

Date: 01.10.2025

To,
Listing Department
National Stock Exchange of India Limited
("NSE")
Exchange Plaza, C-1 Block G, Bandra Kurla
Complex Bandra [E], Mumbai – 400051
NSE Scrip Symbol: PLATIND
ISIN: INE0PT501018

To,
Listing Department
BSE Limited ("BSE")
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
BSE Scrip Code: 544134
ISIN: INE0PT501018

Subject: Voting results and Consolidated Scrutinizer's Report of 05th Annual General Meeting held on September 30, 2025.

Dear Sir / Madam,

In continuation of our earlier corporate announcement dated September 30, 2025 for outcome of 05th Annual General Meeting of the Company, we would like to enclose herewith following document in this regard:

- a) Voting Results (Remote E-voting and Venue E-voting) on the resolutions covered under Agenda nos. 1 to 9 as set forth in the notice of 05th AGM of the Company, pursuant to Regulations 44 (3) of the SEBI (LODR) Regulations, 2015 as **Annexure-A**.
- b) Consolidated Report of Scrutinizer's on voting through remote E-voting and E-voting during the AGM at 05th AGM in terms of the Companies Act, 2013 read with the rules made thereunder and applicable provisions of the SEBI (LODR) Regulations, 2015 as **Annexure-B**.

The voting results and consolidated Scrutinizer's report are also available on the website of the Company at www.platinumindustriesltd.com.

Thanking you,
Yours faithfully,
For **Platinum Industries Limited**

Bhagyashree Mallawat
Company Secretary and Compliance Officer
Encl: A/a

DETAILS OF THE REMOTE E-VOTING AND E-VOTING DURING THE AGM RESULTS OF THE 5TH ANNUAL GENERAL MEETING OF PLATINUM INDUSTRIES LIMITED.

| Particulars | Details of AGM |
|--|-----------------------|
| Date of the Annual General Meeting | 30.09.2025 |
| Total number of shareholders on record date | 44734 |
| No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public: | NA |
| No. of shareholders attended the meeting through video conferencing: 1. Promoters and Promoter Group 2. Public: | 39 03 36 |
| No. of Resolution passed in the meeting | 9 |

Resolution No. 1:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon:

| Resolution required : (Ordinary/Special) | | | | | | Ordinary Resolution | | |
|--|----------------|------------------------|-------------------------|--|----------------------------|--------------------------|--|---|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | | No | | |
| Category | Mode of Voting | No. of Shares held (1) | No. of Votes Polled (2) | % of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes-in favour (4) | No. of Votes-against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes in against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | *E-Voting | 38994830 | 38987030 | 99.98 | 38987030 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Ballot Paper | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 38994830 | 38987030 | 99.98 | 38987030 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | 1943354 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Ballot Paper | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1943354 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non - Institutions | E-Voting | 13986689 | 108168 | 0.77 | 108168 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Ballot Paper | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 13986689 | 108168 | 0.77 | 108168 | 0 | 100.00 | 0.00 |
| Total | | 54924873 | 39095198 | 71.18 | 39095198 | 0 | 100.00 | 0.00 |

***E-voting included remote e-voting and e-voting during the AGM.**

Resolution No. 2:

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Auditors thereon:

| Resolution required : (Ordinary/Special) | | | | | | Ordinary Resolution | | |
|--|----------------|------------------------|-------------------------|--|----------------------------|--------------------------|--|---|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | | No | | |
| Category | Mode of Voting | No. of Shares held (1) | No. of Votes Polled (2) | % of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes-in favour (4) | No. of Votes-against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes in against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | *E-Voting | 38994830 | 38987030 | 99.98 | 38987030 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Ballot Paper | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 38994830 | 38987030 | 99.98 | 38987030 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | 1943354 | 0 | 0 | 0 | 0 | 0.00 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Ballot Paper | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1943354 | 0 | 0 | 0 | 0 | 0.00 | 0 |
| Public Non Institutions | E-Voting | 13986689 | 108168 | 0.77 | 108168 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Ballot Paper | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 13986689 | 108168 | 0.77 | 108168 | 0 | 100.00 | 0.00 |
| Total | | 54924873 | 39095198 | 71.18 | 39095198 | 0 | 100.00 | 0.00 |

