



# BHARAT SEATS LIMITED

Plot No.1, Maruti Udyog Joint Venture Complex, Gurugram-122015 (Haryana) India  
Phones: +91-9643339870-74 E-mail: seats@bharatseats.net  
CIN: L34300DL1986PLC023540 WEBSITE: www.bharatseats.com

**July 09, 2025**

BSE Limited Corporate Relationship Department PJ Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai – 400 001 Scrip Code: 523229	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Trading Symbol: BHARATSE
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**Sub: Declaration of result by Chairman in respect of the 38<sup>th</sup> Annual General Meeting (AGM) held today i.e. July 9, 2025**

Dear Sir/ Madam,

This is to inform you that on receipt of the report of the Scrutinizer in respect of the e-voting (both i.e. remote e-voting and e-voting at the time of AGM), the Chairman declared the result of passing of following 8 items as contained in notice of AGM dated 07<sup>th</sup> May, 2025, as passed with requisite majority:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2025, together with the reports of the Board of Directors and Auditors thereon.
2. To declare dividend on equity shares for the financial year ended March 31, 2025.
3. To appoint a Director in place of Mr. Makoto Kunieda (DIN: 10260765) who retires by rotation at this meeting as a Director and being eligible offers himself for re-appointment.
4. To appoint a Director in place of Mr. Rishabh Relan (DIN: 07726444) who retires by rotation at this meeting as a Director and being eligible offers himself for re-appointment.
5. To appoint the Secretarial Auditor of the Company.
6. To approve Material Related Party Transactions with Maruti Suzuki India Limited.
7. To approve Material Related Party Transactions with NDR Auto Components Limited.
8. To approve Material Related Party Transactions with Suzuki Motorcycle India Private Limited.

Kindly take the same on record.

Thanking You,

**For Bharat Seats Limited**

**Ritu Bakshi**  
**Company Secretary and Compliance Officer**  
**Membership No.: F3401**

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