PAL

September 23, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.

Symbol: PATILAUTOM

Dear Sir/Madam,

Sub.: **Proceedings and Voting Results of the 10th Annual General Meeting ('AGM') of Patil Automation Limited ('the Company') held on Tuesday, September 23, 2025 along with Scrutinizer's Report**

In terms of the General Circulars issued by the Ministry of Corporate Affairs ('MCA') on the subject matters and in compliance with the provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 10th Annual General Meeting('AGM') of the Company was held on Tuesday, September 23, 2025 at 11:00 a.m. (IST) through Video Conferencing (VC) to transact the business as stated in the AGM Notice dated August 21, 2025.

In this regard, please find enclosed the following:

(i) Proceedings of the AGM as required under Regulation 30 of the Listing Regulations - **Annexure A**
(ii) Voting results of the business transacted at the AGM, as required under Regulation 44(3) of Listing Regulations – **Annexure B**
(iii) Scrutinizer's Report dated September 23, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure C**

The Voting results along with the Scrutinizer's Report dated September 23, 2025, is being made available on the Company's website at www.patilautomation.com and on the website of CDSL at https://www.evotingindia.com.

The AGM commenced at 11:00 a.m. and concluded at 11:25 a.m.

Please acknowledge and take the same on your records.

Thanking you,

Yours faithfully,

For Patil Automation Limited
(Formerly known as Patil Automation Private Limited)

NIHARIKA SHAMINDRA SINGHAL
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Date: 2025.09.23 16:25:28 +05'30'

Niharika Shamindra Singhal
Company Secretary & Compliance officer
Membership No.: A72365
Email id: cs@patilautomation.com.

Place: Mumbai
Dated: September 23, 2025

September 23, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.

Symbol: PATILAUTOM

Dear Sir/Madam,

Subject: **Proceedings of the10th Annual General Meeting ('AGM') of the Company held on Tuesday, September 23, 2025 through video conferencing (VC) / other audio-visual means (OAVM)**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Annual General Meeting(AGM) of the Company was held on Tuesday, September 23, 2025 at 11:00 a.m. (IST) through video conferencing (VC) / other audio visual means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) in this regard, and as per the applicable provisions of the Companies Act, 2013 read with the relevant rules made thereunder and the proceedings of the same are given herein below.

The following persons were present through video conferencing (VC) / other audio-visual means (OAVM);

Mr. Manoj Pandurang Patil	: Managing Director
Mr. Ketan Padmakar Chaphekar	: Independent Director
Mr. Kshama Ronak Dharnidharka	: Independent Director
Mr. Aarti Manoj Patil	: Executive Director
Mr. Prafulla Pandurang Patil	: Executive Director & Chief Financial Officer
Ms. Niharika Shamindra Singhal	: Company Secretary & Compliance Officer

Before commencing with the proceedings of the Meeting, the Company Secretary informed that the Members and Directors had joined the Meeting through video conferencing from their respective locations. She also informed that Representative of R M Mimani & Associates LLP, Scrutinizer had also joined the Meeting through video conferencing.

She informed the Members that the Company had availed the facility from Central Depository Services Limited (CDSL) for holding the AGM through VC/OAVM and for remote e-voting as well as e-voting at the time of AGM and explained the procedure for participation through video conferencing and e-voting at the Meeting.

Mr. Manoj Pandurang Patil, Managing Director chaired the Meeting. He welcomed the Members, Directors and other invitees present at the Meeting.

NIHARIKA SHAMINDRA SINGHAL Digitally signed by NIHARIKA SHAMINDRA SINGHAL Date: 2025.09.23 16:12:15 +05'30'

Total 14 Members were present in the Meeting through video conferencing. Requisite quorum in accordance with Section 103 of the Companies Act, 2013 being present, 10th Annual General Meeting was called to order and the Chairman conducted the proceedings of the Meeting.

