

Date: August 22, 2025

To,
National Stock Exchange of India Ltd.,
Address: Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai-400051, Maharashtra,
India.
NSE Scrip Symbol: OLAELEC

To,
BSE Limited
Address: Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001,
Maharashtra, India.
BSE Scrip Code: 544225

SUBJECT: INTIMATION OF THE SCRUTINIZER'S REPORT OF THE 08TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON AUGUST 22, 2025.

REFERENCE: REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Madam,

We wish to inform you that the 08th Annual General Meeting ("AGM") of the Company was conducted on Friday, August 22, 2025, at 10.00 A.M. (IST) as per the agenda set out in the Notice of the AGM.

The Board of Directors had appointed BMP & Co. LLP, Practicing Company Secretaries, as the Scrutinizer for overseeing the remote e-voting process as well as e-voting during the AGM. Based on the consolidated report provided by the Scrutinizer, we confirm that all the resolutions proposed in the Notice of the AGM were approved by the shareholders with the requisite majority.

Further, please find enclosed the Consolidated Report of the Scrutinizer dated August 22, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

This Intimation will also be made available on the website of the Company and can be accessed using the below link: <https://www.olaelectric.com/investor-relations/announcements>.

We request you to take the above on your record.

**Thanking You,
Yours faithfully,
For and on behalf of OLA ELECTRIC MOBILITY LIMITED**

**Harish Abichandani
Chief Financial Officer
Place: Bangalore
Encl: a/a**



Date: August 22, 2025

To,

The Chairman

OLA ELECTRIC MOBILITY LIMITED

(formerly known as Ola Electric Mobility Private Limited)

CIN: L74999KA2017PLC099619

Wing C, Prestige RMZ Startech, Hosur Road,

Municipal Ward No.67, Municipal No. 140,

Koramangala VI Bk, Bangalore South-560095,

Karnataka, India.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at the Eighth Annual General Meeting of Ola Electric Mobility Limited ("the Company") held on Friday, August 22, 2025 at 10:00 A.M. (IST) through video conferencing ('VC') / other audio visual means ('OVAM')

I, Pramod S M (Membership No. FCS: 7834/CP: 13784) Designated Partner of BMP & Co. LLP, Practising Company Secretaries, Bangalore had been appointed as the Scrutinizer by the Board of Directors of Ola Electric Mobility 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 the remote e-voting process in respect of below mentioned resolutions proposed in the Eighth Annual General Meeting ("AGM") of Ola Electric Mobility Limited held on Friday, August 22, 2025 at 10:00 A.M. (IST) through VC / other OVAM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated July 25, 2025, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM by the Company through electronic mode to those members whose email addresses are registered with the Company.

Page 1 of 2



BMP & Co. LLP

Regd. Office : 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560004.

☎ : 9900901974, ✉ : biswajit@bmpandco.com, 🌐 : www.bmpandco.com, 📄 : LLPIN : AAI-4194



Depositories, in compliance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, followed by General Circular No. 20/2020 dated May 5, 2020, General Circular 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 13, 2020, General Circular no. 21/2021 dated December 14, 2021, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 02/2022 dated May 5, 2022, General Circular No. 03/2022 dated May 5, 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 all other relevant circulars issued from time to time (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023, Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars").

In terms of the Circulars, the Company had sent the Notice of the Eighth Annual General Meeting and the Annual Report for the financial year 2024-25 in electronic form and the same was completed on July 31, 2025.

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

The remote e-voting commenced on Tuesday, August 19, 2025 (9.00 A.M. IST) and ended on Thursday, August 21, 2025 (5.00 P.M. IST).

The Company provided the e-voting facility availed from NSDL to the shareholders present at the AGM through VC/OVAM and who had not cast their vote earlier. The votes were unblocked on August 22, 2025 at 11:35 A.M. (IST) in the presence of two witnesses, viz., Ms. Ishika Basu currently residing at No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vanivilas Road, Basavangudi, Bengaluru – 560004, Karnataka and Ms. Sheezol Mohanty residing at No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vanivilas Road, Basavangudi, Bengaluru – 560004, Karnataka, who are not in employment of the Company.





The shareholders of the Company holding shares as on the “cut-off” i.e., Saturday, August 16, 2025, were entitled to vote on the resolutions contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to AGM, were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from NSDL’s e-voting system. The Management of the Company is responsible to ensure compliance with requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making scrutinizers report of the votes cast in favour or against the resolutions.

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

Resolution No. 1 – Ordinary Resolution:

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, along with the Reports of the Board of Directors (“Board”) and Auditors’ thereon

- (i) Voted “*in Favour*” of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	3265	3033993514	98.9708
E-voting during AGM	22	222978	0.0073
Total	3287	3034216492	98.9780



(ii) Voted “*against*” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	118	31328458	1.0220
E-voting during AGM	2	30	0.0000
Total	120	31328488	1.0220

(iii) *Invalid Votes:*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	Nil	Nil
E-voting during AGM	Nil	Nil
Total	Nil	Nil

(iv) *Abstained Votes:*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E-voting	2	20
E-voting during AGM	0	0
Total	2	20

Resolution No. 2 – Ordinary Resolution:

To appoint a Director in place of Mr. Krishnamurthy Venugopala Tenneti (DIN: 01338477), who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted “*in Favour*” of the resolution.

