



THAAI CASTING LIMITED

*Manufacturing of Aluminium Pressure Die Casting Dies, Components ,
Machined Parts, Induction Hardening and Nitriding .*

Date: 01.10.2026

To,
National Stock Exchange of India Ltd. Exchange Plaza,
C-1, Block G, Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051

(Trading Symbol: TCL)
(ISIN-INE0QJL01014)

Dear Sir / Madam,

Sub: Disclosure of voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and along with Consolidated Scrutinizer's Report of the 03rd Annual General Meeting of the Company.

In compliance to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of voting results along with the consolidated Scrutinizers' Report on remote e-voting and e-voting at the 03rd Annual General Meeting (AGM) of the Company, held on Wednesday, 30th September, 2026 at 03:30 p.m. through video conferencing/ other audio visual means, in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

It is to inform that all resolutions set out in the notice of 03rd AGM were duly approved by shareholders with requisite majority. The voting results along with scrutinizer's report is also being uploaded on the website of the Company at <https://www.thaaicasting.com/>. And website of e-voting service provider i.e. National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com/> .

This is for your information and record.
Yours faithfully,

For & on behalf of
Thaai Casting Limited

SRIRAMULU
ANANDAN

Digitally signed by
SRIRAMULU ANANDAN
Date: 2026.10.01
15:19:27 +05'30'

Sriramulu Anandan
Managing Director
Din-02354202





THAAI CASTING LIMITED

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Machined Parts, Induction Hardening and Nitriding .*

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results of 03rd Annual General Meeting (AGM) of the Company are furnished below:

THAAI CASTING LIMITED 03rd Annual General Meeting-Voting Results

Date of Annual General Meeting	Wednesday, 30 TH September, 2026
Total number of shareholders on record date: (Cutoff Date 23.09.2026)	1901 Shareholders
No. of shareholders present in the either in person or through proxy: Promoter or promoter group: Public:	Not Applicable as the AGM was held through VC/OAVM
No. of shareholders attended the meeting through video conferencing: Promoter and Promoter group: Public:	07 13





THAAI CASTING LIMITED

*Manufacturing of Aluminium Pressure Die Casting Dies, Components ,
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Agenda Wise disclosure

Ordinary Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
1.	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-voting/ E-voting at an AGM
Whether promoter/promoter group are interested in the agenda/ resolution?		No	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	14705000	14705000	100	14705000	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	14705000	14705000	100	14705000	0	100	0
Public Institutions	E-voting	1271620	118400	9.31	118400	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	1271620	118400	9.31	118400	0	100	0
Public-Others	E-voting	8364817	449600	5.37	448800	800	99.82	0.18
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	8364817	449600	5.37	448800	800	99.82	0.18
Total		24341437	15273000	62.74	15272200	800	99.99	0.01

Whether resolution is passed or not? (Yes/No): Yes

**THAAI CASTING LIMITED***Manufacturing of Aluminium Pressure Die Casting Dies, Components ,
Machined Parts, Induction Hardening and Nitriding .*

Ordinary Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
2	To receive, consider and adopt the audited Consolidated financial statements of the Company for the financial year ended 31st March 2026 and the reports of the Auditors thereon.	Ordinary Resolution	Remote E-voting/ E-voting at an AGM
Whether promoter/promoter group are interested in the agenda/ resolution?		No	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	14705000	14705000	100	14705000	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	14705000	14705000	100	14705000	0	100	0
Public Institutions	E-voting	1271620	118400	9.31	118400	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	1271620	118400	9.31	118400	0	100	0
Public-Others	E-voting	8364817	449600	5.37	448800	800	99.82	0.18
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	8364817	449600	5.37	448800	800	99.82	0.18
Total		24341437	15273000	62.74	15272200	800	99.99	0.01

