



THAAI CASTING LIMITED

*Manufacturing of Aluminium Pressure Die Casting Dies, Components ,
Machined Parts, Induction Hardening and Nitriding .*

Date: 01.10.2025

To,
National Stock Exchange of India Ltd. Exchange Plaza,
C-1, Block G, Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051

(Trading Symbol: TCL)
(ISIN-INE0QJL01014)

Dear Sir / Madam,

Sub: Disclosure of voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and along with Consolidated Scrutinizer's Report of the 02nd Annual General Meeting of the Company.

In compliance to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of voting results along with the consolidated Scrutinizers' Report on remote e-voting and e-voting at the 02nd Annual General Meeting (AGM) of the Company, held on Tuesday, 30th September, 2025 at 03:35 p.m. through video conferencing/ other audio visual means, in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

It is to inform that all resolutions set out in the notice of 02nd AGM were duly approved by shareholders with requisite majority. The voting results along with scrutinizer's report is also being uploaded on the website of the Company at <https://www.thaai casting.com/>. and website of e-voting service provider i.e. Purva Sharegistry (India) Pvt. Ltd. at <https://evoting.purvashare.com/>.

This is for your information and record.
Yours faithfully,

For & on behalf of
Thaai Casting Limited

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Sriramulu Anandan
Managing Director
Din-02354202





THAAI CASTING LIMITED

*Manufacturing of Aluminium Pressure Die Casting Dies, Components ,
Machined Parts, Induction Hardening and Nitriding .*

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results of 02nd Annual General Meeting (AGM) of the Company are furnished below:

THAAI CASTING LIMITED 02nd Annual General Meeting-Voting Results

Date of Annual General Meeting Tuesday, 30th September, 2025

Total number of shareholders on record date: 2235 Shareholders
(Cutoff Date 23.09.2025)

No. of shareholders present in the either in person or through proxy: Not Applicable as the AGM was held through VC/OAVM
Promoter or promoter group: Public:

No. of shareholders attended the meeting through video conferencing:
Promoter and Promoter group: 04
Public: 13

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**THAAI CASTING LIMITED***Manufacturing of Aluminium Pressure Die Casting Dies, Components ,
Machined Parts, Induction Hardening and Nitriding .*Agenda Wise disclosure
Ordinary Business**Resolution No. Particulars of Resolution****Resolution Required:
(Ordinary/Special)****Mode of voting**1 To receive, consider and adopt the audited Standalone
Financial Statements of the Company for the financial year ended 31st March 2025 and the Reports of the
Board of Directors and Auditors thereon.Remote E-voting/ E-
voting at an AGMWhether 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	E-voting	14705000	13355000	90.82	13355000	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		13355000	90.82	13355000	0	100	0
Public Institu tions	E-voting	137600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Others	E-voting	8287000	800	0.0097	800	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		800	0.0097	800	0	100	0
Total		23129600	13355800	57.74	13355800	0	100	0

Whether resolution is passed or not? (Yes/No): Yes

**THAAI CASTING LIMITED***Manufacturing of Aluminium Pressure Die Casting Dies, Components ,
Machined Parts, Induction Hardening and Nitriding .*

Ordinary Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
2	To receive, consider and adopt the audited Consolidated financial statements of the Company for the financial year ended 31st March 2025 and the reports of the Auditors thereon.	Ordinary Resolution	Remote E-voting/ E-voting at an AGM
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	E-voting	14705000	13355000	90.82	13355000	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		13355000	90.82	13355000	0	100	0
Public Institutions	E-voting	137600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Others	E-voting	8287000	800	0.0097	800	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		800	0.0097	800	0	100	0
Total		23129600	13355800	57.74	13355800	0	100	0

Whether resolution is passed or not? (Yes/No): Yes

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by ANANDAN S
Date: 2025.10.01
16:33:35 +05'30'Registered Office: No.A-20 SIPCOT Industrial Park, 7th Cross Street, Pillaipakkam,
Sriperumbudur - 602 105, Tamil Nadu, India. ☎ : 044-47816166 / 99620 39999

