



Parle Industries Limited

CIN: L21000MH1983PLC029128

Regd. Office: A -614, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai : 400053
Tel.: 022 47435373 Website: www.parleindustries.com Email: info@parleindustries.com

To,

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Scrip Code: 532911

**Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
(Listing Regulations)**

**Sub: Disclosure of voting results of the Annual General Meeting "AGM" of the Company held on
Tuesday, 29th September, 2026.**

Dear Sir / Madam,

At the Annual General Meeting of the Company held on Tuesday, 29th September, 2026 at 10:30 a.m. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), all the items of business contained in the Notice of the AGM dated 03rd September, 2026 were transacted and approved by the shareholders with requisite majority.

The details of the combined voting results (i.e. the results of remote e-voting together with that of the Poll conducted at the AGM) in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report are enclosed herewith.

You are requested to kindly take the same on records

FOR PARLE INDUSTRIES LIMITED

RAJSHREE

BHARAT

CHIMBAIKAR

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RAJSHREE BHARAT
CHIMBAIKAR

Date: 2026.09.29
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(Rajshree V. Chimbaikar)

Company Secretary & Compliance Officer

Date: 29th September, 2026

Place: Mumbai

General information about company	
Scrip code	532911
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE272G01014
Name of the company	Parle Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	10:30 AM
End time of the meeting	11:00 AM

Scrutinizer Details	
Name of the Scrutinizer	Sachin Singh
Firms Name	Sachin Singh & Associates
Qualification	CS
Membership Number	67686
Date of Board Meeting in which appointed	03-09-2026
Date of Issuance of Report to the company	29-09-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	75589
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	0
b) Public	65
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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 Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, the Reports of the Board of Directors & 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	26190000	784272	2.9945	425179	359093	54.2132	45.7868
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26190000	784272	2.9945	425179	359093	54.2132	45.7868
Total		26190000	784272	2.9945	425179	359093	54.2132	45.7868
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
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 Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, the Reports of the Board of Directors & 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	26190000	784272	2.9945	425179	359093	54.2132	45.7868
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26190000	784272	2.9945	425179	359093	54.2132	45.7868
Total		26190000	784272	2.9945	425179	359093	54.2132	45.7868
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Paras Navinchandra Bhojani (DIN: 07079341), who retires by rotation and being eligible, offers himself 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	26190000	784272	2.9945	425179	359093	54.2132	45.7868
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26190000	784272	2.9945	425179	359093	54.2132	45.7868
Total		26190000	784272	2.9945	425179	359093	54.2132	45.7868
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Ajay Kumar & Co., Practicing Company Secretaries, as Secretarial Auditor of the Company for a term of five consecutive years				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	26190000	784272	2.9945	425179	359093	54.2132	45.7868
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26190000	784272	2.9945	425179	359093	54.2132	45.7868
Total		26190000	784272	2.9945	425179	359093	54.2132	45.7868
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



SACHIN SINGH & ASSOCIATES
Practicing Company Secretary

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

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

To,

Parle Industries Limited,

A-614, Crystal Plaza, New Link Road, Opp.

Infinity Mall, Andheri West, Mumbai-400053.

Dear Sir,

Re: Consolidated Scrutinizer's Report on remote e-voting and E-Voting during the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Annual General Meeting ("AGM") of Parle Industries Limited held on Tuesday, 29th September, 2026 at 10:30 A.M. (IST)

We, Sachin Singh & Associates, Practicing Company Secretary (COP No. 28269) were appointed as Scrutinizer by the Board of Directors pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended in accordance Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Scrutinizing the remote e-Voting and e-Voting conducted during the AGM in respect of the below mentioned resolutions proposed at the AGM of Parle Industries Limited held on Tuesday, 29th September, 2026 at 10:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Management of the Company is responsible to ensure Compliance with the requirement of the Companies Act, 2013 and Rules relating to voting [i.e. by remote e-voting and e-voting during the AGM] for the resolutions contained in the notice of AGM to the Shareholders of the Company.



