



Date: 23rd April, 2026

**(01/2026) Extra-Ordinary General Meeting held on 22nd April, 2026
of The Peerless General Finance & Investment Company Limited through Video Conferencing
("VC") / Other Audio-Visual Means ("OAVM")**

Declaration of Results

In compliance with the requirements of the Companies Act, 2013, the Company had provided to its members the facility to exercise their rights to vote by electronic means on the resolutions proposed in the Notice dated 5th March, 2026 for the (01/2026) Extra-Ordinary General Meeting held on 22nd April, 2026 through Video Conferencing.

In line with the provision of Companies Act, 2013 and the rules framed thereunder, Mr. Mukesh Chaturvedi, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

The item wise results as per the Scrutinizer's Report dated 22nd April, 2026 (As per data provided by NSDL) is as follows:


Item No.	Vote					
	No of Shareholder	For (Shares)	%	Against (Shares)	%	
1.	Re-appointment of Mr. Jayanta Roy (DIN: 00022191) as a Managing Director.	8	19,44,944**	100%	-	-
2.	Re-appointment of Mr. Supriyo Sinha (DIN: 07666744) as a Whole-Time Director, designated as Director- Business Transformation & Corporate Strategy.	9	22,69,584	100%	-	-

** In addition to the above, votes aggregating to 3,24,640 shares cast by one shareholder, being interested or concerned in the matter set out above, whether financial or otherwise, has not been taken into consideration by the Scrutinizer and excluded from the count.

All the aforesaid special resolutions (for item no. 1 & 2) were approved by the Shareholders unanimously.

The copy of the Scrutinizer's Report is enclosed herewith.

For The Peerless General Finance & Investment Company Limited


(Partha Sarathi Bhattacharyya)
Chairman of the Board

The Peerless General Finance & Investment Company Limited
CIN : U64990WB1932PLC007490

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Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the
Companies, (Management and Administration) Rules, 2014]*

To
The Chairman
The Peerless General Finance & Investment Co. Ltd.
Peerless Bhavan
3, Esplanade East
KOLKATA-700069

Dear Sir,

I, Mukesh Chaturvedi, Company Secretary in whole time practice, have been appointed by the Board of Directors of M/s **The Peerless General Finance & Investment Co. Ltd.** having CIN: U64990WB1932PLC007490 as a Scrutinizer for the purpose of Scrutinizing the e-voting process, and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(3)(xi) of the Companies, (Management and Administration) Rules, 2014 contained in the Notice (hereinafter referred to as "the resolutions") of the (01/2026) Extra-Ordinary General Meeting (EGM) of the members of the Company held on 22nd April, 2026 at 11:00 A.M. through Virtual Mode/OAVM at 'Peerless Bhavan', 3 Esplanade East, Kolkata-700069.

1. The notice dated 5th March, 2026 convening the aforesaid Extra-Ordinary General Meeting (EGM) of the Company along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the below mentioned resolutions to be passed at the said EGM of the Company held on 22nd April, 2026.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the EGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above and "invalid" votes, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorised agency to provide e-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:
 - i. The e-voting period remained open from Sunday, 19th April, 2026 (9.00 a.m.) till Tuesday, 21st April, 2026 (5.00 p.m.)
 - ii. The members of the Company as on the ("Cut-off date") date i.e. 15th April, 2026 were entitled to vote on the resolutions as set out in the notice of the EGM of the Company
 - iii. The votes were unblocked on 22nd April, 2026 at 12:05 P.M.

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- iv. Thereafter, the details containing *inter-alia*, list of Equity Shareholders, who voted “for”, “against” and “invalid” on each of the resolutions that were put to vote, were generated from the e-voting website of NSDL i.e. www.evoting.nsdl.com and based on such reports generated, the result of the e-voting is as under:

Number of folio who cast their votes through e-voting	Total number of shares held by them	Total number of Valid Votes (as per details provided under each one of the Resolution(s) mentioned hereunder)
14	22,69,584.000	As mentioned beside each of the resolutions

Resolution No.1: Special Resolution

RE-APPOINTMENT OF MR. JAYANTA ROY (DIN: 00022191) AS A MANAGING DIRECTOR

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	No. of Shares	Percentage	No. of Shares	Percentage	No. of Shares
Remote E-voting	19,44,944.000	100.000	0.000	0.00	3,24,640.000*
Polling at EGM	---	---	---	---	---
TOTAL	19,44,944.000	100.000	0.0000	0.00	3,24,640.000

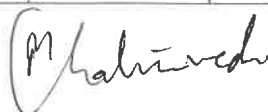
* Being interested or concerned in the matter set out above, whether financially or otherwise, the vote has not been taken into consideration.

Resolution No.2: Special Resolution

RE-APPOINTMENT OF MR. SUPRIYO SINHA (DIN: 07666744) AS A WHOLETIME DIRECTOR, DESIGNATED AS DIRECTOR – BUSINESS TRANSFORMATION & CORPORATE STRATEGY

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	No. of Shares	Percentage	No. of Shares	Percentage	No. of Shares
Remote E-voting	22,69,584.000	100.000	0.000	0.00	---
Polling at EGM	-	-	-	-	-
TOTAL	22,69,584.000	100.000	0.000	0.00	-

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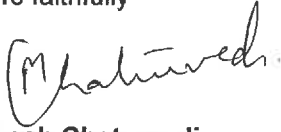


All the above Resolutions were passed under e-voting process with requisite majority.

I do hereby confirm that I am maintaining the Registers received from the Service Provider in respect of the votes cast through e-voting by the Shareholders of the Company. All the relevant records and documents will be handed over after getting confirmation of the signing of the minutes of Extra Ordinary General Meeting by the Chairman.

Thanking you

Yours faithfully



Mukesh Chaturvedi
A Peer-Reviewed Practicing Company Secretary
FCS: 11063
CP: 3390
Peer Review Certificate No.: 7364/2025
UDIN: F011063H000173489



Place: Kolkata

Date: 22.04.2026