BCC FUBA INDIA LIMITED
Corporate Office: 109, Wing-II, Hans Bhawan,
Bahadur Shah Zafar Marg, New Delhi- 110002 India
P: +91-11-49287223 • E: delhi@bccfuba.com
CIN:L51395HP1985PLC012209

01-09-2026

The Manager,
Department of Corporate Relationship
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Security Id-BCCFUBA
Scrip Code-517246

Sub: Details regarding the voting results along with Scrutinizer's Report for the 40th Annual General Meeting of B C C Fuba India Limited ("the Company") held on Tuesday, the 01st day of September 2026, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We are pleased to enclose herewith details regarding the voting results in Annexure-1 for the resolutions passed at the 40th Annual General Meeting of the Company held on Tuesday, the 01st day of September 2026 along with the Scrutinizer's Report dated 01st September, 2026 in Annexure-2, pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you,

For BCC Fuba India Limited

Chandar Vir Singh Juneja
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Date: 2026.09.01 19:40:36 +05'30'

(Chandar Vir Singh Juneja)
DIN- 00050410
Chairperson & Independent Director

ANNEXURE-1

VOTING RESULTS	
Cut-off date	25.08.2026
Total number of shareholders on record date	15806 Fully paid up 276 Partly paid up
Number of shareholders present in the meeting in person	
a)Promoter and promoter group	Not Applicable
b) Public	Not Applicable
Number of shareholders attended the meeting through video	
a)Promoter and promoter group	7
b) Public	100
Number of resolutions passed in meeting	5
Disclosure of notes on voting results	-

For B C C Fuba India Limited

Chandar Vir Singh Juneja
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Date: 2026.09.01 19:36:23 +05'30'

(Chandar Vir Singh Juneja)
DIN- 00050410
Chairperson & Independent Director

Date: 01-09-2026

FULLY PAID-UP

Resolution Required :Ordinary	**1 - To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the company for the Financial Year ended 31st March 2026 and the Reports of the Board of Directors and the Auditor's thereon.**
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**
Promoter and Promoter Group	E-Voting	6436129	5749628	89.3336	5749628	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
	Total		**5749628**	**89.3336**	**5749628**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	13306141	3615764	27.1736	3615764	0	100.0000	0.0000
	Poll		2508534	18.8525	2508534	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6124298**	**46.0261**	**6124298**	**0**	**100.0000**	**0.0000**
Total		**19742270**	**11873926**	**60.1447**	**11873926**	**0**	**100.0000**	**0.0000**

Chandar Vir Singh Juneja

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Resolution Required :Ordinary	**2 - To approve re-appointment of Mrs. Manju Bhardwaj (DIN 01778781), as Director, liable to retire by rotation.**
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**
Promoter and Promoter Group	E-Voting	6436129	290685	4.5165	290685	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
	Total		**290685**	**4.5165**	**290685**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	13306141	3615764	27.1736	3615762	2	99.9999	0.0001
	Poll		2508534	18.8525	2508534	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6124298**	**46.0261**	**6124296**	**2**	**100.0000**	**0.0000**
Total		**19742270**	**6414983**	**32.4936**	**6414981**	**2**	**100.0000**	**0.0000**

Chandar Vir Singh Juneja

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Resolution Required :Special	**3 - Approval for Continuation of Mr. Chander Vir Singh Juneja (DIN: 00050410) as Non-Executive Independent Director of the Company beyond the age of Seventy-Five (75) Years.**
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**
Promoter and Promoter Group	E-Voting	6436129	5749628	89.3336	5749628	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
	Total		**5749628**	**89.3336**	**5749628**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	13306141	3615764	27.1736	3615764	0	100.0000	0.0000
	Poll		2508534	18.8525	2508534	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6124298**	**46.0261**	**6124298**	**0**	**100.0000**	**0.0000**
Total		**19742270**	**11873926**	**60.1447**	**11873926**	**0**	**100.0000**	**0.0000**

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Resolution Required :Special	**4 - Approval to give Loans, Guarantees or Securities to persons in whom Directors are interested.**
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**
Promoter and Promoter Group	E-Voting	6436129	5749628	89.3336	5749628	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
	Total		**5749628**	**89.3336**	**5749628**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	13306141	3615764	27.1736	3615762	2	99.9999	0.0001
	Poll		2508534	18.8525	2508534	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6124298**	**46.0261**	**6124296**	**2**	**100.0000**	**0.0000**
Total		**19742270**	**11873926**	**60.1447**	**11873924**	**2**	**100.0000**	**0.0000**

