



AUTOMOBILE CORPORATION OF GOA LIMITED

April 20, 2026

Scrip code: 505036
ISIN: INE451C01013

To,
BSE Limited
First Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Voting Results of Postal Ballot through remote e-Voting process

This is further to our letter dated March 17, 2026, enclosing a copy of the Postal Ballot Notice dated March 17, 2026, seeking approval of the Members of Automobile Corporation of Goa Limited ("the Company") by way of Special Resolutions/Ordinary Resolution through remote e-Voting process to;

- Appointment of Dr. Renu Sharma (DIN: 02797298) as a Non-Executive, Independent Director of the Company.
- Appointment of Mrs. Rekha Bagry (DIN: 08620347) as a Non-Executive, Independent Director of the Company.
- Approval for Material Related Party Transaction(s) with Tata Motors Limited ("TML").

The remote e-Voting process concluded on April 18, 2026, at 5.00 p.m. (IST), post which the Scrutinizer has submitted the Report on the voting results of the Postal Ballot. Based on the Report of the Scrutinizer, we hereby inform that the above Special Resolutions/Ordinary Resolution was passed by the Members with requisite majority.

Accordingly, we are enclosing herewith the following:

- i. Voting Results of the said Postal Ballot through remote e-Voting, in relation to aforesaid transactions, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure A**.
- ii. The Scrutinizer's Report dated April 20, 2026, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure B**.

The aforesaid Voting Results and the Scrutinizer's Report are also made available on the website of the Company www.acglgoa.com and on website of National Securities Depository Limited www.evoting.nsdl.com.

This is for the information of the Exchange and the Members.

Thanking you,

Yours faithfully,
For Automobile Corporation of Goa Ltd.

Pranab Ghosh
CEO and Executive Director
DIN:10536772



AUTOMOBILE CORPORATION OF GOA LIMITED

ANNEXURE A

I. DETAILS OF VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sr. no	Particulars	Details
1	Date of Postal Ballot Notice	Tuesday, March 17, 2026
2	Cut-off Date	Friday, March 13, 2026
3	Voting Start Date & Time	Thursday, March 19, 2026, at 9.00.a.m. (IST)
4	Voting End Date & Time	Saturday, April 18, 2026, at 5.00 p.m. (IST)
5	Total Number of Shareholders as on the Cut-off Date	12,497
No. of Members present in meeting either in person or proxy		
6	Promoter & Promoter Group	NA
	Public	NA
No. of Members attended the meeting through Video Conferencing		
7	Promoter & Promoter Group	NA
	Public	NA

II. RESULTS OF THE POSTAL BALLOT

Sr. No	Agenda	Resolution Required	Mode of Voting	Remarks
1	To Appointment of Dr. Renu Sharma (DIN: 02797298) as a Non-Executive, Independent Director of the Company.	Special Resolution	Remote E-voting	Passed with requisite majority
2	To Appointment of Mrs. Rekha Bagry (DIN: 08620347) as a Non-Executive, Independent Director of the Company.	Special Resolution	Remote E-voting	Passed with requisite majority
3	Approval for Material Related Party Transaction(s) with Tata Motors Limited ("TML").	Ordinary Resolution	Remote E-voting	Passed with requisite majority



AUTOMOBILE CORPORATION OF GOA LIMITED

[Home](#)
[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Renu Sharma (DIN: 02797298) as a Non-Executive, Independent Director 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	2982214	2982214	100.0000	2982214	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2982214	2982214	100.0000	2982214	0	100.0000
Public- Institutions	E-Voting	800	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		800	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3105608	413825	13.3251	413538	287	99.9306	0.0694
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3105608	413825	13.3251	413538	287	99.9306
Total		6088622	3396039	55.7768	3395752	287	99.9915	0.0085
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	0
Public Insitutions	0
Public - Non Insitutions	0



AUTOMOBILE CORPORATION OF GOA LIMITED

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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				Appointment of Mrs. Rekha Bagry (DIN: 08620347) as a Non-Executive, Independent Director 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	2982214	2982214	100.0000	2982214	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2982214	2982214	100.0000	2982214	0	100.0000
Public- Institutions	E-Voting	800	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		800	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3105608	413825	13.3251	413538	287	99.9306	0.0694
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3105608	413825	13.3251	413538	287	99.9306
Total		6088622	3396039	55.7768	3395752	287	99.9915	0.0085
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	0
Public Insitutions	0
Public- Non Insitutions	0



AUTOMOBILE CORPORATION OF GOA LIMITED

[Home](#)
[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction(s) with Tata Motors Limited ("TML")				
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	2982214	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2982214	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	800	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		800	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3105608	413775	13.3235	413655	120	99.9710	0.0290
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3105608	413775	13.3235	413655	120	99.9710
Total		6088622	413775	6.7959	413655	120	99.9710	0.0290
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	0
Public Insitutions	0
Public - Non Insitutions	0

SCRUTINIZER'S REPORT

To
CEO & Executive Director,
AUTOMOBILE CORPORATION OF GOA LIMITED
Honda, Sattari,
Goa – 403 530.