***E-voting included remote e-voting and e-voting during the AGM.**

Resolution No. 3:

To appoint a director in place of Mrs. Parul Krishna Rana (DIN: 07546822), Director of the Company, who retires by rotation in terms of Section 152 of Companies Act, 2013 and being eligible, offers herself for re-appointment:

| Resolution required : (Ordinary/Special) | | | | | | Ordinary Resolution | | |
|--|----------------|------------------------|-------------------------|--|----------------------------|--------------------------|--|---|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | | No | | |
| Category | Mode of Voting | No. of Shares held (1) | No. of Votes Polled (2) | % of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes-in favour (4) | No. of Votes-against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes in against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | *E-Voting | 38994830 | 38987030 | 99.98 | 38987030 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Ballot Paper | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 38994830 | 38987030 | 99.98 | 38987030 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | 1943354 | 0 | 0 | 0 | 0 | 0.00 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Ballot Paper | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1943354 | 0 | 0 | 0 | 0 | 0.00 | 0 |
| Public Non Institutions | E-Voting | 13986689 | 108168 | 0.77 | 108168 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Ballot Paper | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 13986689 | 108168 | 0.77 | 108168 | 0 | 100.00 | 0.00 |
| Total | | 54924873 | 39095198 | 71.18 | 39095198 | 0 | 100.00 | 0.00 |

*E-voting included remote e-voting and e-voting during the AGM.

Resolution No. 4:**Appointment of M/s. Mayank Arora & Co., as Secretarial Auditors of the Company:**

| Resolution required : (Ordinary/Special) | | | | | | Ordinary Resolution | | |
|---|----------------|------------------------|-------------------------|--|----------------------------|----------------------------|--|---|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | | No | | |
| Category | Mode of Voting | No. of Shares held (1) | No. of Votes Polled (2) | % of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes-in favour (4) | No. of Votes-against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes in against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | *E-Voting | 38994830 | 38987030 | 99.98 | 38987030 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Ballot Paper | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 38994830 | 38987030 | 99.98 | 38987030 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | 1943354 | 0 | 0 | 0 | 0 | 0.00 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Ballot Paper | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1943354 | 0 | 0 | 0 | 0 | 0.00 | 0 |
| Public Non Institutions | E-Voting | 13986689 | 108086 | 0.77 | 108086 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Ballot Paper | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 13986689 | 108086 | 0.77 | 108086 | 0 | 100.00 | 0.00 |
| Total | | 54924873 | 39095116 | 71.18 | 39095116 | 0 | 100.00 | 0.00 |

***E-voting included remote e-voting and e-voting during the AGM.**

Resolution No. 5:

Ratification of remuneration of Cost Auditor's for the Financial Year 2025-26:

| Resolution required : (Ordinary/Special) | | | | | | Ordinary Resolution | | |
|--|----------------|------------------------|-------------------------|--|----------------------------|--------------------------|--|---|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | | No | | |
| Category | Mode of Voting | No. of Shares held (1) | No. of Votes Polled (2) | % of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes-in favour (4) | No. of Votes-against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes in against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | *E-Voting | 38994830 | 38987030 | 99.98 | 38987030 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Ballot Paper | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 38994830 | 38987030 | 99.98 | 38987030 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | 1943354 | 0 | 0 | 0 | 0 | 0.00 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Ballot Paper | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1943354 | 0 | 0 | 0 | 0 | 0.00 | 0 |
| Public Non Institutions | E-Voting | 13986689 | 108086 | 0.77 | 108086 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Ballot Paper | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 13986689 | 108086 | 0.77 | 108086 | 0 | 100.00 | 0.00 |
| Total | | 54924873 | 39095116 | 71.18 | 39095116 | 0 | 100.00 | 0.00 |

*E-voting included remote e-voting and e-voting during the AGM.

