

PNB FINANCE AND INDUSTRIES LIMITED

September 29, 2026

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Scrip Code: 26055

Sub: Intimation of the Scrutinizer report pursuant to Regulation 30 & 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir,

In furtherance to our intimation dated August 26, 2026 regarding notice of postal ballot ("Notice") seeking the approval of the shareholders of PNB Finance & Industries Limited ("Company"), please find enclosed the scrutinizer report dated September 28, 2026.

We hereby inform that shareholders of the Company have duly passed the special resolutions for the items set out in the Notice approving the following:

- a) Change of name of the Company from "PNB Finance & Industries Limited" to "Penbrook Investments Limited" and consequent alteration in the Memorandum of Association and Articles of Association of the Company, wherever applicable;
- b) Alteration of Clause 3(B) of the Objects Clause of the Memorandum of Association;

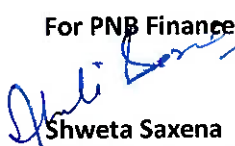
Further details of the voting results pursuant to Regulation 44 of the SEBI Listing Regulations is also enclosed.

The voting results along with the scrutinizer's report are also available on the website of the Company i.e. www.pnbfinanceandindustries.com.

You are requested to kindly take the above information on record.

Thanking you,

For PNB Finance and Industries Limited


Shweta Saxena
Company Secretary
M. No. A18585



BALRAJ SHARMA & ASSOCIATES

COMPANY SECRETARIES

206, Munish Plaza, 20, Ansari Road, Opp. Fire Station, Darya Ganj, New Delhi-110002
Mobile: 9650217999, E-mail: balrajsharmafcs@gmail.com, csvarunsharma14@yahoo.com

Report of Scrutinizer

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014]

To,
The Board of Directors
PNB Finance And Industries Limited
CIN: L65929DL1947PLC001240
2nd Floor, Property No. 3/8,
Asaf Ali Road,
New Delhi 110002

Subject: Scrutinizer's Report on Postal Ballot conducted through Remote E-Voting by the Equity Shareholders of PNB Finance And Industries Limited (the "Company") which commenced from Friday, August 28, 2026 at 9:00 a.m. (IST) and ended on Saturday, September 26, 2026 at 5:00 p.m. (IST)

Dear Sir,

I, Varun Sharma, Partner of M/s. Balraj Sharma & Associates, Practicing Company Secretaries appointed as the scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the voting process conducted through Postal Ballot via remote e-voting which commenced on Friday, August 28, 2026 at 9:00 a.m. (IST) and ended on Saturday, September 26, 2026 at 5:00 p.m. (IST) being undertaken under the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and General Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 ('MCA Circulars'), applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and SEBI circulars, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), on the resolution(s) contained in the Postal Ballot Notice (the "Notice") of the Company dated August 25, 2026.

We hereby submit our report as under:

1. The Management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013, Rules thereunder read with the MCA and SEBI Circulars, SS-2 and regulations

contained in the SEBI LODR Regulations relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice.

2. The Company appointed NDSL ("NDSL" or "Registrar and Transfer Agent") as a service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company.

3. The responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the resolution(s) as stated in the Notice, based on the reports generated from e-voting systems provided by NDSL, the authorized agency to provide e-voting facilities.

4. The voting rights were reckoned as on August 21, 2026, being the cut-off date for the purpose of determining the entitlement of Shareholders to vote on resolutions as mentioned under the Postal Ballot notice.

5. The votes cast via remote e-voting were unblocked on September 28, 2026.

6. The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of NDSL i.e. <https://evoting.nsdl.com> and based on such reports generated, I now submit the Scrutinizer's Report on the results of the e-voting for postal ballot, in respect of the following resolution as under:

SPECIAL BUSINESS:

1. Change in name of the Company from "PNB Finance and Industries Limited" to "Penbrook Investments Limited" and consequential alteration to Memorandum of Association (MOA) and Articles of Association (AOA) of the Company

i . Voting "in favour" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
30	2933606	99.99%

ii. Voting "against" the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
9	25	0.01%

iii. Invalid Votes

Total number of Members	Total number of invalid votes cast
Nil	Nil

2. To approve the alteration of Clause 3(B) of the Objects Clause of the Memorandum of Association

i . Voting "in favour" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
31	2933607	99.99%

ii. Voting “against” the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
8	24	0.01%

iii. Invalid Votes

Total number of Members	Total number of invalid votes cast
Nil	Nil

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the minutes of the Postal Ballot are considered and signed by the person authorised by the Board. Thereafter, the same shall be handed over to the Company Secretary of the Company for safe keeping.

Based on the above e-voting results the votes casted by the members in favour are not less than three times the number of votes cast against the aforesaid resolution. Accordingly, the Special Resolution stands approved with the requisite majority and you may accordingly declare the result of postal ballot.

For Balraj Sharma & Associates
Company Secretaries
ICSI URN: P2023DE097700
PRN: 8346/2026

(Varun Sharma)
Partner
ACS-21011, CP: 26768
UDIN: A021011H001639155

Date: 28/09/2026
Place: New Delhi

General information about company	
Scrip code	26055
NSE Symbol	NA
MSEI Symbol	
ISIN	
Name of the company	PNB Finance & Industries Ltd
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Varun Sharma
Firms Name	Balraj Sharma & Associates
Qualification	CS
Membership Number	21011
Date of Board Meeting in which appointed	25-08-2026
Date of Issuance of Report to the company	28-09-2026

Voting results	
Record date	21-08-2026
Total number of shareholders on record date	912
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	2
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				Change of name of the Company and consequent alteration of the Memorandum of Association and Articles of Association				
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	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	0
Public-Institutions	E-Voting	10248	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10248	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3115703	2933631	94.1563	2933606	25	99.9991	0.0009
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	3115703	2933631	94.1563	2933606	25	99.9991	0.0009
Total		3125951	2933631	93.8476	2933606	25	99.9991	0.0009
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	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Clause 3(B) of the Objects Clause of the Memorandum of Association				
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	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	0
Public-Institutions	E-Voting	10248	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10248	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3115703	2933631	94.1563	2933607	24	99.9992	0.0008
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3115703	2933631	94.1563	2933607	24	99.9992	0.0008

Total	3125951	2933631	93.8476	2933607	24	99.9992	0.0008
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	

