

22nd October, 2026

To
The Manager,
Department of Corporate
Services, BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001.

Scrip Code: 544563

Symbol: Zelio

ISIN: INE1B3501014

Sub: Disclosure of Voting Results and Scrutinizer's Report of the Ist Extraordinary General Meeting of Zelio E Mobility Limited for Financial Year 2026-27.

Dear Sir / Madam,

This is to inform you that the **Ist Extraordinary** General Meeting of the Company was held on Tuesday, October 20, 2026, at 04:00 P.M. (IST) through Video Conferencing/Other Audio Visual Means. In this regard, the Company had provided the facility of remote e-voting and e-voting at the EGM to its Members on the resolutions set out in the notice of the Ist EGM ("Notice"). All resolutions as set out in the Notice were duly passed by the members with the requisite majority.

In this regard, please find enclosed the following:

- Voting results in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - A**.
- Scrutinizer's report dated October 21, 2026, in accordance with Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014 as **Annexure - B**.

This disclosure will also be hosted on the Company's website viz www.zelioebikes.com.

Kindly take the same on your record and oblige.

Thanking You

Yours faithfully

**KUNAL
ARYA**

Digitally signed by
KUNAL ARYA
Date: 2026.10.22
15:59:12 +05'30'

Kunal Arya

Managing Director

DIN: 09241630

General information about company	
Scrip code	544563
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE1B3501014
Name of the company	Zelio E-Mobility
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-10-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:18 PM

Scrutinizer Details	
Name of the Scrutinizer	Sumit Ghai
Firms Name	Lal Ghai and associates
Qualification	CS
Membership Number	F10253
Date of Board Meeting in which appointed	23-09-2026
Date of Issuance of Report to the company	21-10-2026

Voting results	
Record date	13-10-2026
Total number of shareholders on record date	1095
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	13
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE ALTERATION OF ARTICLES OF ASSOCIATION ("AOA") 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	15390000	15390000	100	15390000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15390000	15390000	100	15390000	0	100	0
Public- Institutions	E-Voting	449000	350000	77.951	350000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	449000	350000	77.951	350000	0	100	0
Public- Non Institutions	E-Voting	6311000	30500	0.4833	30500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6311000	30500	0.4833	30500	0	100	0
Total		22150000	15770500	71.1986	15770500	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS				
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	15390000	15390000	100	15390000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15390000	15390000	100	15390000	0	100	0
Public- Institutions	E-Voting	449000	350000	77.951	350000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	449000	350000	77.951	350000	0	100	0
Public- Non Institutions	E-Voting	6311000	30500	0.4833	21000	9500	68.8525	31.1475
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6311000	30500	0.4833	21000	9500	68.8525	31.1475
Total		22150000	15770500	71.1986	15761000	9500	99.9398	0.0602
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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?				Yes				
Description of resolution considered				ISSUE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO PROMOTER CATEGORY				
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	15390000	15390000	100	15390000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15390000	15390000	100	15390000	0	100	0
Public- Institutions	E-Voting	449000	350000	77.951	350000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	449000	350000	77.951	350000	0	100	0
Public- Non Institutions	E-Voting	6311000	30500	0.4833	21000	9500	68.8525	31.1475
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6311000	30500	0.4833	21000	9500	68.8525	31.1475
Total		22150000	15770500	71.1986	15761000	9500	99.9398	0.0602
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transaction(s) with Rajdhani Machinery Store				
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	15390000	15390000	100	15390000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15390000	15390000	100	15390000	0	100	0
Public- Institutions	E-Voting	449000	350000	77.951	350000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	449000	350000	77.951	350000	0	100	0
Public- Non Institutions	E-Voting	6311000	30500	0.4833	30000	500	98.3607	1.6393
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6311000	30500	0.4833	30000	500	98.3607	1.6393
Total		22150000	15770500	71.1986	15770000	500	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transaction(s) with Torque Innovation EV Auto Private 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	15390000	15390000	100	15390000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15390000	15390000	100	15390000	0	100	0
Public- Institutions	E-Voting	449000	350000	77.951	350000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	449000	350000	77.951	350000	0	100	0
Public- Non Institutions	E-Voting	6311000	30500	0.4833	30000	500	98.3607	1.6393
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6311000	30500	0.4833	30000	500	98.3607	1.6393
Total		22150000	15770500	71.1986	15770000	500	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transaction(s) with AVR Auto Industries Private 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	15390000	15390000	100	15390000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15390000	15390000	100	15390000	0	100	0
Public- Institutions	E-Voting	449000	350000	77.951	350000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	449000	350000	77.951	350000	0	100	0
Public- Non Institutions	E-Voting	6311000	30500	0.4833	30000	500	98.3607	1.6393
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6311000	30500	0.4833	30000	500	98.3607	1.6393
Total		22150000	15770500	71.1986	15770000	500	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transaction(s) with Jai Bharat Engineering Tools				
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	15390000	15390000	100	15390000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15390000	15390000	100	15390000	0	100	0
Public- Institutions	E-Voting	449000	350000	77.951	350000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	449000	350000	77.951	350000	0	100	0
Public- Non Institutions	E-Voting	6311000	30500	0.4833	30000	500	98.3607	1.6393
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6311000	30500	0.4833	30000	500	98.3607	1.6393
Total		22150000	15770500	71.1986	15770000	500	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transaction(s) with Jai Bharat Auto Components				
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	15390000	15390000	100	15390000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15390000	15390000	100	15390000	0	100	0
Public- Institutions	E-Voting	449000	350000	77.951	350000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	449000	350000	77.951	350000	0	100	0
Public- Non Institutions	E-Voting	6311000	30500	0.4833	30000	500	98.3607	1.6393
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6311000	30500	0.4833	30000	500	98.3607	1.6393
Total		22150000	15770500	71.1986	15770000	500	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

