SEC/BSE/22/2026-27

10th September, 2026

The Manager
Corporate Relationship Department,
BSE Limited, Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

Scrip Code : 517449
ISIN : INE437D01010

Dear Sir/Madam,

SUB: DISCLOSURE OF VOTING RESULTS AT 36TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON 9th SEPTEMBER, 2026 - REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

We wish to inform you that the shareholders at the 36th Annual General Meeting of the Company held on Wednesday, 9th September, 2026 at 4.00 P.M. IST through Video Conference (VC) / Other Audio-Visual Means (OAVM) approved all the items of business as contained in the notice convening the said Annual General Meeting.

The details of voting result pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached herewith. We are also enclosing a copy of the Scrutinizer's Report for your reference and records.

Kindly take this information on record.

Thanking you,

For Magna Electro Castings Limited

DIVYA DURAISAMY

Digitally signed by DIVYA DURAISAMY
Date: 2026.09.10 11:55:56 +05'30'

Divya Duraisamy
Company Secretary

Encl: As above

Declaration of results of the voting on resolution(s) set out in the Notice of the 36th Annual General Meeting of the Company held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on 9th September, 2026

The 36th Annual General Meeting of the Company was held on Wednesday, 9th day of September, 2026 at 4:00 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to seek the approval of the members on the Resolution(s) as set out in the Notice of Annual General Meeting dated 28th May, 2026 in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time permitting the conduct of the Annual General Meeting through VC/OAVM facility.

Further, the Company had provided the members the facility to exercise their voting rights electronically through remote e-voting process and provided an e-voting platform to the shareholders, who were present at the 36th Annual General Meeting through VC/OAVM and who had not cast their vote through remote e-voting, on the below mentioned resolution(s).

The Company has appointed Mr. M D Selvaraj, FCS, Managing Partner of MDS & Associates LLP, Company Secretaries, Coimbatore, as the Scrutinizer to conduct the remote e-voting and the e-voting facility provided at the 36th Annual General Meeting in a fair and transparent manner and to ascertain the requisite majority.

Accordingly, the Scrutinizer has submitted his Combined Report for the remote e-voting process and the e-voting at the 36th Annual General Meeting held on 9th September, 2026 which has been attached hereto.

Based on the report of the Scrutinizer dated 9th September, 2026, it is hereby declared that the Resolution(s) under Item No(s). 1 to 9 set out in the Notice dated 28th May, 2026, as detailed herein below, have been duly passed by the shareholders with requisite majority.

Item No. 1 – Ordinary Resolution

Adoption of the audited financial statements of the company for the financial year ended 31st March 2026, together with the reports of the Board of Directors and the Auditors thereon.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	39	23,88,663	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	39	23,88,663	100.00
- Assent	39	23,88,663	100.00
- Dissent	0	0	0.00

Accordingly, the above Resolution is declared as unanimously passed as an **Ordinary Resolution**.

Item No. 2 – Ordinary Resolution

Declaration of a dividend of Rs. 5/- per equity share for the financial year ended 31st March 2026.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	39	23,88,663	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	39	23,88,663	100.00
- Assent	39	23,88,663	100.00
- Dissent	0	0	0.00

Accordingly, the above Resolution is declared as unanimously passed as an **Ordinary Resolution**.

Item No. 3 – Ordinary Resolution

Re-appointment of Sri. M. Malmarugan (DIN: 09610329), as Director, on retirement by rotation.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	39	23,88,663	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	39	23,88,663	100.00
- Assent	39	23,88,663	100.00
- Dissent	0	0	0.00

Accordingly, the above Resolution is declared as unanimously passed as an **Ordinary Resolution**.

Item No. 4 – Ordinary Resolution

Re-appointment of VKS Aiyer & Co. (Firm Registration No. 000066S), Chartered Accountants, as Statutory Auditors of the Company

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	39	23,88,663	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	39	23,88,663	100.00
- Assent	39	23,88,663	100.00
- Dissent	0	0	0.00

Accordingly, the above Resolution is declared as unanimously passed as an **Ordinary Resolution**.

