

Ref: FFPL/D/PB/BSE/2026-27/01

Dated: 09.04.2026

To  
**BSE Limited**  
Listing Compliance Cell  
P.J. Towers, Floor No. 25,  
Dalal Street,  
Mumbai – 400001.

Respected Sir/Madam,

**Sub: Voting Results and Scrutinizer's Report on Postal Ballot (e-voting)****Ref: Scrip Code No. 513579**

With reference to our letter dated March 06, 2026, we would like to update that the approval of shareholders of the Company by way of special resolution was sought for following:



1. Appointment of Mrs. Sneha Sharma (DIN:10680027) as a Non-Executive Independent Woman Director of the Company.

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, please find enclosed the proceeding & results of Postal Ballot (e-voting) as **Annexure-1**, along with the report of the scrutinizer appointed by the Company for conducting the Postal Ballot as **Annexure-2**.

The same will also be uploaded on the website of the Company at [www.foundryfuel.co.in](http://www.foundryfuel.co.in) and CDSL at [www.cdslindia.com](http://www.cdslindia.com). The aforesaid special resolutions have been **passed by 3/4<sup>th</sup> majority** by members through Postal Ballot. You are requested to take the above information on record.

Thanking You,

Yours faithfully,  
**For Foundry Fuel Products Ltd.**

  
  
(Nikesh Oswal)  
Director  
DIN: -07895357

**SUMMARY OF THE PROCEEDINGS RELATING TO RESULTS DECLARED ON APRIL 09, 2026 FOR THE VOTING BY POSTAL BALLOT CONDUCTED PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, ON THE SPECIAL RESOLUTION DEEMED TO BE PASSED ON SAID DATE BY THE SHAREHOLDERS OF M/S. FOUNDRY FUEL PRODUCTS LIMITED.**

---

Pursuant to the provisions of Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (the "MCA") for holding general meetings / conducting postal ballot through e-voting vide General Circular Nos. 14/2020 dated 8<sup>th</sup> April 2020 till further order by MCA, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), Secretarial Standard – 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereto for the time being in force, to approve the following resolutions **by means of Special Resolution** through postal ballot by voting through electronic means only ("remote e-voting").

**"APPOINTMENT OF MRS. SNEHA SHARMA (DIN: 10680027) AS A NON-EXECUTIVE INDEPENDENT WOMAN DIRECTOR OF THE COMPANY".**

MCA has clarified that for companies that are required to provide e-voting facility under the Act, while they are transacting any business only by postal ballot till further order, the requirements provided in Rule 20 of the Rules as well as the framework provided in the MCA Circulars will be applicable mutatis mutandis. Further, the Company need to send Postal Ballot Notice by email only to all its members who have registered their email addresses with the Company or depository / depository participants and the communication of assent / dissent of the members take place through the remote e-voting system. This Postal Ballot is accordingly being initiated in compliance with the MCA Circulars.

Hence, in compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope were not required to be sent to the members for this Postal Ballot and members are required to communicate their assent or dissent through the remote e-voting system only.

The remote e-voting commenced from Tuesday, March 10, 2026 at 10:00 A.M. and ended on Wednesday, April 08, 2026 at 5:00 P.M.

Mr. Debendra Raut , (Associate Membership No.: 16626, CP No.: 5232), a Practicing Company Secretary who was appointed by the Board of Directors at its meeting held on February 12, 2026 as the scrutinizer for conducting postal ballot process in a fair and transparent manner, submitted his report on the postal ballot.

Thereafter, on the basis of the report of the Scrutinizer, Mr. Nikesh Oswal, Director of the Company declared the results on Thursday, April 09, 2026 on the following resolution as set out in the Postal Ballot notice and informed that the results would be placed on the website of the Company at [www.foundryfuel.co.in](http://www.foundryfuel.co.in) and would also be intimated to Bombay Stock Exchange of India Ltd. (BSE) and the depositories along with Scrutinizer's Report.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding postal ballot are as follows:

**The Scrutinizer's in his Report (e-voting) reported the voting on the resolution as follows:**

### VOTING RESULTS

#### POSTAL BALLOT NOTICE DATED FEBRUARY 12, 2026

General information about company	
<b>BSE Code</b>	513579
<b>ISIN</b>	INE617C01027
<b>Name of the company</b>	Foundry Fuel Products Ltd.
<b>Type of meeting</b>	Postal Ballot
<b>Date of the meeting / Date of declaration of results (in case of Postal Ballot)</b>	Date of declaration of results: April 09,2026 Deemed dated of passing of resolution : April 09,2026
<b>Start time of the meeting</b>	Not Applicable
<b>End time of the meeting</b>	Not Applicable

Scrutinizer Details	
<b>Name of the Scrutinizer</b>	Mr. Debendra Raut
<b>Firms Name</b>	D. Raut & Associates
<b>Qualification</b>	Practicing Company Secretary
<b>Membership Number</b>	16626
<b>Date of Board Meeting in which appointed</b>	February 12, 2026
<b>Date of Issuance of Report to the Company</b>	April 09, 2026

Voting results	
<b>Record date</b>	February 27, 2026
<b>Total number of shareholders on record date</b>	6567
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
<b>a) Promoters and Promoter group</b>	NA
<b>b) Public</b>	NA
<b>No. of shareholders attended the meeting through video conferencing</b>	
<b>a) Promoters and Promoter group</b>	NA
<b>b) Public</b>	NA
<b>No. of resolutions passed in the meeting</b>	
<b>Disclosure of notes on voting results</b>	NA

