PNB FINANCE AND INDUSTRIES LIMITED

July 16, 2026

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

Sub: Voting Results of the 131st Annual General Meeting held on July 15, 2026 pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

This is to inform that the 131st AGM of the Company was held on Wednesday, July 15, 2026 at 11:30 A.M. through video conferencing (VC) in accordance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI).

The members of the Company have approved the following resolutions with the requisite majority:

Ordinary Business

Resolution No. 1	**Ordinary Resolution:** Adoption of the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2026 and the Report of the Board of Directors and the Auditors thereon.
2	**Ordinary Resolution:** Appointment of Statutory Auditors of the Company

Special Business

Resolution No. 3	**Special Resolution:** Appointment of Ms. Nidhi Gupta (DIN: 11730308) as an Independent Director of the Company
4	**Ordinary Resolution:** Re-appointment of Mr. Tarun Verma as Manager of the Company

Pursuant to Regulation 44(3) of the Listing Regulations, the voting results of the AGM are enclosed herewith.

Further, the Scrutinizer's Report dated July 16, 2026, issued pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, is also enclosed.

For PNB Finance and Industries Limited

Shweta Saxena
(Company Secretary)
(Membership No.: A18585)

Regd. Office: 2nd Floor, Property No.3/8, Asaf Ali Road, New Delhi-110002
Phone: +91-7303495375
CIN: L65929DL1947PLC001240 email: pnbfinanceindustries@gmail.com
Website: www.pnbfinanceandindustries.com

General information about company	
Scrip code	26055
NSE Symbol	NA
MSEI Symbol	
ISIN	
Name of the company	PNB Finance & Industries Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-07-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:12 PM

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	26-05-2026
Date of Issuance of Report to the company	16-07-2026

Voting results	
Record date	08-07-2026
Total number of shareholders on record date	914
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	18
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Adoption of audited financial statements (including consolidated financial statements) of the Company for the FY ended March 31, 2026 and the report of the Board of Directors and the auditors thereon</td></tr>
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<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">10248</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Nidhi Gupta (DIN: 11730308) as an Independent Director of the Company				
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	2933524	94.1529	2933514	10	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3115703	2933524	94.1529	2933514	10	99.9997	0.0003
Total		3125951	2933524	93.8442	2933514	10	99.9997	0.0003
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(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Tarun Verma as Manager of the Company				
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	2933524	94.1529	2933514	10	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3115703	2933524	94.1529	2933514	10	99.9997	0.0003
Total		3125951	2933524	93.8442	2933514	10	99.9997	0.0003
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	

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

Consolidated Scrutinizer(s) Report

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

To
The Chairman
131st Annual General Meeting of Equity Shareholders of
PNB FINANCE AND INDUSTRIES LIMITED
(CIN: L65929DL1947PLC001240)
2nd Floor, Property No. 3/8, Asaf Ali
Road, New Delhi-110002

Sub: Consolidated result of Voting conducted through Remote and Venue e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Varun Sharma Partner of M/s Balraj Sharma & Associates, Company Secretaries (M.N. ACS 21011, C.P. 26768) having office at 206, Munish Plaza, 20, Ansari Road, Opp. Fire Station, Darya Ganj, New Delhi-110002, appointed as Scrutinizer(s) of PNB Finance and Industries Limited ("The Company")pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014,for the purpose of Scrutinizing the e-voting taken on the below mentioned resolution(s), at the 131st Annual General Meeting of the Shareholders of PNB Finance and Industries Limited, held on Wednesday, the 15th day of July, 2026 at 11:30 a.m. through Video Conferencing (VC), as per the Notice dated May 26, 2026 calling the 131st AGM.

The notice dated May 26, 2026, as confirmed by the Company was sent to the shareholders in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses were registered with the Company/ Depositories, in compliance with the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, read with subsequent circulars issued from time to time, the latest being General Circular No. 03/2025 dated September 22, 2025.

The Company had availed the voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting and venue e-voting during the AGM by the Shareholders of the Company.

I hereby submit my report as under:

1. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

(i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting");and

(ii) process of e-voting during the AGM through electronic voting system ("venue e-voting").

Management's Responsibility

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

Scrutinizer's Responsibility

3. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and venue e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited, NSDL, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or NSDL for my verification.

