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: September 22, 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

Dear Sir/Madam,

We wish to intimate you that the Extra-ordinary General Meeting ("EGM") of the Company Master Components limited was duly conducted on 22nd September, 2026 at 11.00 a.m. through video conferencing mode at the deemed venue of registered office of the company situated at Plot No. D-10/A and D-10/B, M.I.D.C, Ambad, Nashik - 422010, Maharashtra, India.

As per Notification issued by Ministry of Corporate Affairs dated 19th of March, 2015 with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB and Chapter XC as per SEBI (ICDR) Regulations, 2009 will be exempted from e-voting provisions. Also, no such provision is available in SME Equity Listing Agreement.

In accordance with the stated provisions, as the company i.e. Master Components limited (Formerly known as Master Components Private Limited) is covered under Chapter XB as per SEBI (ICDR) Regulations, 2009 and is listed on SME platform of NSE Limited, it was not required to provide e-voting facility to its shareholders. However, the company has conducted e-voting through a designated email id in EGM and has registered votes casted on a designated email id during the course of the meeting through video conferencing.

Accordingly, the Scrutinizer has submitted its Report for the results of the e-voting conducted at the EGM of the Company which is enclosed herewith. As per the report, the Resolutions has been passed unanimously.

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: 2026.09.22 16:20:55 +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: Scrutinizer's Report for Voting Results at EGM of the company.

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

REPORT OF SCRUTINIZER

To,
The Chairman of EGM of,
MASTER COMPONENTS LIMITED
CIN: L28900MH1999PLC123308
Regis0tered Office Address: Plot No. D-10/A and D-10/B, M.I.D.C,
Ambad, Nashik – 422010, Maharashtra, India.

Subject: Scrutinizer's Report on E-voting conducted during the meeting pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) rules 2014 at the Extraordinary General Meeting (EGM) of MASTER COMPONENTS LIMITED, held on Tuesday, 22nd September, 2026, at the deemed venue at Plot No. D-10/A and D-10/B, M.I.D.C, Ambad, Nashik – 422010, Maharashtra, India, at 11:00 A.M. (IST) conducted through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

Dear Sir,

1) I, CS Sachin Arvind Kulkarni, partner of Kulkarni Padekar & Co. Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of the **MASTER COMPONENTS LIMITED** pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 to scrutinize the E-Voting conducted during the **Extraordinary General Meeting (EGM)** of the Company, held on **Tuesday, 22nd September, 2026** at **11:00 A.M. (IST)** conducted **through Video Conferencing/ Other Audio Visual Means (VC/OAVM)**.

2) In view of the General Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 05th May, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 02/2021 dated 13th January, 2021 General Circular No. 19/2021 dated 08th December, 2021 and General Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 Circular No. 03/2022 dated 05th May, 2022 and Circular No. 10/2022 dated 28th December, 2022 and to General Circular No. 09/2023 dated, 25th September 2023 and General Circular No. 09/2024 dated, 19th September 2024 and General Circular No. 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs ("MCA Circular") and in compliance with the provisions of the

Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the meeting was conducted through Video Conferencing (VC)/ Other Audio Visual Means (VC/OAVM) Facility, which does not require physical presence of members at a common venue. The **Deemed Venue** for the meeting was **Plot No. D-10/A and D-10/B, M.I.D.C, Ambad, Nashik – 422010, Maharashtra, India**.

3) Pursuant to the relevant circulars issued by the MCA and SEBI, the Notice of the EGM along with the Explanatory Statement to be annexed to the Notice of EGM was sent in electronic form only to those Members whose email addresses were registered with the Company/ Depositories. The Notice calling the meeting had been uploaded on the website of the Company at https://master-group.in/ and the website of the Stock Exchange i.e. NSE Limited ("NSE") at www.nseindia.com.

4) As per Notification issued by Ministry of Corporate Affairs dated 19th of March, 2015 with reference to the section 108 and proviso to Rule No 20(2) of Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB and Chapter XC as per SEBI (ICDR) Regulations, 2009, is not required to provide the facility to vote by electronic means. Accordingly, this company being a SME Listed Company is exempt from providing the e-voting facility, however as a good corporate governance practice the Company has provided its members the facility to exercise their right to vote on the resolutions proposed at the EGM through e-voting through **Google Form**.

5) Since this EGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.

6) Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

7) The **voting period** was Open from the Commencement of the Meeting and for Half an Hour after Conclusion of the Meeting and during the voting period, members of the Company, were allowed to vote by clicking on the link provided in separate email containing **Google Form**. The e-voting facility was disabled for not voting thereafter.

8) Members of the Company holding shares as on the cut-off date i.e., **Wednesday, 16th September, 2026** were allowed to cast their vote by e-voting during the meeting.

9) **Total 20** Members attended the Extraordinary General Meeting.

10) On completion of the e-voting during the meeting, the Summary of **Google Form Responses** was un-blocked, and the result were downloaded for scrutiny.

11) The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the e-voting and the casting vote(s) through e-voting at the EGM on resolutions contained in the notice of the EGM.

12) My responsibility as scrutinizer for the e-voting conducted during the EGM is restricted to making a Scrutinizer's Report of the votes cast in Favour or Against the resolutions.

I now submit my report as under on the result of the e-voting conducted during the EGM in respect of the said resolutions.

Thanking You,
Yours Faithfully,

For Kulkarni Padekar & Co.
Company Secretaries

SACHIN ARVIND KULKARNI

Digitally signed by SACHIN ARVIND KULKARNI
Date: 2026.09.22 14:47:06 +05'30'

CS Sachin Arvind Kulkarni
(Partner)
Membership No.: A62655
COP No.: 24144
ICSI UDIN: A062655H001560382

Date: 22/09/2026
Place: Nashik

SUMMARY OF RESULTS OF E-VOTING CONDUCTED DURING THE EGM HELD ON 22ND SEPTEMBER, 2026

To,
The Chairman of EGM of,
MASTER COMPONENTS LIMITED
CIN: L28900MH1999PLC123308
Registered Office Address: Plot No. D-10/A and D-10/B, M.I.D.C,
Ambad, Nashik – 422010, Maharashtra, India.

Dear Sir,

I hereby submit the summary of results of e-voting conducted during the **EGM** of the company held on **22nd September, 2026** as follows:

RESOLUTION NO. 01: APPOINTMENT OF STATUTORY AUDITOR TO FILL CASUAL VACANCY. – ORDINARY RESOLUTION

A) Details of Votes "In Favour" and "Against" the Resolution:

Method of Voting	**Votes "In Favour" of the Resolution**		
e-voting conducted during the meeting	**Number of Members Voted**	**Number of Valid Votes cast by them**	**% of total number of valid votes Cast**
	20	2756000	100%
	Votes "Against" the Resolution		
	Number of Members Voted	**Number of Valid Votes cast by them**	**% of total number of valid votes Cast**
	0	0	0%
Total	**20**	**2756000**	**100%**

B) Details of "Invalid" Votes:

Method of Voting	**"Invalid" Votes**	
e-voting conducted during the meeting	**Number of Members whose votes were declared Invalid**	**Number of Invalid Votes cast by them**
	0	**0**

C) Details of "Abstained" Votes:

Method of Voting	"Abstained" from Voting	
e-voting conducted during the meeting	Number of Members who Abstained from voting	Number of Abstained Votes
	0	**0**

RESOLUTION NO. 02: TO ADOPT NEW FORMAT OF MEMORANDUM OF ASSOCIATION AS PER COMPANIES ACT, 2013 AND E-MOA IN PRESCRIBED FORMAT OF E-FORM INC-33. – SPECIAL RESOLUTION

A) Details of Votes "In Favour" and "Against" the Resolution:

Method of Voting	Votes "In Favour" of the Resolution		
e-voting conducted during the meeting	Number of Members Voted	Number of Valid Votes cast by them	% of total number of valid votes Cast
	20	2756000	100%
	Votes "Against" the Resolution		
	Number of Members Voted	Number of Valid Votes cast by them	% of total number of valid votes Cast
	0	0	0%
Total	**20**	**2756000**	**100%**

B) Details of "Invalid" Votes:

Method of Voting	"Invalid" Votes	
e-voting conducted during the meeting	Number of Members whose votes were declared Invalid	Number of Invalid Votes cast by them
	0	**0**

C) Details of "Abstained" Votes:

Method of Voting	"Abstained" from Voting	
e-voting conducted during the meeting	Number of Members who Abstained from voting	Number of Abstained Votes
	0	**0**

