

Ref No: PSPPROJECT/SE/72/25-26

January 19, 2026

Corporate Relations Department
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai- 400 001
Scrip code: 540544

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol: PSPPROJECT

Dear Sir/Madam,

Subject: Voting Results along with the Scrutinizer's Report on Postal Ballot

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Voting Results and Scrutinizer's Report on the business transacted through Postal Ballot by the members of PSP Projects Limited ("Company").

Based on the report of the Scrutinizer, we hereby inform that the Members of the Company that the Resolution as set out in the Notice of Postal Ballot has been duly approved and passed by the members with requisite majority on Friday, January 16, 2026 (last date of remote e-voting).

The Voting Results and the Scrutinizer's Report also being uploaded on the Company's website www.pspprojects.com and on the website of NSDL www.evoting.nsdl.com.

Kindly take the same on your record.

For, PSP Projects Limited

Pooja Dhruve
Company Secretary and Compliance Officer
Membership No.: A48396

Encl: As Above

General information about company	
Scrip code	540544
NSE Symbol	PSPPROJECT
MSEI Symbol	NOTLISTED
ISIN	INE488V01015
Name of the company	PSP PROJECTS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-01-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Chirag Shah
Firms Name	Chirag Shah & Associates
Qualification	CS
Membership Number	5545
Date of Board Meeting in which appointed	17-10-2025
Date of Issuance of Report to the company	19-01-2026

Voting results	
Record date	12-12-2025
Total number of shareholders on record date	36558
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
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 appoint M/S. G. K. Choksi & Co., Chartered Accountants, Ahmedabad (firm registration no. 101895W) as the Joint Statutory Auditors of the Company to fill the casual vacancy caused by resignation of M/S. Prakash B. Sheth & Co. (firm registration no. 108069W), till the ensuing Annual General Meeting of the Company to be held in the year 2026 and to fix their remuneration.				
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	27279945	27279945	100	27279945	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27279945	27279945	100	27279945	0	100	0
Public- Institutions	E-Voting	1862776	1417898	76.1175	1169083	248815	82.4518	17.5482
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1862776	1417898	76.1175	1169083	248815	82.4518	17.5482
Public- Non Institutions	E-Voting	10499070	38383	0.3656	38298	85	99.7785	0.2215
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10499070	38383	0.3656	38298	85	99.7785	0.2215
Total		39641791	28736226	72.4897	28487326	248900	99.1338	0.8662
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213-1214 Ganesh Glory, Nr. Jagatpur Crossing

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : info@chiragshahassociates.com

Scrutinizer Report on Remote E-Voting in Respect of Resolution Proposed through Postal Ballot
[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the
Companies (Management and Administration) Rule 2014]

To,
The Chairman
PSP PROJECTS LIMITED
PSP House, Opp. Celesta Courtyard, Opp. lane of Vikram
Nagar Colony, Iscon- Ambli Road, Ahmedabad – 380058 ,
Gujarat, India.

Dear Sir,

**Re : Report of Scrutinizer on passing of resolution through Postal Ballot only by way of remote
E-voting of PSP Projects Limited (" the Company")**

1. The Board of Directors of the Company, by Resolution passed on October 17, 2025 has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolution as set out in the Notice of Postal Ballot dated October 17, 2025.
2. In terms of the General Circular No. No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated 28 September, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, No.09/2023 dated September, 25, 2023, No. 9/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the "MCA Circulars") the Company had sent this postal ballot notice in electronic form only. The hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote voting system only. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at www.pspprojects.com and e-voting website at www.evoting.nsdl.com. and was also available on the website of stock exchanges at www.bseindia.com and www.nseindia.com.
3. We submit our report as under:
 - 1 The Notice of Postal Ballot dated October 17, 2025 alongwith the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on December 12, 2025 in compliance with the above referred MCA Circulars.



- II The Company has completed the dispatch of Postal Ballot Notice by email on Monday, December 15, 2025. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members. The Company has also published Newspaper Advertisement in The Financial Express (English) and Financial Express (Gujarati) respectively, regarding dispatch of Notice of Postal Ballot alongwith Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules thereon, Tuesday, December 16, 2025.
4. The Company has offered E-voting through National Securities Depository Limited and the report contains the details of remote e-voting only.
5. The facility of remote e-voting remained open from 9.00 a.m. on Thursday, December 18, 2025 and ended at 5.00 p.m. on Friday, January 16, 2026.
6. We have unblocked the votes cast through remote E-voting in the presence of Mr. Raimeen Maradiya and Mr. Malav Bhavsar who are not in the employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted "For" or "Against" the resolutions were derived from the report generated from the evoting website of National Securities Depository Limited, by clicking the link: www.evoting.nsdl.com.
7. A Summary of postal ballot through remote e-voting is given below

Resolution No. 1 :

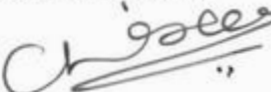
To appoint M/S. G. K. Choksi & Co., Chartered Accountants, Ahmedabad (firm registration no. 101895W) as the Joint Statutory Auditors of the Company to fill the casual vacancy caused by resignation of M/S. Prakash B. Sheth & Co. (firm registration no. 108069W), till the ensuing Annual General Meeting of the Company to be held in the year 2026 and to fix their remuneration. (Ordinary Resolution).

Particulars	No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total Valid votes polled
a) Voting exercised through E-Voting	110	28736226	72.49%	100.00%
b) E-Voting ballot with assent (favour) for the Resolution	102	28487326	71.86%	99.13%
c) E-Voting ballot dissent (against) for the Resolution	8	248900	0.63%	0.87%
d) E-Voting ballot Abstained from voting	-	-	-	-
e) Total valid votes exercised (b+c)	110	28736226	72.49%	100.00%
f) Total Invalid Votes	-	-	-	-
Total Ballot with ASSENT in Electronic mode	102	28487326	71.86%	99.13%
Total Ballot with DISSENT in Electronic mode	8	248900	0.63%	0.87%
Since total votes polled in favour of the resolution is 99.13% and total votes polled against the resolution is 0.87 %, resolution has been passed as Ordinary Resolution				



8. You may accordingly declare the results of the voting by postal ballot only by way remote E-voting.
9. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Resolution passed by way of Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
For, Chirag Shah and Associates
Company Secretaries


Chirag Shah
Partner
FCS No.5545, CP No. 3498
Place: Ahmedabad
Date: January 19, 2026
UDIN : F005545G003361271
Peer Review Cer. No. 6543/2025

Counter Signed by
PSP PROJECTS LIMITED


PRAHALADBHAI S. PATEL
Chairman & Managing Director
DIN: 00037633

Digitally signed by
PRAHALADBHAI S
PATEL
Date: 2026.01.19
15:52:28 +05'30'