

April 26, 2026

To,

<b>BSE Limited,</b> <b>Dept. of Corporate Services,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Company Code: 505075</b>	<b>National Stock Exchange of India Ltd,</b> <b>Listing Department</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 <b>Scrip Symbol: SETCO</b>
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Dear Sir,

**Sub: Disclosure of voting results at the Extra-Ordinary General Meeting (EGM) of Setco Automotive Limited**

This is to inform you that the Extra-ordinary General Meeting (“EGM”) of the Company was scheduled on Saturday, 25th April, 2026 at 2:00 p.m. at the registered office of the Company at Vadodara Godhra Highway, Kalol, Panchmahal, Gujarat 389330 and concluded at 2:45 p.m.

In these regards and business(es) mentioned in the Notice dated 28th March, 2026, convening the EGM were transacted thereat.

In this regard, please find enclosed the following:

Voting results of the EGM pursuant to Regulation 44 of the Listing Regulations	Appendix – 1
Consolidated Report of the Scrutinizer dated 26 <sup>th</sup> April, 2026, on remote e – voting and physical voting by Ballot paper at the EGM	Appendix – 2

The above results will also be available on the website of the Company ([www.setcoauto.com](http://www.setcoauto.com)) and on the website of Central Depository Services India Limited (<https://www.evotingindia.com>).

This is for your information and records.

Thanking you,

Yours faithfully,

**For Setco Automotive Limited**

**Hiren Vala**  
**Company Secretary**

## Appendix – 1

### Setco Automotive Limited - Voting Results for Extra-Ordinary General Meeting

<b>Date of the EGM</b>	<b>25<sup>th</sup> April 2026 at 02:00 p.m.</b>
<b>Total number of shareholders on record date</b>	<b>29,083 (Twenty-Nine Thousand and Eighty-Three)</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	7
Public:	35
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	Not Applicable
Public	Not Applicable

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Transaction and authorisation for finalisation and execution of the Transaction Documents				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	79257488	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>79257488</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	54509787	10848396	19.9017	10847691	705	99.9935	0.0065
	Poll		285792	0.5243	285792	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>54509787</b>	<b>11134188</b>	<b>20.4260</b>	<b>11133483</b>	<b>705</b>	<b>99.9937</b>
<b>Total</b>		<b>133767275</b>	<b>11134188</b>	<b>8.3236</b>	<b>11133483</b>	<b>705</b>	<b>99.9937</b>	<b>0.0063</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	32333970
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve disposal of equity shares held in Setco Auto Systems Private Limited, a material subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	79257488	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		79257488	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	54509787	10848596	19.9021	10847891	705	99.9935	0.0065
	Poll		285792	0.5243	285792	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		54509787	11134388	20.4264	11133683	705	99.9937
<b>Total</b>		133767275	11134388	8.3237	11133683	705	99.9937	0.0063
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	32333970
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve alteration of the Object Clause of the Memorandum of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	79257488	79236763	99.9739	79236763	0	100.0000	0.0000
	Poll		20725	0.0261	20725	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>79257488</b>	<b>79257488</b>	<b>100.0000</b>	<b>79257488</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	54509787	10848396	19.9017	10847691	705	99.9935	0.0065
	Poll		285792	0.5243	285792	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>54509787</b>	<b>11134188</b>	<b>20.4260</b>	<b>11133483</b>	<b>705</b>	<b>99.9937</b>
<b>Total</b>		<b>133767275</b>	<b>90391676</b>	<b>67.5738</b>	<b>90390971</b>	<b>705</b>	<b>99.9992</b>	<b>0.0008</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the change of name of the Company and consequent alteration in the Memorandum of Association and the Articles of Association				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	79257488	79236763	99.9739	79236763	0	100.0000	0.0000
	Poll		20725	0.0261	20725	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>79257488</b>	<b>79257488</b>	<b>100.0000</b>	<b>79257488</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	54509787	10848396	19.9017	10847791	605	99.9944	0.0056
	Poll		285792	0.5243	285792	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>54509787</b>	<b>11134188</b>	<b>20.4260</b>	<b>11133583</b>	<b>605</b>	<b>99.9946</b>
<b>Total</b>		<b>133767275</b>	<b>90391676</b>	<b>67.5738</b>	<b>90391071</b>	<b>605</b>	<b>99.9993</b>	<b>0.0007</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



**FORM No. MGT-13**  
**Consolidated Report of Scrutinizer**

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended]

**To,**  
**The Chairman**  
**SETCO AUTOMOTIVE LIMITED**  
**Baroda-Godhra Highway, Kalol (Panchmahals),**  
**Gujarat Pin Code - 389 330**

**Extra Ordinary General Meeting of the Members of Setco Automotive Limited held on Saturday, April 25, 2026 at 02.00 P.M., at the Registered Office of the Company at Baroda-Godhra Highway, Kalol (Panchmahals), Pin Code - 389 330, Gujarat, India.**

Dear Sir,

I, Shravan A. Gupta, Practicing Company Secretary, Proprietor of M/s. Shravan A. Gupta & Associates, was appointed as scrutinizer by the Board of Directors of **SETCO AUTOMOTIVE LIMITED** (“the company”) for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the companies Act, 2013 read with Rule 20 of companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 on the resolution contained in the notice dated March 28, 2026 convening the Extra Ordinary General Meeting of the members of the company, held on **Saturday, April 25, 2026 at 02.00 P.M., at the Registered Office of the Company at Baroda-Godhra Highway, Kalol (Panchmahals), Pin Code - 389 330, Gujarat, India.**

1. I, Shravan A. Gupta, practicing Company Secretaries, A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092. I am well versed with the process of e-voting, as Associate for the process of scrutiny of e-voting.
2. The Management of the Company is responsible for the compliance of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. My responsibility is only to the extent of making Scrutinizer’s Report for ascertaining the votes cast in favour or against for respective resolutions.
3. The Company had availed the remote e- voting facility prior to and during the EGM and platform provided by Central Depository Service Limited (CDSL), CDSL e-Voting System, the agency authorized under the rules and engaged by the Company to provide e- voting facilities for voting through electronic means.
4. The Shareholders holding equity shares as on the “cut- off date” i.e. Friday, April 17, 2026 were entitled to vote on the resolutions proposed in the Notice calling the Extra Ordinary General Meeting of the Company.

