



Mundhara & Co.,

COMPANY SECRETARIES
JAGDISH P MUNDHARA, B.Com (Hons.), FCS

C1, Roop Chamber, 3rd Floor,
No. 43, Erulappan Street, Sowcarpet,
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Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended upto date]

To,

The Chairman of 43rd Annual General Meeting of the Equity Shareholders of M/s. MEENAKSHI (INDIA) LIMITED held on Monday, the 29th September, 2025 at 12.00 noon. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Dear Sir,

Sub: Scrutinizer's Report on various resolutions passed under the provisions of the Companies Act, 2013 read with rules made thereunder.

1. I, JAGDISH PRASAD MUNDHARA, a Company Secretary in practice and Proprietor of M/s. MUNDHARA & Co, Company Secretaries, Chennai, have been appointed as Scrutinizer by the Board of Directors of M/s. MEENAKSHI (INDIA) LIMITED (the "Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 13th August, 2025 ("Notice") issued in accordance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India and Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 ('SEBI Circulars'), calling the 43rd Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM") through VC / OAVM. The AGM was convened on Monday, the 29th September, 2025 at 12:00 p.m. IST through VC / OAVM.

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended up to date ("the Rules"). As the Scrutinizer, I have to scrutinize:





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(a). process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM (“remote e-voting”); and

(b). process of e-voting at the AGM through electronic voting system (“e-voting”).

3. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“LODR”) relating to e-voting process on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting system.

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by *Central Depository Services (India) Limited*, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers / documents furnished to me electronically by the Company and / or CDSL for my verification.

5. Pursuant to section 108 of the Act read with rule 20 of the Rules and circulars issued by the Ministry of Corporate Affairs in this regard, the notice convening the 43rd Annual General Meeting including the statement on material facts under section 102 of the Act was dispatched to all the members of the Company through electronic means (wherever email IDs were available) and subsequently, the Notice was also placed on the website of the Company. The members of the Company were given an option to vote electronically on e-voting platform provided by *Central Depository Services (India) Limited (CDSL)*.

6. The public advertisement with respect to dispatch of notice and conducting of voting through electronic means was published in the newspapers.

7. The Equity Shareholders of the Company as on the “cut-off” date, as set out in the Notice, i.e., Monday, the 22nd September, 2025 were entitled to vote on the resolutions (item nos. 1 to 16 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.





8. Remote e-voting process:-

The remote e-voting period remained open from Friday, the 26th September, 2025 (9.00 a.m.) to Sunday, the 28th September, 2025 (5.00 p.m.).

Accordingly, the electronic votes cast were taken into account and at the end of this voting period, i.e., on 28th September, 2025 at 5.00 p.m., the e-voting platform on CDSL was blocked for voting by the members.

9. E-voting process at the AGM:-

The shareholders who had not casted their vote during the remote e-voting period were given an option to e-vote at the AGM through electronic voting system provided by CDSL.

After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by CDSL.

The e-votes were reconciled with the records maintained by the Company and the Registrar and Transfer Agent and the authorizations lodged with the Company and the Registrar and Transfer Agent.

The votes cast were unblocked on Monday, the 29th September, 2025 in the presence of two witnesses, *Mr. Haribabu Selvam* and *Mr. Harsh R Dodeja* who are not in the employment of the Company after the conclusion of the AGM.

Thereafter, the details containing, interalia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL, i.e., <https://evotingindia.com>.

10. Results:

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by CDSL, as under:





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I observe that:

- a) None of the Members had cast their votes through e-voting at the AGM;
and
- b) 38 Members had cast their votes through remote e-voting.

The result of the e-voting and ballot forms is hereby annexed to this report.

Based on the aforesaid results, I report that **Fifteen Ordinary Resolutions and One Special Resolution** as set out in Item Nos. 1 to 16 of the Notice of the AGM dated 13th August, 2025 have been passed with the requisite majority.