Item No. 5 – Ordinary Resolution

Approval for the material related party transactions with Samrajyaa Precision Machining Private Limited.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	28	2,55,792	--
(b) Less: Invalid votes	9	2,15,109	--
(c) Net Valid E-Votes	19	40,683	100.00
- Assent	18	36,259	89.13
- Dissent	1	4,424	10.87

Note: 1. Nine (9) promoter shareholders holding 21,27,871 equity shares have abstained from voting on the resolution through remote e-voting facility and Two (2) related party holding 5,000 equity shares have abstained from voting on the resolution through E-voting at AGM.
2. Votes cast by Nine (9) related party holding 2,15,109 equity shares through remote e-voting facility in favour of the resolution have been considered invalid pursuant to Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Accordingly, the above Resolution has been passed with requisite majority as an **Ordinary Resolution**.

Item No. 6 – Ordinary Resolution

Ratification of payment of remuneration to SBK & Associates, Cost Auditors of the Company for the financial year ending 31st March 2027.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	39	23,88,663	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	39	23,88,663	100.00
- Assent	39	23,88,663	100.00
- Dissent	0	0	0.00

Accordingly, the above Resolution is declared as unanimously passed as an **Ordinary Resolution**.

Item No. 7 – Special Resolution

Re-appointment of Sri. N. Krishnasamaraj (DIN: 00048547) as Managing Director of the Company and to fix remuneration.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	39	23,88,663	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	39	23,88,663	100.00
- Assent	39	23,88,663	100.00
- Dissent	0	0	0.00

Accordingly, the above Resolution is declared as unanimously passed as a **Special Resolution**.

Item No.8 – Special Resolution

Re-appointment of Sri. M. Malmarugan (DIN: 09610329) as Whole-time Director designated as Executive Director – Operations of the Company and to fix remuneration.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	39	23,88,663	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	39	23,88,663	100.00
- Assent	39	23,88,663	100.00
- Dissent	0	0	0.00

Accordingly, the above Resolution is declared as unanimously passed as a **Special Resolution**.

Item No.9 – Special Resolution

Continuation of Sri. J. Vijayakumar (DIN: 00002530), as Non- Executive Director of the Company.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	39	2388663	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	39	2388663	100.00
- Assent	38	2388563	100.00
- Dissent	1	100	Negligible

Accordingly, the above Resolution has been passed with requisite majority as a **Special Resolution**.

For Magna Electro Castings Limited

MAGNA ELECTRO CASTINGS LIMITED COIMBATORE 641 018

KRISHNASAMARAJ NARAYANASWAMY

Digitally signed by KRISHNASAMARAJ NARAYANASWAMY
Date: 2026.09.10 11:55:28 +05'30'

N Krishnasamaraj
(DIN: 00048547)
Managing Director

Place: Coimbatore
Date: 10.09.2026

COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND E-VOTING AT THE ANNUAL GENERAL MEETING

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To
The Managing Director
36th Annual General Meeting of the Equity Shareholders of
Magna Electro Castings Limited
(CIN: L31103TZ1990PLC002836)
Held on Wednesday, 9th September 2026, at 4:00 PM (IST)
through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting and e-voting conducted at the 36th Annual General Meeting of Magna Electro Castings Limited held on 9th September 2026.

I, M D Selvaraj, FCS, Managing Partner of MDS & Associates LLP, Company Secretaries, Coimbatore, have been appointed by the Board of Directors of **Magna Electro Castings Limited** ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and the e-voting conducted at the 36th Annual General Meeting in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting and e-voting at the 36th Annual General Meeting on the resolution(s) as set out in the Notice convening the 36th Annual General Meeting of the Company held on Wednesday 9th September 2026, at 4:00 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time permitting the conduct of the Annual General Meeting through VC/OAVM facility.

MDS & ASSOCIATES LLP PCS

Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to exercising of voting rights through electronic means, on the resolution(s) as set out in the Notice convening the 36th Annual General Meeting dated 28th May 2026.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the e-voting at the 36th Annual General Meeting, is restricted to the preparation of a Scrutinizer's Report on the votes cast "in favour" or "against" the resolution(s), as set out in Item No(s). 1 to 9 in the Notice convening the 36th Annual General Meeting of the Company dated 28th May 2026, based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) (MIIPL), the Authorized Agency, engaged by the Company for providing e-voting facilities.

Further, since the meeting was held through VC/ OAVM facility in accordance with the said MCA Circulars, the facility of appointment of proxies was not made available for the meeting. Accordingly, no proxy registers were made or maintained by the Company in respect of the said meeting.

