BHARAT SEATS LIMITED
Plot No.1, Maruti Udyog Joint Venture Complex, Gurugram-122015 (Haryana) India
Phones : +91-9643339870-74 Fax : 0124-2341188 E-mail:seats@bharatseats.net
CIN: L34300DL1986PLC023540 WEBSITE: www.bharatseats.com

December 09, 2024

Corporate Relationship Department
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai – 400 001

REF: SCRIP CODE: 523229 SCRIP ID: BHARATSE

Subject: Voting Results of Postal Ballot and Scrutinizer's Report

Dear Sir/Madam,

Please find enclosed the voting results along with Scrutinizer's report of e-voting held in respect of postal ballot notice dated November 05, 2024, result of which was declared on December 09, 2024.

We request you to kindly take the same on your record.

Yours faithfully,

For Bharat Seats Limited
Ritu Bakshi
RITU BAKSHI Digitally signed by RITU BAKSHI Date: 2024.12.09 12:08:48 +05'30'
Company Secretary and Compliance Officer
Membership No.: F3401

Encl: As Above

R. S. Bhatia
M.A., F.C.S.
Company Secretary in Practice
C.P. No.: 2514
Peer Review No.1496/2021

J-17 (Basement),Lajpat Nagar III,
New Delhi-110024.
Ph. 011-41078605 M: 9811113545
PAN. AAFPB5130M
GST No.- 07AAFPB5130M1ZX
Email: bhatia_r_s@hotmail.com

FORM No. MGT-13
Scrutinizer's Report

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 ('the Act'), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with General Circulars issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations')]

To,
The Chairman,
BHARAT SEATS LIMITED,
CIN: L34300DL1986PLC023540
1, Nelson Mandela Road,
Vasant Kunj New Delhi,110070

Subject: Scrutinizer's Report for the Postal Ballot process conducted through remote e-voting in respect of passing of resolutions contained in the Notice dated November 5, 2024

Dear Sir,

I, R.S. BHATIA, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of Bharat Seats Limited ('the Company') on November 5, 2024 for the purpose of scrutinizing Postal Ballot process through remote e-voting in a fair and transparent manner, under the provisions of Sections 108 and 110 of the Act read with the Companies (Management and Administration) Rules, 2014 ('Rules') and read with General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021,20/2021, 3/2022, 11/2022 , 09/2023 and 09/ 2024 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively (MCA Circulars') and Regulation 44 of the LODR Regulations, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolution as mentioned in the Notice of Postal Ballot dated November 5, 2024:

Serial no.	Type of Resolution	Particulars
1	Ordinary Resolution	To increase Authorised Share Capital of the Company
2	Special Resolution	To alter the Capital Clause of Memorandum of Association of the Company
3	Ordinary Resolution	Issue of Bonus Shares

I submit my report as under:

1. Pursuant to the provisions of the Act and MCA Circulars, the Company has sent Postal Ballot Notice along with explanatory statement and remote e-Voting instructions to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent ('RTA') i.e. Alankit Assignments Limited, or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/ List of Beneficial Owners as maintained by the Depositories as on November 5, 2024 ('cut-off date') and has not dispatched physical notices to any member.

2. The management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules thereof including MCA Circulars/ LODR Regulations in respect of the resolutions contained in the Postal Ballot Notice including dispatch of notice to the Members. My responsibilities as Scrutinizer is restricted to make & submit a Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL').

3. The Company has published an advertisement on November 8, 2024 regarding service of Postal Ballot Notice to eligible Members in Financial Express (National Daily newspaper) and Jansatta (Daily newspaper of the State) newspapers.

4. The Members of the Company holding equity shares as on cut-off date were entitled to vote on the resolutions as contained in the Postal Ballot Notice and could vote through remote e- voting facility in compliance of the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of NSDL viz. at https://eservices.nsdl.com **('website').**

5. The remote e-Voting commenced on Friday, November 8, 2024 from 09:00 AM (IST) and ended on Saturday, December 7, 2024 till 05:00 PM (IST). Further, the remote e-Voting

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C.P. No.: 2514
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process was monitored through the Scrutinizer's secured link provided by NSDL through its website.

6. The remote e-Voting was unblocked on December 7, 2024 after 05:00 p.m. (IST).

7. The particulars of remote e-Voting report generated from electronic registry of NSDL have been entered in a separate Register maintained for this purpose. E-votes cast upto 05:00 P.M. (IST) on December 7, 2024 are considered for the purpose of this report.

