



ASK AUTOMOTIVE LIMITED

(Formerly known as ASK Automotive Private Limited)

March 06, 2026

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 544022
ISIN No.: INE491J01022
Re.: ASK Automotive Limited

National Stock Exchange of India Limited Exchange
Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra
(East), Mumbai - 400 051
Symbol: ASKAUTOLD
ISIN No.: INE491J01022
Re.: ASK Automotive Limited

Sub: Voting Results and Scrutinizer's Report on Postal Ballot

Ref: Regulation 30 and 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations')

Dear Sir(s),

In accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results and Scrutiniser's Report for the following resolution(s) as set out in the notice of Postal Ballot dated January 28, 2026:

1. To consider and approve the re-appointment of Mrs. Deepti Sehgal (DIN: 09772630) as Non-Executive Independent Director of the Company for a second consecutive term of 3 (three) years
2. To consider and approve the re-appointment of Mr. Kumaresh Chandra Misra (DIN: 00388546) as Non-Executive Independent Director of the Company for a second consecutive term of 3 (three) years
3. To consider and approve the re-appointment of Mr. Vinay Kumar Piparsania (DIN: 07721040) as Non-Executive Independent Director of the Company for a second consecutive term of 3 (three) years
4. To consider and approve the re-appointment of Mr. Yogesh Kapur (DIN: 00070038) as Non-Executive Independent Director of the Company for a second consecutive term of 3 (three) years

In this regard, please note that the e-voting period commenced from Wednesday, February 04, 2026 at 9:00 A.M. (IST) and ended on Thursday, March 05, 2026 at 5:00 P.M. (IST).

You are kindly requested to take the same on record.

Thanking You,

For ASK Automotive Limited

Rajani Sharma
Company Secretary & Compliance Officer
Membership No.: ACS 14391

Corporate Office: -

Plot No. 13-14, Sector - 5, I.M.T. Manesar,
Distt. Gurgaon. PIN - 122050 (Hr.)
Ph: 0124 - 4396900
e-mail: info@askbrake.com
: roc@askbrake.com
Website : www.askbrake.com



Registered Office:

Flat No. 104, 929/1, Naiwala,
Faiz Road, Karol Bagh,
New Delhi - 110 005
Tel: 011-28758433, 28759605
011-28752694, 43071516
CIN: L34300DL1988PLC030342



ASK AUTOMOTIVE LIMITED

(Formerly known as ASK Automotive Private Limited)

Voting Result of Postal Ballot

General information about company	
Scrip code	544022
NSE Symbol	ASKAUTOLTD
MSEI Symbol	NOTLISTED
ISIN	INE491J01022
Name of the company	ASK AUTOMOTIVE LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-03-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Vinod Kumar Aneja
Firms Name	M/s. Vinod Kumar & Co., Company Secretaries
Qualification	CS
Membership Number	5740
Date of Board Meeting in which appointed	28-01-2026
Date of Issuance of Report to the company	06-03-2026

Voting results	
Record date	30-01-2026
Total number of shareholders on record date	84242
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Add Notes

Corporate Office: -

Plot No. 13-14, Sector - 5, I.M.T. Manesar,
Distt. Gurgaon. PIN - 122050 (Hr.)
Ph: 0124 - 4396900
e-mail: info@askbrake.com
: roc@askbrake.com
Website : www.askbrake.com



Registered Office:

Flat No. 104, 929/1, Naiwala,
Faiz Road, Karol Bagh,
New Delhi - 110 005
Tel: 011-28758433, 28759605
011-28752694, 43071516
CIN: L34300DL1988PLC030342



ASK AUTOMOTIVE LIMITED

(Formerly known as ASK Automotive Private Limited)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the re-appointment of Mrs. Deepti Sengal (DIN: 09772630) as Non-Executive Independent Director of the Company for a second consecutive term of 3 (three) years.				
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	147758379	147758377	100.0000	147758377	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		147758379	147758377	100.0000	147758377	0	100.0000
Public-Institutions	E-Voting	37169803	31278238	84.1496	31254717	23521	99.9248	0.0752
	Poll							
	Postal Ballot (if applicable)							
	Total		37169803	31278238	84.1496	31254717	23521	99.9248
Public- Non Institutions	E-Voting	12214418	34274	0.2806	33462	812	97.6309	2.3691
	Poll							
	Postal Ballot (if applicable)							
	Total		12214418	34274	0.2806	33462	812	97.6309
Total		197142600	179070889	90.8332	179046556	24333	99.9864	0.0136
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Corporate Office: -
 Plot No. 13-14, Sector - 5, I.M.T. Manesar,
 Distt. Gurgaon. PIN - 122050 (Hr.)
 Ph: 0124 - 4396900
 e-mail: info@askbrake.com
roc@askbrake.com
 Website : www.askbrake.com