Dear Sir,

1. The Board of Directors of **AUTOMOBILE CORPORATION OF GOA LIMITED** (CIN: L35911GA1980PLC000400) (the Company) vide its resolution dated March 5, 2026 had appointed me as Scrutinizer for the postal ballot (through e-voting) voting process on the resolution contained in the Postal Ballot Notice dated March 17, 2026 issued pursuant to the Companies Act, 2013 and Rules made there under read with MCA General Circular No.14/2020 dated April 8, 2020, as amended from time to time.
2. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to Postal Ballot.
3. My responsibility as scrutinizer for the Postal Ballot through e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution(s).
4. I submit my report as under:
 - a. The Company has informed me that it has completed on March 17, 2026 the dispatch of postal ballot notices by electronic mail to its members whose name(s) appeared on the Register of Members/list of beneficiaries as on March 13, 2026, the cut-off date fixed for the purpose, in compliance with the MCA circulars i.e. General Circular No.14/2020 dated April 8, 2020 as amended from time to time.



Shivaram Bhat
Company Secretary

- b. The Company has extended the facility of e-voting to the shareholders by tying up with the National Securities Depository Limited ('NSDL') e-voting facility.
- c. The e-voting remained open for the period commencing from Thursday, March 19, 2026 at 9.00 A.M.(IST) to Saturday, April 18, 2026 at 5.00P.M.(IST) (e-voting period).
- d. After the completion of e-voting period, using the scrutinizer's login on the NSDL e-voting portal, the votes cast through remote e-voting were unblocked.
- e. The votes cast by the shareholders through the e-voting facility were scrutinized by verifying it using the scrutinizer's login on the NSDL e-voting portal and matching with the Register of Members of the Company as on March 13, 2026 provided by the Company's Registrar and Share Transfer Agents.
- f. The details containing inter alia, list of Equity Share Holders, who voted 'FOR' and 'AGAINST' the resolution that was put to vote, were generated from the e-voting portal of NSDL and based on such reports generated the result of the voting is as under:



Item 01:

Appointment of Dr. Renu Sharma (DIN: 02797298) as a Non-Executive, Independent Director of the Company– Special Resolution:

(i) Voted **in favour** of the resolution:

Number of Ballots received	Number of votes cast	% Of total number of valid votes cast
53	3395752	99.99

(ii) Voted **against** the resolution:

Number of Ballots received	Number of votes cast	% Of total number of valid votes cast
5	287	0.01

(iii) **Invalid** votes:

Total number of Ballots which were declared invalid	Total number of votes cast
—	—



Item 02:

Appointment of Mrs. Rekha Bagry (DIN: 08620347) as a Non-Executive, Independent Director of the Company– Special Resolution:

(i) Voted **in favour** of the resolution:

Number of Ballots received	Number of votes cast	% Of total number of valid votes cast
53	3395752	99.99

(ii) Voted **against** the resolution:

Number of Ballots received	Number of votes cast	% Of total number of valid votes cast
5	287	0.01

(iii) **Invalid** votes:

Total number of Ballots which were declared invalid	Total number of votes cast
-	-



Item 03:

Approval for Material Related Party Transaction(s) with Tata Motors Limited – Ordinary Resolution:

(i) Voted in favour of the resolution:

Number of Ballots received	Number of votes cast	% Of total number of valid votes cast
54	413655	99.97

(ii) Voted against the resolution:

Number of Ballots received	Number of votes cast	% Of total number of valid votes cast
2	120	0.03

(iii) Invalid votes:

Total number of Ballots which were declared invalid	Total number of votes cast
-	-



Shivaram Bhat
Company Secretary

5. The postal ballot related records are under my safe custody and I shall be handing over the same to the Company Secretary of the Company for safe keeping.
6. You may accordingly declare the result of the voting by postal ballot.



Thanking you,
Yours faithfully,

A handwritten signature in black ink, appearing to be "Shivaram Bhat", written over a horizontal line.

Place: Panaji, Goa
Date: April 20, 2026

Shivaram Bhat
Practicing Company Secretary
ACS 10454 CP 7853 PR 1775/2022
UDIN: A010454H000150517

For Automobile Corporation of Goa Limited

A handwritten signature in blue ink, appearing to be "Pranab Ghosh", written over a horizontal line.

Pranab Ghosh
CEO and Executive Director

Chairman/ Director/ Company Secretary