



To,  
The Secretary  
Listing Department  
BSE Limited  
Phiroze Jee Jee Bhoy Towers,  
Dalal Street, Mumbai-400 001  
Maharashtra, India

Date: January 29, 2026

**Scrip Code: 523160**

Sub: Disclosure of Voting Results of the Postal Ballot and Scrutinizer Report

Ref: Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation to our letter dated December 29, 2025, regarding notice of Postal Ballot & Pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company has transacted special businesses by way of postal ballot through remote e-Voting process on the following items:

Resolution No.	Particulars
1.	Ordinary Resolution - Appointment of Mr. Manuel Antonio Delfino Aguilera (DIN: 11218693) as a Non-Executive & Non-Independent Director of the Company
2.	Ordinary Resolution - Appointment of Mr. Mark Collis (DIN: 10054384) as a Non-Executive & Non-Independent Director of the Company
3.	Ordinary Resolution - Appointment of Mr. Henry Knowles (DIN: 8751453) as a Non-Executive & Non-Independent Director of the Company
4.	Special Resolution - Appointment of Mr. Amitabha Mukhopadhyay (DIN: 01806781) as a Non-Executive Independent Director of the Company
5.	Special Resolution -Appointment of Ms. Rashmi Joshi (DIN: 06641898) as a Non-Executive Independent Director of the Company
6.	Special Resolution - Appointment of Mr. Prasad Chavare (DIN: 08846863) as an Executive Director – Managing Director of the Company
7.	Ordinary Resolution - Appointment of Mr. Mohit Mangal (DIN: 03049572) as an Executive Director – Whole Time Director of the Company
8.	Special Resolution - Continuation of Mr. Ulhas Narayanrao Gaoli (DIN: [00286833]) as a Non- Executive Independent Director of the Company
9.	Special Resolution - Change in name of the Company from 'Morganite Crucible (India) Limited' to 'Foseco Crucible (India) Limited'

Please find enclosed consolidated voting results and Scrutiniser's Report on the resolutions passed for your information and record. The voting on resolutions stated above commenced on Tuesday, December 30, 2025 (9.00 A.M.) and end on Wednesday, January 28, 2026 (5.00 P.M.) for remote e-voting.



Post which Mr. Jayesh Parmar, (Membership. No. FCS 11745), Partner of M/s. Prajot Tungare & Associates, Practicing Company Secretaries, Pune, unblocked the votes casted by the Members and submitted the report of the Scrutinizer on the Postal Ballot. Based on the report of Scrutinizer, we hereby inform that the above Resolutions (Ordinary & Special) have been approved and passed by the Members with requisite majority on Wednesday, 28<sup>th</sup> January, 2026 (i.e. the last date of e-voting).

It is informed you that the Company has altered its Memorandum of Association and Articles of Association due to change in name of the company from 'Morganite Crucible (India) Limited' to 'Foseco Crucible (India) Limited'.

The voting results along with the scrutinizer's report will also be made available on the Company's website at <https://www.morganmms.com/en-gb/morganite-crucible/>

Kindly take on the record above compliances and acknowledge.

Thanking you,  
For Morganite Crucible (India) Limited



Pooja Jindal  
Company Secretary & Compliance officer  
Membership No. - A40146  
Place: Chh. Sambhajnagar (Aurangabad)

## Morganite Crucible (India) Limited

Resolution Required :Ordinary			1 - APPOINTMENT OF MR. MANUEL ANTONIO DELFINO AGUILERA (DIN: 11218693) AS A NON-EXECUTIVE & NON-INDEPENDENT DIRECTOR OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	4200000	4200000	100.0000	4200000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4200000</b>	<b>100.0000</b>	<b>4200000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	76278	65596	85.9960	65596	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>65596</b>	<b>85.9960</b>	<b>65596</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1323722	20950	1.5827	20749	201	99.0406	0.9594
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20950</b>	<b>1.5827</b>	<b>20749</b>	<b>201</b>	<b>99.0406</b>	<b>0.9594</b>
<b>Total</b>		<b>5600000</b>	<b>4286546</b>	<b>76.5455</b>	<b>4286345</b>	<b>201</b>	<b>99.9953</b>	<b>0.0047</b>