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	3146	3027100652	98.7462

E-voting during AGM	21	222943	0.0073
Total	3167	3027323595	98.7535

(ii) Voted “*against*” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	232	38212759	1.2465
E-voting during AGM	3	65	0.0000
Total	235	38212824	1.2465

(iii) *Invalid Votes:*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	Nil	Nil
E-voting during AGM	Nil	Nil
Total	Nil	Nil

(iv) *Abstained Votes:*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E-voting	10	4220570
E-voting during AGM	0	0
Total	10	4220570



Resolution No. 3 – Ordinary Resolution:

To appoint M/s. BMP & Co. LLP, Practising Company Secretaries, as the Secretarial Auditors of the Company.

(i) Voted “*in Favour*” of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	3179	3055835797	99.6836
E-voting during AGM	23	223003	0.0073
Total	3202	3056058800	99.6909

(ii) Voted “*against*” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	187	9476706	0.3091
E-voting during AGM	1	5	0.0000
Total	188	9476711	0.3091

(iii) *Invalid Votes:*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	Nil	Nil
E-voting during AGM	Nil	Nil
Total	Nil	Nil

(iv) *Abstained Votes:*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E-voting	1	19
E-voting during AGM	0	0



Total	1	19
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Resolution No. 4 – Special Resolution - Approval by majority of more than 90% of shareholding (present and voting and voting through remote e-voting) at the Annual General Meeting

Variation in the Objects / terms of utilisation of the Initial Public Offering (“IPO”) proceeds and extension of time limit for utilisation of the IPO proceeds:

(i) Voted “*in Favour*” of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	3083	3037282073	99.0788
E-voting during AGM	22	222978	0.0073
Total	3105	3037505051	99.0861

(ii) Voted “*against*” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	283	28015709	0.9139
E-voting during AGM	2	30	0
Total	285	28015739	0.9139

(iii) *Invalid Votes:*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E- voting	Nil	Nil
E-voting during AGM	Nil	Nil
Total	Nil	Nil



(iv) *Abstained Votes:*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E- voting	2	39
E-voting during AGM	0	0
Total	2	39

Resolution No. 5 – Special Resolution:

Re-appointment of Mr. Krishnamurthy Venugopala Tenneti (DIN:01338477) as a Non- Executive Director of the Company.

(i) Voted “*in Favour*” of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	3094	3027017507	98.7436
E-voting during AGM	20	222743	0.0073
Total	3114	3027240250	98.7508

(ii) Voted “*against*” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	281	38293019	1.2492
E-voting during AGM	4	265	0.0000
Total	285	38293284	1.2492

(iii) *Invalid Votes:*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E- voting	Nil	Nil
E-voting during AGM	Nil	Nil



Total	Nil	Nil
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(iv) *Abstained Votes:*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E- voting	13	7758877
E-voting during AGM	0	0
Total	13	7758877

The final analysis of the e-voting is annexed herewith as *Annexure A*. The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves, and signs the minutes and thereafter the same would be handed over to the Company Secretary or any other person as may be authorised by the Chairman of the Company for the safe keeping.

**For BMP & Co. LLP,
Company Secretaries**



**Place: Bangalore
Date: August 22, 2025**


**Pramod S M
Designated Partner
FCS No: 7834
CP No: 13784
UDIN: F007834G001058609**



Annexure A

THE FINAL ANALYSIS OF THE E-VOTING IS AS FOLLOWS:

Sl. No	Resolution	Remote E-Voting		E-Voting during AGM		Percentage		Result
		For	Against	For	Against	For	Against	
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, along with the Reports of the Board of Directors ("Board") and Auditors' thereon.	3033993514	31328458	222978	30	98.9780	1.0220	Passed
2.	To appoint a Director in place of Mr. Krishnamurthy Venugopala Tenneti (DIN: 01338477), who retires by rotation and being eligible, offers himself for re-appointment	3027100652	38212759	222943	65	98.7535	1.2465	Passed
3.	To appoint M/s. BMP & Co. LLP, Practising Company Secretaries, as the Secretarial Auditors of the Company.	3055835797	9476706	223003	5	99.6909	0.3091	Passed
4.	Variation in the Objects / terms of utilisation of the Initial Public Offering ("IPO") proceeds and extension of time limit for utilisation of the IPO proceeds	3037282073	28015709	222978	30	99.0861	0.9139	Passed



5.	Re-appointment of Mr. Krishnamurthy Venugopala Tennesi (DIN:01338477) as a Non- Executive Director of the Company.	3027017507	38293019	222743	265	98.7508	1.2492	Passed
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Based on the above information, you may kindly announce the results.

Thanking you,
Yours faithfully

**For BMP & Co. LLP,
Company Secretaries**



**Pramod S M
Designated Partner
FCS No: 7834
CP No: 13784**

UDIN: F007834G001058609

**Place: Bangalore
Date: August 22, 2025**

We the undersigned, witness that the votes were unblocked from the e-voting website of NSDL (www.evoting.nsdl.com) in our presence.

Ms. Ishika Basu

Address: No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vanivilas Road, Basavangudi, Bengaluru – 560004, Karnataka.

Ms. Sheezol Mohanty

Address: No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vanivilas Road, Basavangudi, Bengaluru – 560004, Karnataka.



Countersign by Chief Finance Officer
(Authorised by the Chairman and Board of Directors)

Harish Abichandani

Chief Financial Officer

Address: Wing C, Prestige RMZ Startech, Hosur Road,
Municipal Ward No.67, Municipal No. 140, Koramangala VI Bk,
Bangalore South-560095, Karnataka, India.