   Since this AGM was held through VC in accordance with the MCA Circulars, physical attendance of Members has been dispensed with. Accordingly, the facility of appointment of proxies by the members was dispensed with.

4. **Remote e-voting process:-**

i) The e-voting period was open from 9:00 A.M on 11th day of July, 2026 and upto 5:00 P.M on 14th day of July, 2026.

ii) The shareholders of the Company holding shares as on the "cut-off" date of Wednesday, July 8, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

iii) The NSDL e-voting platform was blocked thereafter and the vote cast under e- voting facility was then unblocked.

iv) Thereafter, the details containing, interalia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL, i.e., https://evoting.nsdl.com. Based on the report generated by NSDL and relied upon by me, data regarding the e-voting was scrutinized on test check basis.

5. The total numbers of valid Ballots (E- voting) received were 32 (Thirty Two) for 29,33,524 (Twenty Nine Lakhs Thirty Three Thousand Five Hundred & Twenty Four) shares.

6. The result of the e- voting is as under:

ORDINARY BUSINESS

Item No. 1:To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors (‘the Board’) and Auditors thereon.

(i) Voted in favour of the resolution:

Particulars	Number of Members Voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	25	29,33,514	99.9997%
Total	25	29,33,514	99.9997%

(ii) Voted against the resolution:

Particulars	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	7	10	0.0003%
Total	7	10	0.0003%

Item No. 2:

To appoint the Statutory Auditors of the Company.

(i) Voted in favour of the resolution:

Particulars	Number of Members Voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	25	29,33,514	99.9997%
Total	25	29,33,514	99.9997%

(ii) Voted against the resolution:

Particulars	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	7	10	0.0003%
Total	7	10	0.0003%

SPECIAL BUSINESS

Item No. 3:

To appoint Ms. Nidhi Gupta (DIN: 11730308) as an Independent Director of the Company

(i) Voted in favour of the resolution:

Particulars	Number of Members Voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	25	29,33,514	99.9997%
Total	25	29,33,514	99.9997%

(ii) Voted against the resolution:

Particulars	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	7	10	0.0003%
Total	7	10	0.0003%

Item No. 4

To re-appoint Mr. Tarun Verma as Manager of the Company

(i) Voted in favour of the resolution:

Particulars	Number of Members Voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	25	29,33,514	99.9997%
Total	25	29,33,514	99.9997%

(ii) Voted against the resolution:

Particulars	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	7	10	0.0003%
Total	7	10	0.0003%

7. The paid-up share capital of the Company is Rs. 3,20,00,000 (32,00,000 equity shares of Rs. 10/- each) and the abovesaid resolutions stand passed under remote e-voting and venue e-voting conducted during AGM, with the requisite majority.

8. The electronic data and all other relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to Ms. Shweta Saxena, the Company Secretary of the Company for the safe keeping.

Thanking you

Yours faithfully,

For Balraj Sharma & Associates
Company Secretaries

Varun Sharma

Digitally signed by Varun Sharma
Date: 2026.07.16 17:52:35 +05'30'

(Varun Sharma)
CP No. 26768
ACS No. 21011

Countersigned by
For PNB Finance and Industries Limited

SHWETA SAXENA

Digitally signed by SHWETA SAXENA
DN: C=IN, S=Uttar Pradesh, Phone=a3c7dcb2604168bc17b46be478bc335ecbfab256ee63f59f7d8c538b52ceaae7, PostalCode=201306, STREET=WO ABHISHEK SAXENA UNIT NO 1201A 13TH FLOOR TOWERRELAX PARAMOUNT EMOTIONS PLOT NO GH05A SECTOR1 GREATER NOIDA WEST Bishrakh, OID.2.5.4.65=e5dc7724c25244239e2ecca7dcd061ca, T=2287, SERIALNUMBER=d91785cbba969cf3ca41bf7960aedbf5e66ac6750830a816936ebe6b97c26bc4, O=Personal, CN=SHWETA SAXENA
Reason: I am the author of this document
Location: your signing location here
Date: 2026-07-17 09:30:05
Foxit PhantomPDF Version: 9.7.5

Shweta Saxena
Company Secretary
(Membership. No.: A18585)

Dated: 16/07/2026
Place: New Delhi
UDIN: A021011H000859024
Peer Review Cert. No.: 6262/2024