Dated: August 7, 2026

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 544022
ISIN No.: INE491J01022

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G, Bandra Kurla
Complex, Bandra (East), Mumbai - 400 051
Symbol: ASKAUTOLTD
ISIN No.: INE491J01022

Sub: Scrutinizer's Report and Voting Results of 38th Annual General Meeting – August 7, 2026

Dear Sir/Madam,

This is to inform you that the 38th Annual General Meeting ("AGM") of the Company was held on Friday August 07, 2026, at 12:00 A.M. (IST), through Video Conferencing (VC) / Other Audio Video Means (OAVM). In this regard, please find enclosed herewith following:

1. The voting results in the prescribed format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. The consolidated report of the Scrutinizer dated August 07, 2026.

You are requested to take this information on your record.

Thanking you

For **ASK Automotive Limited**

Rajani Sharma
Digitally signed by Rajani Sharma
Date: 2026.08.07 17:10:48 +05'30'

Rajani Sharma
Company Secretary & Compliance Officer
Membership No.: ACS14391

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General information about company	
Scrip code	544022
NSE Symbol	ASKAUTOLTD
MSEI Symbol	NOTLISTED
ISIN	INE491J01022
Name of the company	ASK AUTOMOTIVE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-08-2026
Start time of the meeting	12:00 PM
End time of the meeting	01:39 PM

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Scrutinizer Details	
Name of the Scrutinizer	Vinod Kumar Aneja
Firms Name	Vinod Kumar & Co.
Qualification	CS
Membership Number	5740
Date of Board Meeting in which appointed	19-05-2026
Date of Issuance of Report to the company	07-08-2026

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Voting results	
Record date	31-07-2026
Total number of shareholders on record date	73748
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	7
b) Public	120
No. of resolution passed in the meeting	**5**
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon and b) the Audited Consolidated Financial Statements of the				
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	147758379	147758378	100.0000	147758378	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	147758379	147758378	100.0000	147758378	0	100.0000	0.0000
Public- Institutions	E-Voting	41056763	34732209	84.5956	34732209	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	41056763	34732209	84.5956	34732209	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8327458	82843	0.9948	82544	299	99.6391	0.3609
	Poll							
	Postal Ballot (if applicable)							
	Total	8327458	82843	0.9948	82544	299	99.6391	0.3609
Total		197142600	182573430	92.6098	182573131	299	99.9998	0.0002
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 (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare final dividend on equity shares for the financial year ended March 31, 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	147758379	147758378	100.0000	147758378	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applica							
	Total	147758379	147758378	100.0000	147758378	0	100.0000	0.0000
Public- Institutions	E-Voting	41056763	34732209	84.5956	34732209	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applica							
	Total	41056763	34732209	84.5956	34732209	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8327458	82843	0.9948	82580	263	99.6825	0.3175
	Poll							
	Postal Ballot (if applica							
	Total	8327458	82843	0.9948	82580	263	99.6825	0.3175
Total		197142600	182573430	92.6098	182573167	263	99.9999	0.0001
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 (3)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To re-appoint Mrs. Vijay Rathee (DIN: 00042731), as a Director of the Company, liable to retire by rotation.					
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	147758379	147758378	100.0000	147758378	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applic							
	Total	147758379	147758378	100.0000	147758378	0	100.0000	0.0000
Public- Institutions	E-Voting	41056763	34732209	84.5956	34288340	443869	98.7220	1.2780
	Poll							
	Postal Ballot (if applic							
	Total	41056763	34732209	84.5956	34288340	443869	98.7220	1.2780
Public- Non Institutions	E-Voting	8327458	82758	0.9938	82177	581	99.2980	0.7020
	Poll							
	Postal Ballot (if applic							
	Total	8327458	82758	0.9938	82177	581	99.2980	0.7020
Total		197142600	182573345	92.6098	182128895	444450	99.7566	0.2434
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 (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appoint Mr. Rajesh Kataria (DIN: 08528643), as a Director of the Company, liable to retire by rotation.

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	147758379	147758378	100.0000	147758378	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	147758379	147758378	100.0000	147758378	0	100.0000	0.0000
Public- Institutions	E-Voting	41056763	34732209	84.5956	34659461	72748	99.7905	0.2095
	Poll							
	Postal Ballot (if applicable)							
	Total	41056763	34732209	84.5956	34659461	72748	99.7905	0.2095
Public- Non Institutions	E-Voting	8327458	82843	0.9948	82229	614	99.2588	0.7412
	Poll							
	Postal Ballot (if applicable)							
	Total	8327458	82843	0.9948	82229	614	99.2588	0.7412
Total		197142600	182573430	92.6098	182500068	73362	99.9598	0.0402
						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?			No					
Description of resolution considered			To ratify the remuneration of Cost Auditors 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	147758379	147758378	100.0000	147758378	0	100.0000	0.0000
	Poll							
	Postal Ballot (if appli							
	Total	147758379	147758378	100.0000	147758378	0	100.0000	0.0000
Public- Institutions	E-Voting	41056763	34732209	84.5956	34732209	0	100.0000	0.0000
	Poll							
	Postal Ballot (if appli							
	Total	41056763	34732209	84.5956	34732209	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8327458	82843	0.9948	82351	492	99.4061	0.5939
	Poll							
	Postal Ballot (if appli							
	Total	8327458	82843	0.9948	82351	492	99.4061	0.5939
Total		197142600	182573430	92.6098	182572938	492	99.9997	0.0003
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