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Resolution Required :Special	**5 - REVISION IN TERMS AND CONDITIONS OF APPOINTMENT OF MR. ABHINAV BHARDWAJ (DIN: 06785065) AS THE EXECUTIVE DIRECTOR OF THE COMPANY.**
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**
Promoter and Promoter Group	E-Voting	6436129	290685	4.5165	290685	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
	Total		**290685**	**4.5165**	**290685**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	13306141	3615764	27.1736	3615764	0	100.0000	0.0000
	Poll		2508534	18.8525	2508534	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6124298**	**46.0261**	**6124298**	**0**	**100.0000**	**0.0000**
Total		**19742270**	**6414983**	**32.4936**	**6414983**	**0**	**100.0000**	**0.0000**

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PARTLY PAID-UP

Resolution Required :Ordinary	**To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the company for the Financial Year ended 31st March 2026 and the Reports of the Board of Directors and the Auditor's thereon.**
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**
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	160795	1631	1.0143	1631	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
	Total		**1631**	**1.0143**	**1631**	**0**	**100.0000**	**0.0000**
Total		**160795**	**1631**	**1.0143**	**1631**	**0**	**100.0000**	**0.0000**

Chandar Vir Singh Juneja Digitally signed by Chandar Vir Singh Juneja Date: 2026.09.01 19:38:17 +05'30'

Resolution Required :Ordinary	**2 - To approve re-appointment of Mrs. Manju Bhardwaj (DIN 01778781), as Director, liable to retire by rotation.**
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**
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	160795	1631	1.0143	1631	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
	Total		**1631**	**1.0143**	**1631**	**0**	**100.0000**	**0.0000**
Total		**160795**	**1631**	**1.0143**	**1631**	**0**	**100.0000**	**0.0000**

Chandar Vir Singh Juneja

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Date: 2026.09.01 19:38:35 +05'30'

Resolution Required :Special	**3 - Approval for Continuation of Mr. Chander Vir Singh Juneja (DIN: 00050410) as Non-Executive Independent Director of the Company beyond the age of Seventy-Five (75) Years.**							
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**
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	160795	1631	1.0143	1631	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
	Total		**1631**	**1.0143**	**1631**	**0**	**100.0000**	**0.0000**
Total		**160795**	**1631**	**1.0143**	**1631**	**0**	**100.0000**	**0.0000**

Chandar Vir Singh Juneja

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Date: 2026.09.01 19:38:51 +05'30'

BCC fuba Printed Circuits
IATF 16949:2016 ISO 9001:2015 File No. E143067 lead-free
CIN:L51395HP1985PLC012209
BCC FUBA INDIA LIMITED
Corporate Office: 109, Wing-II, Hans Bhawan,
Bahadur Shah Zafar Marg, New Delhi- 110002 India
P: +91-11-49287223 • E: delhi@bccfuba.com

Resolution Required :Special	4 - Approval to give Loans, Guarantees or Securities to persons in whom Directors are interested.
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
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	160795	1631	1.0143	1631	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
	Total		**1631**	**1.0143**	**1631**	**0**	**100.0000**	**0.0000**
Total		**160795**	**1631**	**1.0143**	**1631**	**0**	**100.0000**	**0.0000**

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Date: 2026.09.01 19:39:07 +05'30'

Resolution Required :Special	**5 - REVISION IN TERMS AND CONDITIONS OF APPOINTMENT OF MR. ABHINAV BHARDWAJ (DIN: 06785065) AS THE EXECUTIVE DIRECTOR OF THE COMPANY.**
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**
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	160795	1631	1.0143	1631	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
	Total		**1631**	**1.0143**	**1631**	**0**	**100.0000**	**0.0000**
Total		**160795**	**1631**	**1.0143**	**1631**	**0**	**100.0000**	**0.0000**

Chandar Vir Singh Juneja

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Date: 2026.09.01 19:39:31 +05'30'

SAMKARIA & ASSOCIATES
Chartered Accountants

207, 3rd Floor, Dakha Chambers-I,
2068/39, Naiwala, Karol Bagh,
New Delhi– 110005
Tel -09810546214
Email: nsamkaria@yahoo.co.in

Consolidated Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 read with Rule 21 of the Companies {Management and Administration} Rules, 2014 as amended from time to time)

To,
The Chairperson
B C C Fuba India Limited
(CIN: L51395HP1985PLC012209)
4 KM Swarghat Road, Nalagarh -174101
District Solan, Himachal Pradesh.

