

October 2, 2026

To,

BSE Limited, Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Company Code: 505075	National Stock Exchange of India Ltd, Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Symbol: SETCO
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Dear Sir,

Sub: Disclosure of voting results at the 43rd Annual General Meeting (AGM) of Setco Automotive Limited

This is to inform you that the 43rd Annual General Meeting (“AGM”) of the Company was scheduled on Wednesday, 30th September, 2026 at 2:30 p.m. at the registered office of the Company at Alindra Village, Vadodara Godhra Highway, Kalol, Panchmahal, Gujarat, India – 389330 and concluded at 3:00 p.m.

In these regards and business(es) mentioned in the Notice dated 4th September, 2026, convening the AGM were transacted thereat.

In this regard, please find enclosed the following:

Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations	Appendix – 1
Consolidated Report of the Scrutinizer dated 2 nd October, 2026, on remote e – voting and physical voting by Ballot paper at the AGM	Appendix – 2

The above results will also be available on the website of the Company (www.setcoauto.com) and on the website of Central Depository Services India Limited (<https://www.evotingindia.com>).

This is for your information and records.

Thanking you,

Yours faithfully,

For Setco Automotive Limited

ADITI
SUDEEP
PAI

Digitally signed by
ADITI SUDEEP PAI
Date: 2026.10.02
11:23:19 +05'30'

Aditi Pai

Company Secretary

Appendix – 1

Setco Automotive Limited - Voting Results for 43rd Annual General Meeting

Date of the AGM	30th September, 2026 at 02:30 p.m.
Total number of shareholders on record date	30360 (Thirty Thousand Three Hundred Sixty)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 32
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable Not Applicable

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;				
				(a) The audited standalone annual financial statements of the Company for 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	79257488	77056763	97.2233	77056763	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	79257488	77056763	97.2233	77056763	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	54509787	30659	0.0562	30621	38	99.8761	0.1239
	Poll		483398	0.8868	483398	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	54509787	514057	0.9431	514019	38	99.9926	0.0074
Total		133767275	77570820	57.9894	77570782	38	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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 Mrs. Urja Shah (DIN: 02675341), who retires by rotation and being eligible, offers herself 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	79257488	77056763	97.2233	77056763	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	79257488	77056763	97.2233	77056763	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	54509787	30659	0.0562	29969	690	97.7494	2.2506
	Poll		483398	0.8868	483398	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	54509787	514057	0.9431	513367	690	99.8658	0.1342
Total		133767275	77570820	57.9894	77570130	690	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment and remuneration of Mr. Harish Kiritbhai Sheth (DIN: 01434459) as Chairman and 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	79257488	77056763	97.2233	77056763	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	79257488	77056763	97.2233	77056763	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	54509787	30659	0.0562	29969	690	97.7494	2.2506
	Poll		483398	0.8868	483398	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	54509787	514057	0.9431	513367	690	99.8658	0.1342
Total		133767275	77570820	57.9894	77570130	690	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment and remuneration of Mr. Udit Harish Sheth (DIN: 00187221) as Vice Chairman and Executive 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	79257488	77056763	97.2233	77056763	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	79257488	77056763	97.2233	77056763	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	54509787	30659	0.0562	29969	690	97.7494	2.2506
	Poll		483398	0.8868	483398	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	54509787	514057	0.9431	513367	690	99.8658	0.1342
Total		133767275	77570820	57.9894	77570130	690	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment and remuneration of Mrs. Urja Harshal Shah (DIN: 02675341) as Executive 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	79257488	77056763	97.2233	77056763	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	79257488	77056763	97.2233	77056763	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	54509787	30659	0.0562	29754	905	97.0482	2.9518
	Poll		483398	0.8868	483398	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	54509787	514057	0.9431	513152	905	99.8239	0.1761
Total		133767275	77570820	57.9894	77569915	905	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



FORM No. MGT-13

Consolidated Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman

SETCO AUTOMOTIVE LIMITED

Alindra (Village) Vadodara - Godhra Highway,
Kaloi (Panchmahals)- 389330, Gujarat, India

43rd Annual General Meeting of the Members of Setco Automotive Limited held on Wednesday, September 30, 2026 at 02.30 P.M., at the Registered Office of the Company at Alindra Village, Vadodara Godhra Highway, Kalol, Panchmahal, Gujarat, India.

Dear Sir,

I, Shravan A. Gupta, Practicing Company Secretary, Proprietor of M/s. Shravan A. Gupta & Associates, was appointed as scrutinizer by the Board of Directors of **SETCO AUTOMOTIVE LIMITED** ("the company") for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the companies Act, 2013 read with Rule 20 of companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 on the resolution contained in the notice dated **September 04, 2026** convening the **43rd Annual General Meeting** of the members of the company, held on **Wednesday, September, 30 2026 at 02.30 P.M., at the Registered Office of the Company at Alindra Village, Vadodara Godhra Highway, Kalol, Panchmahal, Gujarat, India**

1. I, Shravan A. Gupta, practicing Company Secretaries, A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092. I am well versed with the process of e-voting, as Associate for the process of scrutiny of e-voting.
2. The Management of the Company is responsible for the compliance of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. My responsibility is only to the extent of making Scrutinizer's Report for ascertaining the votes cast in favour or against for respective resolutions.
3. The Company had availed the remote e- voting facility prior to and during the AGM and platform provided by Central Depository Service Limited (CDSL), CDSL e-Voting System, the agency authorized under the rules and engaged by the Company to provide e- voting facilities for voting through electronic means.
4. The Shareholders holding equity shares as on the "cut- off date" i.e. Wednesday, September 23, 2026 were entitled to vote on the resolutions proposed in the Notice calling the 43rd Annual General Meeting of the Members of the Company.
5. As Prescribed in the Rules remote e-voting kept open for three days from Sunday, September 27, 2026 at 9:00 am and ends on Tuesday, September 29, 2026 at 5:00 pm.
6. 37 Shareholders attended the AGM at venue and were counted for the purpose of reckoning the quorum under Section 103 of the Act.
7. At the end of Remote e-voting period on Tuesday, September 29, 2026 at 5:00 pm., the electronic system recording the e-voting (e-votes) locked by CDSL e-Voting System and the votes cast under remote e-voting facility prior to AGM were unblocked and counted.