The Chairman acknowledged the presence of Members and other invitees. The Chairman briefed about the performance of the Company during the last fiscal year and also plans for the current year.

The Notice convening the Meeting together with financial statements, Board's Report and Auditor's report were taken as read with the consent of the Members present, as there was no qualification in the Audit report.

Company Secretary informed the Members that remote electronic voting facility had commenced on Saturday, September 20, 2025 at 9:00 a.m. and ended on Monday, September 22, 2025 at 5:00 p.m. During this period, Members of the Company, holding shares as on the cut-off date (record date) of Tuesday, September 16, 2025, were eligible to cast their vote electronically.

As there was no query raised by any of the shareholder, the Company Secretary informed the Members that E-voting facility on the platform of CDSL would remain open for the next 15 minutes to enable those Members who had not cast their vote to vote on the resolutions, as set out in the Notice of AGM and introduced R M Mimani & Associates LLP, Practicing Company Secretaries who was appointed as Scrutinizer for conducting e-voting process.

She further informed the Members that the results would be declared based on the report of Scrutinizer on both Remote e-voting and e-voting during the AGM, within 2 working days of the conclusion of the Meeting and would be placed at the website of Company and CDSL and same would also be intimated to BSE Limited.

Thereafter, the Meeting concluded with vote of thanks to the Chair at 11:25 a.m. after conclusion of e- voting".

Please acknowledge and take the same on your records.

Thanking you

Yours faithfully,

For Patil Automation Limited
(Formerly known as Patil Automation Private Limited)

NIHARIKA SHAMINDRA SINGHAL Digitally signed by NIHARIKA SHAMINDRA SINGHAL Date: 2025.09.23 16:12:54 +05'30'

Niharika Shamindra Singhal
Company Secretary & Compliance officer
Membership No.: A72365
Email id: cs@patilautomation.com.

Place: Pune
Dated: September 23, 2025

Annexure-B

Resolution No.1

To receive, consider and adopt the financial statements of the Company for the financial year ended on March 31, 2025 including the Audited Balance Sheet as on March 31, 2025 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Statutory Auditors thereon

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	1,51,20,000	1,51,20,000	69.29	1,51,20,000	100	0.00	0.00
Public	67,00,800	3,48,600	5.20	3,48,600	100	0.00	0.00
Total	**2,18,20,800**	**1,54,68,600**	**70.89**	**1,54,68,600**	**100**	**0.00**	**0.00**

The number of votes does not include the invalid votes.

The aforesaid Ordinary Resolution passed with the requisite majority.

Resolution No.2

To appoint a Director in place of Mr. Aarti Manoj Patil (DIN: 07029839), who retires by rotation and being eligible, has offered herself for re-appointment.

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	1,51,20,000	1,51,20,000	69.29	1,51,20,000	100	0.00	0.00
Public	67,00,800	3,48,600	5.20	3,48,600	100	0.00	0.00
Total	**2,18,20,800**	**1,54,68,600**	**70.89**	**1,54,68,600**	**100**	**0.00**	**0.00**

The number of votes does not include the invalid votes.

The aforesaid Ordinary Resolution passed with the requisite majority.

Resolution No.3

Appointment of Statutory Auditors

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	1,51,20,000	1,51,20,000	69.29	1,51,20,000	100	0.00	0.00
Public	67,00,800	3,48,600	5.20	3,48,600	100	0.00	0.00
Total	**2,18,20,800**	**1,54,68,600**	**70.89**	**1,54,68,600**	**100**	**0.00**	**0.00**

The number of votes does not include the invalid votes.

The aforesaid Ordinary Resolution passed with the requisite majority.

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Date: 2025.09.23 16:19:14 +05'30'

Resolution No. 4

Ratification of remuneration payable to Cost Auditors for the Financial Year ended on March 31, 2026

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	1,51,20,000	1,51,20,000	69.29	1,51,20,000	100	0.00	0.00
Public	67,00,800	3,48,600	5.20	3,48,600	100	0.00	0.00
Total	**2,18,20,800**	**1,54,68,600**	**70.89**	**1,54,68,600**	**100**	**0.00**	**0.00**

The number of votes does not include the invalid votes.

