PANTHER INDUSTRIAL PRODUCTS LIMITED

Dated: 01.10.2025

To
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 524055

Subject: Voting Results and Consolidated Scrutinizer's Report for 37th Annual General Meeting

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We wish to inform that based on Scrutinizer's Report dated October 01, 2025, members of the Company in their 37th Annual General Meeting ("AGM") held on Tuesday, September 30, 2025 at 09.00 A.M. (IST) at Registered office of the Company at First Floor, Radha Bhavan, 121, Nagindas Master Road, Fort, Mumbai -400001, and concluded at 09:45 A.M. (IST), have duly passed the resolutions as set out in the Notice of 37th AGM dated September 06, 2025.

In view of the above, please find enclosed herewith the following documents:

- Details of Voting results in the format specified under Regulation 44 of Listing Regulations; and
- Consolidated Scrutinizer's report pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014.

The voting results and consolidated Scrutinizer's report are also available on the website of the Company at http://www.pantherindustrialproductsltd.com/. You are requested to take the same on records.

Kindly take the same on records.

For Panther Industrial Products Ltd

Kaushik C. Shah
Managing Director
DIN: 00009510

First Floor, Radha Bhavan, 121, Nagindas Master Road, Fort, Mumbai 400 001
Tel.: 91-22-66368107 / 2267 7712 • CIN : L17110MH1987PLC045042
E-mail: piplin@rediffmail.com • Website : www.pantherindustrialproductsltd.com

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt Audited Balance Sheet as at 31st March, 2025 and Profit and Loss Account for the year ended 31st March, 2025 and the Report of Directors and Auditors thereon

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	686337	0	0.0000	0	0	0.0000	0.0000
	Poll		686337	100.0000	686337	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	686337	686337	100.0000	686337	0	100.0000	0.0000
Public- Institutions	E-Voting	75340	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	75340	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	638330	4	0.0006	4	0	100.0000	0.0000
	Poll		4500	0.7050	4500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	638330	4504	0.7056	4504	0	100.0000	0.0000
Total		1400007	690841	49.3455	690841	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint director in place of Mr. Kaushik Chhotalal Shah (DIN: 00009510), who retires by rotation and being eligible, offers himself for reappointment.

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	686337	0	0.0000	0	0	0.0000	0.0000
	Poll		686337	100.0000	686337	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	686337	686337	100.0000	686337	0	100.0000	0.0000
Public- Institutions	E-Voting	75340	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	75340	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	638330	4	0.0006	4	0	100.0000	0.0000
	Poll		4500	0.7050	4500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	638330	4504	0.7056	4504	0	100.0000	0.0000
Total		1400007	690841	49.3455	690841	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of M/s Rajesh H. Gupta & Co, Chartered accountant as a statutory auditor for the first terms of five years

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	686337	0	0.0000	0	0	0.0000	0.0000
	Poll		686337	100.0000	686337	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	686337	686337	100.0000	686337	0	100.0000	0.0000
Public- Institutions	E-Voting	75340	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	75340	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	638330	4	0.0006	4	0	100.0000	0.0000
	Poll		4500	0.7050	4500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	638330	4504	0.7056	4504	0	100.0000	0.0000
Total		1400007	690841	49.3455	690841	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

Resolution (4)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of Secretarial Auditor for The First Consecutive Term of Five Years					
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	686337	0	0.0000	0	0	0.0000	0.0000	
	Poll		686337	100.0000	686337	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	686337	686337	100.0000	686337	0	100.0000	0.0000	
Public- Institutions	E-Voting	75340	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	75340	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	638330	4	0.0006	4	0	100.0000	0.0000	
	Poll		4500	0.7050	4500	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	638330	4504	0.7056	4504	0	100.0000	0.0000	
Total		1400007	690841	49.3455	690841	0	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		

SUBHASH PUROHIT & ASSOCIATES
PRACTISING COMPANY SECRETARIES

ADD: OFFICE NO. 34, 'A' WING, OSTWAL ORNATE, BUILDING NUMBER 1, JESAL PARK, OPPOSITE JAIN MANDIR, BHAYANDER EAST, THANE- 401105

Contact: 9167532966

E-mail: pcssubhashpurohit01@gmail.com

REGN. NO.: S2021MH824400 and PR NO.: 7007/2025

FORM NO. MGT-13

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013
And Rule 20(4) (xii) and Rule 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
of 37th Annual General Meeting of the members of
PANTHER INDUSTRIAL PRODUCTS LIMITED
held on 30th September, 2025 at First Floor, Radha Bhavan,
121, Nagindas Master Road, Fort, Mumbai – 400 001
at 9.00 A.M.

Dear Sir,

Sub.: Scrutinizer's report on E voting/ Ballot

1. I, **Subhash Jhavarilal Purohit**, a Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of Panther Industrial Products Limited for the purpose of scrutinizing the e-voting process along with Ballot Forms and ascertaining the requisite majority on remote e-voting / Ballot process carried out as per 108 of the Companies Act, 2013 read with Rule 20(4)(xii) and Rule 21 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolution contained in the Notice to the 37th Annual General Meeting (AGM) of the members of the company, held at 9.00 a.m. at First Floor, Radha Bhavan, 121, Nagindas Master Road, Fort, Mumbai – 400 001 on Tuesday 30th September, 2025.

2. At the 37th AGM of the Company held on 30th September, 2025, the Company has also provided facility for voting by Ballot paper to the members attending the meeting, who have not cast their vote by remote e-voting. The chairman of the AGM has appointed me as the Scrutinizer for the same.

3. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in our presence with due identification marks placed by us.

SUBHASH PUROHIT & ASSOCIATES
M. No. A36558
CP No. 24861
Practising Company Secretaries

ADD: OFFICE NO. 34. 'A' WING. OSTWAL ORNATE. BUILDING NUMBER 1, JESAL PARK, OPPOSITE JAIN MANDIR, BHAYANDER EAST, THANE- 401105
E-mail: pcssubhashpurohit01@gmail.com
REGN. NO.: S2021MH824400 and PR NO.: 7007/2025

Contact: 9167532966

4. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and ballot process conducted for the resolutions contained in the Notice to the 37th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and ballot process at the AGM is restricted to make a consolidated Scrutinizer's Report of the votes cast "in Favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by InstaVote (https://instavote.linkintime.co.in), the agency authorized under the rules and engaged by the company to provide remote e-voting facilities.

5. Further to the above, I submit my reports as under:
   (i) The e-voting period was from 27th September, 2025 at 9.00 a.m. to 29th September, 2025 at 17.00 p.m.
   (ii) The members of the Company as on the "cut-off" date i.e., 27rd September 2025 were entitled to vote on the resolutions (item No. 01, 02, 03 & 04 set out in the notice of the AGM of the Company).
   (iii) The votes cast were unblocked on 30th September 2025 around 13:20 p.m. in the presence of 1 (One) witness namely **Ms. Kanchan Chhangani** who is not in the employment of the Company. She has signed below in the confirmation of the votes being unblocked in her presence.

Chhangani

Name: **Ms. Kanchan Chhangani**

   (iv) Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of InstaVote (https://instavote.linkintime.co.in) based on such reports generated the result of the e-voting is as under:

SUBHASH PUROHIT & ASSOCIATES
M. No. A36558
CP No. 24861
Practising Company Secretaries

ORDINARY BUSINESS: RESOLUTION NO. 1:

To receive, consider and adopt Audited Balance Sheet as at 31st March, 2025 and Profit and Loss Account for the year ended 31st March, 2025 and the Report of Directors and Auditors thereon,

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	686337	0	0	0	0	0	0
	Poll		686337	49.02	686337	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	686337	686337	49.02	686337	0	100	0
Public- Institutions	E-Voting	75340	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	75340	0	0	0	0	0	0
Public- Non Institutions	E-Voting	638330	4	0.00	4	0	100	0
	Poll		4500	0.32	4500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	638330	4504	0.32	4504	0	100	0
	Total	1400007	690841	49.35	690841	0	100	0

The Resolution is passed with requisite majority as an Ordinary Resolution

SUBHASH PUROHIT & ASSOCIATES
M. No. A36558
CP No. 24861
Practising Company Secretaries

ORDINARY BUSINESS: RESOLUTION NO. 2:

To appoint Director in place of Mr. Kaushik Chhotalal Shah (DIN: 00009510), who retires by rotation and being eligible, offers himself for reappointment.

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	686337	0	0	0	0	0	0
	Poll		686337	49.02	686337	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	686337	686337	49.02	686337	0	100	0
Public-Institutions	E-Voting	75340	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	75340	0	0	0	0	0	0
Public- Non Institutions	E-Voting	638330	4	0.00	4	0	100	0
	Poll		4500	0.32	4500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	638330	4504	0.32	4504	0	100	0
	Total	1400007	690841	49.35	690841	0	100	0

The resolution is passed with requisite majority as an Ordinary Resolution

SUBHASH PUROHIT & ASSOCIATES
M. No. A36558
CP No. 24861
Practising Company Secretaries

ORDINARY BUSINESS: RESOLUTION NO. 3:

To appointment of M/s Rajesh H. Gupta & Co, Chartered accountant as a statutory auditor for the first terms of five years:

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	686337	0	0	0	0	0	0
	Poll		686337	49.02	686337	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	686337	686337	49.02	686337	0	100	0
Public-Institutions	E-Voting	75340	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	75340	0	0	0	0	0	0
Public- Non Institutions	E-Voting	638330	4	0.00	4	0	100	0
	Poll		4500	0.32	4500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	638330	4504	0.32	4504	0	100	0
	Total	1400007	690841	49.35	690841	0	100	0

The resolution is passed with requisite majority as an Ordinary Resolution

SUBHASH PUROHIT & ASSOCIATES
M. No. A36558
CP No. 24861
Practising Company Secretaries

SPECIAL BUSINESS: RESOLUTION NO. 4:
Appointment of Secretarial Auditor for the First Consecutive Term of Five Years

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	686337	0	0	0	0	0	0
	Poll		686337	49.02	686337	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	686337	686337	49.02	686337	0	100	0
Public-Institutions	E-Voting	75340	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	75340	0	0	0	0	0	0
Public- Non Institutions	E-Voting	638330	4	0.00	4	0	100	0
	Poll		4500	0.32	4500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	638330	4504	0.32	4504	0	100	0
	Total	1400007	690841	49.35	690841	0	100	0

The Resolution is passed with requisite majority as a Special Resolution

For SUBHASH PUROHIT & ASSOCIATES
COMPANY SECRETARIES

SUBHASH PUROHIT & ASSOCIATES
M. No. A36558
CP No. 24861
Practising Company Secretaries

CS SUBHASH PUROHIT
PROPRIETOR
M. No.: A36558 CP No.: 24861
Date: 01/10/2025
UDIN: A036558G001424417