



Tunwal
E-Motors Limited

TUNWAL E-MOTORS LIMITED
(Formerly Known as Tunwal E-Motors Private Limited)

GST NO. : (Rajasthan) 08AAHCT0838P1ZR
GST NO. : (Maharashtra) 27AAHCT0838P1ZR
CIN No. : L34300PN2018PLC180950

REGISTERED ADDRESS:- Office No. 501, 502, 601 & 602, 5th & 6th Floor, Tunwal Business Center
(PG Avenue 7), C.T.S. No. 2158, Plot No. 32/79, Sadashiv Peth, Pune, PIN-411030, Maharashtra, India

Date: 29th September, 2026

To,
Listing Department
National Stock Exchange of India
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai -400051

Symbol: TUNWAL	ISIN: INE0OXV01027	Series: SM
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Subject: Proceedings of the 08th Annual General Meeting of Tunwal E-Motors Limited held on Tuesday, 29th September, 2026 through Video Conferencing/Other Audio-Visual Means

Dear Sir/Madam,

With reference to above captioned subject matter, we wish to inform you that the 08th Annual General Meeting ("08th AGM") of the Company was held on Tuesday, 29th September, 2026 through Video Conferencing (VC)/ Other Audio-Visual Means (OVAM) facility. Accordingly pursuant to regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we enclose herewith proceedings of the 08th AGM of the Company.

Kindly take the above on record and acknowledge receipt of the same.

Thanking you.

For Tunwal E-Motors Limited

Jhumarmal
Pannaram
Tunwal
Digitally signed by
Jhumarmal Pannaram
Tunwal
Date: 2026.09.29
16:33:56 +05'30'

Jhumarmal Pannaram Tunwal
Managing Director
Din: 07486090
Place: Pune



Factory Address :- Ground floor, Plot no. E123 & 124 Rajasthan State Industrial Dev Invest Corporation Ltd, IID Palsana, Sikar Rajasthan 332402

Contact No.:- +91 202 433 6002 **E-mail:-** info@tunwal.com / **web site:-** www.tunwal.com



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**PROCEEDINGS OF THE 08TH ANNUAL GENERAL MEETING OF TUNWAL E-MOTORS
LIMITED HELD ON TUESDAY, 29TH SEPTEMBER, 2026**

1. DATE, TIME AND VENUE OF THE MEETING:

The 08th Annual General Meeting (AGM) of members of Tunwal E-Motors Limited (the “Company”) was held on Tuesday, 29th September, 2026 at 11.30 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013, SEBI Listing Regulations and relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Registered Office of the Company was deemed to be the venue of the AGM.

2. COMMENCEMENT OF THE MEETING:

The Meeting commenced at 11.30 A.M

Mr. Harshal Sonarghare, Company Secretary, welcomed the Members and confirmed that the requisite quorum was present. Accordingly, the meeting was called to order and the business as set out in the Notice of the 08th AGM was taken up.

The Company Secretary informed the Members that remote e-voting facility was provided from 9:00 A.M. on Saturday, 26th September, 2026 till 5:00 P.M. on Monday, 28th September, 2026. Members who had not cast their votes through remote e-voting were provided the facility to vote electronically during the AGM. The voting facility was to remain open for 15 minutes after conclusion of the meeting.

The Members were also informed that the statutory registers and documents referred to in the Notice of the AGM had been made available electronically for inspection.

A total of 32 Members attended the AGM as per the records of attendance.

3. BUSINESS TRANSACTED AT THE MEETING:

The Company Secretary further informed the Members that the following items of business, as set out in the Notice convening the 08th Annual General Meeting, were placed before the Members for their consideration and approval:

Ordinary Business:

Item No. 1 (Ordinary Resolution)	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.
Item No. 2 (Ordinary Resolution)	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon.
Item No. 3 (Ordinary Resolution)	To declare dividend of Rs. 0.10 per Equity Share of Face Value of 2/- (Rupees Two Only) for the Financial Year 2025-26.



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Item No. 4 (Ordinary Resolution)	To appoint a Director in place of Mr. Jhumarmal Pannaram Tunwal (DIN: 07486090), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.
Item No. 5 (Ordinary Resolution)	To ratify the appointment of M/s. H L Saini & Co., Chartered Accountants (FRN: 136961W), as Statutory Auditor to fill the casual vacancy due to resignation of M/s. Mittal Agarwal & Company (FR No. 131025W), existing Statutory Auditors of the Company, who hold office up to this Annual General Meeting of the Company, on such remuneration as may be decided by the Board of Directors of the Company
Item No. 6 (Ordinary Resolution)	To appoint M/s H L Saini & Co., Chartered Accountants (FRN: 131025W), as Statutory Auditor of the Company for the period of 5 (Five) years