Resolution No. 6:

Material Related Party Transaction(s) with Platinum Stabilizers Egypt LLC:

| Resolution required : (Ordinary/Special) | | | | | | Ordinary Resolution | | |
|--|----------------|------------------------|-------------------------|--|----------------------------|--------------------------|--|---|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | | Yes | | |
| Category | Mode of Voting | No. of Shares held (1) | No. of Votes Polled (2) | % of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes-in favour (4) | No. of Votes-against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes in against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | *E-Voting | 38994830 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Ballot Paper | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 38994830 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Institutions | E-Voting | 1943354 | 0 | 0 | 0 | 0 | 0.00 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Ballot Paper | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1943354 | 0 | 0 | 0 | 0 | 0.00 | 0 |
| Public Non Institutions | E-Voting | 13986689 | 108168 | 0.77 | 108158 | 10 | 99.9908 | 0.0092 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Ballot Paper | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 13986689 | 108168 | 0.77 | 108158 | 10 | 99.9908 | 0.0092 |
| Total | | 54924873 | 108168 | 0.77 | 108158 | 10 | 99.9908 | 0.0092 |

*E-voting included remote e-voting and e-voting during the AGM.

Votes casted by Interested Parties are not considered.

Resolution No. 7:

Material Related Party Transaction(s) with Platinum Polymers and Additives:

| Resolution required : (Ordinary/Special) | | | | | | Ordinary Resolution | | |
|--|----------------|------------------------|-------------------------|--|----------------------------|--------------------------|--|---|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | | No | | |
| Category | Mode of Voting | No. of Shares held (1) | No. of Votes Polled (2) | % of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes-in favour (4) | No. of Votes-against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes in against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | *E-Voting | 38994830 | 38987030 | 99.98 | 38987030 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Ballot Paper | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 38994830 | 38987030 | 99.98 | 38987030 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | 1943354 | 0 | 0 | 0 | 0 | 0.00 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Ballot Paper | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1943354 | 0 | 0 | 0 | 0 | 0.00 | 0 |
| Public Non Institutions | E-Voting | 13986689 | 108168 | 0.77 | 108168 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Ballot Paper | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 13986689 | 108168 | 0.77 | 108168 | 0 | 100.00 | 0.00 |
| Total | | 54924873 | 39095198 | 71.18 | 39095198 | 0 | 100.00 | 0.00 |

*E-voting included remote e-voting and e-voting during the AGM.

Resolution No. 8:

To consider and approve the revision in the remuneration of Mr. Krishna Dushyant Rana, Chairman and Managing Director (DIN: 02071912):

| Resolution required : (Ordinary/Special) | | | | | | Special Resolution | | |
|--|----------------|------------------------|-------------------------|--|----------------------------|--------------------------|--|---|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | | Yes | | |
| Category | Mode of Voting | No. of Shares held (1) | No. of Votes Polled (2) | % of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes-in favour (4) | No. of Votes-against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes in against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | *E-Voting | 38994830 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Ballot Paper | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 38994830 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Institutions | E-Voting | 1943354 | 0 | 0 | 0 | 0 | 0.00 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Ballot Paper | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1943354 | 0 | 0 | 0 | 0 | 0.00 | 0 |
| Public Non Institutions | E-Voting | 13986689 | 108168 | 0.77 | 108168 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Ballot Paper | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 13986689 | 108168 | 0.77 | 108168 | 0 | 100.00 | 0.00 |
| Total | | 54924873 | 108168 | 0.77 | 108168 | 0 | 100.00 | 0.00 |

*E-voting included remote e-voting and e-voting during the AGM.

Votes casted by Interested Parties are not considered.

