



BHARAT SEATS LIMITED

Plot No.1, Maruti Udyog Joint Venture Complex, Gurugram-122015 (Haryana) India
Phones: +91-9643339870-74 E-mail: seats@bharatseats.net
CIN: L34300DL1986PLC023540 WEBSITE: www.bharatseats.com

October 09, 2026

BSE Limited

Corporate Relationship Department
PJ Towers, 25th Floor, Dalal Street,
Mumbai – 400 001
Scrip Code: 523229

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G-Block Bandra
Kurla Complex, Bandra (East),
Mumbai – 400 051
Scrip Code: BHARATSE

Subject: Voting Results of Postal Ballot and Scrutinizer's Report

Dear Sir/Madam,

Please find enclosed the voting results along with Scrutinizer's report of e-voting held in respect of postal ballot notice dated August 04, 2026, results of which were declared on October 09, 2026.

We request you to kindly take the same on your record.

Yours faithfully,

For Bharat Seats Limited

RITU
BAKSHI

Digitally signed by
RITU BAKSHI
Date: 2026.10.09
13:10:03 +05'30'

Ritu Bakshi

Company Secretary and Compliance Officer

Membership No.: F3401

Encl: As Above

Regd.Office:1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070
Phone: 09810808631

General information about company	
Scrip code	523229
NSE Symbol	BHARATSE
MSEI Symbol	NOTLISTED
ISIN	INE415D01024
Name of the company	Bharat Seats Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-10-2026
Start time of the meeting	
End time of the meeting	



Scrutinizer Details	
Name of the Scrutinizer	RUPINDER SINGH BHATIA
Firms Name	RUPINDER SINGH BHATIA
Qualification	CS
Membership Number	2599
Date of Board Meeting in which appointed	04-08-2026
Date of Issuance of Report to the company	09-10-2026



Voting results	
Record date	04-09-2026
Total number of shareholders on record date	33305
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
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 appoint Mr. Vipin Garg (DIN:10985209) as Nominee Director of Maruti Suzuki India Limited, in the category of Non-Executive and Non-Independent Director 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	46888358	46888358	100	46888358	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46888358	46888358	100	46888358	0	100	0
Public- Institutions	E-Voting	205096	70903	34.5706	70903	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	205096	70903	34.5706	70903	0	100	0
Public- Non Institutions	E-Voting	15706546	521853	3.3225	519224	2629	99.4962	0.5038
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15706546	521853	3.3225	519224	2629	99.4962	0.5038
Total		62800000	47481114	75.6069	47478485	2629	99.9945	0.0055
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				To approve the appointment of Mr. Arvind Kapur (DIN: 00096308) as an Independent and Non-Executive Director				
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	46888358	46888358	100	46888358	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46888358	46888358	100	46888358	0	100	0
Public-Institutions	E-Voting	205096	70903	34.5706	70903	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	205096	70903	34.5706	70903	0	100	0
Public- Non Institutions	E-Voting	15706546	521853	3.3225	518454	3399	99.3487	0.6513
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15706546	521853	3.3225	518454	3399	99.3487	0.6513
Total		62800000	47481114	75.6069	47477715	3399	99.9928	0.0072
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?				No				
Description of resolution considered				To enhance the Borrowing powers 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	46888358	46888358	100	46888358	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46888358	46888358	100	46888358	0	100	0
Public-Institutions	E-Voting	205096	70903	34.5706	70903	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	205096	70903	34.5706	70903	0	100	0
Public- Non Institutions	E-Voting	15706546	521853	3.3225	518349	3504	99.3285	0.6715
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15706546	521853	3.3225	518349	3504	99.3285	0.6715
Total		62800000	47481114	75.6069	47477610	3504	99.9926	0.0074
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013				
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	46888358	46888358	100	46888358	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46888358	46888358	100	46888358	0	100	0
Public-Institutions	E-Voting	205096	70903	34.5706	70903	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	205096	70903	34.5706	70903	0	100	0
Public- Non Institutions	E-Voting	15706546	521853	3.3225	519095	2758	99.4715	0.5285
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15706546	521853	3.3225	519095	2758	99.4715	0.5285
Total		62800000	47481114	75.6069	47478356	2758	99.9942	0.0058
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	



Rupinder Singh Bhatia

M.A., F.C.S.