Whether resolution is passed or not? (Yes/No): Yes





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Ordinary Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
3	To appoint a director in place of Mr. Sriramulu Anandan (DIN: 02354202), who retires by rotation and being eligible, offers himself for re-appointment as a Director .	Ordinary Resolution	Remote E-voting/ E-voting at an AGM
Whether promoter/promoter group are interested in the agenda/ resolution?		Yes	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $3)=[(2)/(1)] \times 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled $(6)=[(4)/(2)] \times 100$	% of Votes against on votes polled $(7)=[(5)/(2)] \times 100$
Promoter and Promoter Group	E-voting	14705000	14705000	100	14705000	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		14705000	100	14705000	0	100	0
Public Institutions	E-voting	1271620	118400	9.31	118400	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		118400	9.31	118400	0	100	0
Public-Others	E-voting	8364817	449600	5.37	448800	800	99.82	0.18
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		449600	5.37	448800	800	99.82	0.18
Total		24341437	15273000	62.74	15272200	800	99.99	0.01

Whether resolution is passed or not? (Yes/No): Yes





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Ordinary Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
4	To appoint a director in place of Mr. Sri Ramulu Rajasekar Ramakrishnan (DIN: 10063549), who retires by rotation and being eligible, offers himself for re-appointment as a Director	Ordinary Resolution	Remote E-voting/ E-voting at an AGM
Whether promoter/promoter group are interested in the agenda/ resolution?		Yes	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	14705000	14705000	100	14705000	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	14705000	14705000	100	14705000	0	100	0
Public Institutions	E-voting	1271620	118400	9.31	118400	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	1271620	118400	9.31	118400	0	100	0
Public-Others	E-voting	8364817	449600	5.37	448800	800	99.82	0.18
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	8364817	449600	5.37	448800	800	99.82	0.18
Total		24341437	15273000	62.74	15272200	800	99.99	0.01

Whether resolution is passed or not? (Yes/No): Yes





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Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
5	To ratify the remuneration of the Cost Auditor(s) for the financial year ending 31st March 2027	Ordinary Resolution	Remote E-voting/ E-voting at a AGM
Whether promoter/promoter group are interested in the agenda/ resolution?		No	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $3)=[(2)/(1)] *100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled $(6)=[(4)/(2)] *100$	% of Votes against on votes polled $(7)=[(5)/(2)] *100$
Promoter and Promoter Group	E-voting	14705000	14705000	100	14705000	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	14705000	14705000	100	14705000	0	100	0
Public Institutions	E-voting	1271620	118400	9.31	118400	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	1271620	118400	9.31	118400	0	100	0
Public- Others	E-voting	8364817	449600	5.37	448800	800	99.82	0.18
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	8364817	449600	5.37	448800	800	99.82	0.18
Total		24341437	15273000	62.74	15272200	800	99.99	0.01

Whether resolution is passed or not? (Yes/No):Yes





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Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
6	To approve the re-appointment of Mr. Sriramulu Anandan (DIN: 02354202) as Chairman and Managing Director of the Company	Special Resolution	Remote E-voting/ E-voting at a AGM
Whether promoter/promoter group are interested in the agenda/ resolution?		Yes	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	14705000	14705000	100	14705000	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	14705000	14705000	100	14705000	0	100	0
Public Institutions	E-voting	1271620	118400	9.31	118400	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	1271620	118400	9.31	118400	0	100	0
Public-Others	E-voting	8364817	449600	5.37	448800	800	99.82	0.18
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	8364817	449600	5.37	448800	800	99.82	0.18
Total		24341437	15273000	62.74	15272200	800	99.99	0.01

Whether resolution is passed or not? (Yes/No):Yes





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Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
7	To approve the re-appointment of Mr. Chinraj Venkatesan (DIN: 10077788) as Whole-time Director of the Company	Special Resolution	Remote E-voting/ E-voting at a AGM
Whether promoter/promoter group are interested in the agenda/ resolution?		Yes	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	14705000	14705000	100	14705000	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	14705000	14705000	100	14705000	0	100	0
Public Institutions	E-voting	1271620	118400	9.31	118400	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	1271620	118400	9.31	118400	0	100	0
Public-Others	E-voting	8364817	449600	5.37	448800	800	99.82	0.18
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	8364817	449600	5.37	448800	800	99.82	0.18
Total		24341437	15273000	62.74	15272200	800	99.99	0.01

