



September 22, 2026

To,  
The Department of Corporate Services,  
BSE Limited, Mumbai.

To,  
The Listing Compliance Dept,  
National Stock Exchange of India Ltd, Mumbai.

BSE Scrip Code: 531795

NSE Scrip Symbol: ATULAUTO

Dear Sir/ Madam,

**SUB: VOTING RESULTS FOR REMOTE E-VOTING AND E-VOTING DURING THE AGM ALONG WITH THE SCRUTINIZER'S REPORT OF 38<sup>th</sup> ANNUAL GENERAL MEETING**

With reference of above mention subject, we are enclosing herewith the details of Voting Results (remote e-voting and e-voting during the AGM) of 38<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Friday, September 18, 2026 at 03:30 p.m. (IST) through VC/OAVM, in compliance with the relevant provisions of the Companies Act, 2013 read with the rules made thereunder and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in the format prescribed under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 with Scrutinizer's Report Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014.

Please take note that the voting results has already been filed in XBRL mode.

Thanking you.

Yours faithfully,

For Atul Auto Limited,

PARAS  
JIVARAJBHAI  
VIRAMGAMA

Digitally signed by PARAS  
JIVARAJBHAI VIRAMGAMA  
Date: 2026.09.22 15:16:40  
+05'30'

Paras J Viramgama

Company Secretary & Compliance Officer

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**ATUL AUTO LIMITED**

(Corporate Identification Number: L54100GJ1986PLC016999)

Regd. Office & Factory: National Highway 8-B, Near Microwave Tower, Shapar (Veraval), Rajkot – 360024 (Gujarat)

Phone: 02827 252999 Website: [www.atulauto.co.in](http://www.atulauto.co.in) E-Mail: [info@atulauto.co.in](mailto:info@atulauto.co.in)



***Hardik Hudda And Associates***  
***Practicing Company Secretary***

E-812, Titanium City Center, Anandnagar-Prahladnagar Road, Satellite, Ahmedabad 380015  
Email: huddahardik@yahoo.com (O): 9714340119

**CONSOLIDATED REPORT OF SCRUTINIZER**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies  
(Management and Administration) Rules, 2014]*

To,

The Chairman of 38<sup>th</sup> Annual General Meeting of **ATUL AUTO LIMITED** held on **Friday, September 18, 2026 at 03:30 p.m. (IST)** through Video Conference ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

I, Hardik Hudda (ICSI Membership No.: A39621, CP No: 14697), Proprietor of M/s. Hardik Hudda & Associates, Company Secretaries, was appointed as Scrutinizer in connection with **38<sup>th</sup> Annual General Meeting ("AGM") of Atul Auto Limited held on Friday, September 18, 2026 at 03.30 pm** through Video Conference ("VC")/Other Audio Visual Means ("OAVM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circular no. 20/2020 dated May 05, 2020 read with circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 02/2021 dated January 13, 2021 02/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (MCA) and SEBI Circular dated May 12, 2020, January 15, 2021 May 13, 2022, January 05, 2023, October 07, 2023 and October 03, 2024 ("MCA& SEBI Circulars") for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the Thirty Eighth Annual General Meeting of the Equity Shareholders dated August 08, 2026. My responsibility as a Scrutinizer for the process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the





votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system of National Securities Depositories Limited ("NSDL") to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

**I submit our report as under:**

1. The Annual Report, the Notice of Annual General Meeting containing e-voting instructions were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company/ Depositories/ RTA pursuant to MCA & SEBI Circulars.
2. The remote e-voting period remained open from 9.00 AM (IST) on Tuesday, September 15, 2026 to 5.00 PM (IST) on Thursday, September 17, 2026.
3. The Company has also provided e-voting facility during AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same has not been cast by them through remote e-voting.
4. As per the information given by the Company/ NSDL, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked.
5. The Members of the Company as on "cut off" date i.e. September 11, 2026 were entitled to vote (remote e-voting as well as e-voting during AGM) on all the resolutions stated in the Notice of the 38<sup>th</sup> Annual General Meeting.
6. The votes were unblocked on Friday, September 18, 2026 around 04:33 PM after the completion of the AGM in the presence of two witnesses, namely, Ms. Nikita Nagar and Ms. Yamini Bansal, who are not in employment of the Company.

