

CORPORATE OFFICE :
1st floor, 137 Hubtown Solaris,
N.S. Phadke Road, Opp. Teli Gali,
Near Andheri East West Flyover Bridge,
Andheri East, Mumbai - 400069 (INDIA).
CIN No. L24232MP1989PLC005390
Tel. : 91-22-6863 4200 / 6863 4206
Fax : (91) 022-2206 3929
E-mail : poltd@panchsheelorganics.in
Website : <http://www.panchsheelorganics.com>



**Panchsheel
Organics
Limited**
MFGRS. OF: BULK DRUGS
& FORMULATIONS

October 03, 2026

To,
BSE Limited,
P. J. Tower, Dalal Street,
Fort, Mumbai – 400001

Scrip Code: 531726

Dear Sir,

Sub: Voting Result and Scrutinizer Report of the 37th Annual General Meeting (AGM) of the Company held on Wednesday, September 30, 2026.

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find attached the details of combined voting results (i.e. through remote e-voting and voting during the AGM) of the business transacted at the 37th Annual General Meeting of the Company which held on Wednesday, September 30, 2026 at 03.00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). Voting results shall be uploaded in XBRL mode as well.

Further, Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 attached is the Report of the Scrutinizer dated 03rd October, 2026 on the voting results of the business transacted at the 37th AGM of the Company.

The voting results along with the Scrutinizer's Report is available on the website of the Company at www.panchsheelorganics.com.

Kindly take the above intimation on your record.

**Yours faithfully,
For Panchsheel Organics Limited**

KISHOR
ABHAYCHAND
TURAKHIA

Digitally signed by
KISHOR ABHAYCHAND
TURAKHIA
Date: 2026.10.03 17:59:30
+05'30'

**Kishor Abhaychand Turakhia
Whole Time Director
DIN: 00006236**

Encl: as above.

Consolidated Report of Scrutinizer for Remote E-voting & E-voting during AGM

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
PANCHSHEEL ORGANICS LIMITED,
B-6 & B-7 Sector-C, Industrial Area, Sanwer Road,
Indore-452015, Madhya Pradesh,

Subject: 37th (Thirty Seventh) Annual General Meeting of the members of Panchsheel Organics Limited Held on Wednesday, September 30, 2026 at 03.00 P.M. (IST) Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

We, M/s. Vijay S. Tiwari & Associates, Practicing Company Secretary, represented by Mr. Vijay Kumar Tiwari, Proprietor has been duly appointed by the Board of Directors of Panchsheel Organics Limited for the purpose of scrutinizing the remote e-voting process and e-voting during the Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular no. 20/2020 of May 5, 2020 and also SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, in a fair and transparent manner in respect of the Resolutions passed at the AGM of Panchsheel Organics Limited at their Meeting held on Wednesday, September 30, 2026 at 03.00 P.M. (IST) by Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting system during the AGM. Our responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system at the AGM provided by NSDL, the authorised agencies engaged by the Company to provide remote e-voting and e-voting system at the AGM.

We hereby submit our report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the AGM. For the purpose of remote e-voting and e-voting system at the AGM Company has engaged NSDL for its services;
2. Members attended the Meeting through VC/OAVM facility provided in accordance with the General Circular no. 20/2020 of May 5, 2020 and other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;



Item No. 1: To consider and adopt the audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Board of Directors and the Auditors thereon; – AS AN ORDINARY RESOLUTION

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
35	3142316	99.97	2	1003	0.03	-

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Voters polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	7392485	2635324	35.65	2635324	0	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	5779265	507995	8.79	506992	1003	99.80	0.20
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		13171750	3143319	23.86	3142316	1003	99.97	0.03

Item No. 2: To declare final dividend on Equity Shares for the financial year ended March 31, 2026. – AS AN ORDINARY RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
35	3142316	99.97	2	1003	0.03	-

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			No					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Voters polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	7392485	2635324	35.65	2635324	0	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	5779265	507995	8.79	506992	1003	99.80	0.20
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		13171750	3143319	23.86	3142316	1003	99.97	0.03

VIJAYKUMAR S
TIWARI

Digitally signed by VIJAYKUMAR S TIWARI
DN: c=IN, st=Maharashtra,
2.5.4.20=cd2ee2b008e6048bd9ca0c90d6ae8
0d1c762c946f79a9f6e60b9a19386d68a,
postalCode=400092, street=Mumbai,
pseudonym=724ed891-4a03-4516-9aa7-
f583b266400f,
serialNumber=0a4f5bfddfd9ca077034243f
1b67b3ad8e5f947501c9e138a6b7b99ddc42
o=Personal, cn=VIJAYKUMAR S TIWARI



Item No. 3: To appoint a director in place of Mr. Rajesh Abhaychand Turakhia (DIN: 00006246), who retires by rotation and, being eligible, offered himself for reappointment – AS AN ORDINARY RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
35	3142316	99.97	2	1003	0.03	-

