

**SEC/BSE/25/2025-26**

5<sup>th</sup> September, 2025

**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 35<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON 4<sup>TH</sup> SEPTEMBER, 2025- REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

We wish to inform you that the shareholders at the 35<sup>th</sup> Annual General Meeting of the Company held on Thursday, 4<sup>th</sup> September, 2025 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

**Company Secretary**

Encl : As above

**Declaration of results of the voting on resolution(s) set out in the  
Notice of the 35<sup>th</sup> Annual General Meeting (“AGM”) of the Company held through  
Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on 4<sup>th</sup> September, 2025**

The 35<sup>th</sup> Annual General Meeting of the Company was held on Thursday, the 4<sup>th</sup> September, 2025, 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 AGM dated 30<sup>th</sup> May, 2025 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”) and the Securities and Exchange Board of India (“SEBI Circulars”) respectively 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 35<sup>th</sup> AGM 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, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore, as the Scrutinizer to conduct the remote e-voting and the e-voting facility provided at the 35<sup>th</sup> AGM in a fair and transparent manner and to ascertain the requisite majority.

Accordingly, the Scrutinizer has submitted his Combined Scrutinizer’s Report for the remote e-voting process and the e-voting at the 35<sup>th</sup> AGM held on 4<sup>th</sup> September, 2025 which has been attached hereto.

Based on the report of the Scrutinizer dated 5<sup>th</sup> September, 2025, it is hereby declared that the Resolution(s) under Item No(s). 1 to 8 set out in the Notice dated 30<sup>th</sup> May, 2025, 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 31<sup>st</sup> March 2025, 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	47	23,42,107	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	47	23,42,107	100.00
- Assent	45	23,42,104	100.00
- Dissent	2	3	Negligible

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

**Item No. 2 – Ordinary Resolution**

Declaration of a dividend for the year ended 31<sup>st</sup> March 2025.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	47	23,42,107	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	47	23,42,107	100.00
- Assent	44	23,42,103	100.00
- Dissent	3	4	Negligible

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

**Item No. 3 – Ordinary Resolution**

Re-appointment of Sri. J Vijayakumar (DIN: 00002530), as Director, on retirement by rotation.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	46	23,32,007	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	46	23,32,007	100.00
- Assent	41	23,31,899	100.00
- Dissent	5	108	Negligible

*Note: One shareholder holding 10,100 shares has abstained from voting through remote e-voting facility.*

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

**Item No. 4 – Ordinary Resolution**

Approval for the material related party transactions with M/s. Samrajyaa and Company.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	38	2,14,236	--
(b) Less: Invalid votes	11	1,54,255	--
(c) Net Valid E-Votes	27	59,981	100.00
- Assent	24	59,977	99.99
- Dissent	3	4	0.01

*Note: 1. Nine (7) promoter shareholders holding 21,27,871 equity shares have abstained from voting on the resolution through remote e-voting facility.*

*2. Votes cast by Seven (7) related party holding 1,50,055 equity shares through remote e-voting facility and Four (4) related party holding 4,200 equity shares through E-voting at AGM 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. 5 – Ordinary Resolution**

Ratification of payment of remuneration to M/s. SBK & Associates, Cost Auditors of the Company for the financial year ending 31<sup>st</sup> March 2025.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	47	23,42,107	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	47	23,42,107	100.00
- Assent	45	23,42,104	100.00
- Dissent	2	3	Negligible

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

**Item No. 6 – Ordinary Resolution**

Appointment of MDS & Associates LLP, Company Secretaries as Secretarial Auditors of the Company for the first term of five (5) consecutive financial years commencing from the financial year 2025-26.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	47	23,42,107	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	47	23,42,107	100.00
- Assent	45	23,42,104	100.00
- Dissent	2	3	Negligible

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

**Item No. 7 – Special Resolution**

Appointment of Sri. Ajeya Vel Narayanaswamy (DIN: 07553660) as Whole-time Director designated as Executive Director – Marketing of the Company.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	47	23,42,107	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	47	23,42,107	100.00
- Assent	44	23,42,004	100.00
- Dissent	3	103	Negligible

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

**Item No.8 – Special Resolution**

Approval for alteration of Articles of Association of the Company.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	47	23,42,107	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	47	23,42,107	100.00
- Assent	45	23,42,104	100.00
- Dissent	2	3	Negligible

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

**For Magna Electro Castings Limited**

**N Krishnasamaraj**  
**(DIN: 00048547)**  
**Managing Director**

**Place: Coimbatore**  
**Date: 05.09.2025**





**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

35<sup>th</sup> Annual General Meeting of the Equity Shareholders of

**M/s. Magna Electro Castings Limited**

(CIN: L31103TZ1990PLC002836)

