

PEL/2024-25/13

October 29, 2024

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1G Block
Bandra-Kurla Complex Bandra (E)
MUMBAI - 400 051

Scrip Code: PELATRO

Dear Sir/Madam,

Sub: Voting Results and Scrutinizer's Report of the Third Extra Ordinary General Meeting (EGM)

In accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results and the Scrutinizer's Report dated October 29, 2024 of the Third EGM of the Company held on October 28, 2024 through Video Conference / Other Audio-Visual Means. Please note that as per the report of the Scrutinizer, all the resolutions as set out in the Notice of the EGM have been approved by the members with requisite majority.

The voting results along with the Scrutinizer report is also made available on the website of the Company at www.pelatro.com.

You are requested to take the intimation on record.

Thanking you.

Yours sincerely,

For Pelatro Limited
KHUSHBO Digitally signed by
O SHARMA KHUSHBOO SHARMA
Date: 2024.10.29
18:20:49 +05'30'

Khushboo Sharma
Company Secretary and Compliance Officer

VOTING RESULTS FOR EGM HELD ON OCTOBER 28, 2024

Record date-October 18,2024 Total No. of shareholders as on record date- 993					In favour			Against			Invalid	
Item No.	Resolution	Type of resolution	Number of members voted	Total valid votes	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them
1.	To consider appointment and remuneration of the Statutory Auditor of the Company	Ordinary	14	57,17,717	13	57,11,117	99.88%	1	6,600	0.12%	0	0
2.	To consider and approve the payment of remuneration to Mr. Subash Menon (DIN: 00002486), Managing Director	Special	14	57,17,717	14	57,17,717	100%	0	0	0	0	0





Karthik S N & Kinjal Jain

Practicing Company Secretaries

Form MGT-13

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
Mr. Subash Menon
Chairman and Managing Director
Pelatro Limited
No. 403, 7th A Main, 1st Block HRBR Layout
Bangalore, Karnataka, India - 560043

Subject: Scrutinizers Report for remote e-voting results for Extraordinary General Meeting held on October 28, 2024 at 11:00 AM through Video Conferencing or Other Audio-Visual Means

I, Karthik S N, Partner at 'Karthik S N & Kinjal Jain' a firm of Practicing Company Secretaries, having office at No. 3, 3rd Floor, Sri Sai Square, Nagarbhavi 2nd Stage, 8th Block, Bengaluru, Karnataka, India - 560072, have been appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner by ascertaining the requisite majority on the e-voting process carried out as per the provisions of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended, in respect of the resolutions referred in the Notice of the Extraordinary General Meeting ("EGM") of the Members of Pelatro Limited ("the Company") held on Monday, October 28, 2024 at 11:00 AM through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

The Ministry of Corporate Affairs ("MCA") has allowed the Company to conduct EGM through VC or OAVM. In this regard, MCA issued Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2021 dated December 08, 2021, Circular No. 03/2022 dated May 05, 2022, Circular No. 11/2022 dated December 28, 2022 Circular No. 9/2023 dated September 25, 2023 and Circular No. 9/2024 dated September 19, 2024 respectively, (collectively referred to as "MCA Circulars"), prescribing the procedure and manner of conducting the EGM through VC/OAVM. Further, the Securities and Exchange Board of India ("SEBI") also earlier vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, Circular No. SEBI/HO/DDHS/DDHSRACPOD1/P/CIR/2023/001 dated January 05, 2023 and Circular No. SEBI/HO/DDHS /P/CIR/2023/0164 dated October 06, 2023 (collectively referred to as "SEBI Circulars") has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations" or "LODR"). In compliance with the applicable provisions of the Act, MCA Circulars and SEBI (LODR), the EGM of the Company was conducted through VC/OAVM Facility on October 28, 2024 at 11.00 AM (IST).



Karthik S N & Kinjal Jain

Practicing Company Secretaries

Further, pursuant to the MCA and SEBI Circulars, as confirmed by the Company, the Notice of the EGM along with statement setting out material facts under Section 102 of the Act was sent in electronic form only to those Members whose email addresses were registered with the Company/Depositories and the same was available on the Company's website: www.pelatro.com website of the Stock Exchange i.e., NSE Limited: <https://www.nseindia.com> and on the website of NSDL: <https://www.evoting.nsdl.com/>.