Company Secretary in Practice

C.P. No.: 2514

Peer Review No.8450/2026

J-17 (Basement), Lajpat Nagar III,

New Delhi-110024.

Ph. 011-41078605 M: 9811113545

PAN. AAFFB5130M

GST No.- 07AAFFB5130M1ZX

Email: bhatia_r_s@hotmail.com

FORM No. MGT-13
Scrutinizer's Report

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 ('the Act'), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with General Circulars issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations')]

To,
The Chairman,
BHARAT SEATS LIMITED,
CIN: L34300DL1986PLC023540
1, Nelson Mandela Road,
Vasant Kunj New Delhi, South Delhi
DL 110070

Subject: Scrutinizer's Report for the Postal Ballot process conducted through remote e-voting in respect of passing of resolution contained in the Notice of Postal Ballot dated August 4, 2026

Dear Sir,

I, Rupinder Singh Bhatia, Practicing Company Secretary, was appointed as Scrutinizer by the Board of Directors of Bharat Seats Limited ('the Company') vide Board meeting held on August 4, 2026 for the purpose of scrutinizing Postal Ballot process through remote e-voting in a fair and transparent manner, under the provisions of Sections 108 and 110 of the Act read with the Companies (Management and Administration) Rules, 2014 ('Rules') and read with General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 3/2022, 11/2022, 09/2023, 09/2024 and 03/2025 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively ('MCA Circulars'), relevant Circulars issued by Securities and Exchange Board of India ('SEBI') and Regulation 44 of the LODR Regulations, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any



Rupinder Singh Bhatia

M.A., F.C.S.

Company Secretary in Practice

C.P. No.: 2514

Peer Review No.8450/2026

J-17 (Basement), Lajpat Nagar III,
New Delhi-110024.

Ph. 011-41078605 M: 9811113545

PAN. AAFPB5130M

GST No.- 07AAFPB5130M1ZX

Email: bhatia_r_s@hotmail.com

statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolution as mentioned in the Notice of Postal Ballot dated August 4, 2026:

Serial no.	Type of Resolution	Particulars
1	Ordinary Resolution	To appoint Mr. Vipin Garg (DIN:10985209) as Nominee Director of Maruti Suzuki India Limited, in the category of Non-Executive and Non-Independent Director of the Company
2	Special Resolution	To approve the appointment of Mr. Arvind Kapur (DIN: 00096308) as an Independent and Non-Executive Director.
3	Special Resolution	To enhance the Borrowing powers of the Company
4	Special Resolution	Creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013

I submit my report as under:

1. Pursuant to the provisions of the Act and MCA Circulars, the Company had sent Postal Ballot Notice along with explanatory statement and remote e-Voting instructions to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent ('RTA') i.e. Alankit Assignments Limited, or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/ List of Beneficial Owners as maintained by the Depositories as on September 4, 2026 ('cut-off date') and has not dispatched physical notices to any member.
2. The management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules thereof including MCA Circulars/ LODR Regulations etc, in respect of the resolution contained in the Postal Ballot Notice including dispatch of notice to the Members. My responsibilities as Scrutinizer is restricted to make & submit a Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolution contained in the Postal Ballot Notice, based on the



Rupinder Singh Bhatia

M.A., F.C.S.

Company Secretary in Practice

C.P. No.: 2514

Peer Review No.8450/2026

J-17 (Basement), Lajpat Nagar III,

New Delhi-110024.

Ph. 011-41078605 M: 9811113545

PAN. AAFPB5130M

GST No.- 07AAFPB5130M1ZX

Email: bhatia_rs@hotmail.com

reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL').

