



**Federal-Mogul Goetze (India) Limited**

**A Tenneco Group Company**

Corporate Office: Paras Twin Towers, 10th floor, Tower-B,  
Sector-54, Golf Course Road, Gurgaon, Haryana, 122002

Tel.: (91-124) 4784530

Email: infoindia@tenneco.com

Dt.: 26<sup>th</sup> March, 2026

1. Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400001
2. Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai 400051

**Subject: Submission of E-Voting Results on resolution passed through Postal Ballot**

Dear Sir/ Ma'am,

Please be informed that pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014 and Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members of the Company have duly approved the Ordinary Resolutions as specified in the Postal Ballot notice dated February 10, 2026 through e-voting.

The details of the voting results pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizers Report issued by Ms. Jaya Yadav, Practicing Company Secretary, is enclosed herewith.

The same is also available on the website of the Company.

Please take the same on record.

Thank you

Yours truly,

For **Federal-Mogul Goetze (India) Limited**

(Dr. Khalid Iqbal Khan)

**Whole-time Director- Legal & Company Secretary**

Encl: As above

**Corporate Identification Number: L74899DL1954PLC002452**

**Regd. Office: 803, Best Sky Tower, Netaji Subhash Place, New Delhi, 110034**

**Tel.: (011-44788657)**

**www.federalmogulgoetzeindia.com**



**JAYA YADAV & ASSOCIATES**  
Office No.416, 4<sup>th</sup> Floor, Tower A, Spazedge,  
Sector 47, Sohna Road, Gurugram 122018 Haryana India  
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Peer Review No. 1539/2021

## SCRUTINIZER'S REPORT

*[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014, as amended from time to time]*

To,  
The Chairperson  
**Federal-Mogul Goetze (India) Limited**  
(CIN: L74899DL1954PLC002452)

**Registered Office:**

803, Best Sky Tower, Netaji Subhash place, Rani Bagh, Delhi - 110034

**Subject: Scrutinizer's Report on Postal Ballot Voting held by way of Remote Voting by Electronic means in respect of passing of the Resolution set out in the Postal Ballot Notice dated February 10, 2026.**

Dear Sir/Ma'am,

I, **Jaya Yadav, Practicing Company Secretary, C/o M/s Jaya Yadav & Associates**, having office at Unit No. 416, 4<sup>th</sup> Floor, Tower - A, Spazedge Commercial Complex, Sohna Road, Sector-47, Gurugram 122018 Haryana, India, have been appointed as the Scrutinizer by the Board of Directors of **Federal-Mogul Goetze (India) Limited** ("the Company") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process only ("e-voting") in a fair and transparent manner and ascertain the requisite majority on the resolution contained in the postal ballot notice dated February 10, 2026 ("Notice") issued in accordance with the provisions of Section 108 and 110 of Companies Act, 2013 ("the Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended from time to time and subject to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**") in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("**the MCA**"), vide General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and General Circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA Circulars') allowing the companies to conduct postal ballot process through e-voting. (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time).

### 1. Appointment as Scrutinizer

The said appointment as Scrutinizer is in accordance of the provisions of Section 108 and 110 of the Companies Act, 2013 ("**the Act**") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.



## 2. Management Responsibility

The Management of the Company is responsible to ensure the compliance with the requirement of (i) the Act and the Rules made thereunder; (ii) MCA Circulars; and (iii) SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015 ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of electronic voting system.

## 3. Scrutinizer's Responsibility

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "In Favour" or "Against" by the members in respect of the resolution contained in the Notice. My report is based on verification of data and the report generated from the e-voting system provided by National Security Depositories Limited ("NSDL"), the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till Wednesday, March 25, 2026 at 5.00 P.M. (IST).

## 4. Cut-off date

The Members of the Company as on the "cut-off" date as set out in the Postal Ballot Notice i.e. Friday, February 13, 2026 were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

## 5. Remote e-voting process

- i. The remote e-voting period commenced on **Tuesday, February 24, 2026, at 9.00 A.M. (IST)** and ended on **Wednesday, March 25, 2026, at 5.00 P.M. (IST)**.
- ii. Members were required to communicate their assent or dissent only through remote e-voting system.
- iii. The votes cast during the remote e-voting were unblocked on **Wednesday, March 25, 2026**, after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, Ms. Kamakshi Sharma and Ms. Anushree Khunteta who are not in the employment of the Company and / or NSDL. They have signed below in confirmation of the same.

Ms. Kamakshi Sharma

Ms. Anushree Khunteta



- iv. The list of Members who voted "in favour" or "against" on the resolution were generated from the remote e-voting website of NSDL, i.e., <https://nsdl.co.in/>.
  - v. Pursuant to Section 110(2) of the Companies Act, 2013 read with SS-2, if the resolution, if passed by requisite majority of the shareholders by means of postal ballot shall be deemed to have been passed on **Wednesday, March 25, 2026**, the last date specified by the Company for e-voting.
6. I submit herewith the Scrutinizer's Report on the results of the remote e-voting for postal ballot, based on the report generated by NSDL, scrutinized, and relied upon by me as under:

**RESOLUTION NO.1 - ORDINARY RESOLUTION**

**ORDINARY BUSINESS**

**TO APPOINT MR. VARUN DUA AS A NON-EXECUTIVE DIRECTOR**  
**Ordinary Resolution**

Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - In Against	% of votes - In favour	% of votes - In Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	41715454	41715454	100	41715454	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>41715454</b>	<b>41715454</b>	<b>100</b>	<b>41715454</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	476507	355956	74.7011	355956	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>476507</b>	<b>355956</b>	<b>74.7011</b>	<b>355956</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting	13440169	51140	0.3805	44458	6682	86.9339	13.0660
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>13440169</b>	<b>51140</b>	<b>0.3805</b>	<b>44458</b>	<b>6682</b>	<b>86.9339</b>	<b>13.0660</b>
<b>Total</b>		<b>56632130</b>	<b>42122550</b>	<b>75.7162</b>	<b>42115868</b>	<b>6682</b>	<b>99.9841</b>	<b>0.01586</b>

- a. Aforesaid resolution contained in the Postal Ballot Notice has been passed with **requisite majority** by the Members of the Company.
- b. The figures in percentage have been rounded off to 4 (Four) decimal points.



**JAYA YADAV & ASSOCIATES**  
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Sector 47, Sohna Road, Gurugram 122018 Haryana India  
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Mobile no.+91 98180 49356  
Peer Review No. 1539/2021

- c. Pursuant to the provisions of Regulation 23(4) of SEBI (LODR) Regulations, 2015, none of the related parties voted on the above resolution.

**7. Restriction on Use**

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

8. The relevant records relating to voting have been handed over to the Company Secretary of the Company for safekeeping.

Thanking you,  
Yours faithfully,

**For Jaya Yadav & Associates  
Company Secretaries**

**Countersigned:  
For Federal-Mogul Goetze (India)  
Limited**

Jaya Yadav  
Practicing Company Secretary  
Mem. No.: F10822  
CP No.: 12070

Dr. Khalid Iqbal Khan  
Whole-Time Director – Legal & Company  
Secretary  
Membership No.: F5993

Date: 26.03.2026  
Place: Gurgaon

UDIN: F010822G004121931