FRICK INDIA LIMITED
(AN ISO 9001 : 2015 COMPANY)
21.5 Km., Main Mathura Road,
Faridabad - 121003 (Haryana)
CIN- L74899HR1962PLC002618

Phone : 91-129-2275691-94, 2270546/7
Fax : 91-129-2275695
Email : fbd@frick.co.in
Website : www.frickweb.com
GST NO : 06AAACF0410C1ZN
PAN NO : AAACF0410C

June 10, 2026

To,
The Listing Department,
Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers, Plot No. C - 62,
Opposite Trident Hotel, Bandra Kurla Complex,
Bandra East, Mumbai 400098

Dear Sir/ Madam,

Sub: Voting Results and Scrutinizer's Consolidated Report of the Extra Ordinary General Meeting of Frick India Limited ('Company') held on June 10, 2026.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results of the Extra Ordinary General Meeting of the Company held on Wednesday, June 10, 2026 at 11:00 a.m. (IST) in the prescribed format (as Annexure – I) along with Scrutinizer's Consolidated Report (as Annexure – II).

All the resolutions set out in the Notice of the AGM are approved with the requisite majority.

You are requested to kindly take the same on records.

Thanking you,

Yours Sincerely,

For **Frick India Limited**

Amit Singh
Company Secretary
Membership No. A-46813

Encl.: As above.

Annexure I

Voting Results-Extra Ordinary General Meeting		
Sr. No.	**Particulars**	**Details**
1	Date of EOGM	June 10, 2026
2	Total numbers of shareholders on Cut-off date	2373
3	No. of shareholders present in the meeting either in person or through proxy:	N-A
	Promoters and Promoters Group:	N-A
	Public:	N-A
4	No. of shareholders attended the meeting through video conferencing:	64
	Promoters and Promoters Group:	6
	Public:	70

We request you to kindly take the above information on record in terms of the compliance requirements detailed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Thanking you,
Yours Sincerely,

For **Frick India Limited**

FRICK INDIA LIMITED
FRICK
FARIDABAD

Amit Singh
Company Secretary
Membership No. A-46813

June 10, 2026

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India]

The Chairman,
Extra-Ordinary General Meeting of the Members of
Frick India Limited, held on Wednesday, June 10, 2026 at
21.5 KM Main Mathura Road, Faridabad-121003, Haryana

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Extra-Ordinary General Meeting ("EGM") of Members of Frick India Limited held on Wednesday, June 10, 2026 at 11:00 A.M. conducted through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

1) I, Aditi Gupta of M/s Aditi Agarwal & Associates, Company Secretaries, New Delhi, was appointed as Scrutinizer for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting during the Extra-Ordinary General Meeting (EGM) as provided by MUFG Intime India Private Limited (MIIPL) [Formerly known as Link Intime India Private Limited] in respect of the resolution set out at the EGM of the Company held on Wednesday, June 10, 2026 at 11:00 A.M. (IST) conducted through VC/OAVM, in accordance with the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administartion) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India (as amended from time to time).

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2) The EGM of the Company was conducted 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) and as per the directives issued by the Ministry of Corporate Affairs through General Circular Nos. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and the latest being Circular No. 03/2025 dated September 22, 2025 in relation to "Clarification on holding of EGM through video conferencing ("VC") or Other Audio Visual Means ("OAVM") read with other Circulars, as may be applicable (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1 /CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/ PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015" (collectively referred to as "SEBI Circulars").

3) The Members of the Company as on the "Cut-off Date" i.e Wednesday, June 03, 2026 were entitled to avail the facility of remote e-voting as well as e-voting at the EGM on the proposed resolution as set out in the Notice of EGM.

4) The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to remote e-voting and e-voting at the EGM on the resolutions contained in the Notice to the Extra-Ordinary General Meeting (**'EGM'**) of the Members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and for the process of e-voting at the EGM, is restricted to make a Scrutinizer's Report of the votes cast in "FAVOR" or "AGAINST" the resolutions stated

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below, based on the reports generated from the electronic voting system provided by MIIPL, the agency authorized under the Rules and engaged by the Company to provide e-voting facilities for remote e-voting and e-voting at the EGM.

5) After completion of e-voting at the EGM, the data of e-voting at EGM was diligently scrutinized. Thereafter, data of e-voting at EGM were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at EGM.

6) Thereafter, the votes cast through remote e-voting were unblocked after completion of e-voting at the EGM in the presence of two witnesses, Mr. Kushal Sapra and Ms. Sanya Kumari, who are not in the employment of the Company.

