SL/BSE/NSE/2026-27/

September 21, 2026

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza' C-1 , Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051.
Security ID: SUBROS

Dy. General Manager,
Department of Corporate Services,
BSE LIMITED,
First Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Security ID: 517168

Dear Sir/Madam,

Sub: Submission of e-Voting Results on resolution(s) passed at Annual General Meeting ("AGM") held on September 18, 2026

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') we submit as below:

1) Results of remote e-voting
2) Scrutinizer's report on AGM conducted through Video Conferencing and other audio-visual means
3) The said resolution(s) have been passed by the Shareholders with requisite majority
4) The results of the remote e-voting and report of the Scrutinizer's is also hosted on the website of the Company i.e. https://www.subros.com/investors/report-of-scrutinizer

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

Thanking you,

Yours faithfully,
For **SUBROS LIMITED**

KAMAL SAMTANI
Digitally signed by KAMAL SAMTANI
Date: 2026.09.21 19:28:35 +05'30'

Kamal Samtani
Company Secretary

Subros

Sr. No	Particulars	Details
1	Date of the Annual General Meeting("AGM")	September 18, 2026
2	Cut- off Date	September 11, 2026
6	Total number of shareholders on cut-off date	57591
7	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	Not Applicable
8	No. of Shareholders present in the meeting through video conferencing: Promoters Promoter Group Public	 4 211

SUBROS LIMITED NEW DELHI

SUBROS LIMITED
Corporate & Registered Office: LGF, World Trade Centre, Barakhamba Lane, New Delhi 110001 (India). Tel: 23414946-49 I Fax: 01123414945
Website: www.subros.com I CIN:L74899DL1985PLC020134

Home Validate

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) 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

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	24000000	24000000	100.0000	24000000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	24000000	24000000	100.0000	24000000	0	100.0000	0.0000
Public-Institutions	E-Voting	7405279	7129231	96.2723	7129231	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7405279	7129231	96.2723	7129231	0	100.0000	0.0000
Public- Non Institutions	E-Voting	33830471	17333168	51.2354	17332216	952	99.9945	0.0055
	Poll							
	Postal Ballot (if applicable)							
	Total	33830471	17333168	51.2354	17332216	952	99.9945	0.0055
Total		65235750	48462399	74.2881	48461447	952	99.9980	0.0020
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

SUBROS LIMITED * NEW DELHI

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare dividend on equity shares for the financial year ended on 31st March, 2026

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	24000000	24000000	100.0000	24000000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	24000000	24000000	100.0000	24000000	0	100.0000	0.0000
Public- Institutions	E-Voting	7405279	7131628	96.3046	7131628	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7405279	7131628	96.3046	7131628	0	100.0000	0.0000
Public- Non Institutions	E-Voting	33830471	17333168	51.2354	17332206	962	99.9944	0.0056
	Poll							
	Postal Ballot (if applicable)							
	Total	33830471	17333168	51.2354	17332206	962	99.9944	0.0056
Total		65235750	48464796	74.2918	48463834	962	99.9980	0.0020
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

SUBROS LIMITED ★ NEW DELHI ★

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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 Dr. Jyotsna Suri (DIN: 00004603)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	24000000	18412960	76.7207	18412960	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	24000000	18412960	76.7207	18412960	0	100.0000	0.0000
Public- Institutions	E-Voting	7405279	7131628	96.3046	7131628	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7405279	7131628	96.3046	7131628	0	100.0000	0.0000
Public- Non Institutions	E-Voting	33830471	17333168	51.2354	17332213	955	99.9945	0.0055
	Poll							
	Postal Ballot (if applicable)							
	Total	33830471	17333168	51.2354	17332213	955	99.9945	0.0055
Total		65235750	42877756	65.7274	42876801	955	99.9978	0.0022
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