8. The remote e-voting was scrutinized and reconciled with the register of members/records of the Company as on cut- off date as maintained by RTA of the Company.

9. The result of the remote e-voting in respect of the resolution(s) contained in the Postal Ballot Notice is as under:

I. To increase Authorised Share Capital of the Company

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	No. of Shareholders/ voters	e-Votes	Total	
Assent	182	2,38,03,461	2,38,03,461	100
Dissent	7	10	10	0
Total	**189**	**2,38,03,471**	**2,38,03,471**	**100**

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II. To alter the Capital Clause of Memorandum of Association of the Company

Particulars	Special Resolution			Percentage No. of Shareholders/ voters
	Number of Valid Votes			
	No. of Shareholders/ voters	e-Votes	Total	
Assent	182	2,38,03,461	2,38,03,461	100
Dissent	7	10	10	0
Total	**189**	**2,38,03,471**	**2,38,03,471**	**100**

III. Issue of Bonus Shares

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	No. of Shareholders/ voters	e-Votes	Total	
Assent	182	2,38,03,461	2,38,03,461	100
Dissent	7	10	10	0
Total	**189**	**2,38,03,471**	**2,38,03,471**	**100**

10. Based on the aforesaid results, all the resolutions as mentioned above have been passed with requisite majority w.e.f. December 7, 2024, being the last date of remote e-voting for the Members of the Company.

R. S. Bhatia
M.A., F.C.S.
Company Secretary in Practice
C.P. No.: 2514
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11. The Register containing the details of remote e-voting relating to Postal Ballot will be handed over to Chairman and/or Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of Postal Ballot.

Thanking you,
Yours faithfully,

RUPINDER SINGH BHATIA

Digitally signed by RUPINDER SINGH BHATIA
Date: 2024.12.09 11:39:33 +05'30'

CS R.S. BHATIA,

Scrutinizer
Company Secretary in Practice
CP No.: 2514
Place: New Delhi
Date: 09/12/2024
Peer Review No.: 1496/2021
UDIN: F002599F003313203

Countersigned by:
For Bharat Seats Limited

RITU BAKSHI

Digitally signed by RITU BAKSHI
Date: 2024.12.09 12:07:13 +05'30'

Name: Ritu Bakshi
Designation: Company Secretary & Compliance Officer
Membership No.: FCS 3401
Duly Authorized by Chairman
Place: Gurugram
Date: 09/12/2024

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General information about company

Scrip code	523229
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE415D01024
Name of the company	BHARAT SEATS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-12-2024
Start time of the meeting	
End time of the meeting	

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RITU BAKSHI

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Scrutinizer Details	
Name of the Scrutinizer	RUPINDER SINGH BHATIA
Firms Name	RUPINDER SINGH BHATIA
Qualification	CS
Membership Number	2599
Date of Board Meeting in which appointed	05-11-2024
Date of Issuance of Report to the company	09-12-2024

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Voting results	
Record date	05-11-2024
Total number of shareholders on record date	19971
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	**3**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To increase Authorised Share Capital 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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23419824	23419824	100.0000	23419824	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	23419824	23419824	100.0000	23419824	0	100.0000	0.0000
Public- Institutions	E-Voting	35000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	35000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7945176	383647	4.8287	383637	10	99.9974	0.0026
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7945176	383647	4.8287	383637	10	99.9974	0.0026
Total		31400000	23803471	75.8072	23803461	10	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To alter the Capital Clause of Memorandum of Association 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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23419824	23419824	100.0000	23419824	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	23419824	23419824	100.0000	23419824	0	100.0000	0.0000
Public- Institutions	E-Voting	35000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	35000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7945176	383647	4.8287	383637	10	99.9974	0.0026
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7945176	383647	4.8287	383637	10	99.9974	0.0026
Total		31400000	23803471	75.8072	23803461	10	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Issue of Bonus Shares					
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	23419824	23419824	100.0000	23419824	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	23419824	23419824	100.0000	23419824	0	100.0000	0.0000	
Public- Institutions	E-Voting	35000	0	0.0000	0	0	0	0	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	35000	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	7945176	383647	4.8287	383637	10	99.9974	0.0026	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	7945176	383647	4.8287	383637	10	99.9974	0.0026	
Total		31400000	23803471	75.8072	23803461	10	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

* this fields are optional

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

RITU BAKSHI

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