

SEC/BSE/36/2025-26

December 22, 2025

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

Scrip Code : 517449
ISIN : INE437D01010

Dear Sirs,

Sub: Disclosure of Voting Results for the resolution set out in Postal Ballot Notice dated November 13, 2025 and submission of Scrutinizer's Report

In continuation to our letter no : SEC/BSE/33/2025-26 dated November 21, 2025 regarding notice of Postal Ballot, please find enclosed Voting Results as per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizers Report dated December 22, 2025.

The results declared along with the Scrutinizer's Report will also be uploaded on the website of the Company at www.magnacast.com and the website of MUFG Intime India Private Limited at <https://instavote.linkintime.co.in/>.

Kindly take this information on record.

Thanking you,

For Magna Electro Castings Limited

Divya Duraisamy
Company Secretary & Compliance Officer

Encl: As above

**DECLARATION OF RESULTS OF THE VOTING ON RESOLUTION SET OUT IN THE POSTAL
BALLOT NOTICE DATED NOVEMBER 13, 2025**

Pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), the consent of the members of the Company was sought, for passing the resolution set out in the Postal Ballot Notice dated November 13, 2025 by means of voting through electronic means (remote e-voting) only.

Postal Ballot Notice containing the resolution together with the statement setting out the material facts concerning the resolution set out in the said Postal Ballot Notice was sent through email to all the members, whose names appeared in the Register of Members / List of Beneficiaries as on Friday, November 14, 2025 ("cut-off date") and in accordance with the aforesaid MCA circulars, the Company had provided the Members the facility to vote through remote electronic voting only. The last date for receipt of voting through electronic means was Sunday, December 21, 2025, at 5:00 PM (IST).

The Board of Directors, at their meeting held on November 13, 2025, had appointed Mr. M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore, as Scrutinizer to conduct the postal ballot voting through remote electronic voting means in a fair and transparent manner and for the purpose of ascertaining the requisite majority.

Accordingly, the Scrutinizer has submitted his report on postal ballot (remote e-voting) and based on his report, it is hereby declared that the resolution set out in the Postal Ballot Notice dated November 13, 2025, has been duly passed by the members of the Company with requisite majority. A copy of the report of the Scrutinizer dated December 22, 2025, is attached hereto.

The details of the voting results on the Resolution passed through the Postal Ballot process (remote e-voting) are given hereunder:

1.	Date of declaration of Postal Ballot Voting Results	Monday, December 22, 2025
2.	Total number of members as on cut-off date for ascertaining the list of shareholders to whom the notice of Postal Ballot was sent and also for reckoning voting rights	5,622 shareholders (as on November 13, 2025)

Item No.1 – Ordinary Resolution

Approval for appointment of Smt. Nivedita Lakshmi Narayanaswamy as Vice President – Finance of the Company, being a related party.

Particulars	No. of remote e-votes	No. of Shares	Percentage of valid votes
(a) Total remote e-votes received	32	7,23,006	-
(b) Less: Invalid ballot forms	0	0	-
(c) Net valid ballot forms / e-votes	32	7,23,006	100.00
- Assent	29	7,22,953	99.99
- Dissent	3	53	0.01

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

Date : December 22, 2025

For Magna Electro Castings Limited

Place : Coimbatore

N Krishnasamaraj
Managing Director
DIN: 00048547

Encl: Scrutinizer Report dated December 22, 2025.

SCRUTINIZER'S REPORT ON POSTAL BALLOT (REMOTE E-VOTING)
CONDUCTED PURSUANT TO THE POSTAL BALLOT NOTICE
DATED 13TH NOVEMBER 2025

Date: 22nd December 2025

To

The Managing Director
M/s. Magna Electro Castings Limited
(CIN: L31103TZ1990PLC002836)
SF No. 34 and 35, Coimbatore - Pollachi Main Road,
Mullipadi Village, Tamaraikulam Post, Kinathukkadavu Taluk,
Coimbatore - 642 109, Tamil Nadu.

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot through remote e-voting conducted pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 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 MCA circulars issued thereunder

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 in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting for postal ballot carried out in accordance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 read with other relevant circulars, including General Circular No. 3/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") in respect of the Ordinary Resolution as set out in the Postal ballot Notice dated 13th November 2025.



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 in relation to exercising of voting rights through electronic means, on the resolution as set out in the Postal Ballot Notice dated 13th November 2025.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the Postal Ballot through remote e-voting process is restricted to the preparation of a Scrutinizer's Report on the votes cast "in favour" or "against" the resolution, as set out in Item No. 1 of the Postal Ballot Notice dated 13th November 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 remote e-voting facilities.

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

- a. The Postal Ballot Notice dated 13th November 2025 along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 were sent on Friday, 21st November 2025 through electronic mail to those members whose names appeared in the Register of Members / List of Beneficiaries as on Friday, 14th November 2025 ("cut-off date") and who had registered their email address with the Company / RTA / Depositories in compliance with the MCA Circulars. The Company has also placed the notice of the Postal Ballot on the website of the Company.
- b. The shareholders of the Company holding shares as on the "cut-off" date on Friday, 14th November 2025 were entitled to vote on the proposed resolution as set out in Item No. 1 of the said Postal Ballot Notice.
- c. The remote e-voting period remained open from Saturday, 22nd November 2025 at 9:00 AM (IST) till Sunday, 21st December 2025 at 5:00 PM (IST) (both days inclusive). During the said period, the members of the Company holding shares in physical and / or in dematerialized form, as on the cut-off date i.e. 14th November 2025 were entitled to vote on the resolution set out in the notice of postal ballot through remote e-voting.



- d. The e-voting module of MUFG was disabled on Sunday, 21st December 2025 at 5:00 PM (IST) and I, as the Scrutinizer, unblocked the votes cast, on Sunday, 21st December 2025 at 5.03 PM (IST) in the presence of Mr. 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).
- e. I have scrutinized the remote e-voting for the postal ballot and the votes tendered therein and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).

I now hereby submit my report on the result of the remote e-voting in respect of the said resolution, as under:



Special Business

Resolution No: 1

Ordinary resolution

Approval for appointment of Smt. Nivedita Lakshmi Narayanaswamy as Vice President - Finance of the Company, being a related party.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Number of members voted through electronic voting system	Number of votes cast in favour the resolution	Percentage of total number of votes cast
29	7,22,953	99.99

VOTES CAST AGAINST THE RESOLUTION

Number of members voted through electronic voting system	Number of votes cast in favour the resolution	Percentage of total number of votes cast
3	53	0.01

INVALID VOTES

Total number of members whose votes were declared invalid	Total number of invalid votes cast by them
0	0

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

Date: 22nd December 2025

Based on the Scrutinizer's Report, the Resolution No. 1 has 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

M D Selvaraj
Managing Partner
FCS No.: 960; C P No.: 411
Peer Review No. 6468/2025
UDIN: F000960G002620830