PACIFIC INDUSTRIES LTD.

24th September 2025

BSE Limited,
Phiroze Jeejeebhoy towers,
Dalal Street,
Mumbai-400001

Sub: Voting Result & Scrutinizer's Report of 36th Annual General Meeting (AGM) held on 23rd September 2025

Ref: Security Code: 523483

Dear Sir,

This is with reference to our earlier communication regarding the Annual General Meeting (AGM) of the Company. Please note that, in accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 36th AGM of the Company was held on 23rd September 2025 through Video Conference (VC) I Other Audio Video Means (OAVM).

As per the requirements of the Companies Act, 2013, Listing Regulations and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided facility of remote e-voting and e-voting at AGM to its Shareholders for voting on the businesses transacted at the AGM.

The Company had appointed Mr. Ronak Jhuthawat, Practising Company Secretary as the Scrutinizer for remote e-voting and e-voting at the AGM. As per the Scrutinizer's Report, all Resolutions have been duly approved by the Shareholders with requisite majority.

The Scrutinizer's Report is enclosed. Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the consolidated outcome of voting held through remote evoting and e-voting during the 36th AGM of the Company. You are requested to kindly take above information on your records.

Thanking you
Yours Faithfully
For Pacific Industries Limited

SACHIN SHAH
Digitally signed by SACHIN SHAH

Sachin Shah
Company Secretary

Encl : as above

Registered Office: Village Bedla, Udaipur 313011, Rajasthan
Branch Office: Survey No. 13, National Highway 48, Kempalinganahalli Village, Nelamangala Taluk, Bangalore (R) 562123 Karnataka
Corporate Identification Number: L14101RJ1989PLC099253,
Tel: +91-294-2440196/2440388/2440933/2440934; **Fax:** +91-294-2440780 (Udaipur)
Tel: 080 7723004 / 7725974; **Fax:** 080 7723005; (Bangalore)
E-mail: pilnorth@pacificgranites.com ; pacificind@rediffmail.com; pilnorth@pacificgranites.com ; pacificinvestor@rediffmail.com
Website: www.pacificindustriesltd.com

VOTING RESULTS OF 36th ANNUAL GENERAL MEETING

Company Name	PACIFIC INDUSTRIES LIMITED
Date of AGM	23rd September 2025
Total number of Shareholders on record date	17308
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing	
Promoters and promoter Group:	11
Public:	31

SACHIN SHAH

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Resolution Required :Ordinary	1 - To receive, consider and adopt the Audited Financial Statements of the Company along with Consolidated Financial Statements for the Financial Year ended on 31st March 2025, and the Report of Board of Directors and Auditors thereon
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

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	4935101	3744973	75.8844	3744973	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3744973**	75.8844	**3744973**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4570	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	1952979	134588	6.8914	134588	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**134588**	**6.8914**	**134588**	**0**	**100.0000**	**0.0000**
Total		**6892650**	**3879561**	**56.2855**	**3879561**	**0**	**100.0000**	**0.0000**

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Registered Office: Village Bedla, Udaipur 313011, Rajasthan
Branch Office: Survey No. 13, National Highway 48, Kempalinganahalli Village, Nelamangala Taluk, Bangalore (R) 562123 Karnataka
Corporate Identification Number: L14101RJ1989PLC099253,
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Tel: 080 7723004 / 7725974; **Fax:** 080 7723005; (Bangalore)
E-mail: pilnorth@pacificgranites.com ; pacificind@rediffmail.com; pilnorth@pacificgranites.com ; pacificinvestor@rediffmail.com
Website: www.pacificindustriesltd.com

Resolution Required :Ordinary			2 - To appoint a Director in place of Mr. Kapil Agarwal (DIN: 00386298) who retires by rotation, and being eligible, offers himself for reappointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	4935101	3744973	75.8844	3744973	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3744973**	75.8844	**3744973**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4570	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	1952979	134588	6.8914	134588	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**134588**	**6.8914**	**134588**	**0**	**100.0000**	**0.0000**
Total		**6892650**	**3879561**	**56.2855**	**3879561**	**0**	**100.0000**	**0.0000**

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PACIFIC INDUSTRIES LTD.

