



BHARAT SEATS LIMITED

Plot No.1, Maruti Udyog Joint Venture Complex, Gurugram-122015 (Haryana) India
Phones: +91-9643339870-74 E-mail: seats@bharatseats.net
CIN: L34300DL1986PLC023540 WEBSITE: www.bharatseats.com

October 09, 2026

BSE Limited

Corporate Relationship Department
PJ Towers, 25th Floor, Dalal Street,
Mumbai – 400 001
Scrip Code: 523229

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G-Block Bandra
Kurla Complex, Bandra (East),
Mumbai – 400 051
Scrip Code: BHARATSE

Subject: Declaration of results by Chairman and proceedings in respect of Postal Ballot Notice dated August 04, 2026 (REMOTE E-VOTING)

Dear Sir/Madam,

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), notice was given to the shareholders vide Postal Ballot Notice dated 04th August, 2026 for seeking approval of the members in respect of the following resolution(s):

1. To appoint Mr. Vipin Garg (DIN:10985209) as Nominee Director of Maruti Suzuki India Limited, in the category of Non-Executive and Non-Independent Director of the Company.
2. To approve the appointment of Mr. Arvind Kapur (DIN: 00096308) as an Independent and Non-Executive Director.
3. To enhance the Borrowing powers of the Company pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013.
4. To create charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013.

The Company had engaged services of National Securities Depository Limited (NSDL) to provide e voting facility to all the members as on cut-off date 04th September, 2026. The voting period commenced on 09th September, 2026 from 09:00 AM (IST) and ended on 08th October, 2026 at 05:00 PM (IST).

The Board of Directors had appointed Mr. R S Bhatia, Practicing Company Secretary, as the Scrutinizer for conducting the postal ballot (through remote e-voting) process in a fair and transparent manner.

Regd.Office:1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070
Phone: 09810808631



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The Notice was sent to all the members whose names appeared in the Register of Members of the Company/ List of Beneficial Owners as maintained by the Depositories as on September 4, 2026 ('cut-off date') and has not dispatched physical notices to any member. The Company has published an advertisement on September 9, 2026 regarding service of Postal Ballot Notice to eligible Members in Financial Express (English edition) and Jansatta (Hindi edition) newspapers.

The Scrutinizer has submitted the Scrutinizer's Report dated 09th October, 2026 on the votes cast through remote e-voting. Based on the Scrutinizer's Report, I, Ritu Bakshi, Company Secretary and Compliance Officer of the Company, duly authorized by Chairman, hereby declare the results of the postal ballot as under:

Summary of Voting Results:

Item No. 1: To appoint Mr. Vipin Garg (DIN:10985209) as Nominee Director of Maruti Suzuki India Limited, in the category of Non-Executive and Non-Independent Director of the Company

Particulars	Ordinary Resolution			Percentage
	Number of Votes			
	No. of Shareholders/ voters	e-Votes	Total	
Assent	338	47,478,485	47,478,485	99.9945
Dissent	64	2,629	2,629	0.0055
Total	402	47,481,114	47,481,114	100

The aforesaid resolution has been passed with the requisite majority as an Ordinary Resolution.

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Item No. 2: To approve the appointment of Mr. Arvind Kapur (DIN: 00096308) as an Independent and Non-Executive Director

Particulars	Special Resolution			Percentage
	Number of Votes			
	No. of Shareholders/ voters	e-Votes	Total	
Assent	336	47,477,715	47,477,715	99.9928
Dissent	66	3,399	3,399	0.0072
Total	402	47,481,114	47,481,114	100

The aforesaid resolution has been passed with the requisite majority as a Special Resolution.

Item No. 3: To enhance the Borrowing powers of the Company

Particulars	Special Resolution			Percentage
	Number of Votes			
	No. of Shareholders/ voters	e-Votes	Total	
Assent	335	47,477,610	47,477,610	99.9926
Dissent	67	3,504	3,504	0.0074
Total	402	47,481,114	47,481,114	100

The aforesaid resolution has been passed with the requisite majority as a Special Resolution.



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Item No. 4: Creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013

Particulars	Special Resolution			Percentage
	Number of Votes			
	No. of Shareholders/ voters	e-Votes	Total	
Assent	339	47,478,356	47,478,356	99.9942
Dissent	63	2,758	2,758	0.0058
Total	402	47,481,114	47,481,114	100

The aforesaid resolution has been passed with the requisite majority as a Special Resolution.

Based on the aforesaid results, the resolutions as mentioned above has been passed with requisite majority w.e.f. October 8, 2026, being the last date of remote e-voting for the Members of the Company.

We request you to kindly take the same on your record.

Yours faithfully,

For Bharat Seats Limited

RITU
BAKSHI

Digitally signed
by RITU BAKSHI
Date: 2026.10.09
12:43:36 +05'30'

Ritu Bakshi
Company Secretary and Compliance Officer
Membership No.: F3401

Date: 09th October, 2026

Place: Gurugram

Regd.Office:1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070
Phone: 09810808631