

# SAL AUTOMOTIVE LIMITED

Works :  
Kakrala Road, Nabha-147201  
Distt. Patiala, Punjab (INDIA)  
Tel.: 01765-516870, 516816  
E-mail : info@salautomotive.in  
CIN : L45202PB1974PLC003516  
GSTIN : 03AABCP0383K1ZL



02/SP/BSE/2025-26

27<sup>th</sup> September, 2025

**The General Manager  
Corp. Relationship Deptt  
BSE Ltd.**

1<sup>st</sup>. Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai

**BSE Scrip Code: 539353**

**Sub: Voting Results of the 50<sup>th</sup> Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report**

Dear Sir,

With regard to 50<sup>th</sup> Annual General Meeting (AGM) of the Company held on 26<sup>th</sup> September, 2025 through video conferencing, we are pleased to submit herewith the following:

- Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Scrutinizer's consolidated report dated 27<sup>th</sup> September, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for your information and records.

Thanking you

Yours faithfully

**For SAL Automotive Limited**

**(Gagan Kaushik)  
Company Secretary & General Counsel  
F8080**

Encl.: As above

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**Other Works : Dharwad (Karnataka), Rudrapur (Uttarakhand), Pune (Maharashtra)**

**Regd. Office : C-127, IV Floor, Satguru Infotech, Phase – VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160071**

**Website : www.salautomotive.in**



**SAL Automotive Limited – 50<sup>th</sup> Annual General Meeting Voting Results**

Date of the AGM	26 <sup>th</sup> September, 2025
Total Number of Shareholders on record date (cut-off date for voting purpose)	2735
No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Publi9	N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	2 44

**Agenda wise disclosure**

**Agenda Item 1:** To receive, consider, and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025, and the Reports of the Auditors' and Directors' thereon.

<b>Resolution required</b>	<b>Ordinary Resolution</b>
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>	<b>No</b>

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 Voted 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	3596570	3596570	100	3596570	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>3596570</b>	<b>3596570</b>	<b>100</b>	<b>3596570</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public – Institutional Holders	E-Voting	212778	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>212778</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	E-Voting	986078	64269	6.5176	64269	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>986078</b>	<b>64269</b>	<b>6.5176</b>	<b>64269</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>Total</b>		<b>4795426</b>	<b>3660839</b>	<b>76.3402</b>	<b>3660839</b>	<b>0</b>	<b>100</b>	<b>0</b>

The above resolution was passed with requisite majority.



**Agenda Item 2:** To declare final dividend of Rs. 2.50 per Equity Share of the face value of Rs. 10 each (i.e. 25%), of the Company for the financial year ended 31st March, 2025.

<b>Resolution required</b>	<b>Ordinary Resolution</b>
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>	<b>No</b>

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 Voted polled	% of Votes against on votes polled
		-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	3596570	3596570	100	3596570	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>3596570</b>	<b>3596570</b>	<b>100</b>	<b>3596570</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public – Institutional Holders</b>	E-Voting	212778	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>212778</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public – Non Institutions</b>	E-Voting	986078	64269	6.5176	64269	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>986078</b>	<b>64269</b>	<b>6.5176</b>	<b>64269</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>4795426</b>	<b>3660839</b>	<b>76.3402</b>	<b>3660839</b>	<b>0</b>	<b>100</b>	<b>0</b>

The above resolution was passed with requisite majority.

**Agenda Item 3:** To appoint a Director in place of Mr. Jamil Ahmad (DIN: 07171910) who retires by rotation and, being eligible, offers himself for re-appointment.

<b>Resolution required</b>	<b>Special Resolution</b>
Whether promoter / promoter group are interested in the agenda / resolution?	No

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 Voted 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	3596570	3596570	100	3596570	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>3596570</b>	<b>3596570</b>	<b>100</b>	<b>3596570</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public – Institutional Holders	E-Voting	212778	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>212778</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	E-Voting	986078	64269	6.5176	1519	62750	2.3635	97.6365
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>986078</b>	<b>64269</b>	<b>6.5176</b>	<b>1519</b>	<b>62750</b>	<b>2.3635</b>	<b>97.6365</b>
<b>Total</b>		<b>4795426</b>	<b>3660839</b>	<b>76.3402</b>	<b>3598089</b>	<b>62750</b>	<b>98.2859</b>	<b>1.7141</b>

The above resolution was passed with requisite majority.



