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26th September, 2026

Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal street Mumbai- 400 001 **Scrip Code: 505160**	Listing Department **National Stock Exchange of India Limited** Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 **Symbol: TALBROAUTO**

Sub: Submission of Voting Results & Scrutinizer's Report for the 69th AGM

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

The 69th Annual General Meeting (AGM) of the members of the Company was held on Friday, 25th September, 2026 at 12.30 P.M. through video conferencing. The mode of voting was by way of e-voting (including remote e-voting and e-voting during AGM).

In terms of the requirement of Regulation 44 of SEBI (LODR) Regulations, 2015, please find enclosed herewith:

i) Combined voting results of valid votes cast through remote e-voting and e-voting at AGM as **Annexure –I**.

ii) Scrutinizer's Report dated 26th September, 2026 on remote e-voting and e-voting at 69th AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as **Annexure –II**.

All the resolutions contained in the Notice of 69th AGM read with Addendum to Notice were passed by the members with requisite majority.

The Voting Results along with the Scrutinizer's Report shall also be made available on the website of the Company at https://www.talbros.com

You are requested to take the same on your records.

Thanking you,

Yours Sincerely
For **Talbros Automotive Components Limited**

Seema Narang
Company Secretary and Compliance Officer

Talbros Automotive Components Ltd. Faridabad

Encl: As above

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CIN : L29199HR1956PLC033107

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Annexure I

COMBINED VOTING RESULTS

General Information about the Company	
Scrip Code	505160
NSE Symbol	TALBROAUTO
ISIN	INE187D01029
Name of the Company	Talbros Automotive Components Ltd.
Type of Meeting	Annual General Meeting
Date of the meeting/ last day of receipt of postal ballot forms (in case of postal ballot)	25th September, 2026
Start time of the meeting	12:30 P.M.
End time of the meeting	01:37 P.M.

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Scrutinizer's Details	
Name of the Scrutinizer	Kiran Sharma
Name of the Firm	Kiran Sharma & Co., Company Secretaries
Qualification	Company Secretary (CS)
Membership No.	4942
Date of Board Meeting in which appointed	20th May, 2026
Date of issuance of Report to the Company	26th September, 2026

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SUMMARY OF VOTING RESULTS OF 69TH ANNUAL GENERAL MEETING OF TALBROS AUTOMOTIVE COMPONENTS LIMITED PURSUANT TO REGULATION 44 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS. 2015	
Date of AGM	**25th September, 2026**
Record Date	**19th September, 2026**
Date of declaration of Result	**26th September, 2026**
Total number of shareholders on record date	**54673**
No. of shareholders present in the meeting in person/ through proxy: Promoters & Promoter Group Public **Total**	**AGM was held through Video Conferencing/ Other Audio-Visual means. Hence no arrangement for a physical meeting or appointment of proxy was made.**
No. of shareholders attended the meeting through Video Conferencing: Promoters & Promoter Group Public **(Members)** **Total**	**8** **108** **116**

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Details of voting results at the 69th AGM of the Company as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

Resolution 1: To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2026 together with Reports of the Board of Directors and Statutory Auditors thereon.

Resolution required	:	**Ordinary Resolution**
Mode of Voting	:	E-voting
Result	:	**PASSED with Requisite majority**
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 votes polled	% of votes against on votes polled
		(1)	(2)	(3)= (2)/(1)*100	(4)	(5)	(6)= (4)/(2)*100	(7)= (5)/(2)*100
Promoters and Promoters Group	E-voting	36070183	36070183	100.0000	36070183	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub-total	**36070183**	**36070183**	**100.0000**	**36070183**	**0**	**100.0000**	**0.0000**
Public-Institutional	E-voting	1133908	176968	15.6069	176968	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub-total	**1133908**	**176968**	**15.6069**	**176968**	**0**	**100.0000**	**0.0000**
Public-Non-Institutional	E-voting	24524059	2230256	9.0942	2229367	889	99.9601	0.0399
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub-total	**24524059**	**2230256**	**9.0942**	**2229367**	**889**	**99.9601**	**0.0399**
Total		**61728150**	**38477407**	**62.3336**	**38476518**	**889**	**99.9977**	**0.0023**

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Resolution 2: To confirm payment of Interim Dividend @ 10% i.e. ₹0.20p per equity share of Rs 2/- each for the Financial Year ended 31st March, 2026.