**RESOLUTION NO.1:**

**APPOINTMENT OF MRS. SNEHA SHARMA (DIN: 10680027) AS A NON-EXECUTIVE INDEPENDENT WOMAN DIRECTOR OF THE COMPANY**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	5628836	5628736	99.998	5628736	0	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>5628836</b>	<b>5628736</b>	<b>99.998</b>	<b>5628736</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	50	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>50</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-Voting	2389864	815	0.034	750	65	92.025	7.976
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>2389864</b>	<b>815</b>	<b>0.034</b>	<b>750</b>	<b>65</b>	<b>92.025</b>
<b>Total</b>		<b>8018750</b>	<b>5629551</b>	<b>70.205</b>	<b>5629486</b>	<b>65</b>	<b>99.999</b>	<b>0.001</b>
Whether resolution is Passed or Not.			Yes					
Disclosure of notes on resolution			NA					

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	NIL
Public Institutions	NIL
Public - Non Institutions	NIL

Based on the aforesaid report, Mr. Nikesh Oswal, Director, announced the result on Resolution No. 1 as declared **passed by ¾ th Majority**.

As per Secretarial Standard II the aforesaid resolution is deemed to be passed on April 09, 2026 being the last date of the postal ballot remote e-voting.

**For Foundry Fuel Products Ltd.**

*N. K. Oswal*



**(Nikesh Oswal)**  
**Director**  
**DIN: -07895357**

**Date: April 09, 2026**



# D. RAUT & ASSOCIATES

COMPANY SECRETARIES

## Scrutinizer's Report

To

The Chairman

**FOUNDRY FUEL PRODUCTS LTD**

CIN- L50500WB1964PLC026053

Regd. Office- 7C, Acharya Jagadish Chandra Bose Road 1st Floor,  
Kolkata, West Bengal, India, 700017

Dear Sir,

### **Sub: Scrutinizer's Report on Postal Ballot Notice dated 12<sup>th</sup> February, 2026**

1. In terms of resolution passed by Board of Directors of Foundry Fuel Products Ltd (herein after referred as the Company), I was appointed as the scrutinizer to give the report on the Postal Ballot as contained in the notice dated 12<sup>th</sup> February, 2026 (hereinafter called "Notice")
2. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder relating to voting by postal ballot and e-voting. My responsibility as Scrutinizer is restricted to make Scrutinizer's Report of the votes cast by the members for the resolution contained in Notice of the Postal Ballot based upon the reports generated from the e-voting system provided by Central Depository Services (India) Limited (hereinafter referred to as "CDSL"), Registrar and Transfer Agent (RTA).
3. The Company through its notice has informed that pursuant to the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 08, 2021 and Circular No. 09/2024 dated September 19, 2024 General Circular No. 03/2025 dated September 22, 2025 and other applicable circulars issued by the Ministry of Corporate Affairs from time to time ("MCA Circulars") and any other applicable provisions of the Act, Secretarial Standard - 2 issued by Institute of Company Secretaries of India (ICSI) and Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation 2015 (SEBI LODR), as amended from time to time, the Company had sent the Notice through email to the members having their email address registered with the Company/



2A-Ganesh Chandra Avenue, Commerce House, 8<sup>th</sup> Floor, Room No.7A, Kolkata - 1

Depository and therefore the communication of assent/dissent of the members had taken place through remote e-voting system only.

4. The Company has appointed "CDSL", RTA as the Authorized Agency to provide remote e-voting facilities.
5. The process of e-voting was monitored through the scrutinizer's link provided by the "CDSL" on their website i.e., www.cdslindia.com
6. The members of the Company holding equity shares as on the cut-off date i.e. 27<sup>th</sup> February, 2026 were entitled to vote on the proposed resolution as set out in the Notice.
7. Through this postal ballot members' consent was sought for the approval of only one **Special Resolution**, detailed as per the said Notice. i.e.

***"Appointment of Mrs. Sneha Sharma (DIN: 10680027) as a Non-Executive Independent Women Director of the Company"***

8. The electronic votes recorded from 10th March, 2026 (10:00 A.M.) to 08th April, 2026 (5.00 P.M.), being the last date and time fixed by the Company for remote e-voting were considered for the preparation of this report. The e-votes cast were unblocked on 08-04-2026 after 5 P.M. i.e. the closure of voting time.
9. The summary of remote e-voting received for the following resolution is as herein under:

**Resolution No 1: (As special resolution): Appointment of Mrs. Sneha Sharma (DIN: 10680027) as a Non-Executive Independent Women Director of the Company (detailed as per the Notice):**

**Details of voting:**

- (i) In the remote e-voting 37 (thirty-seven) members holding 5629551 equity shares had participated in e-voting.
- (ii) None of the votes cast were invalid except the abstain voting given separately.
- (iii) **Voted in favor of the resolution:**

No of members voted in favor	No of votes cast by them	% of total no of valid votes casted
29	5629486	99.99



**(iv) Voted against the resolution:**

No of members voted against	No of votes cast by them	% of total no of valid votes casted
8	65	0.01

**(v) Abstained votes:**

No of members who abstained from voting	No of shares held by them	% of total no of valid votes casted
0	0	0.00

10. As per the above voting we are of the view that the Proposed Resolution has been passed as Special Resolution. However the Chairman may take into consideration of above voting registers and all other electronics and other documents for declaration of the result as per the Companies Act, 2013
12. The electronic data of the above postal ballot and other related papers are handed over to the Company Secretary.

Thanking you,  
Yours truly,

**For D.Raut & Associates**  
*Company Secretaries*



Debendra Raut  
Proprietor  
Membership No. ACS- 16626  
C. P.: No. 5232  
UDIN: A016626H000055357

**Place: Kolkata**  
**Date: 09.04.2026**