MANDEEP
AUTO INDUSTRIES LIMITED

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info@mandeepautoindustries.com
Plot No. 25-26, Nangla Gujran, Faridabad - 121001 (Hr.)

**Date: 26th September, 2026**

**To,**
**The Listing Department**
**National Stock Exchange of India Ltd.,**
**Exchange Plaza, Bandra Kurla Complex,**
**Bandra (East), Mumbai – 400051**

**Symbol: MANDEEP**

**Subject: Disclosure under Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations") - Scrutinizer's Report and Voting Results for the 3rd Annual General Meeting.**

Dear Sir / Madam,

We wish to inform you that the 3rd Annual General Meeting ("AGM") of Mandeep Auto Industries Limited ("the Company") was held on Thursday, 24th September, 2026 at 2:00 P.M. (IST) at the Registered Office of the Company situated at Plot No. 25-26, Nangla, Faridabad, Haryana, India –121001 to transact the businesses as stated in the AGM Notice dated 02nd September, 2026 ("Notice").

In connection with the same, please find enclosed the following:

a. The voting results of the business transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations; **(Annexure-I)** and

b. The report of the Scrutinizer dated 26th September, 2026 on remote e-voting and ballot voting at the AGM. **(Annexure-II)**

Based on the Scrutinizer's Report, all the resolutions as set out in the Notice have been passed by the Members with the requisite majority.

This intimation along with the Voting Results and the Scrutinizer's Report are also being made available on the website of the Company at www.mandeepautoindustries.com.

You are requested to kindly take the same on record.

Thanking you,

**For and on behalf of**
**Mandeep Auto Industries Limited**

RAGHVI MADHOK
Digitally signed by RAGHVI MADHOK
Date: 2026.09.26 16:46:36 +05'30'

**Raghvi Madhok**
**Company Secretary & Compliance Officer**
**M.No.-A78512**

**Encl: As above**

**Annexure-I**

| Voting results | |
|---|---|
| Record date | 18-09-2026 |
| Total number of shareholders on record date | 969 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 3 |
| b) Public | 13 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of resolution passed in the meeting | 2 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 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 | 7667902 | 7667238 | 99.9913 | 7667238 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 7667902 | 7667238 | 99.9913 | 7667238 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 392000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 392000 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 3377992 | 702664 | 20.8012 | 702664 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3377992 | 702664 | 20.8012 | 702664 | 0 | 100 | 0 |
| | Total | 11437894 | 8369902 | 73.177 | 8369902 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(2) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| Description of resolution considered | | | To appoint Mrs. Nidhi Bedi (Din: 06838505), Director of the Company, who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment | | | | | |
| 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 | 7667902 | 7667238 | 99.9913 | 7667238 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 7667902 | 7667238 | 99.9913 | 7667238 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 392000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 392000 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 3377992 | 702664 | 20.8012 | 702664 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3377992 | 702664 | 20.8012 | 702664 | 0 | 100 | 0 |
| | Total | 11437894 | 8369902 | 73.177 | 8369902 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

**Annexure-II**

**Scrutinizer's Report**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]*

**To,**
**The Board of Directors,**
**Mandeep Auto Industries Limited**
**Plot No. 25- 26, Nangla, Faridabad, Haryana-121001.**

**Subject: Consolidated Scrutinizer's Report on voting (Remote E-Voting and Ballot Voting) for the Annual General Meeting ('AGM') of Mandeep Auto Industries Limited held on Thursday, 24th September, 2026 at 2:00 P.M. (IST) at the Registered Office of the Company situated at Plot No 25-26, Nangla Faridabad, Haryana-121001 in accordance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.**

**Dear Sir,**

I, **Mayuri Sinha**, a Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Mandeep Auto Industries Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct and scrutinize the voting process in respect of the below mentioned resolutions proposed at the 3rd Annual General Meeting of Mandeep Auto Industries Limited held on Thursday, 24th September, 2026 at 2.00 P.M. (IST) at the Registered Office of the Company situated at Plot No. 25-26, Nangla, Faridabad, Haryana, India –121001.

