



RONAK JHUTHAWAT & CO.

Practicing Company Secretaries

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 Chairperson,
37th Annual General Meeting of the Members of
PACIFIC INDUSTRIES LIMITED
Village Bedla, Udaipur, Girwa, Rajasthan, India, 313011

Dear Sir,

Subject: 37th Annual General Meeting of the Members of PACIFIC INDUSTRIES LIMITED held on Wednesday, 23rd September, 2026 at 12:30 P.M. Indian Standard Time, through Video Conference ("VC")/ Other Audio Visual Means ("OAVM").

I, Ronak Jhuthawat, Partner of M/s Ronak Jhuthawat & Co., Company Secretaries (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 **Pacific Industries Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during 37th Annual General Meeting in a fair and transparent manner, in respect of the business as per attached Annexure-1 transacted at the 37th Annual General Meeting of the Members of the Company held on 23rd September, 2026 through VC/OAVM (AGM).

I hereby 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 thereto and, vide General Circular(s) of Ministry of Corporate Affairs ("MCA") No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 ("**MCA Circulars**") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the said Circulars permits to hold AGM via **Video Conference ("VC") or Other Audio Visual Means ("OAVM")**, without the physical presence of Members at a common venue. The deemed venue of the 37th AGM shall be the Registered Office of the Company. As confirmed by the Company vide its Notice dated 26th August, 2026 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, 2026. As on "Cut-off" date i.e. 16th September, 2026, there were 17080 (Seventeen Thousand and Eighty) shareholders.
- D. The remote e-voting facility started on Saturday, 19th September 2026 (09:00 A.M.) and ended on Tuesday, 22nd September, 2026 (05:00 P.M.).

Address : 328, Samriddhi Complex, 3rd Floor, Near Canara Bank

Opp. Krishi Upaz Mandi, Sector 11 Main Road, Udaipur-313001 (Raj.)

☎ 9887422212 ✉ csronakjhuthawat@gmail.com 🌐 www.csronakjhuthawat.com

📍 Udaipur - Delhi - Mumbai

- 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 27th August, 2026 and in "Pratahkal" (Udaipur Edition) also on 27th August, 2026.
- F. The votes cast through remote e-voting and through e-voting were unblocked at 02:34 P.M. after conclusion of voting at the AGM held on Wednesday, 23rd September, 2026 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 Wednesday, 23rd September, 2026 are given in the "Annexure-1" enclosed herewith, forming part of this Report.

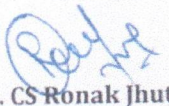
CONCLUSION:

All the Resolutions mentioned in the AGM Notice dated 26th August, 2026 under the remote e-voting and e-voting through VC / OAVM during AGM have been passed with requisite majority.

Thanking you,

Yours faithfully,

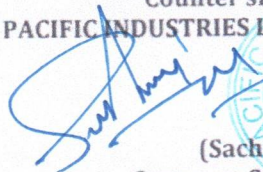
**For Ronak Jhuthawat & Co.
Practicing Company Secretaries**


Dr. CS Ronak Jhuthawat
Partner
Membership No. F9738
C.P. No. 12094
Peer Review: 6592/2025
Unique Code: P2025RJ104300
UDIN: F009738H001575621



Place: Udaipur
Date: 23.09.2026

Counter signed by
FOR PACIFIC INDUSTRIES LIMITED


(Sachin Shah)

Company Secretary
Authorised Person

Annexure-1
PACIFIC INDUSTRIES LIMITED

37th Annual General Meeting held on Wednesday, 23rd September, 2026 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 of total valid votes	Invalid Votes	
		No. of members voted	No. of valid votes cast	(4)	No. of members voted	No. of valid votes cast	(7)	No. of members voted	No. of valid votes cast	(9)		No. of Members	No. of Invalid votes
(1)	(2)	(3)	(5)	(6)	(8)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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 2026, and the Report of Board of Directors and Auditors thereon.	In Favour Against Total	65 1 66	3933243 8 3933251	0 0 0	0 0 0	0 0 0	65 1 66	3933243 8 3933251	100.00 0.00 100.00	0 0 0	0 0 0	0 0 0.00
2	Ordinary Resolution to appoint a Director in place of Mrs. Geeta Agarwal (DIN: 00386331) who retires by rotation, and being eligible, offers herself for reappointment.	In Favour Against Total	56 2 58	303050 9 303059	0 0 0	0 0 0	0 0 0	56 2 58	303050 9 303059	100.00 0.00 100.00	0 0 0	0 0 0	0 0 0.00

Note: 1. This is Annexure-1 referred to in Consolidated Scrutinizer's Report dated 23rd September, 2026 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 Secretaries

Dr. CS Ronak Jhuthawat
Partner

Membership No. : FCS-9738
Certificate of Practice No.: 12094
Peer Review No.: 6592/2025
Unique Code: P2025RJ104300
UDIN: F009738H001575621
PLACE: UDAIPUR

Counter signed by
For PACIFIC INDUSTRIES LIMITED
SACHIN SHAH
Company Secretary
Authorized Person
Place : Udaipur
Date : 23.09.2026