The relevant records are sealed and handed over to the Chairman of the Meeting / Company Secretary of the Company authorized by the Board for safe keeping.

Thanking You,
Yours faithfully,

J. Mundhara



(JAGDISH P MUNDHARA)
Practicing Company Secretary
FCS 2353 CP No. 1443

Proprietor:
MUNDHARA & CO,
Company Secretaries
(ICSI Unique Code: S1988TN005000)
Peer Review Certificate No: 2155/2022

Place : Chennai
Date : 29.09.2025
UDIN: F002353G001392478



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MEENAKSHI (INDIA) LIMITED

Annexure to Scrutinizer's Report
(To be read along with my report of even date)

Resolution No. & Type	Description of Resolution	Mode	Ballots Received	Total Votes	Favour			Against			Invalid/Abstain	
					Ballots	Votes	% to Total Valid Votes	Ballots	Votes	% to Total Valid Votes	Ballots	Votes
1. Ordinary Resolution	To receive, consider and adopt the Audited Standalone Financial Statements of the Company as at 31st March, 2025 and the Reports of Directors and Independent Auditors thereon.	Remote e-Voting	38	8720050	38	8720050	100.00%	-	-	-	-	-
		e-Voting	-	-	-	-	-	-	-	-	-	-
		Total	38	8720050	38	8720050	100.00%	-	-	-	-	-
2. Ordinary Resolution	To appoint a Director in place of Shri. SHUBHANG GOENKA (DIN: 06980306) who retires by rotation and being eligible offers himself for re-appointment	Remote e-Voting	38	8720050	38	8720050	100.00%	-	-	-	-	-
		e-Voting	-	-	-	-	-	-	-	-	-	-
		Total	38	8720050	38	8720050	100.00%	-	-	-	-	-
3. Special Resolution	Approval for Listing the equity shares of the company over Bombay Stock Exchange (BSE).	Remote e-Voting	38	8720050	38	8720050	100.00%	-	-	-	-	-
		e-Voting	-	-	-	-	-	-	-	-	-	-
		Total	38	8720050	38	8720050	100.00%	-	-	-	-	-
4. Ordinary Resolution	Appointment of M/s. Mundhara and Co., Practicing Company Secretaries as the Secretarial Auditors of the company for a period of 5 years.	Remote e-Voting	38	8720050	38	8720050	100.00%	-	-	-	-	-
		e-Voting	-	-	-	-	-	-	-	-	-	-
		Total	38	8720050	38	8720050	100.00%	-	-	-	-	-





