

Date: October 6, 2026

BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	National Stock Exchange of India Ltd. Listing Dept., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
BSE Scrip Code: 543300	NSE Scrip: SONACOMS

SUBJECT: - Scrutinizer Report of Postal Ballot and E-Voting Results under Reg. 44 (3) of the SEBI (LODR) Regulations, 2015.

Dear Sir / Madam,

This is in reference of our letter dated September 3, 2026 for Postal Ballot Notice of the Company. In this regard, we are attaching herewith the scrutinizer report and e-voting results under Regulation 44 (3) of the SEBI (LODR) Regulations, 2015. The scrutinizer's report along with voting result will also be made available on the Company's website at <https://sonacomstar.com/investor/postal-ballot>

The Resolution as proposed in the Postal Ballot Notice has been passed by the shareholders by remote e-voting process with requisite majority.

This is for your information and record.

Thanking you

For SONA BLW PRECISION FORGINGS LIMITED

Digitally signed by
PANKAJ GUPTA
Date: 2026.10.06
11:52:25 +05'30'

Pankaj Gupta
Sr. Vice President (Legal),
Company Secretary and Compliance Officer

Enclosed as above;

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended and MCA General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and Circular No. 3/2025 dated September 22, 2025 and other relevant circulars issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "**MCA Circulars**"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India, as amended and pursuant to other applicable laws and regulations]

To,

The Chairman

Sona BLW Precision Forgings Limited (the "Company")

Sona Enclave, Village Begumpur Khatola, Sector 35,

Gurgaon – 122004, Haryana, India

Sub: Scrutinizer Report on the Postal Ballot process conducted through remote e-voting from September 4, 2026 to October 3, 2026, in respect of passing of the Agenda Item set-out in the Postal Ballot notice dated August 31, 2026.

Dear Sir,

I, Ayushi Jain, Proprietor of Ayushi J & Associates, Practicing Company Secretaries (M. No. – F11036, CoP No – 14498) have been appointed as Scrutinizer by the Board of Directors of Sona BLW Precision Forgings Limited ("Company") for the Postal Ballot of the Company.

- i. to scrutinize the remote e-voting carried out during the period between September 4, 2026 (9:00 A.M.) to October 3, 2026 (5:00 P.M.) on the resolution(s) proposed in the Postal Ballot notice of the Company.

Management's Responsibility

The management of the Company is responsible to ensure the compliance for conducting the postal ballot of the Company through remote e-voting system in accordance with the provisions of the Companies Act, 2013 read with rules made thereunder and the MCA Circulars issued in this regard.

The Company has engaged the services of National Securities Depository Limited ("**NSDL**"), to provide remote e-voting facility to the members.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is ascertaining the requisite majority on voting through Postal Ballot by remote e-voting process offered by National Security Depository Limited ("NSDL") and submit the Scrutinizer's report of the votes cast "in favor" or "against" the resolution, based on the data downloaded from e-voting website of NSDL.

1. Further for the above, I submit my report as under:
 - a) The voting rights were reckoned on Friday, August 28, 2026, being the "**Cut-off Date**" to determine entitlements of the members to vote on the resolutions outlined in the Postal Ballot Notice through remote e-Voting on the resolution (item no. 1 as set out in the notice of the Company).
 - b) The notice dated August 31, 2026, was sent to the members in respect of the below-mentioned resolution, through electronic mode to those members whose e-mail addresses are registered with the Company/depositories.
 - c) After the conclusion of the e-voting, the votes cast by the members through remote e-voting facility, were downloaded from the e-voting website of NSDL on October 3, 2026, around 5:02 PM in the presence of two witnesses, Dheeraj Upadhyay and Shivani Garg who are not in the employment of the Company.
 - d) A summary of the votes cast electronically is given as under:

Item No. 1

Ordinary Resolution: To approve and ratify material related party transaction(s) and related arrangements between the Company and Sona Comstar eDrive Private Limited.

Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted
1642	35,52,70,663	94.49	100	2,07,13,235	5.51	15	31,94,135

1. Based on the aforesaid results, I report that the resolution as set out in Item No. 1 of the Notice of Postal Ballot dated August 31, 2026, have been **passed with requisite majority**. You may declare the result accordingly.

2. It is to be noted:
 - a. The members abstained from voting were not considered; and
 - b. Body Corporates whose authorization resolutions/letter were not received were considered as invalid.
3. The relevant records relating to remote e-voting shall remain in my safe custody until the Chairman signs the report and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) to be placed on website of the Company and (iii) website of NSDL.

Thanking you,
Yours faithfully,

For Ayushi J & Associates
Practicing Company Secretaries

Ayushi Jain
Digitally signed
by Ayushi Jain
Date:
2026.10.05
19:35:01 +06'00'

Ayushi Jain
C P No.: 14498
UDIN: F011036H001736782
Date: October 5, 2026
Place: Bhutan

Countersigned by:
For and on behalf of

JEFFREY MARK OVERLY
Digitally signed
by JEFFREY
MARK OVERLY
Date: 2026.10.05
19:53:10 +05'30'

Jeffrey Mark Overly
Chairman

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve and ratify material related party transaction(s) and related arrangements between the Company and Sopa Comstar				
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	174210655	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	174210655	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	406029208	372088264	91.6408	351379667	20708597	94.4345	5.5655
	Poll							
	Postal Ballot (if applicable)							
	Total	406029208	372088264	91.6408	351379667	20708597	94.4345	5.5655
Public- Non Institutions	E-Voting	43650787	3895634	8.9245	3890996	4638	99.8809	0.1191
	Poll							
	Postal Ballot (if applicable)							
	Total	43650787	3895634	8.9245	3890996	4638	99.8809	0.1191
Total		623890650	375983898	60.2644	355270663	20713235	94.4909	5.5091
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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