Geared for life

BHARAT GEARS LIMITED
Regd. Office & Works :
20 K.M. Mathura Road, P.O. Box 328
P.O. Amar Nagar, Faridabad - 121003 (Haryana) INDIA
Tel. : +91 (129) 4288888, E-mail : info@bglindia.com
Corporate Identity Number : L29130HR1971PLC034365

BGL/SEC/NSE/3/AUGUST 2026-2027

BGL/SEC/BSE/2/AUGUST 2026-2027

August 14, 2026

The Manager (Listing)
National Stock Exchange of India Ltd
"Exchange Plaza", 5th Floor,
Plot No. C-1, G - Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051

SYMBOL: BHARATGEAR

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
PJ Towers, Dalal Street,
Fort, Mumbai – 400001

STOCKCODE: 505688

Sub: Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting Results of the 54th Annual General Meeting of the Company held on Thursday, August 13, 2026, at 04:00 P.M. through Video Conference **("VC")**/Other Audio Visual Means **("OAVM")**.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For **Bharat Gears Limited**

BHARAT GEARS LIMITED FARIDABAD

Prashant Khattry
Corporate Head (Legal) and Company Secretary

Encl: As above

IATF-16949
ISO-9001
ISO-45001
ISO-14001
BUREAU VERITAS Certification

Mumbai Office : 14th Floor Hoechst House, Nariman Point, Mumbai - 400 021 INDIA
Tel.: +91(22) 2283 2370, Fax :+91-(22) 2282 1465, Email: info@bharatgears.com
Mumbra Works : Kausa Shil, Mumbra, Distt. Thane-400 612, (Maharashtra) INDIA
Tel. : +91(22) 2535 2034, 2535 7500, Fax: +91(22) 2535 1651
www.bharatgears.com

AGB & Associates
Company Secretaries
FRN: I2011HR887800
Regd. Office: 5A/14 2nd Floor, BP, NIT
Faridabad-121001 (HR)
Email: agbcorplegal@gmail.com
Contact: 9811179921

Report of Scrutinizer – Consolidated (On Remote E-Voting and E-Voting at AGM) [Pursuant to section 108 of Companies Act, 2013 and Companies (Management and Administration] Rules, 2014, as amended]

To,

The Chairman,
54th Annual General Meeting of the
Equity Shareholders of Bharat Gears Limited
20 K.M. Mathura Road,
P.O. Amar Nagar,
Faridabad-121003

Subject: Consolidated Scrutinizer Report on Remote E-Voting carried out during 10th August, 2026 (9:00 A.M.) to 12th August, 2026 (5:00 P.M.) and E-Voting conducted at the 54th Annual General Meeting of Bharat Gears Limited held on Thursday, 13th August, 2026 through Video conferencing at 4: 00 P.M.

Dear Sir,

I, **Rashmi Aswal, ACS, LLB, M. Com,** have been appointed as Scrutinizer for the purpose of providing Scrutinizer Report on remote E-voting as well as E-voting during Annual General Meeting (AGM) conducted on the day of 54th Annual General Meeting through electronic mode.

I hereby furnish the consolidated report as under:

1. The Company engaged the services of MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) and E-voting facility was offered and kept open by the Company to its shareholders for the period commencing from 10th August, 2026 (9:00 A.M.) to 12th August, 2026 (5:00 P.M.). The shareholders whose names appeared on the Registers of members list as on the cut-off date i.e. 06th August, 2026 was allowed to participate and vote during the aforesaid period of remote e-voting.

2. At the 54th Annual General Meeting of the Company held through Video conferencing on Thursday, 13th August, 2026 at 4:00 P.M., electronic voting was conducted on all the resolutions (4) to facilitate the members present at the virtual meeting, who did not participate in the remote e-voting to cast their votes.

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring secured framework and robustness of the electronic voting systems.

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or

"against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited), the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility; and attendance papers/documents furnished to me electronically by the Company and /or MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) for my verification.

5. The votes cast were unblocked on Thursday, 13th August, 2026 after the conclusion of the AGM and was witnessed by two witnesses Ms. Jyoti Pal, B. Com, residing at H. No-1876, B-Block SGM Nagar, NIT, Faridabad-121001 (HR), and Mr. Nishant, residing at 2519, Block-B SGM Nagar Faridabad-121001 (HR) who are not in the employment of the Company. They have signed below in confirmation of votes being unblocked in their presence.

Jyoti | Nishant

Ms. Jyoti Pal | **Mr. Nishant**

6. Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote were generated from the e-voting website of MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited), i.e. https://instavote.linkintime.co.in. Based on the report generated by MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

7. After the time fixed for closing of the Remote e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by me. The E-votes cast were unblocked on Thursday, 13th August, 2026 after the conclusion of the AGM.