SUBROS LIMITED * NEW DELHI *

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To ratify and approve remuneration of Cost Auditors 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	24000000	24000000	100.0000	24000000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	24000000	24000000	100.0000	24000000	0	100.0000	0.0000
Public- Institutions	E-Voting	7405279	7131628	96.3046	7131628	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7405279	7131628	96.3046	7131628	0	100.0000	0.0000
Public- Non Institutions	E-Voting	33830471	17333168	51.2354	17331974	1194	99.9931	0.0069
	Poll							
	Postal Ballot (if applicable)							
	Total	33830471	17333168	51.2354	17331974	1194	99.9931	0.0069
Total		65235750	48464796	74.2918	48463602	1194	99.9975	0.0025
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve material related party transactions with Global Autotech Limited

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	24000000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	24000000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	7405279	7131628	96.3046	7081623	50005	99.2988	0.7012
	Poll							
	Postal Ballot (if applicable)							
	Total	7405279	7131628	96.3046	7081623	50005	99.2988	0.7012
Public- Non Institutions	E-Voting	33830471	17333168	51.2354	17331716	1452	99.9916	0.0084
	Poll							
	Postal Ballot (if applicable)							
	Total	33830471	17333168	51.2354	17331716	1452	99.9916	0.0084
Total		65235750	24464796	37.5021	24413339	51457	99.7897	0.2103
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

SUBROS LIMITED NEW DELHI

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Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve material related party transactions with Maruti Suzuki India Limited

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	24000000	24000000	100.0000	24000000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	24000000	24000000	100.0000	24000000	0	100.0000	0.0000
Public-Institutions	E-Voting	7405279	7131628	96.3046	7081623	50005	99.2988	0.7012
	Poll							
	Postal Ballot (if applicable)							
	Total	7405279	7131628	96.3046	7081623	50005	99.2988	0.7012
Public- Non Institutions	E-Voting	33830471	17333168	51.2354	17331716	1452	99.9916	0.0084
	Poll							
	Postal Ballot (if applicable)							
	Total	33830471	17333168	51.2354	17331716	1452	99.9916	0.0084
Total		65235750	48464796	74.2918	48413339	51457	99.8938	0.1062
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

SUBROS LIMITED ★ NEW DELHI

Home Validate

Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve continuation of directorship of Dr. Jyotsna Suri (DIN: 00004603) as Non-Executive Director on attaining the age of seventy- five years

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	24000000	18412960	76.7207	18412960	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	24000000	18412960	76.7207	18412960	0	100.0000	0.0000
Public- Institutions	E-Voting	7405279	7131628	96.3046	7131628	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7405279	7131628	96.3046	7131628	0	100.0000	0.0000
Public- Non Institutions	E-Voting	33830471	17333168	51.2354	17331603	1565	99.9910	0.0090
	Poll							
	Postal Ballot (if applicable)							
	Total	33830471	17333168	51.2354	17331603	1565	99.9910	0.0090
Total		65235750	42877756	65.7274	42876191	1565	99.9964	0.0036
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

SUBROS LIMITED NEW DELHI

Home Validate

Resolution (8)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Mr. Akihiro Deguchi (DIN:11816470) as Nominee Director

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	24000000	24000000	100.0000	24000000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	24000000	24000000	100.0000	24000000	0	100.0000	0.0000
Public- Institutions	E-Voting	7405279	7131628	96.3046	7081443	50185	99.2963	0.7037
	Poll							
	Postal Ballot (if applicable)							
	Total	7405279	7131628	96.3046	7081443	50185	99.2963	0.7037
Public- Non Institutions	E-Voting	33830471	17333168	51.2354	17331716	1452	99.9916	0.0084
	Poll							
	Postal Ballot (if applicable)							
	Total	33830471	17333168	51.2354	17331716	1452	99.9916	0.0084
Total		65235750	48464796	74.2918	48413159	51637	99.8935	0.1065
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

SUBROS LIMITED ★ NEW DELHI

RSM & Co.
Company Secretaries

2E/207, 2nd Floor, Caxton House,
Jhandewalan Extension, New Delhi-55
Tel : 011-23623813, 43709121
E-mail : contact@csrsm.com
rsmco121@gmail.com
Visit us at : www.csrsm.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

