Date: September 14, 2026

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001
Ref. -: Scrip Code - 521244

Subject: - Voting Results of the 35th Annual General Meeting (AGM) of the Company held on September 12, 2026.

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation") please find enclosed the Voting Results of the 35th Annual General Meeting of the Company held Saturday, September 12, 2026 at 11:30 A.M. (IST), through Video Conferencing / Other Audio-Visual Means ("VC/ OAVM").

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM dated Saturday, September 12, 2026 at 11:30 A.M. issued as per Section 108 of the Companies Act, 2013 and Rule 20, 21 of the Companies (Management and Administration) Rules, 2014.

You are requested to take the above information on your records.

Thanking you

Yours faithfully
For MKP Mobility Limited

SAHEB MAHESH DUMBWANI
Digitally signed by SAHEB MAHESH DUMBWANI
Date: 2026.09.14 22:22:08 +05'30'

Saheb Mahesh Dumbwani
Company Secretary and Compliance officer

MKP MOBILITY LIMITED
CIN: L45300PN1990PLC242336
Registered office: GAT NO.624, BEHIND VIJAY HOTEL,
WADKI NALA, Vadki, Pune, Haveli, Maharashtra, India, 412308
Email id: info@mkpmobility.com Website: www.mkpmobility.com ; Mo no. +91 8799913030

Form No. MGT-13
Consolidated "Scrutinizer Report"
[Pursuant to Section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
35th Annual General Meeting of the Equity Shareholders of
MKP MOBILITY LIMITED ("the Company")
Held on Saturday, September 12, 2026 at 11:30 A.M.
Through Video Conferencing/ Other Audio Visual Means

Dear Sir,

We. M/s. A S Desai & Associates, Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of the of the Company pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purposes of scrutinizing the remote e-voting and e-voting process during the Annual General Meeting of the Company pursuant to Section 108 of the Companies Act 2013 and rules made thereunder in respect of the below mentioned resolutions proposed at the **35th Annual General Meeting** of the Company held on Saturday, September 12, 2026 at 11:30 A.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). accordingly. We submit our report as under:

1. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules thereunder and the SEBI Listing Regulations relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the Annual General Meeting by the shareholders on the resolutions proposed in the Notice of the 35th Annual General Meeting of the Company.

2. Our responsibility as the Scrutinizer of the voting process. was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare our Report of the votes cast in favor and against the resolutions as stated in the Notice. based on the reports generated from the e-voting system provided by National Securities Depository limited (NSDL) (the service provider).

3. The Notice dated August 17, 2026, along with relevant details were sent to the shareholders in respect of the below mentioned resolutions proposed at the 35th Annual General Meeting of the members of the Company.

4. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting prior to the AGM end voting at the AGM by electronic means.

5. The shareholders of the Company holding shares as on the cut-off date of 04th September, 2026. were entitled to vote on the resolutions as contained in the notice of the AGM.

6. After declaration of voting by the Chairman, the shareholders present at the AGM through VC who had not voted on remote a-voting, voted through e-voting facility provided by NSDL at the AGM.

7. The Votes were unblocked on **Saturday, September 12, 2026**, at **01:08 P.M**. in the presence of two witnesses, who are not in employment of the Company, viz.. Mr. Kalyan Patil currently residing at Katraj, Pune 411046 and Ms. Samiksha Ubale currently residing at Karve Nagar, Pune 411052 before they were counted.

8. We have scrutinized and reviewed the remote e-voting and vote casted through e-voting during the AGM, based on the data downloaded from the NSDL e-voting system.

9. We now submit our report as under on the result of the remote a-voting and vote casted through e-voting during the AGM in respect of the said resolutions:

Ordinary Business:

Resolution No.1: As an Ordinary Resolution:

To receive, consider and adopt the Audited Standalone Financial Statements and the Audited Consolidated 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:

(i) **Voting "In favour" of resolution:**

Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
30	2958488	100

(ii) **Voting "against" the resolution:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid Votes:**

Number of Members Voted	Number of votes cast by them (shares)	% of total number of valid votes cast
0	0	0

Resolution No.2: As an Ordinary Resolution:

To appoint Director in place of Mr. Aanjan Jitesh Patodia (DIN: 09813961) who is liable to retire by rotation and being eligible offers himself for reappointment:

(i) **Voting "In favour" of resolution:**

Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
29	2957996	99.9833

(ii) **Voting "against" the resolution:**

Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
1	492	0.0167

(iii) **Invalid Votes:**

Number of Members Voted	Number of votes cast by them (shares)	% of total number of valid votes cast
0	0	0

All electronic data and relevant records of e-voting shall remain in our custody until the Chairman considers, approves, and signs the minutes of the 35th Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

For A S Desai & Associates
Company Secretaries
[UCN: S2017MH515700]

ABHIJIT S DESAI
Practicing Company Secretary
ACS No.: 49566
C. P. No.: 18903
UDIN: A049566H001479821
PR No. 2211/2022
Date: 14/09/2026
Place: Pune

Counter signed by:
For MKP MOBILITY LIMITED

Jitesh M Patodia
Managing Director
DIN: 09700718

We the undersigned witnessed that the votes were unblocked from the e-voting website of National Securities Depository Limited (https://evoting.nsdl.com) in our presence.

Witness: 1
Name: Kalyan Patil
Address: Katraj
Pune 411002

Witness: 2
Name: Ms. Samiksha Ubale
Address: Karve Nagar.
Pune 411052

The meeting was held through video conferencing/other audio video means ('VC/OAVM') deemed to be held at the registered office of the Company.

General information about company	
Scrip code	521244
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE676G01024
Name of the company	MKP MOBILITY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:00 PM

Scrutinizer Details	
Name of the Scrutinizer	Abhijit Desai
Firms Name	A S Desai & Associates
Qualification	CS
Membership Number	49566
Date of Board Meeting in which appointed	20-08-2025
Date of Issuance of Report to the company	14-09-2026

Voting results	
Record date	04-09-2026
Total number of shareholders on record date	5817
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	56
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt the Audited Standalone Financial Statements and the Audited Consolidated 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.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">2335651</td><td>2335651</td><td>100</td><td>2335651</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>2335651</td><td>2335651</td><td>100</td><td>2335651</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">622837</td><td>622837</td><td>100</td><td>622837</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td>Total</td><td>622837</td><td>622837</td><td>100</td><td>622837</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>2958488</td><td>2958488</td><td>100</td><td>2958488</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Director in place of Mr. Aanjan Jitesh Patodia (DIN: 09813961) who is liable to retire by rotation and being eligible offers himself for reappointment.				
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	2335651	2335651	100	2335651	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2335651	2335651	100	2335651	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	622837	622837	100	622345	492	99.921	0.079
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	622837	622837	100	622345	492	99.921	0.079
Total		2958488	2958488	100	2957996	492	99.9834	0.0166
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0