The aforesaid Ordinary Resolution passed with the requisite majority.

Resolution No. 5

Appointment of Mrs. Kshama Ronak Dharnidharka (DIN: 07662396) as an Independent Director of the Company

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	1,51,20,000	1,51,20,000	69.29	1,51,20,000	100	0.00	0.00
Public	67,00,800	3,48,600	5.20	3,48,600	100	0.00	0.00
Total	**2,18,20,800**	**1,54,68,600**	**70.89**	**1,54,68,600**	**100**	**0.00**	**0.00**

The number of votes does not include the invalid votes.

The aforesaid Special Resolution passed with the requisite majority.

Please acknowledge and take the same on your records.

Yours faithfully,

For Patil Automation Limited
(Formerly known as Patil Automation Private Limited)

NIHARIKA SHAMINDRA SINGHAL

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Date: 2025.09.23 16:20:17 +05'30'

Niharika Shamindra Singhal
Company Secretary & Compliance officer
Membership No.: A72365
Email id: cs@patilautomation.com.

Place: Mumbai
Dated: September 23, 2025

FORM No. MGT-13
Report of Scrutinizer(s)
[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014*]*

The Managing Director
Patil Automation Limited
[CIN: L29299PN2015PLC155878]
Gat No 154, Behind G. E. Company,
Sudumbre Tal Maval, Pune,
Maharashtra- 412109

Sub.: **Consolidated Results of Remote e-voting and E-voting at AGM**

Ref.: **10th Annual General Meeting of the Equity Shareholders of Patil Automation Limited held on Tuesday, September 23, 2025**

Dear Sir/Madam,

I, Manoj Mimani, partner of R M Mimani and Associates LLP, Company Secretaries, appointed as Scrutinizer at the Meeting of Board of Directors held on August 21, 2025 for the purpose of the scrutinizing (remote e-voting and e-voting during the Meeting) on the below mentioned resolutions at the 10th Annual General Meeting ("AGM") of the Shareholders of **Patil Automation Limited** held on Tuesday, September 23, 2025 at 11.00 a.m. through video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The MCA & SEBI circulars provided an opportunity for the Members to attend and participate in the Annual General Meeting through VC/OAVM, which did not require physical presence of the Members at a common venue. The Notice of AGM including the Audited Financial Statements for the Financial Year 2024-25 had been sent through electronic mode to Members on their e-mail ids as made available from the Benpos provided by the two depositories. The MCA & SEBI Circulars provide for relaxation in the conduct of the AGM, sending the Notices and Annual Reports to the Members and the manner of voting at the Meeting.

The proceedings of the 10th AGM are deemed to be conducted at the registered office of the Company, which is the deemed venue of the AGM.

Report on E-Voting Scrutiny:

1. The e-voting facility, both for e-voting prior to the AGM (remote e-voting) and voting at AGM by electronic means (e-voting) was provided by the Central Depository Services Limited (CDSL).

2. The Shareholders of the Company as on the 'cut off' date i.e., Tuesday, September 16, 2025 were entitled to vote on the resolutions stated in the Notice dated August 21, 2025 of 10th AGM of the Company.

3. The remote e-voting was opened on Saturday, September 20, 2025 at 9.00 a.m. and closed on Wednesday, September 22, 2025 at 5.00 p.m.

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4. After announcement of voting by the Chairman during the Meeting, the shareholders present at the AGM through VC/OAVM and entitled, voted through e-voting facility provided by the CDSL.

5. As informed by the Company, Shareholders who were present at the AGM through VC/OAVM and has not exercised their vote by remote e-voting facility were allowed to cast their votes through e-voting at the AGM.

