October 05, 2026

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: Voting Results of the Extra-Ordinary General Meeting ('EGM') of Patil Automation Limited ('the Company') held on Saturday, October 03, 2026 along with Scrutinizer's Report

Dear Sir/Madam,

Please find enclosed details of the Voting Results of the business transacted at the Extra-Ordinary General Meeting ('EGM') of the Company held on Saturday, October 03, 2026 at 12:30 p.m. (IST) through Video Conferencing (VC), as required under Regulation 44(3) of Listing Regulations and Scrutinizer's Report dated October 03, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting results along with the Scrutinizer's Report dated October 03, 2026, 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 EGM commenced at 12.30 p.m. and concluded at 12.56 p.m. (Including 15 minutes of 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)

VISHAKHA ANKIT PATHAK
Digitally signed by VISHAKHA ANKIT PATHAK
Date: 2026.10.05 13:43:46 +05'30'

Vishakha Pathak
Company Secretary & Compliance officer
Membership No.: A59436
Email id: cs@patilautomation.com

Encl: As above

General information about company	
Scrip code	000000
NSE Symbol	PATILAUTOM
MSEI Symbol	NOTLISTED
ISIN	INE17GV01016
Name of the company	Patil Automation Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-10-2026
Start time of the meeting	12:30 pm
End time of the meeting	12:56 pm

VISHAKHA ANKIT PATHAK

Digitally signed by VISHAKHA ANKIT PATHAK
Date: 2026.10.05 13:54:39 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	MANOJ MIMANI
Firms Name	R M MIMANI & ASSOCIATES LLP
Qualification	CS
Membership Number	17083
Date of Board Meeting in which appointed	09-09-2026
Date of Issuance of Report to the company	03-10-2026

Voting results	
Record date	26-09-2026
Total number of shareholders on record date	2319
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	7
b) Public	13
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the Authorized Share Capital and Alteration of Clause V of the Memorandum of Association 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	15120000	15120000	100	15120000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15120000	15120000	100	15120000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6700800	397100	5.9262	397100	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6700800	397100	5.9262	397100	0	100	0
Total		21820800	15517100	71.1115	15517100	0	100	0
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				Issue of Convertible Warrants on Preferential Basis				
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	15120000	15120000	100	15120000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15120000	15120000	100	15120000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6700800	397100	5.9262	397100	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6700800	397100	5.9262	397100	0	100	0
Total		21820800	15517100	71.1115	15517100	0	100	0
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(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Equity Shares on Preferential Basis				
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	15120000	15120000	100	15120000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15120000	15120000	100	15120000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6700800	397100	5.9262	397100	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6700800	397100	5.9262	397100	0	100	0
Total		21820800	15517100	71.1115	15517100	0	100	0
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for providing Loans, Guarantees, or Securities				
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	15120000	15120000	100	15120000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15120000	15120000	100	15120000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6700800	397100	5.9262	397100	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6700800	397100	5.9262	397100	0	100	0
Total		21820800	15517100	71.1115	15517100	0	100	0
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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Variation in the Objects / terms of utilization of the Initial Public Offering (“IPO”) proceeds and extension of time limit for utilization of the IPO proceeds				
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	15120000	15120000	100	15120000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15120000	15120000	100	15120000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6700800	397100	5.9262	397100	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6700800	397100	5.9262	397100	0	100	0
Total		21820800	15517100	71.1115	15517100	0	100	0
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	

VISHAKHA ANKIT PATHAK

Digitally signed by VISHAKHA ANKIT PATHAK
Date: 2026.10.05 13:55:06 +05'30'

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 Chairman
Patil Automation Limited,
[CIN: L29299PN2015PLC155878],
Gat No 154, Behind G.E. Company,
Sudumbre Tal Maval, Pune,
Maharashtra, India – 412109

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

Ref.: **Extra-Ordinary General Meeting (EGM) of the Equity Shareholders of Patil Automation Limited held on Saturday, October 03, 2026**

Dear Sir,

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 September 09, 2026 for the purpose of the scrutinizing (Remote e-voting and E-voting) on the below mentioned resolutions at the Extra- Ordinary General Meeting ("EGM") of the Shareholders of **Patil Automation Limited** held on Saturday, October 03, 2026 at 12.30 p.m. through Video Conferencing ("VC")/Other Audio-visual Mechanism ("OAVM").

The Notice of EGM had been sent only through electronic mode to all those Members whose email addresses are registered with the Company, its Registrar and Share Transfer Agent ("RTA"), or their respective Depository Participants ("DP").