Resolution Required :Ordinary			3 - To consider and approve the appointment of M/s B K Sharma and Associates, as Secretarial Auditors of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	4935101	3744973	75.8844	3744973	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3744973**	75.8844	**3744973**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4570	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	1952979	134588	6.8914	134588	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**134588**	**6.8914**	**134588**	**0**	**100.0000**	**0.0000**
Total		**6892650**	**3879561**	**56.2855**	**3879561**	**0**	**100.0000**	**0.0000**

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CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman
36th Annual General Meeting of the Members of
PACIFIC INDUSTRIES LIMITED
Village Bedla, Udaipur, Girwa, Rajasthan, India, 313011

Dear Sir,

Sub: 36th Annual General Meeting of the Members of M/s PACIFIC INDUSTRIES LIMITED held on Tuesday, 23rd September, 2025 at 12:30 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

I, Ronak Jhuthawat of M/s Ronak Jhuthawat & Co., Company Secretary in practice [Firm Registration Number: P2025RJ104300 and a peer reviewed Company Secretaries firm (Peer Review Number: 6592/2025)], have been appointed by the Board of Directors of **M/s PACIFIC INDUSTRIES LIMITED** (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during 36th Annual General Meeting in a fair and transparent manner, in respect of resolutions as per attached **"Annexure-1"** transacted at the 36th Annual General Meeting (AGM) of the Members of the Company held on Tuesday, 23rd September, 2025 at 12:30 P.M. through VC/OAVM (AGM).

I submit my report as under-

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, and in accordance with the General Circular Nos. 14/2020 dated 8th April 2020 and 17/2020 dated 13th April 2020, along with other applicable circulars including General Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA"), Government of India (collectively referred to as "MCA Circulars"), and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 being dated 3rd October, 2024 **('SEBI Circular')** issued by SEBI and in compliance with the provisions of the Act and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the said Circulars permits to hold AGM via **Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")**, without the physical presence of Members at a common venue. The deemed venue of the 36th AGM shall be the Registered Office of the Company. As confirmed by the Company, notice dated 29th August 2025 sent to the Members in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the above mentioned circulars.

A. The Company had entered into an agreement with National Securities Depository Limited (NSDL) to provide and facilitate remote e-voting services to the members of the Company to cast their votes through a secured electronic mode on the resolutions transacted at the said AGM.

B. The Company had also provided e-voting facility to those members who attended the AGM through VC / OAVM and who had not casted their vote through remote-voting earlier.

C. The cut-off date for determining the eligibility of the members to vote by remote e-voting or e-voting at the AGM is 16th September, 2025. As on "Cut-off" date i.e. 16th September, 2025, there were 17308 (Seventeen Thousand Three Hundred and Eight) shareholders.

RONAK JHUTHAWAT & CO. M No. F 9738 CP No. 12094 UDAIPUR Company Secretaries

Off. : 328, Samriddhi Complex, 3rd Floor, Above Udaipur Urban Co operative Bank
Opp. Krishi Upaz Mandi, Sector 11 Main Road, Udaipur-313001 (Raj.)
Mob. : 9887422212 | E-mail : csronakjhuthawat@gmail.com

D. The remote e-voting facility started on Friday, 19th September 2025 (09:00 A.M.) and ended on Monday, 22nd September, 2025 (05:00 P.M.).

E. The requisite advertisement pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended, was published in the "The Financial Express"(in English) (New Delhi Edition) on 30th August, 2025 and in "Pratahkal " (Udaipur Edition) also on 30th August, 2025.

F. The votes cast through remote e-voting and through e-voting were unblocked at 04.26 P.M. after conclusion of voting at the AGM held on Tuesday, 23rd September, 2025 in the presence of two witnesses who were not the employees of the Company.