Re: 40th Annual General Meeting of the equity shareholders of B C C Fuba India Limited, held on Tuesday, the 01st day of September 2026 at 11.00 A.M. through Video Conferencing (VC) and Other Audio Visual Means(OAVM).

Dear Sir,

I, Naresh Samkaria, Chartered Accountant in Practice has been appointed as Scrutinizer by the Board of Directors of the Company vide Board Resolution dated 08th August, 2026 for scrutinizing the remote e-voting facility which started from 09.00 a.m. on 29th August, 2026 and ended on 05.00 p.m. on 31st August, 2026 and the e-voting during the 40th AGM of the Company held on September 01, 2026, 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 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 as amended by the applicable circulars, providing relaxation for the manner in which the AGM shall be held and conducted through VC or OAVM.

Pursuant to General Circular dated 5th May 2020 read with Circulars dated May 5, 2020 read with Circular no 14 dated 8th April, 2020 and Circular No 17 dated 13th April, 2020, 28th September, 2020, 13th January, 2021 and Circular issued on February 2022 dated 30th May 2022, Circular dated September 25, 2023, and MCA Circular No 09/2024 dated September 19, 2024, Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars"), permitted Companies to convene their Annual General Meetings (AGM/ Meeting) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue. Further the Securities and Exchange Board of India ('SEBI') vide its circulars dated 12th May 2020 and 15th January 2021 ('SEBI Circulars') issued by the Securities and Exchange Board of India ("SEBI Circular"), physical attendance of the Members to the AGM venue is not required and in compliance with the provisions of the MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company is being held through video conferencing (VC) or other audio visual means (OAVM).

Report on Scrutiny:

- The Company had appointed MUFG Intime India Private Limited (MIIPL) as the Service Provider, for the purpose of providing the facility of Remote E-Voting to the Members of the Company and for remote e-voting & for e-voting during the AGM.

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- MUFG Intime India Private Limited (MIIPL) are the Registrar and Share Transfer Agents ('RTA') of the Company.

- MIIPL had provided a system for recording the votes of the Members electronically through Remote E-voting as well as E-voting conducted during the AGM on all the items of the business sought to be transacted in the 40th AGM of the Company, which was held on Tuesday, September 01, 2026.

- MIIPL had set up electronic voting facility on their website, https://instameet.in.mpms.mufg.com The Company had uploaded all the items of the business to be transacted at the 40th AGM on its and on MIIPL website and on the websites of BSE Limited (where the Equity Shares of the Company are listed), to facilitate their members to cast their vote through Remote E-Voting.

- As mentioned in the Applicable Circulars, MIIPL had sent the Notices of the AGM along with Annual Report for the Financial Year 2025-26 and E-voting details by email to Members, whose email-ID addresses were available to the RTA/ Depositories and Letters in which Weblink including the exact path, where complete details of the annual report are available, for those Members, whose email ID addresses were not available, shares held in physical form who had not registered their email ID addresses with the RTA. The Company had advertised in the newspapers, asking those Members who have not provided their email IDs to do so and to the extent, details were provided by the Members were considered for sending the Notice of the 40th AGM. The Notices sent through e-mail contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars.

- The Cut-off date for the purposes of identifying the Members who were entitled to vote on the resolutions was August 25, 2026.

- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for 3 (Three) days from 9:00 A.M. on 29th August 2026 and ended on 05:00 P.M. on 31st August 2026.

- The Company completed the dispatch of the notices by email to the Members on August 10, 2026.

- The Company also released an advertisement in English in 'Financial Express' newspaper having country-wide circulation on August 11, 2026 and in Hindi in 'Jansatta' on August 11, 2026.

- At the end of the voting period on Monday, August 31, 2026 at 05.00 P.M., the voting portal of the MIIPL, service provider was blocked forthwith.

- At the 40th AGM of the Company held through VC, on Tuesday, September 01, 2026, after considering all the items of businesses, the facility to vote electronically (E-voting) was provided to facilitate those members who are attending the 40th AGM through VC but could not participate in the Remote E-voting to record their votes.

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- On Tuesday, September 01, 2026, after tabulating the votes cast electronically by the system provided by MIIPL, the votes cast through Remote E-Voting facility and E-voting during the 40th AGM were duly unblocked by me as a Scrutinizer in the presence of two witnesses who are not in employment of the Company, as prescribed in Sub Rule 4(xii) of the said Rule 20.

- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations.

