The Patna Electric Supply Co. Ltd
CIN No. **L40109WB1956PLC023307**

3, Khetra Das Lane
First FloorKolkata 700 012
TELEPHONE : 8420573436,
EMAIL :pesclco@gmail.com
Website: www.patnaelectricsupplycompany.com

September 30, 2023

To,
Metropolitan Stock Exchange of India Ltd.
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park
Lal Bahadur Shastri Rd,
Kurla West,
Mumbai – 400070, India

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Dear Sir/Madam,

Sub. : Voting results of 100th Annual General Meeting held on September 29, 2023.

We wish to inform you that at the 100th Annual General Meeting ("AGM") of the members of the Company held on Thursday, September 29, 2023 at 1.30 p.m at the Registered Office of the Company at 3, Khetra Das Lane, 1st Floor, Kolkata-700012, the Members of the Company have duly approved, the businesses as specified in the notice convening the AGM.

Md Shahnawaz, Practicing Company Secretary, was appointed as the Scrutinizer by the Board of Directors has submitted his report dated September 30, 2023 on remote e-voting and voting through ballot papers at the meeting, to the Chairman of the meeting. The said report is also enclosed herewith.

The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and dissemination.

Thanking you,
For **Patna Electric Supply Co. Limited**
THE PATNA ELECTRIC SUPPLY COMPANY LTD

Director/Authorised Signatory
Vishal Kumar Sharma
Managing Director
DIN: 07310503

Enclosed as above

Resolution required: (Ordinary/ Special)			**Ordinary Resolution 2 –** Appointment of a director in place of Mr. Vishal Kumar Sharma (DIN: 07310503) who retires by rotation, and being eligible, offers himself for re-appointment					
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 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 against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	2,56,266	2,56,266	100.00	2,56,266	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**2,56,266**	**2,56,266**	**100.00**	**2,56,266**	-	**100.00**	-
Public-Institutions	**E-Voting**	1,56,516	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,56,516**	-	-	-	-	-	-
Public-Non Institutions	**E-Voting**	5,22,518	71,862	13.75	71,862	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**5,22,518**	71,862	13.75	71,862	-	**100.00**	-
Total		**9,35,300**	**3,28,128**	**35.08**	**3,28,128**	-	**100.00**	-

Resolution passed with requisite majority

For Patna Electric Supply Co. Limited

THE PATNA ELECTRIC SUPPLY COMPANY LTD

Sharma

Director/Authorised Signatory

Vishal Kumar Sharma
Managing Director
DIN: 07310503

Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of the AGM/~~EGM~~	**September 29, 2023**
Total number of shareholders on record date	1071
No. of shareholders present in the meeting either in person or through ~~proxy~~: Promoters and Promoter Group: Public:	 1 14
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable

Resolution required: (Ordinary/ Special)	**Ordinary Resolution 1 –** Receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, and the Reports of the Board of Directors and Auditors thereon.
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 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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	2,56,266	2,56,266	100.00	2,56,266	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**2,56,266**	**2,56,266**	**100.00**	**2,56,266**	-	**100.00**	-
Public-Institutions	**E-Voting**	1,56,516	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,56,516**	-	-	-	-	-	-
Public-Non Institutions	**E-Voting**	5,22,518	71,862	13.75	71,862	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**5,22,518**	71,862	13.75	71,862	-	**100.00**	-
Total		**9,35,300**	**3,28,128**	**35.08**	**3,28,128**	-	**100.00**	-

Resolution passed with requisite majority

For Patna Electric Supply Co. Limited

THE PATNA ELECTRIC SUPPLY COMPANY LTD

Director/Authorised Signatory

Vishal Kumar Sharma
Managing Director
DIN: 07310503

M Shahnawaz & Associates
Company Secretaries
Address : 1, Abdul Hamid Street, 5th Floor
Room No. 508, Kolkata - 700 069
Ph. : 033 4600 5705, Mob. : 98313 38937 / 83349 88800
E-mail : csmdshah@gmail.com

SCRUTINIZER'S REPORT

To
The Chairman of the 100th Annual General Meeting of **The Patna Electric Supply Co Ltd (CIN L40109WB1956PLC023307),** held on Friday, September 29, 2023, at 1:30 p.m. at the Registered Office of the company at 3, Khetra Das Lane, 1st Floor, Kolkata - 700012.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and voting through ballot papers at the 100th Annual General Meeting of The Patna Electric Supply Co Ltd held on Friday, September 29, 2023 at 1.30 p.m.