Resolution required	:	**Ordinary Resolution**
Mode of Voting	:	E-voting
Result	:	**PASSED with Requisite majority**
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 votes polled	% of votes against on votes polled
		(1)	(2)	(3)= (2)/(1)*100	(4)	(5)	(6)= (4)/(2)*100	(7)= (5)/(2)*100
Promoters and Promoters Group	E-voting	36070183	36070183	100.0000	36070183	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub-total	**36070183**	**36070183**	**100.0000**	**36070183**	**0**	**100.0000**	**0.0000**
Public-Institutional	E-voting	1133908	180236	15.8951	180236	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub-total	**1133908**	**180236**	**15.8951**	**180236**	**0**	**100.0000**	**0.0000**
Public-Non-Institutional	E-voting	24524059	2231256	9.0982	2229367	1889	99.9153	0.0847
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub-total	**24524059**	**2231256**	**9.0982**	**2229367**	**1889**	**99.9153**	**0.0847**
Total		**61728150**	**38481675**	**62.3406**	**38479786**	**1889**	**99.9951**	**0.0049**

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Resolution 3: **To declare Final Dividend @ 27.5% i.e. ₹ 0.55p per fully paid-up equity share of Rs 2/- each for the Financial Year ended 31st March, 2026.**

Resolution required	:	**Ordinary Resolution**
Mode of Voting	:	E-voting
Result	:	**PASSED with Requisite majority**
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 votes polled	% of votes against on votes polled
		(1)	(2)	(3)= (2)/(1)*100	(4)	(5)	(6)= (4)/(2)*100	(7)= (5)/(2)*100
Promoters and Promoters Group	E-voting	36070183	36070183	100.000	36070183	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub-total	**36070183**	**36070183**	**100.0000**	**36070183**	**0**	**100.0000**	**0.0000**
Public-Institutional	E-voting	1133908	180236	15.8951	180236	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub-total	**1133908**	**180236**	**15.8951**	**180236**	**0**	**100.0000**	**0.0000**
Public-Non-Institutional	E-voting	24524059	2231256	9.0982	2230367	889	99.9602	0.0398
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub-total	**24524059**	**2231256**	**9.0982**	**2230367**	**889**	**99.9602**	**0.0398**
Total		**61728150**	**38481675**	**62.3406**	**38480786**	**889**	**99.9977**	**0.0023**

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Resolution 4: **To appoint a Director in place of Mr. Navin Juneja (DIN: 00094520) who retires by rotation and being eligible, offers himself for re-appointment.**

Resolution required	:	**Ordinary Resolution**
Mode of Voting	:	E-voting
Result	:	**PASSED with Requisite majority**
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 votes polled	% of votes against on votes polled
		(1)	(2)	(3)= (2)/(1)*100	(4)	(5)	(6)= (4)/(2)*100	(7)= (5)/(2)*100
Promoters and Promoters Group	E-voting	36070183	36070183	100.0000	36070183	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub-total	**36070183**	**36070183**	**100.0000**	**36070183**	**0**	**100.0000**	**0.0000**
Public-Institutional	E-voting	1133908	180236	15.8951	81292	98944	45.1031	54.8969
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub-total	**1133908**	**180236**	**15.8951**	**81292**	**98944**	**45.1031**	**54.8969**
Public-Non-Institutional	E-voting	24524059	2138381	8.7195	2134792	3589	99.8322	0.1678
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub-total	**24524059**	**2138381**	**8.7195**	**2134792**	**3589**	**99.8322**	**0.1678**
Total		**61728150**	**38388800**	**62.1901**	**38286267**	**102533**	**99.7329**	**0.2671**

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Resolution 5: To consider and approve the material related party transactions with M/s. QH Talbros Private Limited during the Financial Year 2026-27.

