

PATRON EXIM LIMITED
(CIN: U46301GJ2022PLC134939)
Reg. Off.: A-1106, Empire Business Hub, Science City Road,
Sola, Ahmedabad, Gujarat, India, 380060
Email Id.: patroneximlimited@gmail.com Contact No.: +91 9979978393

Date: 02nd October 2026

To,
BSE Limited,
Phiroze Jeejeeboy Tower,
Dalal Street,
Mumbai-400 001

BSE Scrip Code: 543798

SUBJECT: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the details regarding voting results on the business transacted at the Annual General Meeting ("AGM") of the Company held on Wednesday, 30th September 2026 through Video Conferencing / Other Audio-Visual Means (VC/OAVM) at 04:00 P.M , in the prescribed format along with the consolidated report of the Scrutinizer on e-voting and through E-voting facility to the shareholders provided by NSDL at the AGM.

Scrutinizer's report dated 02nd October 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014; and Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking You.

Yours Truly,

Patron Exim Limited

NARENDRAKUMAR
GANGARAMDAS
PATEL

Digitally signed by
NARENDRAKUMAR
GANGARAMDAS PATEL
Date: 2026.10.02 19:06:19
+05'30'

Narendrakumar Gangaramdas Patel
Managing Director
(DIN: 07017438)



SCRUTINIZER'S REPORT
ON POSTAL BALLOT (E-VOTING) OF VELLORA IMPACT LIMITED
[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rules 20 and 22
of the Companies (Management and Administration) Rules, 2014]

To,
Board of Director
Patron Exim Limited

Office: A-1106, Empire Business Hub, Science City Road,
Sola, Ahmedabad, Gujarat, India, 380060

Sub: Annual General Meeting of the Members of **Patron Exim Limited** held on Wednesday, 30th September 2026 at 04:00 P.M. through Video Conferencing / Other Audio-Visual Means (VC/OAVM).

Dear Sir,

I, Shubhangi Rajkumar Agarwal proprietor of A.Shubhangi & Associates, Practising Company Secretary, appointed by the Board of Directors of Patron exim limited ("the Company") as the Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s) and scrutinizing the remote E-voting process at the 04th Annual General Meeting (AGM) of the Members of the Company, held on Wednesday, 30th September, 2026 at 04:00 P.M. through Video Conferencing / Other Audio-Visual Means (VC/OAVM in respect of the resolutions (businesses) contained in the Notice dated 08 September, 2026.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules relating to voting through electronic means and poll taken on the below mentioned resolutions provided in the Notice to the 04th Annual General Meeting of the Members of the Company. My responsibility as the Scrutinizer for the remote e-voting process is restricted to prepare a Scrutinizer's report of the votes cast 'in favour' or 'against' the resolutions stated below, based on the reports generated from the voting system provided by NSDL, the authorized agency to provide remote e-voting facilities and engaged by the company.

Further to the above, I submit my report as under:

A. For E-Voting:

- i. The remote e-voting period remained open from Sunday, 27th September, 2026 (9:00 a.m. IST) and ends on Tuesday, 29th September, 2026 (5:00 p.m. IST).
- ii. The Members of the Company as on the 'cut-off date (record date) for the purpose of e- voting i.e. Wednesday, 23rd September, 2026 were entitled to vote on the resolutions (Item nos. 1 to 3 as set out in the notice of the 04th Annual General Meeting of the Company).



- iii. The E-voting platform was blocked on Tuesday, 29th September, 2026 after 5.00 p.m. (IST) and the votes cast were unblocked on Wednesday, 30th September, 2026 in the presence of two witnesses, Ms. Dhruvi Patel and Ms. Mahima S Devan who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Ms. Dhruvi Patel



Ms. Mahima S Devan

The details, including the list of equity shareholders who voted 'in favour or 'against each resolution placed at the 04th AGM of the Company, were generated from the e-voting platform of NSDL and the poll process. Based on the consolidated report so generated, the results of voting are as under:

Resolution No. 1:

To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2026, including the audited Balance Sheet as at March 31, 2026, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors thereon.