Special Business:

Item No. 7 (Special Resolution)	Appointment of Mr. Vijay Kumar Garg (DIN: 03176814) as an Independent Director
Item No. 8 (Special Resolution)	Appointment of Ms. Kiran Deora (DIN: 11712521) as an Independent Director
Item No. 9 (Special Resolution)	Approval for offer, issue and allotment of Convertible Equity Shares Warrants of the company on Preferential Issue basis
Item No. 10 (Special Resolution)	To revise and approve the remuneration of Mr. Jhumarmal Pannaram Tunwal (DIN: 07486090), Managing Director

4. INTRODUCTION OF DIRECTORS AND OTHER OFFICIALS:

The Board of Directors and Key Managerial Personnel present at the AGM were introduced as follows:

Sr.	Name of Directors and KMP	Designation
1.	Mr. Jhumarmal Pannaram Tunwal	Chairman and Managing Director
2.	Mr. Amit Kumar Mali	Whole-time Director
3.	Mr. Karan Kumar Saini	Whole-time Director
4.	Mr. Kush Gupta	Non-Executive Independent Director
5.	Mr. Vijay Kumar Garg	Non-Executive Independent Director and Chairperson of Audit Committee and Nomination and Remuneration Committee
6.	Ms. Kiran Deora	Non-Executive Independent Director Chairperson of Stakeholder relationship Committee
7.	Ms. Riya Lunkad	Chief Financial Officer

Ms. Arshita Singh, Non-Executive Independent Director of the Company, could not attend the AGM due to an unforeseen exigency that arose at the last moment. The Company acknowledges her absence and places on record her inability to attend the meeting.



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Authorised Representative of Statutory Auditor, Secretarial Auditor, Internal Auditor, Tax Auditor and Scrutinizer attending the meeting through VC/OAVM were also introduced to the Members, namely Mr. Hazari Lal Saini, Statutory Auditor; Mr. Advitiya Vyas, Secretarial Auditor; Mr. Brijesh Chandak, Internal Auditor; Mr. Pushpak Mundada, Tax Auditor; and Mr. Hemant Shetye, Scrutinizer.

The Members were informed that the Statutory Auditor's Report and Secretarial Auditor's Report carried no qualifications and, therefore, were not required to be read at the AGM.

5. ADDRESS BY THE CHAIRMAN AND MANAGEMENT:

The Chairman & Managing Director, Mr. Jhumarmal Pannaram Tunwal, welcomed the Members and addressed the meeting on the Company's performance during FY 2025-26, its manufacturing and dealer network expansion, the upcoming Narayangaon manufacturing facility expected to commence operations, and other business initiatives.

Thereafter, Mr. Amit Kumar Mali, Whole-Time Director, addressed the Members on the Company's sales and distribution performance, including vehicle sales, dealer network expansion, customer reach and future business plans.

Mr. Karan Kumar Saini, Whole-Time Director, briefed the Members on the Company's operations, production, logistics, cost control and operational efficiency initiatives.

Ms. Riya Lunkad, Chief Financial Officer, presented the financial performance of the Company for FY 2025-26 and briefed the Members on the Company's revenue, profitability, shareholders' funds, debt-equity ratio, liquidity position and other financial performance indicators.

6. INTERACTION WITH MEMBERS:

The Company conducted a Question-and-Answer session during the AGM, wherein the registered speaker Members were invited to raise their queries.

The Members raised questions relating to the Company's long-term vision, customs duty dispute, new vehicle models and segments, revenue and profitability, and movement in the Company's share price. The questions were duly responded to by the Chairman.

7. VOTE OF THANKS AND CONCLUSION:

The Members were informed that the voting on the resolutions proposed in the Notice was conducted through the remote e-voting facility and e-voting facility provided during the AGM.

The Scrutinizer shall scrutinize and consolidate the votes received through remote e-voting and e-voting during the AGM and submit the Scrutinizer's Report in accordance with the applicable provisions.

The voting results along with the Scrutinizer's Report shall be declared and disclosed on the Company's website and submitted to the Stock Exchanges within the prescribed timeline.



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There being no other business to transact, the Chairman thanked the Members for their valuable participation and continued support and declared the 08th Annual General Meeting of the Company concluded.

The Meeting concluded at 12:02 P.M.

We request you to take the above information on records.

Thanking you,

For Tunwal E-Motors Limited

Jhumarmal Digitally signed by
Pannaram Jhumarmal
Tunwal Pannaram Tunwal
Date: 2026.09.29
16:34:54 +05'30'

Jhumarmal Pannaram Tunwal
Managing Director
Din: 07486090
Place: Pune

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