**Management's Responsibility:** The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolutions as set-out in the notice of AGM.

**Scrutinizer's Responsibility:** My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the AGM Notice. My report is based on report generated by voting through electronic means provided by Central Depository Securities Limited ('CDSL') the authorized agency engaged by the Company to provide voting by electronic means and scrutinizing the physical voting done through ballot papers at the venue of the AGM.

I submit my report as under:

1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with by Central Depository Securities Limited (CDSL) for providing facility of voting through electronic means ("Remote e-voting") to its members.

2. As per Rule 20 Companies (Management & Administration) Rules, 2014 the Company published a public notice by way of an advertisement dated **03rd September, 2026** about the dispatch of Notice of EGM in English Language Newspaper (Financial Express) and Hindi Language Newspaper (Jansatta).

3. The shareholders of the Company holding shares as on the "cut-off" date **Friday, 18th September, 2026** were entitled to vote on the resolutions as contained in the Notice of the AGM.

4. The voting period for remote e-voting commenced on **Monday, 21st September, 2026 9:00 a.m. and ended on Wednesday, 23rd September, 2026 5:00 p.m.** and the CDSL e-voting platform was disabled thereafter.

5. After the closure of remote e-voting, the report on remote e- voting & venue voting done during the AGM were unblocked and counted.

6. The votes cast by the members were unblocked on **25th September, 2026 at 12:05 P.M**, in the presence of Two Witnesses who were not in employment of Company.

7. I have scrutinized and reviewed the votes casted through remote e-voting based on the data downloaded from the CDSL e-voting system and through Ballot Papers. And maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

8. The summary of remote e-Voting received and venue voting through ballot paper for the following resolutions are as under:

**Resolution 1: To Receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March 2026 together with the Report of Statutory Auditors and Board of Directors' thereon:**

| Means of Voting | Total Votes cast | Invalid Votes | Valid Votes | Total valid Votes cast in favour of the Resolution | | Total Votes cast against the Resolution | |
|---|---|---|---|---|---|---|---|
| | | | | Nos. | % of total number of valid votes cast | Nos. | % of total number of valid votes cast |
| **Remote E-voting** | 8369902 | 0 | 8369902 | 8369902 | 100.00 | 0 | 0.00 |
| **Ballot Paper** | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 |
| **Total** | **8369902** | **0** | **8369902** | **8369902** | **100.00** | **0** | **0.00** |

Since total votes casted in favour of the resolution is 100.00% and total votes voted against the resolution is 0.00%, the Resolution has been passed as Ordinary Resolution.

**Resolution 2: To appoint Mrs. Nidhi Bedi (Din: 06838505), Director of the Company, who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.**

| Means of Voting | Total Votes cast | Invalid Votes | Valid Votes | Total valid Votes cast in favour of the Resolution | | Total Votes cast against the Resolution | |
|---|---|---|---|---|---|---|---|
| | | | | Nos. | % of total number of valid votes cast | Nos. | % of total number of valid votes cast |
| **Remote E-voting** | 8369902 | 0 | 8369902 | 8369902 | 100.00 | 0 | 0.00 |
| **Ballot Paper** | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 |
| **Total** | **8369902** | **0** | **8369902** | **8369902** | **100.00** | **0** | **0.00** |

Since total votes casted in favour of the resolution is 100.00% and total votes voted against the resolution is 0.00%, the Resolution has been passed as Ordinary Resolution.

9. The remote e-voting register and other records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes of the aforesaid Annual General Meeting in this regard and thereafter it will be handed over to the Compliance Officer for safe keeping.

**For Mayuri Sinha & Co.**
**(Practicing Company Secretaries)**

Mayuri Sinha & Co. (Practicing Company Secretaries) CS Mayuri Sinha C. P. No: 20036 M. No.: 48931

**CS Mayuri sinha**
**(Proprietor)**
**C. P. No: 20036**
**M. No.: 48931**

**UDIN: A048931H001618323**
**Date: 26th September, 2026**
**Place: Ghaziabad**