

Ref: PVSL/SEC/74/ 2025-26

Date: 30th September, 2025

To,
BSE Limited (“BSE”),
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 544144
ISIN: INE772T01024

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

NSE Code: PVSL
ISIN: INE772T01024

Dear Sir/Madam,

Sub: Outcome of remote e-voting and e-voting at the 41st Annual General Meeting held on 29th September, 2025.

This is in furtherance to our letter dated 29th September, 2025, where in the Company had submitted the proceedings of 41st Annual General Meeting (AGM) of the Company held on 29th September, 2025.

As per the requirements of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the relevant circulars issued by the MCA, the Company had provided remote e-voting facility to its shareholders for voting on the businesses transacted at the AGM. The Company had appointed Mr. Myladoor Cherian Sajumon, Practicing Company Secretary as the Scrutinizer for remote e- voting and e-voting at the AGM. As per the Scrutinizer’s Report, the shareholders have duly approved all resolutions as set out in the Notice of 41st AGM with requisite majority.



Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the combined voting results (i.e. result of remote e-voting together with that of the e-voting conducted at the AGM) are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Annexure-I**).

Further, the Scrutinizer's Report on the combined voting results is enclosed herewith.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Popular Vehicles and Services Limited

Varun T.V.
Company Secretary & Compliance Officer
Membership No: A22044
Place: Kochi



Annexure-I

VOTING RESULTS	
Record date	22-09-2025
Total number of shareholders on record date	63805
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	0
b) Public	0
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	3
b) Public	53
Number of resolutions passed in meeting	10
Disclosure of notes on voting results	NIL



Resolution No 1								
Resolution Required :Ordinary			To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon and the audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 with the Report of the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	43558086	43558086	100.0000	43558086	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43558086	100.0000	43558086	0	100.0000	0.0000
Public Institutions	E-Voting	7911522	6944632	87.7787	6944632	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6944632	87.7787	6944632	0	100.0000	0.0000
Public Non Institutions	E-Voting	19728590	7141548	36.1990	7140937	611	99.9914	0.0086
	Poll		630	0.0032	630	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7142178	36.2022	7141567	611	99.9914	0.0086
Total		71198198	57644896	80.9640	57644285	611	99.9989	0.0011
Whether Resolution is Pass or Not								Yes



Resolution No 2								
Resolution Required :Ordinary			To appoint a Director in place of Mr. Francis K. Paul (DIN: 00018825), who retires by rotation and, being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	43558086	43558086	100.0000	43558086	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43558086	100.0000	43558086	0	100.0000	0.0000
Public Institutions	E-Voting	7911522	6944632	87.7787	6944632	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6944632	87.7787	6944632	0	100.0000	0.0000
Public Non Institutions	E-Voting	19728590	7141469	36.1986	7140458	1011	99.9858	0.0142
	Poll		630	0.0032	630	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7142099	36.2018	7141088	1011	99.9858	0.0142
Total		71198198	57644817	80.9639	57643806	1011	99.9982	0.0018
Whether Resolution is Pass or Not								Yes



Resolution No 3								
Resolution Required :Ordinary			To fix remuneration of Statutory Auditors.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	43558086	43558086	100.0000	43558086	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43558086	100.0000	43558086	0	100.0000	0.0000
Public Institutions	E-Voting	7911522	6944632	87.7787	6944632	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6944632	87.7787	6944632	0	100.0000	0.0000
Public Non Institutions	E-Voting	19728590	7141470	36.1986	7140559	911	99.9872	0.0128
	Poll		630	0.0032	630	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7142100	36.2018	7141189	911	99.9872	0.0128
Total		71198198	57644818	80.9639	57643907	911	99.9984	0.0016
Whether Resolution is Pass or Not								Yes