7) The shareholders exercised their voting either by remote e-voting or e-voting at EGM. There was no shareholder who opted for both the facilities.

8) I have issued separate Scrutinizer's Report(s) dated June 10, 2026 on the remote e-voting and on the e-voting at the EGM on the resolution contained in the Notice to the EGM. As requested by the management, submit herewith my consolidated report on the results of remote e-voting together with that of e-voting at the EGM as under:

RESOLUTION 1

TO CONSIDER AND APPROVE THE LOAN AGREEMENT TO BE ENTERED WITH MYCOM-FIL INDIA PRIVATE LIMITED AND FRICK INDIA LIMITED PURSUANT TO SECTION 185 OF THE COMPANIES ACT, 2013

	Ordinary Resolution	
	Number of Valid Votes	

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Particulars	E-voting at the EGM	Remote e-voting	Total	Percentage
Assent	81	706512	706593	100%
Dissent	NIL	NIL	NIL	-
Total	81	706512	706593	100%

Therefore, the Resolution No. 1 has been approved with requisite majority.

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

Thanking you,

Yours Faithfully
For **Aditi Agarwal & Associates,**
Company Secretaries
(Peer Reviewed Firm 2200/2022)

Aditi Gupta
Company Secretary in whole-time practice
FCS- 9410
C.P. – 10512

Date: June 10, 2026
Place: New Delhi
UDIN: F009410H000607911

Counter-signed by:
For Frick India Limited

Jasmohan Singh
Chairman & Managing Director
DIN. 00383412

Date: June 10, 2026
Place: Faridabad

REPORT OF SCRUTINIZER
[E-VOTING AT THE EXTRA-ORDINARY GENERAL MEETING]

The Chairman
Extra-Ordinary General Meeting of the Members of
Frick India Limited, held on Wednesday, June 10, 2026 at
21.5 KM Main Mathura Road, Faridabad-121003, Haryana

Dear Sir,

I, Aditi Gupta of M/s Aditi Agarwal & Associates, Company Secretaries, New Delhi, was appointed as the Scrutinizer for Extra-Ordinary General Meeting (**"EGM"**) of the Members of **Frick India Limited** (**'Company'**), held on Wednesday, June 10, 2026 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), submit our report as under:

1) The Company has used 'Instameet Service' as provided by MUFG Intime India Private Limited (MIIPL) [Formerly known as Link Intime India Private Limited] for conducting Meeting through video conferencing.

2) The Company has provided e-voting facility at the EGM for the Shareholders who have not casted their vote through remote e-voting facility commenced on Sunday, June 07, 2026 at 10:00 A.M. IST and concluded on Tuesday, June 09, 2026 at 05:00 P.M. IST. The detailed procedure for e-voting at the EGM was provided in the Notice of EGM circulated in advance to all the shareholders of the Company

3) The Shareholders holding shares as on the cut-off date, i.e Wednesday, June 03, 2026 were entitled to vote on the proposed 1 (One) resolution as mentioned in the Notice of the EGM of the Company (Item Number 1 of the Notice of the EGM of the Company).

4) During the conduct of Meeting, the Chairman allowed time period of 15 minutes, i.e. from 11:55 A.M. to 12:10 P.M. to all the Members of the Company attending meeting

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through video conferencing to vote by providing their Assent/ Dissent through email/VC platform, except those who have already cast their vote via remote e-voting facility.

5) The Scrutinizer while counting the votes have considered the resulting data provided by the e-voting service provider i.e. (MIIPL) and counted the votes.

6) The details of votes received through e-voting at the EGM by the Members are as follows:

RESOLUTION 1

TO CONSIDER AND APPROVE THE LOAN AGREEMENT TO BE ENTERED WITH MYCOM-FIL INDIA PRIVATE LIMITED AND FRICK INDIA LIMITED PURSUANT TO SECTION 185 OF THE COMPANIES ACT, 2013

(i) Voted in **favor** of the Resolution:

Number of Members present and voting	Number of votes cast by them	% of Total number of valid votes cast
8	81	100

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

Number of Members present and voting	Number of votes cast by them	% of Total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid/Abstain** Votes:

Total number of Members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

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7) A list of equity shareholders who voted "FOR" and "AGAINST" for each resolution and all other relevant records are shared with the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully

For **Aditi Agarwal & Associates,**
Company Secretaries
Peer Reviewed Firm: 2200/2022

