



June 10, 2026

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

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

**Scrip Code : 500150**

**Scrip code : FOSECOIND**

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Dear Sirs,

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

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are submitting herewith the results of the E-Voting conducted in relation to the business transacted at the 69<sup>th</sup> Annual General Meeting of Foseco India Limited (the Company) that was held on Wednesday, June 10, 2026 through Video Conferencing (VC).

- a) the Consolidated Report of the Scrutinizer on Remote e-voting and E-Voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
- b) the Voting Results in relation to the business transacted at the AGM, pursuant to Regulation 44(3) of the SEBI Listing Regulations.

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

Foseco is a brand of the Vesuvius Group.

Foseco India Limited

Gat Nos. 922 & 923, Sanaswadi, Taluka Shirur, District Pune 412 208, India

Tel.: +91 (0)2137 668100 / Fax: +91 (0)2137 668160 / Web: www.vesuvius.com/www.fosecointia.com, CIN : L24294PN1958PLC011052

**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.  
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

**Consolidated Report of Scrutinizer on E-voting Process**

**[Remote e-voting and e-voting conducted at the 69<sup>th</sup> Annual General Meeting (“AGM”) held through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) facility]**

*[Pursuant to Section 108 of the Companies Act, 2013 (“the Act”) read with 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.]*

10<sup>th</sup> June, 2026

To,  
**Mr. Ravi Moti Kirpalani**  
**Chairman**  
**Foseco India Limited**  
Gat No. 922 & 923, Sanasawadi,  
Pune - 412208, Maharashtra, India

**Subject: Consolidated Report of the Scrutinizer on E-voting Process [Remote e-voting and e-voting conducted at the 69<sup>th</sup> Annual General Meeting (69<sup>th</sup> AGM) of Foseco India Limited (“the Company”) held through Video Conferencing / Other Audio-Visual Means facility (VC/OAVM) conducted pursuant to the provisions of Section 108 of the Act read with Companies (Management and Administration) Rules, 2014. further read with the MCA Circulars and the SEBI Circulars and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)]**

Dear Sir,

The Board of Directors of Foseco India Limited (“the Company”) have vide resolution passed on Tuesday, 12<sup>th</sup> May, 2026, decided to provide to the Members of the Company, the facility to exercise their voting right on the resolutions as set out in the Notice of the 69<sup>th</sup> AGM held on Wednesday, 10<sup>th</sup> June, 2026 at 2:30 P.M. (IST) through VC/OAVM, by way of Remote E-voting and E-voting conducted at the AGM.

The MCA and SEBI vide their respective circulars have allowed Companies to convene AGM through VC/OAVM. Also, voting by means of a poll at the AGM by filling physical ballot papers is therefore dispensed with, as no physical AGM is convened. Members who have not voted during the Remote E-voting period but attended the 69<sup>th</sup> AGM, were allowed to cast their vote by E-voting conducted at the 69<sup>th</sup> AGM. The E-voting process thus includes the consolidated number of E-votes cast during the Remote E-voting period and the E-votes cast at the 69<sup>th</sup> AGM.

I, Jayavant B. Bhavé, Proprietor of J. B. Bhavé & Co., Company Secretaries and 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 Tuesday, 12<sup>th</sup> May, 2026, as required under Section 108 of the Act 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 convening the 69<sup>th</sup> AGM of the Company held on Wednesday, 10<sup>th</sup> June, 2026 at 2:30 P.M. (IST) through VC/OAVM and the same are reproduced herein below:

**A. Ordinary Business:**

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 December 2025, together with the Reports of the Board of Directors and the Auditors thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 December 2025, together with the Report of the Auditors thereon.
3. To declare a Final Dividend of Rs. 25/- per share (i.e., 250%) on the paid-up equity share of Rs. 10/- each of the Company for the financial year ended 31 December 2025.
4. To appoint a Director in place of Patrick Georges Felix André (DIN: 07619754), who retires by rotation and being eligible, offers himself for re-appointment.
5. To appoint a Director in place of Mark Russell Collis (DIN: 10054384), who retires by rotation and being eligible, offers himself for re-appointment.