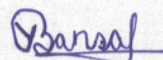
**Witness No. 1**



**Name: Nikita Nagar**



**Witness No. 2**



**Name: Yamini Bansal**



7. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed; the votes were counted, and the results were prepared. The e-voting data were reconciled with the records maintained by the Company/ Registrar and Transfer Agent of the Company.
8. The combined result of the remote e-voting and e-voting at the AGM (Even No: 141567) areas under:

### **ORDINARY BUSINESSES**

**Item No. 1 : Ordinary Resolution:** Consideration and adoption of the audited standalone financial statements of the Company for the financial year ended March 31, 2026 together with Board's Report thereon and Auditors' Reports thereto.

(i) Voted **in favour** of Resolution

| Mode of voting  | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 86                      | 15496192                     | 99.9981                               |
| e-voting at AGM | 2                       | 127                          |                                       |
| <b>Total</b>    | <b>88</b>               | <b>15496319</b>              | <b>99.9981</b>                        |

(ii) Voted **against** the resolution

| Mode of voting  | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 2                       | 302                          | 0.0019                                |
| e-voting at AGM | 0                       | 0                            |                                       |
| <b>Total</b>    | <b>2</b>                | <b>302</b>                   | <b>0.0019</b>                         |

(iii) Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| 0                                                         | 0                                  |





**Item No. 2: Ordinary Resolution:** Consideration and adoption of the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and Auditors' Reports thereto

(i) Voted **in favour** of Resolution

| Mode of voting  | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 85                      | 15496190                     | 99.9980                               |
| e-voting at AGM | 2                       | 127                          |                                       |
| <b>Total</b>    | <b>87</b>               | <b>15496317</b>              | <b>99.9980</b>                        |

(ii) Voted **against** the resolution

| Mode of voting  | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 3                       | 304                          | 0.0020                                |
| e-voting at AGM | 0                       | 0                            |                                       |
| <b>Total</b>    | <b>3</b>                | <b>304</b>                   | <b>0.0020</b>                         |

(iii) **Invalid** Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| 0                                                         | 0                                  |





**Item No. 3: Ordinary Resolution:** To declare a final dividend on equity shares for financial year 2025-26

(i) Voted **in favour** of Resolution

| Mode of voting  | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 84                      | 15496170                     | 99.9979                               |
| e-voting at AGM | 2                       | 127                          |                                       |
| <b>Total</b>    | <b>86</b>               | <b>15496297</b>              | <b>99.9979</b>                        |

(ii) Voted **against** the resolution

| Mode of voting  | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 4                       | 324                          | 0.0021                                |
| e-voting at AGM | 0                       | 0                            |                                       |
| <b>Total</b>    | <b>4</b>                | <b>324</b>                   | <b>0.0021</b>                         |

(iii) **Invalid Votes:**

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| 0                                                         | 0                                  |





**Item No. 4: Ordinary Resolution:** Re-appointment of Shri Neeraj J Chandra (DIN: 00065159) as a Director retire by rotation

(i) Voted **in favour** of Resolution

| Mode of voting  | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 82                      | 15496135                     | 99.9973                               |
| e-voting at AGM | 1                       | 70                           |                                       |
| <b>Total</b>    | <b>83</b>               | <b>15496205</b>              | <b>99.9973</b>                        |

(ii) Voted **against** the resolution

| Mode of voting  | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 6                       | 359                          | 0.0027                                |
| e-voting at AGM | 1                       | 57                           |                                       |
| <b>Total</b>    | <b>7</b>                | <b>416</b>                   | <b>0.0027</b>                         |

(iii) Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| 0                                                         | 0                                  |





## **SPECIAL BUSINESSES**

**Item No. 5: Ordinary Resolution:** Re-appointment of Shri Mahendra J Patel (DIN: 00057735) as Whole-Time Director and Chief Financial Officer of the Company

(i) Voted **in favour** of Resolution

| Mode of voting  | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 80                      | 15017736                     | 99.9978                               |
| e-voting at AGM | 2                       | 127                          |                                       |
| <b>Total</b>    | <b>82</b>               | <b>15017863</b>              | <b>99.9978</b>                        |

(ii) Voted **against** the resolution

| Mode of voting  | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 5                       | 326                          | 0.0022                                |
| e-voting at AGM | 0                       | 0                            |                                       |
| <b>Total</b>    | <b>5</b>                | <b>326</b>                   | <b>0.0022</b>                         |

(iii) Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| 0                                                         | 0                                  |





**Item No. 6: Special Resolution:** Re-appointment of Shri Gurudeo Madhukar Yadwadkar (DIN: 01432796) as Independent Director