Registered Office:
 Flat No. 104, 929/1, Naiwala,
 Faiz Road, Karol Bagh,
 New Delhi - 110 005
 Tel: 011-28758433, 28759605
 011-28752694, 43071516
 CIN: L34300DL1988PLC030342



ASK AUTOMOTIVE LIMITED

(Formerly known as ASK Automotive Private Limited)

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the re-appointment of Mr. Kumaresh Chandra Misra (DIN: 00388546) as Non-Executive Independent Director of the Company for a second consecutive term of 3 (three) years				
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		147758377	100.0000	147758377	0	100.0000	0.0000
	Poll	147758379						
	Postal Ballot (if applicable)							
	Total	147758379	147758377	100.0000	147758377	0	100.0000	0.0000
Public-Institutions	E-Voting		31278238	84.1496	31253594	24644	99.9212	0.0788
	Poll	37169803						
	Postal Ballot (if applicable)							
	Total	37169803	31278238	84.1496	31253594	24644	99.9212	0.0788
Public- Non Institutions	E-Voting		33831	0.2770	32919	912	97.3042	2.6958
	Poll	12214418						
	Postal Ballot (if applicable)							
	Total	12214418	33831	0.2770	32919	912	97.3042	2.6958
Total		197142600	179070446	90.8330	179044890	25556	99.9857	0.0143
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Corporate Office: -
Plot No. 13-14, Sector - 5, I.M.T. Manesar,
Distt. Gurgaon. PIN - 122050 (Hr.)
Ph: 0124 - 4396900
e-mail: info@askbrake.com
: roc@askbrake.com
Website : www.askbrake.com



Registered Office:
Flat No. 104, 929/1, Naiwala,
Faiz Road, Karol Bagh,
New Delhi - 110 005
Tel: 011-28758433, 28759605
011-28752694, 43071516
CIN: L34300DL1988PLC030342



ASK AUTOMOTIVE LIMITED

(Formerly known as ASK Automotive Private Limited)

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the re-appointment of Mr. Vinay Kumar Piparsania (DIN: 07721040) as Non-Executive Independent Director of the Company for a second consecutive term of 3 (three) years				
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	147758379	147758377	100.0000	147758377	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		147758379	147758377	100.0000	147758377	0	100.0000
Public-Institutions	E-Voting	37169803	31278238	84.1496	31254717	23521	99.9248	0.0752
	Poll							
	Postal Ballot (if applicable)							
	Total		37169803	31278238	84.1496	31254717	23521	99.9248
Public- Non Institutions	E-Voting	12214418	33831	0.2770	32919	912	97.3042	2.6958
	Poll							
	Postal Ballot (if applicable)							
	Total		12214418	33831	0.2770	32919	912	97.3042
Total		197142600	179070446	90.8330	179046013	24433	99.9864	0.0136
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Corporate Office: -
 Plot No. 13-14, Sector - 5, I.M.T. Manesar,
 Distt. Gurgaon. PIN - 122050 (Hr.)
 Ph: 0124 - 4396900
 e-mail: info@askbrake.com
roc@askbrake.com
 Website : www.askbrake.com



Registered Office:
 Flat No. 104, 929/1, Naiwala,
 Faiz Road, Karol Bagh,
 New Delhi - 110 005
 Tel: 011-28758433, 28759605
 011-28752694, 43071516
 CIN: L34300DL1988PLC030342



ASK AUTOMOTIVE LIMITED

(Formerly known as ASK Automotive Private Limited)

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the re-appointment of Mr. Yogesh Kapur (DIN: 000/0038) as Non-Executive Independent Director of the Company for a second consecutive term of 3 (three) years.				
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		147758377	100.0000	147758377	0	100.0000	0.0000
	Poll	147758379						
	Postal Ballot (if applicable)							
	Total	147758379	147758377	100.0000	147758377	0	100.0000	0.0000
Public-Institutions	E-Voting		31278238	84.1496	20555945	10722293	65.7196	34.2804
	Poll	37169803						
	Postal Ballot (if applicable)							
	Total	37169803	31278238	84.1496	20555945	10722293	65.7196	34.2804
Public- Non Institutions	E-Voting		33831	0.2770	33009	822	97.5703	2.4297
	Poll	12214418						
	Postal Ballot (if applicable)							
	Total	12214418	33831	0.2770	33009	822	97.5703	2.4297
Total		197142600	179070446	90.8330	168347331	10723115	94.0118	5.9882
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Corporate Office: -
Plot No. 13-14, Sector - 5, I.M.T. Manesar,
Distt. Gurgaon. PIN - 122050 (Hr.)
Ph: 0124 - 4396900
e-mail: info@askbrake.com
: roc@askbrake.com
Website : www.askbrake.com



