MASTER COMPONENTS LIMITED
Formerly Known as MASTER COMPONENTS PRIVATE LIMITED
AN IATF16949 : 2016 & ISO 9001 : 2015 CERTIFIED COMPANY
CIN: L28900MH1999PLC123308
Registered Office : Plot No. D-10/A & D-10/B, MIDC Ambad, Nashik- 422010. MH, INDIA
Website : www.master-group.in/mastercomponents.html **TEL.**: (0253) 6604938
E-mail : customersupport@master-components.com

Date: August 04, 2026

To,
National Stock Exchange of India Ltd.
Address: Exchange Plaza" Plot no. C/1
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

NSE Scrip Symbol: MASTER

Subject: Intimation of e-Voting Results and Scrutinizer's Report – Equity shareholder and unsecured creditors of Master Components Limited (company)

Dear Sir/Madam,

We refer to our earlier letter 2026/Aug/429571/2137 and 2026/Aug/429576/2142 dated 03.08.2026, wherein the Company had submitted the summary of proceedings of the meeting of the Equity Shareholders and Unsecured Creditors of the Company respectively, convened pursuant to the directions of the NCLT held on 3rd August, 2026 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The Company has made arrangements with National Securities Depository Limited ('NSDL') to provide the facility for voting by the equity shareholders through remote e-voting, for participation in the Meeting through VC / OAVM and e-voting at the Meeting. Accordingly, the facility of remote e-voting through NSDL was made available from 9.00 am on 31st July, 2026 up to 5.00 pm on 2nd August, 2026 and the shareholders who had not availed the facility of remote e-voting were allowed to vote through e-voting during the meeting and for a period of 15 minutes after the conclusion of the meeting.

This is to inform you that the resolutions mentioned in the Notice of Equity Shareholders and Unsecured Creditors dated 3rd August, 2026 have been passed by the equity shareholders and unsecured creditors with requisite majority at their respective meetings held on 3rd August, 2026.

Registered Office : Plot No. D-10/A & D-10/B, MIDC Ambad, Nashik- 422010. MH, INDIA
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In this regard, please find enclosed the following:

1. The Scrutinizer's Report dated 3rd August, 2026 for the meeting of the Equity Shareholders, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – Refer **Annexure A.**

2. The Scrutinizer's Report dated 3rd August, 2026 for the meeting of the Unsecured Creditors, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – Refer **Annexure B.**

The voting results along with the Scrutinizer's Report for the meetings of the Equity Shareholders and Unsecured Creditors are available on the Company's website at Master Group - Master Components Ltd and is also being made available on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

Also, a copy of the report is available on the website of the company Master Group - Master Components Ltd

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For and on behalf of Board of Directors of,
MASTER COMPONENTS LIMITED

RIDDHI MUKESH BHEDA
Digitally signed by RIDDHI MUKESH BHEDA
Date: 2026.08.04 11:13:27 +05'30'

MASTER COMPONENTS LTD. AMBAD NASHIK

Ms. Riddhi Bheda
(Company Secretary & Compliance Officer)
Membership No.: A65803
Address: Plot No. D-10/A and D-10/B, M.I.D.C,
Ambad, Nashik - 422010 Maharashtra, India.
Enclosure: Annexure A and B

Office Address: Flat No. 2, First Floor, Snehad Apartment, Opp. Titan Showroom, Samarth Nagar, Parijat Nagar, Nashik - 422005, Maharashtra, India

CS Sachin Kulkarni (Partner) **CS Aniket Padekar (Partner)**

Mobile: 8975916855 **Mobile:** 9763897864

Email ID: cskpco@gmail.com **Office Mobile and WhatsApp:** 9284227687

CONSOLIDATED REPORT OF THE SCRUTINIZER ON THE REMOTE E-VOTING AND E-VOTING BY EQUITY SHAREHOLDERS OF MASTER COMPONENTS LIMITED

To,

Mr. Ganapathi Mala Joshy

Chairman appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench - IV for the Meeting of Equity Shareholders of Master Components Limited pursuant to the order dated June 12, 2026, under Company Application C.A.(CAA)/106/MB/2026.

Respected Sir,

Subject: Consolidated Report of the Scrutinizer on the remote e-voting and e-voting at the NCLT convened meeting of Equity Shareholders of Master Components Limited convened pursuant to the order of Hon'ble National Company Law Tribunal, Mumbai Bench- IV ("NCLT") dated June 12, 2026, in Company Application C.A.(CAA)/106/MB/2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") held on Monday, August 03, 2026, at 11.00 A.M. (IST).

