

13th August, 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE Code: 540153

National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051

NSE Code: ENDURANCE

Sub.: Summary of proceedings of the Twenty Sixth Annual General Meeting (“AGM”) of the Company held on 13th August, 2025 and the Consolidated Report of Scrutiniser on votes cast through remote e-voting and voting at the AGM.

Ref.: Regulation 30 (read with Part A of Schedule III) and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir / Madam,

We inform you that the Twenty Sixth AGM of the Company was held today i.e. 13th August, 2025 at 4.00 p.m. (IST) at Tango Hall, Gateway Aurangabad (*formerly Vivanta by Taj*), 8-N-12, CIDCO, Dr. Rafiq Zakaria Marg, Rauza Bagh, Chh. Sambhajinagar – 431 003, Maharashtra.

In this regard, we are enclosing the following:

1.	Proceedings of the AGM pursuant to Regulation 30 [read with Part A (A13) of Schedule III] of the Listing Regulations.	Annexure-I
2.	Consolidated Report of the Scrutiniser, pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, dated 13 th August, 2025, on remote e-voting and voting at the AGM.	Annexure-II

The above information will be made available on website of the Company www.endurancegroup.com and the voting results will be made available on website of NSDL at <https://www.evoting.nsdl.com>. Voting results shall also be displayed at the Registered Office of the Company.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **Endurance Technologies Limited**

Sunil Lalai

Company Secretary, Compliance Officer and Head – Legal

Membership No. A8078

Encl.: As above

Annexure-I

Proceedings of Twenty Sixth Annual General Meeting held on 13th August, 2025

The Twenty Sixth Annual General Meeting ("AGM") of the Members of Endurance Technologies Limited ("Company") was convened on Wednesday, 13th August, 2025 at Tango Hall, Gateway Aurangabad (*formerly Vivanta by Taj*), 8-N-12, CIDCO, Dr. Rafiq Zakaria Marg, Rauza Bagh, Chh. Sambhajnagar – 431 003, Maharashtra. The AGM commenced at 4.00 p.m. (IST).

- A. Mr. Soumendra Basu, Chairman of the Board of Directors, presided as Chairman of the meeting.
- B. The Chairman welcomed the Members at the AGM.
- C. A total of 54 members attended the meeting. With requisite quorum being present, the Chairman called the meeting to order.
- D. Thereafter, the Chairman introduced the Board Members on the dais. These included presence of:
 - Mr. Indrajit Banerjee, Independent Director and Chairman of the Audit Committee;
 - Ms. Anjali Seth, Independent Director and Chairperson of the Stakeholders' Relationship Committee and the Nomination & Remuneration Committee;
 - Mr. Anurang Jain, Managing Director and Chairman of the Risk Management Committee and the Corporate Social Responsibility Committee; and
 - Mrs. Dipali Sheth, who has been appointed as an Additional Director, in the capacity as an Independent Director, with effect from 1st August, 2025

amongst other directors on the Board.

Mr. Alfredo Altavilla, an Independent Director was unable to attend the AGM owing to certain unforeseen exigency.

The Chairman also mentioned that the Company Secretary was present at the AGM.

The Chairman confirmed the presence of representatives of the Statutory Auditors, M/s. S R B C & Co. LLP, Chartered Accountants, Mr. Sachin Bhagwat, Secretarial Auditor and Mrs. Sarika Kulkarni, Practicing Company Secretary, Scrutiniser for the meeting. Mr. Jayavant Bhawe, proprietor of M/s. J. B. Bhawe & Co., proposed to be appointed as the Secretarial Auditor, was also present at the AGM.

- E. Thereafter, Chairman informed the Members that the statutory registers and other records of the Company *viz.* Register of Directors and Key Managerial Personnel and their shareholding, Register of Contracts, Memorandum and Articles of Association, and the other documents referred in the Notice of AGM, were available for inspection during the meeting.
- F. Considering that the Notice of AGM had been sent to all Members within the statutory period, the same was taken as read.

