



CIN: L45200GJ1991PLC015878



Date: 8th September, 2026

To,
The Manager (Listing)
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Dear Sir,

Sub.: Submission of Voting Result and Scrutinizers' Report as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the resolutions contained in the Notice convening Annual General Meeting have been passed with requisite majority at the Annual General Meeting of the Company held on 7th September 2026 at 11.30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the said meeting dated August 12,2026.

We also enclose herewith the results of remote E-voting and E-voting at AGM conducted for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format along with the Consolidated Scrutinizer's Report on remote E-voting and E-voting at AGM process.

Kindly take the same on record.

Thanking you.

Yours faithfully,
FOR PUROHIT CONSTRUCTION LIMITED

Digitally signed by SANDHANI NISHIT CHINUBHAI
DN: cn=X, o=Personal, postalCode=382021, c=India, street=Plot No 2102,
Khushi Palace Sector No 22, Gandhinagar, Gujarat India 382021 No Jain Temple, title=063
2.5.4.20-6da4d40f3f05c620bf621d8a6f8e50a86381b733562526cbcbdb160a9baff,
serialNumber=C3134f848e780932cf1c5a24925a191951ca2006c2d48802f187ba11e7a7c5,
email=Cs.nishit@gmail.com, cn=SANDHANI NISHIT CHINUBHAI
Date: 2026.09.08 10:39:18 +05'30'

NISHIT SANDHANI
COMPANY SECRETARY
Encl: As above

Voting results	
Record date	31-08-2026
Total number of shareholders on record date	5243
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	7
b) Public	26
No. of resolution passed in the meeting	7

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 financial statements of the Company including Audited Balance Sheet as at 31st March, 2026 and Statement of Profit and Loss and Cash Flow statement for the year ended on that date together with the Directors' Report and the				
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	1900498	1842000	96.9220	1842000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1900498	1842000	96.9220	1842000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2505102	824833	32.9261	824833	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2505102	824833	32.9261	824833	0	100.0000	0.0000
Total		4405600	2666833	60.5328	2666833	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Shri Saumil Narendrabhai Purohit (DIN: 01861110), retiring by rotation, as a Director.				
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	1900498	1842000	96.9220	1842000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1900498	1842000	96.9220	1842000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2505102	824833	32.9261	824833	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2505102	824833	32.9261	824833	0	100.0000	0.0000
Total		4405600	2666833	60.5328	2666833	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transactions				
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	1900498	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1900498	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2505102	824833	32.9261	824833	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2505102	824833	32.9261	824833	0	100.0000	0.0000
Total		4405600	824833	18.7224	824833	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Shri Narendra Purohit (DIN: 00755195) as a Managing Director of the Company				
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	1900498	1842000	96.9220	1842000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1900498	1842000	96.9220	1842000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2505102	824833	32.9261	824833	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2505102	824833	32.9261	824833	0	100.0000	0.0000
Total		4405600	2666833	60.5328	2666833	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Shri Daarrpan Shah (DIN: 09449828) as an Independent Director of the company				
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	1900498	1842000	96.9220	1842000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1900498	1842000	96.9220	1842000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2505102	824833	32.9261	824833	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2505102	824833	32.9261	824833	0	100.0000	0.0000
Total		4405600	2666833	60.5328	2666833	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Shri Karan Shah (DIN: 09666627) as an Independent Director of the company				
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	1900498	1842000	96.9220	1842000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1900498	1842000	96.9220	1842000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2505102	824833	32.9261	824833	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2505102	824833	32.9261	824833	0	100.0000	0.0000
Total		4405600	2666833	60.5328	2666833	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Grant authority under Section 186 of the Companies act, 2013.				
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	1900498	1842000	96.9220	1842000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1900498	1842000	96.9220	1842000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2505102	824833	32.9261	824833	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2505102	824833	32.9261	824833	0	100.0000	0.0000
Total		4405600	2666833	60.5328	2666833	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Form No. MGT-13

Report of Scrutinizer

*[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of
the Companies (Management and Administration) Rules, 2014]*

To,
The Chairman,
35th Annual General Meeting of the Equity Shareholders of
PUROHIT CONSTRUCTION LIMITED
CIN: L45200GJ1991PLC015878
Held on Monday, the 7th day of September, 2026 at 11.30 A.M.
through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)

Dear Sir/Madam,

Subject: Consolidated Scrutinizers’ Report on Remote E-voting and voting through electronic means during Annual General Meeting.

I, Uday G. Dave, partner of Parikh Dave & Associates, Practicing Company Secretaries, having office at 5-D, 5th Floor, Vardan Exclusive, Next to Vimal House, Nr. Stadium Petrol Pump, Navrangpura, Ahmedabad – 380009, Gujarat, India have been appointed as the Scrutinizer by the Board of Directors of **Purohit Construction Limited** pursuant to Section 108 and 109 of the Companies Act, 2013 (“the Act”) to scrutinize remote e-voting process and e-voting by the members at the 35th Annual General Meeting of the Equity shareholders of **PUROHIT CONSTRUCTION LIMITED** held on Monday, the 7th day of September, 2026 at 11.30 a.m. through Video Conferencing / Other Audio Visual Means in compliance with applicable circulars issued by both Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”) providing relaxation and permitting the Companies to hold the Annual General Meeting (“AGM”) through VC /OAVM, without the physical presence of the Members at a common venue.

