

Date:- 07.05.2026

To
The Manager
The Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Sub.: Voting Results of Extraordinary General Meeting (“EGM”) of Pushpa Jewellers Limited pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and Disclosure under Regulation 30 of the SEBI Listing Regulations

Pushpa Jewellers Limited (SYMBOL/ISIN: PUSHPA/INE154801018)

Dear Sir/ Ma'am,

Pursuant to Regulation 44(3) of SEBI Listing Regulations, we hereby enclose the Consolidated Voting Results of the Remote e-voting system (e-voting from a place other than venue of the EGM) [“remote e-voting”] together with the e-voting during the EGM of the Bank held on Wednesday, May 06, 2026 at 03:00 p.m. (IST), through Video Conferencing (“VC”) or Other Audio-Visual Means (“OAVM”) along with Scrutinizer's Report dated May 7, 2026 in accordance with Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014.

It is further informed that all items as mentioned in the Notice of the said EGM, were considered and voted by the Members through remote e-voting as well as e-voting during the EGM and were duly passed with the requisite majority except the Item No.2.

Further to the disclosures filed vide our earlier letter dated May 06, 2026, please also consider this submission for the purpose of Compliance under Regulation 30 of the SEBI Listing Regulations.

The Consolidated Voting Results along with the Scrutinizer's Report dated May 06, 2026, are also being hosted on the Bank's website at <https://pushpajeweller.com/> in You are requested to take note of the above.

Kindly take the same on your records.

Thanking You,

FOR PUSHPA JEWELLERS LIMITED

For PUSHPA JEWELLERS LIMITED

Smita Mondal.

Company Secretary

SMITA MONDAL
Company Secretary & Compliance Officer
Membership No. A44279

(Encl: As above)

Voting results	
Record date	29-04-2026
Total number of shareholders on record date	1758
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	2
b) Public	15
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				To approve the increase in authorized share capital and subsequent alteration in 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	17603507	17603507	100	17603507	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		17603507	17603507	100	17603507	0	100
Public Institutions	E-Voting	252000	252000	100	205000	47000	81.3492	18.6508
	Poll							
	Postal Ballot (if applicable)							
	Total		252000	252000	100	205000	47000	81.3492
Public Non Institutions	E-Voting	259081	259081	100	258081	1000	99.614	0.386
	Poll							
	Postal Ballot (if applicable)							
	Total		259081	259081	100	258081	1000	99.614
Total		18114588	18114588	100	18066588	48000	99.735	0.265
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the issuance of warrants on a preferential basis and matters related therewith.				
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
Public- Institutions	E-Voting	252000	252000	100	0	252000	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total		252000	252000	100	0	252000	0
Public- Non Institutions	E-Voting	259081	259081	100	2081	257000	0.8032	99.1968
	Poll							
	Postal Ballot (if applicable)							
	Total		259081	259081	100	2081	257000	0.8032
Total		511081	511081	100	2081	509000	0.4072	99.5928
Whether resolution is Pass or Not.						No		
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve power to borrow funds pursuant to the provisions of section 180(1) (c) of the companies act, 2013, not exceeding Rs.100,00,00,000/- (rupees hundred crores only)				
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	17603507	17603507	100	17603507	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17603507	17603507	100	17603507	0	100
Public-Institutions	E-Voting	252000	252000	100	232000	20000	92.0635	7.9365
	Poll							
	Postal Ballot (if applicable)							
	Total		252000	252000	100	232000	20000	92.0635
Public-Non Institutions	E-Voting	269081	269081	100	258081	11000	95.912	4.088
	Poll							
	Postal Ballot (if applicable)							
	Total		269081	269081	100	258081	11000	95.912
Total		18124588	18124588	100	18093588	31000	99.829	0.171
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve the limits of advancing of loans to/ giving guarantees, providing of securities in connection with any loans taken/to be taken by a person(s) or entity or company or body corporate in which any of the directors of the company is interested under section 185 of companies act, 2013					
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	17603507	17603507	100	17603507	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17603507	17603507	100	17603507	0	100
Public-Institutions	E-Voting	252000	252000	100	232000	20000	92.0635	7.9365
	Poll							
	Postal Ballot (if applicable)							
	Total		252000	252000	100	232000	20000	92.0635
Public Non Institutions	E-Voting	259081	259081	100	258081	1000	99.614	0.386
	Poll							
	Postal Ballot (if applicable)							
	Total		259081	259081	100	258081	1000	99.614
Total		18114588	18114588	100	18093588	21000	99.8841	0.1159
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the limit of giving loans, making investment, giving guarantees or providing security in connection with a loan made under section 186 of the companies act, 2013				
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	17603507	17603507	100	17603507	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17603507	17603507	100	17603507	0	100
Public-Institutions	E-Voting	27000	27000	100	27000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		27000	27000	100	27000	0	100
Public-Non Institutions	E-Voting	2081	2081	100	2081	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2081	2081	100	2081	0	100
Total		17632588	17632588	100	17632588	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

