

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

E-mail: asood@kumarautoacast.com, ajaysood@kumarexports.com

www.kumarautoacast.com



Date: 30.09.2025

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 40th 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 40th Annual General Meeting of the Company which was duly convened on Tuesday, 30th September, 2025 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 40th 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.

CIN : L27101PB1985PLC006100

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Thanking You

For KUMAR AUTOCAST LIMITED

(Ajay Kumar Sood)
Whole Time Director
(DIN: - 00685585)



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 40th Annual General Meeting (AGM) of the Company held on Tuesday, 30th September, 2025.

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 40th AGM of the company held on Tuesday, 30th September, 2025 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 40th 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 2024-25 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 09th Day of September, 2025.

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:	23 rd September, 2025
Remote e-voting commencement date:	27 th September, 2025 (9:00 A.M.)
Remote e-voting end date:	29 th September, 2025 (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, 2025, 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
10	7719480	74.41

	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	10	7719480	7719480	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. Ashish Sood (DIN: 00672179), Whole Time Director, 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
10	7719480	74.41

	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	10	7719480	7719480	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:

TO APPOINT M/S HARSHIT ARORA & ASSOCIATES, COMPANY SECRETARIES AS SECRETARIAL AUDITORS OF THE COMPANY FOR THE PERIOD OF 5 YEARS

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
10	7719480	74.41

	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	10	7719480	7719480	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.

4. The Results of the voting is as under:

Resolution 4: Special Resolution:

TO RE-APPOINT MR. AJAY KUMAR SOOD AS A WHOLE TIME DIRECTOR OF THE COMPANY

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
10	7719480	74.41

	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	10	7719480	7719480	100
Dissent	0	0	0	0	0	0
Total	0	0	0	0	0	100

RESULT FOR RESOLUTION-4

The above resolution has been passed with requisite majority.

5. The Results of the voting is as under:

Resolution 5: Special Resolution:

TO APPROVE THE APPOINTMENT OF MR. ASHISH SOOD AS A WHOLE TIME DIRECTOR OF THE COMPANY

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
10	7719480	74.41

	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	10	7719480	7719480	100
Dissent	0	0	0	0	0	0
Total	0	0	0	0	0	100

RESULT FOR RESOLUTION-5

The above resolution has been passed with requisite majority.

6. The Results of the voting is as under:

Resolution 6: Special Resolution:

TO RE-APPOINT MR. ARUN KUMAR SOOD AS MANAGING DIRECTOR OF THE COMPANY

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
10	7719480	74.41

	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	10	7719480	7719480	100
Dissent	0	0	0	0	0	0
Total	0	0	0	0	0	100

RESULT FOR RESOLUTION-6

The above resolution has been passed with requisite majority.

7. The Results of the voting is as under:

Resolution 7: 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
10	7719480	74.41

	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	10	7719480	7719480	100
Dissent	0	0	0	0	0	0
Total	0	0	0	0	0	100

RESULT FOR RESOLUTION-7

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.

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

Date: 30.09.2025

Place: Ludhiana

**Ashwani Kumar Khanna
Practicing Company Secretary
FCS- 3254, C.P No. 2220
Scrutinizer
UDIN: F003254G001411089
Peer Review Number: 1190/2021**