- G. Since, there were no qualifications, observations or comments in the Statutory Auditors' report and in the Secretarial Auditor's report, that have adverse effect on functioning of the Company, for the financial year ended 31st March, 2025 the reports were not read in terms of Section 145 of the Companies Act, 2013.
- H. Thereafter, the Chairman informed that the Company had provided the Members the facility to cast their vote(s) electronically on all the resolutions set forth in the Notice of AGM. Members, who were present at the meeting and had not cast their vote(s) through remote e-voting, and were otherwise not barred from doing so, were eligible to vote at the venue.
- He further informed the Members that Mrs. Sarika Kulkarni, Practicing Company Secretary, was appointed as the Scrutiniser to ensure that the remote e-voting and voting at the venue was conducted in accordance with law and in a fair and transparent manner.
- I. Mr. Anurang Jain, Managing Director of the Company gave an overview on the automotive industry scenario, the Company's performance for the year ended 31st March, 2025 as well as for the quarter ended 30th June, 2025.
- J. The Chairman then moved all the resolutions as set out in the Notice of AGM giving brief on each item.

Ordinary Business:

1. Adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2025, together with the reports of the Board of Directors and Auditors thereon. *(Ordinary Resolution)*
2. Adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2025, together with the report of the Auditors thereon. *(Ordinary Resolution)*
3. Declaration of dividend on 140,662,848 equity shares of the Company at the rate of Rs. 10 per equity share of face value of Rs. 10 each (100%) fully paid up, for the financial year ended 31st March, 2025. *(Ordinary Resolution)*
4. Re-appointment of Mr. Satrajit Ray (DIN – 00191467) as a Director, liable to retire by rotation. *(Ordinary Resolution)*

Special Business:

5. Ratification of remuneration of Rs. 550,000 payable to Mr. Jayant B. Galande, Cost Auditor for audit of cost records of the Company for the financial year 2025-26. *(Ordinary Resolution)*
6. Re-appointment of Mrs. Varsha Jain (DIN - 08947297) as an Executive Director designated as Director and Head – CSR and Facility Management of the Company, for a term of five years effective 10th November, 2025. *(Ordinary Resolution)*
7. Re-appointment of Mr. Anurang Jain (DIN - 00291662) as a Managing Director of the Company, for a term of five years effective 1st April, 2026. *(Ordinary Resolution)*

8. Re-appointment of Mr. Indrajit Banerjee (DIN - 01365405) as an Independent Director of the Company, for a second term of five consecutive years commencing from 9th February, 2026, and continuation of Mr. Banerjee, beyond 14th January, 2031 as an Independent Director post his attaining the age of 75 years. *(Special Resolution)*
 9. Appointment of Mrs. Dipali Sheth (DIN - 07556685) as an Independent Director of the Company, for a term of five consecutive years commencing from 1st August, 2025. *(Special Resolution)*
 10. Appointment of M/s. J. B. Bhawe & Co., Company Secretaries, as Secretarial Auditor of the Company for a period of five consecutive financial years commencing from 2025-26 to 2029-30. *(Ordinary Resolution)*
- K. The Chairman informed that the floor was open for question and answer session. Queries were raised by a Member relating to the Company's operations which were responded satisfactorily by the Managing Director of the Company.
- L. The Chairman then requested the Members, who had not opted for remote e-voting, to cast their votes on all resolutions at the venue.
- M. The Chairman then authorised the Company Secretary, Compliance Officer and Head – Legal to accept, acknowledge and countersign the Scrutiniser's report and declare the consolidated results of remote e-voting and voting conducted at the AGM.
- N. Thereafter, the Chairman thanked all the Members for their participation at the AGM.

The meeting concluded at 5.05 p.m. (IST) with vote of thanks to the Chair.



SARIKA KULKARNI & ASSOCIATES

COMPANY SECRETARIES

FCS NO. 8478 | CERTIFIED CSR PROFESSIONAL | CERTIFIED FEMA CONSULTANT | PEER REVIEW CERTIFICATE NO. 1370/2021

Scrutinizer's Report – Combined

To,

The Chairman of Twenty-Sixth Annual General Meeting
of the Equity Shareholders of Endurance Technologies Limited
held on Wednesday, 13th August 2025 at 4:00 p.m. (IST) at Tango Hall Gateway
Aurangabad (formerly Vivanta by Taj), 8-N-12, CIDCO, Dr. Rafiq Zakaria Marg, Rauza Bagh,
Chh. Sambhajinagar, (erstwhile Aurangabad), Maharashtra-431003.

Dear Sir,

1. We, Sarika Kulkarni & Associates, Company Secretaries, were appointed as the Scrutinizer by the Board of Directors of Endurance Technologies Limited ("the Company") for the purpose of:

(a) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") for all the resolutions contained in the notice of the Annual General Meeting ("AGM");

And

(b) Scrutinizing the voting process conducted at the AGM for all the resolutions contained in the notice of the AGM.