Whether resolution is passed or not? (Yes/No):Yes





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Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
8	To approve the re-appointment of Mrs. Anandan Shevaani (DIN: 10061358) as Whole-time Director of the Company	Special Resolution	Remote E-voting/ E-voting at a AGM
Whether promoter/promoter group are interested in the agenda/ resolution?		Yes	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	14705000	14705000	100	14705000	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		14705000	100	14705000	0	100	0
Public Institutions	E-voting	1271620	118400	9.31	118400	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		118400	9.31	118400	0	100	0
Public-Others	E-voting	8364817	449600	5.37	448800	800	99.82	0.18
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		449600	5.37	448800	800	99.82	0.18
Total		24341437	15273000	62.74	15272200	800	99.99	0.01

Whether resolution is passed or not? (Yes/No):Yes



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Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
9	To approve the re-appointment of Mr. Sri Ramulu Rajasekar Ramakrishnan (DIN: 10063549) as Whole-time Director of the Company.	Special Resolution	Remote E-voting/ E-voting at a AGM
Whether promoter/promoter group are interested in the agenda/ resolution?		Yes	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	14705000	14705000	100	14705000	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		14705000	100	14705000	0	100	0
Public Institutions	E-voting	1271620	118400	9.31	118400	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		118400	9.31	118400	0	100	0
Public- Others	E-voting	8364817	449600	5.37	448800	800	99.82	0.18
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		449600	5.37	448800	800	99.82	0.18
Total		24341437	15273000	62.74	15272200	800	99.99	0.01

Whether resolution is passed or not? (Yes/No):Yes



SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman
M/s. Thaaai Casting Limited
CIN: L24105TN2023PLC161105
No.A-20, SIPCOT Industrial Park, 7th Cross Street, Pillaipakkam,
Tiruvallur, Tamil Nadu, India, 602105

Dear Sir,

Ref.: 3rd Annual General Meeting (AGM) of Thaaai Casting Limited (TCL), held on Wednesday, 30th September, 2026 at 03:30 P.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Sub.: Consolidated Scrutinizer's Report on Remote e-voting and e-voting at the AGM conducted pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, Susanta Kumar Dehury, proprietor of M/s. SKD & Associates, Practicing Company Secretaries, Chennai, have been appointed as the Scrutinizer by the Board of Directors of Thaaai Casting Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended) to scrutinize the process of remote electronic voting held between Sunday, September 27, 2026 at 09:00 A.M. to Tuesday, September 29, 2025 at 05:00 P.M. (IST) and e-voting during the AGM of the Company. The deemed venue for the Meeting was the Registered Office of the Company:-

In compliance with Ministry of Corporate Affairs ("MCA") General Circular number 14/2020 dated 8.4.2020, 17/2020 dated 13.4.2020, 20/2020 dated 5.5.2020, 10/2022 dated 28.12.2022, 09/2023 dated 25.09.2023, 09/2024 dated 19.09.2024 and 03/2025 dated 22.09.2025 issued by the Ministry of Corporate Affairs (MCA circulars) and SEBI Circular no(s). SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dt. 13.05.2022, SEBI/HO/CFD/PoD2/P/CIR/2023/4 dt. 5.1.2023, SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dt. 07.10.2023, and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dt. 03.10.2024, the notice convening the Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 was sent through electronic mode to those Members whose email addresses are registered with the RTA/Depositories. The Notice calling the AGM had been uploaded on the website of the Company at www.thaaicasting.com. The Notice could also be accessed from the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited ("NSE") www.nseindia.com and the AGM Notice was also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote e-Voting facility) i.e. www.evoting@nsdl.com.