- My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process (Remote E-voting and E-voting during the 40th AGM), in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast in favor and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by NSDL

CONSOLIDATED RESULTS

I now submit my Consolidated Scrutinizer's Report taking into account the results of the remote e-voting carried out by the members and E-voting during the AGM in respect of the resolutions contained in AGM Notice:

Resolution No. 1: Ordinary Resolution:

1. To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended 31st March 2026 and the Reports of the Board of Directors and the Auditor's thereon.

Type of Voting	**Votes in favor of the Resolution**		**Votes against the Resolution**		**Invalid Votes**
	No. of shares/e-votes	**%age of shares/e-votes**	**No. of shares/e-votes**	**%age of shares/e-votes**	**No. of shares/e-votes**
Total Votes through Remote e-voting and E-voting at meeting- Fully paid up	11873926	100%	0	0%	0
Total Votes through Remote e-voting and E-voting at meeting- Partly paid up	1631	100%	0	0%	0

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Resolution No. 2: Ordinary Resolution:

To appoint Mrs. Manju Bhardwaj (DIN 01778781), as Director, liable to retire by rotation.

Type of Voting	Votes in favor of the Resolution		Votes against the Resolution		Invalid Votes
	No. of shares/e-votes	%age of shares/e-votes	No. of shares/e-votes	%age of shares/e-votes	No. of shares/e-votes
Total Votes through Remote e-voting and E-voting at meeting- Fully paid up	6414981	99.999%	2	0.001%	0
Total Votes through Remote e-voting and E-voting at meeting- Partly paid up	1631	100%	0	0%	0

Resolution No. 3: Special Resolution:

For Continuation of Mr. Chandar Vir Singh Juneja (DIN: 00050410) as Non-Executive Independent Director of the Company beyond the age of Seventy-Five (75) Years.

Type of Voting	Votes in favor of the Resolution		Votes against the Resolution		Invalid Votes
	No. of shares/e-votes	%age of shares/e-votes	No. of shares/e-votes	%age of shares/e-votes	No. of shares/e-votes
Total Votes through Remote e-voting and E-voting at meeting- Fully paid up	11873926	100%	0	0%	0
Total Votes through Remote e-voting and E-voting at meeting- Partly paid up	1631	100%	0	0%	0

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Resolution No. 4: Special Resolution:

Approval to give Loans, Guarantees or Securities to persons in whom Directors are interested

Type of Voting	Votes in favor of the Resolution		Votes against the Resolution		Invalid Votes
	No. of shares/e-votes	%age of shares/e-votes	No. of shares/e-votes	%age of shares/e-votes	No. of shares/e-votes
Total Votes through Remote e-voting and E-voting at meeting- Fully paid up	11873924	99.999%	2	0.001%	0
Total Votes through Remote e-voting and E-voting at meeting- Partly paid up	1631	100%	0	0%	0

Resolution No. 5: Special Resolution:

Revision in terms and conditions of Appointment of Mr. Abhinav Bhardwaj (DIN: 06785065) as the executive director of the company.

Type of Voting	Votes in favor of the Resolution		Votes against the Resolution		Invalid Votes
	No. of shares/e-votes	%age of shares/e-votes	No. of shares/e-votes	%age of shares/e-votes	No. of shares/e-votes
Total Votes through Remote e-voting and E-voting at meeting- Fully paid up	6414983	100%	0	0%	0
Total Votes through Remote e-voting and E-voting at meeting- Partly paid up	1631	100%	0	0%	0

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The consolidated results of the e-voting as stated above for the Resolution No's 1, 2, 3, 4 and 5 as contained in the Notice dated August 08, 2026, may accordingly be declared by the Chairperson of the meeting.

Thanking you,

Yours faithfully,
For Samkaria & Associates
(Chartered Accountants)

Samkaria & Associates Chartered Accountants FRN.: 007111N Initials... New Delhi

CA Naresh Samkaria
Scrutinizer
Membership No.: 086359
UDIN:
26086359YRZJZC5319

Date: 01.09.2026
Place: New Delhi

Witness 1

Name: Sunila Bhatia
Address: RZD 18, Subhash Park,
Uttam Nagar, New Delhi-110059

Witness 2

Name: Sunny
Address: Tilak Bridge College Line, Delhi

Countersigned by
For B C C Fuba India Limited

Chandar Vir Singh Juneja
Digitally signed by Chandar Vir Singh Juneja
Date: 2026.09.01 19:40:06 +05'30'

Name: Chandar Vir Singh Juneja
Designation: Chairperson and Independent Director
DIN: 0050410