8. After the conclusion of the AGM on September 30, 2026 at 03.00 P.M. the details containing Members who voted "in favour" or "against" on each of the resolutions that was put to vote was generated from e-voting website of CDSL.
9. I am submitting herewith a consolidated report on the remote e- voting together with that of e-voting prior to and during the AGM in Annexure 1.
10. The electronic data and all other relevant records relating to the remote e- voting and e-Voting on the day of the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
11. The total votes cast in favour or against the resolutions proposed in the notice of the Annual General Meeting are as under.

Thanking you,

**For Shravan A. Gupta & Associates
Practicing Company Secretary**



**Shravan A. Gupta
Firm Unique Code: I2011MH829000
Peer Review Certificate No. 2140/2022
ACS: 27484, CP:9990
UDIN: A027484H001679750
Place: Mumbai
Date: 02/10/2026**

Encl. Annexure-1 as below

Annexure 1

Consolidated Report of the Remote E- Voting together with that of vote through e-voting system during the AGM

Item No.1: Ordinary Resolution –

To receive, consider and adopt **(a)** the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and **(b)** the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.

(i) Voted in favour of the resolution:

Method of Voting	Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
Remote E-Voting	48	7,70,87,384	99.38%
Poll	36	4,83,398	0.62%
Total	85	7,75,70,782	100 %

(ii) Voted against the resolution:

Method of Voting	Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
Remote E-Voting	1	38	0.00%
Poll	0.00	0.00	0.00
Total	1	38	0.00%

(iii) Invalid votes:

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
0.0000	0.0000

Based on the aforesaid results, Ordinary resolution at Item No. 1 of the Notice dated September 04, 2026 has been passed by the members with requisite majority.

Item No.2: Ordinary Resolution –

To appoint a director in place of Mrs. Urja Shah (DIN: 02675341), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Method of Voting	Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
Remote E-Voting	46	7,70,86,732	99.38%
Poll	36	4,83,398	0.62%
Total	82	7,75,70,130	100%

(ii) Voted against the resolution:

Method of Voting	Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
Remote E-Voting	3	690	0.00%
Poll	0.00	0.00	0.00
Total	3	690	0.00%

(iii) Invalid votes:

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
0.00	0.00

Based on the aforesaid results, ordinary resolution at Item No. 2 of the Notice dated September 04, 2026 has been passed by the members with requisite majority.

Item No.3: Special Resolution –

To consider and approve the re-appointment and remuneration of Mr. Harish Kiritbhai Sheth (DIN: 01434459) as Chairman and Managing Director of the Company

(i) Voted in favour of the resolution:

Method of Voting	Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
Remote E-Voting	46	7,70,86,732	99.38.%
Poll	36	4,83,398	0.62%
Total	82	7,75,70,130	100%

(ii) Voted against the resolution:

Method of Voting	Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
Remote E-Voting	3	690	0.00%
Poll	0.00	0.00	0.00
Total	3	690	0.00%

(iii) Invalid votes:

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
0.00	0.00

Based on the aforesaid results, Special resolution at Item No. 3 of the Notice dated September 04, 2026 has been passed by the members with requisite majority.

Item No.4: Special Resolution –

To consider and approve the re-appointment and remuneration of Mr. Udit Harish Sheth (DIN: 00187221) as Vice Chairman and Executive Director of the Company.

(j) Voted in favour of the resolution:

Method of Voting	Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
Remote E-Voting	46	7,70,86,732	99.38.%
Poll	36	4,83,398	0.62%
Total	82	7,75,70,130	100%

(ii) Voted against the resolution:

Method of Voting	Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
Remote E-Voting	3	690	0.00%
Poll	0.00	0.00	0.00%
Total	3	690	0.00%

(iii) Invalid votes:

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
0.00	0.00

Based on the aforesaid results, Special resolution at Item No. 4 of the Notice dated September 04, 2026 has been passed by the members with requisite majority.

Item No.5: Special Resolution –

To consider and approve the re-appointment and remuneration of Mrs. Urja Harshal Shah (DIN: 02675341) as Executive Director of the Company.

(k) Voted in favour of the resolution:

Method of Voting	Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
Remote E-Voting	45	7,70,86,517	99.38%
Poll	36	4,83,398	0.62%
Total	81	7,75,69,915	100%

(ii) Voted against the resolution:

Method of Voting	Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
Remote E-Voting	4	905	0.00%
Poll	0.00	0.00	0.00%
Total	4	905	0.00%

(iii) Invalid votes:

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
0.00	0.00

Based on the aforesaid results, Special resolution at Item No. 5 of the Notice dated September 04, 2026 has been passed by the members with requisite majority

**For Shravan A. Gupta & Associates
Practicing Company Secretary**



Shravan A. Gupta
Firm Unique Code: I2011MH829000
Peer Review Certificate No. 2140/2022
ACS: 27484, CP:9990
UDIN: A027484H001679750
Place: Mumbai
Date: 02/10/2026