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5. Ordinary Resolution	To approve Omnibus Material Related Party Transaction(s) with Shri. SHYAM SUNDER GOENKA - Operational Transaction(s)	Remote e-Voting	28	237650	28	237650	100.00%	-	-	-	-	-
		e-Voting	-	-	-	-	-	-	-	-	-	-
		Total	28	237650	28	237650	100.00%	-	-	-	-	-
6. Ordinary Resolution	To approve Omnibus Material Related Party Transaction(s) with Shri ASHUTOSH GOENKA - Operational Transaction(s)	Remote e-Voting	28	237650	28	237650	100.00%	-	-	-	-	-
		e-Voting	-	-	-	-	-	-	-	-	-	-
		Total	28	237650	28	237650	100.00%	-	-	-	-	-
7. Ordinary Resolution	To approve Omnibus Material Related Party Transaction(s) with Smt. MITA GOENKA - Operational Transaction(s)	Remote e-Voting	28	237650	28	237650	100.00%	-	-	-	-	-
		e-Voting	-	-	-	-	-	-	-	-	-	-
		Total	28	237650	28	237650	100.00%	-	-	-	-	-
8. Ordinary Resolution	To approve Omnibus Material Related Party Transaction(s) with Smt. SHRUTI ASHWIN AGARWAL - Operational Transaction(s)	Remote e-Voting	28	237650	28	237650	100.00%	-	-	-	-	-
		e-Voting	-	-	-	-	-	-	-	-	-	-
		Total	28	237650	28	237650	100.00%	-	-	-	-	-
9. Ordinary Resolution	To approve Omnibus Material Related Party Transaction(s) with Smt. SUNITA KHEMKA - Operational Transaction(s)	Remote e-Voting	28	237650	28	237650	100.00%	-	-	-	-	-
		e-Voting	-	-	-	-	-	-	-	-	-	-
		Total	28	237650	28	237650	100.00%	-	-	-	-	-
10. Ordinary Resolution	To approve Omnibus Material Related Party Transaction(s) with Shri. SHUBHANG GOENKA - Operational Transaction(s)	Remote e-Voting	28	237650	28	237650	100.00%	-	-	-	-	-
		e-Voting	-	-	-	-	-	-	-	-	-	-
		Total	28	237650	28	237650	100.00%	-	-	-	-	-
11. Ordinary Resolution	To approve Omnibus Material Related Party Transaction(s) with Ms. PRATI KSHA GOENKA - Operational Transaction(s)	Remote e-Voting	28	237650	28	237650	100.00%	-	-	-	-	-
		e-Voting	-	-	-	-	-	-	-	-	-	-
		Total	28	237650	28	237650	100.00%	-	-	-	-	-
12. Ordinary Resolution	To approve Omnibus Material Related Party Transaction(s) with Smt. USHA GOENKA - Operational Transaction(s)	Remote e-Voting	28	237650	28	237650	100.00%	-	-	-	-	-
		e-Voting	-	-	-	-	-	-	-	-	-	-
		Total	28	237650	28	237650	100.00%	-	-	-	-	-





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13. Ordinary Resolution	To approve Omnibus Material Related Party Transaction(s) with Smt. ISHITA GOENKA - Operational Transaction(s)	Remote e-Voting	28	237650	28	237650	100.00%	-	-	-	-	-
		e-Voting	-	-	-	-	-	-	-	-	-	-
		Total	28	237650	28	237650	100.00%	-	-	-	-	-
14. Ordinary Resolution	To approve Omnibus Material Related Party Transaction(s) with M/s. S S GOENKA & SONS HUF - Operational Transaction(s)	Remote e-Voting	28	237650	28	237650	100.00%	-	-	-	-	-
		e-Voting	-	-	-	-	-	-	-	-	-	-
		Total	28	237650	28	237650	100.00%	-	-	-	-	-
15. Ordinary Resolution	To approve Omnibus Material Related Party Transaction(s) with M/s. LIBRA CONSTRUCTIONS & FINANCE PRIVATE LIMITED - Operational Transaction(s)	Remote e-Voting	28	237650	28	237650	100.00%	-	-	-	-	-
		e-Voting	-	-	-	-	-	-	-	-	-	-
		Total	28	237650	28	237650	100.00%	-	-	-	-	-
16. Ordinary Resolution	To approve Omnibus Material Related Party Transaction(s) with M/s. BHARAT INDUSTRIAL DEVELOPMENT COMPANY PRIVATE LIMITED - Operational Transaction(s)	Remote e-Voting	28	237650	28	237650	100.00%	-	-	-	-	-
		e-Voting	-	-	-	-	-	-	-	-	-	-
		Total	28	237650	28	237650	100.00%	-	-	-	-	-

Notes:

1. In accordance with the provisions of section 188 of the Companies Act, 2013, 84,82,400 votes cast by the members who are interested in the said resolution are not considered for the ordinary resolution passed at Item No. 5 to 16 of the notice of annual general meeting dated August 13, 2025.
2. Since the requisite No. of votes cast in favour are exceeding the No. of votes cast against in respect of resolutions in S. No. 1, 2, 4 to 16, I hereby report, that the above resolutions were passed with requisite majority.
3. Since the requisite No. of votes cast in favour are exceeding three times more than the No. of votes cast against in respect of resolutions in S. No. 3, I hereby report, that the said resolution was passed with requisite majority.

