SAL AUTOMOTIVE LIMITED

Works :
Kakrala Road, Nabha-147201
Distt. Patiala, Punjab (INDIA)
Tel.: 01765-516870, 516816
E-mail : info@salautomotive.in
CIN : L45202PB1974PLC003516
GSTIN : 03AABCP0383K1ZL

SAL

Date: September 22, 2026

SAL/02/SP/BSE/2026-27

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai -400 001

BSE Scrip Code: 539353

Subject: Voting Results and Scrutinizer's Report of the 51st Annual General Meeting ('AGM') of the Company held on Monday, September 21, 2026

Dear Sir/ Madam,

Further to our intimation dated September 21, 2026, wherein we had submitted the proceedings of the 51st AGM of the Company commenced at 3:00 P.M. (IST) and concluded at 04:00 P.M. (IST), please find enclosed the following:

1. Consolidated Scrutinizer's Report dated September 22, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as ***Annexure -1***.

2. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as ***Annexure -2***.

The voting results along with the scrutinizer's report will also be hosted on the website of the Company at www.salautomotive.in.

You are kindly requested to take the same on your record.

Thanking you.

For SAL Automotive Limited

Gagan Kaushik
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Date: 2026.09.22 16:22:44 +05'30'

Gagan Kaushik
Company Secretary & General Counsel
F8080

Encl.: As above

Annexure - 1

AJAY K. ARORA
LL.B., FCS, IP

GST : 04ADSPA8498H1Z3
A. ARORA & CO.
Company Secretaries
&
Insolvency Professional

S.C.O. 64-65, 1ST FLOOR,
SECTOR 17-A, MADHYA MARG,
CHANDIGARH-160 017
Ph.: (O) 2701906
MOBILE : 98140-06492
E-MAIL : ajaykcs@gmail.com

Consolidated Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
SAL Automotive Limited
C-127, 4th Floor, Sat Guru Infotech,
Industrial Area Phase-VIII,
SAS Nagar, Mohali,
Punjab – 160062.

51st Annual General Meeting of the Equity Shareholders of SAL Automotive Limited held on Monday, the 21st September, 2026 at 03.00 P.M. conducted through Video Conferencing / Other Audio Visual Means.

Dear Sir,

1. I, Ajay Kumar Arora, Practicing Company Secretary, at S.C.O. 64-65, 1st Floor, Sector 17-A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors of **SAL Automotive Limited** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and e-voting during AGM pursuant to section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolutions proposed at the 51st Annual General Meeting (AGM) of the Equity Shareholders of SAL Automotive Limited held on 21st September, 2026 at 03.00 P.M. conducted through Video Conferencing / Other Audio Visual Means ("VC").

2. The notice dated 13th August, 2026, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed at the 51st AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 28th December, 2022, 25th September, 2023, 19th September, 2024 and 22nd September, 2025 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020, 15th January, 2021,13th May, 2022, 5th January, 2023, 7th October, 2023, and 3rd October, 2024.

3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and e-voting during the Annual General Meeting on the resolutions proposed in the Notice of the 51st Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting during the meeting are conducted in a fair and transparent manner and render a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depositories Limited (NSDL).

4. The Company had arranged the services of NSDL from 18th September, 2026 (from 9.00 A.M.) to 20th September, 2026 (upto 5.00 P.M.). The voting rights were reckoned as on 14th September, 2026 being the Cut-off date for the purpose of deciding the entitlements of members at the remotee-voting.

5. During the 51st AGM of the Company held on 21st September, 2026, it was informed that the facility of E-voting is available during the meeting for the members who have not cast their vote previously through remote e-voting and are attending the Meeting through video conferencing.

6. The results of remote e-voting and e-voting during the AGM were unblocked by me on 21st September, 2026 in the presence of two witnesses who are not in the employment of the Company.

   The consolidated results of voting are as under:

   ORDINARY BUSINESS:

(1) As an Ordinary Resolution-Item no. 1

To receive, consider, and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, and the Reports of the Auditors' and Directors' thereon.