Resolution No. 9:

To consider and approve the revision in the remuneration of Mrs. Parul Krishna Rana, Executive Director (DIN: 07546822):

| Resolution required : (Ordinary/Special) | | | | | | Special Resolution | | |
|--|----------------|------------------------|-------------------------|--|----------------------------|--------------------------|--|---|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | | Yes | | |
| Category | Mode of Voting | No. of Shares held (1) | No. of Votes Polled (2) | % of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes-in favour (4) | No. of Votes-against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes in against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | *E-Voting | 38994830 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Ballot Paper | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 38994830 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Institutions | E-Voting | 1943354 | 0 | 0 | 0 | 0 | 0.00 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Ballot Paper | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1943354 | 0 | 0 | 0 | 0 | 0.00 | 0 |
| Public Non Institutions | E-Voting | 13986689 | 108168 | 0.77 | 108168 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Ballot Paper | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 13986689 | 108168 | 0.77 | 108168 | 0 | 100.00 | 0.00 |
| Total | | 54924873 | 108168 | 0.77 | 108168 | 0 | 100.00 | 0.00 |

*E-voting included remote e-voting and e-voting during the AGM.

Votes casted by Interested Parties are not considered.

FORM NO. MGT-13
SCRUTINIZER'S CONSOLIDATED REPORT
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman of the 05th Annual General Meeting of **PLATINUM INDUSTRIES LIMITED** held on Tuesday, September 30, 2025 at 12:00 P.M. (IST) through Video Conferencing ("VC") or other audio visual means ("OAVM")

Dear Sir,

1. I, Mayank Arora, Partner of M/s. Mayank Arora & Co., Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of **Platinum Industries Limited** ("the Company") for the purpose of Scrutinizing the process of voting through electronic means ("e-voting") in a fair and transparent manner on the resolutions contained in the notice dated 14th August, 2025 ("Notice"), calling the 5th Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Tuesday, September 30, 2025 at 12:00 P.M. IST through VC / OAVM.
2. The said appointment as Scrutinizer is under 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 ("the Rules") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. As the Scrutinizer, I have to scrutinize:
 - (i) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) Process of e-voting at the AGM through electronic voting system ("e-voting").

Management's Responsibility

3. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by M/s Bigshare Services Pvt. Ltd. (herein referred as "Bigshare"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or M/s Bigshare Services Pvt. Ltd. for my verification.

Cut-off date

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Tuesday, 23rd September, 2025 were entitled to vote on the resolutions (item nos. 1 to 9 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

6. Remote e-voting process: -

- i. The remote e-voting period remained open from Friday, 26th September, 2025 at 09.00 AM and ends on Monday, 29th September, 2025 at 05.00 PM IST.
- ii. The votes cast were unblocked on Tuesday, 30th day of September, 2025 after the conclusion of the AGM and was witnessed by two witnesses, Mr Neeraj Vishwakarma and Ms. Bhavna Pareek, who are not in the employment of the Company and/or Bigshare. They have signed below in confirmation of the same.

Neeraj Vishwakarma

Bhavna Pareek

- iii. Thereafter, the details containing, *interalia*; the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of M/s Bigshare Services Private Ltd, i.e. <https://ivote.bigshareonline.com/>. Based on the report generated by M/s Bigshare Services Pvt. Ltd. and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

7. E-voting process at the AGM:-

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by Bigshare under my instructions.
 - ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / Bigshare and the authorizations lodged with the Company/ Bigshare on test check basis.
 - iii. The e-votes cast were unblocked on Tuesday, 30th September, 2025 (IST) after the conclusion of the AGM.
8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by Bigshare, scrutinized on test check basis and relied upon by me as under:-

ORDINARY BUSINESS:**RESOLUTION NO 1: (AS AN ORDINARY RESOLUTION)**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.

(I) Voted in favour of the resolution:

| | Number of members voted | Number of votes casted (Shares) | % total number of valid votes cast i.e. 39095198 |
|-----------------|-------------------------|---------------------------------|--|
| Remote E-voting | 36 | 39094886 | 99.9992 |
| Voting at AGM | 9 | 312 | .00079 |
| Total | 45 | 39095198 | 100 |

(II) Voted against the resolution:

| | Number of members voted | Number of votes casted (Shares) | % total number of valid votes cast i.e. 39095198 |
|-----------------|-------------------------|---------------------------------|--|
| Remote E-voting | 0 | 0 | 0 |
| Voting at AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(III) Invalid Votes:

| | Total number of members whose votes were declared invalid | Total Number of votes cast by them |
|---------------|---|------------------------------------|
| E-voting | 0 | 0 |
| Voting at AGM | 0 | 0 |
| Total | 0 | 0 |

Result: Resolution passed with requisite majority

RESOLUTION NO 2: (AS AN ORDINARY RESOLUTION)

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Auditors thereon..