Resolution required	:	**Ordinary Resolution**
Mode of Voting	:	E-voting
Result	:	**PASSED with Requisite majority**
Whether promoter/ promoter group are interested in the agenda/ resolution?	:	Yes

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
Promoters and Promoters Group	E-voting	36070183	216735	0.6009	216735	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub-total	**36070183**	**216735**	**0.6009**	**216735**	**0**	**100.0000**	**0.0000**
Public-Institutional	E-voting	1133908	180236	15.8951	180236	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub-total	**1133908**	**180236**	**15.8951**	**180236**	**0**	**100.000**	**0.0000**
Public-Non-Institutional	E-voting	24524059	2225096	9.0731	2224207	889	99.9600	0.0400
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub-total	**24524059**	**2225096**	**9.0731**	**2224207**	**889**	**99.9600**	**0.0400**
Total		**61728150**	**2622067**	**4.2478**	**2621178**	**889**	**99.9661**	**0.0339**

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	26477983
Public Institutions	0
Public-Non Institutions	0

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Resolution 6: To ratify the remuneration of M/s. Vijender Sharma & Co., (Firm Registration No. 000180), re-appointed as Cost Auditors for the financial year 2026-27.

Resolution required	:	**Ordinary Resolution**
Mode of Voting	:	E-voting
Result	:	**PASSED with Requisite majority**
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 votes polled	% of votes against on votes polled
		(1)	(2)	(3)= (2)/(1)*100	(4)	(5)	(6)= (4)/(2)*100	(7)= (5)/(2)*100
Promoters and Promoters Group	E-voting	36070183	36070183	100.0000	36070183	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub-total	**36070183**	**36070183**	**100.0000**	**36070183**	**0**	**100.0000**	**0.0000**
Public-Institutional	E-voting	1133908	180236	15.8951	180236	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub-total	**1133908**	**180236**	**15.8951**	**180236**	**0**	**100.0000**	**0.0000**
Public-Non-Institutional	E-voting	24524059	2230256	9.0942	2226667	3589	99.8391	0.1609
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub-total	**24524059**	**2230256**	**9.0942**	**2226667**	**3589**	**99.8391**	**0.1609**
Total		**61728150**	**38480675**	**62.3389**	**38477086**	**3589**	**99.9907**	**0.0093**

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Resolution 7: **Appointment of Mr. Rahul Bhutoria (DIN: 00093326) as an Independent Director of the Company for a term of five (5) consecutive years w.e.f. 16th September, 2026.**

Resolution required	:	**Special Resolution**
Mode of Voting	:	E-voting
Result	:	**PASSED with Requisite majority**
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 votes polled	% of votes against on votes polled
		(1)	(2)	(3)= (2)/(1)*100	(4)	(5)	(6)= (4)/(2)*100	(7)= (5)/(2)*100
Promoters and Promoters Group	E-voting	36070183	36070183	100.0000	36070183	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub-total	**36070183**	**36070183**	**100.0000**	**36070183**	**0**	**100.0000**	**0.0000**
Public-Institutional	E-voting	1133908	151265	13.3401	151265	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub-total	**1133908**	**151265**	**13.3401**	**151265**	**0**	**100.0000**	**0.0000**
Public-Non-Institutional	E-voting	24524059	2155256	8.7883	2154367	889	99.9588	0.0412
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub-total	**24524059**	**2155256**	**8.7883**	**2154367**	**889**	**99.9588**	**0.0412**
Total		**61728150**	**38376704**	**62.1705**	**38375815**	**889**	**99.9977**	**0.0023**

Talbros Automotive Components Ltd. Faridabad

KIRAN SHARMA & CO

Company Secretaries

Consolidated Scrutinizer's Report

{Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014}

To,
The Chairman
Talbros Automotive Components Limited
14/1, Delhi Mathura Road,
Faridabad-121003

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the 69th Annual General Meeting (AGM) of Talbros Automotive Components Limited held on Friday, the 25th day of September, 2026 at 12.30 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

Dear Sir,

I, Kiran Sharma, proprietor of M/s. Kiran Sharma & Co., Practicing Company Secretaries, having its office at 67 Nehru Apartments, First Floor, Outer Ring Road, Kalkaji New Delhi - 110019 was appointed as the Scrutinizer by the Board of Directors of Talbros Automotive Components Limited (the Company) in its meeting held on 20th May, 2026 for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting during the 69th Annual General Meeting ('AGM') in respect of the resolutions as mentioned in the Notice dated 20th May, 2026, read with Addendum to the Notice dated 16th September, 2026, for the 69th AGM of the Company held on Friday, the 25th day of September, 2026 at 12.30 P.M. (IST) through video conferencing ('VC')/other audio visual means ('OAVM').