8. Brief summary of Voting is as under:

Details	Information
Dates and timing of Voting (Remote E-Voting)	10th August, 2026 (9:00 A.M.) to 12th August, 2026 (5:00 P.M.)
Dates and timing of Voting (E-Voting at AGM)	13th August, 2026 (4:00 P.M.)
Total Number of Shares on Record Date	1,53,55,058

Total Voted Shares:

Resolution No. 1		*Resolution No. 2*		*Resolution No. 3*		*Resolution No. 4*	
Valid Votes	Invalid Votes	Valid Votes	Invalid Votes	Valid Votes	Invalid Votes	Valid Votes	Invalid Votes
8819439	-	8819439	-	8819439	-	8819438	-

BHARAT GEARS LIMITED ★ FARIDABAD ★

AGB & ASSOCIATES COMPANY SECRETARIES

Resolution-1: To receive, consider and adopt the financial statements of the Company for the year ended 31 March, 2026 together with Reports of the Directors and Auditors thereon.

Ordinary Resolutions: Passed

a) Valid Votes:

Voting Method	Votes in favour of the Resolutions			Votes against the Resolutions		
	Members Voted	No. of Shares	%	Members Voted	No. of Shares	%
Remote E-Voting	779	87,01,441	99	3	1,17,798	1
E-Voting at AGM	24	200	100	-	-	-
Total	803	87,01,641	99	3	1,17,798	1

b) Invalid Votes:

Voting Method	Total Number of members whose vote declared invalid	Total Number of shares held by them
Remote E-Voting	-	-
E-Voting at AGM	-	-
Total	-	-

Resolution-2: To declare dividend of Rs. 1.00 per equity share of face value of Rs. 10 each for the financial year 2025-26.

Ordinary Resolutions: Passed

a) Valid Votes:

Voting Method	Votes in favour of the Resolutions			Votes against the Resolutions		
	Members Voted	No. of Shares	%	Members Voted	No. of Shares	%
Remote E-Voting	779	87,01,441	99	3	1,17,798	1
E-Voting at AGM	24	200	100	-	-	-
Total	803	87,01,641	99	3	1,17,798	1

b) Invalid Votes:

Voting Method	Total Number of members whose vote declared invalid	Total Number of shares held by them
Remote E-Voting	-	-
E-Voting at AGM	-	-
Total	-	-

BHARAT GEARS LIMITED FARIDABAD

AGG & ASSOCIATES COMPANY SECRETARIES

Resolution-3: To consider the appointment of Mr. Naresh Kumar Verma as Executive Director-Operations of the Company.

Special Resolutions: Passed

a) Valid Votes:

Voting Method	Votes in favour of the Resolutions			Votes against the Resolutions		
	Members Voted	No. of Shares	%	Members Voted	No. of Shares	%
Remote E-Voting	778	87,01,440	99	4	1,17,799	1
E-Voting at AGM	24	200	100	-	-	-
Total	**802**	**87,01,640**	**99**	**4**	1,17,799	**1**

b) Invalid Votes:

Voting Method	Total Number of members whose vote declared invalid	Total Number of shares held by them
Remote E-Voting	-	-
E-Voting at AGM	-	-
Total	-	-

Resolution-4: To consider the ratification of the remuneration payable to M/s M.K. Kulshrestha & Associates, Cost Auditors of the Company for the Financial Year 2026-27.

Ordinary Resolutions: Passed

a) Valid Votes:

Voting Method	Votes in favour of the Resolutions			Votes against the Resolutions		
	Members Voted	No. of Shares	%	Members Voted	No. of Shares	%
Remote E-Voting	777	87,01,439	99	4	1,17,799	1
E-Voting at AGM	24	200	100	-	-	-
Total	**801**	**87,01,639**	**99**	**4**	1,17,799	**1**

b) Invalid Votes:

Voting Method	Total Number of members whose vote declared invalid	Total Number of shares held by them
Remote E-Voting	-	-
E-Voting at AGM	-	-
Total	-	-

BHARAT GEARS LIMITED ★ FARIDABAD ★

AGB & ASSOCIATES ★ COMPANY SECRETARIES ★ FARIDABAD

9. This Consolidated report has been prepared in consonance with remote e-voting and e-voting at the AGM.

10. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary authorized by the Board for safe keeping.

11. The Chairman or any other person authorized by him in this behalf may proceed to declare the results as all resolution are passed with requisite majority, as per convenience and subject to compliance of the timelines prescribed in the Companies Act, 2013.

12. The same along with Scrutinizer report need to be uploaded on the website of the Company and also on the website of MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited), Registrar and Transfer Agent.

13. The register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the chairman considers, approves and signs the minutes and thereafter the same will be handed over to the company secretary for safe keeping.

The Scrutinizer hereby registers her appreciation towards management in carrying out the whole process in fair and transparent manner.

