Federal-Mogul Goetze (India) Limited
A Tenneco Group Company
Corporate Office: Paras Twins Towers, 10th floor, Tower-B,
Sector-54, Golf Course Road, Gurgaon, Haryana, 122002
Tel.: (91-124) 4784530
Email: infoindia@tenneco.com

Date: 28.09.2026

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001 **Security ID: 505744**	Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400051 **Security ID: FMGOETZE**

Dear Sir/ Madam,

Sub: E-voting and scrutinizer report for the 71st Annual General Meeting held on 24th September 2026

Ref: Regulation 44 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Further to our intimation dated September 24, 2026, please find enclosed Voting Results of the AGM along with Scrutinizer's report on remote e-voting and e-voting conducted at the AGM.

The voting results along with the scrutinizer's report is also available on the website of the Company at:
federalmogulgoetzeindia.net/web/fin_annualreports.htm

We request you to kindly take the same on record.

Thank you.
for **Federal-Mogul Goetze (India) Limited**

AMIT MITTAL
Digitally signed by AMIT MITTAL
Date: 2026.09.28 16:29:19 +05'30'

Amit Mittal
Managing Director & Chief Financial Officer
DIN: 02292626

Encl. a/a

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairperson

Federal-Mogul Goetze (India) Limited

CIN: L74899DL1954PLC002452

Registered Office:

803, Best Sky Tower, Netaji Subhash Place,

Rani Bagh, New Delhi -110034

Corporate Office:

10th Floor, Tower B, Paras Twin Tower Sector -54,

Golf Course Road, Gurgaon - 122002

Subject: Consolidated Scrutinizer's Report w.r.t. the 71st (seventy -first) Annual General Meeting ("AGM") for the Financial Year 2025-26 of the members of Federal-Mogul Goetze (India) Limited having CIN: L74899DL1954PLC002452 (the "Company") held on Thursday, September 24, 2026, through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Abhishek Bansal, Advocate, having office situated at B-681, 02nd Floor, Sushant Lok, Phase-I, Sector-43, Gurugram, Haryana-122002, India, have been appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed in their meeting held on Monday, 25th May, 2026, for the purpose of scrutinizing the voting process through electronic means, i.e. remote e-voting prior to the AGM (**"remote e-voting"**) and e-voting during

E-mail: abhishek.bansal@acumenjuris.com | Office Address: at B-681, 02nd Floor, Sushant Lok, Phase-I, Sector-43, Gurugram, Haryana-122002, India

ABHISHEK BANSAL ADVOCATE

the AGM ("**e-voting**") under the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, on the resolutions mentioned in the Notice dated 25th May 2026 , calling the 71st (seventy-first) AGM for the Financial Year 2025-26 of the members of the Company held on **Thursday, September 24, 2026 at 11:00 a.m. (IST)** **through VC or OAVM**, without the physical presence of the members at a common venue and in accordance with the Circulars issued by the Ministry of Corporate Affairs vide its General Circular No. 14/2020 dated 08th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 20/2020 dated 05th May 2020, General Circular No. 22/2020 dated 15th June 2020, General Circular No. 33/2020 dated 28th September 2020, General Circular No. 39/2020 dated 31st December 2020 followed by General Circular No. 02/ 2021 dated 13th January 2021, by General Circular No. 10/ 2021 dated 23rd June 2021, General Circular No. 19/ 2021 dated 08th December 2021, General Circular No. 20/ 2021 dated 08th December 2021, General Circular No. 21/ 2021 dated 14th December 2021, followed by General Circular No. 02/2022 dated 05th May 2022, General Circular No. 11/2022 dated 28th December 2022 ,General Circular No. 09/2023 dated 25th September 2023, General Circular No. 09/2024 dated 19th September 2024 and General Circular No. 03/ 2025 dated 22nd September 2025 (hereinafter collectively referred to as "**MCA Circulars**") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India ('**SEBI**') dated 12th May 2020, followed by Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022, Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October 2023 and other applicable circulars issued by the Securities and Exchange Board of India (**'SEBI'**), (hereinafter collectively referred to as "**SEBI Circulars**") and for the purpose of which the registered office of the Company situated at 803, Best Sky Tower, Netaji Subhash Place, Rani Bagh, New Delhi - 110034, was deemed to be considered as the venue for the AGM and proceedings of the AGM were deemed to be made thereat.