Held on Thursday, 4<sup>th</sup> September 2025, 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 35<sup>th</sup>  
Annual General Meeting of M/s. Magna Electro Castings Limited held on 4<sup>th</sup>  
September 2025.**

I, M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore, have been appointed by the Board of Directors of **M/s. 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 35<sup>th</sup> 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 Annual General Meeting on the resolution(s) as set out in the Notice convening the 35<sup>th</sup> Annual General Meeting of the Company held on Thursday 4<sup>th</sup> September 2025, 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") and Securities and Exchange Board of India ("SEBI Circulars") respectively from time to time permitting the conduct of the Annual General Meeting through VC/OAVM facility.



### 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 35<sup>th</sup> Annual General Meeting dated 30<sup>th</sup> May 2025.

### Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the e-voting at the 35<sup>th</sup> 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. 1 to Item No. 8 in the Notice convening the 35<sup>th</sup> Annual General Meeting of the Company dated 30<sup>th</sup> May 2025, based on the reports generated from the e-voting system provided by M/s. MUFG Intime India Private Limited ("MUFG") (Formerly Link Intime India Private Limited), 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 and SEBI 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.

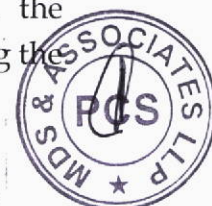
Further, in addition to the above, I submit my report as under:

- a. The Notice dated 30<sup>th</sup> May 2025 convening the 35<sup>th</sup> 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 35<sup>th</sup> 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 and SEBI Circulars. The Company has also placed the notice of the 35<sup>th</sup> 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.





- b. The Company has availed the e-voting services offered by MUFG 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 Monday, 1<sup>st</sup> September 2025 at 9:00 AM (IST) and ended on Wednesday, 3<sup>rd</sup> September 2025 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., 28<sup>th</sup> August 2025 were entitled to vote on the resolutions set out in the Notice of the 35<sup>th</sup> Annual General Meeting. The remote e-voting module of MUFG was disabled on Wednesday, 3<sup>rd</sup> September 2025 at 05:03 PM (IST).
- d. Upon the commencement of the 35<sup>th</sup> Annual General Meeting, the e-voting platform was activated to enable the shareholders who were present at the 35<sup>th</sup> 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. 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 4<sup>th</sup> September 2025 at 05.30 PM (IST) in the presence of Ms. Sarathraj S (Witness No.1) and Mr. Sheshanth PB (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 MUFG.
- 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 MUFG, 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. 1 to Item No. 8 in the Notice convening the 35<sup>th</sup> Annual General Meeting as under:



### Ordinary Business

#### Resolution No: 1

#### Ordinary resolution

Adoption of the audited financial statements of the company for the financial year ended 31<sup>st</sup> March 2025, 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	34	23,20,923	100.00
E-Voting at AGM	11	21,181	100.00
<b>Total Voting</b>	<b>45</b>	<b>23,42,104</b>	<b>100.00</b>

#### 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	2	3	Negligible
E-Voting at AGM	0	0	0.00
<b>Total Voting</b>	<b>2</b>	<b>3</b>	<b>Negligible</b>

#### 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
<b>Total Voting</b>	<b>0</b>	<b>0</b>

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





## Ordinary Business

### Resolution No: 2

#### Ordinary resolution

Declaration of a dividend for the year ended 31<sup>st</sup> March 2025.

#### 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	33	23,20,922	100.00
E-Voting at AGM	11	21,181	100.00
<b>Total Voting</b>	<b>44</b>	<b>23,42,103</b>	<b>100.00</b>

#### 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	3	4	Negligible
E-Voting at AGM	0	0	0.00
<b>Total Voting</b>	<b>3</b>	<b>4</b>	<b>Negligible</b>

#### 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
<b>Total Voting</b>	<b>0</b>	<b>0</b>

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



### Ordinary Business

#### Resolution No: 3

#### Ordinary resolution

Re-appointment of Sri. J Vijayakumar (DIN: 00002530), 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	30	23,10,718	100.00
E-Voting at AGM	11	21,181	100.00
<b>Total Voting</b>	<b>41</b>	<b>23,31,899</b>	<b>100.00</b>

#### 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	5	108	Negligible
E-Voting at AGM	0	0	0.00
<b>Total Voting</b>	<b>5</b>	<b>108</b>	<b>Negligible</b>

#### 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
<b>Total Voting</b>	<b>0</b>	<b>0</b>

*Note: One shareholder holding 10,100 shares has abstained from voting through remote e-voting facility.*