Report of Scrutinizer

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration Rules, 2014]

To,

The Chairman
ASK Automotive Limited
Flat No. 104, 929/1,
Naiwala, Faiz Road,
Karol Bagh, New Delhi - 110005
CIN: L34300DL1988PLC030342

Subject: Consolidated Report of Scrutinizer on voting through remote e-voting system and through e-voting at 38th Annual General Meeting ("AGM")

Dear Sir,

I, Vinod Kumar Aneja, Practicing Company Secretary, Proprietor of Vinod Kumar & Co., appointed as Scrutinizer by the Board of Directors of the Company pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the remote e-voting and e-voting process during the AGM in respect of the below mentioned resolutions proposed at the 38th AGM of **ASK Automotive Limited** (the "Company") held on Friday, 7th day of August, 2026 at 12:00 P.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

The Notice of AGM dated May 19, 2026, was sent to the Members in respect of the below mentioned resolutions considered at the AGM of the Company through electronic mode, to those Members whose email addresses were registered with the Company/ Depositories, in compliance with the General Circular No. 03/2025 dated September 22, 2025, and other circulars issued by the Ministry of Corporate Affairs ('MCA') (hereinafter collectively referred to as "the Circulars").

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting e-voting by the Members of the Company.

The voting period for remote e-voting commenced on Monday, August 03, 2026 at 9.00 A.M. (IST) and ends on Thursday, August 06, 2026 at 5.00 P.M. (IST) and the remote e-voting module was disabled by NSDL for voting thereafter.

The Company had also provided e-voting facility to the Members present at the AGM through VC / OAVM, who had not cast their vote earlier.

The Members of the Company holding shares as on the "cut-off" date i.e. Friday, July 31, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

I have scrutinized and reviewed the process for remote e-voting and e-voting at the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

My responsibility as scrutinizer for the remote e-voting and e-voting process is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

After the Conclusion of the e-voting at the AGM, the votes cast by the Members at the AGM through e-voting system and through remote e-voting facility were downloaded on August 7th, 2026 at around 01:40 P.M. (IST) in the presence of two witnesses namely, Jitesh Kumar R/o RZ-24, New Roshan Pura, Najafgarh, New Delhi-110043 and Kumkum R/o K-60, Vijay Vihar, Phase-II, Sector-4, Rohini, New Delhi-110085, both of whom are not in the employment of the Company.

VINOD KUMAR & CO. Company Secretaries FCS 5740 CP 5740

I now submit my Consolidated Report as under on the result of the remote e-voting and e-voting during the AGM in respect of the said resolutions.

ORDINARY BUSINESS:-

1) **Ordinary Resolution**

To consider and adopt:

a) **the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon and**

b) **the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the report of the Auditors thereon.**

(i) Voting **"in favour"** of the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
320	182573131	99.99983

(ii) Voting **"against"** the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
8	299	0.00017

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

2. **Ordinary Resolution**

To declare final dividend on equity shares for the financial year ended March 31, 2026.

(i) Voting **"in favour"** of the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
320	182573167	99.99985

(ii) Voting **"against"** the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
8	263	0.00015

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

VINOD KUMAR & CO. FCS 5740 CP 5740 Company Secretaries

3. **Ordinary Resolution**

To re-appoint Mrs. Vijay Rathee (DIN: 00042731), as a Director of the Company, liable to retire by rotation.

(i) Voting **"in favour"** of the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
312	182128895	99.75656

(ii) Voting **"against"** the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
20	444450	0.24344

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

4. **Ordinary Resolution**

To re-appoint Mr. Rajesh Kataria (DIN: 08528643), as a Director of the Company, liable to retire by rotation.

(i) Voting **"in favour"** of the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
312	182500068	99.95982

(ii) Voting **"against"** the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
21	73362	0.04018

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

5. **Ordinary Resolution**

To ratify the remuneration of Cost Auditors for the financial year 2026-27.

(i) Voting **"in favour"** of the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
316	182572938	99.99973

(ii) Voting **"against"** the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
12	492	0.00027

VINOD KUMAR & CO. FCS 5740 CP 5740 Company Secretaries

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

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

Thanking you,

Yours faithfully,

For VINOD KUMAR & CO.
COMPANY SECRETARIES

(CS VINOD KUMAR ANEJA)
Scrutinizer
Company Secretary in Practice
CP No.: 5740
Membership No.: 5740
UDIN: F005740H001048441

Place: New Delhi
Date: 07/08/2025

Witness 1

Name: Jitesh Kumar
Address: RZ-24, New Roshan Pura, Najafgarh, New Delhi-110043

Witness 2

Name: Kumkum
Address: K-60, Vijay Vihar, Phase-II, Sector-4, Rohini, New Delhi-110085

Counter Signed by:

RAJANI SHARMA
Sr. VP (Legal), Company Secretary and Compliance Officer (ASK Automotive Limited)
Duly authorized by Chairman of ASK Automotive Limited