Registered Office:
Flat No. 104, 929/1, Naiwala,
Faiz Road, Karol Bagh,
New Delhi - 110 005
Tel: 011-28758433, 28759605
011-28752694, 43071516
CIN: L34300DL1988PLC030342



SCRUTINIZERS' REPORT

To

ASK AUTOMOTIVE LIMITED

(CIN: L34300DL1988PLC030342)

FLAT NO. 104,929/1, NAIWALA, FAIZ ROAD, KAROL BAGH, NEW DELHI-110005

Sub: Scrutinizers' Report on postal ballot by way of remote e-voting/ Voting by electronic means ("e-voting") conducted in terms of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolutions contained in the Postal Ballot Notice dated- January 28, 2026.

Dear Sir,

I, Vinod Kumar Aneja (Prop.) of M/s Vinod Kumar & Co., Company Secretaries having office at 618-619, Westend Mall, District Centre, Janakpuri, New Delhi- 110058, was appointed as Scrutinizer by the Board of Directors of ASK AUTOMOTIVE LIMITED for scrutinizing the postal ballot by way of e-voting means in respect of passing of the resolutions contained in the Postal Ballot Notice dated January 28, 2026 ("**Notice**") in a fair and transparent manner.

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting Postal Ballot through e-voting vide General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and subsequent circulars issued from time to time, the latest being General Circular No. 03/2025 dated 22nd September, 2025 (hereinafter collectively referred to as "MCA Circulars") and other applicable provisions of the Act, Rules, Listing Regulations, circulars and notifications (including any statutory modification(s), clarification(s), substitution(s) or reenactment(s) thereof for the time being in force) relating to postal ballot by way of e-voting means.

2. My responsibility as scrutinizer is restricted to prepare a scrutinizers' report of the votes cast by the members for the resolutions contained in the Notice, based on the data downloaded from website of www.instavote.linkintime.co.in, authorised agency engaged by the Company to provide e-voting facilities till the time fixed for closing of the voting process i.e. Thursday, 5th March, 2026. at 05:00 P.M. (IST).

UDYAM Registration Number : UDYAM-DL-0065735

Firm Peer Review Certificate No 1605/2021



3. The Members of the Company as on the Friday, 30th January, 2026("cut-off date"), were entitled to vote on the proposed resolutions to be passed through postal ballot by way of Remote e-voting means as set-out in the Notice of Postal Ballot and their shareholding as on cut-off date has been reckoned for the purpose of arriving at the results of the postal ballot.

4. The e-voting period commences from Wednesday, 4th February, 2026 at 09:00 A.M. (IST) and ended on Thursday, 5th March, 2026.at 05:00 P.M. (1ST) on the designated platform of MUFG Intime India Private Limited (Formerly Known as Linkintime India Private Limited) i.e. www.instavote.linkintime.co.in.

5. On Tuesday, February 03, 2026, the Company had completed the dispatch of Postal Ballot notice to those Members whose name(s) appeared in the Register of Members/ List of beneficial owners as on the Cut-off date i.e. Friday, 30th January, 2026, received from Depositories i.e. National Securities Depository Limited ("NSDL"), Central Depository Services (India) Limited ("CDSL"), Registrars and Share Transfer Agent of the Company ("RTA") and whose e-mail ids were registered with the Depositories or with RTA. Pursuant to the MCA Circulars, the Company had dispatched the notice through e-mails only. The Company has not dispatched the postal ballot notice to those members whose e-mail IDs were not registered with the Company and/ or Depositories. However, the Company had also given an option in the Postal Ballot Notice, which was uploaded on the website of the Company (www.askbrake.com), MUFG Intime India Private Limited ("MUFG Intime") (www.instavote.linkintime.co.in), BSE Limited (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com) to the members to register their email Id's with the Company and/ or their depository participants.

6. In view of relaxation given by Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company has not dispatched physical ballots, accordingly, voting done through e-voting means only was considered for this report.

7. As per Rule 20 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 47 of Listing Regulations, Newspaper Advertisements with respect to Postal Ballot Notice were published by the Company in The Financial Express (English) and Jansatta (Hindi) on Wednesday, February 04, 2026, informing about the completion of dispatch of Postal Ballot notice to those Members who registered their e-mail id's with the depositories or with RTA of the Company along with other related matters mentioned therein.

8. I had monitored the process of e-voting through the scrutinizer's secured link provided by MUFG Intime through its designated website.

9. The e-voting process concluded at 5.00 P.M. IST on Thursday, 5th March, 2026. After the closure of E-voting process, the votes cast through e-voting facility were duly unblocked by me as Scrutiniser in presence Mr. Jitesh Kumar and Mr. Prince Sharma Witnesses, who are not in the employment of the Company, as prescribed under sub rule 4 (xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.

