



May 11, 2026

BSE Limited  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

National Stock Exchange of India Limited  
Listing Department, Exchange Plaza,  
5<sup>th</sup> Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051

**Scrip Code: 500150**

**Scrip Code: FOSECOIND**

Dear Madam/Sir,

**Sub: Scrutinizer's Report and Declaration of Result of Voting, pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015**

We refer to our letter dated April 10, 2026 enclosing the Postal Ballot Notice dated April 9, 2026 for seeking members' approval on the following item:

Particulars	Type of Resolution
Appointment of Mr. Henry James Knowles (DIN: 08751453) as a Non-Executive Director of the Company	Ordinary

The remote e-voting process concluded on May 10, 2026, at 1700 hours (IST). Based on the Scrutinizer's Report dated May 11, 2026, on the Postal Ballot conducted through remote e-voting, we hereby inform that the Members of the Company have duly passed the Resolution with the requisite majority and accordingly the aforesaid resolution is deemed to have been passed on May 10, 2026 (the last day of remote e-voting).

According, please find enclosed:

1. Scrutinizer's Report dated May 11, 2026 on remote e-voting; and
2. E-voting Result pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The same are also being made available on the Company's website at <https://www.fosecointia.com/en/investors/e-voting.html> and also on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com/>.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

**For FOSECO INDIA LIMITED**

**Mahendra Kumar Dutia**  
**Controller of Accounts and Company Secretary**

Enclosing: As above

Foseco is a brand of the Vesuvius Group.

Foseco India Limited

Gat Nos. 922 & 923, Sanaswadi, Taluka Shirur, District Pune 412 208. India

Tel.: +91 (0)2137 668100 / Fax: +91 (0)2137 668160 / Web: [www.vesuvius.com](http://www.vesuvius.com)/[www.fosecointia.com](http://www.fosecointia.com), CIN : L24294PN1958PLC011052

**Jayavant B. Bhave**  
B.Com. LL.B. Dip.IRPM,FCS

**J. B. Bhave & Co**  
**Company Secretaries**

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd  
Off Banglore-Mumbai ByPass, Behind Atul Nagar, Warje, Pune 411 058.  
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

**SCRUTINIZER'S REPORT**

*[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with  
Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]*

To,  
**The Chairman,**  
**Foseco India Limited**  
Gat No. 922 & 923, Sanasawadi, Pune - 412208, Maharashtra, India

**Subject:** Report of Scrutinizer on Voting Process carried out through Postal Ballot ("Remote e-voting") conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014

Dear Sir,

The Board of Directors of **Foseco India Limited** ("the Company") issued the Postal Ballot Notice dated Thursday, April 9, 2026 ("the Notice") and decided to provide to the members of the Company, the facility to exercise their voting rights through electronic voting ("remote e-voting") on the resolution as set out in the Notice, in compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI.

I, Jayavant B. Bhave, Proprietor, J. B. Bhave & Co., Company Secretaries, Pune having Membership No.: F4266 and Certificate of Practice No.: 3068, have been appointed as the Scrutinizer by the Board of Directors of the Company through the resolution passed on Wednesday, April 8, 2026 as required under Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the result of remote e-voting in a fair and transparent manner and ascertaining the requisite majority for passing of the following Ordinary Resolution as contained in the Notice and reproduced herein below:

- 1. Appointment of Mr. Henry James Knowles (DIN: 08751453) as a Non-Executive Director of the Company.**

In this regard, I submit my Report on the Resolution proposed in the Notice as under:

1. The members of the Company whose names were recorded in the Register of Members or in the List of Beneficial Owners maintained with the Depositories as on the Cut-off date i.e., Friday, April 3, 2026 were entitled to vote on the Resolution in the Notice.
2. The Notice was sent to all the Members on April 9, 2026, whose e-mail addresses were registered with the Company or with the Depositories/Depository Participants or with the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited.