(i) Voted **in favour** of Resolution

| Mode of voting  | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 83                      | 15496168                     | 99.9975                               |
| e-voting at AGM | 1                       | 70                           |                                       |
| <b>Total</b>    | <b>84</b>               | <b>15496238</b>              | <b>99.9975</b>                        |

(ii) Voted **against** the resolution

| Mode of voting  | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 5                       | 326                          | 0.0025                                |
| e-voting at AGM | 1                       | 57                           |                                       |
| <b>Total</b>    | <b>6</b>                | <b>383</b>                   | <b>0.0025</b>                         |

(iii) Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| 0                                                         | 0                                  |





**Item No. 7: Special Resolution:** To lease the Company's manufacturing unit (Land + Building) situated at Shapar (Veraval), Rajkot

(i) Voted **in favour** of Resolution

| Mode of voting  | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 82                      | 15495944                     | 99.9964                               |
| e-voting at AGM | 2                       | 127                          |                                       |
| <b>Total</b>    | <b>84</b>               | <b>15496071</b>              | <b>99.9964</b>                        |

(ii) Voted **against** the resolution

| Mode of voting  | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 6                       | 550                          | 0.0036                                |
| e-voting at AGM | 0                       | 0                            |                                       |
| <b>Total</b>    | <b>6</b>                | <b>550</b>                   | <b>0.0036</b>                         |

(iii) **Invalid** Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| 0                                                         | 0                                  |





**Item No. 8: Ordinary Resolution:** To approve the Material Related Party Transaction(s) of the Company with Khushbu Auto, a related party of the Company

(i) Voted **in favour** of Resolution

| Mode of voting  | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 58                      | 87452                        | 99.6303                               |
| e-voting at AGM | 2                       | 127                          |                                       |
| <b>Total</b>    | <b>60</b>               | <b>87579</b>                 | <b>99.6303</b>                        |

(ii) Voted **against** the resolution

| Mode of voting  | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 5                       | 325                          | 0.3697                                |
| e-voting at AGM | 0                       | 0                            |                                       |
| <b>Total</b>    | <b>5</b>                | <b>325</b>                   | <b>0.3698</b>                         |

(iii) Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| 2                                                         | 5802017                            |



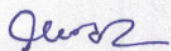


9. A list of equity shareholders who voted "FOR", "AGAINST" the re-solutions (Both through Remote e-voting and e-voting at the AGM) has been sent to the Company Secretary.
10. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,

Yours faithfully,

**For Hardik Hudda & Associates,  
Practicing Company Secretaries**



**CS Hardik Hudda**

**Proprietor**

**Membership No: A39621 CP No.: 14697**

**Unique Code Number: S2015GJ306400**

**Peer Review No. 1805/2022**

**UDIN: A039621H001535786**

**Place : Ahmedabad**

**Date : September 18, 2026**





| General information about company                                                           |                   |
|---------------------------------------------------------------------------------------------|-------------------|
| Scrip code                                                                                  | 531795            |
| NSE Symbol                                                                                  | ATULAUTO          |
| MSEI Symbol                                                                                 | NOTLISTED         |
| ISIN                                                                                        | INE951D01028      |
| Name of the company                                                                         | ATUL AUTO LIMITED |
| Type of meeting                                                                             | AGM               |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 18-09-2026        |
| Start time of the meeting                                                                   | 3:30 PM           |
| End time of the meeting                                                                     | 4:13 PM           |



| Scrutinizer Details                       |                           |
|-------------------------------------------|---------------------------|
| Name of the Scrutinizer                   | HARDIK HUDDA              |
| Firms Name                                | HARDIK HUDDA & ASSOCIATES |
| Qualification                             | CS                        |
| Membership Number                         | 39621                     |
| Date of Board Meeting in which appointed  | 08-08-2026                |
| Date of Issuance of Report to the company | 18-09-2026                |

| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 11-09-2026 |
| Total number of shareholders on record date                                  | 59344      |
| 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                                              | 22         |
| b) Public                                                                    | 19         |
| No. of resolution passed in the meeting                                      | 8          |
| 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                                     |                               |                    |                     | Consideration and adoption of the audited standalone financial statements of the Company for the financial year ended March 31, 2026 together with Board's Report thereon and Auditors' Reports thereto. |                          |                        |                                      |                                    |
| 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                      | 11848570           | 9606730             | 81.0792                                                                                                                                                                                                  | 9606730                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 11848570           | 9606730             | 81.0792                                                                                                                                                                                                  | 9606730                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 257914             | 2624                | 1.0174                                                                                                                                                                                                   | 2624                     | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 257914             | 2624                | 1.0174                                                                                                                                                                                                   | 2624                     | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 15644796           | 5887140             | 37.63                                                                                                                                                                                                    | 5886838                  | 302                    | 99.9949                              | 0.0051                             |
|                                                                          | Poll                          |                    | 127                 | 0.0008                                                                                                                                                                                                   | 127                      | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 15644796           | 5887267             | 37.6308                                                                                                                                                                                                  | 5886965                  | 302                    | 99.9949                              | 0.0051                             |
| Total                                                                    |                               | 27751280           | 15496621            | 55.8411                                                                                                                                                                                                  | 15496319                 | 302                    | 99.9981                              | 0.0019                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                          |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                          |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |



| Resolution(2)                                                            |                               |                    |                     |                                                                                                                                                                      |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                             |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Consideration and adoption of the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and Auditors' Reports thereto |                          |                        |                                      |                                    |
| 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                      | 11848570           | 9606730             | 81.0792                                                                                                                                                              | 9606730                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 11848570           | 9606730             | 81.0792                                                                                                                                                              | 9606730                  | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 257914             | 2624                | 1.0174                                                                                                                                                               | 2624                     | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 257914             | 2624                | 1.0174                                                                                                                                                               | 2624                     | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 15644796           | 5887140             | 37.63                                                                                                                                                                | 5886836                  | 304                    | 99.9948                              | 0.0052                             |
|                                                                          | Poll                          |                    | 127                 | 0.0008                                                                                                                                                               | 127                      | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 15644796           | 5887267             | 37.6308                                                                                                                                                              | 5886963                  | 304                    | 99.9948                              | 0.0052                             |
| Total                                                                    |                               | 27751280           | 15496621            | 55.8411                                                                                                                                                              | 15496317                 | 304                    | 99.998                               | 0.002                              |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                      |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                      |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |



| <b>Resolution(3)</b>                                                     |                               |                    |                     |                                                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                      |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To declare a final dividend on equity shares for financial year 2025-26 |                          |                        |                                      |                                    |
| 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                      | 11848570           | 9606730             | 81.0792                                                                 | 9606730                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 11848570           | 9606730             | 81.0792                                                                 | 9606730                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 257914             | 2624                | 1.0174                                                                  | 2624                     | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 257914             | 2624                | 1.0174                                                                  | 2624                     | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 15644796           | 5887140             | 37.63                                                                   | 5886816                  | 324                    | 99.9945                              | 0.0055                             |
|                                                                          | Poll                          |                    | 127                 | 0.0008                                                                  | 127                      | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 15644796           | 5887267             | 37.6308                                                                 | 5886943                  | 324                    | 99.9945                              | 0.0055                             |
| Total                                                                    |                               | 27751280           | 15496621            | 55.8411                                                                 | 15496297                 | 324                    | 99.9979                              | 0.0021                             |
| Whether resolution is Pass or Not                                        |                               |                    |                     |                                                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                         |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |



| <b>Resolution(4)</b>                                                     |                               |                    |                     |                                                                                                    |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                           |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-appointment of Shri Neeraj J Chandra (DIN: 00065159) as a Director liable to retire by rotation |                          |                        |                                      |                                    |
| 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                      | 11848570           | 9606730             | 81.0792                                                                                            | 9606730                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 11848570           | 9606730             | 81.0792                                                                                            | 9606730                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 257914             | 2624                | 1.0174                                                                                             | 2624                     | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 257914             | 2624                | 1.0174                                                                                             | 2624                     | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 15644796           | 5887140             | 37.63                                                                                              | 5886781                  | 359                    | 99.9939                              | 0.0061                             |
|                                                                          | Poll                          |                    | 127                 | 0.0008                                                                                             | 70                       | 57                     | 55.1181                              | 44.8819                            |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 15644796           | 5887267             | 37.6308                                                                                            | 5886851                  | 416                    | 99.9929                              | 0.0071                             |
| Total                                                                    |                               | 27751280           | 15496621            | 55.8411                                                                                            | 15496205                 | 416                    | 99.9973                              | 0.0027                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                    |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                    |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