I submit my report as under: -

1. The remote e-voting period commenced on Monday, September 21, 2026 at 09:00 a.m. (IST) and ended on Wednesday, September 23, 2026 at 05:00 p.m. (IST) via remote e-voting platform on the designated web portal of National Securities Depositories Limited ("**NSDL**"), Authorized

ABHISHEK BANSAL ADVOCATE

Email: abhishek.bansal@acumenjuris.com | Office Address: at B-681, 02nd Floor, Sushant Lok, Phase-I, Sector-43, Gurugram, Haryana-122002, India

Agency, to provide remote e-voting before the AGM and e-voting facility during the AGM viz.: https://www.evoting.nsdl.com/.

2. The members of the Company, holding shares either in physical form or in dematerialized form, as on the "cut off" date i.e., Thursday, September 17, 2026, were entitled to avail the facility of remote e-voting as well as e-voting on the proposed resolution(s) as set out in the AGM Notice dated 25th May 2026.

3. The Company had provided e-voting facility for the members to vote during the AGM who attended the meeting through VC or OAVM and had not voted on the proposed resolutions through remote e-voting, to cast their vote during the AGM.

4. The total paid up equity share capital of the Company as on Thursday, September 17, 2026, was INR 55,63,21,300/- (Indian Rupees Fifty-Five Crores Sixty-Three Lakhs Twenty-One Thousand Three Hundred Only) divided into 5,56,32,130 (Five Crores Fifty-Six Lakhs Thirty-Two Thousand One Hundred and Thirty) equity shares of INR 10/- (Indian Rupee Ten) each.

5. After the conclusion of e-voting at the AGM, the votes cast by the members present through VC or OAVM during the AGM through e-voting system and through remote e-voting facility, were unblocked and downloaded from the e-voting website of NSDL (https://www.evoting.nsdl.com/) on **Thursday, 24th day of September 2026** in the presence of two witnesses, **Mr. Nitin Goswami** and **Mr. Aryan Ojha,** who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

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Nitin Goswami | **Aryan Ojha**

E-mail: abhishek.bansal@acumenjuris.com | Office Address: at B-681, 02nd Floor, Sushant Lok, Phase-I, Sector-43, Gurugram, Haryana-122002, India

6. I have scrutinized and reviewed the votes cast by the members through remote e-voting and through e-voting process, based on the data downloaded from the NSDL e-voting system.

7. The cases where the members have voted for higher number of shares as compared to their entitlement as on cut-off date, the number of their shares held by them as on the cut-off date has been considered.

8. The management of the Company is responsible to ensure the compliance with the requirements of: (i) the Companies Act, 2013 read with rules framed thereunder; (ii) the MCA circulars; (iii) the SEBI Circulars; (iv) the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, relating to conducting the AGM through VC or OAVM and to organize the remote e-voting and e-voting process on the resolutions contained in the Notice calling the AGM dated 25th May 2026.The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

   My responsibility as a Scrutinizer for ascertaining the e-voting process, i.e., remote e-voting and e-voting process, is restricted to making a Consolidated Scrutinizer's Report of the votes cast "favour" or "against" or "no comments" to the resolutions contained in the notice, based on the reports generated from the e-voting platform provided by the NSDL, an Authorized Agency to provide e-voting facility.

9. The consolidated summary of results of remote e-voting and e-voting, based on the reports generated by the NSDL, are as under:

Date of AGM	24-09-2026
Total number of shareholders on record date	50253
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 0 Public: 0	0
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: 2 Public: 89	91

E-mail: abhishek.bansal@acumenjuris.com | Office Address: at B-681, 02nd Floor, Sushant Lok, Phase-I, Sector-43, Gurugram, Haryana-122002, India

ABHISHEK BANSAL ADVOCATE

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 Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, and Reports of the Directors and Auditors thereon.					
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	41715454	41715454	100	41715454	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**41715454**	**41715454**	**100**	**41715454**	**0**	**100**	**0**
Public- Institutions	E-Voting	230106	116376	50.57495241	116376	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**230106**	**116376**	**50.57495241**	**116376**	**0**	**100**	**0**
Public- Non Institutions	E-Voting	13686570	59107	0.431861306	58951	156	99.73607187	0.26392813
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**13686570**	**59107**	**0.431861306**	**58951**	**156**	**99.73607187**	**0.26392813**
	Total	**55632130**	**41890937**	**75.29989774**	**41890781**	**156**	**99.9996276**	**0.000372396**

Therefore, the Resolution no. 01 has been approved with requisite majority.