RESOLUTION NO. 03: TO APPROVE INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL ALTERATION IN CAPTIAL CLAUSE 5 OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY. – ORDINARY RESOLUTION

A) Details of Votes "In Favour" and "Against" the Resolution:

Method of Voting	Votes "In Favour" of the Resolution		
e-voting conducted during the meeting	Number of Members Voted	Number of Valid Votes cast by them	% of total number of valid votes Cast
	20	2756000	100%
	Votes "Against" the Resolution		
	Number of Members Voted	Number of Valid Votes cast by them	% of total number of valid votes Cast
	0	0	0%
Total	**20**	**2756000**	**100%**

B) Details of "Invalid" Votes:

Method of Voting	"Invalid" Votes	
e-voting conducted during the meeting	Number of Members whose votes were declared Invalid	Number of Invalid Votes cast by them
	0	**0**

C) Details of "Abstained" Votes:

Method of Voting	"Abstained" from Voting	
e-voting conducted during the meeting	Number of Members who Abstained from voting	Number of Abstained Votes
	0	**0**

RESOLUTION NO. 04: TO ALTER ARTICLES OF ASSOCIATION BY INSERTION OF NEW ARTICLE NO 12 IN THE EXISTING ARTICLES OF ASSOCIATION. – SPECIAL RESOLUTION

A) Details of Votes "In Favour" and "Against" the Resolution:

Method of Voting	Votes "In Favour" of the Resolution		
e-voting conducted during the meeting	Number of Members Voted	Number of Valid Votes cast by them	% of total number of valid votes Cast
	20	2756000	100%
	Votes "Against" the Resolution		
	Number of Members Voted	Number of Valid Votes cast by them	% of total number of valid votes Cast
	0	0	0%
Total	**20**	**2756000**	**100%**

B) Details of "Invalid" Votes:

Method of Voting	"Invalid" Votes	
e-voting conducted during the meeting	Number of Members whose votes were declared Invalid	Number of Invalid Votes cast by them
	0	**0**

C) Details of "Abstained" Votes:

Method of Voting	"Abstained" from Voting	
e-voting conducted during the meeting	Number of Members who Abstained from voting	Number of Abstained Votes
	0	**0**

RESOLUTION NO. 05: TO CONSIDER AND APPROVE THE ESOP SCHEME. – SPECIAL RESOLUTION

A) Details of Votes "In Favour" and "Against" the Resolution:

Method of Voting	**Votes "In Favour" of the Resolution**		
e-voting conducted during the meeting	**Number of Members Voted**	**Number of Valid Votes cast by them**	**% of total number of valid votes Cast**
	20	2756000	100%
	Votes "Against" the Resolution		
	Number of Members Voted	**Number of Valid Votes cast by them**	**% of total number of valid votes Cast**
	0	0	0
Total	**20**	**2756000**	**100%**

B) Details of "Invalid" Votes:

Method of Voting	**"Invalid" Votes**	
e-voting conducted during the meeting	**Number of Members whose votes were declared Invalid**	**Number of Invalid Votes cast by them**
	0	**0**

C) Details of "Abstained" Votes:

Method of Voting	**"Abstained" from Voting**	
e-voting conducted during the meeting	**Number of Members who Abstained from voting**	**Number of Abstained Votes**
	0	**0**

Remarks:

Based on the aforesaid results the Resolution Nos. 01 and 03 as contained in the Notice for the EGM have been Passed as Ordinary Resolutions and Resolution Nos. 02, 04 and 05 have been Passed as Special Resolutions.

For Kulkarni Padekar & Co.
Company Secretaries

SACHIN ARVIND KULKARNI

Digitally signed by SACHIN ARVIND KULKARNI
Date: 2026.09.22 14:47:30 +05'30'

CS Sachin Arvind Kulkarni
(Partner)
Membership No.: A62655
COP No.: 24144
ICSI UDIN: A062655H001560382

Date: 22/09/2026
Place: Nashik

Countersigned by:
FOR, MASTER COMPONENTS LIMITED

SHRIKANT HANAMANT JOSHI

Digitally signed by SHRIKANT HANAMANT JOSHI
Date: 2026.09.22 16:04:20 +05'30'

Mr. Shrikant Hanamant Joshi
Chairman and Managing Director
DIN: 01190986