Resolution No 4								
Resolution Required :Ordinary			To appoint Secretarial Auditor.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	43558086	43558086	100.0000	43558086	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43558086	100.0000	43558086	0	100.0000	0.0000
Public Institutions	E- Voting	7911522	6944632	87.7787	6944632	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6944632	87.7787	6944632	0	100.0000	0.0000
Public Non Institutions	E- Voting	19728590	7141471	36.1986	7140960	511	99.9928	0.0072
	Poll		630	0.0032	510	120	80.9524	19.0476
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7142101	36.2018	7141470	631	99.9912	0.0088
Total		71198198	57644819	80.9639	57644188	631	99.9989	0.0011
Whether Resolution is Pass or Not								Yes



Resolution No. 5								
Resolution Required :Special			To appoint Mr. Neeraj Jain as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	43558086	43558086	100.0000	43558086	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43558086	100.0000	43558086	0	100.0000	0.0000
Public Institutions	E- Voting	7911522	6944632	87.7787	6944632	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6944632	87.7787	6944632	0	100.0000	0.0000
Public Non Institutions	E- Voting	19728590	7141472	36.1986	7141261	211	99.9970	0.0030
	Poll		630	0.0032	630	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7142102	36.2018	7141891	211	99.9970	0.0030
Total		71198198	57644820	80.9639	57644609	211	99.9996	0.0004
Whether Resolution is Pass or Not								Yes



Resolution No. 6								
Resolution Required :Special			Approval of one or more employee stock option schemes to be offered to the employees of the company directly or through an irrevocable trust.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	43558086	43558086	100.0000	43558086	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43558086	100.0000	43558086	0	100.0000	0.0000
Public Institutions	E-Voting	7911522	6944632	87.7787	6944632	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6944632	87.7787	6944632	0	100.0000	0.0000
Public Non Institutions	E-Voting	19728590	7141473	36.1986	7140512	961	99.9865	0.0135
	Poll		630	0.0032	630	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7142103	36.2018	7141142	961	99.9865	0.0135
Total		71198198	57644821	80.9639	57643860	961	99.9983	0.0017
Whether Resolution is Pass or Not								Yes



Resolution No 7								
Resolution Required :Special			Approval of one or more employee stock option schemes to be offered to the employees of the present or future subsidiaries or associate companies of the company, directly or through an irrevocable trust.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	43558086	43558086	100.0000	43558086	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43558086	100.0000	43558086	0	100.0000	0.0000
Public Institutions	E- Voting	7911522	6944632	87.7787	6944632	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6944632	87.7787	6944632	0	100.0000	0.0000
Public Non Institutions	E- Voting	19728590	7141474	36.1986	7140513	961	99.9865	0.0135
	Poll		630	0.0032	630	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7142104	36.2018	7141143	961	99.9865	0.0135
Total		71198198	57644822	80.9639	57643861	961	99.9983	0.0017
Whether Resolution is Pass or Not								Yes



Resolution No. 8								
Resolution Required :Special			Approval for the grant of options to identified employees in any one year, equal to or exceeding one percent of the issued capital, under the employee stock option scheme.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	43558086	43558086	100.0000	43558086	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43558086	100.0000	43558086	0	100.0000	0.0000
Public Institutions	E- Voting	7911522	6944632	87.7787	6944632	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6944632	87.7787	6944632	0	100.0000	0.0000
Public Non Institutions	E- Voting	19728590	7141475	36.1986	7140514	961	99.9865	0.0135
	Poll		630	0.0032	630	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7142105	36.2018	7141144	961	99.9865	0.0135
Total		71198198	57644823	80.9639	57643862	961	99.9983	0.0017
Whether Resolution is Pass or Not								Yes



Resolution No.9								
Resolution Required :Special			Establishment of an irrevocable trust and authorization for secondary acquisition of shares for implementing an employee stock option scheme.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	43558086	43558086	100.0000	43558086	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43558086	100.0000	43558086	0	100.0000	0.0000
Public Institutions	E- Voting	7911522	6944632	87.7787	6944632	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6944632	87.7787	6944632	0	100.0000	0.0000
Public Non Institutions	E- Voting	19728590	7141476	36.1986	7140615	861	99.9879	0.0121
	Poll		630	0.0032	630	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7142106	36.2018	7141245	861	99.9879	0.0121
Total		71198198	57644824	80.9639	57643963	861	99.9985	0.0015
Whether Resolution is Pass or Not								Yes