Our responsibility as a Scrutinizer for the remote e-Voting and e-voting during the AGM is restricted in making a consolidated scrutinizer's report on the votes cast 'In Favour' or 'Against' the resolutions, set out in the Notice of AGM based on the reports generated from the e-Voting system provided by National Securities Depository Limited ("NSDL"), the authorised agency to provide remote e-Voting facilities before and e-voting during the AGM, engaged by the Company.

Further, to the above, we submit our report as under:

1. The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for extending the facility for the remote e-voting to the Shareholders of the Company from Friday, 25th September, 2026 at 9:00 A.M. and closed on Monday, 28th September, 2026 at 5:00 P.M.
2. The voting rights were reckoned as on 22nd September, 2026, being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.
3. The Company facilitated the Members present in the Meeting who could not participate in the remote e-voting to cast their votes through e-voting during the AGM.
4. The votes cast under e-voting facility were thereafter unblocked. On completion of e-voting during the AGM, the results of the remote e-voting and e-voting by members at the AGM were unblocked, on the NSDL e-voting platform and downloaded the results.
5. Three Members present in the meeting has not voted in any of the manner provided for voting.
6. The Results of the voting are as under:



SACHIN SINGH & ASSOCIATES
Practicing Company Secretary

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 31ST MARCH 2026, THE REPORTS OF THE BOARD OF DIRECTORS & AUDITORS THEREON.

i. Voted in favor of the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	134	425138	99.99%
Voting at the AGM	6	41	0.01%
Total	140	425179	100%

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	5	359093	100%
Voting at the AGM	0	0	0
Total	5	359093	100%

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at the AGM	0	0
Total	0	0



SACHIN SINGH & ASSOCIATES
Practicing Company Secretary

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 31ST MARCH 2026, THE REPORTS OF THE BOARD OF DIRECTORS & AUDITORS THEREON.

i. Voted in favor of the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	134	425138	99.99%
Voting at the AGM	6	41	0.01%
Total	140	425179	100%

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	5	359093	100%
Voting at the AGM	0	0	0
Total	5	359093	100%

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at the AGM	0	0
Total	0	0



Resolution No. 3 as an Ordinary Resolution:

TO APPOINT A DIRECTOR IN PLACE OF MR. PARAS NAVINCHANDRA BHOJANI (DIN: 07079341), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF RE-APPOINTMENT.

i. Voted in favor of the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	134	425138	99.99%
Voting at the AGM	6	41	0.01%
Total	140	425179	100%

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	5	359093	100%
Voting at the AGM	0	0	0
Total	5	359093	100%

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at the AGM	0	0
Total	0	0



SACHIN SINGH & ASSOCIATES

Practicing Company Secretary

Resolution No. 4 as an Ordinary Resolution:

TO APPOINT M/S. AJAY KUMAR & CO., PRACTICING COMPANY SECRETARIES, AS SECRETARIAL AUDITOR OF THE COMPANY FOR A TERM OF FIVE CONSECUTIVE YEARS:

i. Voted in favor of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	134	425138	99.99%
Voting at the AGM	6	41	0.01%
Total	140	425179	100%

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	5	359093	100%
Voting at the AGM	0	0	0
Total	5	359093	100%

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at the AGM	0	0
Total	0	0



SACHIN SINGH & ASSOCIATES

Practicing Company Secretary

Based on the forgoing, the Resolution No.(s) 1 to 4 as stated in the Notice dated 03rd September, 2026 of the Annual General Meeting held on 29th September, 2026 shall be deemed to be passed with the requisite Majority.

For Sachin Singh & Associates
Practicing Company Secretaries
Peer Reviewed Firm- 2582/2026

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A SINGH

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NAGENDRA SINGH
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Sachin Singh
Practicing Company Secretary
Membership No. A67686
COP No. 28269
Date: 29th September, 2026
Place: Mumbai
UDIN: A067686H001659815

Countersigned and received the report
FOR PARLE INDUSTRIES LIMITED

RAJSHREE
BHARAT
CHIMBAIKAR

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(Ms. Rajshree Chimbaikar)
Company Secretary and Compliance officer
Membership No. A31011

Date: 29th September, 2026
Place: Mumbai