6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked downloaded from the e-voting website of CDSL.

7. My responsibility as the scrutinizer is to ascertain the voting processes and to submit the report on vote cast in favour or against the resolutions proposed in the Notice dated August 21, 2025 of the 10th AGM. The Management is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions proposed in the Notice of the 10th AGM.

Based on the data downloaded from CDSL e-voting portal, the total votes cast in favour or against are tabulated below;

Ordinary Business:

1. To receive, consider and adopt the financial statements of the Company for the financial year ended on March 31, 2025 including the Audited Balance Sheet as on March 31, 2025 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Statutory Auditors thereon - Ordinary Resolution

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	13	1,54,68,600	100
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
Total	**13**	**1,54,68,600**	**100%**

Accordingly, out of the total **1,54,68,600** valid votes cast via e-voting and remote e-voting, **1,54,68,600** votes were cast **assenting** to the Ordinary Resolution and **Nil** vote was cast **dissenting** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no.1 of the Notice dated August 21, 2025 is passed with **requisite majority**.

2. To appoint a Director in place of Mr. Aarti Manoj Patil (DIN: 07029839), who retires by rotation and being eligible, has offered herself for re-appointment - Ordinary Resolution

Particulars	Number of members voted (in person/proxy and	Number of shares for votes cast by	% of total number of valid votes

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	remote e-voting)	them	cast
Voted in favour of the resolution	13	1,54,68,600	100
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
Total	**13**	**1,54,68,600**	**100%**

Accordingly, out of the total **1,54,68,600** valid votes cast via e-voting and remote e-voting, **1,54,68,600** votes were cast **assenting** to the Ordinary Resolution and **Nil** vote was cast **dissenting** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no.2 of the Notice dated August 21, 2025 is passed with **requisite majority**.

3. Appointment of Statutory Auditors - Ordinary Resolution

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	13	1,54,68,600	100
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
Total	**13**	**1,54,68,600**	**100%**

Accordingly, out of the total **1,54,68,600** valid votes cast via e-voting and remote e-voting, **1,54,68,600** votes were cast **assenting** to the Ordinary Resolution and **Nil** vote was cast **dissenting** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no.3 of the Notice dated August 21, 2025 is passed with **requisite majority**.

Special Business:

4. Ratification of remuneration payable to Cost Auditors for the Financial Year ended on March 31, 2026 - Ordinary Resolution

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	13	1,54,68,600	100
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
Total	**13**	**1,54,68,600**	**100%**

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Accordingly, out of the total **1,54,68,600** valid votes cast via e-voting and remote e-voting, **1,54,68,600** votes were cast **assenting** to the Ordinary Resolution and **Nil** vote was cast **dissenting** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no. 4 of the Notice dated August 21, 2025 is passed with requisite majority.

5. Appointment of Mrs. Kshama Ronak Dharnidharka (DIN: 07662396) as an Independent Director of the Company- Special Resolution

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	13	1,54,68,600	100
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
Total	**13**	**1,54,68,600**	**100%**

Accordingly, out of the total 1,54,68,600valid votes cast via e-voting and remote e-voting, 1,54,68,600 votes were cast **assenting** to the Special Resolution and **Nil** vote was cast **dissenting** to the Special Resolution.

Thus, the Special Resolution as contained in item no. 5 of the Notice dated August 21, 2025 is passed with requisite majority.

The data containing records of the voting by the shareholders of the Company through Remote e-voting and e-voting at AGM has been handed over to the Company Secretary for keeping in for safe record.

For **R M Mimani & Associates LLP**
[Company Secretaries]
[Firm Registration No. L2015MH008300**]**

MANOJ KUMAR MIMANI
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Date: 2025.09.23 16:16:31 +05'30'

Manoj Mimani
(Partner)
ACS No: 17083
CP No: 11601
PR No.: 1065/2021

UDIN: A017083G001316458

Place: Mumbai
Dated: September 23, 2025