

Date: - 20th December, 2025

BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	National Stock Exchange of India Ltd. Listing Dept., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
BSE Scrip Code: 543300	NSE Scrip: SONACOMS

SUBJECT: - Scrutinizer Report of Postal Ballot and Voting Result under Reg. 44 (3) of the SEBI (LODR) Regulations, 2015.

Dear Sir / Madam,

This is in reference of our letter dated 18th November, 2025 for Postal Ballot Notice of the Company. In this regard, we are attaching herewith the scrutinizer report and voting result under Regulation 44 (3) of the SEBI (LODR) Regulations, 2015. The scrutinizer's report along with voting result will also be made available on the Company's website at <https://sonacomstar.com/investor/postal-ballot>

The Resolution as proposed in the Postal Ballot Notice has been passed by the shareholders by remote e-voting process with requisite majority.

This is for your information and record.

Thanking you
For SONA BLW PRECISION FORGINGS LIMITED

Ajay Pratap Singh
Sr. Vice President - Group General Counsel,
Company Secretary and Compliance Officer

Enclosed as above;

SCRUTINIZER'S REPORT ON POSTAL BALLOT PROCESS
(THROUGH REMOTE E-VOTING)
FOR
SONA BLW PRECISION FORGINGS LIMITED

To,
The Chairman

SONA BLW PRECISION FORGINGS LIMITED
(CIN: L27300HR1995PLC083037)
Sona Enclave, Sector 35, Gurgaon - 122004

Dear Sir,

Subject: Scrutinizer's Report on Postal Ballot Process

I, Nitesh Latwal, Partner of M/s PI & Associates, Practicing Company Secretaries (FRN: P2014UP035400), was appointed as a Scrutinizer by the Board of Directors of **SONA BLW Precision Forgings Limited ("the Company")** on November 17, 2025 for the purpose of scrutinizing the postal ballot through e-voting process in a fair and transparent manner in respect of the resolution mentioned in the Postal Ballot Notice dated Monday, November 17, 2025 ("**Notice**") issued under the provisions of Section 110 of the Companies Act, 2013 ("**Act**") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("**Rules**") and in accordance with the terms of General Circular No. 14/2020 dated April 08, 2020 read with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025

CORPORATE OFFICE

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dated September 22, 2025 (collectively referred to as the “**MCA Circulars**”), and pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the following resolution forming part of the Notice:-

S. No.	Type of Resolution	Particulars
1.	Special Resolution	To consider and approve Sona BLW Precision Forgings Limited Performance Share Plan - 2025.

In connection with the above-referred matter, I submit my report as under:

1. In compliance with above referred MCA Circulars, the Company had sent the Notice along with the Statement under Section 102 of the Act setting out all material facts in respect of the resolution mentioned therein electronically by email to all the members of the Company, whose names appeared on the register of members/ list of beneficial owners as received from KFin Technologies Limited, the Registrar and Share Transfer Agent as on Friday, November 14, 2025 (“**cut-off date**”).
2. The Company completed the dispatch of Notice by e-mail on Tuesday, November 18, 2025. In accordance with the MCA Circulars, no physical copy of the Notice, Postal Ballot Form, and pre-paid business reply envelope was dispatched to the members. Therefore, the Company was not required to provide the facility of voting through physical Postal Ballot.
3. The Company had published advertisements in Business Standard (English) and Business Standard (Hindi) newspapers, on Wednesday, November 19, 2025, regarding the completion of the dispatch of Notice and specifying therein the matters prescribed in the Rules with regard to remote e-voting.



4. The remote e-voting period commenced on Thursday, November 20, 2025, from 9:00 A.M. (IST) onwards and ended on Friday, December 19, 2025, 5:00 P.M. (IST), both days inclusive for the purpose of postal ballot, via e-voting platform facilitated by National Securities Depository Limited (NSDL/Authorised Agency).
5. The members of the Company holding shares as on the cut-off date were entitled to vote on the resolution as contained in the Notice and have voted through the e-voting facility only as per the MCA circulars. Members have cast their votes on the designated platform, viz.: <https://www.evoting.nsdl.com/>.
6. The remote e-voting was unblocked on Friday, December 19, 2025, after 5:00 P.M. (IST) in the presence of two witnesses who are not in employment of the Company.
7. Thereafter, the details containing, *inter-alia*, list of the members, who voted "For" or "Against" on the resolution were derived from the report generated from the e-voting platform provided by the Authorised Agency in respect of voting through remote e-voting.
8. The members have cast their votes through remote e-voting for resolution set out in said Notice, and all votes cast up to Friday, December 19, 2025, 5:00 P.M. (IST), i.e., the last date and time fixed by the Company for postal ballot process have been considered for the purpose of this report.
9. The detailed result of the postal ballot (through remote e-voting) is annexed herewith in **Annexure A**.
10. For preparation of this report, Permanent Account Number (PAN) based consolidation of folios of Individual Shareholders has not been done.



11. The relevant records related to this postal ballot activity will be handed over to the Authorised Person of the Company for safekeeping.
12. Based on such result, I hereby certify that the resolution as set out in Notice has been approved and passed by the requisite consent of the members.
13. The resolution specified in the Notice is deemed to be passed on the last date of remote e-voting i.e., Friday, December 19, 2025.

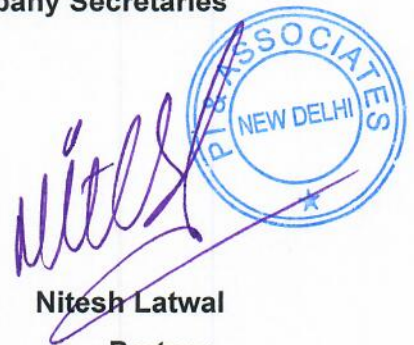
Countersigned by

Chairman
SONA BLW Precision Forgings Limited

Date: 19.12.2025

Place: New Delhi

For PI & Associates
Company Secretaries



Nitesh Latwal
Partner

ACS No.: 32109

C P No.: 16276

PR: 1498/2021

UDIN: A032109G002565871

Annexure- A**Item No. 1: To Consider and Approve Sona BLW Precision Forgings Limited Performance Share Plan - 2025.****Type of Resolution: Special Resolution**

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who votes	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who votes	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
E – Voting	1,502	47,58,13,830	86.9329	268	7,15,20,931	13.0671	-	-
Postal Ballot	-							
Total	1,502	47,58,13,830	86.9329	268	7,15,20,931	13.0671	-	-

Result: The Special Resolution has been passed with requisite consent.