

Dated: September 30, 2026

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

To
BSE Limited
Department of Corporate Services - Listing
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

SYMBOL: PTCIL

BSE Code: 539006

Sub.: Proceedings of 63rd Annual General Meeting of the Company

Dear Sir,

In reference to our notice dated September 08, 2026, the 63rd Annual General Meeting of the Company was held on Wednesday, September 30, 2026, and the business as mentioned in the Notice of the meeting was transacted.

In this regard, please find enclosed to this letter, the proceedings of the 63rd Annual General Meeting of the Company as required pursuant to the requirement of Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and e-voting results along with the Scrutinizer Report pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the aforesaid disclosure on your records.

Thanking you,

For PTC Industries Limited

PRAGATI
GUPTA
AGRAWAL
Pragati Gupta Agrawal

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PRAGATI GUPTA
AGRAWAL
Date: 2026.09.30
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Company Secretary and Compliance Officer

Encl.: as above

PROCEEDINGS OF THE 63rd ANNUAL GENERAL MEETING OF PTC INDUSTRIES LIMITED HELD ON WEDNESDAY, SEPTEMBER 30, 2026, AT 03.00 PM AND ENDED AT 03:25 PM THROUGH AUDIO/VIDEO CONFERENCING FACILITY AT THE REGISTERED OFFICE OF THE COMPANY AT NH-25, SARAI SAHJADI, BANI LUCKNOW-226401.

The 63rd Annual General Meeting (AGM) of the members of PTC Industries Limited (the Company) was held on Wednesday, September 30, 2020, at 03.00 PM and ended at 03:25 PM at the registered office of the Company situated at NH-25, Sarai Sahjadi, Bani, Lucknow-226401, Uttar Pradesh, India, through 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 63rd Annual General Meeting.

The meeting was attended by Mr. Sachin Agarwal, Chairman and Managing Director, Mr. Priya Ranjan Agarwal, Director (Marketing), Ms. Smita Agarwal, Director and CFO, Mr. Alok Agarwal, Director (Quality & Technical), Mr. Kamesh Gupta, Independent Director, Mr. Rakesh Shukla, Independent Director, Mr. Vishal Mehrotra, Independent Director, Ms. Prashuka Jain, Independent Director, Mrs. Pragati Gupta Agrawal, Company Secretary, Mr. Amit Gupta, Secretarial Auditor & Scrutinizer, Mr. Rajeev Saxena and Mr. Dhir Mehra, Statutory Auditors, 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 September 08, 2026, convening the 63rd Annual General Meeting of the Company together with the Directors' Report for the financial year ended on 31 March 2026, as previously circulated, was taken as read.

The Auditor's Report, as submitted by M/s S. N. Dhawan & Co. LLP, Chartered Accountants, previously circulated and having no qualifications, was taken as read.

The Chairman further informed the members 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 extended the e-voting facility to the members of the company in respect of businesses to be transacted at the 63rd Annual General Meeting. The Company has offered the facility of e-voting from September 27, 2026, at 09:00 AM to September 29, 2026, at 05:00 PM. Further e-voting facility was provided during the meeting, and it was closed 15 minutes after the closure of the meeting. Mr. Amit Gupta of M/s. Amit Gupta & Associates, Practicing Company Secretaries, was appointed as a 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 receive, consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2026 and the reports 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 the Auditors. (Ordinary Resolution)

2. To re-appoint Ms. Smita Agarwal as a director liable to retire by rotation. (Ordinary Resolution)
3. Ratification of the Remuneration payable to the Cost Auditors. (Ordinary Resolution)

VOTE OF THANKS

There being no other business, the 63rd Annual General Meeting ended with a vote of thanks to the Chair. The chairman declared the meeting as closed at 03:25 PM.

For PTC Industries Limited

PRAGATI GUPTA
AGRAWAL

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GUPTA AGRAWAL
Date: 2026.09.30 22:03:38
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Pragati Gupta Agrawal
Company Secretary and Compliance Officer

RESULT OF REMOTE E-VOTING & VOTING:

The summary of the result of remote E-Voting & Voting conducted at the 63rd Annual General Meeting of PTC Industries Limited, declared by CMD, on the basis of the Scrutiniser report, is as under.

