sir,

1. I, Mayank Arora, Practicing Company Secretary, and Partner of M/s. Mayank Arora & Co., Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of **Platinum Industries Limited** ("the Company") for the purpose of Scrutinizing the process of voting through electronic means ("e-voting") at a General Meeting in a fair and transparent manner on the resolutions contained in the notice dated 10th August, 2026 ("Notice"), calling the 6th Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Thursday, September 24, 2026 at 11:00 A.M. IST through VC / OAVM.

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. As the Scrutinizer, I have to scrutinize:

(i) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
(ii) Process of e-voting at the AGM through electronic voting system ("e-voting").

Management's Responsibility

3. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by M/s Bigshare Services Pvt. Ltd. (herein referred as "Bigshare"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.

Cut-off date

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Thursday, 17th September, 2026 were entitled to vote on the resolutions (item nos. 1 to 8 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

6. **The e-voting process: -**

i. The remote e-voting period remained open from Monday, 21st September, 2026 at 09.00 AM and ended on Wednesday, 23rd September, 2026 at 05.00 PM IST.

ii. The votes cast were unblocked on Thursday, 24th day of September, 2026 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Jaini Shah and Ms. Vedashri Kumbhare, who are not in the employment of the Company. They have signed below in confirmation of the same.

Jaini Shah	Vedashri Kumbhare

iii. Thereafter, the details containing, *interalia*; the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of M/s Bigshare Services Private Ltd, i.e. https://ivote.bigshareonline.com/.Based on the report generated by M/s Bigshare Services Pvt. Ltd. and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

7. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by Bigshare, scrutinized on test check basis and relied upon by me as under:-

ORDINARY BUSINESS:

RESOLUTION NO 1: (AS AN ORDINARY RESOLUTION)

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

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 38473571
Remote E-voting	31	38473456	100.00
Voting at AGM	5	115	0.00
Total	**36**	**38473571**	**100.00**

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 38473571
Remote E-voting	0	0	0.00
Voting at AGM	0	0	0.00
Total	**0**	**0**	**0.00**

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority

RESOLUTION NO 2: (AS AN ORDINARY RESOLUTION)

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

(I) Voted in favour of the resolution:

	Number of members voted	**Number of votes casted (Shares)**	**% total number of valid votes cast i.e. 38473571**
Remote E-voting	31	38473456	100.00
Voting at AGM	5	115	0.00
Total	**36**	**38473571**	**100.00**

(II) Voted against the resolution:

	Number of members voted	**Number of votes casted (Shares)**	**% total number of valid votes cast i.e. 38473571**
Remote E-voting	0	0	0.00
Voting at AGM	0	0	0.00
Total	**0**	**0**	**0.00**

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	**Total Number of votes cast by them**
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority

RESOLUTION NO 3: (AS AN ORDINARY RESOLUTION)

To appoint a director in place of Mr. Anup Singh (DIN: 08889150), Director of the Company, who retires by rotation in terms of Section 152 of Companies Act, 2013 and being eligible, offers himself for re-appointment.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 38473570
Remote E-voting	31	38473456	100.00
Voting at AGM	4	114	0.00
Total	**35**	**38473570**	**100.00**

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 38473570
Remote E-voting	0	0	0.00
Voting at AGM	0	0	0.00
Total	**0**	**0**	**0.00**

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority

SPECIAL BUSINESS:

RESOLUTION NO 4: (AS AN ORDINARY RESOLUTION)

Ratification of remuneration of Cost Auditor's for the Financial Year 2026-27.

(I) Voted in favour of the resolution:

	Number of members voted	**Number of votes casted (Shares)**	**% total number of valid votes cast i.e. 38473553**
Remote E-voting	30	38473438	100.00
Voting at AGM	5	115	0.00
Total	**35**	**38473553**	**100.00**

(II) Voted against the resolution:

	Number of members voted	**Number of votes casted (Shares)**	**% total number of valid votes cast i.e. 38473553**
Remote E-voting	0	0	0.00
Voting at AGM	0	0	0.00
Total	**0**	**0**	**0.00**

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	**Total Number of votes cast by them**
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority

RESOLUTION NO 5: (AS A SPECIAL RESOLUTION)

Grant of Loan/Inter Corporate Deposit to Platinum Oleo Chemicals Private Limited, a Subsidiary of the Company, in which a director is Interested.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 16541
Remote E-voting	29	16426	99.30
Voting at AGM	5	115	0.70
Total	**34**	**16541**	**100.00**

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 16541
Remote E-voting	0	0	0.00
Voting at AGM	0	0	0.00
Total	**0**	**0**	**0.00**

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Note: The votes cast by Related Parties (voted in favour), have not been considered for the purpose of this resolution.

Result: Resolution passed with requisite majority

RESOLUTION NO 6: (AS A SPECIAL RESOLUTION)

Grant of Loan/Inter Corporate Deposit to Rivadu Lifesciences Private Limited, a Subsidiary of the Company, in which a director is Interested.