• **Voted in favour of Resolution :**

Postal Ballot voting	Number of members who voted	Number votes cast by them	% of the total number of valid votes cast
Electronic (e- voting)	4	4675800	92.93
Ballot Forms	0	0	0
Total	4	4675800	92.92

• **Voted against the Resolution:**

Postal Ballot voting	Number of members who voted	Number votes cast by them	% of the total number of valid votes cast
Electronic (e- voting)	2	356000	7.07
Ballot Forms	0	0	0
Total	2	356000	7.07



• **Invalid Votes:**

Postal Ballot voting	Number of members who voted	Number votes cast by them	% of the total number of valid votes cast
Electronic (e- voting)	0	0	0
Ballot Forms	0	0	0
Total	0	0	0

None of the Members of the Company abstained from Voting

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no: 1 of the Notice of the AGM dated 30th September, 2026, has been passed with the requisite majority.

Resolution No. 2:

To Re-appoint Mr. Narendrakumar Gangaramdas Patel (DIN: 07017438) as a Managing Director who retires by rotation and, being eligible, offers himself for re-appointment

• **Voted in favour of Resolution :**

Postal Ballot voting	Number of members who voted	Number votes cast by them	% of the total number of valid votes cast
Electronic (e- voting)	4	4675800	92.93
Ballot Forms	0	0	0
Total	4	4675800	92.92

• **Voted against the Resolution:**

Postal Ballot voting	Number of members who voted	Number votes cast by them	% of the total number of valid votes cast
Electronic (e- voting)	2	356000	7.07
Ballot Forms	0	0	0
Total	2	356000	7.07

• **Invalid Votes:**

Postal Ballot voting	Number of members who voted	Number votes cast by them	% of the total number of valid votes cast
Electronic (e- voting)	0	0	0
Ballot Forms	0	0	0
Total	0	0	0

None of the Members of the Company abstained from Voting

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no: 2 of the Notice of the AGM dated 30th September, 2026, has been passed with the requisite majority.



Resolution No. 3 :

Appointment of A. Shubhangi & Associates, Company Secretaries as the Secretarial Auditor of the Company.

• **Voted in favour of Resolution :**

Postal Ballot voting	Number of members who voted	Number votes cast by them	% of the total number of valid votes cast
Electronic (e- voting)	4	4675800	92.93
Ballot Forms	0	0	0
Total	4	4675800	92.92

• **Voted against the Resolution:**

Postal Ballot voting	Number of members who voted	Number votes cast by them	% of the total number of valid votes cast
Electronic (e- voting)	2	356000	7.07
Ballot Forms	0	0	0
Total	2	356000	7.07

• **Invalid Votes:**

Postal Ballot voting	Number of members who voted	Number votes cast by them	% of the total number of valid votes cast
Electronic (e- voting)	0	0	0
Ballot Forms	0	0	0
Total	0	0	0

None of the Members of the Company abstained from Voting

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no: 3 of the Notice of the AGM dated 30th September, 2026 has been passed with the requisite majority.

Thanking you,

Yours sincerely,



FOR, A. SHUBHANGI & ASSOCIATES
COMPANY SECRETARIES
SHUBHANGI RAJ KUMAR AGARWAL
PROPRIETOR
M. NO: A63219
COP NO.: 23802
PRC No. 6120/2024
UDIN: A063219H001714211



Place: Ahmedabad

Date: October 02, 2026

A. SHUBHANGI & ASSOCIATES
PRACTISING COMPANY SECRETARIES



A/1310, Titanium Business Park,
Makarba, Ahmedabad 380051
+91-9898671863, 9265001744



agarwal_shubhangi18@yahoo.in

SCRUTINIZER'S REPORT

Consolidated Report of Scrutinizers on remote e-voting and voting by poll at the 44th Annual General Meeting [Pursuant to Sections 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Company (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India]

To, The Chairman of the 04th Annual General Meeting of the Equity Shareholders Patron exim limited ('the Company') held on Wednesday, 30th September 2026 Through Video Conferencing / Other Audio-Visual Means (VC/OAVM. at 04:00 P.M.

Dear Sir,

Re: Scrutinizers' Report on remote e-voting in terms of provisions of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standard - 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, for the 04th Annual General Meeting of Patron exim limited held on Wednesday, 30th September 2026 at 04:00 P.M.