2. As required, we submit herewith a **combined report** on the results of remote e-voting together with that of voting at the AGM as under: -

Sarika Kulkarni



Registered office: 5, Nandadeep Apartment, Behind Chobe Nursing Home,
New Shreyanagar, Aurangabad (MH) 431005.



SARIKA KULKARNI & ASSOCIATES

COMPANY SECRETARIES

FCS NO. 8478 | CERTIFIED CSR PROFESSIONAL | CERTIFIED FEMA CONSULTANT | PEER REVIEW CERTIFICATE NO. 1370/2021

ORDINARY BUSINESS

Item No. 1 – Ordinary Resolution

To receive, consider and adopt the audited Standalone financial statements of the Company for the financial year ended 31st March 2025, together with the reports of the Board of Directors and Auditors thereon.

	Number of members voted	Number of valid votes	Percentage of total valid votes	Result
Votes in favour of the resolution	407	134726938	99.9985	Passed with requisite majority
Votes against the resolution	1	2020	0.0015	
Total	408	134728958	100	

Abstained e-votes

Number of ballots	Number of e-vote(s)
0	0

Item No. 2 – Ordinary Resolution

To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March 2025, together with the report of the Auditors thereon.

	Number of members voted	Number of valid votes	Percentage of total valid votes	Result
Votes in favour of the	406	134726908	99.9985	Passed with

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SARIKA KULKARNI & ASSOCIATES

COMPANY SECRETARIES

FCS NO. 8478 | CERTIFIED CSR PROFESSIONAL | CERTIFIED FEMA CONSULTANT | PEER REVIEW CERTIFICATE NO. 1370/2021

resolution				requisite majority
Votes against the resolution	1	2020	0.0015	
Total	407	134728928	100	

Abstained e-votes

Number of ballots	Number of e-vote(s)
0	0

Item No. 3 – Ordinary Resolution

To declare dividend on 140,662,848 equity shares of the Company at the rate of Rs. 10 per equity share of face value Rs. 10 each (100%) fully paid up for the financial year ended 31st March 2025.

	Number of members voted	Number of valid votes	Percentage of total valid votes	Result
Votes in favour of the resolution	408	134758811	100	Passed with requisite majority
Votes against the resolution	1	30	0	
Total	409	134758841	100	

Abstained e-votes

Number of ballots	Number of e-vote(s)
0	0

Registered office: 5, Nandadeep Apartment, Behind Chobe Nursing Home,
New Shreyanagar, Aurangabad (MH) 431005.





SARIKA KULKARNI & ASSOCIATES

COMPANY SECRETARIES

ICS NO. 8478 | CERTIFIED CSR PROFESSIONAL | CERTIFIED FEMA CONSULTANT | PEER REVIEW CERTIFICATE NO. 1370/2021

Item No. 4 – Ordinary Resolution

To appoint a director in place of Mr. Satrajit Ray (DIN - 00191467), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

	Number of members voted	Number of valid votes	Percentage of total valid votes	Result
Votes in favour of the resolution	390	134479686	99.8023	Passed with requisite majority
Votes against the resolution	23	266336	0.1977	
Total	413	134746022	100	

Abstained e- votes

Number of ballots	Number of e-vote(s)
0	0

Satrajit Ray





SARIKA KULKARNI & ASSOCIATES

COMPANY SECRETARIES

PCS NO. 8478 | CERTIFIED CSR PROFESSIONAL | CERTIFIED FEMA CONSULTANT | PEER REVIEW CERTIFICATE NO. 1370/2021

SPECIAL BUSINESS:

Item No. 5- Ordinary Resolution

To ratify the remuneration payable to Mr. Jayant B. Galande, Cost Accountant (Registration No. M-5255), appointed as the Cost Auditor of the Company for the financial year ending 31st March 2026.

	Number of members voted	Number of valid votes	Percentage of total valid votes	Result
Votes in favour of the resolution	406	134745953	99.9999	Passed with requisite majority
Votes against the resolution	2	69	0.0001	
Total	408	134746022	100	

Abstained e- votes

Number of ballots	Number of e-vote(s)
0	0

Item No. 6 – Ordinary Resolution

To re-appoint Mrs. Varsha Jain (DIN – 08947297) as a director of the Company and Head – CSR and Facility Management for the term of five years and approve the remuneration payable to her.