Further, in addition to the above, I submit my report as under:

a. The Notice dated 28th May 2026 convening the 36th Annual General Meeting (AGM) of the Company along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 and the disclosure under Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), in respect of the below mentioned resolution(s) to be passed at the said 36th Annual General Meeting of the Company, were sent through electronic mail to the members who had registered their email address with the Company / Depositories in accordance with the said MCA Circulars. The Company has also placed the notice of the 36th Annual General Meeting on its website. Further, the Company has also sent a letter providing the web link including the exact path where the complete details of the Annual report is available to those shareholders who had not registered their email address in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

MDS & ASSOCIATES LLP PCS

b. The Company has availed the e-voting services offered by MIIPL for providing the remote e-voting and the facility of e-voting during the meeting to the shareholders of the Company.

c. The remote e-voting period commenced on Sunday, 6th September 2026 at 9:00 AM (IST) and ended on Tuesday, 8th September 2026 at 5:00 PM (IST). During the period, the members of the Company, holding shares in physical and/or in dematerialized form, as on the cut-off date i.e., 2nd September 2026 were entitled to vote on the resolutions set out in the Notice of the 36th Annual General Meeting. The remote e-voting module of MIIPL was disabled on Tuesday, the 8th day of September, 2026 at 5:00 PM (IST).

d. Upon the commencement of the 36th Annual General Meeting, the e-voting platform was activated to enable the shareholders who were present at the 36th Annual General Meeting through video conferencing / other audio-visual means and who had not cast their vote on the resolutions through remote e-voting to vote through e-voting facility at the meeting. After the conclusion of the proceedings at 05.10 PM (IST), the e-voting facility was extended for another 15 minutes to enable the members to cast their votes. Thereafter, the e-voting facility provided at the meeting was disabled at the conclusion of the Annual General Meeting.

e. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process, on 9th day of September, 2026 at 05.48 PM (IST) in the presence of Mr. Selten Jayaraj A (Witness No.1) and Ms. Kousalya A (Witness No.2), who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).

f. Thereafter, the details containing *inter alia* the list of Equity Shareholders of the Company, who have cast "for" or "against" each of the resolution(s) that were put to vote through remote e-voting process and e-voting at the meeting, were generated from the e-voting portal of MIIPL.

g. I have scrutinized the votes cast by remote e-voting and by e-voting at the Annual General Meeting and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).

h. Based on the reports generated from the e-voting portal of MIIPL, I hereby submit my Combined Report on the results of the votes cast by the shareholders of the Company through remote e-voting and e-voting at the meeting on the resolution(s) as set out under Item No(s). 1 to 9 in the Notice convening the 36th Annual General Meeting as under:

MDS & ASSOCIATES LLP
RCS

Ordinary Business

Resolution No: 1

Ordinary resolution

Adoption of the audited financial statements of the company for the financial year ended 31st March 2026, together with the reports of the Board of Directors and the Auditors thereon.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	32	23,78,119	100.00
E-Voting at AGM	7	10,544	100.00
Total Voting	**39**	**23,88,663**	**100.00**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at AGM	0	0	0.00
Total Voting	**0**	**0**	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	**0**	**0**

Note: Thus, the Ordinary Resolution as given in Item No.1 may be considered as passed unanimously.

MDS & ASSOCIATES LLP PCS

Ordinary Business

Resolution No: 2

Ordinary resolution

Declaration of a dividend for the year ended 31st March 2026.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	32	23,78,119	100.00
E-Voting at AGM	7	10,544	100.00
Total Voting	**39**	**23,88,663**	**100.00**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at AGM	0	0	0.00
Total Voting	**0**	**0**	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	**0**	**0**

Note: Thus, the Ordinary Resolution as given in Item No.2 may be considered as passed unanimously.

MDS & ASSOCIATES LLP PCS

Ordinary Business

Resolution No: 3

Ordinary resolution

Re-appointment of Sri. M. Malmarugan (DIN: 09610329), as Director, on retirement by rotation.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	32	23,78,119	100.00
E-Voting at AGM	7	10,544	100.00
Total Voting	**39**	**23,88,663**	**100.00**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at AGM	0	0	0.00
Total Voting	**0**	**0**	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	**0**	**0**

Note: Thus, the Ordinary Resolution as given in Item No.3 may be considered as passed unanimously.