## Morganite Crucible (India) Limited

Resolution Required :Ordinary			2 - APPOINTMENT OF MR. MARK COLLIS (DIN: 10054384) AS A NON-EXECUTIVE & NON-INDEPENDENT DIRECTOR OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	4200000	4200000	100.0000	4200000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4200000</b>	<b>100.0000</b>	<b>4200000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	76278	65596	85.9960	65596	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>65596</b>	<b>85.9960</b>	<b>65596</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1323722	20950	1.5827	20749	201	99.0406	0.9594
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20950</b>	<b>1.5827</b>	<b>20749</b>	<b>201</b>	<b>99.0406</b>	<b>0.9594</b>
<b>Total</b>		<b>5600000</b>	<b>4286546</b>	<b>76.5455</b>	<b>4286345</b>	<b>201</b>	<b>99.9953</b>	<b>0.0047</b>

## Morganite Crucible (India) Limited

Resolution Required :Ordinary			3 - APPOINTMENT OF MR. HENRY KNOWLES (DIN: 08751453) AS A NON-EXECUTIVE & NON-INDEPENDENT DIRECTOR OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	4200000	4200000	100.0000	4200000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4200000</b>	<b>100.0000</b>	<b>4200000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	76278	65596	85.9960	65596	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>65596</b>	<b>85.9960</b>	<b>65596</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1323722	20950	1.5827	20749	201	99.0406	0.9594
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20950</b>	<b>1.5827</b>	<b>20749</b>	<b>201</b>	<b>99.0406</b>	<b>0.9594</b>
<b>Total</b>		<b>5600000</b>	<b>4286546</b>	<b>76.5455</b>	<b>4286345</b>	<b>201</b>	<b>99.9953</b>	<b>0.0047</b>

## Morganite Crucible (India) Limited

Resolution Required :Special			4 - APPOINTMENT OF MR. AMITABHA MUKHOPADHYAY (DIN: 01806781) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	4200000	4200000	100.0000	4200000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4200000</b>	<b>100.0000</b>	<b>4200000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	76278	65596	85.9960	65596	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>65596</b>	<b>85.9960</b>	<b>65596</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1323722	20950	1.5827	20749	201	99.0406	0.9594
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20950</b>	<b>1.5827</b>	<b>20749</b>	<b>201</b>	<b>99.0406</b>	<b>0.9594</b>
<b>Total</b>		<b>5600000</b>	<b>4286546</b>	<b>76.5455</b>	<b>4286345</b>	<b>201</b>	<b>99.9953</b>	<b>0.0047</b>

## Morganite Crucible (India) Limited

Resolution Required :Special			5 - APPOINTMENT OF MS. RASHMI JOSHI (DIN: 06641898) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	4200000	4200000	100.0000	4200000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4200000</b>	<b>100.0000</b>	<b>4200000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	76278	65596	85.9960	65596	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>65596</b>	<b>85.9960</b>	<b>65596</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1323722	20950	1.5827	20749	201	99.0406	0.9594
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20950</b>	<b>1.5827</b>	<b>20749</b>	<b>201</b>	<b>99.0406</b>	<b>0.9594</b>
<b>Total</b>		<b>5600000</b>	<b>4286546</b>	<b>76.5455</b>	<b>4286345</b>	<b>201</b>	<b>99.9953</b>	<b>0.0047</b>