We, M/s Kulkarni Padekar & Co, Company Secretaries, Nashik, appointed as the Scrutinizer for the NCLT convened meeting of Equity Shareholders of Master Components Limited (CIN: L28900MH1999PLC123308) (the "**Company**") convened pursuant to the Order of the NCLT dated June 12, 2026, ("**Order**") in the matter of the Scheme of Amalgamation between Master Moulds Private Limited ("**First Applicant Company**" or "**Transferor Company**") and Master Components Limited ("**Second Applicant Company**" or "**Transferee Company**") and their respective Shareholders ("**Scheme**") in Company Application C.A.(CAA)/106/MB/2026 pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013 and Rules made thereunder for the purpose of scrutinizing the votes cast through remote e-voting and e-voting at the meeting for the resolution as set out in the notice convening the said meeting, submit our report as under:

1. As per directions issued by the NCLT in the aforesaid Order and in compliance with Section 108 of the Companies Act, 2013 and Rules made thereunder, and also read with the relaxations as notified by the circulars issued by the Ministry of Corporate Affairs ("**MCA**") from

time to time starting from April 8, 2020 till on September 22, 2025 (referred as "**MCA Circulars**" in Note 1 to the Notice of the meeting) read with applicable rules made there under and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting was convened through VC/OAVM, and the Registered Office of the Company was the deemed venue for the meeting.

2. The Notice of the meeting dated June 29, 2026 ("**Notice**"), along with the explanatory statement under Sections 230, 232 read with Section 102 and other applicable provisions of the Companies Act, 2013 and Rule 6 of Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 along with copy of the Scheme and the documents (Annexures- as stated in the index of the Notice) were sent via email to those Equity Shareholders of the Company whose names appear in the Register of Members/List of Beneficial Owners as on Friday, June 26, 2026, and whose e-mail addresses were registered with the company/ the relevant Depository(ies) as on the said date. For the Equity Shareholders who have not registered their e-mail address with the Company/the relevant depository(ies), the Notice of this meeting, together with Annexures were made available on the website of the Company (https://master-group.in/) and the website of National stock Exchange of India Limited (www.nseindia.com) and on the website of the e-voting agency National Securities Depositary Limited (the "**NSDL**") at www.evoting.nsdl.com.

3. The Company had provided remote e-voting facility through NSDL for remote e-voting and e-voting during the meeting.

4. The Equity Shareholders of the Company holding shares as on July 28, 2026 (Cut-Off Date) were entitled to vote on the resolution for approving the Scheme as contained in the Notice of the meeting.

5. The Company has completed the dispatch of the Notice of the meeting along with the relevant annexures referred thereto, to the Equity Shareholders of the Company and also published an advertisement which appeared in 'Financial Express' in English language and in 'Nav Shakti' in Marathi language both on June 30, 2026.

6. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-voting (which includes remote e-voting and the e-voting at the meeting) to the shareholders on the resolution proposed in the Notice calling the meeting of the Company was the responsibility of the management. My responsibility as a Scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render a Scrutinizer's Report on the voting to the Chairman or a person authorised by him.

7. The voting period for remote e-voting commenced on Friday, July 31, 2026, at 9:00 a.m. (IST) and ended on Sunday, August 2, 2026, at 5:00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

8. The Company had also provided e-voting facility to the Equity Shareholders present at the meeting through VC or OAVM and who did not cast their vote earlier through remote e-voting facility, for 15 minutes after the conclusion of the meeting.

9. After the announcement of declaring the meeting open was made by the Chairman, the procedure for e-voting and convening was adopted in pursuance of the Guidelines and Rules of the MCA.

10. As per the directions of Order passed by the Hon'ble NCLT requisite quorum for the Equity Shareholders meeting was as per Section 103 of the Companies Act, 2013. At the time fixed i.e., at 11:00 A.M. (IST), the quorum was present and **30** Equity Shareholders attended the meeting which constituted the quorum, as per the Order. The Chairman declared the meeting in order as per compliance of the Hon'ble NCLT order and commenced the proceeding of the meeting.

11. The Chairman then placed the resolution mentioned in the Notice, which was already placed for voting through remote e-voting and no members had registered themselves as speakers in meeting. The Chairman, after conclusion of the discussion on the resolution, announced that the members present at the meeting and who have not casted their vote by remote e-voting could vote through e-voting made available during the meeting at NSDL e-voting system and the voting through e-voting at the meeting was made available for 15 minutes thereafter.

12. After conclusion of facility of e-voting time provided by the Company at the meeting, the details or data of votes casted through e-voting during the meeting and votes casted through remote e-voting were downloaded from the NSDL e-voting system.

