



MANDEEP
AUTO INDUSTRIES LIMITED

+0129-2440045

info@mandeepautoindustries.com

Plot No. 25-26, Nangla Gujran, Faridabad - 121001 (Hr.)

Date: 15 December, 2025

To,
The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

SYMBOL: MANDEEP

Subject: Intimation of Voting Results and Scrutinizer Report pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations").

Reference: Extra Ordinary General Meeting ("EGM") of the Company held on Saturday, 13 December, 2025

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith the following-

- a. The voting results of the business transacted at the EGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations; **(Annexure-I)** and
- b. The report of the Scrutinizer dated 15 December, 2025 on remote e-voting and physical voting at the EGM. **(Annexure-II)**

This is for your kind information. You are requested to kindly take the above on your record.

Thanking you,

For Mandeep Auto Industries Limited

**GURPAL
SINGH BEDI**

Digitally signed by
GURPAL SINGH
BEDI
Date: 2025.12.15
18:15:53 +05'30'

**Gurpal Singh Bedi
Managing Director
DIN: 06838497**

Encl.: as above



| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To increase the Authorised Share Capital and consequent alteration of Capital Clause (i.e. Clause V) of Memorandum of Association (MOA) of the Company | | | | |
| 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 | 6567902 | 6566574 | 99.9798 | 6566574 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 6567902 | 6566574 | 99.9798 | 6566574 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 392000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 392000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 3377992 | 391992 | 11.6043 | 389992 | 2000 | 99.4898 | 0.5102 |
| | Poll | | 8000 | 0.2368 | 8000 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 3377992 | 399992 | 11.8411 | 397992 | 2000 | 99.5000 | 0.5000 |
| Total | Total | 10337894 | 6966566 | 67.3886 | 6964566 | 2000 | 99.9713 | 0.0287 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To consider the issue of warrants convertible into equity shares on preferential basis to specified person(s) under Promoter / Promoter Group Category of the Company | | | | |
| 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 | 6567902 | 6566574 | 99.9798 | 6566574 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 6567902 | 6566574 | 99.9798 | 6566574 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 392000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 392000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 3377992 | 391992 | 11.6043 | 389992 | 2000 | 99.4898 | 0.5102 |
| | Poll | | 8000 | 0.2368 | 8000 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 3377992 | 399992 | 11.8411 | 397992 | 2000 | 99.5000 | 0.5000 |
| Total | Total | 10337894 | 6966566 | 67.3886 | 6964566 | 2000 | 99.9713 | 0.0287 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |



Sumit Bajaj & Associates

(Practicing Company Secretaries)

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Email Id: csumitbajaj@gmail.com, Tel: +91-9910613098

Registration No. S2019DE677200, Peer Review No. 6546/2025

Scrutinizer Report

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Board of Directors,
Mandeep Auto Industries Limited
Plot No. 25- 26, Nangla Faridabad, Haryana-121001.

Subject: Consolidated Scrutinizer's Report on voting (Remote E-Voting and Physical Voting) for the Extra Ordinary General Meeting (EGM) of Mandeep Auto Industries Limited held on Saturday, 13 December, 2025 AT 1:00 P.M. (IST) at the Registered Office of the Company situated at P. No 26, Nangla Faridabad, Haryana-121001 in accordance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

Dear sir,

I, Sumit Bajaj, a Practicing Company Secretary being Proprietor of M/s Sumit Bajaj and Associates, Company Secretaries Firm, have been appointed as Scrutinizer by the Board of Directors of Mandeep Auto Industries Limited to conduct and scrutinize the voting process in respect of the below mentioned resolutions proposed at the Extra Ordinary General Meeting (EGM) to conduct the said process in a fair and transparent manner in respect of the Resolutions mentioned in the Notice of EGM dated 13 November, 2025.

Management's Responsibility: The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolutions as set-out in the notice of EGM.

Scrutinizer's Responsibility: My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the EGM Notice. My report is based on report generated by voting through electronic means provided by Central Depository Services Limited ('CDSL') E-Voting platform, the authorized agency engaged by the Company to provide voting by electronic means and scrutinizing the physical voting done through ballot papers at the venue of the EGM.

