



Federal-Mogul Goetze (India) Limited
A Tenneco Group Company

Corporate Office: Paras Twins Towers, 10th floor, Tower-B,
Sector-54, Golf Course Road, Gurgaon, Haryana, 122002
Tel.: (91-124) 4784530
Email: infoindia@tenneco.com

Dt: 29th September, 2025

1. Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001
2. Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400051

Subject: Voting Results under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Scrutinizers' Report pursuant to Section 108 of the Companies Act, 2013

Dear Sir/ Ma'am,

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results of the 70th Annual General Meeting of the Company held on Monday, 29th September 2025 at 11:00 a.m. onwards through video conferencing along with the Scrutinizers' Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 read with applicable MCA & SEBI Circulars.

Please take the same on your records.

Regards.

Yours truly,
For **Federal-Mogul Goetze (India) Limited**

Dr. Khalid Iqbal Khan
(Whole-time Director- Legal & Company Secretary)

Encl: As above

- CC: 1. National Securities Depository Limited
Trade Word, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai 400 013
2. Central Depository Services [India] Limited
Marathon Futurex, A- Wing,
25th Floor, NM Joshi Marg,
Lower Parel, Mumbai- 400 013

Corporate Identification Number: L74899DL1954PLC002452
Regd. Office: 803, Best Sky Tower, Netaji Subhash Place, New Delhi, 110034
Tel.: (91-11) 49057597
www.federalmogulgoetzeindia.com

Abhishek Bansal
Advocate

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

The Chairperson

Federal-Mogul Goetze (India) Limited

(CIN: L74899DL1954PLC002452)

Registered Office:

803, Best Sky Tower, Netaji Subhash Place,

Rani Bagh, New Delhi - 110034

Corporate Office:

10th Floor, Tower B, Paras Twin Tower Sector -54,

Golf Course Road, Gurgaon - 122002

Subject: Consolidated Scrutinizer's Report w.r.t. the 70th (seventieth) Annual General Meeting ("AGM") for the Financial Year 2024-25 of the members of Federal-Mogul Goetze (India) Limited having CIN: L74899DL1954PLC002452 (the "Company") held on Monday, September 29, 2025, through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Abhishek Bansal, Advocate, having office situated at B-681, 02nd Floor, Sushant Lok, Phase-I, Sector-43, Gurugram, Haryana-122002, India, have been appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed in their meeting held on Wednesday, 28th May 2025, for the purpose of scrutinizing the voting process through electronic means, i.e. remote e-voting prior to the AGM ("remote e-voting") and e-voting

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Delhi | Gurugram



Abhishek Bansal
Advocate

during the AGM ("e-voting") under the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, on the resolutions mentioned in the Notice dated 11th August 2025, calling the 70th (seventieth) AGM for the Financial Year 2024-25 of the members of the Company held on Monday, September 29, 2025 at 11:00 a.m. (IST) through **VC or OAVM**, without the physical presence of the members at a common venue and in accordance with the Circulars issued by the Ministry of Corporate Affairs vide its General Circular No. 14/2020 dated 08th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 20/2020 dated 05th May 2020, General Circular No. 22/2020 dated 15th June 2020, General Circular No. 33/2020 dated 28th September 2020, General Circular No. 39/2020 dated 31st December 2020 followed by General Circular No. 02/2021 dated 13th January 2021, by General Circular No. 10/2021 dated 23rd June 2021, General Circular No. 19/2021 dated 08th December 2021, General Circular No. 20/2021 dated 08th December 2021, General Circular No. 21/2021 dated 14th December 2021, followed by General Circular No. 02/2022 dated 05th May 2022, General Circular No. 11/2022 dated 28th December 2022, General Circular No. 09/2023 dated 25th September 2023, General Circular No. 09/2024 dated 19th September 2024 and General Circular No. 03/2025 dated 22nd September 2025 (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India ("SEBI") dated 12th May 2020, followed by Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022, Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October 2023 and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI"), (hereinafter collectively referred to as "SEBI Circulars") and for the purpose of which the registered office of the Company situated at 803, Best Sky Tower, Netaji Subhash Place, New Delhi - 110034, was deemed to be considered as the venue for the AGM and proceedings of the AGM were deemed to be made thereat.