Resolution No. 10								
Resolution Required :Special			Grant of financial assistance/provision of money by the company to the trust to fund the acquisition of its equity shares, in terms of the employee stock option scheme.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	43558086	43558086	100.0000	43558086	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43558086	100.0000	43558086	0	100.0000	0.0000
Public Institutions	E-Voting	7911522	6944632	87.7787	6944632	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6944632	87.7787	6944632	0	100.0000	0.0000
Public Non Institutions	E-Voting	19728590	7141477	36.1986	7140566	911	99.9872	0.0128
	Poll		630	0.0032	630	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7142107	36.2018	7141196	911	99.9872	0.0128
Total		71198198	57644825	80.9639	57643914	911	99.9984	0.0016
Whether Resolution is Pass or Not								Yes



FORM No. MGT-13

Report of Scrutinizer

*[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,

The Chairman,
of 41st Annual General Meeting of Equity shareholders of Popular Vehicles and Services Limited
(CIN: L50102KL1983PLC003741), held on Monday, the 29th September 2025, at 04.00 P.M
through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions
of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management
and Administration) Rules, 2014 as amended by Companies (Management and Administration)
Amendment Rules, 2015 for the Forty First Annual General Meeting of Popular Vehicles and
Services Limited (CIN: L50102KL1983PLC003741), held on Monday the 29th September 2025,
at 04.00 P.M (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

I, MYLADOOR CHERIAN SAJUMON, Practising Company Secretary (MN: A9868) was
appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20
of the Companies (Management and Administration) Rules, 2014, and pursuant to Regulation 44
of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the
purpose of Scrutinizing:

(i) the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013
read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant
to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015, and

(ii) process of voting through the electronic voting system at the AGM (the "e-voting"),

on each of the business contained in the Notice dated August 14, 2025 (the "Notice") of the 41st
Annual General Meeting of the Members of Popular Vehicles and Services Limited ("the
Company") held on 29th September 2025, through Video Conferencing (VC) / Other Audio-
Visual Means (OAVM).

The notice dated August 14, 2025, convening the AGM, as confirmed by the Company in respect
of the below-mentioned resolutions passed at the AGM of the Company along with the Annual
Report for the Financial year 2024-2025 including Audited Financial Statements for the

**MYLADOOR
R CHERIAN
SAJUMON**

Digitally signed by
MYLADOOR
CHERIAN SAJUMON
Date: 2025.09.30
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Financial year 2024-25 were sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the MCA circulars dated May 5, 2020, read with circulars dated April 8, 2020, and April 13, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as MCA Circulars) and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, and the latest being October 03, 2024, unless any Member has requested for a physical copy of the same.

The Notice of the 41st AGM and Annual Report for the Financial year 2024-2025, including Audited Financial Statements for the Financial year 2024-25 were also uploaded on the Company's website www.popularmaruti.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of MUFG Intime India Private Limited ("MUFG") www.instavote.linkintime.co.in.

The Company had availed the e-voting facility offered by MUFG Intime India Private Limited ("MUFG") for conducting remote e-voting by the Shareholders of the Company.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 41st Annual General Meeting (held for the financial year ending on 31.03.2025) of the Equity Shareholders dated August 14th 2025. My responsibility as a Scrutinizer for the process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system provided by, MUFG Intime India Private Limited ("MUFG") the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

I submit my report as under:

1. The remote E-Voting period remained open from 9.00 a.m. on Friday, September 26, 2025, up to 5.00 p.m. on Sunday, September 28, 2025.
2. The voting rights were reckoned as on Monday, September 22, 2025, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
3. At the end of the voting period on September 28, 2025, at 5.00 P.M., the voting platform of the Service Provider was blocked forthwith.
4. The Chairman, at the end of the discussion on the resolutions, allowed to vote electronically through the e-voting system provided on the MUFG Intime India Private Limited ("MUFG") platform to all those members who attended the AGM through VC / OAVM but could not cast their votes through remote e-voting facility.