I submit my report as under:

1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Central Depository Services Limited ('CDSL') for providing facility of voting through electronic means ("Remote e-voting") to its members.
2. As per Rule 20 of Companies (Management & Administration) Rules, 2014 the Company published a public notice by way of an advertisement dated **21 November, 2025** about the dispatch of Notice of EGM in English Language Newspaper (Financial Express) and Hindi Language Newspaper (Jansatta).





Sumit Bajaj & Associates

(Practicing Company Secretaries)

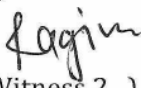
Office Address: Office No. 401, Surya Kiran Building, K.G. Marg, New Delhi-110001

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Registration No. S2019DE677200, Peer Review No. 6546/2025

3. The shareholders of the Company holding shares as on the "cut-off" date **Saturday, 06 December, 2025** were entitled to vote on the resolutions as contained in the Notice of the EGM.
4. The voting period for remote e-voting commenced on **Wednesday, 10 December, 2025 at 09:00 a.m. and will end on Friday, 12 December, 2025 at 05:00 p.m.** and the CDSL e-voting platform was disabled thereafter.
5. After the closure of remote e-voting, the report on remote voting & physical voting done during the EGM were unblocked and counted.
6. The votes casted by the members were unblocked on **15th December, 2025 at 04:40 P.M.** in the presence of Two Witnesses who were not in employment of Company.


(Witness 1.)


(Witness 2.)

7. I have scrutinized and reviewed the votes casted through remote e-voting based on the data downloaded from the CDSL e-voting system and through Ballot Papers. And maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
8. The summary of remote e-Voting received and venue voting through ballot paper for the following resolutions are as under:

Resolution 1: To increase the Authorised Share Capital and consequent alteration of Capital Clause (i.e. Clause V) of Memorandum of Association (MOA) of the Company:

| Means of Voting | Total Votes cast | Invalid Votes | Valid Votes | Total Valid Votes cast in favour of the Resolution | | Total Votes cast against the Resolution | |
|-------------------------|------------------|---------------|-------------|--|---------------------------------------|---|---------------------------------------|
| | | | | Nos. | % of total number of valid votes cast | Nos. | % of total number of valid votes cast |
| Remote E-voting | 6958566 | 0.00 | 6958566 | 6956566 | 99.86 | 2000 | 0.03 |
| Physical (Ballot Paper) | 8000 | 0.00 | 8000 | 8000 | 0.11 | 0.00 | 0.00 |
| Total | 6966566 | 0.00 | 6966566 | 6964566 | 99.97 | 2000 | 0.03 |

Since total votes casted in favour of the resolution are **99.97 %** and total votes casted against the resolution are **0.03%**, the Resolution has been passed as **Ordinary Resolution**.





Sumit Bajaj & Associates

(Practicing Company Secretaries)

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Registration No. S2019DE677200, Peer Review No. 6546/2025

Resolution 2: To consider the issue of warrants convertible into equity shares on preferential basis to specified person(s) under Promoter / Promoter Group Category of the Company:

| Means of Voting | Total Votes cast | Invalid Votes | Valid Votes | Total Valid Votes cast in favour of the Resolution | | Total Votes cast against the Resolution | |
|-------------------------|------------------|---------------|-------------|--|---------------------------------------|---|---------------------------------------|
| | | | | Nos. | % of total number of valid votes cast | Nos. | % of total number of valid votes cast |
| Remote E-voting | 6958566 | 0.00 | 6958566 | 6956566 | 99.86 | 2000 | 0.03 |
| Physical (Ballot Paper) | 8000 | 0.00 | 8000 | 8000 | 0.11 | 0.00 | 0.00 |
| Total | 6966566 | 0.00 | 6966566 | 6964566 | 99.97 | 2000 | 0.03 |

Since total votes casted in favour of the resolution are **99.97 %** and total votes casted against the resolution are **0.03%**, the Resolution has been passed as **Special Resolution**.

9. The remote e-voting register, ballot paper and other records shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra-Ordinary General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

For Sumit Bajaj & Associates
(Practicing Company Secretaries Firm)



CS Sumit Bajaj
(Proprietor)
C. P. No: 23948
M. No.: 45042

UDIN: A045042G002428786

Date: 15 December, 2025

Place: New Delhi