



# ASK AUTOMOTIVE LIMITED

(Formerly known as ASK Automotive Private Limited)

**Dated:** August 1, 2025

BSE Limited Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Scrip Code:** 544022

**ISIN No.:** INE491J01022

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block - G, Bandra Kurla  
Complex, Bandra (East), Mumbai - 400 051

Symbol: ASKAUTOLTD

**ISIN No.:** INE491J01022

## **Sub: Scrutinizer's Report and Voting Results of 37th Annual General Meeting – August 1, 2025**

Dear Sir/Madam,

This is to inform you that the 37th Annual General Meeting ("AGM") of the Company was held on Friday August 01, 2025, at 12:00 A.M. (IST), through Video Conferencing (VC) / Other Audio Video Means (OAVM). In this regard, please find enclosed herewith following:

1. The voting results in the prescribed format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The consolidated report of the Scrutinizer dated August 01, 2025.

You are requested to take this information on your record.

Thanking you

For **ASK Automotive Limited**

**Rajani Sharma**  
**VP (Legal) Company Secretary**  
**& Compliance Officer**  
**Membership No.: ACS14391**

Corporate Office:-

Plot No. 13-14, Sector - 5, I.M.T. Manesar,  
Distt. Gurgaon. PIN - 122050 (Hr.)  
Ph: 0124 - 4396900

e-mail: [info@askbrake.com](mailto:info@askbrake.com)

: [roc@askbrake.com](mailto:roc@askbrake.com)

Website : [www.askbrake.com](http://www.askbrake.com)



Registered Office:

Flat No. 104, 929/1, Naiwala,  
Faiz Road, Karol Bagh,  
New Delhi - 110 005

Tel: 011-28758433, 28759605

011-28752694, 43071516

CIN: L34300DL1988PLC030342

General information about company	
Scrip code	544022
NSE Symbol	ASKAUTOLTD
MSEI Symbol	NOTLISTED
ISIN	INE491J01022
Name of the company	ASK AUTOMOTIVE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-08-2025
Start time of the meeting	12:00 PM
End time of the meeting	01:31 PM

Scrutinizer Details	
Name of the Scrutinizer	VINOD KUMAR ANEJA
Firms Name	VINOD KUMAR & CO.
Qualification	CS
Membership Number	5740
Date of Board Meeting in which appointed	13-05-2025
Date of Issuance of Report to the company	01-08-2025

Voting results	
Record date	25-07-2025
Total number of shareholders on record date	79243
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	4
b) Public	97
<b>No. of resolution passed in the meeting</b>	<b>11</b>

Resolution (1)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				No To receive, consider and approve: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors.				
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		155644082	100.0000	155644082	0	100.0000	0.0000
	Poll	155644083	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	155644083	155644082	100.0000	155644082	0	100.0000	0.0000
Public-Institutions	E-Voting		23479984	77.8897	23479984	0	100.0000	0.0000
	Poll	30145170	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	30145170	23479984	77.8897	23479984	0	100.0000	0.0000
Public- Non Institutions	E-Voting		23190	0.2043	22124	1066	95.4032	4.5968
	Poll	11353347	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	11353347	23190	0.2043	22124	1066	95.4032	4.5968
<b>Total</b>		197142600	179147256	90.8719	179146190	1066	99.9994	0.0006
<b>Whether resolution is Pass or Not.</b>								Yes
<b>Disclosure of notes on resolution</b>								<a href="#">Add Notes</a>

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (2)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				No To declare the Final Dividend of Rs. 150 per equity share on the face value of Rs. 2/- each for the financial year ended March 31, 2025				
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		155644082	100.0000	155644082	0	100.0000	0.0000
	Poll	155644083	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	155644083	155644082	100.0000	155644082	0	100.0000	0.0000
Public-Institutions	E-Voting		23540393	78.0901	23540393	0	100.0000	0.0000
	Poll	30145170	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	30145170	23540393	78.0901	23540393	0	100.0000	0.0000
Public- Non Institutions	E-Voting		23190	0.2043	22124	1066	95.4032	4.5968
	Poll	11353347	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	11353347	23190	0.2043	22124	1066	95.4032	4.5968
<b>Total</b>		197142600	179207665	90.9026	179206599	1066	99.9994	0.0006
<b>Whether resolution is Pass or Not.</b>								Yes
<b>Disclosure of notes on resolution</b>								<a href="#">Add Notes</a>

