ISHA SHAH & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REPORT OF SCRUTINIZER ON VOTING CONDUCTED BY WAY OF SHOW OF HANDS IN RESPECT OF THE APPROVAL OF THE SCHEME OF ARRANGEMENT FOR DEMERGER AT THE MEETING OF THE EQUITY SHAREHOLDERS OF AUTOMOTIVE MANUFACTURERS PVT. LTD. HELD VIA VIDEO CONFERENCING ON WEDNESDAY, 19TH AUGUST 2026, AT 11.30 A.M. WITH RESPECT TO THE SCHEME OF ARRANGEMENT FOR DEMERGER BETWEEN AUTOMOTIVE MANUFACTURERS PRIVATE LIMITED [DEMERGED COMPANY] AND AUTOMOTIVE MOBILITY PRIVATE LIMITED [RESULTING COMPANY] AND THEIR RESPECTIVE SHAREHOLDERS ("SCHEME"), IN TERMS OF THE ORDER BY **THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL-MUMBAI BENCH- ("HON'BLE NCLT")**

To

Smt. Pooja Singhal

Chairperson appointed by the Hon'ble NCLT, Mumbai Bench, vide its Order dated 23.06.2026 read along with order dated 02.07.2026.

Pursuant to the Order dated June 23, 2026 read with order dated July 02, 2026 of the Hon'ble NCLT, Mumbai Bench, a Meeting of Equity Shareholders **(hereinafter the "Meeting")** of Automotive Manufacturers Private Limited **(hereinafter referred to as the "Company")** was convened on Wednesday, August 19, 2026 at 11:30 A.M.through **Video Conferencing ("VC").**

I, Isha Shah, Practicing Company Secretary, (**Membership No: A35253),** have been appointed by the Hon'ble NCLT, Mumbai Bench, by its Order June 23, 2026 read with order dated July 02, 2026, as "the Scrutinizer" to scrutinize the voting process conducted via **Show of Hands** at the meeting of the **Equity Shareholders of the said Company** in terms of provisions of the Companies Act, 2013 (herein after the "**Act**") read with the Rules issued there under.

ISHA SHAH
A35253
CP No. 15201
COMPANY SECRETARY

ISHA SHAH & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Pursuant to the Order of the Hon'ble NCLT, Mumbai Bench, as mentioned herein above and applicable provisions of the Companies Act, 2013, the Company has confirmed that the Notice (for NCLT convened Meeting) of Equity Shareholders of the Company was sent to the shareholders whose names appeared in the register of members on Tuesday, July 14, 2026.

The notice, explanatory statement along with all the annexures were sent by email to all the equity shareholders whose names appeared in the register of members on Tuesday, July 14 , 2026.

The Management of the Company was responsible to ensure the compliance with the requirements of the order and the Companies Act 2013 read with the Rules made thereunder, circulars and notifications issued by the MCA relating to voting during the meeting through VC by the Equity Shareholders of the Company.

My responsibility as the Scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer Report being this report of the total votes cast "in favour" or "against" the said Resolution based on the voting through show of hands at the meeting through VC. I have relied on the information provided by the Applicant Company with respect to the details regarding the shareholders such as number of shares, Folio No., holding etc as on the cut-off date.

Date of Meeting	August 19, 2026
Total number of shareholders on record date (i.e., as on July 14, 2026)	28*
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	10
Public	7

**The number of shareholders has been determined on the basis of submissions made to the Hon'ble NCLT by the Company. For this purpose, the names of the first holders have been taken into account, and all shares held by such first holders (including shares held jointly) have been clubbed together.*

ISHA SHAH A36253 CP No. 15201 COMPANY SECRETARY

12-01, The Gateway by Wadhwa, Goregaon Mulund Link Road, Mulund West, Mumbai 400 080, Maharashtra, India.

Contact: 022-65092513 Email: cs@spassociates.co

ISHA SHAH & ASSOCIATES

PRACTISING COMPANY SECRETARIES

The voting summary at the meeting is as follows:

Mode of voting	Total Valid Votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No. of ballot/ Show of hand entry	Nos. of shares held	% to Total Valid Votes	No. of ballot/ Show of hand entry	Nos. of shares held	% to Total Valid Votes	No. of ballot/ Show of hand entry	Nos of shares held
Item No 1: Special Resolution for Approval of the Scheme of Arrangement between Automotive Manufacturer Private Limited (Demerged Company) and Automotive Mobility Private Limited (Resulting Company) and their respective shareholders.									
Show of hands	6,13,367	17	6,13,367	100%	-	-	-	-	-
Poll	-	-	-	-	-	-	-	-	-
Total	6,13,367	17	6,13,367	100%	-	-	-	-	-

Total abstained votes in Resolution 1 which does not form part of Total Valid Votes Calculation: **NIL**

Pursuant to Hon'ble NCLT Order June 23, 2026 read with order dated July 02, 2026, I am submitting herewith a Scrutinizers Report on the result of voting together.

Recommendation: Based on the aforesaid result, I report that the Special Resolution as set out in the Notice has been passed/approved **by the requisite majority** of the Equity Shareholders present and voting at the meeting by way of Show of hands.

I hereby submit my report to the Chairperson to place the same before the Hon'ble Tribunal.

Thanking you,

Yours faithfully,

Ms. Isha Shah
Practicing Company Secretary
Membership No: A35253
CP: 15201
UDIN: A035253H001149982
Place: Mumbai
Date: 19-08-2026

12-01, The Gateway by Wadhwa, Goregaon Mulund Link Road, Mulund West, Mumbai 400 080, Maharashtra, India.

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