10. The particulars of report downloaded from the website of MUFG Intime have been entered in a separate register maintained for the purpose of Postal Ballot.



11. Votes cast by the members through e-voting were reconciled with the records maintained by the RTA of the Company and authorizations lodged with the Company.

12. This report is based on votes cast through e-voting, which was downloaded from the website of InstaVOTE i.e. www. instavote.linkintime.co.in

13. After ascertaining the votes cast by e-voting, I hereby submit the result as under:

Item No.1:

To approve the re-appointment of Mrs. Deepti Sehgal (DIN: 09772630) as Non-Executive Independent Director of the Company for a second consecutive term of 3 (three) years (Special Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			% of total number of valid votes cast
	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them ("Valid Votes")	
VOTES FAVOUR	279	179046652	179046556	99.987
VOTES AGAINST	15	24333	24333	0.013
VOTES ABSTAIN	3	108	-	-
Total	297	179071093	179070889	100.00

Notes: -

(ii) Invalid votes:

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



Item No. 2:

To approve the re-appointment of Mr. Kumaresh Chandra Misra (DIN: 00388546) as Non-Executive Independent Director of the Company for a second consecutive term of 3 (three) years (Special Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			% of total number of valid votes cast
	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them ("Valid Votes")	
VOTES FAVOUR	277	179044986	179044890	99.986
VOTES AGAINST	17	25556	25556	0.014
VOTES ABSTAIN	3	108	-	-
Total	297*	179070650	179070446	100.00

Notes: -

- Voter Count is 296.
- During the scrutiny of the votes cast through the remote e-voting facility, it was observed that one of the members holding multiple equity shares exercised split voting. The said member cast votes in favour of the resolution in respect of a part of the shares held and against the resolution in respect of the remaining shares. Accordingly, the votes have been reckoned and accounted for on a share-wise basis, and the respective number of votes have been included under the categories "Votes in Favour" and "Votes Against" in the results of the resolution

(ii) Invalid votes:

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



Item No. 3:

To approve the re-appointment of Mr. Vinay Kumar Piparsania (DIN: 07721040) as Non-Executive Independent Director of the Company for a second consecutive term of 3 (three) years (Special Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			% of total number of valid votes cast
	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them ("Valid Votes")	
VOTES FAVOUR	277	179046109	179046013	99.987
VOTES AGAINST	16	24433	24433	0.013
VOTES ABSTAIN	3	108	-	-
Total	296	179070650	179070446	100.00

Notes: -

(ii) Invalid votes:

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



Item No. 4:

To approve the re-appointment of Mr. Yogesh Kapur (DIN: 00070038) as Non-Executive Independent Director of the Company for a second consecutive term of 3 (three) years (Special Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			% of total number of valid votes cast
	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them ("Valid Votes")	
VOTES FAVOUR	249	168347427	168347331	94.011
VOTES AGAINST	49	10723115	10723115	5.989
VOTES ABSTAIN	3	108	-	-
Total	301*	179070650	179070446	100.00

Notes: -

- Voter Count is 296
- During the scrutiny of the votes cast through the remote e-voting facility, it was observed that Five members holding multiple equity shares exercised split voting. The said members cast votes in favour of the resolution in respect of a part of the shares held and against the resolution in respect of the remaining shares. Accordingly, the votes have been reckoned and accounted for on a share-wise basis, and the respective number of votes have been included under the categories "Votes in Favour" and "Votes Against" in the results of the resolution

(ii) Invalid votes:

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



14. Based on the aforesaid results, the Special resolutions as mentioned above have been passed with requisite majority. Therefore, the Chairperson or any other person authorized by him may accordingly declare the result of Postal Ballot process.

15. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer and thereafter the same shall be handed over to the Company Secretary of the Company.

Thanking You,
Yours faithfully,

For VINOD KUMAR & CO.
COMPANY SECRETARIES



(CS VINOD KUMAR ANEJA)
Scrutinizer
Company Secretary in Practice
FCS.: 5740, CP No.: 5740
UDIN: F005740G004037768



Place: Delhi
Date: 06-03-2026

We, the undersigned witnesseth that the votes casted through remote e-voting, under the postal ballot process, were unblocked from e-voting website of MUG Intime India Private Limited (Formerly Known as Linkintime India Private Limited) i.e. www.instavote.linkintime.co.in. in our presence on March 5, 2026 at 5.00 P.M.

Jitesh Kumar Jitesh
RZ-24 New Roshan Pura Najafgarh
New Delhi- 110043

Prince Sharma Prince
RZ-C-82 Roshan Vihar Najafgarh
New Delhi- 110043

Countersigned by:

For and on behalf of
ASK AUTOMOTIVE LIMITED

Rajani Sharma
Company Secretary and Compliance officer