## Morganite Crucible (India) Limited

Resolution Required :Special			6 - APPOINTMENT OF MR. PRASAD CHAVARE (DIN: 08846863) AS AN EXECUTIVE DIRECTOR – MANAGING DIRECTOR OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	4200000	4200000	100.0000	4200000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4200000</b>	<b>100.0000</b>	<b>4200000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	76278	65596	85.9960	65596	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>65596</b>	<b>85.9960</b>	<b>65596</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1323722	20950	1.5827	20749	201	99.0406	0.9594
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20950</b>	<b>1.5827</b>	<b>20749</b>	<b>201</b>	<b>99.0406</b>	<b>0.9594</b>
<b>Total</b>		<b>5600000</b>	<b>4286546</b>	<b>76.5455</b>	<b>4286345</b>	<b>201</b>	<b>99.9953</b>	<b>0.0047</b>



## Morganite Crucible (India) Limited

Resolution Required :Ordinary			7 - APPOINTMENT OF MR. MOHIT MANGAL (DIN: 03049572) AS AN EXECUTIVE DIRECTOR – WHOLE TIME DIRECTOR OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	4200000	4200000	100.0000	4200000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4200000</b>	<b>100.0000</b>	<b>4200000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	76278	65596	85.9960	65596	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>65596</b>	<b>85.9960</b>	<b>65596</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1323722	20950	1.5827	20749	201	99.0406	0.9594
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20950</b>	<b>1.5827</b>	<b>20749</b>	<b>201</b>	<b>99.0406</b>	<b>0.9594</b>
<b>Total</b>		<b>5600000</b>	<b>4286546</b>	<b>76.5455</b>	<b>4286345</b>	<b>201</b>	<b>99.9953</b>	<b>0.0047</b>

## Morganite Crucible (India) Limited

Resolution Required :Special			8 - CONTINUATION OF MR. ULHAS NARAYANRAO GAOLI (DIN: 00286833) AS A NON- EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	4200000	4200000	100.0000	4200000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4200000</b>	<b>100.0000</b>	<b>4200000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	76278	65596	85.9960	65596	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>65596</b>	<b>85.9960</b>	<b>65596</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1323722	20950	1.5827	20749	201	99.0406	0.9594
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20950</b>	<b>1.5827</b>	<b>20749</b>	<b>201</b>	<b>99.0406</b>	<b>0.9594</b>
<b>Total</b>		<b>5600000</b>	<b>4286546</b>	<b>76.5455</b>	<b>4286345</b>	<b>201</b>	<b>99.9953</b>	<b>0.0047</b>

## Morganite Crucible (India) Limited

Resolution Required :Special			9 - CHANGE IN NAME OF THE COMPANY FROM 'MORGANITE CRUCIBLE (INDIA) LIMITED' TO 'FOSECO CRUCIBLE (INDIA) LIMITED'					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	4200000	4200000	100.0000	4200000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4200000</b>	<b>100.0000</b>	<b>4200000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	76278	65596	85.9960	65596	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>65596</b>	<b>85.9960</b>	<b>65596</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1323722	20950	1.5827	20749	201	99.0406	0.9594
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20950</b>	<b>1.5827</b>	<b>20749</b>	<b>201</b>	<b>99.0406</b>	<b>0.9594</b>
<b>Total</b>		<b>5600000</b>	<b>4286546</b>	<b>76.5455</b>	<b>4286345</b>	<b>201</b>	<b>99.9953</b>	<b>0.0047</b>

**REPORT OF SCRUTINIZER**

To,  
The Chairman,  
Morganite Crucible (India) Limited  
B-11 MIDC Industrial Area, Waluj,  
Aurangabad, Maharashtra, India, 431136

Subject: Scrutinizer Report pertaining to approval of Members of Morganite Crucible (India) Limited (CIN: L26920MH1986PLC038607) through postal ballot process pursuant to the provisions of Section 110 of the Companies Act, 2013, and rules made thereunder.