**Agenda Item 4: To ratify the remuneration of cost auditor for the financial year 2025-26.**

<b>Resolution required</b>	<b>Ordinary Resolution</b>
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>	<b>No</b>

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 Voted polled	% of Votes against on votes polled
		-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	3596570	3596570	100	3596570	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>3596570</b>	<b>3596570</b>	<b>100</b>	<b>3596570</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public – Institutional Holders</b>	E-Voting	212778	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>212778</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public – Non Institutions</b>	E-Voting	986078	64269	6.5176	64269	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>986078</b>	<b>64269</b>	<b>6.5176</b>	<b>64269</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>Total</b>		<b>4795426</b>	<b>3660839</b>	<b>76.3402</b>	<b>3660839</b>	<b>0</b>	<b>100</b>	<b>0</b>

The above resolution was passed with requisite majority.

**Agenda Item 5:** To appoint the Secretarial Auditors of the Company for a term of five consecutive financial years.

<b>Resolution required</b>	<b>Ordinary resolution</b>
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>	<b>No</b>

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 Voted polled	% of Votes against on votes polled
		-1	-2	$(3)=[(2)/(1)] \times 100$	-4	-5	$(6)=[(4)/(2)] \times 100$	$(7)=[(5)/(2)] \times 100$
Promoter and Promoter Group	E-Voting	3596570	3596570	100	3596570	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>3596570</b>	<b>3596570</b>	<b>100</b>	<b>3596570</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public – Institutional Holders	E-Voting	212778	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>212778</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	E-Voting	986078	64269	6.5176	64269	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>986078</b>	<b>64269</b>	<b>6.5176</b>	<b>64269</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>Total</b>		<b>4795426</b>	<b>3660839</b>	<b>76.3402</b>	<b>3660839</b>	<b>0</b>	<b>100</b>	<b>0</b>

The above resolution was passed with requisite majority.



**Agenda Item 6: Re-appointment of Mr. Kailash Nath Agarwal (DIN: 08829437) as an Independent Director of the Company**

<b>Resolution required</b>	<b>Special Resolution</b>
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>	<b>No</b>

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 Voted polled	% of Votes against on votes polled
		-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	3596570	3596570	100	3596570	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>3596570</b>	<b>3596570</b>	<b>100</b>	<b>3596570</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public – Institutional Holders</b>	E-Voting	212778	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>212778</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public – Non Institutions</b>	E-Voting	986078	64269	6.5176	1519	62750	2.3635	97.6365
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>986078</b>	<b>64269</b>	<b>6.5176</b>	<b>1519</b>	<b>62750</b>	<b>2.3635</b>	<b>97.6365</b>
<b>Total</b>		<b>4795426</b>	<b>3660839</b>	<b>76.3402</b>	<b>3598089</b>	<b>62750</b>	<b>98.2859</b>	<b>1.7141</b>

The above resolution was passed with requisite majority.

**Agenda Item 7: Re-appointment of Ms. Namrata Jain (DIN: 07310940) as a Whole-Time Director of the Company designated as ED-Finance & CFO.**

<b>Resolution required</b>	<b>Special Resolution</b>
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>	<b>No</b>

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 Voted polled	% of Votes against on votes polled
		-1	-2	$(3)=[(2)/(1)] \times 100$	-4	-5	$(6)=[(4)/(2)] \times 100$	$(7)=[(5)/(2)] \times 100$
<b>Promoter and Promoter Group</b>	E-Voting	3596570	3596570	100	3596570	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>3596570</b>	<b>3596570</b>	<b>100</b>	<b>3596570</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public – Institutional Holders</b>	E-Voting	212778	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>212778</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public – Non Institutions</b>	E-Voting	986078	64269	6.5176	64269	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>986078</b>	<b>64269</b>	<b>6.5176</b>	<b>64269</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>4795426</b>	<b>3660839</b>	<b>76.3402</b>	<b>3660839</b>	<b>0</b>	<b>100</b>	<b>0</b>

The above resolution was passed with requisite majority.



**AJAY K. ARORA**  
LL.B., FCS, IP

GST : 04ADSPA8498H1Z3

**A. ARORA & CO.**

*Company Secretaries  
&  
Insolvency Professional*

S.C.O. 64-65, 1ST FLOOR,  
SECTOR 17-A, MADHYA MARG,  
CHANDIGARH-160 017  
Ph.: (O) 2701906  
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**Consolidated Report of Scrutinizer**

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman,  
SAL Automotive Limited  
C-127, 4<sup>th</sup> Floor, Sat Guru Infotech,  
Industrial Area Phase-VIII,  
SAS Nagar, Mohali,  
Punjab – 160062.