The Chairman presided over the 1st Extra-Ordinary General Meeting (EGM) of the Members of PUSHPA JEWELLERS LIMITED (CIN:L27310WB2009PLC135593), held on Wednesday, May 06, 2026, at 03:00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

I, Rahul Srivastava, Company Secretary in Practice (FCS No. 11828, CP No. 23592), Proprietor of Rahul Srivastava & Co., was duly appointed as the Scrutinizer by the Board of Directors of PUSHPA JEWELLERS LIMITED (the "Company") for the purpose of scrutinizing the voting process comprising: (i) remote e-voting, conducted prior to the Extra-Ordinary General Meeting (EGM), through an electronic voting system in accordance with the timelines specified in the Notice of the EGM; and (ii) e-voting conducted during the EGM itself, facilitated through an electronic voting platform.

The said EGM, being the 1st Extra-Ordinary General Meeting (EGM) of the Company, was convened on Wednesday, May 06, 2026, at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the framework provided under the applicable circulars.

The meeting was held in accordance with the provisions of General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, read with General Circular Nos. 02/2022, 09/2023 and 09/2024 dated May 3, 2022, September 25, 2023 and September 25, 2024 respectively (hereinafter collectively referred to as the "MCA Circulars") issued by the Ministry of Corporate Affairs. Further, the AGM was convened in accordance with the SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4, and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, and October 3, 2024 respectively (collectively referred to as the "SEBI Circulars"), which permitted the holding of general meetings via VC/OAVM without the physical presence of members at a common venue.

The responsibility for ensuring compliance with the provisions of the Companies Act, 2013 and the applicable Rules framed thereunder, in respect of the electronic voting process on the resolutions set forth in the Notice convening the Extra-Ordinary General Meeting (EGM) dated **April 08, 2026**, rests with the management of the Company.

My responsibility, as the Scrutinizer appointed for overseeing the electronic voting process (comprising remote e-voting and e-voting during the EGM), is limited to the conduct of a

fair and impartial scrutiny of the voting process and to ascertain and report the votes cast 'in favour of' or 'against' the resolutions, as contained in the said Notice.

The scrutiny and report are based on the data and voting records generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency engaged by the Company to provide the electronic voting facility, as well as on the documents and information made available to me electronically for verification and reference.

The Members holding equity shares of the Company as on the cut-off date, i.e., **Wednesday, April 29, 2026**, were entitled to exercise their voting rights on the resolutions set forth in the Notice convening the Annual General Meeting.

Pursuant to 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, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with the Notice of the Annual General Meeting, the Company had provided its Members the facility to exercise their voting rights electronically through remote e-voting.

The remote e-voting period commenced on **May 03, 2026 at 09:00 A.M. (IST) and concluded on May 05, 2026 at 05.00 P.M. (IST)**. Further, in compliance with the applicable MCA Circulars referred to hereinabove, the Company had also extended the facility of e-voting during the EGM held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) for those Members who were present at the Meeting and had not cast their votes earlier.

Members were requested to record their assent or dissent on the resolutions proposed in the Notice by casting their votes electronically through the e-voting platform provided by National Securities Depository Limited (NSDL).

Upon the conclusion of the e-voting process during the Annual General Meeting, the votes cast through remote e-voting prior to the EGM and those cast during the EGM were unblocked and taken into consideration for tabulation.

The remote e-voting results were unblocked in the presence of two independent witnesses, in accordance with the provisions of Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, as amended.