**B. Special Business:**

6. Re-appointment of Amitabha Mukhopadhyay (DIN: 01806781) as an Independent Director of the Company for the second term.
7. Re-appointment of Prasad Chavare (DIN: 08846863) as the Managing Director and Chief Executive Officer of the Company including remuneration payable.
8. Ratification of the remuneration payable to the Cost Auditor for the financial year ending on 31 December 2026.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the relevant Rules thereunder relating to Remote E-voting/E-voting at the 69<sup>th</sup> AGM. 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 favour" or "against" 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 69<sup>th</sup> AGM facilities and engaged by the Company for that purpose.

The Notice dated Tuesday, 12<sup>th</sup> May, 2026, convening the 69<sup>th</sup> AGM of the Company on Wednesday, 10<sup>th</sup> June, 2026 at 2.30 P.M. (IST) to be held through VC/OAVM, was sent on Tuesday, 19<sup>th</sup> May, 2026 through electronic mode to all those Members of the Company whose email addresses were registered with the Company/Depository Participant(s) and were holding shares on the cut-off date i.e. Wednesday, 3<sup>rd</sup> June, 2026. However, in compliance with Regulation 36 of the SEBI LODR, the Company has, on Friday, 22<sup>nd</sup> May, 2026, sent out a letter providing the web-link, including the exact path where complete details of the Annual Report and notice of 69<sup>th</sup> AGM is available, to those shareholder(s) who have not registered their email addresses. The e-mail and the letter providing web-link were sent to all those Members who were entitled to vote on the above-mentioned resolutions proposed as set out in the Notice of 69<sup>th</sup> AGM.

In this regard, I submit my Report as under:

1. The Remote E-voting period commenced from Saturday, 6<sup>th</sup> June, 2026 at 9.00 A.M. (IST) and ended on Tuesday, 9<sup>th</sup> June, 2026 at 5.00 P.M. (IST). Further, E-voting was allowed at the 69<sup>th</sup> AGM held on Wednesday, 10<sup>th</sup> June, 2026 for those Members who had not cast their votes through remote e-voting.
2. After the conclusion of the 69<sup>th</sup> AGM, I have downloaded, scrutinized, and counted the votes cast through remote e-voting and e-voting at the AGM, for the purpose of this Report.
3. I have unblocked the electronic votes cast through remote e-voting and e-voting at the AGM from the e-voting website of NSDL (<https://www.evoting.nsdl.com>).
4. The consolidated results of the e-voting process are as follows:

Resolution No. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 December 2025, together with the Reports of the Board of Directors and the Auditors thereon. **(Ordinary Resolution)**

**Votes in Favour of the resolution:**

Number of Members who Cast Their Votes	Number of Votes Cast	Percentage to Total Votes Cast
79	5601657	100.0000

**Votes Against the resolution:**

Number of Members who Cast Their Votes	Number of Votes Cast	Percentage to Total Votes Cast
1	1	0.0000

**Votes Invalid:**

Number of Members Whose Votes were Declared Invalid	Number of Invalid Votes Cast by Them
-	-

Resolution No. 2: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 December 2025, together with the Report of the Auditors thereon. **(Ordinary Resolution)**

**Votes in Favour of the resolution:**

Number of Members who Cast Their Votes	Number of Votes Cast	Percentage to Total Votes Cast
79	5601657	100.0000

**Votes Against the resolution:**

Number of Members who Cast Their Votes	Number of Votes Cast	Percentage to Total Votes Cast
1	1	0.0000

**Votes Invalid:**

Number of Members Whose Votes were Declared Invalid	Number of Invalid Votes Cast by Them
-	-

Resolution No. 3: To declare a Final Dividend of Rs. 25/- per share (i.e., 250%) on the paid-up equity share of Rs. 10/- each of the Company for the financial year ended 31 December 2025. (Ordinary Resolution)

**Votes in Favour of the resolution:**

Number of Members who Cast Their Votes	Number of Votes Cast	Percentage to Total Votes Cast
80	5603466	100.0000

**Votes Against the resolution:**

Number of Members who Cast Their Votes	Number of Votes Cast	Percentage to Total Votes Cast
1	1	0.0000

**Votes Invalid:**

Number of Members Whose Votes were Declared Invalid	Number of Invalid Votes Cast by Them
-	-

Resolution No. 4: To appoint a Director in place of Patrick Georges Felix André (DIN: 07619754), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

**Votes in Favour of the resolution:**

Number of Members who Cast Their Votes	Number of Votes Cast	Percentage to Total Votes Cast
78	5602839	99.9888

**Votes Against the resolution:**

Number of Members who Cast Their Votes	Number of Votes Cast	Percentage to Total Votes Cast
3	628	0.0112

