



VICTORY ELECTRIC VEHICLES INTERNATIONAL LIMITED

CIN: L31909DL2018PLC341184

April 29, 2026

The Asst. Vice President
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Security Code: VICTORYEV

Ref: Intimation under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Sub: Results of the Postal Ballot Notice

In continuation to our letter dated 27th March, 2026, titled 'Postal Ballot Notice' please find enclosed;

1. Report of Scrutinizer dated 29th April, 2026 .

The resolution as proposed in the postal ballot notice has been passed by the shareholders by remote e-voting process with requisite majority.

The voting results along with the scrutinizer's report will also be made available on the Company's website at <https://victoryevindia.com/>. This is for your information and records.

Thanking You

For Victory Electric Vehicles International Limited

Sanjay
Kumar

Digitally signed by
Sanjay Kumar
Date: 2026.04.29
17:31:54 +05'30'

Sanjay Kumar Popli
Managing Director

Plant Address: -147/12/2, Sunlight Mod, Rohad, Haryana 124501

Reg. Office: Plot No.6, Second Floor, Block A-5, Maa
BhagwatiApartment, Paschim Vihar, New Delhi -

✉ victoryevipl@gmail.com

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🌐 www.victoryevindia.com



SCRUTINIZER'S REPORT

To
Victory Electric Vehicles International Limited
CIN: U31909DL2018PLC341184
Registered office: Plot No. 6, Second Floor, Block A-5,
Maa Bhagwati Apartment, Paschim Vihar, New Delhi- 110063

Sub: Scrutineer's Report on voting by means of remote e-voting process on the resolution(s) set out in the postal ballot notice dated 27th March, 2026 conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

I, Amrit Pal Singh, proprietor of Amrit Pal Singh & Co., Company Secretaries, have been appointed as scrutinizer by the Board of Victory Electric Vehicles International Limited (hereinafter called "**the company**") for the purpose of scrutinizing the voting by means of Postal Ballot, only by remote e-voting process ("e-voting") in a fair and transparent manner on the resolution(s) contained in the postal ballot notice dated 27th March, 2026 in accordance with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 1/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 read with other relevant circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), to transact the special business as set out hereunder by passing Ordinary/ Special Resolutions, by means of Postal Ballot only by remote e-voting process ("**remote e-voting**") being provided by the Company to all its members to cast their votes electronically.

Scrutinizer's Responsibility

The said appointment as Scrutinizer is under [Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]. As scrutinizer my responsibility for e-voting process is restricted to making a Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the NSDL e-voting system.

Responsibility of the Management

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to e-voting on the resolutions contained in the Notice. The management of the

Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Cut-off date

The equity shareholders of the company as on the cut-off date, as set out in the notice i.e. Wednesday, March 25, 2025 ("**Cut-Off Date**") were entitled to vote on the resolution(s) contained in the Notice, based on the reports generated from the NSDL e-voting system.

Remote e-voting Process

The remote e-voting period commences on Thursday, March 28, 2026 [9:00 A.M] (IST) and ends on Monday, April 27, 2026 [5:00 P.M] (IST)

The e-votes casted were unblocked on Tuesday, April 28, 2026 after the conclusion of e- voting period for Postal ballot and was witnessed by two witnesses, who are not in the employment of the Company and / or NSDL

I hereby submit consolidated report on the results of remote e – voting and e-voting based on the reports generated by NSDL E voting system:

Special Business(s)

Item No. 1: Appointment of Mrs. Harsh (DIN: 11545213) as an Independent Director of the Company for a period of 5 (five) consecutive years w.e.f 26th March, 2026

- **Voted in favour of the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	15269000	99.96%

- **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	6000	0.04%

- **Invalid votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
N.A.	N.A.

<i>Amrit Pal Singh & Co.</i> <i>Company Secretaries</i>	34/1, Krishna Nagar, Safdarjung Enclave, New Delhi- 110029 (M): +91 8178985151 Email: csamritsingh@gmail.com
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Thanking you,
Yours truly

Amrit Pal Singh

Digitally signed
by Amrit Pal Singh
Date: 2026.04.29
11:23:39 +05'30'

Amrit Pal Singh

Mem No.: 52197
COP No: 20231

Proprietor
Amrit Pal Singh & Co.
Company Secretaries

UDIN: A052197H000227231

Place: New Delhi
Date: April 29th, 2026