Based on the voting data made available to me, a total of **14 Members** cast their votes through the remote e-voting platform, including of 2 Members exercised their voting rights through e-voting during the Extra-Ordinary General Meeting.

A summary of the consolidated voting results, comprising both remote e-voting and e-voting conducted during the EGM, as extracted from the report generated by National Securities Depository Limited (NSDL), and scrutinized by me on a test-check basis and duly relied upon, is as follows:

Item No. 1- Ordinary Resolution:

Approval For Increase in Authorised Share Capital and Subsequent Alteration in The Memorandum of Association of the Company:-

Particulars	No. of votes contained in Remote E-Voting & E-voting during EGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	10	18066588	10	18066588	99.73%
Dissent	3	48000	3	48000	0.27%
Total	13	18,114,588	13	18,114,588	100
Abstain / Invalid	1	10000	1	10000	0.06%

The resolution was duly passed with requisite majority, with 99.73% votes in favour.

Item No. 2 - Special Resolution:

Issuance of warrants on a preferential basis and matters related Therewith:

Particulars	No. of votes contained in Remote E-Voting & E-voting during EGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	3	2081	3	2081	0.41%
Dissent	8	509000	8	509000	99.59%
Total	11	5,11,081	12	5,11,081	100
Abstain / Invalid	3	17,613,507	2	17,613,507	97.17%

The resolution was not passed, as only 0.41% votes were in favour and 99.59% votes were against.

Item No. 3 - Special Resolution:

To Approve Power to Borrow Funds Pursuant to the Provisions Of Section 180(1)(c) of the Companies Act, 2013, not Exceeding Rs. 100,00,00,000 (Rupees Hundred Crores Only): -

Particulars	No. of votes contained in Remote E-Voting & E-voting during EGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	11	18093588	11	18093588	98.32%
Dissent	3	31000	3	31000	1.68%
Total	14	1,81,24,588	14	18,40,588	100
Abstain / Invalid	0	0	0	0	0

The resolution was duly passed as a Special Resolution, with 98.32% votes in favour, exceeding the requisite majority.

Item No. 4 - Special Resolution:

To Set the Limits of Advancing of Loans, Giving Guarantees and Providing Securities in Connection with Any Loans Taken or to Be Taken by Any Person, Entity, Company or Body

Corporate in Which Any of the Directors of the Company Is Interested, under Section 185 of the Companies Act, 2013:

Particulars	No. of votes contained in Remote E-Voting & E-voting during EGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	11	18093588	11	18093588	98.85%
Dissent	2	21000	2	21000	1.15%
Total	13	1,81,14,588	13	18,30,588	100
Abstain / Invalid	1	10000	1	10000	0

The resolution was duly passed as a Special Resolution, with 98.85% votes in favour, exceeding the requisite majority.

Item No. 5 - Special Resolution:

To Set the Limit of Giving Loans, Making Investments, Giving Guarantees or Providing Security in Connection with a Loan Made under Section 186 of the Companies Act, 2013.: -

Particulars	No. of votes contained in Remote E-Voting & E-voting during EGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	6	17632588	6	17632588	99.91
Dissent	0	0	0	0	0.09
Total	6	17632588	6	17632588	100
Abstain / Invalid	8	1,57,92,000	8	1,57,92,000	-

The resolution was duly passed as a Special Resolution, with 99.91% votes in favour, exceeding the requisite majority.

Based on the foregoing, Resolution Nos. 1 and 3 to 5 have been duly passed with the requisite majority, whereas Resolution No. 2 has not been approved by the members.

All the relevant records / electronic data relating to the e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said EGM.

For Rahul Srivastava & Co.

Company Secretaries

A Peer Reviewed Firm

Peer Review Certificate No.: 3408/2023

RAHUL

SRIVASTAVA

Digitally signed by
RAHUL SRIVASTAVA

Date: 2026.05.06

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Rahul Srivastava

Practicing Company Secretary

C P No.: 23592

UDIN No.: F011828H000293186

Place: Kolkata

Date: 06-05-2026

Duly Countersigned by:

SMITA

MONDAL

Digitally signed by
SMITA MONDAL

Date: 2026.05.06

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