13. I have scrutinized and reviewed the remote e-voting and e-voting at the meeting and votes casted therein based on the data downloaded from NSDL e-voting system and also with the records maintained by Bigshare Services Private Limited who are also the Company's Registrars and Transfer Agents.

14. The separate annexure (Annexure -I) with regard to the result of the remote e-voting and e-voting in respect of only the Public Shareholders is enclosed herewith.

I now submit my report on the result of the remote e-voting and e-voting during the meeting in respect of the resolution as below:

RESOLUTION:

Approval for Scheme of Amalgamation between Master Moulds Private Limited (**Transferor Company**) and Master Components Limited (**Transferee Company**) and their respective shareholders ("**Scheme**")

i. Voted in **Favour** of the resolution by Equity Shareholders, including promoter and public shareholders:

Voting Facility	Number of members who voted	% of Number of members voted	Number of votes cast by members	% of total number of votes cast
Remote e-voting	40	90.91%	3234500	95.33%
E-voting at the time of meeting	4	9.09%	158500	4.67%
Total	**44**	**100%**	**3393000**	**100%**

ii. Voted **Against** the resolution by Equity Shareholders, including promoter and public shareholders:

Voting Facility	Number of members who voted	% of Number of members voted	Number of votes cast by members	% of total number of votes cast
Remote e-voting	0	0%	0	0%
E-voting at the time of meeting	0	0%	0	0%
Total	**0**	**0%**	**0**	**0%**

iii. **Invalid** votes of Equity Shareholders, including promoter and public shareholders:

Voting Facility	Number of members whose votes were declared invalid	Number of invalid votes cast by members
Remote e-voting	0	0
E-voting at the time of meeting	0	0
Total	**0**	**0**

Based on the foregoing, the Resolution is **Approved Unanimously (i.e. 100%)** by the **Equity Shareholders, including promoter and public shareholders** of the Transferee Company, without any modification, in terms of the **Number** of Equity Shareholders who Voted electronically and the **Value** represented by them.

The registers and e-voting downloads and records shall remain in my custody until the Chairman considers, approves, and signs the reports and thereafter the same shall be handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

You may declare the results accordingly.
Yours faithfully,

For Kulkarni Padekar & Co.
Company Secretaries

SACHIN ARVIND KULKARNI
Digitally signed by SACHIN ARVIND KULKARNI
Date: 2026.08.03 22:05:55 +05'30'

CS Sachin Arvind Kulkarni
(Partner)
Membership No.: A62655
COP No.: 24144
ICSI UDIN: A062655H001009007

Date: 03/08/2026
Place: Nashik

Countersigned by:

M GANAPATHI JOSHY
Digitally signed by M GANAPATHI JOSHY
Date: 2026.08.04 10:53:37 +05'30'

Mr. Ganapathi Mala Joshy
(Chairman appointed for the Meeting by NCLT)

ANNEXURE-I

RESULT OF THE REMOTE E-VOTING AND E-VOTING IN RESPECT OF ONLY THE PUBLIC SHAREHOLDERS

RESOLUTION:

Approval for Scheme of Amalgamation between Master Moulds Private Limited (**Transferor Company**) and Master Components Limited (**Transferee Company**) and their respective shareholders ("**Scheme**")

iv. Public shareholders voted in **Favour** of the resolution:

Voting Facility	Number of members who voted	% of Number of members voted	Number of votes cast by members	% of total number of votes cast
Remote e-voting	30	88.24%	550500	77.64%
E-voting at the time of meeting	4	11.76%	158500	22.36%
Total	**34**	**100%**	**709000**	**100%**

v. Public shareholders voted **Against** the resolution:

Voting Facility	Number of members who voted	% of Number of members voted	Number of votes cast by members	% of total number of valid votes cast
Remote e-voting	0	0%	0	0%
E-voting at the time of meeting	0	0%	0	0%
Total	**0**	**0%**	**0**	**0%**

vi. Public shareholders **Invalid** votes:

Voting Facility	Number of members whose votes were declared invalid	Number of invalid votes cast by members
Remote e-voting	0	0
E-voting at the time of meeting	0	0
Total	**0**	**0**

Based on the foregoing, the Resolution is **Approved Unanimously (i.e. 100%)** by the **Public Equity Shareholders** of the Transferee Company, without any modification, in terms of the **Number** of Equity Shareholders who Voted electronically and the **Value** represented by them.