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (3)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the amendment/resolution?				Ordinary				
Description of resolution considered				Yes				
To appoint a Director in place of Mr. Prashant Fathee (DIN 00041081), who retires by rotation and being eligible, offers himself 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		155644082	100.0000	155644082	0	100.0000	0.0000
	Poll	155644083	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	155644083	155644082	100.0000	155644082	0	100.0000	0.0000
Public-Institutions	E-Voting		23540393	78.0901	12545004	10995389	53.2914	46.7086
	Poll	30145170	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	30145170	23540393	78.0901	12545004	10995389	53.2914	46.7086
Public- Non Institutions	E-Voting		23190	0.2043	22071	1119	95.1746	4.8254
	Poll	11353347	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	11353347	23190	0.2043	22071	1119	95.1746	4.8254
<b>Total</b>		197142600	173207665	90.9026	168211157	10996508	93.8638	6.1362
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (4)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the amendment/resolution?				Ordinary				
Description of resolution considered				Yes				
To appoint a Director in place of Mr. Aman Rathee (DIN 00041130), who retires by rotation and being eligible, offers himself 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		155644082	100.0000	155644082	0	100.0000	0.0000
	Poll	155644083	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	155644083	155644082	100.0000	155644082	0	100.0000	0.0000
Public-Institutions	E-Voting		23540393	78.0901	12258050	11282343	52.0724	47.9276
	Poll	30145170	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	30145170	23540393	78.0901	12258050	11282343	52.0724	47.9276
Public- Non Institutions	E-Voting		23190	0.2043	22006	1184	94.8944	5.1056
	Poll	11353347	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	11353347	23190	0.2043	22006	1184	94.8944	5.1056
<b>Total</b>		197142600	173207665	90.9026	167324138	11283527	93.7037	6.2963
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (5)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the amendment/resolution?				Ordinary				
Description of resolution considered				No				
To ratify the remuneration of Cost Auditors for the financial year 2025-26								
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)	$\frac{[3]=([2] \times [1])}{100}$	(4)	(5)	$\frac{[6]=([4] \times [2])}{100}$	$\frac{[7]=([5] \times [2])}{100}$
Promoter and Promoter Group	E-Voting		155644082	100.0000	155644082	0	100.0000	0.0000
	Poll	155644083	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	155644083	155644082	100.0000	155644082	0	100.0000	0.0000
Public-Institutions	E-Voting		23540393	78.0901	23540393	0	100.0000	0.0000
	Poll	30145170	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	30145170	23540393	78.0901	23540393	0	100.0000	0.0000
Public- Non Institutions	E-Voting		23190	0.2043	22124	1066	95.4032	4.5968
	Poll	11353347	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	11353347	23190	0.2043	22124	1066	95.4032	4.5968
<b>Total</b>		197142600	179207665	90.9026	179206599	1066	99.9994	0.0006
<b>Whether resolution is Pass or Not.</b>								Yes
<b>Disclosure of notes on resolution</b>								<a href="#">Add Notes</a>

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (6)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the amendment/resolution?				Ordinary				
Description of resolution considered				No				
To approve the appointment of Secretarial Auditors from the financial year 2025-26 till financial year 2029-30								
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)	$\frac{[3]=([2] \times [1])}{100}$	(4)	(5)	$\frac{[6]=([4] \times [2])}{100}$	$\frac{[7]=([5] \times [2])}{100}$
Promoter and Promoter Group	E-Voting		155644082	100.0000	155644082	0	100.0000	0.0000
	Poll	155644083	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	155644083	155644082	100.0000	155644082	0	100.0000	0.0000
Public-Institutions	E-Voting		23540393	78.0901	23100394	439999	98.1309	1.8691
	Poll	30145170	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	30145170	23540393	78.0901	23100394	439999	98.1309	1.8691
Public- Non Institutions	E-Voting		23190	0.2043	22124	1066	95.4032	4.5968
	Poll	11353347	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	11353347	23190	0.2043	22124	1066	95.4032	4.5968
<b>Total</b>		197142600	179207665	90.9026	178766600	44065	99.7539	0.2461
<b>Whether resolution is Pass or Not.</b>								Yes
<b>Disclosure of notes on resolution</b>								<a href="#">Add Notes</a>