ABHISHEK BANSAL ADVOCATE

E-mail: abhishek.bansal@acumenjuris.com | Office Address: at B-681, 02nd Floor, Sushant Lok, Phase-I, Sector-43, Gurugram, Haryana-122002, India

Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To appoint a Director in place of Mr. Rishi Verma (DIN: 08943606) who retires by rotation and being eligible, offers himself for re-appointment.					
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**	41715454	41715454	100	41715454	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**41715454**	**41715454**	**100**	**41715454**	**0**	**100**	**0**
Public-Institutions	**E-Voting**	230106	116376	50.57495241	116376	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**230106**	**116376**	**50.57495241**	**116376**	**0**	**100**	**0**
Public- Non Institutions	**E-Voting**	13686570	59107	0.431861306	52172	6935	88.26704113	11.73295887
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**13686570**	**59107**	**0.431861306**	**52172**	**6935**	**88.26704113**	**11.73295887**
	Total	**55632130**	**41890937**	**75.29989774**	**41884002**	**6935**	**99.98344511**	**0.016554893**

Therefore, the Resolution no. 02 has been approved with requisite majority.

ABHISHEK BANSAL ★ ADVOCATE ★

E-mail: abhishek.bansal@acumenjuris.com | Office Address: at B-681, 02nd Floor, Sushant Lok, Phase-I, Sector-43, Gurugram, Haryana-122002, India

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Jason Wesley Johnson (DIN: 05226025) who retires by rotation and being eligible, offers himself for re-appointment.				
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**	41715454	41715454	100	41715454	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**41715454**	**41715454**	**100**	**41715454**	**0**	**100**	**0**
Public-Institutions	**E-Voting**	230106	116376	50.57495241	116376	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**230106**	**116376**	**50.57495241**	**116376**	**0**	**100**	**0**
Public- Non Institutions	**E-Voting**	13686570	59107	0.431861306	51869	7238	87.75441149	12.24558851
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**13686570**	**59107**	**0.431861306**	**51869**	**7238**	**87.75441149**	**12.24558851**
	Total	**55632130**	**41890937**	**75.29989774**	**41883699**	**7238**	**99.9827218**	**0.0172782**

Therefore, the Resolution no. 03 has been approved with requisite majority.

ABHISHEK BANSAL ★ ADVOCATE ★

E-mail: abhishek.bansal@acumenjuris.com | Office Address: at B-681, 02nd Floor, Sushant Lok, Phase-I, Sector-43, Gurugram, Haryana-122002, India

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to Cost Auditor for the financial year 2026-27				
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	41715454	41715454	100	41715454	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**41715454**	**41715454**	**100**	**41715454**	**0**	**100**	**0**
Public-Institutions	E-Voting	230106	116376	50.57495241	116376	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**230106**	**116376**	**50.57495241**	**116376**	**0**	**100**	**0**
Public- Non Institutions	E-Voting	13686570	59107	0.431861306	45967	13140	77.76913056	22.23086944
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**13686570**	**59107**	**0.431861306**	**45967**	**13140**	**77.76913056**	**22.23086944**
	Total	**55632130**	**41890937**	**75.29989774**	**41877797**	**13140**	**99.96863283**	**0.031367167**

Therefore, the Resolution no. 04 has been approved with requisite majority.

ABHISHEK BANSAL ADVOCATE

E-mail: abhishek.bansal@acumenjuris.com | Office Address: at B-681, 02nd Floor, Sushant Lok, Phase-I, Sector-43, Gurugram, Haryana-122002, India

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of payment of Commission to Non-Executive Directors				
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**	41715454	41715454	100	41715454	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**41715454**	**41715454**	**100**	**41715454**	**0**	**100**	**0**
Public-Institutions	**E-Voting**	230106	116376	50.57495241	10833	105543	9.308620334	90.69137967
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**230106**	**116376**	**50.57495241**	**10833**	**105543**	**9.308620334**	**90.69137967**
Public- Non Institutions	**E-Voting**	13686570	59107	0.431861306	23361	35746	39.52323752	60.47676248
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**13686570**	**59107**	**0.431861306**	**23361**	**35746**	**39.52323752**	**60.47676248**
	Total	**55632130**	**41890937**	**75.29989774**	**41749648**	**141289**	**99.6627218**	**0.337278204**

Therefore, the Resolution no. 05 has been approved with requisite majority.

ABHISHEK BANSAL ADVOCATE

E-mail: abhishek.bansal@acumenjuris.com | Office Address: at B-681, 02nd Floor, Sushant Lok, Phase-I, Sector-43, Gurugram, Haryana-122002, India

Thanking You,

Abhishek Bansal (Advocate)
Scrutinizer
M. No.: D/2726/2008

Date: 25th September 2026
Place: Gurugram

Countersigned by
For Federal- Mogul Goetze (India) Limited

Amit Mittal
Managing Director and Chief Financial Officer

E-mail: abhishek.bansal@acumenjuris.com | Office Address: at B-681, 02nd Floor, Sushant Lok, Phase-I, Sector-43, Gurugram, Haryana-122002, India