(I) Voted in favour of the resolution:

| | Number of members voted | Number of votes casted (Shares) | % total number of valid votes cast i.e. 39095198 |
|-----------------|--------------------------------|--|---|
| Remote E-voting | 36 | 39094886 | 99.99 |
| Voting at AGM | 9 | 312 | 0 |
| Total | 45 | 39095198 | 100 |

(II) Voted against the resolution:

| | Number of members voted | Number of votes casted (Shares) | % total number of valid votes cast i.e. 39095198 |
|-----------------|--------------------------------|--|---|
| Remote E-voting | 0 | 0 | 0 |
| Voting at AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(III) Invalid Votes:

| | Total number of members whose votes were declared invalid | Total Number of votes cast by them |
|---------------|--|---|
| E-voting | 0 | 0 |
| Voting at AGM | 0 | 0 |
| Total | 0 | 0 |

Result: Resolution passed with requisite majority

RESOLUTION NO 3: (AS AN ORDINARY RESOLUTION)

To appoint a director in place of Mrs. Parul Krishna Rana (DIN: 07546822), who retires by rotation in terms of Section 152 of companies act 2013 and being eligible, offers herself for re-appointment.

(I) Voted in favour of the resolution:

| | Number of members voted | Number of votes casted (Shares) | % total number of valid votes cast i.e. 39095198 |
|-----------------|-------------------------|---------------------------------|--|
| Remote E-voting | 36 | 39094886 | 99.99 |
| Voting at AGM | 9 | 312 | 0 |
| Total | 45 | 39095198 | 100 |

(II) Voted against the resolution:

| | Number of members voted | Number of votes casted (Shares) | % total number of valid votes cast i.e. 39095198 |
|-----------------|-------------------------|---------------------------------|--|
| Remote E-voting | 0 | 0 | 0 |
| Voting at AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(III) Invalid Votes:

| | Total number of members whose votes were declared invalid | Total Number of votes cast by them |
|---------------|---|------------------------------------|
| E-voting | 0 | 0 |
| Voting at AGM | 0 | 0 |
| Total | 0 | 0 |

Result: Resolution passed with requisite majority

RESOLUTION NO 4: (AS AN ORDINARY RESOLUTION)

Appointment of M/s. Mayank Arora & Co., as Secretarial Auditors of the Company

(I) Voted in favour of the resolution:

| | Number of members voted | Number of votes casted (Shares) | % total number of valid votes cast i.e. 39095116 |
|-----------------|-------------------------|---------------------------------|--|
| Remote E-voting | 35 | 39094804 | 99.99 |
| Voting at AGM | 9 | 312 | 0 |
| Total | 44 | 39095116 | 100 |

(II) Voted against the resolution:

| | Number of members voted | Number of votes casted (Shares) | % total number of valid votes cast i.e. 39095116 |
|-----------------|-------------------------|---------------------------------|--|
| Remote E-voting | 0 | 0 | 0 |
| Voting at AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(III) Invalid Votes:

| | Total number of members whose votes were declared invalid | Total Number of votes cast by them |
|---------------|---|------------------------------------|
| E-voting | 0 | 0 |
| Voting at AGM | 0 | 0 |
| Total | 0 | 0 |

Result: Resolution passed with requisite majority

RESOLUTION NO 5: (AS AN ORDINARY RESOLUTION)

Ratification of remuneration of Cost Auditor's for the Financial Year 2025-26.