G. Based on the details containing list of Members who have cast their votes on remote e-voting platform as downloaded from the e-voting website of National Securities Depository Limited (NSDL) (https://www.evoting.nsdl.com/) and the votes cast by the members through VC / OAVM during AGM, the consolidated results of the remote e-voting and e-voting during AGM, on all items of the business transacted at the AGM held on Tuesday, 23rd September, 2025 are given in the **"Annexure-1"** enclosed herewith, forming part of this Report.

CONCLUSION:

All the Resolutions mentioned in the AGM notice dated 29th August 2025 under the remote e-voting and e-voting through VC / OAVM during Annual General Meeting have been passed with requisite majority.

Thanking you,

Yours faithfully,

For Ronak Jhuthawat & Co.
Practicing Company Secretaries

RONAK JHUTHAWAT & CO. M No. F9738 CP No. 12094 UDAIPUR Company Secretaries

Dr. CS Ronak Jhuthawat
Partner
Membership No. F9738
C.P. No. 12094
Peer Review: 6592/2025
Unique Code: P2025RJ104300
UDIN: F009738G001322491

Place: Udaipur
Date: 24th September, 2025

Counter signed by
FOR PACIFIC INDUSTRIES LIMITED

SACHIN SHAH

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Date: 2025.09.24 16:21:10 +05'30'

(**SACHIN SHAH**)
Company Secretary
Authorised Person

Annexure-1
PACIFIC INDUSTRIES LIMITED

36th Annual General Meeting held on Tuesday, 23rd September, 2025 at 12:30 P.M.

CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)		REMOTE E-VOTING		E-VOTING AT AGM*		TOTAL		% age	Invalid Votes	
			No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	of total valid votes	No. of Members	No. of invalid votes
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
1	Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company along with Consolidated Financial Statements for the Financial Year ended on 31st March 2025, and the Report of Board of Directors and Auditors thereon.	In Favour	61	3879561	0	0	61	3879561	100.00	0	0
		Against	0	0	0	0	0	0	0.00	0	0
		Total	**61**	**3879561**	**0**	**0**	**61**	**3879561**	**100.00**	**0**	**0.00**
2	Ordinary Resolution to appoint a Director in place of Mr. Kapil Agarwal (DIN: 00386298) who retires by rotation, and being eligible, offers himself for reappointment.	In Favour	50	165088	0	0	50	165088	100.00	11	3714473
		Against	0	0	0	0	0	0	0.00	0	0
		Total	**50**	**165088**	**0**	**0**	**50**	**165088**	**100.00**	**11**	**3714473.00**
3	Ordinary Resolution to appoint M/S B K Sharma and Associates, as Secretarial Auditors of the Company.	In Favour	61	3879561	0	0	61	3879561	100.00	0	0
		Against	0	0	0	0	0	0	0.00	0	0
		Total	**61**	**3879561**	**0**	**0**	**61**	**3879561**	**100.00**	**0**	**0**

Note: 1. This is Annexure-1 referred to in Consolidated Scrutinizer's Report dated 24th September, 2025 and forming part of that Report.

2. *E-voting during AGM is the facility provided to members of the Company to cast their votes through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") who did not cast their vote earlier.

For Ronak Jhuthawat & Co.,
Practicing Company Secretary

RONAK JHUTHAWAT & CO. ★ Company Secretaries ★ M No. F 9738 CP No. 12094 UDAIPUR

Dr. CS Ronak Jhuthawat
Partner
Membership No. : FCS-9738
Certificate of Practice No.: 12094
Peer Review No.: 6592/2025
Unique Code: P2025RJ104300
UDIN: F009738G001322491
PLACE: UDAIPUR

Counter signed by
For PACIFIC INDUSTRIES LIMITED

SACHIN SHAH
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Date: 2025.09.24 16:21:26 +05'30'

SACHIN SHAH
Company Secretary
Authorized Person
Place : Udaipur
Date : 24th September, 2025