MYLADOOR
CHERIAN
SAJUMON

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CHERIAN SAJUMON.
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5. After the declaration of voting by the Chairman, the shareholders present at the AGM through VC, who could not cast their votes through the remote e-voting facility, voted through the e-voting facility provided by MUFG Intime India Private Limited ("MUFG") e-voting System.
6. After the conclusion of the Annual General Meeting, the votes cast electronically through the e-voting system provided by the Service Provider and the votes cast through Remote e-voting facility were simultaneously unblocked by me as a Scrutinizer on September 29, 2025 at 5.17 pm in the presence of Mrs. Febsy Jacob and Ms. Meera Pradeep who acted as the witnesses, as prescribed in sub rule 4 (xii) of the said Rule 20 of the Companies (Management & Administration) Rules, 2014.
7. Based on the data provided by MUFG Intime India Private Limited ("MUFG") e-voting System, the total votes cast in favour of or against all the resolutions proposed in the Notice of the AGM are as under:

RESOLUTION - 1

To receive, consider and adopt the Audited Standalone and Audited Consolidated financial statements of the company for the financial year ended 31st March 2025 and reports of Directors and Auditors thereon.

(i) Voted in favor of the resolution:			
Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting	95	6	101
Number of votes cast by them	50699023	6944632	57643655
% of total number of valid votes cast	87.951%	12.048%	99.999%

(ii) Voted against the resolution:			
Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting	7	0	7
Number of votes cast by them	611	0	611
% of total number of valid votes cast	0.001%	0	0.001%

(iii) In valid Votes-NIL

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RESOLUTION - 2

To re-elect Mr. Francis K Paul, Director (DIN:00018825) who retires by rotation at the AGM, being eligible.

(i) Voted in favor of the resolution:			
Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting	93	6	99
Number of votes cast by them	50698544	6944632	57643176
% of total number of valid votes cast	87.950%	12.048%	99.998%

(ii) Voted against the resolution:			
Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting	9	0	9
Number of votes cast by them	1011	0	1011
% of total number of valid votes cast	0.002%	0	0.002%

(iii) In valid Votes-NIL

RESOLUTION - 3:

To fix remuneration of Statutory Auditors for the Financial Year 2025-26.

(i) Voted in favor of the resolution:			
Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting	94	6	100
Number of votes cast by them	50698645	6944632	57643277
% of total number of valid votes cast	87.950%	12.048%	99.998%

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(ii) Voted against the resolution:			
Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting	6	0	6
Number of votes cast by them	911	0	911
% of total number of valid votes cast	0.002%	0	0.002%

(iii) In valid Votes-NIL

RESOLUTION - 4

To appoint Mr. Myladoor Cherian Sajumon, Practising Company Secretary (ACS 9868, CP No. 2385) as the Secretarial Auditor of the Company (Ordinary Resolution)

(i) Voted in favor of the resolution:			
Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting	95	6	101
Number of votes cast by them	50699046	6944632	57643678
% of total number of valid votes cast	87.951%	12.048%	99.999%

(ii) Voted against the resolution:			
Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting	5	0	5
Number of votes cast by them	511	0	511
% of total number of valid votes cast	0.001%	0	0.001%

(iii) In valid Votes-NIL

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RESOLUTION - 5

To appoint Mr. Neeraj Jain as an Independent Director of the Company. (Special Resolution)

(i) Voted in favor of the resolution:			
Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting	95	6	101
Number of votes cast by them	50699347	6944632	57643979
% of total number of valid votes cast	87.952%	12.047%	99.999%

