

Ref: PVSL/SEC/107/2025-26

Date: 30th December, 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: Scrutinizer's Report on E- Voting Results of the Postal Ballot.

Reference: Regulation 30 and 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation to our intimation dated 27th November 2025 of Postal Ballot Notice for seeking consent of the Members of the Company by way of Special Resolution through remote e-voting process:

1. To appoint Mr. Murali Narayanan (DIN: 11356917) as an Independent Director of the Company.

In this regard, the remote e-voting process concluded on Monday, December 29, 2025, at 5:00 p.m. (IST), post which the Scrutinizer has submitted the report on the results of the Postal Ballot.

Based on the report of the Scrutinizer dated 30th December, 2025, we hereby inform that the Members of the Company have duly passed the above-mentioned Special Resolution.

Popular Vehicles & Services

Popular Vehicles and Services Ltd
Kuttukaran Center
Mamangalam, Kochi 682025
T 0484 2341134, 2340143
www.popularmaruti.com
Email: cs@popularrv.com
CIN L50102KL1983PLC003741
KERALA – GSTIN 32AABCP3805G12W
TAMIL NADU- GSTIN 33AABCP3805G1ZU

In connection with the same, please find attached the voting results as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Annexure-1), and the Scrutinizer's Report dated 30th December, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company at www.popularmaruti.com and shall be placed on the website of the Registrar and Transfer Agent (RTA) i.e., MUFG Intime India Private Limited, erstwhile Link Intime India Private Limited (who was engaged for providing the e-voting facility to the Members) at <https://instavote.linkintime.co.in>.

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

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Annexure-1

Voting results	
Record date	25-11-2025
Total number of shareholders on record date	61141
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

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Resolution Required :Special			1 - To appoint Mr. Murali Narayanan 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
Promoter and Promoter Group	E-Voting	43558 086	43558 086	100.0000	43558 086	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		43558 086	100.0000	43558 086	0	100.0000	0.0000
Public Institutions	E-Voting	78995 76	69448 03	87.9136	69448 03	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		69448 03	87.9136	69448 03	0	100.0000	0.0000
Public Non	E-Voting	19740 536	714231 3	36.1809	713987 9	2434	99.9659	0.0341

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Institutions	Poll	0	0.0000	0	0	0.0000	0.0000
	Pos tal Ball ot	0	0.0000	0	0	0.0000	0.0000
	Tot al	714231 3	36.1809	713987 9	2434	99.9659	0.0341
Total		711981 98	57645 202	80.9644	57642 768	2434	99.9958 0.0042

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to Rule Section 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,
Popular Vehicles and Services Limited
(CIN: L50102KL1983PLC003741)
Kuttukaran Centre, Mamangalam,
Cochin, Ernakulam, 682025.

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot voting held by way of remote voting by electronic means in respect of passing of Resolutions set out in the Notice dated November 10, 2025.

I, MYLADOOR CHERIAN SAJUMON, Practising Company Secretary (MN:A9868) was appointed as Scrutinizer by the Board of Directors of Popular Vehicles and Services Limited(CIN: L50102KL1983PLC003741) vide Resolution passed by the Board of Directors of the Company on November 10, 2025 for the purpose of conducting the Postal Ballot through remote e-voting process carried out by the Company as per Sections 108,110 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 03/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 , 09/2024 dated September 19, 2024 and the latest being 03/2025 dated September 22, 2025 and any other relevant circulars and notifications issued by the Ministry of Corporate Affairs (herein collectively referred to as "MCA Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India on the resolutions on the special businesses as mentioned in the Notice of Postal Ballot dated Monday, November 10, 2025 in a fair and transparent manner and do hereby submit the report as under:

1. The Postal Ballot Notice along with Explanatory Statement was sent to the members of the Company vide e-mail on Thursday, November 27, 2025
2. The remote e-Voting period commenced at 9.00 A.M (IST) on Sunday, November 30, 2025, and ended at 5.00 P.M (IST) on Monday, December 29, 2025.

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MYLADOO
R CHERIAN CHERIAN SAJUMON
SAJUMON Date: 2025.12.30
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3. The remote e-voting facility was provided by M/s MUFG Intime India Private Limited ("MUFG") (erstwhile Link Intime India Private Limited).
4. The Notice of Postal Ballot was sent in electronic form only to the shareholders whose names appear in the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ('CDSL') and whose e-mail addresses are registered with the Company/MUFG/Depository.
5. The hard copies of the Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members took place through the remote e-voting system only.
6. The Members of the Company holding shares as on the "cut off date" i.e., Tuesday, November 25,2025 were entitled to vote on the proposed resolution.
7. The register, in accordance with Rule 20(4)(xiv) and Rule 22(10) of the Companies (management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.
8. The result of the scrutiny of the above postal ballot through remote e voting in respect of passing of resolution contained in the Notice dated Monday, November 10, 2025 are as under:

RESOLUTION -1

Special Resolution- To appoint Mr. Murali Narayanan (DIN:11356917) as an Independent Director of the Company.

(i) Voted in favour of the resolution:		
Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
146	57642768	99.9945%
(ii) Voted against the resolution:		
Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
17	2434	0.005%
(iii) Invalid/Abstained Votes:		
Total number of members whose votes were declared invalid/abstained	The total number of votes cast by them	

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R CHERIAN
SAJUMON

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CHERIAN SAJUMON
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The above resolution has been passed since the votes cast in favour of the resolution are more than three times the votes against the resolution.

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CHERIAN CHERIAN SAJUMON
SAJUMON Date: 2025.12.30
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Signature:

Name of Company

Secretary in practice: MYLADOO CHERIAN SAJUMON

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

ICSI Unique Code: I1995KE067800

Peer Review Cert. No. 6496/2025

UDIN: A009868G002988767

Place: Kochi-18

Countersigned by

JACOB KURIAN

Chairman

DIN: 00213259

Popular Vehicles and Service Limited

Place: Kochi