✉ shevaani@thaacasting.com / info@thaacasting.com 🌐 www.thaacasting.com

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Certified Quality Management System
for the Automotive Industry



THAAI CASTING LIMITED

*Manufacturing of Aluminium Pressure Die Casting Dies, Components ,
Machined Parts, Induction Hardening and Nitriding .*

Ordinary Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
3	To Appoint a Director in place of Ms. ANANDAN SHEVAANI (DIN: 10061358), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	Ordinary Resolution	Remote E-voting/ E-voting at an AGM
Whether promoter/promoter group are interested in the agenda/ resolution?		Yes	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $3)=[(2)/(1)] \times 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled $(6)=[(4)/(2)] \times 100$	% of Votes against on votes polled $(7)=[(5)/(2)] \times 100$
Promoter and Promoter Group	E-voting	14705000	13355000	90.82	13355000	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		13355000	90.82	13355000	0	100	0
Public Institutions	E-voting	137600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Others	E-voting	8287000	800	0.0097	800	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		800	0.0097	800	0	100	0
Total		23129600	13355800	57.74	13355800	0	100	0

Whether resolution is passed or not? (Yes/No):Yes

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Registered Office: No.A-20 SIPCOT Industrial Park, 7th Cross Street, Pillaipakkam,
Sriperumbudur - 602 105, Tamil Nadu, India. ☎ : 044-47816166 / 99620 39999

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Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
4	To ratify the remuneration of the Cost Auditor(s) for the financial year ending 31st March 2026.	Ordinary Resolution	Remote E-voting/ E-voting at an AGM
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	E-voting	14705000	13355000	90.82	13355000	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		13355000	90.82	13355000	0	100	0
Public Institutions	E-voting	137600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Others	E-voting	8287000	800	0.0097	800	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		800	0.0097	800	0	100	0
Total		23129600	13355800	57.74	13355800	0	100	0

Whether resolution is passed or not? (Yes/No):Yes

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Date: 2025.10.01
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Registered Office: No.A-20 SIPCOT Industrial Park, 7th Cross Street, Pillaipakkam,
Sriperumbudur - 602 105, Tamil Nadu, India. ☎ : 044-47816166 / 99620 39999

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THAAI CASTING LIMITED

*Manufacturing of Aluminium Pressure Die Casting Dies, Components ,
Machined Parts, Induction Hardening and Nitriding .*

Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
5	To appoint M/s SKD & Associates, Practising Company Secretaries as Secretarial Auditors and fix their remuneration.	Ordinary Resolution	Remote E-voting/ E-voting at a AGM
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	E-voting	14705000	13355000	90.82	13355000	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		13355000	90.82	13355000	0	100	0
Public Institutions	E-voting	137600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Others	E-voting	8287000	800	0.0097	800	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		800	0.0097	800	0	100	0
Total		23129600	13355800	57.74	13355800	0	100	0

Whether resolution is passed or not? (Yes/No):Yes

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Date: 2025.10.01 16:34:25 +05'30'

Registered Office: No.A-20 SIPCOT Industrial Park, 7th Cross Street, Pillaipakkam,
Sriperumbudur - 602 105, Tamil Nadu, India. ☎ : 044-47816166 / 99620 39999

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SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

The Chairman

M/s. Thaaai Casting Limited

CIN: L24105TN2023PLC161105

No.A-20, SIPCOT Industrial Park, 7th Cross Street, Pillaipakkam,
Tiruvallur, Tamil Nadu, India, 602105

Dear Sir,

Ref.: 2nd Annual General Meeting (AGM) of Thaaai Casting Limited (TCL), held on Tuesday, 30th September, 2025 at 03:30 P.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Sub.: Consolidated Scrutinizer's Report on Remote e-voting and e-voting at the AGM conducted pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, Susanta Kumar Dehury, proprietor of M/s. SKD & Associates, Practicing Company Secretaries, Chennai, have been appointed as the Scrutinizer by the Board of Directors of Thaaai Casting Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended) to scrutinize the process of remote electronic voting held between Saturday, September 27, 2025 at 09:00 A.M. to Monday, September 29, 2025 at 05:00 P.M. (IST) and e-voting during the AGM of the Company. The deemed venue for the Meeting was the Registered Office of the Company.