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (7)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the amendment/resolution?				Ordinary				
Description of resolution considered				Yes				
To approve the payment of Commission to Mrs. Vijay Rathee, Non-Executive Non-Independent Director of the Company								
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)	$\frac{[3] \times [2]}{[1]} \times 100$	(4)	(5)	$\frac{[6] \times [4]}{[2]} \times 100$	$\frac{[7] \times [5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	155644083	155644082	100.0000	155644082	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		155644083	155644082	100.0000	155644082	0	100.0000
Public-Institutions	E-Voting	30145170	23540393	78.0901	18463073	5077320	78.4315	215685
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		30145170	23540393	78.0901	18463073	5077320	78.4315
Public- Non Institutions	E-Voting	11353347	23190	0.2043	21501	1689	92.7167	7.2833
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		11353347	23190	0.2043	21501	1689	92.7167
<b>Total</b>		197142600	179207665	90.9026	174128656	5079009	97.1659	2.8341
<b>Whether resolution is Pass or Not.</b>								Yes
<b>Disclosure of notes on resolution</b>								<a href="#">Add Notes</a>

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (8)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the amendment/resolution?				Ordinary				
Description of resolution considered				No				
To approve the payment of Commission to Non-Executive Independent Directors of the Company								
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)	$\frac{[3] \times [2]}{[1]} \times 100$	(4)	(5)	$\frac{[6] \times [4]}{[2]} \times 100$	$\frac{[7] \times [5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	155644083	155644082	100.0000	155644082	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		155644083	155644082	100.0000	155644082	0	100.0000
Public-Institutions	E-Voting	30145170	23540393	78.0901	18463073	5077320	78.4315	215685
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		30145170	23540393	78.0901	18463073	5077320	78.4315
Public- Non Institutions	E-Voting	11353347	23190	0.2043	21501	1689	92.7167	7.2833
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		11353347	23190	0.2043	21501	1689	92.7167
<b>Total</b>		197142600	179207665	90.9026	174128656	5079009	97.1659	2.8341
<b>Whether resolution is Pass or Not.</b>								Yes
<b>Disclosure of notes on resolution</b>								<a href="#">Add Notes</a>

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (9)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the amendment/resolution?				Ordinary				
Description of resolution considered				To approve the re-designation of Mr. Prashant Rathee (DIN: 00041081) as Joint Managing Director of the Company in the category of Whole-time Director				
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		155644082	100.0000	155644082	0	100.0000	0.0000
	Poll	155644083	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	155644083	155644082	100.0000	155644082	0	100.0000	0.0000
Public-Institutions	E-Voting		23540393	78.0901	23100311	440082	98.1305	1.8695
	Poll	30145170	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	30145170	23540393	78.0901	23100311	440082	98.1305	1.8695
Public- Non Institutions	E-Voting		23190	0.2043	21614	1576	93.2040	6.7960
	Poll	11353347	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	11353347	23190	0.2043	21614	1576	93.2040	6.7960
<b>Total</b>		197142600	179207665	90.9026	178766007	441658	99.7535	0.2465
<b>Whether resolution is Pass or Not.</b>								Yes
<b>Disclosure of notes on resolution</b>								<a href="#">Add Notes</a>

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (10)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the amendment/resolution?				Ordinary				
Description of resolution considered				To approve the re-designation of Mr. Aman Rathee (DIN: 00041130) as Joint Managing Director of the Company in the category of Whole-time Director				
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		155644082	100.0000	155644082	0	100.0000	0.0000
	Poll	155644083	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	155644083	155644082	100.0000	155644082	0	100.0000	0.0000
Public-Institutions	E-Voting		23540393	78.0901	23100311	440082	98.1305	1.8695
	Poll	30145170	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	30145170	23540393	78.0901	23100311	440082	98.1305	1.8695
Public- Non Institutions	E-Voting		23190	0.2043	22006	1184	94.8944	5.1056
	Poll	11353347	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	11353347	23190	0.2043	22006	1184	94.8944	5.1056
<b>Total</b>		197142600	179207665	90.9026	178766399	441266	99.7538	0.2462
<b>Whether resolution is Pass or Not.</b>								Yes
<b>Disclosure of notes on resolution</b>								<a href="#">Add Notes</a>