(I) Voted in favour of the resolution:

	Number of members voted	**Number of votes casted (Shares)**	**% total number of valid votes cast i.e. 16541**
Remote E-voting	27	11426	69.08
Voting at AGM	5	115	0.70
Total	**32**	**11541**	**69.77**

(II) Voted against the resolution:

	Number of members voted	**Number of votes casted (Shares)**	**% total number of valid votes cast i.e. 16541**
Remote E-voting	2	5000	30.23
Voting at AGM	0	0	0.00
Total	**2**	**5000**	**30.23**

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	**Total Number of votes cast by them**
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Note: The votes cast by Related Parties (voted in favour), have not been considered for the purpose of this resolution.

Result: Resolution not passed with requisite majority, as the votes cast in favour are less than three times the votes cast against the resolution

RESOLUTION NO 7: (AS AN ORDINARY RESOLUTION)

Material Related Party Transaction(s) with Platinum Stabilizers Egypt LLC.

(I) Voted in favour of the resolution:

	Number of members voted	**Number of votes casted (Shares)**	**% total number of valid votes cast i.e. 16541**
Remote E-voting	29	16426	99.30
Voting at AGM	5	115	0.70
Total	**34**	**16541**	**100.00**

(II) Voted against the resolution:

	Number of members voted	**Number of votes casted (Shares)**	**% total number of valid votes cast i.e. 16541**
Remote E-voting	0	0	0.00
Voting at AGM	0	0	0.00
Total	**0**	**0**	**0.00**

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	**Total Number of votes cast by them**
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Note: The votes cast by Related Parties (voted in favour), have not been considered for the purpose of this resolution.

Result: Resolution passed with requisite majority

RESOLUTION NO 8: (AS AN ORDINARY RESOLUTION)

Material Related Party Transaction(s) with Platinum Oleo Chemicals Private Limited.

(I) Voted in favour of the resolution:

	Number of members voted	**Number of votes casted (Shares)**	**% total number of valid votes cast i.e. 11541**
Remote E-voting	27	11426	99.00
Voting at AGM	5	115	1.00
Total	**32**	**11541**	**100.00**

(II) Voted against the resolution:

	Number of members voted	**Number of votes casted (Shares)**	**% total number of valid votes cast i.e. 11541**
Remote E-voting	0	0	0.00
Voting at AGM	0	0	0.00
Total	**0**	**0**	**0.00**

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	**Total Number of votes cast by them**
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Note: The votes cast by Related Parties (voted in favour), have not been considered for the purpose of this resolution.

Result: Resolution passed with requisite majority

8. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mrs. Bhagyashree Mallawat, Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM

9. The consolidated result of the votes cast (by Remote E-Voting and by Voting at AGM) is provided as **Annexure 1** to this report.

Thanking You,
Yours Faithfully,

For Mayank Arora& Co., **Company Secretaries**	**For Platinum Industries Limited**
Mayank Arora Digitally signed by Mayank Arora Date: 2026.09.25 18:02:54 +05'30'	BHAGYASHREE MALLAWAT Digitally signed by BHAGYASHREE MALLAWAT Date: 2026.09.25 19:17:56 +05'30'
Mayank Arora **Partner** **COP: 13609** **Place: Mumbai** **Date: 25/09/2026** **UDIN: F010378H001611263**	**Bhagyashree Mallawat** **Company Secretary and Compliance Officer**

Annexure – 1

Consolidated result of voting (by remote e-voting and e-voting) for resolution numbers 1 to 8 of the Notice of the 6th Annual General Meeting of "Platinum Industries Limited" held on Thursday, September 24, 2026 at 11:00 a.m. (IST):-

Resolution No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	Remote E-voting	E-voting at AGM	Total	Remote E-voting	E-voting at AGM	Total	%	Remote E-voting	E-voting at AGM	Total	%
1.	38473456	115	38473571	38473456	115	38473571	100	0	0	0	0
2.	38473456	115	38473571	38473456	115	38473571	100	0	0	0	0
3.	38473456	114	38473570	38473456	114	38473570	100	0	0	0	0
4.	38473438	115	38473553	38473438	115	38473553	100	0	0	0	0
5.	16426	115	16541	16426	115	16541	100	0	0	0	0
6.	16426	115	16541	11426	115	11541	69.77	5000	0	5000	30.23
7.	16426	115	16541	16426	115	16541	100	0	0	0	0
8.	11426	115	11541	11426	115	11541	100	0	0	0	0

For Mayank Arora& Co.,
Company Secretaries

Mayank Arora Digitally signed by Mayank Arora Date: 2026.09.25 18:03:59 +05'30'

Mayank Arora
Partner
COP: 13609
Place: Mumbai
Date: 25/09/2026
UDIN: F010378H001611263

For Platinum Industries Limited

BHAGYASHREE MALLAWAT Digitally signed by BHAGYASHREE MALLAWAT Date: 2026.09.25 19:18:15 +05'30'

Bhagyashree Mallawat
Company Secretary and Compliance Officer