Particulars	Number of Votes Contained in			Percentage
	Remote E votes	AGM through VC	TOTAL	
Item No. 1: To receive, consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2026 and the reports 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 the Auditors. (Ordinary Resolution)				
Assent	99,78,209	49	99,78,258	94.18%
Dissent	6,16,288	0	6,16,288	5.82%
Invalid	0	0	0	0%
Total	1,05,94,497	49	1,05,94,546	100%
Outcome	Passed as an Ordinary Resolution			
Item No. 2: To re-appoint Ms. Smita Agarwal as a director liable to retire by rotation (Ordinary Resolution)				
Assent	1,05,88,318	49	1,05,88,367	99.94%
Dissent	6179	0	6179	0.06%
Invalid	0	0	0	0%
Total	1,05,94,497	49	1,05,94,546	100%
Outcome	Passed as an Ordinary Resolution			
Item No. 3: Ratification of the Remuneration payable to the Cost Auditors (Ordinary Resolution)				
Assent	1,05,94,496	49	1,05,94,545	100%
Dissent	1	0	1	0%
Invalid	0	0	0	0%
Total	105,94,497	49	1,05,94,546	100%
Outcome	Passed as an Ordinary Resolution			

For PTC Industries Limited

PRAGATI GUPTA AGRAWAL
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 PRAGATI GUPTA
 AGRAWAL
 Date: 2026.09.30
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Pragati Gupta Agrawal
 Company Secretary and Compliance Officer

Date: September 30, 2026

Place: Lucknow



REPORT OF SCRUTINIZER

To,

The Chairman, 63rd Annual General Meeting of Equity Shareholders of

M/s PTC Industries Limited

NH-25, Sarai, Sahjadi, Bani, 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 63rd Annual General Meeting of your Company held on Wednesday, September 30, 2026, at 03:00 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

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by AMIT GUPTA
Date: 2026.09.30
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Amit Gupta

Managing Partner

Amit Gupta & Associates

Company Secretaries

Firm Registration No. - P2025UP103200

FCS – 5478, C.P. – 4682

P.R. No. 2600/2022

UDIN: F005478H001690018

Date: September 30, 2026



SCRUTINIZER'S REPORT

Name of the Company	PTC INDUSTRIES LIMITED
Meeting	63 rd Annual General Meeting
Date and Time	Wednesday, September 30, 2026 at 03:00 P.M
Venue	Video Conferencing or other audio-visual Means

1. Appointment as Scrutinizer

I was appointed as Scrutinizer for the remote e-voting as well as the voting to be conducted through Video Conferencing at the 63rd Annual General Meeting of PTC INDUSTRIES LIMITED (hereinafter referred to as **"the Company"**) held on Wednesday, September 30, 2026 at 03:00 P.M. through Video Conferencing or other audio-visual Means.

2. Dispatch of Notice Convening the Meeting

The Company had informed that, on the basis of the Register of Members and the list of Beneficiary Owners (cut-off date September 23, 2026) made available to it 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 & 63rd annual Report in the following manner:

By email	To 22,743 members who have registered their e-mail ids with Depository/the RTA on September 04, 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 September 23, 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 September 27, 2026, at 09:00 AM to September 29, 2026, at 05:00 PM, and Members were required to cast their votes electronically, conveying their assent or dissent in respect of all the Ordinary and /or Special Resolutions, on the e-voting platform provided by CDSL.

5. Voting at AGM

5.1. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, 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 with 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 Company 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. 02 members had cast their votes through Video Conferencing at the meeting.

7.1.2. 186 Members had cast their votes through remote e-voting.

7.2. The result of remote e-voting and voting through Video Conferencing, as well as the consolidated result with respect to each item on the Agenda as set out in the notice of the 63rd AGM dated September 08, 2026, is enclosed as Annexure – 1, 2 and 3 respectively.

7.3. Based on the aforesaid result, the **Ordinary resolutions** as contained in items no. 1, 2 & 3 of the notice dated September 08, 2026, have been passed with the **requisite majority**.

7.4. Soft copy of the List of Members, for both voting at AGM 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 Digitally signed by AMIT GUPTA
Date: 2026.09.30 21:53:22 +05'30'

Amit Gupta

Managing Partner

Amit Gupta & Associates

Company Secretaries

Firm Registration No. - P2025UP103200

FCS – 5478, C.P. – 4682

P.R. No. 2600/2022

UDIN: F005478H001690018

Date: September 30, 2026

Annexure-1

**Results of remote E-Voting conducted at the 63rd Annual General Meeting of
PTC INDUSTRIES LIMITED**

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

- a) Resolution 1: To receive, consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2026 and the reports 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 the Auditors. (Ordinary Resolution)**

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast on the resolution
162	99,78,209	94.18%

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast on the resolution
24	6,16,288	5.82%

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by members whose votes were declared invalid
Nil	Nil

- b) Resolution 2: To re-appoint Ms. Smita Agarwal as a director liable to retire by rotation (Ordinary Resolution)**

