



Date: September 30, 2026

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

Scrip Code: 538987

Sub: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and Submission of Voting Results and Scrutinizer's Report.

Dear Sir/Madam,

The 40th (Fortieth) Annual General Meeting of the Members of Talbros Engineering Limited (the “AGM”) was held today, i.e., Wednesday, September 30, 2026 at 11:30 A.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

We hereby enclosed the details of voting Results in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) along with the Consolidated Scrutinizer's Report on the remote e-voting and E-voting at the 40th Annual General Meeting issued by M/s Anuj Gupta and Associates, Practicing Company Secretaries.

We request you to take the same on record.

Thanking You.

Yours Faithfully,
For Talbros Engineering Limited

Kajal Gupta
Company Secretary and Compliance Officer

Encl.: as above

TALBROS ENGINEERING LIMITED

Corporate and Regd. Office
Plot No.: 74-75-76, Sector - 06,
Faridabad - 121006 (Haryana) INDIA

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www.talbrosaxles.com

CIN No. L74210HR1986PLC033018
GST No. 06AABCT0247L2ZD
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Disclosure of voting results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	Wednesday, September 30, 2026
Total No. of shareholders on cut-off date	7171
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	NA
Public:	NA
No. of shareholders attended the meeting through video conferencing:	
Promoter and Promoter Group:	8
Public:	37

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Resolution required: Ordinary		Resolution No. 1: Adoption of Audited Financial Statements of the Company for the financial year ended on March 31, 2026 including the report of Board of Directors' and Auditors' thereon.						
Whether promoter/ promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	3684861	3684861	100	3684861	0	100	0.00
	E-voting at AGM		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	3684861	3684861	100	3684861	0	100	0.00
Public - Institutions	Remote E-Voting	816	0	0.00	0	0	0.00	0.00
	E-voting at AGM		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	816	0	0.00	0	0	0.00	0.00
Public – Non Institutions	Remote E-Voting	1390827	444182	31.94	444071	111	99.98	0.02
	E-voting at AGM		5	0.00	5	NIL	NIL	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1390827	444187	31.94	444076	111	99.98	0.02
Total		5076504	4129048	81.34	4128937	111	100.00	0.00

Based on the above, the ordinary resolution has been passed with requisite majority.

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Resolution required: Ordinary		Resolution No. 2: Consideration and Declaration of Final Dividend of Rs. 3.00/- i.e. (30%) per Equity Shares (Fully Paid-up) for the financial year 2025-26.						
Whether promoter/ promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	3684861	3684861	100	3684861	0	100	0.00
	E-voting at AGM		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	3684861	3684861	100	3684861	0	100	0.00
Public - Institutions	Remote E-Voting	816	0	0.00	0	0	0.00	0.00
	E-voting at AGM		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	816	0	0.00	0	0	0.00	0.00
Public – Non Institutions	Remote E-Voting	1390827	444182	31.94	444071	111	99.98	0.02
	E-voting at AGM		5	0.00	5	NIL	NIL	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1390827	444187	31.94	444076	111	99.98	0.02
Total		5076504	4129048	81.34	4128937	111	100.00	0.00

Based on the above, the ordinary resolution has been passed with requisite majority.

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Resolution required: Ordinary		Resolution No. 3: Re-appointment of Mr. Vijay Kumar Sharma (holding DIN: 06394784), who retires by Rotation, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	3684861	3684861	100	3684861	0	100	0.00
	E-voting at AGM		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	3684861	3684861	100	3684861	0	100	0.00
Public - Institutions	Remote E-Voting	816	0	0.00	0	0	0.00	0.00
	E-voting at AGM		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	816	0	0.00	0	0	0.00	0.00
Public – Non Institutions	Remote E-Voting	1390827	444182	31.94	444071	111	99.98	0.02
	E-voting at AGM		5	0.00	5	NIL	NIL	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1390827	444187	31.94	444076	111	99.98	0.02
Total		5076504	4129048	81.34	4128937	111	100.00	0.00

Based on the above, the ordinary resolution has been passed with requisite majority.