The Chairperson,
SUBROS LIMITED
LGF, World Trade Centre,
Barakhamba Lane, New Delhi-110001

Name of the Company	**SUBROS LIMITED**
Meeting	**41st Annual General Meeting**
Day, Date and Time	**Friday, September 18, 2026 at 11:30 a.m.**
Mode	**Video Conferencing (VC) / Other Audio-Visual Means (OAVM) "VC/OAVM"**

1. **Appointment of Scrutinizer**

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by members during the **41st Annual General Meeting (AGM)** of **SUBROS LIMITED** (the "**Company**") held on **18th September 2026** at 11:30 a.m. through **"(VC/OAVM)"**. Our responsibility as a Scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on resolutions based on the reports generated from the electronic voting system.

2. **Dispatch of Notice Convening the AGM**

2.1 Pursuant to relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other General Meetings of the members through Video Conferencing (VC) or Other Audio Visual Means (OAVM), the advertisements were published in Financial Express (English newspaper) and Jansatta (Hindi-Vernacular language newspaper) on **August 27, 2026** specifying the date and time of the AGM, availability of the AGM notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting during the AGM, dispatch of notice etc.

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2.2 The Company hosted the notice of AGM on its website, website of the National Securities Depository Limited ("NSDL") as the Service Provider for extending the facility of electronic voting to the shareholders of the Company for remote e-voting and e-voting at the AGM (Instapoll) and intimated the same to BSE Limited and National Stock Exchange of India Limited on **August 27, 2026**.

2.3 The Company informed that on the basis of the Register of members and the list of Beneficial Owners made available by M/s MCS Share Transfer Agent Limited, Company's Registrar and Transfer Agent (RTA) and the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) respectively, the Company has sent the AGM Notice and Annual Report on **August 27, 2026**, only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depositories.

3. Cut-off date

The Voting rights were reckoned as on **September 11, 2026**, being the cut-off date for the purpose of deciding the entitlement of members for remote e-voting and e-voting at the AGM.

4. Remote E-voting process

4.1 Agency

The Company has appointed M/s National Securities Depository Limited ("NSDL") as the agency providing the platform for remote e-voting and e-voting at the AGM.

4.2 Remote E-voting period

The remote e-voting platform was open from **Tuesday, September 15, 2026 (09:00 a.m. IST)** till **Thursday, September 17, 2026 (05:00 p.m. IST)** and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by "NSDL".

5. Voting at the AGM

5.1 The members attending the AGM who had not already cast their vote by remote e-voting were allowed to exercise their right to e-voting at the Meeting. The members who had cast their vote by remote e-voting prior to the Meeting could attend the AGM but were not entitled to cast their vote again.

5.2 Accordingly, National Securities Depository Limited ("NSDL"), the remote e-voting agency provided us with the name, DP ID, Client ID/ folios and shareholding of members who have cast their votes through remote e-voting.

6. Counting Process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members during the AGM, on the National Securities Depository Limited ("NSDL") e-voting platform and downloaded the results in the

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presence of two witnesses who were not in the employment of the Company and /or NSDL.

They have signed below in confirmation of the same.

Signature...........................
Name: ABHISHEK GUPTA

Signature...........................
Name: SIDDHI AGGARWAL

7. **Results**

7.1 Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM are enclosed herewith as an **Annexure-1**.

7.2 Based on the aforesaid results, we report that **7 (Seven) Ordinary Resolution(s)** as set out in the **Item No. 1, 2, 3, 4, 5, 6 & 8** and **1 (One) Special Resolution as set out in the Item No. 7** of the Notice of 41st AGM have been passed with the requisite majority.

Accordingly, I request the Company to announce the voting results of the Annual General Meeting.