| Resolution(5)                                                            |                               |                    |                     |                                                                                                                           |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                       |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-appointment of Shri Mahendra J Patel (DIN: 00057735) as Whole-Time Director and Chief Financial Officer 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                      | 11848570           | 9128298             | 77.0413                                                                                                                   | 9128298                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 11848570           | 9128298             | 77.0413                                                                                                                   | 9128298                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 257914             | 2624                | 1.0174                                                                                                                    | 2624                     | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 257914             | 2624                | 1.0174                                                                                                                    | 2624                     | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 15644796           | 5887140             | 37.63                                                                                                                     | 5886814                  | 326                    | 99.9945                              | 0.0055                             |
|                                                                          | Poll                          |                    | 127                 | 0.0008                                                                                                                    | 127                      | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 15644796           | 5887267             | 37.6308                                                                                                                   | 5886941                  | 326                    | 99.9945                              | 0.0055                             |
| Total                                                                    |                               | 27751280           | 15018189            | 54.1171                                                                                                                   | 15017863                 | 326                    | 99.9978                              | 0.0022                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                           |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                           |                          |                        |                                      |                                    |



| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

| <b>Resolution(6)</b>                                                     |                               |                    |                     |                                                                                           |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                        |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-appointment of Shri Gurudeo Madhukar Yadwadkar (DIN: 01432796) as Independent 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                      | 11848570           | 9606730             | 81.0792                                                                                   | 9606730                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 11848570           | 9606730             | 81.0792                                                                                   | 9606730                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 257914             | 2624                | 1.0174                                                                                    | 2624                     | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 257914             | 2624                | 1.0174                                                                                    | 2624                     | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 15644796           | 5887140             | 37.63                                                                                     | 5886814                  | 326                    | 99.9945                              | 0.0055                             |
|                                                                          | Poll                          |                    | 127                 | 0.0008                                                                                    | 70                       | 57                     | 55.1181                              | 44.8819                            |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 15644796           | 5887267             | 37.6308                                                                                   | 5886884                  | 383                    | 99.9935                              | 0.0065                             |
| Total                                                                    |                               | 27751280           | 15496621            | 55.8411                                                                                   | 15496238                 | 383                    | 99.9975                              | 0.0025                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                           |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                           |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |



| Resolution(7)                                                            |                               |                    |                     |                                                                                                  |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                          |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                               |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To lease the Company's manufacturing unit (Land + Building) situated at Shapar (Veraval), Rajkot |                          |                        |                                      |                                    |
| 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                      | 11848570           | 9606730             | 81.0792                                                                                          | 9606730                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 11848570           | 9606730             | 81.0792                                                                                          | 9606730                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 257914             | 2624                | 1.0174                                                                                           | 2399                     | 225                    | 91.4253                              | 8.5747                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 257914             | 2624                | 1.0174                                                                                           | 2399                     | 225                    | 91.4253                              | 8.5747                             |
| Public- Non Institutions                                                 | E-Voting                      | 15644796           | 5887140             | 37.63                                                                                            | 5886815                  | 325                    | 99.9945                              | 0.0055                             |
|                                                                          | Poll                          |                    | 127                 | 0.0008                                                                                           | 127                      | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 15644796           | 5887267             | 37.6308                                                                                          | 5886942                  | 325                    | 99.9945                              | 0.0055                             |
| Total                                                                    |                               | 27751280           | 15496621            | 55.8411                                                                                          | 15496071                 | 550                    | 99.9965                              | 0.0035                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                  |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

| <b>Resolution(8)</b>                                                     |                               |                    |                     |                                                                                                                       |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                              |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve the Material Related Party Transaction(s) of the Company with Khushbu Auto, a related party 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                      | 11848570           | 0                   | 0                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 11848570           | 0                   | 0                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 257914             | 2624                | 1.0174                                                                                                                | 2624                     | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 257914             | 2624                | 1.0174                                                                                                                | 2624                     | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 15644796           | 85153               | 0.5443                                                                                                                | 84828                    | 325                    | 99.6183                              | 0.3817                             |
|                                                                          | Poll                          |                    | 127                 | 0.0008                                                                                                                | 127                      | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 15644796           | 85280               | 0.5451                                                                                                                | 84955                    | 325                    | 99.6189                              | 0.3811                             |
| Total                                                                    |                               | 27751280           | 87904               | 0.3168                                                                                                                | 87579                    | 325                    | 99.6303                              | 0.3697                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                       |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                       |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 5802017      |