3. The Company has published an advertisement on September 9, 2026 regarding service of Postal Ballot Notice to eligible Members in Financial Express (English edition) and Jansatta (Hindi edition) newspapers.
4. The Members of the Company holding equity shares as on cut-off date were entitled to vote on the resolution as contained in the Postal Ballot Notice and could vote through remote e-voting facility in compliance of the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of NSDL viz. at <https://eservices.nsdl.com> ('website').
5. The remote e-Voting commenced on Wednesday, September 9, 2026 from 9:00 AM(IST) and ended on Thursday, October 8, 2026 at 5:00 PM(IST). Further, the remote e-Voting process was monitored through the Scrutinizer's secured link provided by NSDL through its website.
6. The remote e-Voting was unblocked on October 8, 2026 after 05:00 p.m. (IST).
7. The particulars of remote e-Voting report generated from electronic registry of NSDL have been entered in a separate Register maintained for this purpose. E-votes cast upto 05:00 P.M. (IST) on October 8, 2026 were considered for the purpose of this report.
8. The remote e-voting was scrutinized and reconciled with the register of members/records of the Company as on cut-off date as maintained by RTA of the Company.
9. The result of the remote e-voting in respect of the resolution contained in the Postal Ballot Notice is as under:



Rupinder Singh Bhatia
M.A., F.C.S.
Company Secretary in Practice
C.P. No.: 2514
Peer Review No.8450/2026

J-17 (Basement), Lajpat Nagar III,
New Delhi-110024.
Ph. 011-41078605 M: 9811113545
PAN. AAFPB5130M
GST No.- 07AAFPB5130M1ZX
Email: bhatia_rs@hotmail.com

- a) To appoint Mr. Vipin Garg (DIN:10985209) as Nominee Director of Maruti Suzuki India Limited, in the category of Non-Executive and Non-Independent Director of the Company

Particulars	Ordinary Resolution			Percentage
	Number of Votes			
	No. of Shareholders/ voters	e-Votes	Total	
Assent	338	47,478,485	47,478,485	99.9945
Dissent	64	2,629	2,629	0.0055
Total	402	47,481,114	47,481,114	100

- b) To approve the appointment of Mr. Arvind Kapur (DIN: 00096308) as an Independent and Non-Executive Director

Particulars	Special Resolution			Percentage
	Number of Votes			
	No. of Shareholders/ voters	e-Votes	Total	
Assent	336	47,477,715	47,477,715	99.9928
Dissent	66	3,399	3,399	0.0072
Total	402	47,481,114	47,481,114	100



Rupinder Singh Bhatia
M.A., F.C.S.
Company Secretary in Practice
C.P. No.: 2514
Peer Review No.8450/2026

J-17 (Basement), Lajpat Nagar III,
New Delhi-110024.
Ph. 011-41078605 M: 9811113545
PAN. AAFPB5130M
GST No.- 07AAFPB5130M1ZX
Email: bhatia_r_s@hotmail.com

c) To enhance the Borrowing powers of the Company

Particulars	Special Resolution			Percentage
	Number of Votes			
	No. of Shareholders/ voters	e-Votes	Total	
Assent	335	47,477,610	47,477,610	99.9926
Dissent	67	3,504	3,504	0.0074
Total	402	47,481,114	47,481,114	100

d) Creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013

Particulars	Special Resolution			Percentage
	Number of Votes			
	No. of Shareholders/ voters	e-Votes	Total	
Assent	339	47,478,356	47,478,356	99.9942
Dissent	63	2,758	2,758	0.0058
Total	402	47,481,114	47,481,114	100

10. Based on the aforesaid results, the resolution as mentioned above has been passed with requisite majority w.e.f. October 8, 2026, being the last date of remote e-voting for the Members of the Company.

(Signature)



Rupinder Singh Bhatia

M.A., F.C.S.

Company Secretary in Practice

C.P. No.: 2514

Peer Review No.8450/2026

J-17 (Basement), Lajpat Nagar III,

New Delhi-110024.

Ph. 011-41078605 M: 9811113545

PAN. AAFPB5130M

GST No.- 07AAFPB5130M1ZX

Email: bhatia_r_s@hotmail.com

11. The Register containing the details of remote e-voting relating to Postal Ballot will be handed over to Chairman and/or Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of Postal Ballot.

Thanking you,
Yours faithfully,



Rupinder Singh Bhatia

CS Rupinder Singh Bhatia

Scrutinizer

Company Secretary in Practice

CP No.: 2514

Place: New Delhi

Date: 09/10/2026

Peer Review No.:8450/2026

UDIN: F002599H001786425

Countersigned by:

For Bharat Seats Limited

Ritu Bakshi



Name: Ritu Bakshi

Designation: Company Secretary and Compliance Officer

Membership No.: F3401

Duly Authorized by Chairman

Place: Gurugram

Date: 9/10/2026