The Company has confirmed that the Notice of the AGM dated 20th May, 2026 and Addendum to the Notice dated 16th September, 2026 alongwith Annual Report 2025-26 was sent to the Members in respect to the resolutions proposed to be passed at the 69th AGM of the Company, through electronic mode to those Members whose email addresses are registered with the Company/Depositories/RTA, in compliance with the relevant provisions of the Companies Act, 2013 read with Rules, General Circulars issued by the Ministry of Corporate Affairs ("**MCA**") from time to time and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("**LODR Regulation**") and other applicable laws and regulations.

The hard copies of 69th Annual Report were sent to members who requested for the same.

KIRAN SHARMA & CO. ★ C.P. No: 3116 F.C.S. 4942 NEW DELHI ★ COMPANY SECRETARIES

The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Act, and the Rules made thereunder (ii) the MCA Circulars and (iii) the LODR Regulations, related to e-voting in respect of the resolutions contained in the AGM Notice and Addendum to the Notice including the dispatch of Notice and Addendum to the Notice to the shareholders and also for ensuring a secured platform for e-voting.

My responsibility as Scrutinizer is restricted to make a consolidated Scrutinizer's Report of the votes cast in Favour (Assent) or Against (Dissent) in respect of the resolutions contained in the AGM Notice, based on the report generated from the e-voting system provided by National Securities Depositories Limited (NSDL).

We submit our report as under:

1. The remote e-voting period commenced on Tuesday, 22nd September, 2026 at 09:00 A.M. (IST) and ended on Thursday, 24th September, 2026 at 05:00 P.M. (IST) at e-voting platform on the designated website of National Securities Depository Limited (NSDL), authorized agency to provide e-voting facility i.e. www.evoting.nsdl.com. The Company also provided e-voting facility to the Members who participated/attended the AGM through VC/OAVM to enable such Members to cast their votes, if they had not cast their vote earlier through remote-voting. The facility was kept open till 30 minutes after the conclusion of the AGM.
2. The Members of the Company as on the "cut off" date i.e. Saturday, 19th September, 2026 were entitled to avail the facility of remote e-voting as well as e-voting at the 69th AGM (herein collectively referred as "e-votes/e-voting) on the proposed resolutions as set out in the Notice of 69th AGM of the Company read with Addendum to Notice.
3. The total paid up Equity Share Capital of the Company as on "cut off" date i.e. Saturday, 19th September, 2026 was Rs. 12,34,56,300 (Rupees Twelve Crore Thirty-Four lakhs Fifty-Six Thousand three Hundred) divided into 6,17,28,150 (Six Crores Seventeen Lakhs Twenty-Eight Thousand and One Hundred and Fifty) fully paid Equity Shares of Rs. 2/- (Rupees Two only) each.
4. After completion of e-voting at the 69th AGM, the e-votes cast by the Shareholders were unblocked in presence of two witnesses i.e. Ms. Pratima Singh and Ms. Mansvi Tyagi who are not in the employment of the Company.
5. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "favour" and "against", were downloaded from the e-voting website of National Securities Depository Limited (NSDL).
6. The data of e-votes was diligently scrutinized and reconciled. Detailed registers were maintained containing the summary of results of e-voting at 69th AGM.
7. Based on the reports generated by NSDL, the Consolidated Report on the results of e-voting on each resolution is as under:

KIRAN SHARMA & CO. C.P. No: 3116 F.C.S. 4942 NEW DELHI COMPANY SECRETARIES

ORDINARY BUSINESS

Resolution No.1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Statutory 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
Promoters and Promoters Group	E-voting	36070183	36070183	100.0000	36070183	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub-total	**36070183**	**36070183**	**100.0000**	**36070183**	**0**	**100.0000**	**0.0000**
Public-Institutional	E-voting	1133908	176968	15.6069	176968	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub-total	**1133908**	**176968**	**15.6069**	**176968**	**0**	**100.0000**	**0.0000**
Public-Non-Institutional	E-voting	24524059	2230256	9.0942	2229367	889	99.9601	0.0399
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub-total	**24524059**	**2230256**	**9.0942**	**2229367**	**889**	**99.9601**	**0.0399**
Total		**61728150**	**38477407**	**62.3336**	**38476518**	**889**	**99.9977**	**0.0023**

Ordinary Resolution set out at item no. 1 of AGM Notice stands **PASSED** with requisite majority.

