



Talbros Automotive
Components Ltd.

www.talbro.com

Date: 16th July, 2026

Listing Department BSE Limited Phiroze Jeejeebhoi Tower, Dalal Street, Mumbai – 400001 Scrip Code: 505160	Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Trading Symbol: TALBROAUTO
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Subject: Submission of Voting Results of Postal Ballot in terms of Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Ma’am,

This has reference to our letter dated 12th June, 2026, enclosing the Postal Ballot Notice dated 20th May, 2026 along with the Explanatory Statement seeking the consent/approval of the Shareholders for the proposed Special Resolution for appointment of Mr. Pratham Mittal as an Independent Director.

Pursuant to Regulation 44(3) of Listing Regulations, we would like to inform you that the Postal Ballot was conducted through E-voting only, during the period from **Tuesday, 16th June, 2026 at 09:00 A.M. (IST) till Wednesday, 15th July, 2026 at 05:00 P.M. (IST)** and the said Resolution has been passed by the Shareholders of the Company with requisite majority.

Shareholders’ approval is deemed to have been received on the last day of E-voting i.e. **Wednesday, 15th July, 2026**. In this regard, please find enclosed herewith the following:

- Voting results as required under Regulation 44 of the SEBI Listing Regulations, as **Annexure-I**; and
- Scrutinizer’s Report dated 16th July, 2026 pursuant to Section 108 of the Companies Act, 2013 and relevant rules made thereunder, as **Annexure-II**.

The aforesaid voting results along with Scrutinizer’s Report, shall be made available on the Company’s website at www.talbro.com.

This is for your information and records.

Thanking You.

Yours Sincerely,

For Talbros Automotive Components Limited

Seema Narang
Company Secretary

Encl: As above





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Annexure-I

Voting Results of Postal Ballot	
Details of Postal Ballot results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date of announcement of Postal Ballot (E-Voting Results)	Thursday, July 16, 2026
Date of Notice of Postal Ballot	Wednesday, May 20, 2026
Record Date for reckoning Voting Results	Tuesday, June 9, 2026
Total number of shareholders on record date	56,222
E-Voting Period	E-Voting Start Date Tuesday, June 16, 2026 at 9:00 A.M. (IST) E-Voting End Date Wednesday, July 15, 2026 at 5:00 P.M. (IST)
No. of shareholders present in the meeting either in person or through proxy: Promoters & Promoter Group Public Total	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoters & Promoter Group Public Total	Not Applicable





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SPECIAL BUSINESS:

Item No. 1- Special Resolution

To appoint Mr. Pratham Mittal (DIN: 08338216) as an Independent Director of the Company for a period of five years, not liable to retire by rotation.

Resolution required : **Special Resolution**
Result : **Passed by requisite majority**
Whether promoter/ promoter group are : **Yes**
interested in the agenda/ resolution

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
Promoters and Promoters Group	E-voting	36070183	36070183	100	36070183	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub-total	36070183	36070183	100	36070183	0	100	0
Public-Institutional	E-voting	1012209	181111	17.8926	181111	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub-total	1012209	181111	17.8926	181111	0	100	0
Public- Others	E-voting	24645758	2677791	10.8651	2673589	4202	99.8431	0.1569
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub-total	24645758	2677791	10.8651	2673589	4202	99.8431	0.1569
Total		61728150	38929085	63.0654	38924883	4202	99.9892	0.0108



KIRAN SHARMA & CO

Company Secretaries

Scrutinizer's Report

{Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014}

To,
The Chairman
Talbros Automotive Components Limited
14/1, Delhi Mathura Road,
Faridabad-121003

Dear Sir,

I, Kiran Sharma, proprietor of M/s. Kiran Sharma & Co., Practicing Company Secretaries, having its office at 67 Nehru Apartments, First Floor, Outer Ring Road, Kalkaji, New Delhi – 110019, have been appointed as Scrutinizer by the Board of Directors of Talbros Automotive Components Limited (the Company) in its meeting held on 20th May, 2026 for the purpose of scrutinizing the e-voting in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rule, 2014 on Special Resolution as set out in the Postal Ballot Notice dated 20th May, 2026.

I submit my Report as under:

1. The Postal Ballot Notice was sent only through electronic mode to all those Members whose names appear in the Register of Members and who have registered their email addresses with Depository Participants or the Company as on **Cut-off Date** i.e. **June 9, 2026** ("Cut-off Date") in compliance with the General Circular No. 03/2025 dated September 22, 2025 and other relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars").
2. The Shareholders of the Company have casted their vote(s) through electronic voting facility. The Company engaged the services of National Securities Depository Limited ("NSDL") to provide e-voting facility.
3. The e-voting period remained open from **Tuesday, 16th June, 2026 at 09:00 A.M. (IST) and ended on Wednesday, 15th July, 2026 at 05:00 P.M. (IST) (both days inclusive)**.
4. The shareholders holding shares as on Cut-off date, i.e., June 9, 2026 were entitled to vote through e-voting only on proposed Resolution as set out in the Notice of Postal Ballot dated May 20, 2026.



5. The e-voting system was unblocked on Thursday, July 16, 2026 at around 9:20 A.M. (IST) in the presence of two witnesses, Ms. Pratima and Ms. Ruchi who are not in the employment of the Company.
6. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted in "favour" and "against", were downloaded from the e-voting portal of National Securities Depository Limited.
7. Since, there was no voting by physical Postal Ballot form, the question of keeping them under my safe custody does not arise.
8. Particulars of all e-voting received from the members have been entered in the register maintained for that purpose.

Total Number of shareholders on Cut-off date: 56,222

The result of the e-voting is as under:

Item No. 1- Special Resolution

To appoint Mr. Pratham Mittal (DIN: 08338216) as an Independent Director of the Company for a period of five years, not liable to retire by rotation.

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Special Resolution set out at item no. 1 of Postal Ballot Notice stands PASSED with requisite majority.



The Resolution mentioned in the Postal Ballot Notice has been **PASSED** with the requisite majority.

Voting details shall remain in my safe custody until the Chairman considers, approves, signs the Minutes of the aforesaid Postal Ballot.

Thanking you,
For **Kiran Sharma & Co**
Company Secretaries



Kiran Sharma

Proprietor M/s. Kiran Sharma & Co.

Practicing Company Secretaries

Scrutinizer

FCS 4942

C.O.P No. 3116

Peer Review No. 7910/2026

UDIN: F004942H000851568

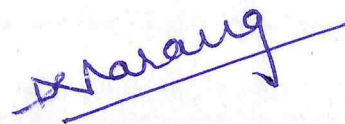
Date: 16th July, 2026

Place: New Delhi



Countersigned by

For **Talbro's Automotive Components Limited**



Seema Narang

Company Secretary and Compliance Officer

(Authorized by the Chairman)