(ii) Voted against the resolution:			
Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting	5	0	5
Number of votes cast by them	211	0	211
% of total number of valid votes cast	0.001%	0	0.001%

(iii) In valid Votes-NIL

RESOLUTION - 6

Approval of one or more employee stock option schemes to be offered to the employees of the company directly or through an irrevocable trust. (Special Resolution)

(i) Voted in favor of the resolution:			
Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting	91	6	97
Number of votes cast by them	50698598	6944632	57643230
% of total number of valid votes cast	87.950%	12.048%	99.998%

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(ii) Voted against the resolution:			
Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting	9	0	9
Number of votes cast by them	961	0	961
% of total number of valid votes cast	0.002%	0	0.002%

(iii) In valid Votes-NIL

RESOLUTION - 7

Approval of one or more employee stock option schemes to be offered to the employees of the present or future subsidiaries or associate companies of the company, directly or through an irrevocable trust. (Special Resolution)

(i) Voted in favor of the resolution:			
Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting	91	6	97
Number of votes cast by them	50698599	6944632	57643231
% of total number of valid votes cast	87.950%	12.048%	99.998%

(ii) Voted against the resolution:			
Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting	9	0	9
Number of votes cast by them	961	0	961
% of total number of valid votes cast	0.002%	0	0.002%

(iii) In valid Votes-NIL

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RESOLUTION - 8

Approval for the grant of options to identified employees in any one year, equal to or exceeding one percent of the issued capital, under the employee stock option scheme. (Special Resolution)

(i) Voted in favor of the resolution:			
Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting	91	6	97
Number of votes cast by them	50698600	6944632	57643232
% of total number of valid votes cast	87.950%	12.048%	99.998%

(ii) Voted against the resolution:			
Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting	9	0	9
Number of votes cast by them	961	0	961
% of total number of valid votes cast	0.002%	0	0.002%

(iii) In valid Votes-NIL

RESOLUTION - 9

Establishment of an irrevocable trust and authorization for secondary acquisition of shares for implementing an employee stock option scheme. (Special Resolution)

(i) Voted in favor of the resolution:			
Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting	93	6	99
Number of votes cast by them	50698701	6944632	57643333
% of total number of valid votes cast	87.950%	12.048%	99.998%

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(ii) Voted against the resolution:			
Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting	7	0	7
Number of votes cast by them	861	0	861
% of total number of valid votes cast	0.002%	0	0.002%

(iii) In valid Votes-NIL

RESOLUTION - 10

Grant of financial assistance/provision of money by the company to the trust to fund the acquisition of its equity shares, in terms of the employee stock option scheme. (Special Resolution)

(i) Voted in favor of the resolution:			
Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting	92	6	98
Number of votes cast by them	50698652	6944632	57643284
% of total number of valid votes cast	87.950%	12.048%	99.998%

(ii) Voted against the resolution:			
Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting	8	0	8
Number of votes cast by them	911	0	911
% of total number of valid votes cast	0.002%	0	0.002%

(iii) In valid Votes-NIL

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8. All the Resolutions mentioned in the Notice of the AGM as per details given above stand passed under Remote e-voting and e-voting done by the members of the Company at the Annual General Meeting with the requisite majority and hence deemed to have been passed at the AGM.
9. A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.
10. I hereby confirm that, I have maintained the electronic voting data downloaded and made available by the Service Provider, in respect of the votes cast through Remote e-voting and e-voting done by the members of the company at the Annual General Meeting. All the relevant records relating to remote e-voting and e-voting at the AGM will remain in my custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

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Signature:

Name of Company Secretary in practice: M C SAJUMON

MN: A9868; C.P. No.: 2385

ICSI Unique Code: I1995KE067800

Peer Review Cert. No. 6496/2025

UDIN: A009868G001387244

Place: Kochi-18

Date: 30.09.2025

Countersigned by

JACOB KURIAN

Chairman

DIN: 00213259

Popular Vehicles and Services Limited

Place: Kochi

Date: 30.09.2025