



October 30, 2025

BSE Limited

Department of Corporate Services
25th Floor
P J Towers
Dalal Street
Mumbai – 400001

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

Scrip Code: 532693 / Scrip ID: PUNJLLOYD Symbol: PUNJLLOYD

Dear Sir/Madam,

Sub: Outcome of remote e-voting and e-voting at the 31st Annual General Meeting held on 29th October, 2025.

This is in furtherance to our letter dated 29th October, 2025, wherein the Company had submitted the proceedings of 31st Annual General Meeting (AGM) of the Company held on 29th October, 2025.

As per the requirements of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the relevant Circulars issued by the MCA, the Company had provided remote e-voting facility to its Shareholders for voting on the businesses to be transacted at the AGM.

Mr. Deepak Dhir, Practising Company Secretary was duly appointed by the Company as the Scrutinizer for remote e-voting and e-voting at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 31st AGM have been duly approved/passing by the Shareholders with requisite majority. The Scrutinizer's Report is enclosed as Annexure-1.

Pursuant to Regulation 44(3) of Listing Regulations, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during the 31st AGM of the Company.

You are requested to kindly take above information on your records.

Yours faithfully
For **PUNJ LLOYD LIMITED (IN LIQUIDATION)**

Adhish
Swaroop

Digitally signed by Adhish Swaroop
DN: c=IN, o=Personal, ou=9841,
pseudoym=3074565077442bba2640166,
c=IN, o=9841,
2.5.4.20=3b27f15bf14b45c3ae4c82479,
emailAddress=15511a18c252e0e0e0d9,
494, postalCode=110084, st=Delhi,
serialNumber=c8323a65f12208ff0a6d0,
10724236646d28277960dc-77fba24c,
46480154, cn=Adhish Swaroop
Date: 2025.10.30 15:58:38 +05'30'

Adhish Swaroop
Company Secretary

Encl.: a/a



DEEPAK DHIR & ASSOCIATES

Company Secretaries

Office No. 5-6, First Floor, WZ-98, Lamba Complex
Jwala Heri Market, Paschim Vihar, New Delhi-110063

Mob. : +91-7503304860, Ph. : 011-45019978

E-mail: csdeepakdhir@gmail.com

Form No. MGT-13

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies
(Management and Administration) Rules, 2014]

Annexure - 1

To,

The Chairperson
Punj Lloyd Limited
17-18, Nehru Place
New Delhi-110019

Subject: Consolidated Scrutinizer's Report on remote E-Voting and E-Voting conducted for the 31st Annual General Meeting of Punj Lloyd Limited held on Wednesday, the 29th day of October 2025 Scheduled at 11:30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir(s),

We, **M/s Deepak Dhir & Associates**, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Liquidator of **Punj Lloyd Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015, for the purpose of scrutinizing the remote e-voting and e-voting during the AGM, on the below mentioned resolutions contained in the Notice of 31st Annual General Meeting of the Company held on Wednesday 29th October 2025 Scheduled at 11:30 a.m. through Video Conferencing ("VC")/Other Audio-Visual means ("OAVM").

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act 2013 and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to e-voting (i.e. remote e-voting and e-voting during the AGM) on the resolutions contained in the Notice of the 31st AGM of the Members of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as the Scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favour" or "against" or "invalid" or "abstained" by the members in respect of the resolutions contained in the Notice. My report is based on the report generated by voting through electronic means provided by Kfin Technologies Ltd. ("Kfintech") the authorized agency engaged by the Company to provide voting by electronic means.



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The Ministry of Corporate Affairs vide its General Circular No. 20/2020 dated 05.05.2020, General Circular No. 02/2022 dated 05.05.2022, General Circular No. 10/2022 dated 28.12.2022, General Circular No. 09/2023 dated 25.09.2023 and General Circular No. 09/2024 dated 19.09.2024, General Circular No. 03/2025 dated 22.09.2025 and all other applicable circulars issued by the Ministry of Corporate Affairs (Collectively referred as "MCA Circulars") read with Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CFD-PoD 2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD 2/P/CIR/2024/133 dated October 03, 2024, read with SEBI Circular no. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025 respectively (Collectively referred as "SEBI Circulars") has allowed to conduct the Annual General Meeting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). Accordingly, the Company has conducted the 31st Annual General Meeting through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in respect of below mentioned resolutions passed at the 31st Annual General Meeting of the Company held on Wednesday, the 29th day of October 2025 Scheduled at 11:30 a.m.