**Votes Invalid:**

Number of Members Whose Votes were Declared Invalid	Number of Invalid Votes Cast by Them
-	-

Resolution No. 5: To appoint a Director in place of Mark Russell Collis (DIN: 10054384), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

**Votes in Favour of the resolution:**

Number of Members who Cast Their Votes	Number of Votes Cast	Percentage to Total Votes Cast
78	5602839	99.9888

**Votes Against the resolution:**

Number of Members who Cast Their Votes	Number of Votes Cast	Percentage to Total Votes Cast
3	628	0.0112

**Votes Invalid:**

Number of Members Whose Votes were Declared Invalid	Number of Invalid Votes Cast by Them
-	-

Resolution No. 6: Re-appointment of Amitabha Mukhopadhyay (DIN: 01806781) as an Independent Director of the Company for the second term. (Special Resolution)

**Votes in Favour of the resolution:**

Number of Members who Cast Their Votes	Number of Votes Cast	Percentage to Total Votes Cast
71	5597744	99.8979

**Votes Against the resolution:**

Number of Members who Cast Their Votes	Number of Votes Cast	Percentage to Total Votes Cast
10	5723	0.1021

**Votes Invalid:**

Number of Members Whose Votes were Declared Invalid	Number of Invalid Votes Cast by Them
-	-

Resolution No. 7: Re-appointment of Prasad Chavare (DIN: 08846863) as the Managing Director and Chief Executive Officer of the Company including remuneration payable. (Ordinary Resolution)

**Votes in Favour of the resolution:**

Number of Members who Cast Their Votes	Number of Votes Cast	Percentage to Total Votes Cast
73	5598644	99.9139

**Votes Against the resolution:**

Number of Members who Cast Their Votes	Number of Votes Cast	Percentage to Total Votes Cast
8	4823	0.0861

**Votes Invalid:**

Number of Members Whose Votes were Declared Invalid	Number of Invalid Votes Cast by Them
-	-

Resolution No. 8: Ratification of the remuneration payable to the Cost Auditor for the financial year ending on 31 December 2026. (Ordinary Resolution)

**Votes in Favour of the resolution:**

Number of Members who Cast Their Votes	Number of Votes Cast	Percentage to Total Votes Cast
79	5603186	99.9950

**Votes Against the resolution:**

Number of Members who Cast Their Votes	Number of Votes Cast	Percentage to Total Votes Cast
2	281	0.0050

**Votes Invalid:**

Number of Members Whose Votes were Declared Invalid	Number of Invalid Votes Cast by Them
-	-

# *J. B. Bhave & Co* **Company Secretaries**

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

**Result:**

All the eight resolutions have secured the requisite majority of votes. Resolution Numbers 1 to 5, 7 and 8 are passed as **Ordinary Resolutions** and Resolution Number 6 is passed as a **Special Resolution**.

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

Thanking You,

Yours faithfully,

**For J. B. Bhave & Co.**  
**Company Secretaries**

**Jayavant**  
**Bhagwan**  
**Bhave**  
Digitally signed  
by Jayavant  
Bhagwan Bhave  
Date: 2026.06.10  
19:52:47 +05'30'

**Jayavant B. Bhave**  
**Proprietor**  
FCS: 4266 CP: 3068  
Scrutinizer appointed for the Voting process  
UIN: S1999MH025400  
PR No.: 7781/2026  
UDIN: F004266H000608971

**Date:** 10<sup>th</sup> June, 2026  
**Place:** Pune

**For Foseco India Limited**  
**Countersigned by**

**MAHENDRA**  
**KUMAR**  
**DUTIA**  
Digitally signed by  
MAHENDRA KUMAR  
DUTIA  
Date: 2026.06.10  
23:22:31 +05'30'

