



Talbro's Automotive
Components Ltd.

www.talbro's.com

Date: 30th March, 2026

Listing Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400001 Scrip Code: 505160	Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Trading Symbol: TALBROAUTO
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Subject: Submission of Voting Results of Postal Ballot in terms of Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Ma'am,

This has reference to our letter dated 27th February, 2026, enclosing the Notice of Postal Ballot along with the Explanatory Statement seeking the consent/approval of the Shareholders for the following Resolutions as mentioned in the aforesaid Postal Ballot Notice dated 11th February, 2026 by means of Postal Ballot through electronic voting (E-voting):

1. Appointment of Mr. Umesh Talwar (DIN: 00059271) as Executive Chairman- Whole Time Director (Key Managerial Personnel) of the Company for a period of 3 years w.e.f. 1st April, 2026.
2. Appointment of Mr. Anuj Talwar (DIN: 00628063) as Managing Director (Key Managerial Personnel) of the Company for a period of 3 years w.e.f. 1st April, 2026.
3. Appointment of Mr. Varun Talwar (DIN: 00263984) as Vice Chairman and Managing Director (Key Managerial Personnel) of the Company for a period of 3 years w.e.f. 1st April, 2026.

Pursuant to Regulation 44(3) of Listing Regulations, we wish to inform you that the Postal Ballot was conducted through E-voting only, during the period from **Saturday, 28th February, 2026 at 09:00 A.M. (IST) till Sunday, 29th March, 2026 at 05:00 P.M. (IST)** seeking consent/approval of the shareholders of the Company on the Resolutions as set out in the Postal Ballot Notice dated 11th February, 2026 and the said Resolutions have been passed by the Shareholders of the Company with requisite majority.

The approval is deemed to have been received on the last day of E-voting i.e. **Sunday, 29th March, 2026**. In this regard, please find enclosed herewith the following:

- a) Voting results as required under Regulation 44 of the SEBI Listing Regulations, as **Annexure-I**; and
- b) Scrutinizer's Report dated 30th March, 2026 pursuant to Section 108 of the Companies Act, 2013 and relevant rules made thereunder, as **Annexure-II**.

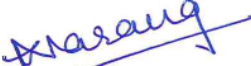
The aforesaid voting results along with Scrutinizer's Report, are also available on the Company's website at www.talbro's.com.

This is for your information and records.

Thanking You.

Yours Sincerely,

For Talbro's Automotive Components Limited


Seema Narang
Company Secretary



Encl: As above

Annexure-I

Voting Results of Postal Ballot	
Details of Postal Ballot results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date of announcement of Postal Ballot (E-Voting Results)	Monday, March 30, 2026
Date of Notice of Postal Ballot	Wednesday, February 11, 2026
Record Date for reckoning Voting Results	Monday, February 23, 2026
Total number of shareholders on record date	62,829
E-Voting Period	E-Voting Start Date Saturday, 28th February, 2026 at 9:00 A.M. (IST) E-Voting End Date Sunday, 29th March, 2026 at 5:00 P.M. (IST)
No. of shareholders present in the meeting either in person or through proxy: Promoters & Promoter Group Public Total	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoters & Promoter Group Public Total	Not Applicable



SPECIAL BUSINESS:

Item No. 1- Special Resolution

To appoint Mr. Umesh Talwar (DIN: 00059271) as Executive Chairman- Whole Time Director (Key Managerial Personnel) of the Company for a period of 3 years w.e.f. 1st April, 2026.

Resolution required : Special Resolution
Result : Passed by requisite majority
Whether promoter/ promoter group are interested in the agenda/ resolution : Yes

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- in 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
Promoters and Promoters Group	E-voting	36070183	30913678	85.7042	30913678	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Sub-total	36070183	30913678	85.7042	30913678	0	100.00	0.00
Public-Institutional	E-voting	409934	167513	40.8634	167513	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Sub-total	409934	167513	40.8634	167513	0	100.00	0.00
Public- Others	E-voting	25248033	2661373	10.5409	2654726	6647	99.7502	0.2498
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Sub-total	25248033	2661373	10.5409	2654726	6647	99.7502	0.2498
Total		61728150	33742564	54.6632	33735917	6647	99.9803	0.0197



Item No. 2- Special Resolution

To appoint Mr. Anuj Talwar (DIN: 00628063) as Managing Director (Key Managerial Personnel) of the Company for a period of 3 years w.e.f. 1st April, 2026.