The proceedings of the EGM is deemed to be conducted at the registered office of the Company, which is the deemed venue of the EGM.

Report on E-Voting Scrutiny:

1. The e-voting facility, both for e-voting prior to the EGM (remote e-voting) and voting at EGM 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., Saturday, September 26, 2026 were entitled to vote on the resolutions stated in the Notice dated Wednesday, September 09, 2026 of EGM of the Company.

3. The remote e-voting was opened on Wednesday, September 30, 2026 at 9.00 a.m. (IST) and closed on Friday, October 02, 2026 at 5.00 p.m. (IST)

4. As informed by the Company, Shareholders who were present at the EGM through VC/OAVM and had not exercised their vote by remote e-voting facility are eligible and allowed to cast their votes through e-voting at the EGM.

5. After announcement of voting by the Chairman during the Meeting, the Shareholders present at the EGM through VC/OAVM and entitled, voted through e-voting facility provided by the Company.
6. After closure of e-voting at the EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM 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 September 09, 2026 of

MANOJ KUMAR MIMANI
Digitally signed by MANOJ KUMAR MIMANI
Date: 2026.10.05 13:29:48 +05'30'

the EGM. 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 EGM.

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

Special Business:

1. **Increase in the Authorized Share Capital and Alteration of Clause V of the Memorandum of Association of the Company: 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	12	1,55,17,100	100.00
Voted against the resolution	-	-	-
Invalid votes	-	-	-
Total	12	1,55,17,100	100.00

Accordingly, Ordinary resolution at item no.1 of the Notice dated September 09, 2026 is passed with requisite majority.

2. **Issue of Convertible Warrants on Preferential Basis: 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	12	1,55,17,100	100.00
Voted against the resolution	-	-	-
Invalid votes	-	-	-
Total	12	1,55,17,100	100.00

Accordingly, Special resolution at item no.2 of the Notice dated September 09, 2026 is passed with requisite majority.

3. **Issue of Equity Shares on Preferential Basis: 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	12	1,55,17,100	100.00
Voted against the resolution	-	-	-
Invalid votes	-	-	-
Total	12	1,55,17,100	100.00

Accordingly, Special resolution at item no.3 of the Notice dated September 09, 2026 is passed with requisite majority.

MANOJ KUMAR MIMANI
Digitally signed by MANOJ KUMAR MIMANI
Date: 2026.10.05 13:31:19 +05'30'

4. **Approval for providing Loans, Guarantees, or Securities: 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	12	1,55,17,100	100.00
Voted against the resolution	-	-	-
Invalid votes	-	-	-
Total	12	1,55,17,100	100.00

Accordingly, Special resolution at item no.4 of the Notice dated September 09, 2026 is passed with requisite majority.

5. **Variation in the Objects / terms of utilization of the Initial Public Offering ("IPO") proceeds and extension of time limit for utilization of the IPO proceeds:: 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	12	1,55,17,100	100.00
Voted against the resolution	-	-	-
Invalid votes	-	-	-
Total	12	1,55,17,100	100.00

Accordingly, Special resolution at item no.5 of the Notice dated September 09, 2026 is passed with requisite majority.

The Register, all other papers and relevant records relating to e-voting will be handed over to the Managing Director/Company Secretary of the Company for safe custody.

You may accordingly declare the result of voting, as required.

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

MANOJ KUMAR MIMANI
Digitally signed by MANOJ KUMAR MIMANI
Date: 2026.10.05 13:31:33 +05'30'

Manoj Mimani
(Partner)
ACS No: 17083
CP No: 11601
PR No: 7602/2026

UDIN: A017083H001720092

Place: Mumbai
Dated: October 03, 2026

MANOJ PANDURANG PATIL
Digitally signed by MANOJ PANDURANG PATIL
DN: c=IN, postalCode=412101, st=MAHARASHTRA, street=FLAT NO.1302 13TH FLOOR ,PUNE,TOWER 22 LODHA BELMONDO ,412101, l=PUNE, o=Personal, serialNumber=3deca2bf743355d07c2d6355a48e0c2e2c4123c2a0a0d08ad30bcac38df079fe, pseudonym=011edbcf70fd47a2833c6f54ec14ddbf, 2.5.4.20=a2757d4c1620e934b201f152ad71ea66890705ff44e4de1ecab311ad795abfd5, email=CAJUGU@FOREXZIG.COM, cn=MANOJ PANDURANG PATIL
Date: 2026.10.05 13:36:19 +05'30'