

KAL
KUMAR AUTOCAST LIMITED

Regd, Office & Works : C-179, FOCAL POINT, PHASE VI, LUDHIANA-141 010.

Ph. : 91-161-2672506, 2671428 Fax No. : 91-161-5029829

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www.kumarautoacast.com



Date: 29.09.2026

To,
Metropolitan Stock Exchange of India Limited
Listing Division, Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai - 400070

Subject: Submission of Voting Results along with Scrutinizers Report for the 41st Annual General Meeting under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/ Ma'am,

This is to inform you that in accordance with the applicable provisions of the Companies Act, 2013 read with the rules framed there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided electronic voting facility ("remote e-voting") to its Members on all resolutions set out in the Notice of 41st Annual General Meeting of the Company which was duly convened on Monday, 28th September, 2026 at 04:00 PM at the registered office of the Company situated at C-179, Focal Point, Phase-VI, Ludhiana, Punjab-141010.

The Board had appointed Mr. Ashwani Kumar Khanna, Practicing Company Secretary, as the Scrutinizer to scrutinize the entire voting process. As per the Scrutinizer's Report, all resolutions contained in the Notice of 41st Annual General Meeting have been duly passed by the Members with requisite majority.

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the consolidated voting results of the business transacted at 40th Annual General Meeting in the prescribed format along with the Scrutinizer report on remote e-voting & voting through Poll / Ballot at the Meeting.

We request you to take the above on record and oblige.

Thanking You

For KUMAR AUTOCAST LIMITED

PRANAV
KHANNA

Pranav Khanna

(Company Secretary)

Digitally signed by PRANAV
KHANNA
Date: 2026.09.29 16:00:50
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CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Sections 108 and 109 of the Companies Act, 2013 and amended Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014)

To
The Chairman
Kumar Autocast Limited,
C-179, Focal Point, Phase VI,
Ludhiana-141010, Punjab

Subject: Consolidated Scrutinizer's Report for Remote E-voting and Physical Ballot Voting at the 41st Annual General Meeting (AGM) of the Company held on Monday, 28th September, 2026.

The Board of Directors of the Company had appointed me as Scrutinizer for remote e-voting and also for Physical Ballot voting at the AGM in respect of below mentioned three resolutions proposed at the 41st AGM of the company held on Monday, 28th September, 2026 at 4:00. P.M. at the registered office of the company.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has confirmed that the notice convening the 41st AGM of the company along with the instructions for the remote e-voting and voting at the AGM and the annual report for the financial year 2025-26 were sent through electronic mode to those members whose e-mail addresses were registered with the company/Depository Participant(s).

The Company has published a notice in this regard in Financial Express (English Newspaper) and Desh Sewak (Punjabi Regional Daily) on 03rd day of September, 2026.

Pursuant to Section 108 of the Act read with the Rules and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has provided Physical Ballot voting facility at the AGM to its members in respect of business to be transacted at AGM.

The Company had appointed Central Depository Services Limited (CDSL) as the service provider, for the facility of Remote e-voting facility to the members of the company.

Cut-off date:	21 st September, 2026
Remote e-voting commencement date:	25 th September, 2026 (9:00 A.M.)
Remote e-voting end date:	27 th September, 2026 (5:00 P.M.).

The Meeting was concluded at 05.00 P.M. On completion of physical ballot voting at the AGM, the results of the physical ballot voting by members at the AGM as well as remote e-voting done through CDSL platform were unblocked by me, downloaded and diligently scrutinized.

The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules, Circulars issued by MCA & SEBI relating to remote E-voting and physical ballot voting at the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting and physical ballot voting at the AGM is to report on the votes cast in favour or against the resolutions based on the available data.

1. The Results of the voting is as under:

Resolution 1: Ordinary Resolution:

- **TO RECEIVE & ADOPT AUDITED ANNUAL FINANCIAL STATEMENTS AND OTHER REPORTS**

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2026, Statement of Profit and Loss for the year ended on that date, together with Report of the Auditor's and Director's thereon.

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
13	7272180	70.10

	Remote E- Voting		Ballot Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	0	0	13	7272180	7272180	100
Dissent	0	0	0	0	0	0
Total	0	0	0	0	0	100

RESULT FOR RESOLUTION-1

The above resolution has been passed with requisite majority.

2. The Results of the voting is as under:

Resolution 2: Ordinary Resolution:

RE-APPOINTMENT OF A DIRECTOR LIABLE TO RETIRE BY ROTATION

To re-appoint a Director in place of Sh. Arun Kumar Sood (DIN: 00685937), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offer himself for re-appointment.

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
13	7272180	70.10

	Remote E- Voting		Ballot Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	0	0	13	7272180	7272180	100
Dissent	0	0	0	0	0	0
Total	0	0	0	0	0	100

RESULT FOR RESOLUTION-2

The above resolution has been passed with requisite majority.

3. The Results of the voting is as under:

Resolution 3: Ordinary Resolution:

BLANKET APPROVAL FOR RELATED PARTY TRANSACTIONS UNDER SECTION 188 OF THE COMPANIES ACT, 2013

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
13	7272180	70.10

	Remote E- Voting		Ballot Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	0	0	13	7272180	7272180	100
Dissent	0	0	0	0	0	0
Total	0	0	0	0	0	100

RESULT FOR RESOLUTION-3

The above resolution has been passed with requisite majority.

I, hereby confirm that, I am maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through e-voting and physical ballot voting at the AGM. I shall be arranging to hand over these records to you or such other person authorized by you.

Date: 29.09.2026

Place: Ludhiana

**Thanking You,
For Khanna Ashwani & Associates,**

**ASHWANI
KUMAR
KHANNA**

Digitally signed by
ASHWANI KUMAR
KHANNA
Date: 2026.09.29
15:42:29 +05'30'

Ashwani Kumar Khanna

Practicing Company Secretary

FCS- 3254, C.P No. 2220

Scrutinizer

UDIN: F003254H001654948

Peer Review Number: 7896/2026

General information about company	
Scrip code	000000
NSE Symbol	
MSEI Symbol	KUMARAUTO
ISIN	INE168U01015
Name of the company	KUMAR AUTOCAST LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	04:00 PM
End time of the meeting	05:00 PM

Scrutinizer Details	
Name of the Scrutinizer	ASHWANI KUMAR KHANNA
Firms Name	KHANNA ASHWANI & ASSOCIATES
Qualification	CS
Membership Number	3254
Date of Board Meeting in which appointed	06-09-2025
Date of Issuance of Report to the company	29-09-2026

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	111
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	8
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RECEIVE & ADOPT AUDITED ANNUAL FINANCIAL STATEMENTS AND OTHER REPORTS				
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	6944580	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		6944580	100	6944580	0	100	0
	Total	6944580	6944580	100	6944580	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	327600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		327600	100	327600	0	100	0
	Total	327600	327600	100	327600	0	100	0
Total		7272180	7272180	100	7272180	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF 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	6944580	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		6944580	100	6944580	0	100	0
	Total	6944580	6944580	100	6944580	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	327600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		327600	100	327600	0	100	0
	Total	327600	327600	100	327600	0	100	0
Total		7272180	7272180	100	7272180	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				BLANKET APPROVAL FOR RELATED PARTY TRANSACTIONS UNDER SECTION 188 OF THE COMPANIES ACT, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6944580	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		6944580	100	6944580	0	100	0
	Total	6944580	6944580	100	6944580	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	327600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		327600	100	327600	0	100	0
	Total	327600	327600	100	327600	0	100	0
Total		7272180	7272180	100	7272180	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