50<sup>th</sup> Annual General Meeting of the Equity Shareholders of SAL Automotive Limited held on Friday, the 26<sup>th</sup> September, 2025 at 03.00 P.M. conducted through Video Conferencing / Other Audio Visual Means.

Dear Sir,

1. I, Ajay Kumar Arora, Practicing Company Secretary, at S.C.O. 64-65, 1<sup>st</sup> Floor, Sector 17-A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors of SAL Automotive Limited (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and e-voting during AGM pursuant to section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolutions proposed at the 50<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of SAL Automotive Limited held on 26<sup>th</sup> September, 2025 at 03.00 P.M. conducted through Video Conferencing / Other Audio Visual Means ("VC").





2. The notice dated 12<sup>th</sup> August, 2025, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed at the 50<sup>th</sup> AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated 5<sup>th</sup> May, 2020 read with circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 28<sup>th</sup> December, 2022, 25<sup>th</sup> September, 2023 and 19<sup>th</sup> September, 2024 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022, 5<sup>th</sup> January, 2023, 7<sup>th</sup> October, 2023, and 3<sup>rd</sup> October, 2024.
3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and e-voting during the Annual General Meeting on the resolutions proposed in the Notice of the 50<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting during the meeting are conducted in a fair and transparent manner and render a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depositories Limited (NSDL).
4. The Company had arranged the services of NSDL from 23<sup>rd</sup> September, 2025 (from 9.00 A.M.) to 25<sup>th</sup> September, 2025 (upto 5.00 P.M.). The voting rights were reckoned as on 19<sup>th</sup> September, 2025 being the Cut-off date for the purpose of deciding the entitlements of members at the remotee-voting.
5. During the 50<sup>th</sup> AGM of the Company held on 26<sup>th</sup> September, 2025, it was informed that the facility of E-voting is available during the meeting for the members who have not cast their vote previously through remote e-voting and are attending the Meeting through video conferencing.
6. The results of remote e-voting and e-voting during the AGM were unblocked by me on 26<sup>th</sup> September, 2025 in the presence of two witnesses who are not in the employment of the Company.

The consolidated results of voting are as under:

**ORDINARY BUSINESS:**

**(1) As an Ordinary Resolution-Item no. 1**

To receive, consider, and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2025, and the Reports of the Auditors' and Directors' thereon.





Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	48	3660839	48	3660839	-	-	-	-
% to total valid votes				100%				

**(2) As an Ordinary Resolution-Item no. 2**

To declare final dividend of Rs. 2.50 per Equity Share of the face value of Rs. 10 each (i.e. 25%), of the Company for the financial year ended 31<sup>st</sup> March, 2025.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	48	3660839	48	3660839	-	-	-	-
% to total valid votes				100%				

**(3) As a Special Resolution-Item no. 3**

To appoint a Director in place of Mr. Jamil Ahmad (DIN: 07171910) who retires by rotation and, being eligible, offers himself for re-appointment.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	48	3660839	46	3598089	2	62750	-	-
% to total valid votes				98.29%		1.71%		

**SPECIAL BUSINESS:**

**(4) As an Ordinary Resolution-Item no. 4**

To ratify the remuneration of cost auditor for the financial year 2025-26.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	48	3660839	48	3660839	-	-	-	-
% to total valid votes				100%				





**(5) As an Ordinary Resolution-Item no. 5**

To appoint the Secretarial Auditors of the Company for a term of five consecutive financial years.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	48	3660839	48	3660839	-	-	-	-
% to total valid votes				100%				

**(6) As a Special Resolution-Item no. 6**

Re-appointment of Mr. Kailash Nath Agarwal (DIN: 08829437) as an Independent Director of the Company.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	48	3660839	46	3598089	2	62750	-	-
% to total valid votes				98.29%		1.71%		

**(7) As a Special Resolution-Item no. 7**

Re-appointment of Ms. Namrata Jain (DIN: 07310940) as a Whole-Time Director of the Company designated as ED-Finance & CFO.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	48	3660839	48	3660839	-	-	-	-
% to total valid votes				100%				

7. Based on the votes cast in favour / against on the aforesaid resolutions by remote e-voting and e-voting during the AGM, all 7 (Seven) were passed with requisite majority.





8. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and e-voting during the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the AGM.

Thanking you,  
Yours Sincerely,



Ajay K Arora  
Company Secretary in Practice  
CP No. 993  
FCS No. 2191  
Date: 27.09.2025  
Place: Chandigarh  
UDIN: F002191G001365696  
Peer Review Cert. No.:2120/2022

Counter Signed by

For SAL AUTOMOTIVE LTD.

  
(G. S. D. Shik)  
Company Secretary