ACGL
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Ref: ACG: S&L: July 23, 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

Sub: Voting results and Scrutinizer's Report of the 46th Annual General Meeting held on July 22, 2026.

In continuation of our letter dated July 22, 2026, for proceedings of the 46th Annual General Meeting ('AGM') of the Company, we would like to enclose herewith the following in this regard:

a) Voting Results on the resolutions as set forth in the Notice of the 46th AGM of the Company, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - A**.

b) The Scrutinizer's Report dated July 23, 2026 on voting through remote E-voting and E-voting at the 46th AGM in terms of the Companies Act, 2013 read with the rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - B**.

Based on the Report of the Scrutinizer, we hereby inform you that the Shareholders of the Company have approved all the resolutions as set out in the Notice of the 46th AGM held on Wednesday, July 22 ,2026, with the requisite majority.

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

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Automobile Corporation of Goa Limited

SANTHOSH SHADADAL Digitally signed by SANTHOSH SHADADAL Date: 2026.07.23 12:50:35 +05'30'

Santhosh Shadadal
Company Secretary & Compliance Officer
ACS: 48177

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ANNEXURE - A

DETAILS OF VOTING RESULTS OF THE 46TH ANNUAL GENERAL MEETING PURSUANT TO REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Sr. No.	Particulars	Details
1.	Name of the Company	Automobile Corporation of Goa Limited
2.	Date of Annual General Meeting	July 22, 2026
3.	Cut-off date	July 15, 2026
4.	Total No. of shareholders as on cut-off date	12,251
5.	**Number of members present in the meeting either in person or proxy**	
	Promoter and Promoter Group	No arrangement for physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM
	Public	
6.	**Number of shareholders attended the meeting through Video Conferencing**	
	Promoter and Promoter Group	0
	Public	46

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Automobile Corporation of Goa Limited
Honda, Sattari, Goa-403 530 (India)
CIN - L35911GA1980PLC000400
Tel.: (+91) 9607945399
Website: www.acglgoa.com

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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 of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the 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	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	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	0.0000
Public- Non Institutions	E-Voting	3105608	456549	14.7008	456549	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	3105608	456549	14.7008	456549	0	100.0000	0.0000
Total		6088622	3438763	56.4785	3438763	0	100.0000	0.0000
						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

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare Final Dividend of Rs. 22.50/- per equity share of the face value of Rs.10/- each (i.e.225%) of the Company for the financial year ended March 31, 2026.

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	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	0.0000
Public- Non Institutions	E-Voting	3105608	456549	14.7008	456549	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	3105608	456549	14.7008	456549	0	100.0000	0.0000
Total		6088622	3438763	56.4785	3438763	0	100.0000	0.0000
						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

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Resolution (3)

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 Mr. Girish Wagh (DIN: 03119361), 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	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	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	0.0000
Public- Non Institutions	E-Voting	3105608	456557	14.7011	456557	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	3105608	456557	14.7011	456557	0	100.0000	0.0000
Total		6088622	3438771	56.4786	3438771	0	100.0000	0.0000
						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

SANTHOSH SHADADAL Digitally signed by SANTHOSH SHADADAL Date: 2026.07.23 12:52:11 +05'30'

CS Shivaram Bhat
Company Secretary

309, Gera Imperium 1, Patto, Panaji, Goa 403001

Report of Scrutinizer

[*Pursuant to section 109 of the Companies Act, 2013 and*
Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Annual General Meeting of the Equity Shareholders
of **AUTOMOBILE CORPORATION OF GOA LIMITED** [L35911GA1980PLC000400]
(Regd. Office: Honda, Sattari, Goa - 403530)

Held on Wednesday, 22nd day of July, 2026 at 3:00 PM IST,
Through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

I, Shivaram Bhat, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Automobile Corporation of Goa Limited (CIN:L35911GA1980PLC000400), pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the remote e-voting process in respect of the below mentioned resolutions proposed at the 46th Annual General Meeting (AGM) of the Shareholders of the Company held on Wednesday, 22nd day of July, 2026 at 3:00 PM. IST through VC / OAVM.

I have also been appointed to scrutinize the e-voting process held at the said AGM.

I submit my report as under:

a) The Company has informed me that on June 29, 2026 it has completed the dispatch of notice through email to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on June 19, 2026, the cut-off date fixed for the purpose.

SHIVARAM BHAT ACS 10454 C.P NO. 7853 Company Secretary

☎: 9423 88 2461 : 7972 72 2047 : cs.sbhat@gmail.com

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 remote e-voting remained open for the period commencing from Sunday, July 19, 2026 at 9:00 A.M. (IST) and ended on Tuesday, July 21, 2026 at 5:00 P.M. (IST).

d) The Remote e-voting was also made available to the members at/during the AGM pursuant to MCA Circular dated April 8, 2020 as amended from time to time.

e) After the conclusion of the AGM, using the scrutinizer's login on the NSDL e- voting portal, the votes cast through remote e-voting and voting as above were unblocked.

f) I have scrutinized and reviewed the remote e-voting and e-voting at the meeting based on the data downloaded from the NSDL e-voting system and matching with the Register of Members of the Company as on July 15th, 2026, provided by the Registrar and Share Transfer Agents of the Company namely MUFG Intime India Private Limited.

g) The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and voting at the AGM on the resolutions contained in the notice of the AGM.

h) My responsibility as scrutinizer for the remote e-voting and the e-voting at the AGM is restricted to scrutinize votes cast and making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit the result of the remote e-voting and e-voting at the AGM in respect of the resolutions considered.

SHIVARAM BHAT
ACS 10454
C.P NO. 7853
Company Secretary

Item No. 1

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31ST, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON - ORDINARY RESOLUTION:

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

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
63	3438763	100

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

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

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

SHIVARAM BHAT
ACS 10454
C.P NO. 7853
Company Secretary

Item No. 2

TO DECLARE FINAL DIVIDEND OF RS. 22.50/- PER EQUITY SHARE OF THE FACE VALUE OF RS.10/- EACH (I.E.225%) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 - ORDINARY RESOLUTION:

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

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
63	3438763	100

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

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

SHIVARAM BHAT
ACS 10454
C.P NO. 7853
Company Secretary

Item No. 3

TO APPOINT A DIRECTOR IN PLACE OF MR. GIRISH WAGH (DIN: 03119361), WHO RETIRES BY ROTATION – ORDINARY RESOLUTION:

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

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
64	3438771	100

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

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

SHIVARAM BHAT ACS 10454 C.P NO. 7853 Company Secretary

The data and all other relevant records relating to voting were handed over to the Company Secretary / Director authorized by the Board for safe keeping.

You may accordingly declare the result of the voting.

Thanking you,
Yours faithfully,

SHIVARAM BHAT ★ ACS 10454 C.P NO. 7853 ★ Company Secretary

Place: Panaji, Goa.
Date: July 23, 2026

Shivaram Bhat
Practicing Company Secretary
ACS10454 CP 7853 PR 1775/2022

UDIN: A010454H000918394

SANTHOSH SHADADAL
Digitally signed by SANTHOSH SHADADAL
Date: 2026.07.23 12:53:01 +05'30'

Chairman/ Director/ Company Secretary