I, Shubhangi Rajkumar Agrawal, Practicing Company Secretary (C.P. No.: 23802, Membership No.: A63219), Proprietor of A.Shubhangi & associates , Ahmedabad, have been appointed by the Board of Directors of Vellora impact Limited ('the Company') for the purpose of scrutinizing the remote e-voting process 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 by the Companies (Management and Administration) Amendment Rules, 2015 ('the Rules'), the Secretarial Standard - 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time;

1. The Company had availed the remote e-voting facility provided by NSDL to enable the Members of the Company to cast their votes electronically. The remote e-voting period commenced on Sunday, 27th September 2026 at 9:00 A.M. (IST) and ended on Tuesday, 29th September 2026 at 5:00 P.M. (IST). Thereafter, the remote e-voting platform was blocked.
2. Under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014, and in terms of the SS - 2, I, Shubhangi Rajkumar Agrawal , Practicing Company Secretary (C.P. No.: 23802, Membership No.: A63219), Proprietor of A.Shubhangi & Associates, Ahmedabad, has been appointed as the Scrutinizer by the Chairman of the 35th Annual General Meeting (AGM) to conduct the E-voting process in a fair and transparent manner on all the resolutions of the 43rd Annual General Meeting of the Members of the Company, held on Wednesday, 30th September 2026 at 04:00 P.M. Through Video Conferencing / Other Audio-Visual Means (VC/OAVM) .
3. I have issued separate Scrutinizers' Report dated 02nd October 2026 on the E-voting taken on all the resolutions contained in the notice to the 04th Annual General Meeting of the Company.
4. As together with that of E-voting as annexed herewith and forming part of requested by the Management of the Company, I hereby submit my combined report on the result of e-voting this Report. In the said annexure, brief description of resolutions has been given. Kindly refer to the notice of the 04th Annual General Meeting of the Company for the complete details of resolutions.



The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to e-voting on all the resolutions contained in the Notice of the 04th Annual General Meeting of the Members of the Company. Our responsibility as scrutinizers for the e-voting process at the 04th Annual General Meeting is restricted to make Scrutinizers' Report of the votes cast 'in favour' or 'against' the resolutions stated in the said notice, based on the reports generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting, and at the time of poll taken at the 04th Annual General Meeting.

Thanking you,

Yours sincerely,

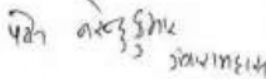
FOR, A. SHUBHANGI & ASSOCIATES
COMPANY SECRETARIES



SHUBHANGI RAJKUMAR AGARWAL
PROPRIETOR
M. NO: A63219
COP NO.: 23802
PRC No. 6120/2024
UDIN: A063219H001714211

PLACE: AHMEDABAD
DATE: 02nd October 2026

Patron Exim Limited



Narendrakumar Gangaramdas Patel
Managing Director
(DIN: 07017438)

Encl.: Combined result of the e-voting and poll

General information about company

Scrip code	543798
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0NPA01011
Name of the company	Patron Exim Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:15 PM

Scrutinizer Details	
Name of the Scrutinizer	shubhangi Agarwal
Firms Name	A. Shubhangi & Associates
Qualification	CS
Membership Number	63219
Date of Board Meeting in which appointed	08-09-2026
Date of Issuance of Report to the company	02-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	1057
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	14
No. of resolution passed in the meeting	3

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 the Financial Statements of the Company for the year ended March 31, 2026, including the audited Balance Sheet as at March 31, 2026, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ('the Board') 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	464380	4643800	100.0000	4643800	0	100.0000	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	4643800	4643800	100.0000	4643800	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	18536200	388000	2.0932	32000	356000	8.2474	91.7526
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18536200	388000	2.0932	32000	356000	8.2474	91.7526
Total		23180000	5031800	21.7075	4675800	356000	92.9250	7.0750
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 Re-appoint Mr. Narendrakumar Gangaramdas Patel (DIN: 07017438) as a Managing Director who retires by rotation and, being eligible, offers himself for re-appointment				
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	464380	4643800	100.0000	4643800	0	100.0000	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	4643800	4643800	100.0000	4643800	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	18536200	388000	2.0932	32000	356000	8.2474	91.7526
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18536200	388000	2.0932	32000	356000	8.2474	91.7526
Total		23180000	5031800	21.7075	4675800	356000	92.9250	7.0750
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 A. Shubhangi & Associates, Company Secretaries as the Secretarial Auditor 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	464380	464380	100.0000	464380	0	100.0000	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	464380	464380	100.0000	464380	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	18536200	38800	2.0932	32000	35600	8.2474	91.7526
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18536200	38800	2.0932	32000	35600	8.2474	91.7526
Total		23180000	5031800	21.7075	4675800	35600	92.9250	7.0750
Whether resolution is Pass or Not.							Yes	