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Pune E-Stock Broking Limited Member NSE BSE MCX CDSL

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Date: 13/03/2026

To,

The Corporate Relationship Department
BSE Limited,
25th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Subject: Outcome and Proceedings of Extra – Ordinary General Meeting of the Pune E - Stock Broking Limited (“Company”) pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 544141

Dear Sir/Madam,

We would like to inform you that the Extra-Ordinary General Meeting of the Company was held on Friday, 13th March 2026 at 12.00 noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

- Time of commencement of the Meeting: 12.00 noon
- Time of conclusion of the Meeting: 12.07 P.M.

Enclosed herewith please find the proceedings of the Extra-Ordinary General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully

For **Pune E - Stock Broking Limited**



Ashwini Ashish Kulkarni
Company Secretary & Compliance Officer
M. No.: A31274

Encl: As above

Proceedings of the Extra-Ordinary General Meeting (EOGM) of the Company under Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:

Meeting Day, Date and Time	Friday, 13 th March, 2026 at 12.00 noon
Mode	Video Conferencing (VC) / Other Audio Visual Means (OAVM)
Chairperson	Mrs. Archana Gorhe
Members Attending the Meeting	19 Members were present in the Meeting
Quorum	The requisite quorum as required under Section 103 of the Companies Act, 2013 was present.

Brief details of proceeding and items deliberated at the meeting:

Mr. Vrajesh K Shah welcomed all shareholders for the EOGM, thereafter he being interested party in one of agenda's, he stepped down as Chairman of this meeting and Mrs. Archana Gorhe, Wholetime Director of the Company who was elected as Chairman for this meeting by the Board, occupied the Chair.

The Chairperson welcomed all the Members, Directors and Key Managerial Personnel, Auditors and attendees joined through Video Conferencing (VC). Total 19 (Nineteen) members were present in the meeting. As the requisite quorum was present, as per the provisions of Section 103 of Companies Act, 2013, the Chairperson called the meeting in order.

The members were informed about the facility of remote e-voting to exercise their right to vote by electronic means in respect of the business to be transacted at the Extra-Ordinary General Meeting. The remote e-voting facility was provided by the Company through Depository, which commenced on 10th March, 2026 at 9.00 a.m. and ended on 12 March, 2026 at 5.00 p.m. Members who were present at the EOGM and had not casted their votes electronically were provided an opportunity to cast their votes at the meeting through Insta vote Platform.

Mr. Shailesh Indapurkar, Proprietor of M/s. Shailesh Indapurkar & Associates, Practicing Company Secretaries, were appointed as scrutinizer to scrutinize the remote e-voting process and e-voting at the EOGM in a fair and transparent manner

The following Agenda items of business as set forth in the Notice of EOGM were transacted at the meeting :

SPECIAL BUSINESS:

Sr. No	Details of Resolutions	Type of Resolution
1	Issuance Of Convertible Warrants to the Promoters / Promoter Group and Non Promoter Categories of Persons, on a Preferential Basis	Special Resolution
2	Increase in Overall Maximum Strength of the Board of Directors and Alteration of Articles of Association	Special Resolution

3	Increase in Authorised Share Capital of the Company and consequent to Alteration of the Capital Clause of the Memorandum of Association	Ordinary Resolution
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The e-voting results along with the consolidated Scrutiniser's Report shall be disseminated to the Stock Exchanges within 2 Working days of the conclusion of the meeting and also be placed on the website of the Company and CDSL and other mandatory platforms.

The voting results for all the resolutions will be submitted to the Stock Exchange as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the scrutinizer's report. The results will also be published on the company's website, thereafter, the Chairperson concluded the meeting at 12.07 p.m. with vote of 'Thanks.

Thanking You,

Yours faithfully

For Pune E - Stock Broking Limited

Ashwini Ashish Kulkarni
Company Secretary & Compliance Officer
M. No.: A31274

