



September 23, 2025

BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Scrip Code : 500150

Scrip code : FOSECOIND

Dear Sirs,

Sub: Consolidated Report of the Scrutinizer on Remote e-voting and E-Voting conducted at the EGM

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are submitting herewith the Consolidated Report of the Scrutinizer on Remote e-voting and E-Voting conducted at the 1st Extra-Ordinary General Meeting (EGM) of Foseco India Limited (the Company) that was held on Sunday, September 21, 2025 through Video Conferencing (VC).

You are requested to take the above Report on record.

Yours faithfully,

For FOSECO INDIA LIMITED

Mahendra Kumar Dutia
Controller of Accounts and Company Secretary

Enclosing: As Above



Jayavant B. Bhavé

B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhavé & Co
Company Secretaries

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Bangalore-Mumbai ByPass. Behind Atul Nagar, Warje, Pune 411 058.
E-mail : jbbhave@gmail.com

Consolidated Report of Scrutinizer on Remote E-voting Process
[Remote e-voting and e-voting conducted at the Extra-Ordinary General Meeting ("EGM")
held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")]

[Pursuant to Section 108 of the Companies Act, 2013 ("Act") 2013 read with Rule 20 Companies (Management and Administration) Rules, 2014; further read with various circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time.]

September 22, 2025

To,

Mr. Ravi Moti Kirpalani

Chairman

Foseco India Limited

Gat No. 922 & 923, Sanasawadi,
Pune - 412208, Maharashtra, India

Subject: Consolidated Report of Scrutinizer on Remote E-voting Process and E-voting at EGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and various circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) from time to time.

Dear Sir,

The Board of Directors of Foseco India Limited ('the Company') have vide resolution passed on August 22, 2025, decided to provide to the Members of the Company, facility to exercise their voting rights on the resolution as set out in the notice of EGM dated August 22, 2025 further read with information issued on September 11, 2025 and further read with Corrigendum to the notice of EGM issued on Wednesday, September 17, 2025 (collectively referred to as "Notice") for the EGM that was held on September 21, 2025 by way of Remote E-voting and E-voting at the EGM in compliance with the provisions of Sections of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014, read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI.

I, Jayavant B. Bhavé, Company Secretary in Whole-time Practice having Membership No.: F4266 and Certificate of Practice No.: 3068 have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on August 22, 2025 as required under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the e-voting process, in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the Notice and the reproduced herein below:

1. Approval for issue, offer and allotment of equity shares on preferential basis and matters related thereto. (Special Resolution)



2. Approval for increase in the Authorised Share Capital and consequential amendment to the Capital Clause of the Memorandum of Association of the Company. (Ordinary Resolution)
3. Appointment of Mr. Manuel Antonio Delfino Aguilera (DIN:11218693) as a non-executive Non-Independent Director of the Company. (Ordinary Resolution)
4. Approval for investing the funds of the Company in excess of the limit laid down under Section 186 of the Companies Act, 2013. (Special Resolution)

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules thereunder relating to remote e-voting/ e-voting at the EGM. My responsibility as the Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favor" or "against" and "invalid votes" on the above resolutions, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency to provide remote e-voting / e-voting at the EGM facilities and engaged by the Company for that purpose.

The Notice was sent through electronic mode on August 28, 2025 which was followed by further information on September 11, 2025 respectively, both of which were sent to the Members of the Company holding shares as on Friday, August 22, 2025, and finally the Corrigendum to the Notice of EGM on September 17, 2025, was sent to the Members of the Company holding shares on the cut-off date i.e. Sunday, September 14, 2025, who were entitled to vote on the above-mentioned resolutions proposed as set out in the Notice of EGM.

In this regard, I submit my Report as under:

1. The remote e-voting period commenced from Thursday, September 18, 2025 at 9.00 A.M. (IST) and ended on Saturday, September 20, 2025 at 5.00 P.M. (IST). Further, e-voting was allowed at the EGM held on September 21, 2025 for those Members who had not cast their votes through remote e-voting.
2. The Company has published an advertisement informing the completion of dispatch of the Notice and corrigendum to said Notice to Members through electronic mode in Business Standard (in English) and Loksatta (in Marathi) on August 29, 2025 and September 18, 2025 respectively, in compliance with Regulation 47 of SEBI LODR and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.
3. After the closure of EGM on Sunday, September 21, 2025, I have unblocked the electronic e-votes in the presence of two witnesses not in the employment of the Company, for the purpose of this report.
4. The details containing the list of the members who cast their votes electronically on the resolutions were downloaded from the e-voting system of National Securities Depository Limited ("NSDL") [URL: <https://www.evoting.nsdl.com>].
5. I have scrutinized, downloaded, and counted the votes cast through remote e-voting facility and e-voting at the EGM and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 for the purpose of this Report.



6. Members have, in compliance with MCA and SEBI Circulars, cast their votes through remote e-voting and e-voting at the EGM.

7. The results of the remote e-voting are as under:

Resolution No. 1: Approval for issue, offer and allotment of equity shares on preferential basis and matters related thereto. (Special Resolution)

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
100	5608227	99.9790%

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
3	1180	0.0210%

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 2: Approval for increase in the Authorised Share Capital and consequential amendment to the Capital Clause of the Memorandum of Association of the Company. (Ordinary Resolution)

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
100	5608227	99.9790%

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
3	1180	0.0210%

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-



Resolution No. 3: Appointment of Mr. Manuel Antonio Delfino Aguilera (DIN:11218693) as a Non-Executive Non-Independent Director of the Company. (Ordinary Resolution)

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
99	5608217	99.9788%

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
4	1190	0.0212%

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 4: Approval for investing the funds of the Company in excess of the limit laid down under Section 186 of the Companies Act, 2013. (Special Resolution)

Votes in Favour of the resolution:

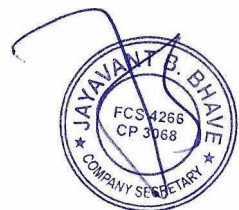
Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
92	5601768	99.8638%

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
11	7639	0.1362%

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-



8. The Register, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of the EGM and the same will be handed over to the Company Secretary thereafter.