REPORT OF SCRUTINIZER

To

The Chairman

ZELIO E-MOBILITY LIMITED

Shop No. 542, 1st Floor Auto Market, Hissar- 125001 HR

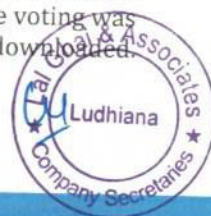
Subject: Scrutinizer Combined Report for the 01st Extra Ordinary General Meeting ('EGM') for the FY 2026-27 of the Equity Shareholders of the Company held on Tuesday, 20th October, 2026 at 04:00 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir/ Ma'am,

I, **Sumit Ghai**, Company Secretary in Practice was appointed as **Scrutinizer** by the Board of Directors of Zelio E-Mobility Limited ("the Company"), pursuant to Section 108 of Companies Act, 2013 ("the 2013 Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, to scrutinize the remote e-voting process and e-voting at the EGM in respect of below mentioned resolutions proposed at the 01st Extra Ordinary General Meeting ('EGM') of Zelio E-Mobility Limited for the FY 2026-27 held on Tuesday, October 20, 2026 at 04:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Report on Scrutiny:

- The Board of Zelio E-Mobility Limited has appointed Central Depository Services (India) Limited (CDSL) as the Service Provider, for the purpose of extending the facility of e-voting to the shareholders of the Company.
 - The Service Provider has provided a system for recording the votes of members electronically on all the items of the business (Special Business) sought to be transacted in the 01st EGM of Zelio E-Mobility Limited, which was held on Tuesday, 20th October, 2026.
- The Service Provider had set up electronic voting facility on their website evoting.cdslindia.com. The Company had uploaded all the items of the business to be transacted at the EGM on the website of the Service Provider to facilitate their shareholders to cast their vote through e-voting.
- The Notices sent through E-Mails contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
 - The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was October 13, 2026.
 - As prescribed in the aforesaid Rules, the Remote e-voting facility was kept open for five days i.e. from **October 15, 2026 (09:00 A.M. IST) to October 19, 2026 (05:00 P.M. IST)**.
 - At the end of the Remote e-voting period on October 19, 2026 (05:00 PM IST), the voting portal of the Service Provider was blocked thereafter.
 - The facility of e-voting was also made available by the Service Provider during the EGM to those members present at the meeting but who could not participate in Remote e-voting to cast their votes. The voting was kept open till 04:33 P.M. (IST) on Tuesday, 20th October, 2026. Thereafter the final report was downloaded.



- The votes cast during the remote e-voting period were unblocked on October 20, 2026 after the conclusion of the Meeting and were witnessed by two witnesses, Ms. Shailja and Ms. Vandana, who are not in the employment of the Company and / or Central Depository Services (India) Limited (CDSL). They have signed below in confirmation of the same.



 Ms. Shailja
 Witness 1



 Ms. Vandana
 Witness 2

The results of the remote e-voting together with that of e-voting conducted at EGM are as under:

RESOLUTION 1: SPECIAL RESOLUTION

TO APPROVE THE ALTERATION OF THE ARTICLES OF ASSOCIATION OF THE COMPANY BY INSERTION OF CLAUSE 9 AND CLAUSE 10.