The Management of the Company is responsible for ensuring compliances with the requirements of provisions of the Companies Act and the Rules framed thereunder, the MCA Circulars and SEBI (LODR) Regulations relating to the voting on the resolutions as contained in the notice calling Annual General Meeting. My responsibility as a scrutinizer is to ensure that the voting process both through remote E voting as well as by E voting at Annual General Meeting is conducted in a fair and transparent manner and to provide a consolidated Scrutinizer’s Report of the votes cast “In favour” or “Against” the resolutions contained in the Notice to the Chairman or his authorized representative, based on the reports generated from system of National Securities Depository Limited (“NSDL”), the service provider.

The Notice convening Annual General Meeting dated Wednesday, 12th August, 2026 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders through electronic means to those shareholders whose e-mails address were registered with the Company / depositories.

Voting rights were reckoned as on Monday, 31st August 2026, being the cut-off date for the purpose of deciding the entitlements of members for voting on the resolutions as contained in the notice of Annual General Meeting.

The voting period for remote e-voting commenced on Friday, 4th September, 2026, at 10.00 A.M. (IST) and concluded on Sunday, 6th September, 2026 at 5.00 p.m. (IST) and thereafter the NSDL e-voting platform was blocked and then re-opened during the Annual General Meeting.

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At the 35th Annual General Meeting convened through Video Conferencing / Other Audio-Visual Means, it was announced that the members who have not exercised their voting right through E voting and are attending the meeting, if they wish they can exercise their right to vote through E-voting facility provided by the Company during the meeting.

After the conclusion of the Annual General Meeting the votes cast by the members through remote e voting as well as through e voting at Annual General Meeting were unblocked in presence of two witnesses Mrs. Riddhi Brahmhatt and Mr. Chirag Chouhan who are not in the employment of the Company.

Consolidated report on the remote E-voting and E-voting at Annual General Meeting at is as under:

ORDINARY BUSINESS:

Resolution No. 1 (ORDINARY RESOLUTION)

To receive, consider and adopt the financial statements of the Company including Audited Balance Sheet as at 31st March, 2026 and Statement of Profit and Loss and Cash Flow statement for the year ended on that date together with the Directors' Report and the Auditors' Report thereon.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	40	26,66,833	0	0	40	26,66,833	100.00
Dissent	0	0	0	0	0	0	0
Total	40	26,66,833	0	0	40	26,66,833	100.00

Resolution No. 2 (ORDINARY RESOLUTION)

Re-appointment of Shri Saumil Narendrabhai Purohit (DIN: 01861110), retiring by rotation, as a Director.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	40	26,66,833	0	0	40	26,66,833	100.00
Dissent	0	0	0	0	0	0	0
Total	40	26,66,833	0	0	40	26,66,833	100.00

SPECIAL BUSINESS:

Resolution No. 3 (ORDINARY RESOLUTION)

Approval of Related Party Transactions

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	31	8,24,833	0	0	31	8,24,833	100.00
Dissent	0	0	0	0	0	0	0
Total	31	8,24,833	0	0	31	8,24,833	100.00

Resolution No. 4 (SPECIAL RESOLUTION)

To re-appoint Shri Narendra Purohit (DIN: 00755195) as a Managing Director of the Company

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	40	26,66,833	0	0	40	26,66,833	100.00
Dissent	0	0	0	0	0	0	0
Total	40	26,66,833	0	0	40	26,66,833	100.00

Resolution No. 5 (SPECIAL RESOLUTION)

To re-appoint Shri Daarrpan Shah (DIN: 09449828) as an Independent Director of the company

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	40	26,66,833	0	0	40	26,66,833	100.00
Dissent	0	0	0	0	0	0	0
Total	40	26,66,833	0	0	40	26,66,833	100.00

Resolution No. 6 (SPECIAL RESOLUTION)

To re-appoint Shri Karan Shah (DIN: 09666627) as an Independent Director of the company

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	40	26,66,833	0	0	40	26,66,833	100.00
Dissent	0	0	0	0	0	0	0
Total	40	26,66,833	0	0	40	26,66,833	100.00

Resolution No. 7 (SPECIAL RESOLUTION)

To Grant authority under Section 186 of the Companies act, 2013.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	40	26,66,833	0	0	40	26,66,833	100.00
Dissent	0	0	0	0	0	0	0
Total	40	26,66,833	0	0	40	26,66,833	100.00

A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid (if any) for each resolution is enclosed.

The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary and Compliance officer for safe keeping after the Chairman considers, approves and signs the minutes of the AGM.

Place: Ahmedabad

Date: 07/09/2026

For Purohit Construction Limited

SANDHANI NISHIT
CHINUBHAI

Nishit Kumar Sandhani
Company Secretary & Compliance Officer
(Authorised Representative)

Digitally signed by SANDHANI NISHIT CHINUBHAI
DN: cn=Purohit, postalCode=382021, o=Purohit, ou=Corporate, street=Plot No. 2102, Khushi Palace Sector No. 22, Gandhinagar, Gujarat India 382021, fo=Joshi Temple, st=GUJ, 2.5.4.20=6544207056208621d8ab690a5848a3b1733852280c
serialNumber=315478467480932c1f4524925a191951ca2006cd1
email=Purohit1672425, email=C.chinubhai@gmail.com,
cn=SANDHANI NISHIT CHINUBHAI
Date: 2026.09.07 15:05:02 +05'30'

FOR PARIKH DAVE & ASSOCIATES
COMPANY SECRETARIES

UDAY
GIRISHBHAI DAVE
Date: 2026.09.07 14:48:11
+05'30'

UDAY DAVE
Practicing Company Secretary

Partner
ICSI Unique Code No.: P2006GJ009900
Peer Review Certificate No.: 6576/2025
FCS NO.: 6545 C. P. NO.: 7158
UDIN: F006545H001400058