Dear Sir,

I, CS Jayesh Parmar, Company Secretary in Practice, Partner of Prajot Tungare & Associates, Company Secretaries, Pune being appointed as Scrutinizer for conducting the e-voting process on the below mentioned resolutions, as circulated in the Ballot Notice dated 29<sup>th</sup> December 2025, issued under Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), General Circular Nos. 14/2020 dated 08<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, and latest Circular No. 09/2024 dated 19<sup>th</sup> September, 2024, and latest circular no. 03/2025 dated 22<sup>nd</sup> September 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Secretarial Standards - 2 issued by the Institute of Company Secretaries of India ("SS-2"), submit our report as under:

1. The Company had availed remote e-voting facility from MUFG Intime India Private Limited for the Members to pass the resolutions. The remote e-voting period commenced on Tuesday, 30<sup>th</sup> December 2025 at 09:00 A.M. (IST) and concluded on Wednesday, 28<sup>th</sup> January 2026 at 05:00 P.M. (IST).
2. Pursuant to the MCA Circulars, the Company had sent the Notices only through e-mails whose name appeared in the Register of Members/List of Beneficial Owners received from National Securities Depository Limited/Central Depository Services (India) Limited as on the cut-off date i.e. Friday, 26<sup>th</sup> December 2025. However, the Company had, vide a newspaper advertisement published on Tuesday, 30<sup>th</sup> December 2025, also informed the members w.r.t. voting process on the resolutions including the process to the Members to register their e-mail address with the Company or with the RTA.
3. After the scheduled time, the votes cast under remote e-voting facility were unblocked.
4. Result of e-voting is as under:

**SPECIAL BUSINESS**

**RESOLUTION 1 – APPOINTMENT OF MR. MANUEL ANTONIO DELFINO AGUILERA (DIN: 11218693) AS A NON-EXECUTIVE & NON-INDEPENDENT DIRECTOR OF THE COMPANY.**

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

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	15	4286345	99.9953%
<b>Total</b>	<b>15</b>	<b>4286345</b>	<b>99.9953%</b>

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

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	2	201	0.0047%
<b>Total</b>	<b>2</b>	<b>201</b>	<b>0.0047%</b>

(iii) Votes **invalid**:

Mode of Voting	Number of Members whose votes were declared invalid	Number of votes cast
(1)	(2)	(3)
Through e-voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**RESOLUTION 2 – APPOINTMENT OF MR. MARK COLLIS (DIN: 10054384) AS A NON-EXECUTIVE & NON-INDEPENDENT DIRECTOR OF THE COMPANY**

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

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	15	4286345	99.9953%
<b>Total</b>	<b>15</b>	<b>4286345</b>	<b>99.9953%</b>

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

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	2	201	0.0047%
<b>Total</b>	<b>2</b>	<b>201</b>	<b>0.0047%</b>

(iii) Votes **invalid**:

Mode of Voting	Number of Members whose votes were declared invalid	Number of votes cast
(1)	(2)	(3)
Through e-voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**RESOLUTION 3 – APPOINTMENT OF MR. HENRY KNOWLES (DIN: 08751453) AS A NON-EXECUTIVE & NON-INDEPENDENT DIRECTOR OF THE COMPANY**

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

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	15	4286345	99.9953%
<b>Total</b>	<b>15</b>	<b>4286345</b>	<b>99.9953%</b>

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

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	2	201	0.0047%
<b>Total</b>	<b>2</b>	<b>201</b>	<b>0.0047%</b>

(iii) Votes **invalid**:

Mode of Voting	Number of Members whose votes were declared invalid	Number of votes cast
(1)	(2)	(3)
Through e-voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**RESOLUTION 4 – APPOINTMENT OF MR. AMITABHA MUKHOPADHYAY (DIN: 01806781) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY**

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

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)

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Through e-voting	15	4286345	99.9953%
<b>Total</b>	<b>15</b>	<b>4286345</b>	<b>99.9953%</b>

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

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	2	201	0.0047%
<b>Total</b>	<b>2</b>	<b>201</b>	<b>0.0047%</b>

(iii) Votes **invalid**:

Mode of Voting	Number of Members whose votes were declared invalid	Number of votes cast
(1)	(2)	(3)
Through e-voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**RESOLUTION 5 – APPOINTMENT OF MS. RASHMI JOSHI (DIN: 06641898) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY**

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

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	15	4286345	99.9953%
<b>Total</b>	<b>15</b>	<b>4286345</b>	<b>99.9953%</b>

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

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	2	201	0.0047%
<b>Total</b>	<b>2</b>	<b>201</b>	<b>0.0047%</b>

(iii) Votes **invalid**:

Mode of Voting	Number of Members whose votes were declared invalid	Number of votes cast
(1)	(2)	(3)
Through e-voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**RESOLUTION 6 – APPOINTMENT OF MR. PRASAD CHAVARE (DIN: 08846863) AS AN EXECUTIVE DIRECTOR – MANAGING DIRECTOR OF THE COMPANY**

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

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	15	4286345	99.9953%
<b>Total</b>	<b>15</b>	<b>4286345</b>	<b>99.9953%</b>

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

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	2	201	0.0047%
<b>Total</b>	<b>2</b>	<b>201</b>	<b>0.0047%</b>

(iii) Votes **invalid**:

Mode of Voting	Number of Members whose votes were declared invalid	Number of votes cast
(1)	(2)	(3)
Through e-voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**RESOLUTION 7 – APPOINTMENT OF MR. MOHIT MANGAL (DIN: 03049572) AS AN EXECUTIVE DIRECTOR – WHOLE TIME DIRECTOR OF THE COMPANY**

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

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	15	4286345	99.9953%
<b>Total</b>	<b>15</b>	<b>4286345</b>	<b>99.9953%</b>

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

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
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(1)	(2)	(3)	(4)
Through e-voting	2	201	0.0047%
<b>Total</b>	<b>2</b>	<b>201</b>	<b>0.0047%</b>

(iii) Votes **invalid**:

Mode of Voting	Number of Members whose votes were declared invalid	Number of votes cast
(1)	(2)	(3)
Through e-voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**RESOLUTION 8 – CONTINUATION OF MR. ULHAS NARAYANRAO GAOLI (DIN: 00286833) AS A NON- EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY**

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

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	15	4286345	99.9953%
<b>Total</b>	<b>15</b>	<b>4286345</b>	<b>99.9953%</b>

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

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	2	201	0.0047%
<b>Total</b>	<b>2</b>	<b>201</b>	<b>0.0047%</b>

(iii) Votes **invalid**:

Mode of Voting	Number of Members whose votes were declared invalid	Number of votes cast
(1)	(2)	(3)
Through e-voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**RESOLUTION 9 – CHANGE IN NAME OF THE COMPANY FROM 'MORGANITE CRUCIBLE (INDIA) LIMITED' TO 'FOSECO CRUCIBLE (INDIA) LIMITED'**

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

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of
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**Prajot Tungare & Associates**  
**Company Secretaries**

			valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	15	4286345	99.9953%
<b>Total</b>	<b>15</b>	<b>4286345</b>	<b>99.9953%</b>

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

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	2	201	0.0047%
<b>Total</b>	<b>2</b>	<b>201</b>	<b>0.0047%</b>

(iii) Votes **invalid**:

Mode of Voting	Number of Members whose votes were declared invalid	Number of votes cast
(1)	(2)	(3)
Through e-voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

Thanking you.

Yours faithfully,

For Prajot Tungare & Associates  
Company Secretaries  
(Firm Registration No. P2001MH010200)  
(PR No. 7400/2025)

JAYESH  
MANSUKH  
PARMAR  
Date: 2026.01.28  
18:39:25 +05'30'

CS Jayesh Parmar  
Scrutinizer  
Membership No: F11745  
CP No: 17776  
UDIN: F011745G003575525

Place: Pune  
Date: 28.01.2026