The venue for the EGM was deemed to be the place from where the Chairperson of the Board conducted the meeting.

Since this EGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the abovementioned MCA and SEBI circulars, the facility for appointment of proxies by the Members was also dispensed.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off date" i.e. October 18, 2024, were entitled to vote on the resolutions as contained in the notice of the EGM.

The period for remote e-voting remained open from Friday, October 25, 2024 at 09.00 AM to Sunday, October 27, 2024 at 05.00 PM as mentioned in the notice of the EGM.

Members attending the meeting through VC or OAVM have been counted for purpose of reckoning the quorum under Section 103 of the Act.

The Company had also provided remote e-voting facility to the shareholders who had attended the EGM through VC/OAVM and who had not cast their vote earlier.

After the closure of remote e-voting at the EGM, the report on voting done at the EGM and the votes cast under remote e-voting facility prior to EGM were unblocked at 11.52 AM on October 28, 2024 in the presence of Ms. Kinjal Jain and Ms. Vaishnavi K, who are not in the employment of the Company.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means on the resolutions set out in Notice of EGM of the Members of the Company. My responsibility, as a scrutinizer for remote e-voting is restricted to the extent of making Scrutinizer's report of the votes cast "In favour" or "Against" on the resolutions stated above, based on the reports generated from the e-voting system provided by NSDL.



Karthik S N & Kinjal Jain
Practicing Company Secretaries

I now submit my consolidated report as under on the results of the remote e-voting in respect of said resolutions.

Item No.	Type of resolutions	Subject Matter
1.	Ordinary	To consider appointment and remuneration of the Statutory Auditor of the Company
2.	Special	To consider and approve the payment of remuneration to Mr. Subash Menon (DIN: 00002486), Managing Director

The details of e-voting results as on October 28, 2024 for the EGM of the Company are enclosed with this report.

For Karthik S N & Kinjal Jain

**KARTHIK
SURESH
NYAYAM**

Digitally signed by KARTHIK SURESH NYAYAM
DN: cn=Karthik S N & Kinjal Jain
2.5.4.20=40311ad5701980a889941107a66a7d81
c10b0c123846a522a28514438965
postalCode=560070, street=209 2nd Main 2nd
Stage 8 Block Nagabhogge Bengaluru Karnataka,
serialNumber=f3a2ac4807d8bde3739846a532c1
5
serialNumber=03a8115c75d9d8173d8d61c79d6d5
73370774685c6b960979a4a86235915d86
ip=Forward, cn=KARTHIK SURESH NYAYAM
Date: 2024.10.29 17:31:27 +05'30'

Karthik S N

Partner

FCS no.: F12078 | CP no.: 17639

ICSI FRN: P2022KR090900

PRN: 3285/2023

ICSI UDIN: F012078F001822293

Date: October 29, 2024 | Place: Bengaluru



ANNEXURE I

REMOTE E-VOTING RESULTS FOR EGM HELD ON OCTOBER 28, 2024

					In favour			Against			Invalid	
Item No.	Resolution	Type of resolution	Number of members voted	Total valid votes	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them
1.	To consider appointment and remuneration of the Statutory Auditor of the Company	Ordinary	13	57,17,717	12	57,11,117	99.88%	1	6,600	0.12%	0	0



For Karthik S N & Kinjal Jain

Digitally signed by KARTHIK SURESH NAYYAM
DN: c=IN, st=Kannataka,
2.5.4.20=c45031ae5701f98b689941101a3fda7d8e1bd
b732ed4e4502a59b14618b4b, postalCode=560010,
street=609 2nd Main 2nd Stage E Block Rajajinagar
Bangalore Kannataka,
serialNumber=f5d22ec40f07db2339f44de3552c1,
pseudoNym=63e510cc7d04d17cc6b617b9d6c657337
0774685d7b69b975aa8f8b5235951d86, cn=Personal,
cn=KARTHIK SURESH NAYYAM
Date: 2024.10.29 17:31:56 +05'30'

Partner

FCS no.: F12078 | CP no.: 17639

ICSI FRN: P2022KR090900

PRN: 3285/2023

ICSI UDIN: F012078F001822293

Date: October 29, 2024 | Place: Bengaluru

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