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Voters polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter	E-voting	7392485	2635324	35.65	2635324	0	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	5779265	507995	8.79	506992	1003	99.80	0.20
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		13171750	3143319	23.86	3142316	1003	99.97	0.03

**VIJAYK
UMAR S
TIWARI**

Digitally signed by VIJAYKUMAR S
TIWARI
DN: cn=VIJAYKUMAR S
TIWARI, o=VIJAYKUMAR S
TIWARI, ou=VIJAYKUMAR S
TIWARI, email=viju2209@gmail.com,
c=IN



Item No. 4: To appoint M/s. Harshal Doshi And Associates, Chartered Accountants, (FRN No. 145606W) as Statutory Auditor of the company for a term of five years – AS AN ORDINARY RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
35	3142316	99.97	2	1003	0.03	-

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Voters polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	7392485	2635324	35.65	2635324	0	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	5779265	507995	8.79	506992	1003	99.80	0.20
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		13171750	3143319	23.86	3142316	1003	99.97	0.03

**VIJAYK
UMAR S
TIWARI**

Digitally signed by VIJAYKUMAR S. TIWARI
DN: cn=VIJAYKUMAR S. TIWARI, o=VIJAYKUMAR S. TIWARI, email=viyu2209@gmail.com, c=IN
1.2.840.113548.4.1.1=VIJAYKUMAR S. TIWARI, email=viyu2209@gmail.com, c=IN
1.2.840.113548.4.1.1=VIJAYKUMAR S. TIWARI, email=viyu2209@gmail.com, c=IN



Item No. 5: Regularization of Appointment of Additional Non-Executive Director, Mrs. Chandan Mahendra Turakhia (DIN: 11500086) as Director of the company – AS AN ORDINARY RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
35	3142316	99.97	2	1003	0.03	-

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Voters polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	7392485	2635324	35.65	2635324	0	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	5779265	507995	8.79	506992	1003	99.80	0.20
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		13171750	3143319	23.86	3142316	1003	99.97	0.03

VIJAYKUMAR S TIWARI

Digitally signed by VIJAYKUMAR S TIWARI
DN: c=IN, o=Maharashtra,
2.5.4.20=Chandrababu Naidu, ou=Government
of India, ou=Ministry of Corporate Affairs,
ou=Registrar of Companies, ou=Mumbai,
serialNumber=204899, email=viju2209@gmail.com,
c=IN, o=Personal, ou=VIJAYKUMAR S
TIWARI



Item No. 6: Approval Of Material Related Party Transactions for 2026-2027 – AS AN SPECIAL RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
35	3142316	99.97	2	1003	0.03	-

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Voters polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter	E-voting	7392485	2635324	35.65	2635324	0	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	5779265	507995	8.79	506992	1003	99.80	0.20
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		13171750	3143319	23.86	3142316	1003	99.97	0.03

Item No. 7: Appointment of existing whole-time director Mr. Kishor Abhaychand Turakhia (DIN:00006236) as Managing Director of the company for term of Five years - AS AN SPECIAL RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
35	3142316	99.97	2	1003	0.03	-

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Voters polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	7392485	2635324	35.65	2635324	0	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	5779265	507995	8.79	506992	1003	99.80	0.20
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		13171750	3143319	23.86	3142316	1003	99.97	0.03

VIJAYKUMAR S
TIWARI

Digitally signed by SIVAJYUMAR S
TIWARI
DN: c=IN, st=Maharashtra,
2.5.4.20=ecf2ee2b008e6048bd9c4c090
6aeb0d1c762c9467f7a9f6e0b9a1918b
d81a, postalCode=400092,
street=Mumbai,
pseudonym=724ed891-4a03-4516-9aa
f583f26640f,
serialNumber=04f5bfddfd9ca07703a
243fc1b67b3ad8e5f947501c9e138a67b
799dcd121, o=Personal,
cn=SIVAJYUMAR S TIWARI



All the resolutions voted through remote e-voting and e-voting at the AGM were passed with **REQUISITE MAJORITY**. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be sealed and handed over to the Company Secretary of the Board for safekeeping.

For Vijay S. Tiwari & Associates
Practicing Company Secretary

VIJAYKUM
AR S
TIWARI

Digitally signed by VIJAYKUMAR S TIWARI
DN: c=IN, o=Maharashtra,
2.5.4.20=72a20708e0b0b0c4c0955a0b
0d1c762c94673a99e0f0b1a19386d8a,
postalCode=400092, street=Mumbai,
serialNumber=72a20708e0b0b0c4c0955a0b,
s183266402,
serialNumber=0445d6d6f5c9ca07703d438c,
15a703a88e9947501c9138a67b799688421,
cn=Personal, c=IN, o=Maharashtra, ou=Personal

Vijay Kumar Tiwari

Proprietor

ACS: 33084

COP: 12220

Peer Review Certificate No.: 1679/2022

UDIN: A033084H001721474

Place: Mumbai

Date: October 03, 2026