

Dated: May 17, 2025

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

Dear Sirs,

**Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -
Details of Voting Results of the Postal Ballot**

Further to our letter dated April 17, 2025 and pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the voting results with regard to the Postal Ballot Notice dated April 17, 2025 along with the Scrutinizers Report dated May 17, 2025 issued by Mr. Amit Gupta of M/s Amit Gupta & Associates, Company Secretaries, Lucknow, with respect to the below Resolution(s):

Resolution No.	Description
1.	<u>Special Resolution</u> Appointment of Mr. Rakesh Shukla (DIN: 10955746) as an Independent Director of the Company for a term of five years.

We would like to inform you that the above Special Resolution(s) as mentioned in the Notice dated April 17, 2025, have been approved by the shareholders with the requisite majority on Friday, May 17, 2025 (last date of remote e-voting).

The result, along with the Scrutinizer's Report, is also available at the registered office and website of the Company www.ptcil.com.

We request that you kindly take the above information on record.

Thanking you,

For **PTC Industries Limited**

Pragati Gupta Agrawal
Company Secretary and Compliance Officer
M. No.- 61754

Encl.: as above



REPORT OF SCRUTINIZER

To,
Chairman/Company Secretary and Compliance Officer
PTC Industries Limited
NH-25, Sarai, Sahjadi, Lucknow-227101, Uttar Pradesh

Dear Sir,

At the outset, I would like to express my sincere gratitude for appointing me as the Scrutinizer for the remote e-voting process, to ensure compliance with the procedure for the Postal Ballot as prescribed under Section 110 of the Companies Act, 2013 (hereinafter referred to as the 'Act'), read with the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as the 'Rules')."

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

Thanking you,
Yours faithfully,

Amit Gupta
Managing Partner
Amit Gupta & Associates
Company Secretaries
FCS – 5478, C.P. - 4682
Date: May 17, 2025
UDIN: F005478G000367433



SCRUTINIZER'S REPORT

Name of the Company	PTC INDUSTRIES LIMITED
Type of Meeting	Postal Ballot
Date and Time of e-voting	Friday, April 18, 2025 at 9:00 A.M. (IST) and will end on Saturday, May 17, 2025, at 5:00 P.M. (IST). (both days inclusive).

1. Appointment as Scrutinizer

I was appointed as Scrutinizer for the remote e-voting to ensure that the process of Postal Ballot by the PTC INDUSTRIES LIMITED (hereinafter referred to as "the Company") by the resolution passed through circular on April 14, 2025.

2. Dispatch of Notice

The Company had informed that, on the basis of Register of Members and the list of Beneficiary Owners (cut of date Friday, April 11, 2025) 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 of postal Ballot in the following manner:

By email	To 18,867 members who have registered their e-mail ids with Depository/the RTA on April 11, 2025.
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 April 11, 2025, being the Cut-off date for the purpose of deciding the entitlements of members for remote e-voting.

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 Friday, April 18, 2025 at 9:00 A.M. (IST) and will end on Saturday, May 17, 2025, at 5:00 P.M. (IST) (both days inclusive) 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 e-voting platform provided by CDSL.

5. Result

- 5.1.** I observed that 159 members had cast their votes through remote e-voting.
- 5.2.** The result of remote e-voting with respect to the item on the Agenda as set out in the notice of postal ballot dated April 17, 2025, is enclosed as **Annexure – 1**.
- 5.3.** Based on the aforesaid result, the **Special resolution** as contained in item no 1 of the notice dated April 17, 2025, has been passed with the **requisite majority**.
- 5.4.** Soft copy of the List of Members, for 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.
- 5.5.** 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
Manging Partner
Amit Gupta & Associates
Company Secretaries
FCS – 5478, C.P. - 4682
Date: May 17, 2025
UDIN: F005478G000367433

**Results of Remote E-Voting of Postal Ballot
PTC INDUSTRIES LIMITED**

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

a) Resolution 1: Appointment of Mr. Rakesh Shukla (DIN: 10955746) as an Independent Director of the Company for a term of five years. (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
143	1,00,40,708	96.39

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	3,75,979	3.61

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	NIL

**Countersigned by the Company
PTC Industries Limited**

**Amit Gupta
Managing Partner
Amit Gupta & Associates
Company Secretaries
FCS – 5478, C.P. - 4682
Date: May 17, 2025
UDIN: F005478G000367433**

Company Secretary and Compliance Officer

General information about company

Scrip code	539006
NSE Symbol	PTCIL
MSEI Symbol	NOTLISTED
ISIN	INE596F01018
Name of the company	PTC INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-05-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	AMIT GUPTA & ASSOCIATES
Firms Name	AMIT GUPTA
Qualification	CS
Membership Number	5478
Date of Board Meeting in which appointed	14-04-2025
Date of Issuance of Report to the company	17-05-2025

Voting results

Record date	11-04-2025
Total number of shareholders on record date	21058
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rakesh Shukla (DIN: 10955746) as an Independent Director of the Company for a term of five years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8953441	8904581	99.4543	8904581	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8953441	8904581	99.4543	8904581	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6030685	1512250	25.0759	1136271	375979	75.1378	24.8622
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6030685	1512250	25.0759	1136271	375979	75.1378
Total		14984126	10416831	69.5191	10040852	375979	96.3907	3.6093
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	