(I) Voted in favour of the resolution:

| | Number of members voted | Number of votes casted (Shares) | % total number of valid votes cast i.e. 39095116 |
|-----------------|-------------------------|---------------------------------|--|
| Remote E-voting | 35 | 39094804 | 99.99 |
| Voting at AGM | 9 | 312 | 0 |
| Total | 44 | 39095116 | 100 |

(II) Voted against the resolution:

| | Number of members voted | Number of votes casted (Shares) | % total number of valid votes cast i.e. 39095116 |
|-----------------|-------------------------|---------------------------------|--|
| Remote E-voting | 0 | 0 | 0 |
| Voting at AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(III) Invalid Votes:

| | Total number of members whose votes were declared invalid | Total Number of votes cast by them |
|---------------|---|------------------------------------|
| E-voting | 0 | 0 |
| Voting at AGM | 0 | 0 |
| Total | 0 | 0 |

Result: Resolution passed with requisite majority

RESOLUTION NO 6: (AS AN ORDINARY RESOLUTION)

Material Related Party Transaction(s) with Platinum Stabilizers Egypt LLC

(I) Voted in favour of the resolution:

| | Number of members voted | Number of votes casted (Shares) | % total number of valid votes cast i.e. 108168 |
|-----------------|-------------------------|---------------------------------|--|
| Remote E-voting | 34 | 107856 | 99.99 |
| Voting at AGM | 8 | 302 | 0 |
| Total | 42 | 108158 | 100 |

(II) Voted against the resolution:

| | Number of members voted | Number of votes casted (Shares) | % total number of valid votes cast i.e. 108168 |
|-----------------|-------------------------|---------------------------------|--|
| Remote E-voting | 0 | 0 | 0 |
| Voting at AGM | 1 | 10 | 0.00 |
| Total | 1 | 10 | 0 |

(III) Invalid Votes:

| | Total number of members whose votes were declared invalid | Total Number of votes cast by them |
|---------------|---|------------------------------------|
| E-voting | 0 | 0 |
| Voting at AGM | 0 | 0 |
| Total | 0 | 0 |

Result: Resolution passed with requisite majority**Note: Votes casted by interested parties are not considered.**

RESOLUTION NO 7: (AS A ORDINARY RESOLUTION)**Material Related Party Transaction(s) with Platinum Polymers and Additives****(I) Voted in favour of the resolution:**

| | Number of members voted | Number of votes casted (Shares) | % total number of valid votes cast i.e. 39095198 |
|-----------------|--------------------------------|--|---|
| Remote E-voting | 36 | 39094886 | 99.99 |
| Voting at AGM | 9 | 312 | 0 |
| Total | 45 | 39095198 | 100 |

(II) Voted against the resolution:

| | Number of members voted | Number of votes casted (Shares) | % total number of valid votes cast i.e. 39095198 |
|-----------------|--------------------------------|--|---|
| Remote E-voting | 0 | 0 | 0 |
| Voting at AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(III) Invalid Votes:

| | Total number of members whose votes were declared invalid | Total Number of votes cast by them |
|---------------|--|---|
| E-voting | 0 | 0 |
| Voting at AGM | 0 | 0 |
| Total | 0 | 0 |

Result: Resolution passed with requisite majority

RESOLUTION NO 8: (AS A SPECIAL RESOLUTION)

To consider and approve the revision in the remuneration of Mr. Krishna Dushyant Rana, Chairman and Managing Director (DIN: 02071912).

(I) Voted in favour of the resolution:

| | Number of members voted | Number of votes casted (Shares) | % total number of valid votes cast i.e. 108168 |
|-----------------|--------------------------------|--|---|
| Remote E-voting | 34 | 107856 | 99.99 |
| Voting at AGM | 9 | 312 | 0 |
| Total | 43 | 108168 | 100 |

(I) Voted against the resolution:

| | Number of members voted | Number of votes casted (Shares) | % total number of valid votes cast i.e. 108168 |
|-----------------|--------------------------------|--|---|
| Remote E-voting | 0 | 0 | 0 |
| Voting at AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(II) Invalid Votes:

| | Total number of members whose votes were declared invalid | Total Number of votes cast by them |
|---------------|--|---|
| E-voting | 0 | 0 |
| Voting at AGM | 0 | 0 |
| Total | 0 | 0 |

Result: Resolution passed with requisite majority

Note: Votes casted by interested parties are not considered.

RESOLUTION NO 9: (AS A SPECIAL RESOLUTION)

To consider and approve the revision in the remuneration of Mrs. Parul Krishna Rana, Executive Director (DIN: 07546822).

