SONA COMSTAR

Date: - 16th July, 2026

BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	National Stock Exchange of India Ltd. Listing Dept., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
BSE Scrip Code: 543300	NSE Scrip: SONACOMS

SUBJECT: - Scrutinizer Report of 30th Annual General Meeting of Sona BLW Precision Forgings Limited held on 15th July, 2026 and Voting Results.

Dear Sir / Madam,

This is in reference to the 30th Annual General Meeting (AGM) of Sona BLW Precision Forgings Limited (the Company). In this regard, we wish to inform that all the 5 (five) resolutions, placed before the shareholders in the 30th AGM of the Company have been passed with the requisite majority. The Company hereby attached the Scrutinizer Report for the 30th AGM of the Company along with the voting results as required under the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you
For SONA BLW PRECISION FORGINGS LIMITED

Pankaj Gupta
Digitally signed by Pankaj Gupta
Date: 2026.07.16 18:55:05 +05'30'

Pankaj Gupta
Senior Vice President (Legal),
Company Secretary and Compliance Officer

Enclosed: as above

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

The Chairman

Sona BLW Precision Forgings Limited
(CIN: L27300HR1995PLC083037)
Sona Enclave, Village
Begumpur Khatola, Sector 35,
Gurgaon 122004

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting during the 30th Annual General Meeting ("AGM") of Sona BLW Precision Forgings Limited held on Wednesday, 15th July, 2026 at 12:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Nitesh Latwal, Partner of M/s. PI & Associates, Practicing Company Secretaries (FRN: P2014UP035400), was appointed as a Scrutinizer by the Board of Directors of **Sona BLW Precision_Forgings Limited ("the Company")** on Tuesday, 16th June, 2026 for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting during the AGM of the Company held on **Wednesday, 15th July, 2026 at 12:00 Noon (IST)** through VC/ OAVM facility in compliance with the provisions of Section 96, 101, 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("**Rule**") and in accordance with the terms of General Circulars issued by Ministry of Corporate Affairs i.e., General Circular No. 3/2025 dated 22nd September, 2025 read with Circular No. 20/2020 dated 5th May, 2020, Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and other applicable circulars issued in this regard (collectively referred to as "**MCA Circulars**") and in accordance with the applicable circulars issued by Securities and Exchange Board of India in this regard (collectively referred to as "**SEBI Circulars**"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the resolutions forming part of the AGM Notice dated 16th June, 2026 ("**AGM Notice**").

1. My responsibility as a Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting

during the AGM, for the resolutions set out in the AGM Notice to the Chairman of the Company or any person authorized by him.

2. I submit my report as under: -

i. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year ("F.Y.") 2025-26 was dispatched by the Company on Tuesday, 20th June 2026, to all those members, whose e-mail address were registered with the Company/ Registrar to an Issue and Share Transfer Agent/ Depository Participant(s)/Depository(ies).

ii. The Company has engaged National Securities Depository Limited (NSDL) to provide services related to remote e-voting and e-voting during the AGM.

iii. The AGM Notice was simultaneously (i) submitted to the stock exchanges i.e. National Stock Exchange of India Ltd. and BSE Limited (ii) posted on the websites of the Company and NSDL.

iv. The members of the Company as on the "cut off" date i.e. Wednesday, 8th July, 2026 were entitled to avail the facility of remote e-voting as well as e- voting during the AGM on the resolutions as set out in the AGM Notice.

v. The remote e-voting period commenced on Sunday, 12th July, 2026 at 9:00 A.M. (IST) and ended on Tuesday, 14th July, 2026 at 5:00 P.M. (IST).

vi. After completion of e-voting during the AGM, the votes cast through e-voting during the AGM and remote e-voting, were unblocked in the presence of two witnesses who are not in employment of the Company.

vii. The data of remote e-voting and e-voting during AGM was diligently scrutinized and reconciled with the records maintained by the NSDL and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting during the AGM.

viii. The consolidated summary of results of remote e- voting and e-voting during the AGM is annexed herewith.

ix. For preparation of this report, Permanent Account Number (PAN) based consolidation of folios of Individual Shareholders has not been done.

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x. Based on the aforesaid results, I report that all the Resolutions as contained in the Item No(s). 1 to 5 of the AGM Notice of the Company, have been passed with requisite majority.

