MINDA CORPORATION LIMITED
(Group Corporate Office)

August 21, 2026

The Officer-In-Charge **Listing Department** **National Stock Exchange of India Ltd.,** **Exchange Plaza, Bandra Kurla Complex,** **Bandra (East),** **Mumbai - 400 051** **Symbol: MINDACORP**	**Head - Listing Operations,** **BSE Limited,** **P.J. Towers, Dalal Street, Fort,** **Mumbai – 400 001** **Scrip Code: 538962**

Sub: Details regarding the voting results in the 41st Annual General Meeting of the Company along with the Scrutinizer's Report

Dear Sir,

We are pleased to enclose herewith details regarding the voting results for the resolutions passed at the 41st Annual General Meeting of the Company held on Friday, August 21, 2026 along with Scrutinizer's Report dated August 21, 2026 pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and records please.

Thanking You,

Yours Faithfully

For Minda Corporation Limited

Ajay Agarwal Digitally signed by Ajay Agarwal
Date: 2026.08.21 22:12:14 +05'30'

Ajay Agarwal
Group CFO and President -Finance & Strategy

Encl.: As above

Minda Corporation Limited (Group Corporate Office)
CIN: L74899DL1985PLC020401
D-6-11, Sector 59, Noida – 201301, U.P., India
Tel: +91-120-4787100; Fax: +91-120-4787201
Registered Office: A-15, Ashok Vihar, Phase-I, Delhi-110052
Website: www.sparkminda.com; Email: investor@mindacorporation.com

Date: August 21, 2026

To,
The Chairman,
Annual General Meeting of the Equity Shareholders of
MINDA CORPORATION LIMITED
CIN: L74899DL1985PLC020401
A-15, Ashok Vihar, Phase-I, Delhi – 110052.

Sub.: Consolidated Scrutinizer's Report on voting through e-voting system and remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) for the 41st Annual General Meeting of Minda Corporation Limited held on Friday, August 21, 2026 at 10:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, Biswajit Ghosh (Membership No.: F8750/CP No.: 8239), Designated Partner of M/s. BMP & Co. LLP, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Minda Corporation Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), to scrutinize the e-voting system during the AGM and the remote e-voting process in respect of below-mentioned resolutions proposed at the 41st Annual General Meeting of Minda Corporation Limited held on Friday, August 21, 2026 at 10:30 a.m. (IST) through VC / OAVM.

The notice dated May 22, 2026, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions which were passed at the AGM by the Company through electronic mode to those members whose email addresses were registered with the Company/ Depositories, in compliance with the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and in line with the Circulars issued by the Securities and Exchange Board of India ('SEBI') from time to time, (hereinafter collectively referred to as "the Circulars"),

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting e-voting during the AGM and remote e-voting by the shareholders of the Company.

The remote e-voting commenced on Tuesday, August 18, 2026 (9:00 A.M. IST) and ended on Thursday, August 20, 2026 (5:00 P.M. IST).

BMP & Co. LLP
4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.
+91 99009 01974 info@bmpandco.com www.bmpandco.com **LLPIN: AAI-4194**

The votes were unblocked on August 21, 2026 at 12:10 PM (IST) in the presence of two witnesses, viz., Ms. Ishika Basu from 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi Near Ramakrishna Ashrama Circle, Bengaluru – 560004 and Ms. Disha D from 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi Near Ramakrishna Ashrama Circle, Bengaluru - 560004, who are not in employment of the Company.
The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier through remote e-voting.

Detailed instructions relating to e-voting at the venue of AGM and remote e-voting facility along with the other details were duly provided to all the members.

The Company had also published the information, relating to remote e-voting in newspapers namely, Jansatta (Hindi) and Financial Express (English) on July 31, 2026.

The Shareholders of the Company holding shares as on the "cut-off" date on Friday, August 14, 2026, were entitled to vote on the resolutions contained in the Notice of the AGM.

The e-votes were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company, Skyline Financial Services Private Limited and the authorizations lodged with the Company.

I have scrutinized and reviewed the remote e-voting prior to and e-voting during the AGM and votes casted therein based on the data downloaded from NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules relating to e-voting and remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

No members who have used the facility for remote e-voting, have casted their vote in the AGM of the Company through e-voting system.

The e-voting and remote e-voting data was scrutinized by me for the purpose of this report only and my responsibility as scrutinizer for the e-voting and remote e-voting is restricted to making scrutinizers report only, in respect of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as below, of the e-voting and remote e-voting in respect of the said resolutions.

RESOLUTION NO. 1 – ORDINARY RESOLUTION

CONSIDERATION AND ADOPTION OF AUDITED FINANCIAL STATEMENTS, DIRECTORS' AND AUDITOR'S REPORT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026

BMP & Co. LLP
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Voted "*in Favour*" or "*against*" the resolution or **"Invalid Votes"**:

Item No. of notice	Voting method	Votes in assent		Votes in dissent		Invalid votes
		Nos	Percentage	Nos	Percentage	Nos
Item No. 1	Remote E-voting	214173042	99.9999	94	Negligible	Nil
	E-voting at the AGM	152	0.0001	Nil	Nil	Nil
	Total	214173194	100.0000	94	Negligible	Nil

RESOLUTION NO. 2 – ORDINARY RESOLUTION

CONFIRMATION OF PAYMENT OF INTERIM DIVIDEND AND DECLARATION OF FINAL DIVIDEND ON EQUITY SHARES

Voted "*in Favour*" or "*against*" the resolution or **"Invalid Votes"**:

Item No. of notice	Voting method	Votes in assent		Votes in dissent		Invalid votes
		Nos	Percentage	Nos	Percentage	Nos
Item No. 2	Remote E-voting	214176752	99.9999	94	Negligible	Nil
	E-voting at the AGM	152	0.0001	Nil	Nil	Nil
	Total	**214176904**	**100.0000**	**94**	**Negligible**	**Nil**

RESOLUTION NO. 3 – ORDINARY RESOLUTION

RE-APPOINTMENT OF MR. ASHOK MINDA (DIN: 00054727) AS DIRECTOR LIABLE TO RETIRE BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT

Voted "*in Favour*" or "*against*" the resolution or **"Invalid Votes"**:

Item No. of notice	Voting method	Votes in assent		Votes in dissent		Invalid votes
		Nos	Percentage	Nos	Percentage	Nos

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Item No. 3	Remote E-voting	211002273	98.5177	3174573	1.4822	Nil
	E-voting at the AGM	152	0.0001	Nil	Nil	Nil
	Total	**211002425**	**98.5178**	**3174573**	**1.4822**	**Nil**

RESOLUTION NO. 4 –ORDINARY RESOLUTION

RE-APPOINTMENT OF M/S S.R. BATLIBOI & CO. LLP AS STATUTORY AUDITORS OF THE COMPANY FROM THE CONCLUSION OF 41ST ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE 46TH ANNUAL GENERAL MEETING AND TO FIX THEIR REMUNERATION

Voted "***in Favour***" or "***against***" the resolution or **"Invalid Votes"**:

Item No. of notice	Voting method	Votes in assent		Votes in dissent		Invalid votes
		Nos	**Percentage**	**Nos**	**Percentage**	**Nos**
Item No.4	Remote E-voting	214171704	99.9975	5142	0.0024	Nil
	E-voting at the AGM	152	0.0001	Nil	Nil	Nil
	Total	**214171856**	**99.9976**	**5142**	**0.0024**	**Nil**

RESOLUTION NO. 5 – ORDINARY RESOLUTION

RATIFICATION OF REMUNERATION OF CHANDRA WADHWA & CO. COST ACCOUNTANTS AS COST AUDITORS OF THE COMPANY

Voted "***in Favour***" or "***against***" the resolution or **"Invalid Votes"**:

Item No. of notice	Voting method	Votes in assent		Votes in dissent		Invalid votes
		Nos	**Percentage**	**Nos**	**Percentage**	**Nos**
Item No.5	Remote E-voting	214176752	99.9999	94	Negligible	Nil
	E-voting at the AGM	152	0.0001	Nil	Nil	Nil
	Total	**214176904**	**100.0000**	**94**	Negligible	Nil

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The final analysis of the e-voting is annexed herewith as ***Annexure A.*** The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the chairman considers, approves, and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.

For **BMP & Co. LLP**

Biswajit Ghosh
FCS No: 8750
CP No: 8239
Company Secretary

Biswajit Ghosh
Designated Partner
FCS No.: 8750
CP No.: 8239
UDIN: F008750H001181108

Place: Bangalore
Date: August 21, 2026

BMP & Co. LLP
4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.
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Annexure A

THE FINAL ANALYSIS OF THE E-VOTING IS AS FOLLOWS:

Sl No.	Resolution	E-Voting		Percentage		Result
		For	Against	For	Against	
1	Consideration and adoption of Audited Financial Statements, Directors' and Auditor's Report for the financial year ended March 31, 2026.	214173194	94	100.0000	Negligible	Approved
2	Confirmation of payment of interim dividend and declaration of final dividend on equity shares.	214176904	94	100.0000	Negligible	Approved
3	Re-appointment of Mr. Ashok Minda (DIN: 00054727) as director liable to retire by rotation and being eligible offers himself for re-appointment.	211002425	3174573	98.5178	1.4822	Approved
4	Re-appointment of M/s. S.R. Batliboi & Co. LLP, as statutory auditors of the company from the conclusion of 41st Annual General Meeting until the conclusion of the 46th Annual General Meeting and to fix their remuneration.	214171856	5142	99.9976	0.0024	Approved
5	Ratification of remuneration of Chandra Wadhwa & Co., Cost Accountants as Cost Auditors of the Company.	214176904	94	100.0000	Negligible	Approved

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The votes (e-voting/ remote e-voting) casted by the members of the Company in favour of the resolution(s) are more than the requisite majority, and therefore, the resolution(s) are deemed to be passed. The Chairman may declare the results accordingly.

For **BMP & Co. LLP,**

Biswajit Ghosh
Designated Partner
FCS No.: 8750
CP No.: 8239
UDIN: F008750H001181108

Place: Bangalore
Date: August 21, 2026

We the undersigned, witness that the votes were unblocked from the e-voting website of NSDL (www.evoting.nsdl.com) in our presence.

Biswajit Ghosh
FCS No: 8750
CP No: 8239
Company Secretary

Basu

Ishika Basu
Address: 4th Floor, Aishwarya Sampurna,
79/1, Vani Vilas Road, Basavanagudi,
Near Ramakrishna Ashrama Circle,
Bengaluru - 560004.

Disha

Disha D
Address: 4th Floor, Aishwarya Sampurna,
79/1, Vani Vilas Road, Basavanagudi,
Near Ramakrishna Ashrama Circle,
Bengaluru – 560004.

Countersign by Company Secretary
(Authorised by the Chairman and Board of Directors)

Received by Ashok Minda
Chairman & Group CEO
Minda Corporation Limited
Address: A-15, Ashok Vihar, Phase-I, Delhi – 110052.

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