Ajay K. Arora
CP 993
Company Secretary

A K Grover

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	59	3597771	57	3597758	2	13	-	-
% to total valid votes				99.9996%		0.0004%		

(2) As an Ordinary Resolution-Item no. 2

To declare final dividend of Rs. 2.00 per Equity Share of the face value of Rs. 10 each (i.e. 20%), of the Company for the financial year ended 31st March, 2026.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	59	3597771	57	3597758	2	13	-	-
% to total valid votes				99.9996%		0.0004%		

(3) As an Ordinary Resolution-Item no. 3

To re-appoint Mr. Rajiv Sharma (DIN: 07418337), Non-Executive Non Independent Director, who retires by rotation and, being eligible, offers himself for re-appointment.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	59	3597771	57	3597758	2	13	-	-
% to total valid votes				99.9996%		0.0004%		

SPECIAL BUSINESS:

(4) As an Ordinary Resolution-Item no. 4

To ratify the remuneration of the cost auditor for the financial year ending March 31, 2027.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	59	3597771	57	3597758	2	13	-	-
% to total valid votes				99.9996%		0.0004%		

Ajay K. Arora
CP 993
Company Secretary

(5) As a Special Resolution-Item no. 5

To approve adoption of new set of Memorandum of Association of the Company as per the provisions of the Companies Act, 2013.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	59	3597771	57	3597758	2	13	-	-
% to total valid votes				99.9996%		0.0004%		

(6) As a Special Resolution-Item no. 6

To re-appoint Mr. Uttam Sahay (DIN: 08608518) as an Independent Director of the Company.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	59	3597771	56	3597728	3	43	-	-
% to total valid votes				99.999%		0.001%		

(7) As a Special Resolution-Item no. 7

Re-appointment of Mr. Rama Kant Sharma (DIN: 00640581) as Managing Director of the Company.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	59	3597771	55	3597727	4	44	-	
% to total valid votes				99.999%		0.001%		

7. Based on the votes cast in favour / against on the aforesaid resolutions by remote e-voting and e-voting during the AGM, all 7 (Seven) were passed with requisite majority.

8. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and e-voting during the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the AGM.

Thanking you,
Yours Sincerely,

CP 993

Ajay K Arora
Company Secretary in Practice
CP No. 993
FCS No. 2191
Date: 22.09.2026
Place: Chandigarh
UDIN: F002191H001562585
Peer Review Cert. No.:2120/2022

Counter Signed By

For SAL AUTOMOTIVE LTD.

(Gagan Kaushik)
Company Secretary

Gagan Kaushik

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Date: 2026.09.22 16:23:17 +05'30'

Annexure-2

SAL Automotive Limited – 51st Annual General Meeting Voting Results

Date of the AGM	21st September, 2026
Total Number of Shareholders on record date (cut-off date for voting purpose)	2554
No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Publi9	N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	 2 47

Agenda wise disclosure

Agenda Item 1: To receive, consider, and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, and the Reports of the Auditors' and Directors' thereon.

Resolution required	**Ordinary Resolution**
Whether promoter / promoter group are interested in the agenda / resolution?	**No**

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 Voted 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	3596570	3596570	100	3596570	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total	**3596570**	**3596570**	**100**	**3596570**	**0**	**100**	**0**
Public – Institutional Holders	E-Voting	212778	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total	**212778**	**0**	**0**	**0**	**0**	**0**	**0**
Public – Non Institutions	E-Voting	986078	1201	0.1218	1188	13	98.9176	1.0824
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total	**986078**	**1201**	**0.1218**	**1188**	**13**	**98.9176**	**1.0824**
Total		**4795426**	**3597771**	**75.0251**	**3597758**	**13**	**99.9996**	**0.0004**

The above resolution was passed with requisite majority.

Agenda Item 2: To declare final dividend of Rs. 2.00 per Equity Share of the face value of Rs. 10 each (i.e. 20%), of the Company for the financial year ended 31st March, 2026.

Resolution required	Ordinary Resolution
Whether promoter / promoter group are interested in the agenda / resolution?	No

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 Voted 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	3596570	3596570	100	3596570	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total	**3596570**	**3596570**	**100**	**3596570**	**0**	**100**	**0**
Public – Institutional Holders	E-Voting	212778	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total	**212778**	**0**	**0**	**0**	**0**	**0**	**0**
Public – Non Institutions	E-Voting	986078	1201	0.1218	1188	13	98.9176	1.0824
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total	**986078**	**1201**	**0.1218**	**1188**	**13**	**98.9176**	**1.0824**
Total		**4795426**	**3597771**	**75.0251**	**3597758**	**13**	**99.9996**	**0.0004**

The above resolution was passed with requisite majority.