Attest/carni

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SARIKA KULKARNI & ASSOCIATES

COMPANY SECRETARIES

FCS NO. 8478 | CERTIFIED CSR PROFESSIONAL | CERTIFIED FEMA CONSULTANT | PEER REVIEW CERTIFICATE NO. 1370/2021

	Number of members voted	Number of valid votes	Percentage of total valid votes	Result
Votes in favour of the resolution	397	134685128	99.9548	Passed with requisite majority
Votes against the resolution	15	60894	0.0452	
Total	412	134746022	100	

Abstained e- votes

Number of ballots	Number of e-vote(s)
0	0

Item No. 7 – Ordinary Resolution

To re-appoint Mr. Anurang Jain (DIN - 00291662) as a Managing Director of the Company for the term of five years and to approve the remuneration payable to him.

	Number of members voted	Number of valid votes	Percentage of total valid votes	Result
Votes in favour of the resolution	392	134642551	99.9232	Passed with requisite majority
Votes against the resolution	20	103471	0.0768	
Total	412	134746022	100	

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SARIKA KULKARNI & ASSOCIATES

COMPANY SECRETARIES

FCI NO. 8478 | CERTIFIED CSR PROFESSIONAL | CERTIFIED FEMA CONSULTANT | PEER REVIEW CERTIFICATE NO. 1370/2021

Abstained e- votes

Number of ballots	Number of e- vote(s)
0	0

Item No. 8 – Special Resolution

To re-appoint Mr. Indrajit Banerjee (DIN - 01365405) as an Independent Director of the Company for the term of five years.

	Number of members voted	Number of valid votes	Percentage of total valid votes	Result
Votes in favour of the resolution	397	134651283	99.9297	Passed with requisite majority
Votes against the resolution	11	94739	0.0703	
Total	408	134746022	100	

Abstained e- votes

Number of ballots	Number of e- vote(s)
0	0

Item No. 9 – Special Resolution

To appoint Mrs. Dipali Sheth (DIN - 07556685) as an Independent Director of the Company for the term of five years.

S. Kulkarni

Registered office: 5, Nandadeep Apartment, Behind Chobe Nursing Home,
New Shreyanagar, Aurangabad (MH) 431005





SARIKA KULKARNI & ASSOCIATES

COMPANY SECRETARIES

FCS NO. B478 | CERTIFIED CSR PROFESSIONAL | CERTIFIED FEMA CONSULTANT | PEER REVIEW CERTIFICATE NO. 1370/2021

	Number of members voted	Number of valid votes	Percentage of total valid votes	Result
Votes in favour of the resolution	393	134275512	99.6508	Passed with requisite majority
Votes against the resolution	20	470510	0.3492	
Total	413	134746022	100	

Abstained e- votes

Number of ballots	Number of e-vote(s)
0	0

Item No. 10 – Ordinary Resolution

To appoint M/s J. B. Bhavé & Co, Company Secretaries, Pune (Peer Review Certificate Number - 1238/2021) as the Secretarial Auditor of the Company for the term of five consecutive financial years.

	Number of members voted	Number of valid votes	Percentage of total valid votes	Result
Votes in favour of the resolution	391	134264939	99.6438	Passed with requisite majority
Votes against the resolution	15	479980	0.3562	
Total	406	134744919	100	

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New Shreyanagar, Aurangabad (MH) 431005.





SARIKA KULKARNI & ASSOCIATES

COMPANY SECRETARIES

FCS NO. 8478 | CERTIFIED CSR PROFESSIONAL | CERTIFIED FEMA CONSULTANT | PEER REVIEW CERTIFICATE NO. 1370/2021

Abstained e- votes

Number of ballots	Number of e- vote(s)
0	0

Thanking You,
Yours faithfully,



For Sarika Kulkarni & Associates
Company Secretaries

Sarika Kulkarni

CS Sarika Kulkarni
Practicing Company Secretary
Membership No: F-8478
CP No.: 9045
UDIN: F008478G001005201

Place: Chh. Sambhajinagar
Date: 13th August 2025

Countersigned by:
For Endurance Technologies Limited

**Sunil
Naresh Lalai**

CS Sunil Lalai
Company Secretary, Compliance Officer and
Head - Legal
M. No.: A-8078

Digitally signed by Sunil Naresh Lalai
DN: cn=Sunil Naresh Lalai, o=Endurance Technologies Limited, email=sunil.lalai@endurance.in, c=IN
c=Sunil Naresh Lalai
Date: 2025.08.13 12:00:00 +05'30'

Place: Chh. Sambhajinagar
Date: 13th August 2025