MDS & ASSOCIATES LLP PCS

Special Business

Resolution No: 4

Ordinary resolution

Re-appointment of VKS Aiyer & Co. (Firm Registration No. 000066S), Chartered Accountants as Statutory Auditors of the Company

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	32	23,78,119	100.00
E-Voting at AGM	7	10,544	100.00
Total Voting	**39**	**23,88,663**	**100.00**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at AGM	0	0	0.00
Total Voting	**0**	**0**	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	**0**	**0**

Note: Thus, the Ordinary Resolution as given in Item No.4 may be considered as passed unanimously.

MDS & ASSOCIATES LLP PCS

Special Business

Resolution No: 5

Ordinary resolution

Approval for the material related party transactions with Samrajyaa Precision Machining Private Limited.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	13	30,715	87.41
E-Voting at AGM	5	5,544	100.00
Total Voting	**18**	**36,259**	**89.13**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	1	4,424	12.59
E-Voting at AGM	0	0	0.00
Total Voting	**1**	**4,424**	**10.87**

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	9	2,15,109
E-Voting at AGM	0	0
Total Voting	**9**	**2,15,109**

Note: 1. Nine (9) promoter shareholders holding 21,27,871 equity shares have abstained from voting on the resolution through remote e-voting facility and Two (2) related party holding 5,000 equity shares have abstained from voting on the resolution through E-voting at AGM.

2. Votes cast by Nine (9) related party holding 215109 equity shares through remote e-voting facility in favour of the resolution have been considered as invalid pursuant to Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Note: Thus, the Ordinary Resolution as given in Item No. 5 may be considered as passed with requisite majority.

MDS & ASSOCIATES LLP PCS

Special Business

Resolution No: 6

Ordinary resolution

Ratification of payment of remuneration to SBK & Associates, Cost Auditors of the Company for the financial year ending 31st March 2027.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	32	23,78,119	100.00
E-Voting at AGM	7	10,544	100.00
Total Voting	**39**	**23,88,663**	**100.00**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at AGM	0	0	0.00
Total Voting	**0**	**0**	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	**0**	**0**

Note: Thus, the Ordinary Resolution as given in Item No.6 may be considered as passed unanimously.

MDS & ASSOCIATES LLP PCS

Special Business

Resolution No: 7

Special resolution

Re-appointment of Sri. N. Krishnasamaraj (DIN: 00048547) as Managing Director of the Company and to fix remuneration.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	32	23,78,119	100.00
E-Voting at AGM	7	10,544	100.00
Total Voting	**39**	**23,88,663**	**100.00**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at AGM	0	0	0.00
Total Voting	**0**	**0**	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	**0**	**0**

Note: Thus, the Special Resolution as given in Item No. 7 may be considered as passed unanimously.

MDS & ASSOCIATES LLP PCS

Special Business

Resolution No: 8

Special resolution

Re-appointment of Sri. M. Malmarugan (DIN: 09610329) as Whole-time Director designated as Executive Director - Operations of the Company and to fix remuneration.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	32	23,78,119	100.00
E-Voting at AGM	7	10,544	100.00
Total Voting	**39**	**23,88,663**	**100.00**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at AGM	0	0	0.00
Total Voting	**0**	**0**	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	**0**	**0**

Note: Thus, the Special Resolution as given in Item No. 8 may be considered as passed unanimously

MDS & ASSOCIATES LLP PCS

Special Business

Resolution No: 9

Special resolution

Continuation of Sri. J. Vijayakumar (DIN: 00002530) as Non- Executive Director of the Company.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	31	23,78,019	100.00
E-Voting at AGM	7	10,544	100.00
Total Voting	**38**	**23,88,563**	**100.00**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	1	100	Negligible
E-Voting at AGM	0	0	0
Total Voting	**1**	**100**	**Negligible**

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	**0**	**0**

Note: Thus, the Special Resolution as given in Item No. 9 may be considered as passed with requisite majority.

Yours Faithfully
For MDS & Associates LLP
Company Secretaries

Date : 09th September 2026

Based on the Scrutinizer's Report, the Resolution No(s). 1 to 9 have been passed with requisite majority

For Magna Electro Castings Limited

KRISHNASAMARAJ NARAYANASWAMY
Digitally signed by KRISHNASAMARAJ NARAYANASWAMY
Date: 2026.09.10 11:55:02 +05'30'

N Krishnasamaraj
(DIN: 00048547)
Managing Director

MDS & ASSOCIATES LLP PCS

M D Selvaraj
Managing Partner
FCS No.: 960; C P No.: 411
Peer Review No. 6468/2025
UDIN: F000960H001432654