For Kulkarni Padekar & Co.
Company Secretaries

SACHIN ARVIND KULKARNI
Digitally signed by SACHIN ARVIND KULKARNI
Date: 2026.08.03 22:06:31 +05'30'

CS Sachin Arvind Kulkarni
(Partner)
Membership No.: A62655
COP No.: 24144
ICSI UDIN: A062655H001009007

Date: 03/08/2026
Place: Nashik

Countersigned by:

M GANAPATHI JOSHY
Digitally signed by M GANAPATHI JOSHY
Date: 2026.08.04 11:03:16 +05'30'

Mr. Ganapathi Mala Joshy
(Chairman appointed for the Meeting by NCLT)

KULKARNI PADEKAR & CO.
Company Secretaries
Office Address: Flat No. 2, First Floor, Snehad Apartment, Opp. Titan Showroom, Samarth Nagar, Parijat Nagar, Nashik - 422005, Maharashtra, India
CS Sachin Kulkarni (Partner)
Mobile: 8975916855
Email ID: cskpco@gmail.com
CS Aniket Padekar (Partner)
Mobile: 9763897864
Office Mobile and WhatsApp: 9284227687

CONSOLIDATED REPORT OF THE SCRUTINIZER ON THE REMOTE E-VOTING AND E-VOTING BY UNSECURED CREDITORS OF MASTER COMPONENTS LIMITED

To,
Mr. Ganapathi Mala Joshy
Chairman appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench - IV for the Meeting of Unsecured Creditors of Master Components Limited pursuant to the order dated June 12, 2026, under Company Application C.A.(CAA)/106/MB/2026.

Respected Sir,

Subject: Consolidated Report of the Scrutinizer on the remote e-voting and e-voting at the NCLT convened meeting of Unsecured Creditors of Master Components Limited convened pursuant to the order of Hon'ble National Company Law Tribunal, Mumbai Bench- IV ("NCLT") dated June 12, 2026, in Company Application C.A.(CAA)/106/MB/2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") held on Monday, August 03, 2026, at 4.00 P.M. (IST).

We, M/s Kulkarni Padekar & Co, Company Secretaries, appointed as the Scrutinizer for the NCLT convened meeting of Unsecured Creditors of Master Components Limited (CIN: L28900MH1999PLC123308) (the "**Company**") convened pursuant to the Order of the NCLT dated June 12, 2026, ("**Order**") in the matter of the Scheme of Amalgamation between Master Moulds Private Limited ("**First Applicant Company**" or "**Transferor Company**") and Master Components Limited ("**Second Applicant Company**" or "**Transferee Company**") and their respective Shareholders ("**Scheme**") in Company Application C.A.(CAA)/106/MB/2026 pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013 and Rules made thereunder for the purpose of scrutinizing the votes cast through remote e-voting and e-voting at the meeting for the resolution as set out in the notice convening the said meeting, submit our report as under:

1. As per directions issued by the NCLT in the aforesaid Order and in compliance with Section 108 of the Companies Act, 2013 and Rules made thereunder, and also read with the relaxations as notified by the circulars issued by the Ministry of Corporate Affairs ("**MCA**") from time to time starting from April 8, 2020 till on September 22, 2025 (referred as "**MCA Circulars**" in Note 1 to the notice of the meeting) read with applicable rules made there under and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting was convened through VC/OAVM, and the Registered Office of the Company was the deemed venue for the meeting.

2. The Notice of the meeting dated June 29, 2026 ("**Notice**"), along with the explanatory statement under Sections 230, 232 read with Section 102 and other applicable provisions of the Companies Act, 2013 and Rule 6 of Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 along with copy of the Scheme and the documents (Annexures-as stated in the index of the Notice) were sent via email to those Unsecured Creditors of the Company whose names appear in the list of Unsecured Creditors as on Friday, June 26, 2026, and whose e-mail addresses were registered with the company as on the said date. The Notice of this meeting, together with Annexures were made available on the website of the Company (https://master-group.in/) and the website of National stock Exchange of India Limited (www.nseindia.com) and on the website of the e-voting agency National Securities Depositary Limited (the "**NSDL**") at www.evoting.nsdl.com.

3. The Company had provided remote e-voting facility through NSDL for remote e-voting and e-voting during the meeting.

4. The Unsecured Creditors of the Company whose names appear in the List of Unsecured Creditors as on July 28, 2026 (Cut-Off Date) were entitled to vote on the resolution for approving the Scheme as contained in the Notice of the meeting.

5. The Company has completed the dispatch of the Notice of the meeting along with the relevant annexures referred thereto, to the Unsecured Creditors of the Company and also published an advertisement which appeared in 'Financial Express' in English language and in 'Nav Shakti' in Marathi language both on June 30, 2026.

6. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-voting (which includes remote e-voting and the e-voting at the meeting) to the Unsecured Creditors on the resolution proposed in the Notice calling the meeting of the Company was the responsibility of the management. My responsibility as a Scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render a Scrutinizer's Report on the voting to the Chairman or a person authorised by him.

7. The voting period for remote e-voting commenced on Friday, July 31, 2026, at 9:00 a.m. (IST) and ended on Sunday, August 2, 2026, at 5:00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

8. The Company had also provided e-voting facility to the Unsecured Creditors present at the meeting through VC or OAVM and who did not cast their vote earlier through remote e-voting facility, for 15 minutes after the conclusion of the meeting.

9. After the announcement of declaring the meeting open was made by the Chairman, the procedure for e-voting and convening was adopted in pursuance of the Guidelines and Rules of the MCA.

10. As per the directions of Order passed by the Hon'ble NCLT requisite quorum for the Unsecured Creditors meeting was as per Section 103 of the Companies Act, 2013. At the time fixed i.e., at 4:00 P.M. (IST), the quorum was present and **11** Unsecured Creditors attended the meeting which constituted the quorum, as per the Order. The Chairman declared the meeting in order as per compliance of the Hon'ble NCLT order and commenced the proceeding of the meeting.

11. The Chairman then placed the resolution mentioned in the Notice, which was already placed for voting through remote e-voting and no unsecured creditor had registered themselves as speakers in meeting. The Chairman, after conclusion of the discussion on the resolution, announced that the unsecured creditors present at the meeting and who have not casted their vote by remote e-voting could vote through e-voting made available during the meeting at NSDL e-voting system and the voting through e-voting at the meeting was made available for 15 minutes thereafter.

12. After conclusion of facility of e-voting time provided by the Company at the meeting, the details or data of votes casted through e-voting during the meeting and votes casted through remote e-voting were downloaded from the NSDL e-voting system.

13. I have scrutinized and reviewed the remote e-voting and e-voting at the meeting and votes casted therein based on the data downloaded from NSDL e-voting system and also with the records maintained by the Company.

I now submit my report on the result of the remote e-voting and e-voting during the meeting in respect of the resolution as below:

RESOLUTION:
Approval for Scheme of Amalgamation between Master Moulds Private Limited (**Transferor Company**) and Master Components Limited (**Transferee Company**) and their respective shareholders ("**Scheme**")

i. Voted in **Favour** of the resolution:

Voting Facility	Number of unsecured creditors who voted	% of Number of unsecured creditors voted	Value of Valid Votes cast by unsecured creditors i.e. Amount of debt represented by them (in Rs.)	% of Value of Valid Votes cast by unsecured creditors
Remote e-voting	10	100%	4,56,59,713.91	100%
E-voting at the time of meeting	0	0%	0	0%
Total	**10**	**100%**	**4,56,59,713.91**	**100%**

ii. Voted Against the resolution:

Voting Facility	Number of unsecured creditors who voted	% of Number of unsecured creditors voted	Value of Votes cast by unsecured creditors i.e. Amount of debt represented by them (in Rs.)	% of Value of Votes cast by unsecured creditors
Remote e-voting	**0**	**0%**	**0**	**0%**
E-voting at the time of meeting	**0**	**0%**	**0**	**0%**
Total	**0**	**0%**	**0**	**0%**

iii. Invalid votes:

Voting Facility	Number of unsecured creditors whose votes were declared invalid	Value of Votes cast by unsecured creditors i.e. Amount of debt represented by them (in Rs.)
Remote e-voting	0	0
E-voting at the time of meeting	0	0
Total	**0**	**0**

Based on the foregoing, the Resolution is **Approved Unanimously (i.e. 100%)** by the **Unsecured Creditors** of the Transferee Company, without any modification, in terms of the **Number** of Unsecured Creditors who Voted electronically and the **Value** represented by them.

The registers and e-voting downloads and records shall remain in my custody until the Chairman considers, approves, and signs the reports and thereafter the same shall be handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

You may declare the results accordingly.
Yours faithfully,

For Kulkarni Padekar & Co.
Company Secretaries

SACHIN ARVIND KULKARNI

Digitally signed by SACHIN ARVIND KULKARNI
Date: 2026.08.03 22:09:16 +05'30'

CS Sachin Arvind Kulkarni
(Partner)
Membership No.: A62655
COP No.: 24144
ICSI UDIN: A062655H001009084

Date: 03/08/2026
Place: Nashik

Countersigned by:

M GANAPATHI JOSHY

Digitally signed by M GANAPATHI JOSHY
Date: 2026.08.04 10:49:56 +05'30'

Mr. Ganapathi Mala Joshy
(Chairman appointed for the Meeting by NCLT)