(I) Voted in favour of the resolution:

| | Number of members voted | Number of votes casted (Shares) | % total number of valid votes cast i.e. 108168 |
|-----------------|-------------------------|---------------------------------|--|
| Remote E-voting | 34 | 107856 | 99.99 |
| Voting at AGM | 9 | 312 | 0 |
| Total | 43 | 108168 | 100 |

(II) Voted against the resolution:

| | Number of members voted | Number of votes casted (Shares) | % total number of valid votes cast i.e. 108168 |
|-----------------|-------------------------|---------------------------------|--|
| Remote E-voting | 0 | 0 | 0 |
| Voting at AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(III) Invalid Votes:

| | Total number of members whose votes were declared invalid | Total Number of votes cast by them |
|---------------|---|------------------------------------|
| E-voting | 0 | 0 |
| Voting at AGM | 0 | 0 |
| Total | 0 | 0 |

Result: Resolution passed with requisite majority

Note: Votes casted by interested parties are not considered.

9. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mrs. Bhagyashree Mallawat, Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM
10. The consolidated result of the votes cast (by Remote E-Voting and by Voting at AGM) is provided as **Annexure 1** to this report.

Thanking You,
Yours Faithfully,

**For Mayank Arora & Co.,
Company Secretaries**

Mayank Arora
Digitally signed
by Mayank Arora
Date: 2025.10.01
20:03:53 +05'30'

Mayank Arora
Partner
COP: 13609
Place: Mumbai
Date: 01/10/2025
UDIN: F010378G001426661

For Platinum Industries Limited

Bhagyashree Mallawat
Company Secretary and Compliance Officer

Annexure – 1

Consolidated result of voting (by remote e-voting and e-voting) for resolution numbers 1 to 9 of the Notice of the 5th Annual General Meeting of “Platinum Industries Limited” held on Tuesday, September 30, 2025 at 12:00 p.m. (IST):-

| Res olu tio n No. | Total Valid Votes Cast | | | Voted in favour of resolution | | | | Voted against the resolution | | | |
|-------------------------------|------------------------|--------------------|----------|-------------------------------|---------------------------|----------|-----|------------------------------|---------------------------|-------|---|
| | Remote E- voting | E-voting at AGM | Total | Remote E-voting | E- voting at AGM | Total | % | Remote E- voting | E- voting at AGM | Total | % |
| 1. | 39094886 | 312 | 39095198 | 39094886 | 312 | 39095198 | 100 | 0 | 0 | 0 | 0 |
| 2. | 39094886 | 312 | 39095198 | 39094886 | 312 | 39095198 | 100 | 0 | 0 | 0 | 0 |
| 3. | 39094886 | 312 | 39095198 | 39094886 | 312 | 39095198 | 100 | 0 | 0 | 0 | 0 |
| 4. | 39094804 | 312 | 39095116 | 39094804 | 312 | 39095116 | 100 | 0 | 0 | 0 | 0 |
| 5. | 39094804 | 312 | 39095116 | 39094804 | 312 | 39095116 | 100 | 0 | 0 | 0 | 0 |
| 6. | 107856 | 312 | 108168 | 107856 | 302 | 108158 | 100 | 0 | 10 | 10 | 0 |
| 7. | 39094886 | 312 | 39095198 | 39094886 | 312 | 39095198 | 100 | 0 | 0 | 0 | 0 |
| 8. | 107856 | 312 | 108168 | 107856 | 312 | 108168 | 100 | 0 | 0 | 0 | 0 |
| 9. | 107856 | 312 | 108168 | 107856 | 312 | 108168 | 100 | 0 | 0 | 0 | 0 |

**For Mayank Arora & Co.,
Company Secretaries**

Mayank Arora
Digitally signed
by Mayank Arora
Date: 2025.10.01
20:03:27 +05'30'

**Mayank Arora
Partner
COP: 13609
Place: Mumbai
Date: 01/10/2025
UDIN: F010378G001426661**

For Platinum Industries Limited

**Bhagyashree Mallawat
Company Secretary and Compliance Officer**