**Mahendra Kumar Dutia**  
**Company Secretary & Compliance Officer**  
ACS: 11232

**FOSECO INDIA LIMITED**

<b>Date of the AGM</b>		Wednesday, June 10, 2026						
<b>Total number of shareholders on cut-off date</b>		12,826						
<b>No. of shareholders present in the meeting either in person or through proxy:</b>		Not applicable as meeting was conducted through						
<b>Promoters and Promoter Group:</b>		Video Conference ("VC") / Other Audio Visual Means ("OAVM")						
<b>Public:</b>								
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>								
<b>Promoters and Promoter Group:</b>		3						
<b>Public:</b>		35						
<b>Agenda- 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 December 2025, together with the Reports of the Board of Directors and the Auditors thereon.</b>								
<b>Resolution required: (Ordinary/ Special)</b>		Ordinary						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	4788845	4788845	100.0000	4788845	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4788845</b>	<b>100.0000</b>	<b>4788845</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public- Institutions</b>	<b>E-Voting</b>	42393	34609	81.6385	34609	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>34609</b>	<b>81.6385</b>	<b>34609</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	2706021	778204	28.7582	778203	1	99.9999	0.0001
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>778204</b>	<b>28.7582</b>	<b>778203</b>	<b>1</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>7537259</b>	<b>5601658</b>	<b>74.3196</b>	<b>5601657</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>

FOSECO INDIA LIMITED								
Date of the AGM				Wednesday, June 10, 2026				
Total number of shareholders on cut-off date				12,826				
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: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 December 2025, together with the Report of the Auditors thereon.								
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	100.0000	4788845	0	100.0000	0.0000
Public- Institutions	E-Voting	42393	34609	81.6385	34609	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		34609	81.6385	34609	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2706021	778204	28.7582	778203	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		778204	28.7582	778203	1	99.9999	0.0001
Total		7537259	5601658	74.3196	5601657	1	100.0000	0.0000

FOSECO INDIA LIMITED								
Date of the AGM			Wednesday, June 10, 2026					
Total number of shareholders on cut-off date			12,826					
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:			3					
Promoters and Promoter Group:								
Public:								
Agenda- 3: To declare a Final Dividend of Rs. 25/- per share (i.e., 250%) on the paid-up equity share of Rs. 10 each of the Company for the financial year ended 31 December 2025.								
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	100.0000	4788845	0	100.0000	0.0000
Public- Institutions	E-Voting	42393	36418	85.9057	36418	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		36418	85.9057	36418	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2706021	778204	28.7582	778203	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		778204	28.7582	778203	1	99.9999	0.0001
Total		7537259	5603467	74.3436	5603466	1	100.0000	0.0000

FOSECO INDIA LIMITED								
Date of the AGM			Wednesday, June 10, 2026					
Total number of shareholders on cut-off date			12,826					
No. of shareholders present in the meeting either in person or through proxy:			Not applicable as meeting was conducted through					
Promoters and Promoter Group:			Video Conference ("VC") / Other Audio Visual Means ("OAVM")					
Public:								
No. of Shareholders attended the meeting through Video Conferencing:			3					
Promoters and Promoter Group:			35					
Public:								
Agenda- 4: To appoint a Director in place of Patrick Georges Felix André (DIN: 07619754), who retires by rotation and being eligible, offers himself for re-appointment.								
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	100.0000	4788845	0	100.0000	0.0000
Public- Institutions	E-Voting	42393	36418	85.9057	36071	347	99.0472	0.9528
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		36418	85.9057	36071	347	99.0472	0.9528
Public- Non Institutions	E-Voting	2706021	778204	28.7582	777923	281	99.9639	0.0361
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		778204	28.7582	777923	281	99.9639	0.0361
<b>Total</b>		<b>7537259</b>	<b>5603467</b>	<b>74.3436</b>	<b>5602839</b>	<b>628</b>	<b>99.9888</b>	<b>0.0112</b>

**FOSECO INDIA LIMITED**

<b>Date of the AGM</b>		Wednesday, June 10, 2026						
<b>Total number of shareholders on cut-off date</b>		12,826						
<b>No. of shareholders present in the meeting either in person or through proxy:</b>		Not applicable as meeting was conducted through						
<b>Promoters and Promoter Group:</b>		Video Conference ("VC") / Other Audio Visual Means ("OAVM")						
<b>Public:</b>								
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>		3						
<b>Promoters and Promoter Group:</b>		35						
<b>Public:</b>								
<b>Agenda- S: To appoint a Director in place of Mark Russell Collis (DIN: 10054384), who retires by rotation and being eligible, offers himself for re-appointment.</b>								
<b>Resolution required: (Ordinary/ Special)</b>		Ordinary						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		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
	<b>Total</b>		<b>4788845</b>	<b>100.0000</b>	<b>4788845</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	42393	36418	85.9057	36071	347	99.0472	0.9528
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>36418</b>	<b>85.9057</b>	<b>36071</b>	<b>347</b>	<b>99.0472</b>	<b>0.9528</b>
Public- Non Institutions	E-Voting	2706021	778204	28.7582	777923	281	99.9639	0.0361
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>778204</b>	<b>28.7582</b>	<b>777923</b>	<b>281</b>	<b>99.9639</b>	<b>0.0361</b>
<b>Total</b>		<b>7537259</b>	<b>5603467</b>	<b>74.3436</b>	<b>5602839</b>	<b>628</b>	<b>99.9888</b>	<b>0.0112</b>

