FOSECO

To,

Department of Corporate Filing
Bombay Stock Exchange,
Floor -25, P J Towers, Dalal Street,
Mumbai - 400 001

August 27, 2026

Scrip Code: 523160

Subject: Submission of Voting Results of the 41st Annual General Meeting pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting to its Members holding shares as on August 19, 2026, being the cut-off date fixed for determining the eligibility to vote, to cast their votes electronically on the resolutions set out in the Notice convening the 41st Annual General Meeting.

The remote e-voting period commenced on August 23, 2026 at 9:00 a.m. (IST) and concluded on August 25, 2026 at 5:00 p.m. (IST). Members who had not cast their votes through remote e-voting were provided with the facility to vote electronically during the AGM.

Please find enclosed herewith the details of voting results, along with the Consolidated Scrutinizer's Report, in respect of the resolutions passed at the **41st Annual General Meeting ("AGM")** of the Company held on **Wednesday, August 26, 2026**.

We wish to inform you that all the resolutions set out in the Notice convening the 41st AGM were duly approved and passed by the Members of the Company with the requisite majority through remote e-voting and e-voting conducted during the AGM.

The voting results and the Consolidated Scrutinizer's Report are being uploaded on the website of the Company and are also being submitted herewith for your information and records.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For Foseco Crucible (India) Limited
(Formerly known as Morganite Crucible (India) Limited)

Pooja

Foseco Crucible India Ltd. B-11 Waluj

Pooja Jindal
Company Secretary
Place: Chh. Sambhaji Nagar (Aurangabad) India
Membership No. A40146

Enclosure:

REPORT OF SCRUTINIZER

To,
The Chairman,
Foseco Crucible (India) Limited
(Formerly known as Morganite Crucible (India) Limited)
B-11 MIDC Industrial Area, Waluj,
Chh. Sambhaji Nagar (Aurangabad), Maharashtra, India, 431136

Subject: Scrutinizer Report of Forty-first (41st) Annual General Meeting of the Members of Foseco Crucible (India) Limited ("the Company") (Previously known as Morganite Crucible (India) Limited) (CIN:L26920MH1986PLC038607) held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Wednesday, 26th August 2026 at 02.00 p.m.

Dear Sir,

I, Jayesh Parmar, Company Secretary in Practice, Partner of Prajot Tungare & Associates, Company Secretaries, Pune, being appointed as Scrutinizer for conducting the e-voting process on the below mentioned resolutions with respect to the Annual General Meeting of Members of Foseco Crucible (India) Limited (Previously known as Morganite Crucible (India) Limited) held on Wednesday, 26th August 2026 at 02.00 p.m., submit our report as under:

1. The Company had availed electronic voting facility for the Members of the Company. The remote e-voting period commenced on Sunday, 23rd August, 2026 at 09.00 a.m. and ended on Tuesday, 25th August, 2026 at 05.00 p.m. Further, e-voting facility was also made available during the Annual General Meeting held through video conferencing and it was kept open for 15 minutes after conclusion of the Annual General Meeting.

2. After the scheduled time, the votes cast under e-voting facility were unblocked.

3. Result of voting through e-voting is as under:

ORDINARY BUSINESS:

<u>RESOLUTION 1</u> - TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS THEREON:

(i) Voted in **favor** of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	9	4205392	99.9997
Through InstaVote	2	13	00.0003
Total	**11**	**4205405**	**100.0000**

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through InstaVote	-	-	-
Total	**-**	**-**	**-**

(iii) Votes **invalid**:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through InstaVote	-	-	-
Total	**-**	**-**	**-**

<u>RESOLUTION 2</u> - TO DECLARE A FINAL DIVIDEND OF 12.5/- PER FULLY PAID-UP EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026:

(i) Voted in **favor** of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	9	4205392	99.9997
Through InstaVote	2	13	00.0003
Total	**11**	**4205405**	**100.0000**

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through InstaVote	-	-	-
Total	**-**	**-**	**-**

(iii) Votes **invalid**:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through InstaVote	-	-	-
Total	**-**	**-**	**-**

RESOLUTION 3 - **TO RE-APPOINT MR. ANIRUDDHA KARVE (DIN: 07180005) AS A DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:**

(i) Voted in **favor** of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	9	4205392	99.9997
Through InstaVote	2	13	00.0003
Total	**11**	**4205405**	**100.0000**

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through InstaVote	-	-	-
Total	**-**	**-**	**-**

(iii) Votes **invalid**:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through InstaVote	-	-	-
Total	**-**	**-**	**-**

SPECIAL BUSINESS

RESOLUTION 4 - **TO APPOINT MR. CHRISTOPHER GRAHAM LEWIS (DIN: 11847319) AS A NON-EXECUTIVE & NON-INDEPENDENT DIRECTOR OF THE COMPANY:**

(i) Voted in **favor** of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	9	4205392	99.9997
Through InstaVote	2	13	00.0003
Total	**11**	**4205405**	**100.0000**

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through InstaVote	-	-	-
Total	**-**	**-**	**-**

(iii) Votes **invalid**:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through InstaVote	-	-	-
Total	**-**	**-**	**-**

RESOLUTION 5 – TO APPOINT MS. JULIETTE CATHERINE LOWES (DIN: 11845679) AS A NON-EXECUTIVE & NON-INDEPENDENT DIRECTOR OF THE COMPANY:

(i) Voted in **favor** of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	9	4205392	99.9997
Through InstaVote	2	13	00.0003
Total	**11**	**4205405**	**100.0000**

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through InstaVote	-	-	-
Total	**-**	**-**	**-**

(iii) Votes **invalid**:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through InstaVote	-	-	-
Total	**-**	**-**	**-**

RESOLUTION 6 – TO APPOINT MR. SUNIL KUMAR CHATURVEDI (DIN: 02183147) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

(i) Voted in **favor** of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	9	4205392	99.9997
Through InstaVote	2	13	00.0003
Total	**11**	**4205405**	**100.0000**

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through InstaVote	-	-	-
Total	**-**	**-**	**-**

(iii) Votes **invalid**:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through InstaVote	-	-	-
Total	**-**	**-**	**-**

RESOLUTION 7 – APPROVAL OF COMMISSION TO INDEPENDENT DIRECTORS FOR FY 2025-26:

(i) Voted in **favor** of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	8	4205382	99.9995
Through InstaVote	2	13	00.0003
Total	**10**	**4205395**	**99.9998**

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	1	10	00.0002
Through InstaVote	0	0	00.0000
Total	**1**	**10**	**00.0002**

(iii) Votes **invalid**:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through InstaVote	-	-	-
Total	**-**	**-**	**-**

Thanking you.

Yours faithfully,
For Prajot Tungare & Associates
Company Secretaries
(Firm Registration No. P2001MH010200)
(PR No.7400/2025)
JAYESH MANSUKH PARMAR
Digitally signed by JAYESH MANSUKH PARMAR
Date: 2026.08.27 12:39:52 +05'30'
CS Jayesh Parmar
Partner
Membership No: F11745
CP No: 17776
UDIN: F011745H001243129

Date: 27/08/2026
Place: Pune