Thanking You,
Yours faithfully

AGB & ASSOCIATES
RASHMI ASWAL
FARIDABAD
CP-24067
COMPANY SECRETARIES

Rashmi Aswal

(Rashmi Aswal)
Scrutinizer to the Remote E-voting &
E-voting at AGM
UDIN: A050322H001115034

Place: Faridabad
Date: 14.08.2026

BHARAT GEARS LIMITED
FARIDABAD

General information about company	
Scrip code	505688
NSE Symbol	BHARATGEAR
MSEI Symbol	NOTLISTED
ISIN	INE561C01019
Name of the company	Bharat Gears Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-08-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:55 PM

BHARAT GEARS LIMITED
FARIDABAD

Scrutinizer Details	
Name of the Scrutinizer	Rashmi Aswal
Firms Name	AGB & ASSOCIATES
Qualification	CS
Membership Number	50322
Date of Board Meeting in which appointed	30-05-2026
Date of Issuance of Report to the company	14-08-2026

BHARAT GEARS LIMITED
FARIDABAD

Voting results	
Record date	06-08-2026
Total number of shareholders on record date	24791
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	6
b) Public	462
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

BHARAT GEARS LIMITED
FARIDABAD

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 the financial statements of the Company for the year ended 31 March, 2026 together with Reports of the Directors and Auditors thereon.

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	8495410	8494503	99.9893	8493503	1000	99.9882	0.0118
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8495410	8494503	99.9893	8493503	1000	99.9882	0.0118
Public- Institutions	E-Voting	188950	188941	99.9952	188941	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	188950	188941	99.9952	188941	0	100	0
Public- Non Institutions	E-Voting	6670698	135795	2.0357	18997	116798	13.9895	86.0105
	Poll		200	0.003	200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6670698	135995	2.0387	19197	116798	14.116	85.884
	Total	15355058	8819439	57.4367	8701641	117798	98.6643	1.3357
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Textual Information(1)	

BHARAT GEARS LIMITED ★ FARIDABAD ★

Text Block	
Textual Information(1)	Resolution passed with requisite majority.

BHARAT GEARS LIMITED
FARIDABAD

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

BHARAT GEARS LIMITED FARIDABAD

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 of Rs. 1.00 per equity share of face value of Rs. 10 each for the financial year 2025-26.				
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	8495410	8494503	99.9893	8493503	1000	99.9882	0.0118
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8495410	8494503	99.9893	8493503	1000	99.9882	0.0118
Public-Institutions	E-Voting	188950	188941	99.9952	188941	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	188950	188941	99.9952	188941	0	100	0
Public- Non Institutions	E-Voting	6670698	135795	2.0357	18997	116798	13.9895	86.0105
	Poll		200	0.003	200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6670698	135995	2.0387	19197	116798	14.116	85.884
Total		15355058	8819439	57.4367	8701641	117798	98.6643	1.3357
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

BHARAT GEARS LIMITED FARIDABAD

Text Block	
Textual Information(1)	Resolution passed with requisite majority.

BHARAT GEARS LIMITED
FARIDABAD

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the appointment of Mr. Naresh Kumar Verma as Executive Director-Operations 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	8495410	8494503	99.9893	8493503	1000	99.9882	0.0118
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8495410	8494503	99.9893	8493503	1000	99.9882	0.0118
Public-Institutions	E-Voting	188950	188941	99.9952	188941	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	188950	188941	99.9952	188941	0	100	0
Public- Non Institutions	E-Voting	6670698	135795	2.0357	18996	116799	13.9887	86.0113
	Poll		200	0.003	200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6670698	135995	2.0387	19196	116799	14.1152	85.8848
	Total	15355058	8819439	57.4367	8701640	117799	98.6643	1.3357
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

BHARAT GEARS LIMITED ★ FARIDABAD ★

Text Block	
Textual Information(1)	Resolution passed with requisite majority.

BHARAT GEARS LIMITED
FARIDABAD

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

BHARAT GEARS LIMITED
FARIDABAD

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the ratification of the remuneration payable to M/s M.K. Kulshrestha & Associates, Cost Auditors of the Company for the Financial Year 2026-27.				
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	8495410	8494503	99.9893	8493503	1000	99.9882	0.0118
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8495410	8494503	99.9893	8493503	1000	99.9882	0.0118
Public- Institutions	E-Voting	188950	188941	99.9952	188941	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	188950	188941	99.9952	188941	0	100	0
Public- Non Institutions	E-Voting	6670698	135794	2.0357	18995	116799	13.9881	86.0119
	Poll		200	0.003	200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6670698	135994	2.0387	19195	116799	14.1146	85.8854
	Total	15355058	8819438	57.4367	8701639	117799	98.6643	1.3357
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Textual Information(1)	

BHARAT GEARS LIMITED FARIDABAD

Text Block	
Textual Information(1)	Resolution passed with requisite majority.

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

BHARAT GEARS LIMITED
FARIDABAD