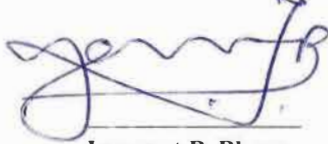
Result:

All the Four Resolutions have secured requisite majority of votes. The Resolution Numbers 1 and 4 are passed as Special Resolutions and Resolution Numbers 2 and 3 are passed as Ordinary Resolutions.

The Chairman or Company Secretary of the Company may accordingly declare the voting result.

Thanking You.
Yours faithfully,

For J. B. Bhavé & Co.
Company Secretaries



Jayavant B. Bhavé
FCS: 4266 CP: 3068
Scrutinizer appointed for the E-voting process
UIN: S1999MH025400



For Foseco India Limited
Countersigned by



Mahendra Kumar Dutia
Company Secretary
ACS: 11232

PR No.: 1238/2021
UDIN: F004266G001307161

Date: September 22, 2025
Place: Pune

The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence at 12:16 P.M. on Sunday, September 21, 2025.



Himanshu Bhide
Witness



Rojali Rashmita Behera
Witness

FOSECO INDIA LIMITED								
Date of the EGM				Sunday, September 21, 2025				
Total number of shareholders on cut-off date				13,957				
No. of shareholders present in the meeting either in person or through proxy:				Not applicable as meeting was conducted through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”)				
Promoters and Promoter Group:								
Public:								
No. of Shareholders attended the meeting through Video Conferencing:								
Promoters and Promoter Group:				3				
Public:				35				
Agenda- 1: Approval for issue, offer and allotment of equity shares on preferential basis and matters related thereto.								
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held* (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4788845	4788845	100.0000	4788845	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4788845	4788845	100.0000	4788845	0	100.0000	0.0000
Public- Institutions	E-Voting	51992	49162	94.5569	49162	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	51992	49162	94.5569	49162	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1545622	771400	49.9087	770220	1180	99.8470	0.1530
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1545622	771400	49.9087	770220	1180	99.8470	0.1530
Total		6386459	5609407	87.8328	5608227	1180	99.9790	0.0210



FOSECO INDIA LIMITED								
Date of the EGM				Sunday, September 21, 2025				
Total number of shareholders on cut-off date				13,957				
No. of shareholders present in the meeting either in person or through proxy:				Not applicable as meeting was conducted through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”)				
Promoters and Promoter Group:								
Public:								
No. of Shareholders attended the meeting through Video Conferencing:								
Promoters and Promoter Group:				3				
Public:				35				
Agenda- 2: Approval for increase in the Authorised Share Capital and consequential amendment to the Capital Clause of the Memorandum of Association of the Company.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held* (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	4788845	4788845	100.0000	4788845	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4788845	4788845	100.0000	4788845	0	100.0000	0.0000
Public- Institutions	E-Voting	51992	49162	94.5569	49162	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	51992	49162	94.5569	49162	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1545622	771400	49.9087	770220	1180	99.8470	0.1530
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1545622	771400	49.9087	770220	1180	99.8470	0.1530
Total		6386459	5609407	87.8328	5608227	1180	99.9790	0.0210



FOSECO INDIA LIMITED								
Date of the EGM				Sunday, September 21, 2025				
Total number of shareholders on cut-off date				13,957				
No. of shareholders present in the meeting either in person or through proxy:				Not applicable as meeting was conducted through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”)				
Promoters and Promoter Group:								
Public:								
No. of Shareholders attended the meeting through Video Conferencing:								
Promoters and Promoter Group:				3				
Public:				35				
Agenda- 3: Appointment of Mr. Manuel Antonio Delfino Aguilera (DIN:11218693) as a Non-Executive Non-Independent Director of the Company.								
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held* (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares [3]={2/[1]}*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4788845	4788845	100.0000	4788845	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4788845	4788845	100.0000	4788845	0	100.0000	0.0000
Public- Institutions	E-Voting	51992	49162	94.5569	49162	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	51992	49162	94.5569	49162	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1545622	771400	49.9087	770210	1190	99.8457	0.1543
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1545622	771400	49.9087	770210	1190	99.8457	0.1543
Total		6386459	5609407	87.8328	5608217	1190	99.9788	0.0212



FOSECO INDIA LIMITED								
Date of the EGM				Sunday, September 21, 2025				
Total number of shareholders on cut-off date				13,957				
No. of shareholders present in the meeting either in person or through proxy:				Not applicable as meeting was conducted through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”)				
Promoters and Promoter Group:								
Public:								
No. of Shareholders attended the meeting through Video Conferencing:								
Promoters and Promoter Group:				3				
Public:				35				
Agenda- 4: Approval for investing the funds of the Company in excess of the limit laid down under Section 186 of the Companies Act, 2013.								
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held* (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4788845	4788845	100.0000	4788845	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4788845	4788845	100.0000	4788845	0	100.0000	0.0000
Public- Institutions	E-Voting	51992	49162	94.5569	41819	7343	85.0637	14.9363
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	51992	49162	94.5569	41819	7343	85.0637	14.9363
Public- Non Institutions	E-Voting	1545622	771400	49.9087	771104	296	99.9616	0.0384
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1545622	771400	49.9087	771104	296	99.9616	0.0384
Total		6386459	5609407	87.8328	5601768	7639	99.8638	0.1362