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast on the resolution
183	1,05,88,318	99.94%

ii. Voted against the resolution:

Number of members	Number of votes cast	% of total number of
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who voted against through remote - electronic voting system	against the resolution	valid votes cast on the resolution
8	6,179	0.06%

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by members whose votes were declared invalid
Nil	Nil

c) Resolution 3: Ratification of the Remuneration payable to the Cost Auditors (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast on the resolution
185	1,05,94,496	100%

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast on the resolution
1	1	0.00%

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by members whose votes were declared invalid
Nil	Nil

Annexure-2

Results of E-Voting at the 63rd Annual General Meeting through Video Conferencing PTC INDUSTRIES LIMITED

1. The result of the e-voting conducted during the 63rd Annual General Meeting is as follows:

- a) **Resolution 1: To receive, consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2026 and the reports 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 the Auditors. (Ordinary Resolution)**

i. Voted in favour of the resolution:

Number of members present and voting in favour (through VC)	Number of votes cast in favour of the resolution	% of total number of valid votes cast on the resolution
2	49	100%

ii. Voted against the resolution:

Number of members present and voting against (through VC)	Number of votes cast against the resolution	% of total number of valid votes cast on the resolution
Nil	Nil	Nil

iii. Invalid votes:

Total number of members (through VC) whose votes were declared invalid	Total number of votes cast by members whose votes were declared invalid
Nil	Nil

- b) **Resolution 2: To re-appoint Ms. Smita Agarwal as a director liable to retire by rotation (Ordinary Resolution)**

i. Voted in favour of the resolution:

Number of members present and voting in favour (through VC)	Number of votes cast in favour of the resolution	% of total number of valid votes cast on the resolution
2	49	100%

ii. Voted against the resolution:

Number of members	Number of votes cast	% of total number of
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present and voting against (through VC)	against the resolution	valid votes cast on the resolution
Nil	Nil	Nil

iii. Invalid votes:

Total number of members (through VC) whose votes were declared invalid	Total number of votes cast by members whose votes were declared invalid
Nil	Nil

c) Resolution 3: Ratification of the Remuneration payable to the Cost Auditors (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members present and voting in favour (through VC)	Number of votes cast in favour of the resolution	% of total number of valid votes cast on the resolution
2	49	100%

ii. Voted against the resolution:

Number of members present and voting against (through VC)	Number of votes cast against the resolution	% of total number of valid votes cast on the resolution
Nil	Nil	Nil

iii. Invalid votes:

Total number of members (through VC) whose votes were declared invalid	Total number of votes cast by members whose votes were declared invalid
Nil	Nil



Annexure -3

**Results of remote E-Voting & Voting conducted at the 63rd Annual General Meeting of PTC
INDUSTRIES LIMITED**

Particulars	Number of Votes Contained in			Percentage
	Remote E votes	AGM through VC	TOTAL	
Item No. 1: To receive, consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2026 and the reports 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 the Auditors. (Ordinary Resolution)				
Assent	99,78,209	49	99,78,258	94.18%
Dissent	6,16,288	0	6,16,288	5.82%
Invalid	0	0	0	0%
Total	1,05,94,497	49	1,05,94,546	100%
Outcome	Passed as an Ordinary Resolution			
Item No. 2: To re-appoint Ms. Smita Agarwal as a director liable to retire by rotation (Ordinary Resolution)				
Assent	1,05,88,318	49	1,05,88,367	99.94%
Dissent	6179	0	6179	0.06%
Invalid	0	0	0	0%
Total	1,05,94,497	49	1,05,94,546	100%
Outcome	Passed as an Ordinary Resolution			
Item No. 3: Ratification of the Remuneration payable to the Cost Auditors (Ordinary Resolution)				
Assent	1,05,94,496	49	1,05,94,545	100%
Dissent	1	0	1	0%
Invalid	0	0	0	0%
Total	105,94,497	49	1,05,94,546	100%
Outcome	Passed as an Ordinary Resolution			



AMIT GUPTA Digitally signed by AMIT GUPTA Date: 2026.09.30 21:53:59 +05'30' Amit Gupta Managing Partner Amit Gupta & Associates Company Secretaries Firm Registration No. - P2025UP103200 FCS – 5478, C.P. – 4682 P.R. No. 2600/2022 UDIN: F005478H001690018 Date: September 30, 2026	Countersigned by the Company PTC Industries Limited PRAGATI GUPTA AGRAWAL Digitally signed by PRAGATI GUPTA AGRAWAL Date: 2026.09.30 22:04:01 +05'30' Pragati Gupta Agrawal Company Secretary Membership No. A61754
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