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Resolution required: Special		Resolution No. 4: Re-appointment, of Mrs. Shashi Khurana (holding DIN: 09613592) as a Non-Executive Independent Director of the Company for a second term of five consecutive years effective from May 23, 2027.						
Whether promoter/ promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	3684861	3684861	100	3684861	0	100	0.00
	E-voting at AGM		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	3684861	3684861	100	3684861	0	100	0.00
Public - Institutions	Remote E-Voting	816	0	0.00	0	0	0.00	0.00
	E-voting at AGM		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	816	0	0.00	0	0	0.00	0.00
Public – Non Institutions	Remote E-Voting	1390827	444182	31.94	444071	111	99.98	0.02
	E-voting at AGM		5	0.00	5	NIL	NIL	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1390827	444187	31.94	444076	111	99.98	0.02
Total		5076504	4129048	81.34	4128937	111	100.00	0.00

Based on the above, the special resolution has been passed with requisite majority.

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Resolution required: Special		Resolution No. 5: Revision in remuneration of M/s Rakesh Raj & Associates, Chartered Accountant, Statutory Auditors of the company for the Financial Year 2026-27.						
Whether promoter/ promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	3684861	3684861	100	3684861	0	100	0.00
	E-voting at AGM		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	3684861	3684861	100	3684861	0	100	0.00
Public - Institutions	Remote E-Voting	816	0	0.00	0	0	0.00	0.00
	E-voting at AGM		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	816	0	0.00	0	0	0.00	0.00
Public – Non Institutions	Remote E-Voting	1390827	444182	31.94	444071	111	99.98	0.02
	E-voting at AGM		5	0.00	5	NIL	NIL	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1390827	444187	31.94	444076	111	99.98	0.02
Total		5076504	4129048	81.34	4128937	111	100.00	0.00

Based on the above, the ordinary resolution has been passed with requisite majority.

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Resolution required: Special		Resolution No. 6: Approval for Increase in the Borrowing Limit under section 180 (1) (C) of the Companies Act, 2013						
Whether promoter/ promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	3684861	3684861	100	3684861	0	100	0.00
	E-voting at AGM		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	3684861	3684861	100	3684861	0	100	0.00
Public - Institutions	Remote E-Voting	816	0	0.00	0	0	0.00	0.00
	E-voting at AGM		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	816	0	0.00	0	0	0.00	0.00
Public – Non Institutions	Remote E-Voting	1390827	444182	31.94	444071	111	99.98	0.02
	E-voting at AGM		5	0.00	5	NIL	NIL	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1390827	444187	31.94	444076	111	99.98	0.02
Total		5076504	4129048	81.34	4128937	111	100.00	0.00

Based on the above, the special resolution has been passed with requisite majority.

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Resolution required: Special		Resolution No. 7: Approval for Providing security in connection with the Borrowing of the company under section 180 (1) (a) of the Companies Act, 2013						
Whether promoter/ promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	3684861	3684861	100	3684861	0	100	0.00
	E-voting at AGM		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	3684861	3684861	100	3684861	0	100	0.00
Public - Institutions	Remote E-Voting	816	0	0.00	0	0	0.00	0.00
	E-voting at AGM		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	816	0	0.00	0	0	0.00	0.00
Public – Non Institutions	Remote E-Voting	1390827	444182	31.94	444071	111	99.98	0.02
	E-voting at AGM		5	0.00	5	NIL	NIL	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1390827	444187	31.94	444076	111	99.98	0.02
Total		5076504	4129048	81.34	4128937	111	100.00	0.00

Based on the above, the special resolution has been passed with requisite majority.

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FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND VOTING BY PHYSICAL BALLOT

*[Pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies
(Management and Administration) Rules, 2014]*

To

The Company Secretary

Talbro Engineering Limited

(CIN: L74210HR1986PLC033018)

Regd. Office: - Plot No. 74-75-76, Sector 6,
Faridabad, Haryana – 121 006

**Sub: 40th Annual General Meeting (AGM) of the Equity Shareholders of Talbro
Engineering Limited held on Wednesday, 30th September, 2026 at 11:30 a.m. through
Video Conferencing (VC)/Other Audio Visual Means (OAVM).**

Dear Sir/Madam,

I, Anuj Gupta, proprietor of M/s Anuj Gupta and Associates, Practicing Company Secretary, has been appointed by the Board of Directors of Talbro Engineering Limited ("the Company") for the purpose of scrutinizing the remote e-voting and e-voting at Annual General Meeting by the shareholders in a fair and transparent manner and ascertaining the requisite majority of voting carried out, as per the provisions of section 108 of the Companies Act, 2013 and rule 20 of Companies (Management and Administration) Rules, 2014.