For RSM & Co.
Company Secretaries

....
CS RAVI SHARMA
Partner
FCS: 4468 | COP No.: 3666
UDIN: F004468H001537901
Peer Review No.: 7415/2025

Date : 19.09.2026
Place : New Delhi

Countersigned by
Chairperson of the Meeting

ANNEXURE 1

CONSOLIDATED REPORT

SUBROS LIMITED

41ST ANNUAL GENERAL MEETING (AGM) HELD ON FRIDAY, SEPTEMBER 18, 2026 AT 11:30 AM

ORDINARY BUSINESS

ITEM NO. 1 - ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT:

(A) 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) AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON.

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	327	48461024	14	423	341	48461447	99.9980
Voted against the resolution	2	951	1	1	3	952	0.00196
Total	**329**	**48461975**	**15**	**424**	**344**	**48462399**	**100**
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 1 has been approved with requisite majority.

ITEM NO. 2 - ORDINARY RESOLUTION

TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	327	48463411	14	423	341	48463834	99.9980
Voted against the resolution	3	961	1	1	4	962	0.00198
Total	**330**	**48464372**	**15**	**424**	**345**	**48464796**	**100**
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 2 has been approved with requisite majority.

ITEM NO. 3 - ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF DR. JYOTSNA SURI (DIN: 00004603) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution*	325	42876378	14	423	339	42876801	99.9978
Voted against the resolution	4	954	1	1	5	955	0.0022
Total	**329**	**42877332**	**15**	**424**	**344**	**42877756**	**100**
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 3 has been approved with requisite majority.

* Voting of related party excluded /not considered

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SPECIAL BUSINESS

ITEM NO. 4 - ORDINARY RESOLUTION

TO RATIFY AND APPROVE REMUNERATION OF COST AUDITORS OF THE COMPANY

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	325	48463281	13	321	338	48463602	99.9975
Voted against the resolution	5	1091	2	103	7	1194	0.0025
Total	**330**	**48464372**	**15**	**424**	**345**	**48464796**	**100**
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 4 has been approved with requisite majority.

ITEM NO. 5 - ORDINARY RESOLUTION

TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH GLOBAL AUTOTECH LIMITED

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution*	316	24412916	14	423	330	24413339	99.7897
Voted against the resolution	9	51456	1	1	10	51457	0.2103
Total	**325**	**24464372**	**15**	**424**	**340**	**24464796**	**100**
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 5 has been approved with requisite majority.

* Voting of related party excluded /not considered

ITEM NO. 6 - ORDINARY RESOLUTION

TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH MARUTI SUZUKI INDIA LIMITED

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	321	48412916	14	423	335	48413339	99.8938
Voted against the resolution	9	51456	1	1	10	51457	0.1062
Total	**330**	**48464372**	**15**	**424**	**345**	**48464796**	**100**
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 6 has been approved with requisite majority.

ITEM NO. 7 - SPECIAL RESOLUTION

TO APPROVE CONTINUATION OF DIRECTORSHIP OF DR. JYOTSNA SURI (DIN: 00004603) AS NON-EXECUTIVE DIRECTOR ON ATTAINING THE AGE OF SEVENTY-FIVE YEARS

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution*	324	42875870	13	321	337	42876191	99.9964
Voted against the resolution	5	1462	2	103	7	1565	0.0036
Total	**329**	**42877332**	**15**	**424**	**344**	**42877756**	**100**
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 7 has been approved with requisite majority.

* Voting of related party excluded /not considered

RSM & CO. New Delhi COMPANY SECRETARIES

ITEM NO. 8 - ORDINARY RESOLUTION

TO APPOINT MR. AKIHIRO DEGUCHI (DIN: 11816470) AS NOMINEE DIRECTOR

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	320	48412736	14	423	334	48413159	99.8935
Voted against the resolution	10	51636	1	1	11	51637	0.1065
Total	**330**	**48464372**	**15**	**424**	**345**	**48464796**	**100**
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 8 has been approved with requisite majority.

For RSM & Co.
Company Secretaries

RSM & CO. CS New Delhi COMPANY SECRETARIES

Date: 19.09.2026
Place: New Delhi

CS RAVI SHARMA
Partner
FCS: 4468 | COP No.: 3666
UDIN : F004468H001537901
Peer Review No.: 7415/2025