Countersigned by

Sona BLW Precision Forgings Limited

JEFFREY MARK OVERLY

Digitally signed by JEFFREY MARK OVERLY
Date: 2026.07.16 18:51:20 +05'30'

Jeffrey Mark Overly

Chairman

For PI & Associates

Company Secretaries

PI & ASSOCIATES NEW DELHI

Nitesh Latwal

Partner

ACS No.: 32109

C P No.: 16276

PR: 1498/2021

UDIN: A032109H000850751

Date: 16.07.2026

Place: Chandigarh

Annexure

Item No. 1: Adoption of Audited Standalone & Consolidated Financial Statements and Reports of Board of Directors and Auditors thereon for the Financial Year ended on 31st March, 2026

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E – Voting	803	555813242	99.9944	16	30980	0.0056	-	-
E-voting at AGM	29	115758	100.00	0	0	0.00		
Total	**832**	**555929000**	**99.9944**	**16**	**30980**	**0.0056**	-	-

Result: Based on the above, the Resolution has been passed with requisite majority.

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Item No. 2: Declaration of final dividend of INR 1.80 (One Indian Rupee and Eighty Paisa only) per equity share of the Company having face value of INR 10/- (Rupees ten only) each, for the Financial Year ended on 31st March, 2026.

Type of Resolution: Ordinary Resolution

Particulars of Business	**Votes in favour of the resolution**			**Votes against the resolution**			**Invalid Votes**	
	Number of members who voted	**Number of shares for which votes casted**	**Percentage of votes to total votes casted**	**Number of members who voted**	**Number of shares for which votes casted**	**Percentage of votes to total votes cast**	**Number of members who voted**	**Number of shares for which votes casted**
Remote E – Voting	805	555843927	100.00	12	154	0.00	-	-
E-voting at AGM	29	115758	100.00	0	0	0.00		
Total	**834**	**555959685**	**100.00**	**12**	**154**	**0.00**	-	-

Result: Based on the above, the Resolution has been passed with requisite majority.

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Item No. 3: Re-appointment of Mr. Vikram Verma Vadapalli (DIN: 03631259) as director, liable to retire by rotation.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E – Voting	791	555838939	99.9991	26	5142	0.0009	-	-
E-voting at AGM	29	115758	100.00	0	0	0.00		
Total	**820**	**555954697**	**99.9991**	**26**	**5142**	**0.0009**	-	-

Result: Based on the above, the Resolution has been passed with requisite majority.

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Item No. 4: To approve the payment of remuneration to Non-Executive Directors (including Independent and Non-Independent Directors) of the Company.

Type of Resolution: Ordinary Resolution

Particulars of Business	**Votes in favour of the resolution**			**Votes against the resolution**			**Invalid Votes**	
	Number of members who voted	**Number of shares for which votes casted**	**Percentage of votes to total votes casted**	**Number of members who voted**	**Number of shares for which votes casted**	**Percentage of votes to total votes cast**	**Number of members who voted**	**Number of shares for which votes casted**
Remote E – Voting	795	555842896	99.9998	22	1185	0.0002	-	-
E-voting at AGM	29	115758	100.00	0	0	0.00		
Total	**824**	**555958654**	**99.9998**	**22**	**1185**	**0.0002**	**-**	**-**

Result: Based on the above, the Resolution has been passed with requisite majority.

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Item No. 5: Ratification of the remuneration of the Cost Auditors of the Company for the Financial Year 2026-27.

Type of Resolution: Ordinary Resolution

Particulars of Business	**Votes in favour of the resolution**			**Votes against the resolution**			**Invalid Votes**	
	Number of members who voted	**Number of shares for which votes casted**	**Percentage of votes to total votes casted**	**Number of members who voted**	**Number of shares for which votes casted**	**Percentage of votes to total votes cast**	**Number of members who voted**	**Number of shares for which votes casted**
Remote E – Voting	800	555843789	99.9999	16	287	0.0001	-	-
E-voting at AGM	29	115758	100.00	0	0	0.00		
Total	**829**	**555959547**	**99.9999**	**16**	**287**	**0.0001**	**-**	**-**

Result: Based on the above, the Resolution has been passed with requisite majority.

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