Date: 31st July, 2026

93rd Annual General Meeting held on 31st July, 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 12th June, 2026 for the 93rd Annual General Meeting held on 31st July, 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 31st July, 2026 **(As per data provided by NSDL)** is as follows:

Item No.		Vote				
		No of Share-holder	For (Shares)	%	Against (Shares)	%
1.	**To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.**	7	22,69,344	100%	-	-
2.	**To declare final dividend along with one-time special dividend for the financial year ended 31st March, 2026 and to ratify and confirm the interim dividend of 150% declared by the Board of Directors for the said Financial Year and paid to the shareholders.**	7	22,69,344	100%	-	-
3.	**To appoint a Director in place of Mr. Deepak Kumar Mukerjee (DIN: 00046690), who retires by rotation as a Director and being eligible, offers himself for reappointment.**	7	22,69,344	100%	-	-
4.	**To appoint a Director in place of Dr. Sujit Karpurkayastha (DIN: 03161994), who retires by rotation as a Director and being eligible, offers himself for reappointment.**	7	22,69,344	100%	-	-

All the aforesaid ordinary resolutions 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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www.peerlessone.in

Peerless

MUKESH CHATURVEDI
169, Arabinda Sarani, Kolkata – 700 006
Phone: 9830276262
e-mail ID: csmukeshc@gmail.com

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, a 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 93rd Annual General Meeting (AGM) of the members of the Company held on 31st July, 2026 at 11:00 A.M. through Virtual Mode/OAVM at 'Peerless Bhavan', 3 Esplanade East, Kolkata-700069.

1. The notice dated 12th June, 2026 convening the aforesaid Annual General Meeting (AGM) 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 AGM of the Company held on 31st July, 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 AGM 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 Tuesday, 28th July, 2026 (9.00 a.m.) till Thursday, 30th July, 2026 (5.00 p.m.)

   ii. The members of the Company as on the ("Cut-off date") date i.e. 24th July, 2026 were entitled to vote on the resolutions as set out in the notice of the AGM of the Company

   iii. The votes were unblocked on 31st July, 2026 at 11:50 A.M.

   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
12	22,69,344.000	As mentioned beside each of the resolutions

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MUKESH CHATURVEDI
169, Arabinda Sarani, Kolkata – 700 006
Phone: 9830276262
e-mail ID: csmukeshc@gmail.com

Resolution No.1: Ordinary Resolution

TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

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	22,69,344.000	100.000	0.000	0.000	---
Polling at AGM	---	---	---	---	---
TOTAL	**22,69,344.000**	**100.000**	**0.000**	**0.000**	**---**

Resolution No.2: Ordinary Resolution

TO DECLARE FINAL DIVIDEND ALONG WITH ONE-TIME SPECIAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 AND TO RATIFY AND CONFIRM THE INTERIM DIVIDEND OF 150% DECLARED BY THE BOARD OF DIRECTORS FOR THE SAID FINANCIAL YEAR AND PAID TO THE SHAREHOLDERS.

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	22,69,344.000	100.000	0.000	0.000	---
Polling at AGM	---	---	---	---	---
TOTAL	**22,69,344.000**	**100.000**	**0.000**	**0.000**	**---**

Resolution No.3: Ordinary Resolution

TO APPOINT A DIRECTOR IN PLACE OF MR. DEEPAK KUMAR MUKERJEE (DIN: 00046690), WHO RETIRES BY ROTATION AS A DIRECTOR AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT.

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	22,69,344.000	100.000	0.000	0.000	---
Polling at AGM	---	---	---	---	---
TOTAL	**22,69,344.000**	**100.000**	**0.000**	**0.000**	**---**

Contd……… 3

MUKESH CHATURVEDI
169, Arabinda Sarani, Kolkata – 700 006
Phone: 9830276262
e-mail ID: csmukeshc@gmail.com

Resolution No.4: Ordinary Resolution

TO APPOINT A DIRECTOR IN PLACE OF DR. SUJIT KARPURKAYASTHA (DIN: 03161994), WHO RETIRES BY ROTATION AS A DIRECTOR AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT.

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	22,69,344.000	100.000	0.000	0.000	---
Polling at AGM	---	---	---	---	---
TOTAL	**22,69,344.000**	**100.000**	**0.000**	**0.000**	**---**

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 Annual 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: F011063H000977701

Place: Kolkata
Date: 31.07.2026