5. As Prescribed in the Rules remote e-voting kept open for three days from Wednesday, April 22, 2026 at 9:00 am and ends on Friday, April 24, 2026 at 5:00 pm.
6. 42 Shareholders attended the EGM at venue and were counted for the purpose of reckoning the quorum under Section 103 of the Act.
7. At the end of Remote e-voting period on Friday, April 24, 2026 at 5:00 pm., the electronic system recording the e-voting (e-votes) locked by CDSL e-Voting System and the votes cast under remote e-voting facility prior to EGM were unblocked and counted.
8. After the conclusion of the EGM on April 25, 2026 at 02.45. P.M. the details containing Members who voted “in favour” or “against” on each of the resolutions that was put to vote was generated from e-voting website of CDSL.
9. I am submitting herewith a consolidated report on the remote e- voting together with that of e-voting prior to and during the EGM in Annexure 1.
10. The electronic data and all other relevant records relating to the remote e- voting and e-Voting on the day of the EGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.
11. The total votes cast in favour or against the special resolutions proposed in the notice of the Extra-Ordinary General Meeting are as under.

**Thanking you,**

**For Shravan A. Gupta & Associates  
Practicing Company Secretary**



**Shravan A. Gupta  
Firm Unique Code: I2011MH829000  
Peer Review Certificate No. 2140/2022  
ACS: 27484, CP:9990  
UDIN: A027484H000202967**

**Place: Mumbai  
Date: 26/04/2026**

**Encl. as below**

### Annexure 1

Consolidated Report of the Remote E- Voting together with that of vote through e-voting system during the EGM

#### **Item No.1: Ordinary Resolution –**

To Approve the Transaction and authorisation for finalisation and execution of the Transaction Documents.

##### **(i) Voted in favour of the resolution:**

Method of Voting	Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
Remote E-Voting	98	1,08,47,691	97.43
Poll	28	2,85,792	2.57
<b>Total</b>	<b>126</b>	<b>1,11,33,483</b>	<b>100</b>

##### **(ii) Voted against the resolution:**

Method of Voting	Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
Remote E-Voting	4	705	0.00
Poll	0.00	0.00	0.00
<b>Total</b>	<b>4</b>	<b>705</b>	<b>0.00</b>

##### **(iii) Invalid votes:**

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
1	3,23,33,970

Based on the aforesaid results, Ordinary resolution at Item No. 1 of the Notice dated March 28, 2026 has been passed by the members with requisite majority.

#### **Item No.2: Special Resolution –**

To approve disposal of equity shares held in Setco Auto Systems Private Limited. A material subsidiary of the Company.

##### **(i) Voted in favour of the resolution:**

Method of Voting	Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
Remote E-Voting	99	1,08,47,891	97.43
Poll	28	2,85,792	2.57
<b>Total</b>	<b>127</b>	<b>1,11,33,683</b>	<b>100</b>

##### **(ii) Voted against the resolution:**

Method of Voting	Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
Remote E-Voting	4	705	0.00
Poll	0.00	0.00	0.00
<b>Total</b>	<b>4</b>	<b>705</b>	<b>0.00</b>

**(iii) Invalid votes:**

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
1	3,23,33,970

Based on the aforesaid results, Special resolution at Item No. 2 of the Notice dated March 28, 2026 has been passed by the members with requisite majority.

**Item No.3: Special Resolution** –

To approve alteration of the object clause of the Memorandum of Association of the Company

**(i) Voted in favour of the resolution:**

Method of Voting	Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
Remote E-Voting	112	9,00,84,454	99.66
Poll	29	3,06,517	0.34
Total	141	9,03,90,971	100

**(ii) Voted against the resolution:**

Method of Voting	Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
Remote E-Voting	4	705	0.00
Poll	0.00	0.00	0.00
Total	4	705	0.00

**(iii) Invalid votes:**

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
0.00	0.00

Based on the aforesaid results, Special resolution at Item No. 3 of the Notice dated March 28, 2026 has been passed by the members with requisite majority.

**Item No.4: Special Resolution** –

To approve the change of name of the Company and consequent alteration in the Memorandum of Association and the Articles of Association.

**(j) Voted in favour of the resolution:**

Method of Voting	Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
Remote E-Voting	112	9,00,84,554	99.66
Poll	29	3,06,517	0.34
Total	141	9,03,91,071	100

**(ii) Voted against the resolution:**

Method of Voting	Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
Remote E-Voting	4	605	0.00
Poll	0.00	0.00	0.00
Total	4	605	0.00

**(iii) Invalid votes:**

<b>Numbers of members whose votes were declared invalid</b>	<b>Number of invalid votes cast by them</b>
0.00	0.00

Based on the aforesaid results, Special resolution at Item No. 4 of the Notice dated March 28, 2026 has been passed by the members with requisite majority.

**For Shravan A. Gupta & Associates  
Practicing Company Secretary**



**Shravan A. Gupta**  
**Firm Unique Code: I2011MH829000**  
**Peer Review Certificate No. 2140/2022**  
**ACS: 27484, CP:9990**  
**UDIN: A027484H000202967**

**Place: Mumbai**  
**Date: 26/04/2026**