KIRAN SHARMA & CO. ★ COMPANY SECRETARIES ★ C.P. No.: 3116 F.C.S. 4942 NEW DELHI

Resolution No.2: ORDINARY RESOLUTION

To confirm payment of Interim Dividend @ 10% i.e. ₹0.20p per equity share of Rs 2/- each 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
Promoters and Promoters Group	E-voting	36070183	36070183	100.0000	36070183	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub-total	**36070183**	**36070183**	**100.0000**	**36070183**	**0**	**100.0000**	**0.0000**
Public-Institutional	E-voting	1133908	180236	15.8951	180236	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub-total	**1133908**	**180236**	**15.8951**	**180236**	**0**	**100.0000**	**0.0000**
Public-Non-Institutional	E-voting	24524059	2231256	9.0982	2229367	1889	99.9153	0.0847
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub-total	**24524059**	**2231256**	**9.0982**	**2229367**	**1889**	**99.9153**	**0.0847**
Total		**61728150**	**38481675**	**62.3406**	**38479786**	**1889**	**99.9951**	**0.0049**

Ordinary Resolution set out at item no. 2 of AGM Notice stands **PASSED** with requisite majority.

KIRAN SHARMA & CO. ★ C.P. No : 3116 F.C.S. 4942 NEW DELHI ★ COMPANY SECRETARIES

Resolution No.3: ORDINARY RESOLUTION

To declare Final Dividend @ 27.5% i.e. ₹ 0.55p per equity share of Rs 2/- each 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**
Promoters and Promoters Group	E-voting	36070183	36070183	100.000	36070183	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub-total	**36070183**	**36070183**	**100.0000**	**36070183**	**0**	**100.0000**	**0.0000**
Public-Institutional	E-voting	1133908	180236	15.8951	180236	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub-total	**1133908**	**180236**	**15.8951**	**180236**	**0**	**100.0000**	**0.0000**
Public-Non-Institutional	E-voting	24524059	2231256	9.0982	2230367	889	99.9602	0.0398
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub-total	**24524059**	**2231256**	**9.0982**	**2230367**	**889**	**99.9602**	**0.0398**
Total		**61728150**	**38481675**	**62.3406**	**38480786**	**889**	**99.9977**	**0.0023**

Ordinary resolution set out at item no. 3 of AGM Notice stands **PASSED** with requisite majority.

KIRAN SHARMA & CO.
C.P.No. 3116
F.C.S. 4942
NEW DELHI
COMPANY SECRETARIES

Resolution No.4: ORDINARY RESOLUTION

To appoint a Director in place of Mr. Navin Juneja (DIN: 00094520) who retires by rotation and, being eligible, offers himself 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
Promoters and Promoters Group	E-voting	36070183	36070183	100.0000	36070183	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub-total	**36070183**	**36070183**	**100.0000**	**36070183**	**0**	**100.0000**	**0.0000**
Public-Institutional	E-voting	1133908	180236	15.8951	81292	98944	45.1031	54.8969
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub-total	**1133908**	**180236**	**15.8951**	**81292**	**98944**	**45.1031**	**54.8969**
Public-Non-Institutional	E-voting	24524059	2138381	8.7195	2134792	3589	99.8322	0.1678
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub-total	**24524059**	**2138381**	**8.7195**	**2134792**	**3589**	**99.8322**	**0.1678**
Total		**61728150**	**38388800**	**62.1901**	**38286267**	**102533**	**99.7329**	**0.2671**

Ordinary Resolution set out at item no. 4 of AGM Notice stands **PASSED** with requisite majority.

