



September 21, 2025

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

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

Scrip Code : 500150

Scrip code : FOSECOIND

Dear Sirs,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Proceedings of the 1st EGM of the Company

We wish to inform you that the 1st Extra-Ordinary General Meeting (EGM) of Foseco India Limited (the Company) was held on Sunday, September 21, 2025 at 1105 Hours (IST) and concluded at 1139 Hours (IST) through Video Conferencing (VC).

In this regard, we are enclosing herewith the Summary of the Proceedings of the EGM, **marked Annexure A.**

The Company facilitated live webcast of proceedings of the meeting. The video recording of the proceedings of the EGM will also be made available on the Company’s website at: www.fosecoindia.com.

Kindly take the same on record.

Yours faithfully,

For FOSECO INDIA LIMITED

Mahendra Kumar Dutia
Controller of Accounts and Company Secretary

Enclosing: Annexure A



Sub: Summary of the Proceedings of the 1st EGM of the Company

The 1st Extra-Ordinary General Meeting (EGM) of Foseco India Limited (the Company) was held on Sunday, September 21, 2025 at 1105 Hours (IST) through Video Conferencing (VC). In compliance with the applicable provisions, the Company had provided two-way VC facility and one-way live webcast of the proceedings of the EGM.

Mr. Ravi Kirpalani, Chairperson of the Board, chaired the Meeting.

After ascertaining that the requisite quorum for the Meeting was present, the Chairperson called the Meeting to order and welcomed the shareholders of the Company to the 1st EGM.

The Chairperson informed that the Company has received 3 letters along with Board Resolutions from the promoter shareholders appointing their authorised representatives under Section 113 of the Companies Act 2013 in respect of 47,88,845 equity shares representing 74.98% of the total paid-up shares of the Company, to attend this meeting virtually. The authorised representatives have joined this meeting virtually.

The Chairperson further informed that all the Directors of the Company were present at this EGM virtually. Mr. Amitabha Mukhopadhyay, Chairperson of the Audit Committee and Ms. Anita Belani, Chairperson of the Nomination & Remuneration Committee and himself, being the Chairperson of the Stakeholders' Relationship Committee were present. The representatives of the Statutory Auditors and the Secretarial Auditors were also present at the Meeting through VC.

The Chairperson further informed the Members that the electronic copy of all the documents referred in the EGM Notice and the Explanatory Statement thereto including the statutory records are made available for inspection to members up to the conclusion of this EGM. In case of any queries, members may write an email to investor.grievance@vesuvius.com.

He further informed that the electronic copy of the EGM Notice of the Company, *inter-alia*, indicating the process and manner of electronic voting ("e-voting") were sent by NSDL through e-mail on August 28, 2025, to all the Members whose email addresses were registered with the Company/Depository Participant(s), unless any member had requested for a hard copy of the same. This was followed by an addendum to the EGM notice that was sent by NSDL through e-mail on September 11, 2025, giving information of the link on the website of the Company where the joint valuation report dated 22 August 2025 of the independent valuers were available. In case any member is desirous of obtaining hard copy of the EGM Notice of the Company, they may send request to the Company's RTA at email addresses at pune@in.mpms.mufg.com or umesh.sharma@in.mpms.mufg.com, mentioning their Folio No./ DP ID and Client ID. Members who have not registered their e-mail addresses may get the same registered by sending an e-mail to the Company's Registrar, providing necessary details like Folio No./DPID, Client ID, name and address or Client Master Copy, self-attested scanned copy of PAN card and AADHAAR Card.



Members were requested to take note that the EGM Notice is available on the Company's website: www.fosecointia.com. Additionally, these can be accessed on the websites of the Stock Exchanges i.e. the BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The EGM Notice is also disseminated on the website of NSDL (agency providing the Remote e-Voting facility and e-voting system during the EGM) at www.evoting.nsdl.com.

The Chairperson further stated that the Company has providing its Members facility to exercise their right to vote on Resolutions proposed to be considered at this EGM by electronic means which included "remote e-voting" i.e., from a place other than venue of the EGM, provided by National Securities Depository Limited (NSDL). The remote e-voting period began **on 18th September 2025 at 0900 Hours (IST) and ended on 20th September 2025 at 1700 Hours (IST)**. During this period, Members of the Company, who held shares either in physical form or in dematerialised form, as on the cut-off date (which is also the record date) being **14th September 2025** were eligible to vote by electronic means or at the EGM. The e-voting module was disabled by NSDL for voting thereafter. He requested members to take note that the facility of e-voting shall also be made available immediately after the conclusion of the Meeting. The e-voting facility will remain open for 15 minutes from the conclusion of the EGM. Only those Shareholders who were members as on the cut-off date i.e., **Monday, 14th September 2025** would be eligible to participate in the e-voting process. Members attending the Meeting who have not already cast their vote by remote e-voting facility shall be able to exercise their right. If any votes are cast by the member through the e-voting available during the EGM but the member does not participate in the meeting through VC/OAVM facility, then the votes cast by such member shall be considered invalid as the facility of e-voting during the meeting is available only to members attending the meeting.

Apart from that, the video recording or the transcript of the meeting will be uploaded on the Company's website www.fosecointia.com, as soon as it is available from the NSDL.

He then informed that the Company has appointed Jayavant B. Bhave, Practicing Company Secretary (Membership No. FCS 4266; CP No. 3068), proprietor of J. B. Bhave & Co., Company Secretaries, Pune, as the Scrutiniser, to scrutinise the e-voting process, in a fair and transparent manner.

He authorised the Company Secretary to declare the results of the e-voting immediately on getting the report from the Scrutiniser, ensure that the Report has been filed with the Stock Exchanges within the stipulated time limit and then uploaded on the website of the Company and that of the NSDL.

He also announced that the video recording or the transcript of the meeting will be uploaded on the Company's website as soon as it was made available by the NSDL.



The following items of business as stated in the Notice of the EGM were then transacted at the Meeting:

Resolution No.	Item	Type of Resolution
1.	Approval for issue, offer and allotment of equity shares on preferential basis and matters related thereto	Special
2.	Approval for increase in the Authorised Share Capital and consequential amendment to the Capital Clause of the Memorandum of Association of the Company	Ordinary
3.	Appointment of Mr. Manuel Antonio Delfino Aguilera (DIN:11218693) as a Non-Executive Non-Independent Director of the Company	Ordinary
4.	Approval for investing the funds of the Company in excess of the limit laid down under Section 186 of the Companies Act, 2013	Special

The Chairperson thereafter invited the shareholders to ask questions pertaining to the matter of the Resolutions for which the Members approval is sought at this meeting.

A shareholder who attended the Meeting through VC expressed his views, asked questions and sought clarifications on issues relating to the future business and operations of the Company. After hearing the shareholder, the Chairperson responded to his observation and questions and provided clarifications.

Thereafter, the Chairperson thanked the shareholders for attending the Meeting and declared the Meeting as closed at 1139 Hours (IST)

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