I, submit my report as under:

1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Kfin Technologies Limited ("Kfintech") for providing Remote E-voting facility to the members to cast their votes on all resolution set forth in the Notice of AGM.
2. As per Rule 20 (4) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on **07th October 2025**, about the dispatch of Notice dated **06th October 2025** (Date of Dispatch is 06th October 2025) in "Financial Express" (English) and "Jansatta" (Hindi) Newspapers.
3. The voting period for remote e-voting commenced on **26th October 2025 at 9:00 A.M. (IST) and ended on 28th October 2025 at 5:30 P.M. (IST)** and the Kfintech e-voting platform was disabled thereafter.
4. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
5. The shareholders of the Company holding shares as on the "cut-off" date **October 24, 2025** were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. After the closure of remote e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked at 12:49 p.m. and counted in the presence of two witness namely:

(1) Mr. Sahil Kumar, resident of U-255, Mangolpuri, New Delhi-110083; and

(2) Mr. Sanjay, resident of H. No. 161, Near Baba Saiyad, Village. Bakkarwala, New Delhi-110041.



Mr. Sahil Kumar



Mr. Sanjay

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7. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Kfin Technologies Limited ("Kfintech") e-voting system. After the time fixed for closing of the e-voting i.e., 5:30 P.M. on 28th October 2025, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://evoting.kfintech.com> of Kfintech. Based on such reports generated by Kfintech and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
8. I would like to mention that the voting rights of members were in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. **October 24, 2025** and as per the register of members of the Company.
9. The particulars of voting and other requisite details have been entered in a separate register maintained for the purpose.
10. The consolidated report as under on the results of the remote e-voting prior in respect of the said resolutions:

Item No. 01: Ordinary Resolution

To receive, consider and adopt:

- A) the Audited Financial Statements of the Company for the financial year ended 31st March 2019 along with schedules or notes made there under and report of the Auditors and Liquidator thereon.
- B) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2019 along with schedules or notes made there under and report of the Auditors thereon.

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	291	9202208	21	43990975	312	53193183	98.48
Dissent	41	781492	0	0	41	781492	1.45
Abstain	15	37634	0	0	15	37634	0.07
Total	347	10021334	21	43990975	368	54012309	100

Results: Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 01 of the Notice of the AGM dated 06th October 2025 has been passed with requisite majority.



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Item No. 02: Ordinary Resolution

Appointment of M/s Kashyap Sikdar & Co., Chartered Accountants, as Statutory Auditors of the Company to fill up casual vacancy, caused due to resignation of M/s BGJC & Associates LLP, Chartered Accountants

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	286	9939121	21	43990975	307	53930096	99.85
Dissent	45	43529	0	0	45	43529	0.08
Abstain	16	38684	0	0	16	38684	0.07
Total	347	10021334	21	43990975	368	54012309	100

Results: Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 02 of the Notice of the AGM dated 06th October 2025 has been passed with requisite majority.

Item No. 03: Ordinary Resolution

Appointment of M/s Kashyap Sikdar & Co., Chartered Accountants, as Statutory Auditors of the Company for a period of 5 years

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	286	9933321	21	43990975	307	53924296	99.84
Dissent	44	49299	0	0	44	49299	0.09
Abstain	17	38714	0	0	17	38714	0.07
Total	347	10021334	21	43990975	368	54012309	100

Results: Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 03 of the Notice of the AGM dated 06th October 2025 has been passed with requisite majority.

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Item No. 04: Ordinary Resolution**Appointment of Auditors to the Branch Offices of the Company**

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	285	9932321	21	43990975	306	53923296	99.84
Dissent	45	50299	0	0	45	50299	0.09
Abstain	17	38714	0	0	17	38714	0.07
Total	347	10021334	21	43990975	368	54012309	100

Results: Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 04 of the Notice of the AGM dated 06th October 2025 has been passed with requisite majority.

Item No. 05: Ordinary Resolution**Remuneration to be paid to Cost Auditors**

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	284	9923821	21	43990975	305	53914796	99.82
Dissent	46	50329	0	0	46	50329	0.09
Abstain	17	47184	0	0	17	47184	0.09
Total	347	10021334	21	43990975	368	54012309	100

Results: Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 05 of the Notice of the AGM dated 06th October 2025 has been passed with requisite majority.

Based on the above information accordingly I request the Company, to announce the voting result of E-Voting.

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on the website of the Company and (iii) website of Kfintech.



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Notes:

1. A Compact Disc (CD) containing a list of equity shareholders who voted "FAVOUR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed – **Not Applicable**
2. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping– **Not Applicable**

Date: 30.10.2025
Place: New Delhi

UDIN: F011633G001698441

**For Deepak Dhir & Associates
Company Secretaries**



Deepak Kumar Dhir
M. No. FCS 11633
CP No. 17296

Peer Review No. 1918/2022

Adhish
Swaroop

Counter Signed by

Adhish Swaroop
(Company Secretary of Punj-Lloyd Limited)

Digitally signed by Adhish Swaroop
DN: cn=Adhish Swaroop, o=Punj-Lloyd Limited,
ou=Company Secretaries, email=adhish.swaroop@punj-lloyd.com,
c=IN, postalCode=110084, serialNumber=110084,
dnQualifier=adhish.swaroop, postalCode=110084,
serialNumber=110084, email=adhish.swaroop@punj-lloyd.com,
cn=Adhish Swaroop
Date: 2025.10.30 18:20:54 +05'30'