In compliance with Ministry of Corporate Affairs ("MCA") General Circular number 14/2020 dt. 8.4.2020, 17/2020 dt. 13.4.2020, 20/2020 dt. 5.5.2020, 10/2022 dated 28.12.2022, 09/2023 dated 25.09.2023 and 09/2024 dt. 19.09.2024 issued by the Ministry of Corporate Affairs (MCA circulars) and SEBI Circular no(s). SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dt. 13.05.2022, SEBI/HO/CFD/PoD2/P/CIR/2023/4 dt. 5.1.2023, SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dt. 07.10.2023, and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dt. 03.10.2024, the notice convening the Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 was sent through electronic mode to those Members whose email addresses are registered with the RTA/Depositories. The Notice calling the AGM had been uploaded on the website of the Company at www.thaaicasting.com. The Notice could also be accessed from the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited ("NSE") www.nseindia.com and the AGM Notice was also available on the Purva Sharegistry (India) Pvt. Ltd. (agency for providing the Remote e-Voting facility) <https://evoting.purvashare.com/>.

Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.

**S2, Sri Sai Anugraha Apt., Plot No 804/806, 3rd Main Road, Ramnagar South,
Madipakkam, Chennai-600091**

Mobile: + 99406 26422/98408 18833, E Mail: susant.fcs@gmail.com





SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

The Company has availed the e-voting facility offered by Purva Sharegistry (India) Private Limited (Purva) for conducting remote e-voting and e-voting during 2nd AGM by the Shareholders of the Company.

The public advertisement with respect to dispatch of Notice of AGM and conducting of Remote e-voting was published in an English newspaper viz., "Financial Express" on September 10, 2025 and a vernacular newspaper viz., "Makkal Kural" on September 9, 2025.

The Shareholders of the Company holding shares as on the "cut-off" date i.e., Tuesday, September 23, 2025, were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 5 in the Notice of the 2nd AGM of the Company.

The Company had also provided the facility of E-voting during the AGM only to such members who have participated in the AGM through VC/OVAM and who had not cast their vote through remote E-voting period.

The voting period for remote e-voting remained open from Saturday, September 27, 2025 at 09:00 A.M. to Monday, September 29, 2025 at 05:00 P.M. (IST) and disabled for voting thereafter. The Company had provided e-voting facility for the members to vote during the AGM who attended the meeting through VC/OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the AGM. Thereafter, votes cast through remote e-voting and e-voting during the AGM of the Company, were then unblocked in the presence of the two witnesses not being in the employment of the Company.

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and rules made there under relating to voting through electronic means on the resolutions proposed in the said notice of AGM.

My responsibility as a Scrutinizer for ascertaining the requisite majority on voting through e-voting system and remote e-voting is limited to prepare and submit the Scrutinizer report of the votes casted "in favour" or "against" the resolutions by the members of the Company on the basis of the data downloaded from e-voting website of Purva Sharegistry (India) Private Limited (Purva).

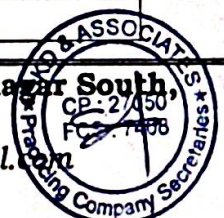
I have scrutinized and reviewed the remote e-voting and e-voting during AGM based on the data downloaded from the e-voting website of Purva Sharegistry (India) Private Limited (Purva).