I submit my report as under: -



2 | Page

Abhishek Bansal
Advocate

1. The remote e-voting period commenced on Friday, September 26, 2025 at 09:00 a.m. (IST) and ended on Sunday, September 28, 2025 at 05:00 p.m. (IST) via remote e-voting platform on the designated web portal of National Securities Depositories Limited ("NSDL"), Authorized Agency, to provide remote e-voting before the AGM and e-voting facility during the AGM viz.: <https://www.evoting.nsdl.com/>.
2. The members of the Company, holding shares either in physical form or in dematerialized form, as on the "cut off" date i.e., Monday, September 22, 2025, were entitled to avail the facility of remote e-voting as well as e-voting on the proposed resolution(s) as set out in the AGM Notice dated 11th August 2025.
3. The Company had provided e-voting facility for the members to vote during the AGM who attended the meeting through VC or OAVM and had not voted on the proposed resolutions through remote e-voting, to cast their vote during the AGM.
4. The total paid up equity share capital of the Company as on Monday, September 22, 2025, was INR 55,63,21,300/- (Fifty-Five Crores Sixty-Three Lakhs Twenty-One Thousand Three Hundred Only) divided into 5,56,32,130 (Five Crores Fifty-Six Lakhs Thirty-Two Thousand One Hundred and Thirty) equity shares of INR 10/- (Indian rupee ten) each.
5. After the conclusion of e-voting at the AGM, the votes cast by the members present through VC or OAVM during the AGM through e-voting system and through remote e-voting facility, were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com/>) on Monday, 29th day of September, 2025, in the presence of two witnesses, Mr. Nitin Goswami and Mr. Hardik Srivastava, who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:



Nitin Goswami



Hardik Srivastava



3 | Page



6. I have scrutinized and reviewed the votes cast by the members through remote e-voting and through e-voting process, based on the data downloaded from the NSDL e-voting system.
7. The cases where the members have voted for higher number of shares as compared to their entitlement as on cut-off date, the number of their shares held by them as on the cut-off date has been considered.
8. The management of the Company is responsible to ensure the compliance with the requirements of: (i) the Companies Act, 2013 read with rules framed thereunder; (ii) the MCA circulars; (iii) the SEBI Circulars; (iv) the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, relating to conducting the AGM through VC or OAVM and to organize the remote e-voting and e-voting process on the resolutions contained in the Notice calling the AGM dated 11th August 2025. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.
- My responsibility as a Scrutinizer for ascertaining the e-voting process, i.e., remote e-voting and e-voting process, is restricted to making a Consolidated Scrutinizer's Report of the votes cast "favour" or "against" or "no comments" to the resolutions contained in the notice, based on the reports generated from the e-voting platform provided by the NSDL, an Authorized Agency to provide e-voting facility.
9. The consolidated summary of results of remote e-voting and e-voting, based on the reports generated by the NSDL, are as under:

Date of AGM	29-09-2025
Total number of shareholders on record date	31515
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 0 Public: 0	0
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: 2 Public: 64	66



Abhishek Bansal
Advocate

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended 31 st March 2025, and Reports of the Directors and Auditors thereon.				
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	41715454	41715454	100	41715454	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41715454	41715454	100	41715454	0	100	0
Public- Institutions	E-Voting	606201	106109	17.50393021	106109	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	606201	106109	17.50393021	106109	0	100	0
Public- Non Institutions	E-Voting	13310475	16128	0.121167727	15525	603	96.26116071	3.738839286
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13310475	16128	0.121167727	15525	603	96.26116071	3.738839286
Total		55632130	41837691	75.20418686	41837088	603	99.99855872	0.001441284

Therefore, the Resolution no. 01 has been approved with requisite majority.



Abhishek Bansal
Advocate

				Resolution (2)				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Dr. Khalid Iqbal Khan (DIN: 05253556) who retires by rotation and being eligible, offers himself for re-appointment.				
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	41715454	41715454	100	41715454	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41715454	41715454	100	41715454	0	100	0
Public- Institutions	E-Voting	606201	106109	17.50393021	106109	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	606201	106109	17.50393021	106109	0	100	0
Public- Non Institutions	E-Voting	13310475	16078	0.120792083	15181	897	94.42094788	5.579052121
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13310475	16078	0.120792083	15181	897	94.42094788	5.579052121
Total		55632130	41837641	75.20409698	41836744	897	99.997856	0.002144002

Therefore, the Resolution no. 02 has been approved with requisite majority.