I, Md. Shahnawaz, Proprietor of M Shahnawaz & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of The Patna Electric Supply Co Ltd (the Company) to scrutinize the remote e-voting and voting by using ballot papers at the 100th Annual General Meeting (AGM) of the Company held on Friday, September 29, 2023 at 1.30 p.m. at 3 Khetra Das Lane, 1st Floor, Kolkata- 700012, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings.

Despatch of Notice
The Annual Report 2023, containing financial statements and other reports along with the AGM Notice dated May 30, 2023 (hereinafter referred as Notice of AGM), were sent to the members through electronic mode to those members whose e-mail Ids were registered with the Company or depository, as the case may be. The electronic transmission of the Annual Report was completed on September 4, 2023.

Cut-off date
The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 22, 2023, were entitled to vote on the resolutions set out at item nos. 1 and 2 of the Notice of the AGM.

Management's Responsibility
The Management of the Company is responsible to ensure compliance with the requirements of (i) the 2013 Act and the rules made thereunder; and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice of the AGM.

Scrutinizer's Responsibility
My responsibility as a Scrutinizer is to ensure that the voting process, both through electronic means and by use of ballot at the meeting, are conducted in a fair and transparent manner and render consolidated scrutinized report of the total votes cast in favour or against, if any, on the resolutions to the Chairman, based on the reports generated from the electronic voting system provided by Central Depository Service (India) Limited (CDSL) and on the voting by use cf ballots at the meeting.

I submit my report in respect of the resolutions passed at the AGM of the Company as under:

M Shahnawaz & Associates ★ Company Secretaries ★
M. No. 21427
C. P. No. 15076

A. **Relating to E-Voting**

1. The Company had availed the e-voting facility provided by Central Depository Service Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.

2. The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 22, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

3. The voting period for remote e-voting commenced at 9.00 a.m. on Tuesday, September 26, 2023 and ended at 5.00 p.m. on Thursday, September 28, 2023, and the CDSL e-voting platform was blocked thereafter.

B. **Relating to voting by ballot papers**

1. The Company had also provided facility to vote through ballot paper to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

2. However, none of the members present at the AGM were eligible to vote through ballot as they had already exercised their votes through remote e-voting.

C. **Result of remote e-voting and voting through ballot papers are as under:**

1. The voting rights of the members were reckoned as on the "cut-off date", i.e., September 22, 2023, for the purpose of determining entitlement of the members to vote on the resolution as contained in the Notice of the AGM.

2. The votes cast through remote e-voting were unblocked after conclusion of AGM in presence of two witnesses who are not in the employment of the Company.

3. The details of the voting by the members, who voted "For" or "Against" through remote e-voting were diligently scrutinized.

4. The results of voting are as under:

ORDINARY BUSINESS

Resolution - 1
Ordinary Resolution - Receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	28	Nil	28
No. of Votes cast by them	3,28,128	Nil	3,28,128
% of total no. of valid vote cast	100%	Nil	100%

Shahnawaz & Associates ★ Company Secretaries ★ M. No. 21427 C. P. No. 15076

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid** Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution – 2

Ordinary Resolution – Appointment of a director in place of Mr. Vishal Kumar Sharma (DIN: 07310503) who retires by rotation, and being eligible, offers himself for re-appointment.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	28	Nil	28
No. of Votes cast by them	3,28,128	Nil	3,28,128
% of total no. of valid vote cast	100%	Nil	100%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid** Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

5. Based on the above results, I report that the resolutions contained at item nos. 1 and 2 have been duly approved by the shareholders with requisite majority.

Shahnawaz & Associates Company Secretaries M. No. 21427 C. P. No. 15076

6. The register of remote e-voting and other relevant documents/registers will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 100th AGM and the same shall be handed over, thereafter, to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For M Shahnawaz & Associates
Company Secretaries
Firm Regn. No.: S2015WB331500

M. No. 21427
C. P. No. 15076

CS Md. Shahnawaz
(Proprietor)
ACS No. 21427
C P No: 15076
Peer Review Regn No. 712/2020
UDIN:. A021427E001141810

Kolkata, September 30, 2023