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CP No. 10512
NEW DELHI
Company Secretaries

Aditi Gupta
Company Secretary in whole-time practice
FCS- 9410
C.P. – 10512

Date: June 10, 2026
Place: New Delhi
UDIN: F009410H000607911

Counter-signed by:
For **Frick India Limited**

FRICK INDIA LIMITED
FRICK
FARIDABAD

Jasmohan Singh
Chairman & Managing Director
DIN. 00383412
Date: June 10, 2026
Place: New Delhi

REPORT OF SCRUTINIZER
[REMOTE E-VOTING]

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

The Chairman
Extra-Ordinary General Meeting of the Members of
Frick India Limited, held on Wednesday, June 10, 2026 at
21.5 KM Main Mathura Road, Faridabad-121003, Haryana

Dear Sir,

I, Aditi Gupta of M/s Aditi Agarwal & Associates, Company Secretaries, New Delhi, was appointed as Scrutinizer for Extra-Ordinary General Meeting ('**EGM**') of the Equity Shareholders of **Frick India Limited** ("**Company**") held on Wednesday, June 10, 2026 at 11:00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 ('**Act**') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, on the resolutions referred in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (remote e-voting) on the resolutions contained in the Notice to the EGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process is restricted to make a Scrutinizer's Report of the votes cast in "favor" or "against" the resolutions stated below, based on the reports generated from the electronic voting system provided by the service provider agency, 'MUFG Intime India Private Limited (MIIPL)' [Formerly known as Link Intime India Private Limited] the authorized agency to provide remote e-voting facility, engaged by the Company.

We submit our report as under:

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1. The remote e-voting platform was open from 10:00 A.M. IST on Sunday, June 07, 2026 to 05:00 P.M. IST. on Tuesday, June 09, 2026.

2. The Shareholders holding shares as on the cut-off date, i.e. Wednesday, June 03, 2026 were entitled to vote on the proposed 1 (One) resolution as mentioned in the Notice of the EGM of the Company (Item Number 1 of the Notice of the EGM of the Company).

3. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to members who have cast their votes though remote e-voting, such as their names, folios, number of shares held and such other information that the scrutinisers may require, who have cast votes through remote e-voting but not the manner in which they have cast their votes.

4. Accordingly, MUFG Intime India Private Limited (MIIPL), the e-voting Agency provided us with the names, DP ID/folio numbers and shareholding of the members who has cast their votes through remote e-voting.

5. On completion of voting at the Meeting, MIIPL provided us with the list of members who had cast their votes, with their holding details and details of vote on each of the resolutions.

6. The votes casted by related parties were treated as invalid votes.

7. The votes were reconciled with the records maintained by the Company and RTA with respect to the authorizations lodged with the Company.

8. The results of remote e-voting were unblocked on the MIIPL e-voting platform in the presence of two witnesses, namely, Mr. Kushal Sapra and Ms. Sanya Kumari, who are not in employment of the Company.

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9. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "**For**" and "**Against**", were downloaded from the e-voting website of Link Intime India Private Limited (https:// https://instavote.linkintime.co.in/).

10. The result of the remote e-voting is as under:

a. **RESOLUTION NO. 1**

TO CONSIDER AND APPROVE THE LOAN AGREEMENT TO BE ENTERED WITH MYCOM-FIL INDIA PRIVATE LIMITED AND FRICK INDIA LIMITED PURSUANT TO SECTION 185 OF THE COMPANIES ACT, 2013

(i) Voted in **favor** of Resolution:

Number of Members voted through remote e-voting system	Number of votes cast by them	% of Total number of valid votes cast
100	706512	100%

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

Number of Members voted through remote e-voting system	Number of votes cast by them	% of Total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** Votes:

Total number of Members who abstained to vote	Total number of votes cast by them
6	2341460

(iv) **Abstain** Votes:

Total number of Members who abstained to	Total number of votes cast by them

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vote	
1	240000

Thanking You,
Yours Faithfully

For **Aditi Agarwal & Associates,**
Company Secretaries
(Peer Reviewed Firm: 2200/2022)

Aditi Gupta
Company Secretary in whole-time practice
FCS- 9410
C.P. – 10512

Date: June 10, 2026
Place: New Delhi
UDIN: F009410H000607911

Counter-signed by:
For Frick India Limited

Jasmohan Singh
Chairman & Managing Director
DIN. 00383412

Date: June 10, 2026
Place: Faridabad