



SHREE OSFM E-MOBILITY LIMITED

(Formerly known as Shree OSFM E-Mobility Private Limited)

CIN: L93090MH2006PLC166545 GST: 27AAACO8879L1ZM

Registered Office: A-Wing, 104, Green Park, Plot No. 2 & 3, Sector 3, Opp. Ghansoli Railway Station, Ghansoli Navi Mumbai-400701

[Tel:-91-22-27544431](tel:91-22-27544431), Email Id:cs@shreeosfm.com, URL: www.shreeosfm.com

Date: 29.09.2026

To,
General Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai: 400051, Maharashtra, India.

Respected Sir,

Scrip ID: SHREEOSFM

Sub.: Voting Results and Scrutinizer's Report on Voting of the 20th Annual General Meeting held on September 28, 2026.

As per the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided remote e-voting and e-voting facility (during AGM) to its members on the business transacted at the 20th Annual General Meeting (AGM) of the Company held on Monday, September 28, 2026 at 12:00 P.M. through Video Conferencing (VC)/Other Audio Video Means (OAVM).

The Company had appointed M/s. Deep Shukla & Associates, Practicing Company Secretary as the scrutinizer for the remote e-voting and e-voting facility at the AGM. As per the Scrutinizer's Report, all resolutions as set out in the Notice of 20th Annual General Meeting have been duly approved by the members of the Company.

Please find attached voting results and the Scrutinizer's Report on voting held through e-voting at the 20th AGM of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,

For Shree OSFM E-Mobility Limited

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Nitin Bhagirath Shanbhag
Chairman & Whole-time director
DIN: 01879334

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
20th Annual General Meeting of the Equity Shareholders of
Shree OSFM E-Mobility Limited
(Formerly known as Shree OSFM E-Mobility Private Limited)
held on Monday, 28 September, 2026 at 12:00 Noon(IST)
through Video Conferencing / OAVM.

Respected Sir,

Sub.: Scrutinizer's Report on Remote e-Voting conducted for 20th Annual General Meeting held on Monday, 28 September, 2026 at 12:00 Noon(IST) in pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

I, Deep Shukla, being the Proprietor of M/s. Deep Shukla & Associates, Practicing Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors of Shree OSFM E-Mobility Limited, pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, to conduct electronic voting process in respect of the below mentioned resolutions, bearing items Nos. 01 and 02, to be passed at 20th Annual General Meeting of the Company which was held on Monday, 28 September, 2026 at 12:00 Noon(IST).

The Company has availed the e-Voting facility offered by Bigshare Services Private Limited through ivote platform for conducting e-Voting by the Shareholders of the Company.

The voting rights of members are in proportion to their shares of the paid up equity share capital of the Company as on Monday, September 21, 2026, being the cutoff date.

The period for e-Voting commenced on Friday, September 25, 2026 at 09:00 A.M. and ended on Sunday, September 27, 2026 at 05:00 P.M. Thereafter, votes were casted under e-Voting facility and same were unblocked on September 28, 2026.

I have scrutinized and reviewed the voting through electronic means based on data downloaded from the Bigshare Services Private Limited through ivote platform [website: <https://ivote.bigshareonline.com/>] e-Voting system.

Based on above, I do and hereby submit my Report as under:

ORDINARY BUSINESS

Item No. 01

Type of Resolution: Ordinary

To receive, consider, approve, and adopt the audited Standalone Financial Statement of the Company including the audited Balance Sheet as of 31st March, 2026, Statement of Profit and Loss, and Cash flow statement for the year ended together with the reports of the Directors and the Auditors thereon.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	07	6618000	100.00
Total Voting	07	6618000	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	-
Total Voting	-	-	-

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Item No. 02

Type of Resolution: Ordinary

To appoint a director in place of Mr. Nitin Bhagirath Shanbhag (DIN: 01879334), Director, who is liable to retire by rotation and being eligible, offers himself for re-appointment by rotation.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	07	6618000	100.00
Total Voting	07	6618000	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	-
Total Voting	-	-	-

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

All the resolution vide item nos. 01 and 02 have secured requisite majority of votes and can be considered to have been passed as an ordinary resolution.

Thanking you,

Yours faithfully,

For: M/s. Deep Shukla & Associates

Company Secretaries

(Peer Review Certificate No. 2093/2022)



Deep Shukla

Practicing Company Secretaries

FCS : 5652; CP : 5364

UDIN: F005652H001637931

Date: 28/09/2026

General information about company	
Scrip code	000000
NSE Symbol	SHREEOSFM
MSEI Symbol	NOTLISTED
ISIN	INE02S501018
Name of the company	SHREE OSFM E-MOBILITY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	12:12 PM
End time of the meeting	12:40 PM

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Scrutinizer Details	
Name of the Scrutinizer	DEEP SHUKLA
Firms Name	DEEP SHUKLA AND ASSOCIATES
Qualification	CS
Membership Number	5652
Date of Board Meeting in which appointed	03-09-2026
Date of Issuance of Report to the company	28-09-2026

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Voting results	
Record date	21-09-2026
Total number of shareholders on record date	1192
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	17
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Standalone audited financial statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon.				
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	8046000	6606000	82.1029	6606000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8046000	6606000	82.1029	6606000	0	100	0
Public- Institutions	E-Voting	12000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7345400	12000	0.1634	12000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7345400	12000	0.1634	12000	0	100	0
Total		15403400	6618000	42.9645	6618000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Nitin Bhagirath Shanbhag (DIN: 01879334), Director, who is liable to retire by rotation and being eligible, offers himself for re-appointment by rotation				
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	8046000	6606000	82.1029	6606000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8046000	6606000	82.1029	6606000	0	100	0
Public- Institutions	E-Voting	12000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7345400	12000	0.1634	12000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7345400	12000	0.1634	12000	0	100	0
Total		15403400	6618000	42.9645	6618000	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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

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