The notice dated August 13, 2026 of the 40th Annual General Meeting along with the statement setting out material facts under section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions passed at the 40th Annual General Meeting held on Wednesday, September 30, 2026 at 11:30 am through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

1. The company has engaged the service of Central Depository Services (India) Limited (CDSL) as the Authorized Agency to provide secured system of e-voting process.
2. The e-voting period remained open from 09:00 A.M. (IST) from Sunday, September 27, 2026 up to 05:00 P.M. (IST) on Tuesday, September 29, 2026.
3. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for e-vote on the proposed resolutions was Wednesday, September 23, 2026.

4. On September 30, 2026, after completion of e-voting at AGM, the data of e-voting has been digitally scrutinized. Thereafter, e-voting data were reconciled with the records maintained with Registrar and Share Transfer Agents (RTA) of the Company. Digital register was maintained containing the summary of results of remote e-voting and e-voting at AGM.
5. The e-votes casted by shareholders have been digitally scrutinized in the presence of Mr. Deepak, R/o F-2 Sangam Vihar, New Delhi – 110080 and Mr. Anil, R/o G-41, Jaitpur Extn, Part I, Badarpur, New Delhi – 110039, who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the Rule 20 of Companies (Management and Administration) Rules, 2014.
6. The shareholders exercised their voting either by remote e-voting or e-voting at AGM. There was no shareholder who opted both facilities. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they actually voted were considered. The consolidated details of remote e-voting and e-voting at AGM are as follows:

Details	Remote E-voting	E-voting at AGM	Total Voting
Number of members who cast their votes	100	2	102
Total Number of shares held by them	4129043	5	4129048

The votes casted in favour and against of the resolution and invalid votes are casted are mentioned under each of the Resolution.

The resolution wise results of the Remote E-voting together with that of the voting conducted at the venue of the AGM by way of Ballot Papers are as under:

ORDINARY BUSINESS

- I. Resolution No. 1 – Adoption of Audited Financial Statements of the Company for the financial year ended on March 31, 2026 including the report of Board of Directors' and Auditors' thereon. (Ordinary Resolution)**

(i) Voted in favour of the resolution			
Manner of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote E-voting	88	4128932	100.00
E-voting at AGM	2	5	0.00
Total	90	4128937	100.00



Anuj Gupta
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(ii) Voted against the resolution			
Manner of Voting	Number of members voted	Number of votes cast in ' Against ' of resolution	% of total number of valid votes cast
Remote E-voting	12	111	0.00
E-voting at AGM	NIL	NIL	0.00
Total	12	111	0.00

(iii) Invalid Votes		
Manner of Voting	Number of members whose votes were declared ' Invalid '	Total number of votes cast by them declared ' Invalid '
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

II. Resolution No. 2 – Consideration and Declaration of Final Dividend of Rs. 3.00/- i.e. (30%) per Equity Shares (Fully Paid-up) for the financial year 2025-26. (Ordinary Resolution)

(i) Voted in favour of the resolution			
Manner of Voting	Number of members voted	Number of votes cast in ' Favour ' of resolution	% of total number of valid votes cast
Remote E-voting	88	4128932	100.00
E-voting at AGM	2	5	0.00
Total	90	4128937	100.00

(ii) Voted against the resolution			
Manner of Voting	Number of members voted	Number of votes cast in ' Against ' of resolution	% of total number of valid votes cast
Remote E-voting	12	111	0.00
E-voting at AGM	NIL	NIL	0.00
Total	12	111	0.00

(iii) Invalid Votes		
Manner of Voting	Number of members whose votes were declared ' Invalid '	Total number of votes cast by them declared ' Invalid '
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL




III. Resolution No. 3 – Re-appointment of Mr. Vijay Kumar Sharma (holding DIN: 06394784), who retires by Rotation, offers himself for re-appointment. (Ordinary Resolution)

(i) Voted in favour of the resolution			
Manner of Voting	Number of members voted	Number of votes cast in ' Favour ' of resolution	% of total number of valid votes cast
Remote E-voting	88	4128932	100.00
E-voting at AGM	2	5	0.00
Total	90	4128937	100.00

(ii) Voted against the resolution			
Manner of Voting	Number of members voted	Number of votes cast in ' Against ' of resolution	% of total number of valid votes cast
Remote E-voting	12	111	0.00
E-voting at AGM	NIL	NIL	0.00
Total	12	111	0.00

(iii) Invalid Votes		
Manner of Voting	Number of members whose votes were declared ' Invalid '	Total number of votes cast by them declared ' Invalid '
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