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (11)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the amendment/resolution?				Special				
				No				
Description of resolution considered				To approve the appointment of Mr. Rajan Vadhwa (DIN: 00416429) as Independent Director of the Company				
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)	$\frac{[3]}{[2]} \times 100$	(4)	(5)	$\frac{[6]}{[4]} \times 100$	$\frac{[7]}{[5]} \times 100$
Promoter and Promoter Group	E-Voting	155644083	155644082	100.0000	155644082	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		155644083	155644082	100.0000	155644082	0	100.0000
Public-Institutions	E-Voting	30145170	23540393	78.0901	23540393	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		30145170	23540393	78.0901	23540393	0	100.0000
Public- Non Institutions	E-Voting	11353347	23190	0.2043	21679	1511	93.4843	6.5157
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		11353347	23190	0.2043	21679	1511	93.4843
<b>Total</b>		197142600	179207665	90.9026	179206154	1511	99.9992	0.0008
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



## Report of Scrutinizer

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

To,  
The Chairman  
**ASK Automotive Limited**  
Flat No. 104, 929/1,  
Naiwala, Faiz Road,  
Karol Bagh, New Delhi - 110005  
CIN: L34300DL1988PLC030342

**Subject: Consolidated Report of Scrutinizer on voting through remote e-voting system and through e-voting at 37<sup>th</sup> Annual General Meeting ("AGM")**

Dear Sir,

I, Vinod Kumar Aneja, Practicing Company Secretary, Proprietor of Vinod Kumar & Co., appointed as Scrutinizer by the Board of Directors of the Company 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 from time to time, for the purpose of scrutinizing the remote e-voting and e-voting process during the AGM in respect of the below mentioned resolutions proposed at the 37<sup>th</sup> AGM of **ASK Automotive Limited** (the "Company") held on Friday, 1<sup>st</sup> day of August, 2025 at 12:00 P.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

The notice dated June 25, 2025 was sent to the Members in respect of the below mentioned resolutions considered at the AGM of the Company through electronic mode to those Members whose email addresses were registered with the Company/ Depositories, in compliance with the General Circular No. 09/2024 dated September 19, 2024 and other circulars issued by the Ministry of Corporate Affairs ('MCA') and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ('SEBI') (hereinafter collectively referred to as "the Circulars"),

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting e-voting by the Members of the Company.

The voting period for remote e-voting commenced on Tuesday, July 29, 2025 at 9.00 A.M. (IST) and ended on Thursday, July 31, 2025 at 5.00 P.M. (IST) and the remote e-voting module was disabled by NSDL for voting thereafter.

The Company had also provided e-voting facility to the Members present at the AGM through VC / OAVM, who had not cast their vote earlier.

The Members of the Company holding shares as on the "cut-off" date i.e. Friday, July 25, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

UDYAM Registration Number : UDYAM-DL-0065735

Firm Peer Review Certificate No 1605/2021



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I have scrutinized and reviewed the process for remote e-voting and e-voting at the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

My responsibility as scrutinizer for the remote e-voting and e-voting process is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

After the Conclusion of the e-voting at the AGM, the votes cast by the Members at the AGM through e-voting system and through remote e-voting facility were downloaded on August 1<sup>st</sup>, 2025 at around 01:40 P.M. (IST) in the presence of two witnesses namely, Jitesh Kumar R/o RZ-24, New Roshan Pura, Najafgarh, New Delhi-110043 and Prince Sharma R/o Plot No.-48 , Durga Vihar, Phase-III, Najafgarh, New Delhi-110043, both of whom are not in the employment of the Company.

I now submit my Consolidated Report as under on the result of the remote e-voting and e-voting during the AGM in respect of the said resolutions.