Resolution required : **Special Resolution**
Result : **Passed by requisite majority**
Whether promoter/ promoter group are interested in the agenda/ resolution : **Yes**

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)= (2)/(1)*100	No. of votes-favour	No. of votes-against	% of votes in favour on votes polled (6)= (4)/(2)*100	% of votes against on votes polled (7)= (5)/(2)*100
		(1)	(2)	(3)= (2)/(1)*100	(4)	(5)	(6)= (4)/(2)*100	(7)= (5)/(2)*100
Promoters and Promoters Group	E-voting	36070183	32319998	89.6031	32319998	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Sub-total	36070183	32319998	89.6031	32319998	0	100.00	0.00
Public-Institutional	E-voting	409934	167513	40.8634	167513	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Sub-total	409934	167513	40.8634	167513	0	100.00	0.00
Public-Others	E-voting	25248033	2661364	10.5409	2654491	6873	99.7417	0.2583
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Sub-total	25248033	2661364	10.5409	2654491	6873	99.7417	0.2583
Total		61728150	35148875	56.9414	35142002	6873	99.9804	0.0196



Item No. 3- Special Resolution

To appoint Mr. Varun Talwar (DIN: 00263984) as Vice Chairman and Managing Director (Key Managerial Personnel) of the Company for a period of 3 years w.e.f. 1st April, 2026.

Resolution required : **Special Resolution**
Result : **Passed by requisite majority**
Whether promoter/ promoter group are : **Yes**
interested in the agenda/ resolution

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes-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
Promoters and Promoters Group	E-voting	36070183	30444903	84.4046	30444903	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Sub-total	36070183	30444903	84.4046	30444903	0	100.00	0.00
Public-Institutional	E-voting	409934	167513	40.8634	167513	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Sub-total	409934	167513	40.8634	167513	0	100.00	0.00
Public-Others	E-voting	25248033	2661614	10.5419	2654691	6923	99.7399	0.2601
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Sub-total	25248033	2661614	10.5419	2654691	6923	99.7399	0.2601
Total		61728150	33274030	53.9041	33267107	6923	99.9792	0.0208



KIRAN SHARMA & CO

Company Secretaries

Scrutinizer's Report

(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies
(Management and Administration) Rules, 2014)

To,
The Chairman
Talbro's Automotive Components Limited
14/1, Delhi Mathura Road,
Faridabad-121003

Dear Sir,

I, Kiran Sharma, proprietor of M/s. Kiran Sharma & Co., Practicing Company Secretaries, having its office at 67 Nehru Apartments, First Floor, Outer Ring Road, Kalkaji, New Delhi – 110019, have been appointed as Scrutinizer by the Board of Directors of Talbro's Automotive Components Limited (the Company) in its meeting held on 11th February, 2026 for the purpose of scrutinizing the e-voting in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rule, 2014 on Resolutions as set out in the Postal Ballot Notice dated 11th February, 2026.

I submit my Report as under:

The Postal Ballot Notice was sent only through electronic mode to all those Members whose names appear in the Register of Members and who have registered their email addresses with Depository Participants or the Company as on **Cut-off Date** i.e. **February 23, 2026** ("Cut-off Date") in compliance with the General Circular No. 03/2025 dated September 22, 2025 and other relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars").

The Shareholders of the Company have casted their vote(s) through electronic voting facility. The Company had engaged the services of National Securities Depository Limited ("NSDL") to provide e-voting facility.

1. The e-voting period remained open from **Saturday, 28th February, 2026 at 09:00 A.M. (IST) and ended on Sunday, 29th March, 2026 at 05:00 P.M. (IST) (both days inclusive)**.
2. The shareholders holding shares as on Cut-off date, i.e., February 23, 2026 were entitled to vote through e-voting only on proposed resolutions as set out in the Notice of Postal Ballot dated February 11, 2026.
3. The e-voting system was unblocked on Monday, March, 30, 2026 at around 9:15 A.M. (IST) in the presence of two witnesses, Ms. Ruchi Joshi and Ms. Pratima Singh who are not in the employment of the Company.