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





### Special Business

### Resolution No: 4

### Ordinary resolution

Approval for the material related party transactions with M/s. Samrajyaa and 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	17	42,996	99.99
E-Voting at AGM	7	16,981	100.00
<b>Total Voting</b>	<b>24</b>	<b>59,977</b>	<b>99.99</b>

### 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	3	4	0.01
E-Voting at AGM	0	0	0.00
<b>Total Voting</b>	<b>3</b>	<b>4</b>	<b>0.01</b>

### INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	7	1,50,055
E-Voting at AGM	4	4,200
<b>Total Voting</b>	<b>11</b>	<b>1,54,255</b>

Note: 1. Seven (7) promoter shareholders holding 21,27,871 equity shares have abstained from voting on the resolution through remote e-voting facility.

2. Votes cast by Seven (7) related party holding 1,50,055 equity shares through remote e-voting facility and Four (4) related party holding 4,200 equity shares through E-voting at AGM in favour of the resolution have been considered 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. 4 may be considered as passed with requisite majority.



### Special Business

### Resolution No: 5

### Ordinary resolution

Ratification of payment of remuneration to M/s. SBK & Associates, Cost Auditors of the Company for the financial year ending 31<sup>st</sup> 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	34	23,20,923	100.00
E-Voting at AGM	11	21,181	100.00
<b>Total Voting</b>	<b>45</b>	<b>23,42,104</b>	<b>100.00</b>

### 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	2	3	Negligible
E-Voting at AGM	0	0	0.00
<b>Total Voting</b>	<b>2</b>	<b>3</b>	<b>Negligible</b>

### 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
<b>Total Voting</b>	<b>0</b>	<b>0</b>

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





### Special Business

#### Resolution No: 6

#### Ordinary resolution

Appointment of MDS & Associates LLP, Company Secretaries as Secretarial Auditors of the Company for the first term of five (5) consecutive financial years commencing from the financial year 2025-26.

#### 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	34	23,20,923	100.00
E-Voting at AGM	11	21,181	100.00
<b>Total Voting</b>	<b>45</b>	<b>23,42,104</b>	<b>100.00</b>

#### 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	2	3	Negligible
E-Voting at AGM	0	0	0.00
<b>Total Voting</b>	<b>2</b>	<b>3</b>	<b>Negligible</b>

#### 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
<b>Total Voting</b>	<b>0</b>	<b>0</b>

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



### Special Business

#### Resolution No: 7

#### Special resolution

Appointment of Sri. Ajeya Vel Narayanaswamy (DIN: 07553660) as Whole-time Director designated as Executive Director – Marketing 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	33	23,20,823	100.00
E-Voting at AGM	11	21,181	100.00
<b>Total Voting</b>	<b>44</b>	<b>23,42,004</b>	<b>100.00</b>

#### 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	3	103	Negligible
E-Voting at AGM	0	0	0.00
<b>Total Voting</b>	<b>3</b>	<b>103</b>	<b>Negligible</b>

#### 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
<b>Total Voting</b>	<b>0</b>	<b>0</b>

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





**Special Business****Resolution No: 8****Special resolution**

Approval for alteration of Articles of Association 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	34	23,20,923	100.00
E-Voting at AGM	11	21,181	100.00
<b>Total Voting</b>	<b>45</b>	<b>23,42,104</b>	<b>100.00</b>

**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	2	3	Negligible
E-Voting at AGM	0	0	0.00
<b>Total Voting</b>	<b>2</b>	<b>3</b>	<b>Negligible</b>


**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
<b>Total Voting</b>	<b>0</b>	<b>0</b>

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

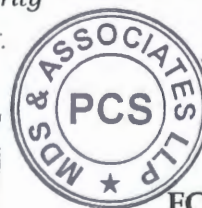
**Date : 5<sup>th</sup> September 2025**

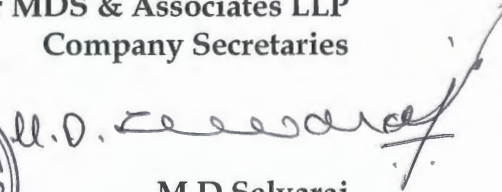
*Based on the Scrutinizer's Report, the Resolution Nos.1 to 8 have been passed with requisite majority*  
**For Magna Electro Castings Limited**

  
**N Krishna Samaraj**  
 (DIN: 00048547)  
**Managing Director**



**For MDS & Associates LLP**  
**Company Secretaries**



  
**M D Selvaraj**  
**Managing Partner**  
**FCS No.: 960; C P No.: 411**  
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