#### **ORDINARY BUSINESS:-**

##### **1) Ordinary Resolution**

**To receive, consider and adopt:**

- a) **the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; and**
- b) **the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon.**

(i) Voting "**in favour**" of the resolution:

<b>No. of members voted</b>	<b>No. of valid votes cast by them</b>	<b>% of total number of valid votes cast</b>
279	179146190	99.999

(ii) Voting "**against**" the resolution:

<b>No. of members voted</b>	<b>No. of valid votes cast by them</b>	<b>% of total number of valid votes cast</b>
09	1066	0.001

(iii) Invalid Votes:

<b>Number of members whose votes were declared invalid</b>	<b>Number of invalid votes cast by them</b>
Nil	Nil



## 2) Ordinary Resolution

To declare the Final Dividend of Rs. 1.50 per equity share on the face value of Rs. 2/- each for the financial year ended March 31, 2025.

(i) Voting "in favour" of the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
280	179206599	99.999

(ii) Voting "against" the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
09	1066	0.001

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

## 3) Ordinary Resolution

To appoint a Director in place of Mr. Prashant Rathee (DIN 00041081), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voting "in favour" of the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
223	168211157	93.864

(ii) Voting "against" the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
69	10996508	6.136

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil



#### 4) Ordinary Resolution

To appoint a Director in place of Mr. Aman Rathee (DIN 00041130), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voting "in favour" of the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
219	167924138	93.704

(ii) Voting "against" the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
73	11283527	6.296

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

#### 5) Ordinary Resolution

To ratify the remuneration of Cost Auditors for the financial year 2025-26

(i) Voting "in favour" of the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
280	179206599	99.999

(ii) Voting "against" the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
09	1066	0.001

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil



6) **Ordinary Resolution**

To approve the appointment of Secretarial Auditors from the financial year 2025-26 till financial year 2029-30

(i) Voting "in favour" of the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
273	178766600	99.754

(ii) Voting "against" the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
16	441065	0.246

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

7) **Ordinary Resolution**

To approve the payment of Commission to Mrs. Vijay Rathee, Non-Executive Non Independent Director of the Company

(i) Voting "in favour" of the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
235	174128656	97.166

(ii) Voting "against" the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
58	5079009	2.834

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil



**8) Ordinary Resolution**

**To approve the payment of Commission to Non-Executive Independent Directors of the Company**

(i) Voting "in favour" of the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
235	174128656	97.166

(ii) Voting "against" the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
58	5079009	2.834

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

**9) Ordinary Resolution**

**To approve the re-designation of Mr. Prashant Rathee (DIN: 00041081) as Joint Managing Director of the Company in the category of Whole-time Director**

(i) Voting "in favour" of the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
269	178766007	99.754

(ii) Voting "against" the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
20	441658	0.246

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil



**10) Ordinary Resolution**

To approve the re-designation of Mr. Aman Rathee (DIN: 00041130) as Joint Managing Director of the Company in the category of Whole-time Director

(i) Voting "in favour" of the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
270	178766399	99.754

(ii) Voting "against" the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
19	441266	0.246

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

**11) Special Resolution**

To approve the appointment of Mr. Rajan Wadhera (DIN: 00416429) as Independent Director of the Company

(i) Voting "in favour" of the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
278	179206154	99.999

(ii) Voting "against" the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
11	1511	0.001

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil



Based on the votes cast in favour/ against on the aforesaid resolutions by remote e-voting and e-voting during the AGM, all 11 (Eleven) resolutions were passed with the requisite majority.

Thanking you,

Yours faithfully,

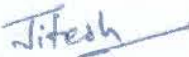
**For VINOD KUMAR & CO.  
COMPANY SECRETARIES**



**(CS VINOD KUMAR ANEJA)  
Scrutinizer  
Company Secretary in Practice  
CP No.: 5740  
Membership No.: 5740  
UDIN: F005740G000911161**

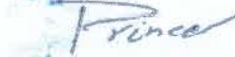
**Place: New Delhi  
Date: 01/08/2025**

**Witness 1**



**Name: Jitesh Kumar  
Address: RZ-24, New Roshan Pura,  
Najafgarh, New Delhi-110043**

**Witness 2**



**Name: Prince Sharma  
Address: Plot No.-48, Durga Vihar,  
Phase-III, Najafgarh, New Delhi-110043**

**Counter Signed by:**



**RAJANI SHARMA  
VP (Legal), Company Secretary and Compliance Officer (ASK Automotive Limited)  
Duly authorized by Chairman of ASK Automotive Limited**