**FOSECO INDIA LIMITED**

<b>Date of the AGM</b>		Wednesday, June 10, 2026						
<b>Total number of shareholders on cut-off date</b>		12,826						
<b>No. of shareholders present in the meeting either in person or through proxy:</b>		Not applicable as meeting was conducted through Video Conference ("VC") / Other Audio Visual Means ("OAVM")						
<b>Promoters and Promoter Group:</b>								
<b>Public:</b>								
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>		3						
<b>Promoters and Promoter Group:</b>		35						
<b>Public:</b>		35						
<b>Agenda- 6: Re-appointment of Amitabha Mukhopadhyay (DIN: 01806781) as an Independent Director of the Company for the second term.</b>								
<b>Resolution required: (Ordinary/ Special)</b>				<b>Special</b>				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				<b>No</b>				
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	4788845	4788845	100.0000	4788845	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4788845</b>	<b>100.0000</b>	<b>4788845</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public- Institutions</b>	<b>E-Voting</b>	42393	36418	85.9057	31876	4542	87.5281	12.4719
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>36418</b>	<b>85.9057</b>	<b>31876</b>	<b>4542</b>	<b>87.5281</b>	<b>12.4719</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	2706021	778204	28.7582	777023	1181	99.8482	0.1518
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>778204</b>	<b>28.7582</b>	<b>777023</b>	<b>1181</b>	<b>99.8482</b>	<b>0.1518</b>
<b>Total</b>		<b>7537259</b>	<b>5603467</b>	<b>74.3436</b>	<b>5597744</b>	<b>5723</b>	<b>99.8979</b>	<b>0.1021</b>

FOSECO INDIA LIMITED								
Date of the AGM			Wednesday, June 10, 2026					
Total number of shareholders on cut-off date			12,826					
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:			3					
Promoters and Promoter Group:			35					
Public:			35					
Agenda- 7: Re-appointment of Prasad Chavare (DIN: 08846863) as the Managing Director and Chief Executive Officer of the Company including remuneration payable								
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	100.0000	4788845	0	100.0000	0.0000
Public- Institutions	E-Voting	42393	36418	85.9057	31876	4542	87.5281	12.4719
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		36418	85.9057	31876	4542	87.5281	12.4719
Public- Non Institutions	E-Voting	2706021	778204	28.7582	777923	281	99.9639	0.0361
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		778204	28.7582	777923	281	99.9639	0.0361
Total		7537259	5603467	74.3436	5598644	4823	99.9139	0.0861

**FOSECO INDIA LIMITED**

<b>Date of the AGM</b>		Wednesday, June 10, 2026						
<b>Total number of shareholders on cut-off date</b>		12,826						
<b>No. of shareholders present in the meeting either in person or through proxy:</b>		Not applicable as meeting was conducted through						
<b>Promoters and Promoter Group:</b>		Video Conference ("VC") / Other Audio Visual Means ("OAVM")						
<b>Public:</b>								
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>								
<b>Promoters and Promoter Group:</b>		3						
<b>Public:</b>		35						
<b>Agenda- 8: Ratification of the remuneration payable to the Cost Auditor for the Financial Year ending on 31 December 2026.</b>								
<b>Resolution required: (Ordinary/ Special)</b>			Ordinary					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	4788845	4788845	100.0000	4788845	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4788845</b>	<b>100.0000</b>	<b>4788845</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public- Institutions</b>	<b>E-Voting</b>	42393	36418	85.9057	36418	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>36418</b>	<b>85.9057</b>	<b>36418</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	2706021	778204	28.7582	777923	281	99.9639	0.0361
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>778204</b>	<b>28.7582</b>	<b>777923</b>	<b>281</b>	<b>99.9639</b>	<b>0.0361</b>
<b>Total</b>		<b>7537259</b>	<b>5603467</b>	<b>74.3436</b>	<b>5603186</b>	<b>281</b>	<b>99.9950</b>	<b>0.0050</b>