IV. Resolution No. 4 – Re-appointment of Mrs. Shashi Khurana (holding DIN: 09613592) as a Non-Executive Independent Director of the Company for a second term of five consecutive years effective from May 23, 2027 (Special Resolution)

(i) Voted in favour of the resolution			
Manner of Voting	Number of members voted	Number of votes cast in ' Favour ' of resolution	% of total number of valid votes cast
Remote E-voting	88	4128932	100.00
E-voting at AGM	2	5	0.00
Total	90	4128937	100.00

(ii) Voted against the resolution			
Manner of Voting	Number of members voted	Number of votes cast in ' Against ' of resolution	% of total number of valid votes cast
Remote E-voting	12	111	0.00
E-voting at AGM	NIL	NIL	0.00
Total	12	111	0.00



Anuj Gupta
or

(iii) Invalid Votes		
Manner of Voting	Number of members whose votes were declared ' Invalid '	Total number of votes cast by them declared ' Invalid '
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

V. Resolution No. 5 – Revision in remuneration of M/s Rakesh Raj & Associates, Chartered Accountant, Statutory Auditors of the company for the Financial Year 2026-27 (Ordinary Resolution)

(i) Voted in favour of the resolution			
Manner of Voting	Number of members voted	Number of votes cast in ' Favour ' of resolution	% of total number of valid votes cast
Remote E-voting	88	4128932	100.00
E-voting at AGM	2	5	0.00
Total	90	4128937	100.00

(ii) Voted against the resolution			
Manner of Voting	Number of members voted	Number of votes cast in ' Against ' of resolution	% of total number of valid votes cast
Remote E-voting	12	111	0.00
E-voting at AGM	NIL	NIL	0.00
Total	12	111	0.00

(iii) Invalid Votes		
Manner of Voting	Number of members whose votes were declared ' Invalid '	Total number of votes cast by them declared ' Invalid '
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

VI. Resolution No. 6 – Increase the Borrowing Limit under section 180 (1) (c) of the Companies Act, 2013 (Special Resolution)

(i) Voted in favour of the resolution			
Manner of Voting	Number of members voted	Number of votes cast in ' Favour ' of resolution	% of total number of valid votes cast
Remote E-voting	88	4128932	100.00
E-voting at AGM	2	5	0.00
Total	90	4128937	100.00



(ii) Voted against the resolution			
Manner of Voting	Number of members voted	Number of votes cast in ' Against ' of resolution	% of total number of valid votes cast
Remote E-voting	12	111	0.00
E-voting at AGM	NIL	NIL	0.00
Total	12	111	0.00

(iii) Invalid Votes		
Manner of Voting	Number of members whose votes were declared ' Invalid '	Total number of votes cast by them declared ' Invalid '
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

VII. Resolution No. 7 – Provide security in connection with the borrowing of the company under section 180 (1) (a) of the Companies Act, 2013 (Special Resolution)

(i) Voted in favour of the resolution			
Manner of Voting	Number of members voted	Number of votes cast in ' Favour ' of resolution	% of total number of valid votes cast
Remote E-voting	88	4128932	100.00
E-voting at AGM	2	5	0.00
Total	90	4128937	100.00

(ii) Voted against the resolution			
Manner of Voting	Number of members voted	Number of votes cast in ' Against ' of resolution	% of total number of valid votes cast
Remote E-voting	12	111	0.00
E-voting at AGM	NIL	NIL	0.00
Total	12	111	0.00

(iii) Invalid Votes		
Manner of Voting	Number of members whose votes were declared ' Invalid '	Total number of votes cast by them declared ' Invalid '
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL



Anuj Gupta
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All the resolutions mentioned in the AGM Notice as per the details above stand passed under Remote E-voting and E-voting at AGM with the requisite majority and deemed to be passed as on the date of the AGM.

The register, all other papers and relevant records relating to voting shall remain in safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking You,

**For Anuj Gupta & Associates
Company Secretaries**



**CS Anuj Gupta
(Proprietor)**

**ICSI M. No.: A31025
ICSI COP No. 13025**

**Place: New Delhi
Date: 30/09/2026**

UDIN: A031025H001678011

Witnesses:



Signature

Deepak
R/o F-2, Sangam Vihar,
New Delhi – 110 080



Signature

Anil
R/o G-41, Jaitpur Extn, Part I
Badarpur, New Delhi – 110 039