LAPL AUTO PARTS

LAPL Automotive Limited

CIN: L34300MH2004PLC149728

Registered Office: Plot No. 90, Sector No. 05, Auric City, Shendra Industrial Area, Chikalthana Industrial Area, Chhatrapati Sambhajinagar (Aurangabad), Maharashtra, India, 431006 **Website:** https://www.laplautomotive.com/
Contact: 9225364622 **Email:** group.cs@laplautomotive.com

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai- 400 001.

Date: 18th September, 2026

Dear Sir/Madam,

Sub: Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report on the Results of the 22nd Annual General Meeting of the Company held on Friday, 18th September, 2026.

Ref: LAPL AUTOMOTIVE LIMITED (Scrip Code: 544863)

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the **voting results along with the Scrutinizer's Report** on the resolutions passed at the 22nd Annual General Meeting of the company held on Friday, 18th September, 2026 from 11:00 A.M. to 11:13 A.M. through VC/OAVM (Other Audio Visual Means).

The aforesaid resolutions have been approved by the Members of the Company with the requisite majority and shall be deemed to have been passed on Friday, 18th September, 2026.

Kindly take the same on your records.

FOR, LAPL AUTOMOTIVE LIMITED

Neeraj Satyaprakash Goyal
Digitally signed by Neeraj Satyaprakash Goyal
Date: 2026.09.18 15:38:07 +05'30'

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NEERAJ SATYAPRAKASH GOYAL
MANAGING DIRECTOR
DIN: 00871808

Date: 18th September, 2026
Place: Chhatrapati Sambhajinagar

FORM NO. MGT-13
SCRUTINIZER'S REPORT
[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
LAPL AUTOMOTIVE LIMITED
Plot No. 90, Sector No. 05, Auric City,
Shendra Industrial Area, Chikalthana Industrial Area,
Aurangabad, Maharashtra, India, 431006

Re: Report of Scrutinizer on e-voting process conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014.

22nd Annual General Meeting of the
Members of LAPL AUTOMOTIVE LIMITED
held on 18th Day of September, 2026 at 11:00 A.M.
through Video Conference/Other Audio-Visual Means by Company.

Dear Sir,

I, Himanshu Gupta, Proprietor of M/s. Himanshu S K Gupta & Associates, Practicing Company Secretaries, Ahmedabad have been appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed on 26th August, 2026 for the purpose of scrutinizing the Remote E-Voting process at AGM pursuant to section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014, in a fair and transparent manner on the resolution(s) contained in the notice to the 22nd AGM of the members of "LAPL AUTOMOTIVE LIMITED" (the company) held on Friday, the 18th September, 2026 at 11:00 A.M. through Video Conference/Other Audio-Visual Means.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to remote e-voting. My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote E-voting system provided by **National Securities Depository Limited (NSDL)** (the Agency/service provider) authorized and engaged by the company for that purpose.

I submit my report as under:

i. The Shareholders of the company holding shares as on the "cut-off" date **Friday, September 11, 2026**, whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories were entitled to vote on the proposed resolutions as set out in item nos. 01 to 03 in the notice of the AGM of LAPL Automotive Limited dated **Wednesday, 26th August, 2026**.

ii. The notice of AGM along with Annual Report was mailed electronically to the members who had registered their emails with the depositories.

iii. The facility provided for E-voting commenced from **09:00 A.M. on Monday, 14th September, 2026** and ended on **05:00 P.M. on Thursday, 17th September, 2026**. The E-voting facility was blocked thereafter.

iv. At the AGM the facility to cast the vote by Remote E-voting was provided to facilitate those members present at the AGM and after the fifteen minutes of the closure of AGM, the E-voting facility was blocked.

v. The voting done through Remote E-voting were reconciled with the record maintained by the Company/Registrar and Share Transfer Agent of the company and the authorization lodged with the company.

vi. The Result of the E-Voting at the AGM is as under:

(1) **ORDINARY RESOLUTION:** To receive, consider and adopt;
- the audited financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

Voted in Favour of the resolution:

Type of Voting	**Number of members present and voting**	**Numbers of votes casted by them**	**% of total number of Valid votes cast**
E-voting	10	8914283	100%
Total	10	8914283	100%

Voted Against of the resolution:

Type of Voting	**Number of members present and voting**	**Numbers of votes casted by them**	**% of total number of Valid votes cast**
E-voting	-	-	-
Total	-	-	-

(2) **ORDINARY RESOLUTION:** To re-appoint Mrs. Anita Neeraj Goyal (DIN: 07071215) Non-Executive Director, who retires by rotation and being eligible offers herself for re-appointment.

Voted in Favour of the resolution:

Type of Voting	**Number of members present and voting**	**Numbers of votes casted by them**	**% of total number of Valid votes cast**
E-voting	10	8914283	100%
Total	10	8914283	100%

Voted Against of the resolution:

Type of Voting	**Number of members present and voting**	**Numbers of votes casted by them**	**% of total number of Valid votes cast**
E-voting	-	-	-
Total	-	-	-

(3) **ORDINARY RESOLUTION:** Appoint statutory auditor of the company.

Voted in Favour of the resolution:

Type of Voting	Number of members present and voting	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	10	8914283	100%
Total	10	8914283	100%

Voted Against of the resolution:

Type of Voting	Number of members present and voting	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	-	-	-
Total	-	-	-

vii. All the resolutions mentioned in the AGM Notice as aforementioned stand passed with the requisite majority.

viii. The Electronic data and all other records relating to Remote E-voting is under my safe custody and will be handed over to the Company Secretary/Director authorized by the Board for preserving safely after the chairman considers, approves and signs the minutes of AGM.

Thanking You,
Yours Faithfully,

HIMANSHU S K GUPTA & ASSOCIATES
FCS: 12183
CP: 22596
COMPANY SECRETARIES

Himanshu Gupta
Himanshu S K Gupta & Associates
Company Secretaries
FCS No.: 12183
C.P. No.: 22596
UDIN: F012183H001527818

Date: 18th September, 2026
Place: Ahmedabad

Neeraj Satyaprakash Goyal
Digitally signed by Neeraj Satyaprakash Goyal
Date: 2026.09.18 15:38:43 +05'30'

Mr. Neeraj Satyaprakash Goyal
Managing Director

E-mail: himanshuskgupta@live.com **(M): +91-9033 9077 34**
Office: 722, 7th Floor, Gala Empire, Opp. Doordarshan Tower, Thaltej, Ahmedabad-380054, Gujarat, India.

Voting results	
Record date	11-09-2026
Total number of shareholders on record date	723
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	6
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">The audited financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">8797883</td><td>8797883</td><td>100</td><td>8797883</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>8797883</td><td>8797883</td><td>100</td><td>8797883</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">3738335</td><td>116400</td><td>3.1137</td><td>116400</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>3738335</td><td>116400</td><td>3.1137</td><td>116400</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>12536218</td><td>8914283</td><td>71.1082</td><td>8914283</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mrs. Anita Neeraj Goyal (DIN: 07071215) Non-Executive Director, who retires by rotation and being eligible offers herself for re-appointment				
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	8797883	8797883	100	8797883	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8797883	8797883	100	8797883	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3738335	116400	3.1137	116400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3738335	116400	3.1137	116400	0	100	0
Total		12536218	8914283	71.1082	8914283	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appoint statutory auditor 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	8797883	8797883	100	8797883	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8797883	8797883	100	8797883	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3738335	116400	3.1137	116400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3738335	116400	3.1137	116400	0	100	0
Total		12536218	8914283	71.1082	8914283	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								