Since this AGM 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.

S2, Sri Sai Anugraha Apt., Plot No 804/806, 3rd Main Road, Ramnagar South, Madipakkam, Chennai-600091

Mobile: + 99406 26422/98408 18833, E Mail: susant.fcs@gmail.com





SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

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.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting and e-voting during 3rd AGM by the Shareholders of the Company.

The public advertisement with respect to dispatch of Notice of AGM and conducting of Remote e-voting was published in an English newspaper viz., "Financial Express" and a vernacular newspaper viz., "Makkal Kural" on September 9, 2025.

The Shareholders of the Company holding shares as on the "cut-off date i.e., Wednesday, September 23, 2026, were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 9 in the Notice of the 3rd AGM of the Company.

The Company had also provided the facility of E-voting during the AGM only to such members who have participated in the AGM through VC/OVAM and who had not cast their vote through remote E-voting period.

The voting period for remote e-voting remained open from Sunday, September 27, 2026 at 09:00 A.M. to Tuesday, September 29, 2025 at 05:00 P.M. (IST) and disabled for voting thereafter. The Company had provided e-voting facility for the members to vote during the AGM who attended the meeting through VC/OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the AGM. Thereafter, votes cast through remote e-voting and e-voting during the AGM of the Company, were then unblocked in the presence of the two witnesses not being in the employment of the Company.

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and rules made there under relating to voting through electronic means on the resolutions proposed in the said notice of AGM.

My responsibility as a Scrutinizer for ascertaining the requisite majority on voting through e-voting system and remote e-voting is limited to prepare and submit the Scrutinizer report of the votes casted "in favour" or "against" the resolutions by the members of the Company on the basis of the data downloaded from e-voting website of NSDL.

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

Based on the results made available to me on the remote e-voting and e-voting conducted during the AGM of the Company, 15 Members has cast their votes through Remote e-Voting platform and no Member have cast their votes by means of e-Voting at the AGM. I submit herewith the Consolidated Report on the result of the remote e-voting and e-voting conducted at the meeting as below:



**S2, Sri Sai Anugraha Apt., Plot No 804/806, 3rd Main Road, Ramnagar South,
Madipakkam, Chennai-600091**

Mobile: + 99406 26422/98408 18833, E Mail: susant.fcs@gmail.com



SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

Ordinary Business	
Item No.	1
Subject Matter of the Resolution	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026 and the Reports of the Board of Directors and Auditors thereon
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	14	15272200	-	-	14	15272200	99.99
Dissent	01	800	-	-	01	800	0.01
Total	15	15273000	-	-	15	15273000	100
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.1 of the Notice dated 07/09/2026, has been passed with requisite majority

Ordinary Business	
Item No.	2
Subject Matter of the Resolution	To receive, consider and adopt the audited Consolidated financial statements of the Company for the financial year ended 31st March 2026 and the reports of the Auditors thereon
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	14	15272200	-	-	14	15272200	99.99
Dissent	01	800	-	-	01	800	0.01
Total	15	15273000	-	-	15	15273000	100
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.2 of the Notice dated 07/09/2026, has been passed with requisite majority



S2, Sri Sai Anugraha Apt., Plot No 804/806, 3rd Main Road, Ramnagar South, Madipakkam, Chennai-600091

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SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

Ordinary Business	
Item No.	3
Subject Matter of the Resolution	To appoint a director in place of Mr. Sriramulu Anandan (DIN: 02354202), who retires by rotation and being eligible, offers himself for re-appointment as a Director
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	14	15272200	-	-	14	15272200	99.99
Dissent	01	800	-	-	01	800	0.01
Total	15	15273000	-	-	15	15273000	100
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.3 of the Notice dated 07/09/2026, has been passed with requisite majority