(i) Voted for the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
24	15770500	100%

(ii) Voted against the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
-	-	-

(iii) Invalid Votes (Including abstained votes):

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
-	-	-

RESOLUTION 2: SPECIAL RESOLUTION

TO APPROVE THE ISSUE OF UP TO 9,73,000 EQUITY SHARES AT ₹853 PER SHARE, AGGREGATING UP TO ₹82,99,69,000, ON A PREFERENTIAL BASIS TO THE NON-PROMOTER ALLOTTEES

(i) Voted for the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
23	15761000	99.94%

(ii) Voted against the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
1	9500	0.06%

(iii) Invalid Votes (Including abstained votes):

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
-	-	-



RESOLUTION 3: SPECIAL RESOLUTION**TO APPROVE THE ISSUE OF UP TO 9,96,000 CONVERTIBLE WARRANTS AT ₹853 PER WARRANT, AGGREGATING UP TO ₹84,95,88,000, ON A PREFERENTIAL BASIS TO THE PROMOTER ALLOTTEES**

(i) Voted for the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
23	15761000	99.94%

(ii) Voted against the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
1	9500	0.06%

(iii) Invalid Votes (Including abstained votes):

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
-	-	-

RESOLUTION 4: ORDINARY RESOLUTION*TO APPROVE RELATED PARTY TRANSACTION(S) WITH RAJDHANI MACHINERY STORE**

(i) Voted for the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
23	15770000	100.00%

(ii) Voted against the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
1	500	0.00%

(iii) Invalid Votes (Including abstained votes):

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
-	-	-

* Percentages are rounded off to two decimal places. The exact percentage of votes cast in favour is 99.997% and against is 0.003% of the total valid votes cast.

RESOLUTION 5: ORDINARY RESOLUTION*TO APPROVE RELATED PARTY TRANSACTION(S) WITH TORQUE INNOVATION EV AUTO PRIVATE LIMITED**

(i) Voted for the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
23	15770000	100.00%



(ii) Voted against the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
1	500	0.00%

(iii) Invalid Votes (Including abstained votes):

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
-	-	-

* Percentages are rounded off to two decimal places. The exact percentage of votes cast in favour is 99.997% and against is 0.003% of the total valid votes cast.

***RESOLUTION 6: ORDINARY RESOLUTION**

TO APPROVE RELATED PARTY TRANSACTION(S) WITH AVR AUTO INDUSTRIES PRIVATE LIMITED

(i) Voted for the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
23	15770000	100.00%

(ii) Voted against the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
1	500	0.00%

(iii) Invalid Votes (Including abstained votes):

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
-	-	-

* Percentages are rounded off to two decimal places. The exact percentage of votes cast in favour is 99.997% and against is 0.003% of the total valid votes cast.

***RESOLUTION 7: ORDINARY RESOLUTION**

TO APPROVE RELATED PARTY TRANSACTION(S) WITH JAI BHARAT ENGINEERING TOOLS

(i) Voted for the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
23	15770000	100.00%

(ii) Voted against the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
1	500	0.00%

(iii) Invalid Votes (Including abstained votes):

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
-	-	-

* Percentages are rounded off to two decimal places. The exact percentage of votes cast in favour is 99.997% and against is 0.003% of the total valid votes cast.



***RESOLUTION 8: ORDINARY RESOLUTION**

TO APPROVE RELATED PARTY TRANSACTION(S) WITH JAI BHARAT AUTO COMPONENTS

(i) Voted for the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
23	15770000	100.00%

(ii) Voted against the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
1	500	0.00%

(iii) Invalid Votes (Including abstained votes):

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
-	-	-

** Percentages are rounded off to two decimal places. The exact percentage of votes cast in favour is 99.997% and against is 0.003% of the total valid votes cast.*

All the Resolutions mentioned in the EGM Notice stand passed under Remote e-voting and e-voting at EGM with the requisite majority as on the date of the EGM i.e. 20th October, 2026.

The soft copy containing a summary of equity shareholders who voted "FOR" or "AGAINST" and those who "ABSTAINED" together with those whose votes were declared invalid (if any) for each resolution is being delivered to the Company Secretary separately.

I hereby confirm that the electronic voting data received from the Service Provider, in respect of the votes cast through e-voting by the Members of the Company and the relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for safe keeping upon signing of the Minutes of EGM by the Chairman of Meeting.

Thanking You
For Lal Ghai & Associates
Company Secretaries

Sumit Ghai
M No. 10253
CP NO. 12814
UDIN: F010253H001973159

Countersigned by
For Zelio E-Mobility Limited

KUNAL ARYA

Kunal Arya
Managing Director
DIN: 09241630

Digitally signed by
KUNAL ARYA
Date: 2026.10.22
15:57:53 +05'30'

Date: 22/10/2026
Place: Ludhiana