4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted in "favour" and "against", were downloaded from the e-voting portal of National Securities Depository Limited.
5. Since, there was no voting by physical Postal Ballot form, the question of keeping them under my safe custody does not arise.
6. Particulars of all e-voting received from the members have been entered in the register maintained for that purpose.

Total Number of shareholders on Cut-off date: 62, 829

The result of the e-voting is as under:

Item No. 1- Special Resolution

To appoint Mr. Umesh Talwar (DIN: 00059271) as Executive Chairman- Whole Time Director (Key Managerial Personnel) of the Company for a period of 3 years w.e.f. 1st April, 2026.

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-in 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
Promoters and Promoters Group	E-voting	36070183	30913678	85.7042	30913678	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Sub-total		36070183	30913678	85.7042	30913678	0	100.00
Public-Institutional	E-voting	409934	167513	40.8634	167513	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Sub-total		409934	167513	40.8634	167513	0	100.00
Public-Others	E-voting	25248033	2661373	10.5409	2654726	6647	99.7502	0.2498
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Sub-total		25248033	2661373	10.5409	2654726	6647	99.7502
Total		61728150	33742564	54.6632	33735917	6647	99.9803	0.0197

Special Resolution set out at item no. 1 of Postal Ballot Notice stands PASSED with requisite majority.



Item No. 2- Special Resolution

To appoint Mr. Anuj Talwar (DIN: 00628063) as Managing Director (Key Managerial Personnel) of the Company for a period of 3 years w.e.f. 1st April, 2026.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes-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
Promoters and Promoters Group	E-voting	36070183	32319998	89.6031	32319998	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Sub-total		36070183	32319998	89.6031	32319998	0	100.00
Public-Institutional	E-voting	409934	167513	40.8634	167513	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Sub-total		409934	167513	40.8634	167513	0	100.00
Public-Others	E-voting	25248033	2661364	10.5409	2654491	6873	99.7417	0.2583
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Sub-total		25248033	2661364	10.5409	2654491	6873	99.7417
Total		61728150	35148875	56.9414	35142002	6873	99.9804	0.0196

Special Resolution set out at item no. 2 of Postal Ballot Notice stands PASSED with requisite majority.



Item No. 3- Special Resolution

To appoint Mr. Varun Talwar (DIN: 00263984) as Vice Chairman and Managing Director (Key Managerial Personnel) of the Company for a period of 3 years w.e.f. 1st April, 2026.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes-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
Promoters and Promoters Group	E-voting	36070183	30444903	84.4046	30444903	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Sub-total	36070183	30444903	84.4046	30444903	0	100.00	0.00
Public-Institutional	E-voting	409934	167513	40.8634	167513	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Sub-total	409934	167513	40.8634	167513	0	100.00	0.00
Public-Others	E-voting	25248033	2661614	10.5419	2654691	6923	99.7399	0.2601
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Sub-total	25248033	2661614	10.5419	2654691	6923	99.7399	0.2601
Total		61728150	33274030	53.9041	33267107	6923	99.9792	0.0208

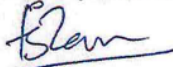
Special Resolution set out at item no. 3 of Postal Ballot Notice stands PASSED with requisite majority.



All the three Resolutions mentioned in the Postal Ballot Notice have been **PASSED** with the requisite majority.

Voting details shall remain in my safe custody until the Chairman considers, approves, signs the Minutes of the aforesaid Postal Ballot.

Thanking you,
For Kiran Sharma & Co
Company Secretaries



Kiran Sharma
Proprietor M/s. Kiran Sharma & Co.
Practicing Company Secretaries



Countersigned by
For Talbros Automotive Components Limited



Seema Narang
Company Secretary and Compliance Officer
(Authorized by the Chairman)



Scrutinizer
FCS 4942
C.O.P No. 3116
Peer Review No. **P.R. NO.:** 1236/2021
UDIN: F004942G004134067
Date: 30th March, 2026
Place: New Delhi