Ordinary Business	
Item No.	4
Subject Matter of the Resolution	To appoint a director in place of Mr. Sri Ramulu Rajasekar Ramakrishnan (DIN: 10063549), who retires by rotation and being eligible, offers himself for re-appointment as a Director
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	14	15272200	-	-	14	15272200	99.99
Dissent	01	800	-	-	01	800	0.01
Total	15	15273000	-	-	15	15273000	100
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.4 of the Notice dated 07/09/2026, has been passed with requisite majority



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SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

Special Business	
Item No.	5
Subject Matter of the Resolution	To ratify the remuneration of the Cost Auditor(s) for the financial year ending 31st March 2027
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	14	15272200	-	-	14	15272200	99.99
Dissent	01	800	-	-	01	800	0.01
Total	15	15273000	-	-	15	15273000	100
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.5 of the Notice dated 07/09/2026, has been passed with requisite majority

Special Business	
Item No.	6
Subject Matter of the Resolution	To approve the re-appointment of Mr. Sriramulu Anandan (DIN: 02354202) as Chairman and Managing Director of the Company
Type of Resolution	Special

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	14	15272200	-	-	14	15272200	99.99
Dissent	01	800	-	-	01	800	0.01
Total	15	15273000	-	-	15	15273000	100
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No.6 of the Notice dated 07/09/2026, has been passed with requisite majority

Special Business	
Item No.	7
Subject Matter of the Resolution	To approve the re-appointment of Mr. Chinraj Venkatesan (DIN: 10077788) as Whole-time Director of the Company
Type of Resolution	Special



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Practicing Company Secretaries (PEER REVIEWED)

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	14	15272200	-	-	14	15272200	99.99
Dissent	01	800	-	-	01	800	0.01
Total	15	15273000	-	-	15	15273000	100
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No.7 of the Notice dated 07/09/2026, has been passed with requisite majority

Special Business	
Item No.	8
Subject Matter of the Resolution	To approve the re-appointment of Mrs. Anandan Shevaani (DIN: 10061358) as Whole-time Director of the Company
Type of Resolution	Special

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	14	15272200	-	-	14	15272200	99.99
Dissent	01	800	-	-	01	800	0.01
Total	15	15273000	-	-	15	15273000	100
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No.8 of the Notice dated 07/09/2026, has been passed with requisite majority

Special Business	
Item No.	9
Subject Matter of the Resolution	To approve the re-appointment of Mr. Sri Ramulu Rajasekar Ramakrishnan (DIN: 10063549) as Whole-time Director of the Company
Type of Resolution	Special

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	14	15272200	-	-	14	15272200	99.99
Dissent	01	800	-	-	01	800	0.01
Total	15	15273000	-	-	15	15273000	100
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

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SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

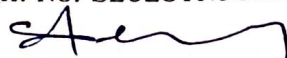
Based on the aforesaid results, I report that the Special Resolution as contained in the Item No.9 of the Notice dated 07/09/2026, has been passed with requisite majority

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman/Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

The Company may accordingly declare the results of voting, as required.



For SKD & Associates
Company Secretary in Practice
Firm Regn. No. S2023TN958600


Susanta Kumar Dehury
Proprietor

FCS: 7408, CP: 27050
Peer Review Certificate No: 7582/2026
UDIN: F007408H001683357

Date: 30/09/2026
Place: Chennai

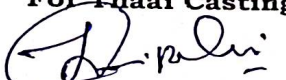
Witnesses:


Anil Prasad Sahoo
S/o Late Babaji Charan Sahoo
Door D, 2nd Floor,
No.1, 10th Street, Ram Nagar North
Madipakkam, Chennai 600091


Krishnamoorthy N
S/o. Nageshwaran
Plot No. 13, Radhakrishnan Nagar
Perumalpetu, Thiruvallur ,602024
Tamilnadu, India

Counter signed by

For Thaai Casting Limited



Jagabandhu Padhi
Company Secretary
ACS: 74850

**S2, Sri Sai Anugraha Apt., Plot No 804/806, 3rd Main Road, Ramnagar South,
Madipakkam, Chennai-600091**

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