KIRAN SHARMA & CO. C.P. No. 3116 F.C.S. 4942 NEW DELHI COMPANY SECRETARIES

SPECIAL BUSINESS

Resolution No.5: ORDINARY RESOLUTION

To consider and approve the material related party transactions with M/s. QH Talbros Private Limited during 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
Promoters and Promoters Group	E-voting	36070183	216735	0.6009	216735	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub-total	**36070183**	**216735**	**0.6009**	**216735**	**0**	**100.0000**	**0.0000**
Public-Institutional	E-voting	1133908	180236	15.8951	180236	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub-total	**1133908**	**180236**	**15.8951**	**180236**	**0**	**100.000**	**0.0000**
Public-Non-Institutional	E-voting	24524059	2225096	9.0731	2224207	889	99.9600	0.0400
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub-total	**24524059**	**2225096**	**9.0731**	**2224207**	**889**	**99.9600**	**0.0400**
Total		**61728150**	**2622067**	**4.2478**	**2621178**	**889**	**99.9661**	**0.0339**

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	26477983
Public Institutions	0
Public-Non Institutions	0

Ordinary Resolution set out at item no. 5 of AGM Notice stands **PASSED** with requisite majority.

KARAN SHARMA & CO. * C.P. No: 3116 F.C.S. 4942 NEW DELHI COMPANY SECRETARIES *

Resolution No. 6: ORDINARY RESOLUTION

To ratify the remuneration of M/s. Vijender Sharma & Co., (Firm Registration No. 000180), re-appointed as 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
Promoters and Promoters Group	E-voting	36070183	36070183	100.0000	36070183	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub-total	**36070183**	**36070183**	**100.0000**	**36070183**	**0**	**100.0000**	**0.0000**
Public-Institutional	E-voting	1133908	180236	15.8951	180236	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub-total	**1133908**	**180236**	**15.8951**	**180236**	**0**	**100.0000**	**0.0000**
Public-Non-Institutional	E-voting	24524059	2230256	9.0942	2226667	3589	99.8391	0.1609
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub-total	**24524059**	**2230256**	**9.0942**	**2226667**	**3589**	**99.8391**	**0.1609**
Total		**61728150**	**38480675**	**62.3389**	**38477086**	**3589**	**99.9907**	**0.0093**

Ordinary Resolution set out at item no. 6 of AGM Notice stands **PASSED** with requisite majority.

KIRAN SHARMA & CO. C.P. No: 3116 F.C.S. 4942 NEW DELHI COMPANY SECRETARIES

Resolution No. 7: SPECIAL RESOLUTION

Appointment of Mr. Rahul Bhutoria (DIN: 00093326) as an Independent Director of the Company for a term of five (5) consecutive years w.e.f. 16th September, 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
Promoters and Promoters Group	E-voting	36070183	36070183	100.0000	36070183	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub-total	**36070183**	**36070183**	**100.0000**	**36070183**	**0**	**100.0000**	**0.0000**
Public- Institutional	E-voting	1133908	151265	13.3401	151265	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub-total	**1133908**	**151265**	**13.3401**	**151265**	**0**	**100.0000**	**0.0000**
Public- Non- Institutional	E-voting	24524059	2155256	8.7883	2154367	889	99.9588	0.0412
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Sub-total	**24524059**	**2155256**	**8.7883**	**2154367**	**889**	**99.9588**	**0.0412**
Total		**61728150**	**38376704**	**62.1705**	**38375815**	**889**	**99.9977**	**0.0023**

Special Resolution set out at item no. 7 of AGM Notice read with Addendum to AGM Notice stands **PASSED** with requisite majority.

I report as under:

1. All the Seven Resolutions mentioned in the Notice of the AGM read with Addendum to the Notice as per the details above have been **PASSED** with the requisite majority and hence deemed to have been passed at the 69th AGM.

2. The Company may accordingly declare the combined result of the voting through remote e-voting and e-voting at the AGM to the respective authorities.

3. The electronic data and all other relevant records relating to e-voting received from NSDL are under my safe custody and will be handed over to Ms. Seema Narang, Company Secretary and Compliance Officer, for preserving safely after the Chairman signs the minutes of the AGM.

4. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of National Depositories Services Limited. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty or care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,
For Kiran Sharma & Co
Company Secretaries

Kiran Sharma

Proprietor M/s. Kiran Sharma & Co.
Practicing Company Secretaries

Scrutinizer
FCS 4942
C.O.P No. 3116
Peer Review No. 7910/2026
UDIN: F004942H001614761
Date: 26th September, 2026

For Talbros Automotive Components Limited
Countersigned by

Seema Narang
Company Secretary and Compliance Officer
(Authorized by the Chairman)