*J. B. Bhave & Co*  
**Company Secretaries**

3. The Company has published an advertisement informing the completion of dispatch of the Notice to Members as on cut-off date through electronic mode in Business Standard (in English) and Loksatta (in Marathi) on April 11, 2026, in compliance with Regulation 47 of SEBI LODR Regulations and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.
4. The votes exercised through the remote e-voting facility commenced from Saturday April 11, 2026 at 09:00 AM (IST) and concluded on Sunday May 10, 2026 at 05:00 PM (IST) [both days inclusive], being the last date for remote e-voting, were considered for my scrutiny.
5. After the closure of remote e-voting period on Monday May 11, 2026 at 10:29 AM (IST), I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company, for the purpose of this report.
6. The details containing the list of the members who cast their votes electronically on the resolutions were downloaded from the e-voting system National Securities Depository Limited ("NSDL") [URL: <https://www.evoting.nsdl.com>].
7. I have scrutinized, downloaded and counted the votes cast through remote e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 for the purpose of this Report.
8. Members have, in compliance with MCA Circulars, cast their votes through remote e-voting.
9. The results of the remote e-voting are as under:

**Ordinary Resolution No. 1: Appointment of Mr. Henry James Knowles (DIN: 08751453) as a Non-Executive Director of the Company.**

**Votes in Favour of the Resolution:**

Number of Members who cast their votes	Number of votes cast	% to total votes cast
118	5608318	99.9945

**Votes Against the Resolution:**

Number of Members who cast their votes	Number of votes cast	% to total votes cast
7	306	0.0055

**Votes Invalid:**

Number of Members who cast their votes	Number of votes cast	% to total votes cast
-	-	-

10. The Register, all other papers, and relevant records relating to e-voting will be handed over to the Company for safe keeping.



*J. B. Bhave & Co*  
**Company Secretaries**

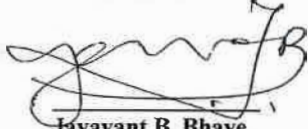
**Result:**

Based on above result, Resolution as mentioned above has secured the requisite majority of e-votes and is passed as Ordinary Resolution on May 10, 2026.

The Chairman or any other person of the Company duly authorised by the Chairman may accordingly declare the result of remote e-voting in respect of the Resolutions mentioned in the Notice.

Thanking You.  
Yours faithfully,

**For J. B. Bhave & Co.  
Company Secretaries**



**Jayavant B. Bhave  
FCS: 4266 CP: 3068  
Scrutinizer appointed for the E-voting process  
UIN: S1999MH025400**



**For Foseco India Limited  
Countersigned by**



**Mahendra Kumar Dutia  
Company Secretary  
ACS: 11232**



**PR No.: 7781/2026  
UDIN: F004266H000322760**

**Date: May 11, 2026  
Place: Pune**

We understand that the e-votes were unblocked from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com/> in our presence at 10:29 A.M. on Monday, May 11, 2026.

**H. B. Bhide  
Himanshu Bhide**



**Advait Shinde**

Date of Postal Ballot		Monday, May 11, 2026 [Voting start date: April 11, 2026 at 09:00 AM (IST) and ends at Sunday May 10, 2026 at 05:00 PM (IST)]						
Total number of shareholders on record date		12706						
No. of shareholders present in the meeting either in person or through proxy:		Not Applicable						
Promoters and Promoter Group:		Not Applicable						
Public:		Not Applicable						
No. of Shareholders attended the meeting through Video Conferencing:		Not Applicable						
Promoters and Promoter Group:		Not Applicable						
Public:		Not Applicable						
Resolution 1: Appointment of Mr. Henry James Knowles (DIN: 08751453) as a Non-Executive Director of the Company.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4788845	4788845	100.0000	4788845	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4788845	100.0000	4788845	0	100.0000	0.0000
Public- Institutions	E-Voting	47103	45976	97.6074	45976	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		45976	97.6074	45976	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2701311	773803	28.6455	773497	306	99.9605	0.0395
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		773803	28.6074	773497	306	99.9605	0.0395
Total*		7537259	5608624	74.4120	5608318	306	99.9945	0.0055

For Foseco India Limited

Mahendra Kumar Dutia  
Controller of Accounts & Company Secretary