Abhishek Bansal
Advocate

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to Cost Auditor for the financial year 2025-26				
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	41715454	41715454	100	41715454	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	41715454	41715454	100	41715454	0	100	0
Public- Institutions	E-Voting	606201	106109	17.50393021	106109	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	606201	106109	17.50393021	106109	0	100	0
Public- Non Institutions	E-Voting	13310475	16078	0.120792083	15368	710	95.58402786	4.415972136
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	13310475	16078	0.120792083	15368	710	95.58402786	4.415972136
	Total	55632130	41837641	75.20409698	41836931	710	99.99830296	0.001697036

Therefore, the Resolution no. 03 has been approved with requisite majority.



Abhishek Bansal
Advocate

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditors for the term of 5 years				
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	41715454	41715454	100	41715454	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	41715454	41715454	100	41715454	0	100	0
Public-Institutions	E-Voting	606201	106109	17.50393021	106109	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	606201	106109	17.50393021	106109	0	100	0
Public- Non Institutions	E-Voting	13310475	16078	0.120792083	15361	717	95.54049011	4.459509889
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	13310475	16078	0.120792083	15361	717	95.54049011	4.459509889
	Total	55632130	41837641	75.20409698	41836924	717	99.99828623	0.001713768

Therefore, the Resolution no. 04 has been approved with requisite majority.



8 | Page

Abhishek Bansal
Advocate

Resolution (5)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Appointment of Mr. Rishi Verma (DIN: 08943606) as a Non-Executive Director.			
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	41715454	41715454	100	41715454	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41715454	41715454	100	41715454	0	100	0
Public- Institutions	E-Voting	606201	106109	17.50393021	106109	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	606201	106109	17.50393021	106109	0	100	0
Public- Non Institutions	E-Voting	13310475	16078	0.120792083	15475	603	96.24953352	3.750466476
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13310475	16078	0.120792083	15475	603	96.24953352	3.750466476
Total		55632130	41837641	75.20409698	41837038	603	99.99855871	0.001441286

Therefore, the Resolution no. 05 has been approved with requisite majority.



Abhishek Bansal
Advocate

Resolution (6)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Appointment of Mr. Jason Wesley Johnson (DIN: 05226025) as a Non-Executive Director.			
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	41715454	41715454	100	41715454	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41715454	41715454	100	41715454	0	100	0
Public- Institutions	E-Voting	606201	106109	17.50393021	106109	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	606201	106109	17.50393021	106109	0	100	0
Public- Non Institutions	E-Voting	13310475	16078	0.120792083	15213	865	94.61997761	5.380022391
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13310475	16078	0.120792083	15213	865	94.61997761	5.380022391
Total		55632130	41837641	75.20409698	41836776	865	99.99793248	0.002067516

Therefore, the Resolution no. 06 has been approved with requisite majority.



Abhishek Bansal
Advocate

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Vishal Khairari (DIN: 06484249) as a Non-Executive Director.				
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	41715454	41715454	100	41715454	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		41715454	100	41715454	0	100	0
Public- Institutions	E-Voting	606201	106109	17.50393021	106109	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		106109	17.50393021	106109	0	100	0
Public- Non Institutions	E-Voting	13310475	16078	0.120792083	15475	603	96.24953352	3.750466476
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13310475	0.120792083	15475	603	96.24953352	3.750466476
Total		55632130	41837641	75.20409698	41837038	603	99.99855871	0.001441286

Therefore, the Resolution no. 07 has been approved with requisite majority.



11 | Page

Abhishek Bansal
Advocate

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Amit Mittal (DIN- 02292626) as Managing Director and Chief Financial Officer.				
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	41715454	41715454	100	41715454	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		41715454	100	41715454	0	100	0
Public- Institutions	E-Voting	606201	106109	17.50393021	106109	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		106109	17.50393021	106109	0	100	0
Public- Non Institutions	E-Voting	13310475	16078	0.120792083	15475	603	96.24953352	3.750466476
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13310475	0.120792083	15475	603	96.24953352	3.750466476
Total		55632130	41837641	75.20409698	41837038	603	99.99855871	0.001441286

Therefore, the Resolution no. 08 has been approved with requisite majority.



Abhishek Bansal
Advocate

Thanking You,



ABHISHEK BANSAL (Advocate)
Scrutinizer
M. No.: D/2726/2008

Date: 29th September 2025
Place: Gurugram



Countersigned by



Dr. Khalid Iqbal Khan
Authorized Signatory