Agenda Item 3: To re-appoint Mr. Rajiv Sharma (DIN: 07418337), Non-Executive Non Independent Director, who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required	**Ordinary Resolution**
Whether promoter / promoter group are interested in the agenda / resolution?	**No**

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 Voted 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	3596570	3596570	100	3596570	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total	**3596570**	**3596570**	**100**	**3596570**	**0**	**100**	**0**
Public – Institutional Holders	E-Voting	212778	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total	**212778**	**0**	**0**	**0**	**0**	**0**	**0**
Public – Non Institutions	E-Voting	986078	1201	0.1218	1188	13	98.9176	1.0824
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total	**986078**	**1201**	**0.1218**	**1188**	**13**	**98.9176**	**1.0824**
Total		**4795426**	**3597771**	**75.0251**	**3597758**	**13**	**99.9996**	**0.0004**

The above resolution was passed with requisite majority.

Agenda Item 4: To ratify remuneration of the Cost Auditor's for the financial year ending March 31, 2027.

Resolution required	Ordinary Resolution
Whether promoter / promoter group are interested in the agenda / resolution?	No

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 Voted 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	3596570	3596570	100	3596570	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total	**3596570**	**3596570**	**100**	**3596570**	**0**	**100**	**0**
Public – Institutional Holders	E-Voting	212778	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total	**212778**	**0**	**0**	**0**	**0**	**0**	**0**
Public – Non Institutions	E-Voting	986078	1201	0.1218	1188	13	98.9176	1.0824
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total	**986078**	**1201**	**0.1218**	**1188**	**13**	**98.9176**	**1.0824**
Total		**4795426**	**3597771**	**75.0251**	**3597758**	**13**	**99.9996**	**0.0004**

The above resolution was passed with requisite majority.

Agenda Item 5: **To approve adoption of new set of Memorandum of Association of the Company as per the provisions of the Companies Act, 2013.**

Resolution required	**Special resolution**
Whether promoter / promoter group are interested in the agenda / resolution?	**No**

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 Voted 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	3596570	3596570	100	3596570	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total	**3596570**	**3596570**	**100**	**3596570**	**0**	**100**	**0**
Public – Institutional Holders	E-Voting	212778	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total	**212778**	**0**	**0**	**0**	**0**	**0**	**0**
Public – Non Institutions	E-Voting	986078	1201	0.1218	1188	13	98.9176	1.0824
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total	**986078**	**1201**	**0.1218**	**1188**	**13**	**98.9176**	**1.0824**
Total		**4795426**	**3597771**	**75.0251**	**3597758**	**13**	**99.9996**	**0.0004**

The above resolution was passed with requisite majority.

Agenda Item 6: To Re-appoint Mr. Uttam Sahay (DIN: 08608518) as an Independent Director of the Company.

Resolution required	**Special Resolution**
Whether promoter / promoter group are interested in the agenda / resolution?	**No**

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 Voted 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	3596570	3596570	100	3596570	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total	**3596570**	**3596570**	**100**	**3596570**	**0**	**100**	**0**
Public – Institutional Holders	E-Voting	212778	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total	**212778**	**0**	**0**	**0**	**0**	**0**	**0**
Public – Non Institutions	E-Voting	986078	1201	0.1218	1158	43	96.4197	3.5803
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total	**986078**	**1201**	**0.1218**	**1158**	**43**	**96.4197**	**3.5803**
Total		**4795426**	**3597771**	**75.0251**	**3597728**	**43**	**99.9988**	**0.0012**

The above resolution was passed with requisite majority.

Agenda Item 7: **Re-appointment of Mr. Rama Kant Sharma (DIN: 00640581) as Managing Director of the Company.**

Resolution required	**Special Resolution**
Whether promoter / promoter group are interested in the agenda / resolution?	**No**

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 Voted 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	3596570	3596570	100	3596570	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total	**3596570**	**3596570**	**100**	**3596570**	**0**	**100**	**0**
Public – Institutional Holders	E-Voting	212778	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total	**212778**	**0**	**0**	**0**	**0**	**0**	**0**
Public – Non Institutions	E-Voting	986078	1201	0.1218	1157	44	96.3364	3.6636
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total	**986078**	**1201**	**0.1218**	**1157**	**44**	**96.3364**	**3.6636**
Total		**4795426**	**3597771**	**75.0251**	**3597727**	**44**	**99.9988**	**0.0012**

The above resolution was passed with requisite majority.

Gagan Kaushik

Digitally signed by Gagan Kaushik
Date: 2026.09.22 16:23:40 +05'30'