

**Ref: PVSL/SEC/148/2025-26**

Date: 30<sup>th</sup> March, 2026

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

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

**Scrip Code: 544144**  
**ISIN: INE772T01024**

**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 26<sup>th</sup> February, 2026 of Postal Ballot Notice for seeking consent of the Members of the Company by way of Special Resolution through remote e-voting process:

1. Re-appointment of Mr. John Kuttukaran Paul (DIN: 00016513) as Whole-Time Director of the company.

In this regard, the remote e-voting process concluded on Saturday, March 28, 2026, 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 30<sup>th</sup> March, 2026, 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@popularv.com**  
**CIN L50102KL1983PLC003741**  
KERALA - **GSTIN** 32AABCP3805G12W  
TAMIL NADU- **GSTIN** 33AABCP3805G1ZU  
KARNATAKA - **GSTIN** 29AABCP3805G1ZJ  
TELANGANA - **GSTIN** 36AABCP3805G1ZO

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 30<sup>th</sup> March, 2026, 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](http://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://in.mpms.mufig.com/>.

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-1

<b>Voting results</b>	
Record date	20-02-2026
Total number of shareholders on record date	59065
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	NA
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	



Resolution Required:Special			1 - Re-appointment of Mr. John Kuttukaran Paul (DIN:00016513) as the Whole-Time Director of the Company					
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
	<b>Total</b>		<b>43558086</b>	<b>100.0000</b>	<b>43558086</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	7436810	6945541	93.3941	6945541	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
	<b>Total</b>		<b>6945541</b>	<b>93.3941</b>	<b>6945541</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	20203302	7171637	35.4974	7166368	5269	99.9265	0.0735
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7171637</b>	<b>35.4974</b>	<b>7166368</b>	<b>5269</b>	<b>99.9265</b>	<b>0.0735</b>
<b>Total</b>		<b>71198198</b>	<b>57675264</b>	<b>81.0066</b>	<b>57669995</b>	<b>5269</b>	<b>99.9909</b>	<b>0.0091</b>

**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 February 10, 2026.

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 February 10, 2026 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 business(es) as mentioned in the Notice of Postal Ballot dated Tuesday, February 10, 2026 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, February 26, 2026.
2. The remote e-Voting period commenced at 9.00 A.M (IST) on Friday, February 27, 2026, and ended at 5.00 P.M (IST) on Saturday, March 28, 2026.

**MYLADOOR** Digitally signed by  
**R CHERIAN** MYLADOOR  
**SAJUMON** CHERIAN SAJUMON  
Date: 2026.03.30  
16:34:42 +05'30'



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., Friday, February 20, 2026 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 Tuesday, February 10, 2026 are as under:

#### RESOLUTION -1

**Special Resolution- Re-appointment of Mr. John Kuttukaran Paul (DIN: 00016513) as Whole-time 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
141	57669995	99.99%
(ii) Voted against the resolution:		
Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
28	5269	0.01%
(iii) Invalid/Abstained Votes:		
Total number of members whose votes were declared invalid/abstained	The total number of votes cast by them	
3	282	

MYLADOO Digitally signed by  
 R CHERIAN MYLADOOR  
 SAJUMON CHERIAN SAJUMON  
 Date: 2026.03.30  
 16:35:26 +05'30'



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.

**MYLADOO** Digitally signed by .  
**R CHERIAN** MYLADOOOR  
**SAJUMON** CHERIAN SAJUMON  
Date: 2026.03.30  
16:35:52 +05'30'



Signature:

Name of Company

Secretary in practice: MYLADOOOR CHERIAN SAJUMON

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

ICSI Unique Code: I1995KE067800

Peer Review Cert. No. 6496/2025

UDIN:A009868G004129381

Place: Kochi-18

Countersigned by

JACOB KURIAN

Chairman

DIN: 00213259

Popular Vehicles and Service Limited

Place: Kochi