Based on the results made available to me on the remote e-voting and e-voting conducted during the AGM of the Company, 07 Members has cast their votes through Remote e-Voting platform and No Member have cast their votes by means of e-Voting at the AGM. I submit herewith the Consolidated Report on the result of the remote e-voting and e-voting conducted at the meeting as below:

Ordinary Business	
Item No.	1
Subject Matter of the Resolution	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025 and the Reports of the Board of Directors and Auditors thereon

S2, Sri Sai Anugraha Apt., Plot No 804/806, 3rd Main Road, Ramnagar South,
Madipakkam, Chennai-600091

Mobile: + 99406 26422/98408 18833, E Mail: susant.fcs@gmail.com





SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

Type of Resolution	Ordinary
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Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	07	13355800	-	-	07	13355800	100%
Dissent	-	-	-	-	-	-	-
Total	07	13355800	-	-	07	13355800	100%
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.1 of the Notice dated 07/09/2025, has been passed with requisite majority

Ordinary Business	
Item No.	2
Subject Matter of the Resolution	To receive, consider and adopt the audited Consolidated financial statements of the Company for the financial year ended 31st March 2025 and the reports of the Auditors thereon
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	07	13355800	-	-	07	13355800	100%
Dissent	-	-	-	-	-	-	-
Total	07	13355800	-	-	07	13355800	100%
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.2 of the Notice dated 07/09/2025, has been passed with requisite majority

Ordinary Business	
Item No.	3
Subject Matter of the Resolution	To appoint a director in place of Ms. Anandan Shevaani (DIN: 10061358), who retires by rotation and being eligible, offers herself for re-appointment as a Director
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Number	Number	Number	Number	Number	

S2, Sri Sai Anugraha Apt., Plot No 804/806, 3rd Main Road, Ramnagar South, Madipakkam, Chennai-600091

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SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

	r of Voters	of Votes	r of Voters	r of Votes	r of Voters	of Votes	
Assent	07	1335580	-	-	07	1335580	100%
Dissent	-	-	-	-	-	-	-
Total	07	1335580	-	-	07	1335580	100%
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.3 of the Notice dated 07/09/2025, has been passed with requisite majority

Special Business	
Item No.	4
Subject Matter of the Resolution	To ratify the remuneration of the Cost Auditor(s) for the financial year ending 31st March 2026
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	07	1335580	-	-	07	1335580	100%
Dissent	-	-	-	-	-	-	-
Total	07	1335580	-	-	07	1335580	100%
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.4 of the Notice dated 07/09/2025, has been passed with requisite majority

Special Business	
Item No.	5
Subject Matter of the Resolution	To appoint M/s SKD & Associates, Practising Company Secretaries as Secretarial Auditors and fix their Remuneration
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	07	1335580	-	-	07	1335580	100%
Dissent	-	-	-	-	-	-	-
Total	07	1335580	-	-	07	1335580	100%
Abstain	-	-	-	-	-	-	-

S2, Sri Sai Anugraha Apt., Plot No 804/806, 3rd Main Road, Ramnagar South, Madipakkam, Chennai-600091

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SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.5 of the Notice dated 07/09/2025, has been passed with requisite majority

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman/Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

The Company may accordingly declare the results of voting, as required.



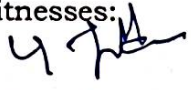
For SKD & Associates
Company Secretary in Practice
Firm Regn. No, S2023TN958600


Susanta Kumar Dehury
Proprietor

FCS: 7408, CP: 27050
Peer Review Certificate No: 5384/2023
UDIN: F007408G001407015

Date: 30/09/2025
Place: Chennai

Witnesses:


K Jyothi
D/o Karthikeyan
A-9,Block,Door no 514,Kendriya
Vihar,Velappancheavadi
Chennai,600077 Tamilnadu, India


S.Vijay Kumar
S/o. P Selvam
Plot No. B12,Door no (300),
Kendriya Vihar,Velappancheavadi
Chennai,600077 Tamilnadu, India

Counter signed by

For Thaaai Casting Limited

Sriramulu Anandan
DIN: 02354202
Chairman