Date: August 27, 2026

**To**

BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code: 544383
ISIN: INE0SMW01011

**Sub: Voting Results and Scrutinizer's Report of the 26th Annual General Meeting of the Company held on Wednesday, August 26, 2026.**

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

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Dear Sir(s),

In continuation to our letter dated August 04, 2026, the 26th Annual General Meeting ("AGM") of M/s. Paradeep Parivahan Limited was held on Wednesday, August 26, 2026 at 12.30 p.m. (IST) at MAYFAIR Bay Resort, Plot No.47(P) & 56(P), Marine Drive Road, Paradeep, Pin-754142, Odisha, India, to transact the business as stated in the Notice convening the 26th AGM. The meeting was held in compliance with the applicable provisions of the Companies Act, 2013 read with MCA Circular and Circulars issued by the Securities and Exchange Board of India (SEBI) and SEBI Listing Regulations.

The Board of Directors appointed CS Jyotirmoy Mishra (FCS-6556, CP No-6022) Practicing Company Secretaries, of 'Sunita Jyotirmoy & Associates, Company Secretaries, (FRN: P2003OR014400), Bhubaneswar, as the Scrutinizer for the remote e-voting and voting through ballot paper at the AGM.

As per the consolidated report of the Scrutinizer, all the resolutions as set out in the Notice convening the 26th AGM have been duly approved by the shareholders, based on the facility provided for remote e- voting between Saturday, August 22, 2026 at 9.00 a.m. (IST) to Tuesday, August 25, 2026 at 5.00 p.m. (IST) and voting facility provided at the 26th Annual General Meeting where 01 (One) member casted his vote through physical ballot paper at the AGM venue having 2400 number of shares.

In this regard, please find enclosed:

1. Disclosure of the voting results of the businesses transacted at the 26th AGM in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Report of the scrutinizer dated August 27, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The voting results are also uploaded on the Company's website at https://www.paradeepparivahan.com/home/notices .

Kindly take the aforesaid information on your records.

Thanking you,

Your Faithfully,

For **PARADEEP PARIVAHAN LIMITED**

Usha Rani Ray
Company Secretary & Compliance Officer
ACS: 79021

Encl as above.

**Details of Voting Results of the Remote E-voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

| **Voting results** | |
|---|---|
| Record date | 19-08-2026 |
| Total number of shareholders on record date | 775 |
| **No. of shareholders present in the meeting either in person or through proxy** | |
| a) Promoters and Promoter group | 3 |
| b) Public | 3 |
| **No. of shareholders attended the meeting through video conferencing** | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| **No. of resolution passed in the meeting** | **7** |

| 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 Standalone and Consolidated Financial Statements of the company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and 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 | 10499940 | 10499940 | 100.0000 | 10499940 | 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 | 10499940 | 10499940 | 100.0000 | 10499940 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 1125600 | 552000 | 49.0405 | 552000 | 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 | 1125600 | 552000 | 49.0405 | 552000 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 4292460 | 8440 | 0.1966 | 8440 | 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 | 4292460 | 8440 | 0.1966 | 8440 | 0 | 100.0000 | 0.0000 |
| Total | | 15918000 | 11060380 | 69.4835 | 11060380 | 0 | 100.0000 | 0.0000 |
| | | | | | | Whether resolution is Pass or Not. | Yes | |

| Resolution (2) | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | | |
| Description of resolution considered | | | | To regularize the appointment of Mr. Abdul Basith Shaikh (DIN: 11070576), as an Executive Director of the company. | | | | | |
| 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 | 10499940 | 1399940 | 13.3328 | 1399940 | 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 | 10499940 | 1399940 | 13.3328 | 1399940 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 1125600 | 552000 | 49.0405 | 552000 | 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 | 1125600 | 552000 | 49.0405 | 552000 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 4292460 | 8440 | 0.1966 | 8440 | 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 | 4292460 | 8440 | 0.1966 | 8440 | 0 | 100.0000 | 0.0000 |
| Total | | 15918000 | 1960380 | 12.3155 | 1960380 | 0 | 100.0000 | 0.0000 |
| | | | | | Whether resolution is Pass or Not. | | Yes | |

| Resolution (3) | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | | |
| Description of resolution considered | | | | To consider and approve remuneration payable to Mr. Abdul Basith Shaikh (DIN: 11070576), Executive Director of the Company. | | | | | |
| 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 | 10499940 | 1399940 | 13.3328 | 1399940 | 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 | 10499940 | 1399940 | 13.3328 | 1399940 | 0 | 100.0000 | 0.0000 | |
| Public- Institutions | E-Voting | 1125600 | 552000 | 49.0405 | 552000 | 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 | 1125600 | 552000 | 49.0405 | 552000 | 0 | 100.0000 | 0.0000 | |
| Public- Non Institutions | E-Voting | 4292460 | 8440 | 0.1966 | 8440 | 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 | 4292460 | 8440 | 0.1966 | 8440 | 0 | 100.0000 | 0.0000 | |
| Total | | 15918000 | 1960380 | 12.3155 | 1960380 | 0 | 100.0000 | 0.0000 | |
| | | | | | | Whether resolution is Pass or Not. | Yes | | |

| Resolution (4) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To consider and approve remuneration payable to directors other than Managing Director. | | | | |
| 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 | 10499940 | 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 | 10499940 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Institutions | E-Voting | 1125600 | 552000 | 49.0405 | 552000 | 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 | 1125600 | 552000 | 49.0405 | 552000 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 4292460 | 8440 | 0.1966 | 8440 | 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 | 4292460 | 8440 | 0.1966 | 8440 | 0 | 100.0000 | 0.0000 |
| Total | | 15918000 | 560440 | 3.5208 | 560440 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (5) | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | | |
| Description of resolution considered | | | | To consider and approve the revision in remuneration of the Mr. Khalid Khan (DIN 06432054), Managing Director and CEO of the company. | | | | | |
| 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 | 10499940 | 1399940 | 13.3328 | 1399940 | 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 | 10499940 | 1399940 | 13.3328 | 1399940 | 0 | 100.0000 | 0.0000 | |
| Public-Institutions | E-Voting | 1125600 | 552000 | 49.0405 | 552000 | 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 | 1125600 | 552000 | 49.0405 | 552000 | 0 | 100.0000 | 0.0000 | |
| Public- Non Institutions | E-Voting | 4292460 | 8440 | 0.1966 | 8440 | 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 | 4292460 | 8440 | 0.1966 | 8440 | 0 | 100.0000 | 0.0000 | |
| Total | | 15918000 | 1960380 | 12.3155 | 1960380 | 0 | 100.0000 | 0.0000 | |
| Whether resolution is Pass or Not. | | | | | | | Yes | | |

## Resolution (6)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Special |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | To obtain Approval to Advance any loan/give guarantee/provide security under section 185 of the Companies Act, 2013. |

| 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 | 10499940 | 10499940 | 100.0000 | 10499940 | 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 | 10499940 | 10499940 | 100.0000 | 10499940 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 1125600 | 552000 | 49.0405 | 552000 | 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 | 1125600 | 552000 | 49.0405 | 552000 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 4292460 | 8440 | 0.1966 | 8440 | 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 | 4292460 | 8440 | 0.1966 | 8440 | 0 | 100.0000 | 0.0000 |
| Total | | 15918000 | 11060380 | 69.4835 | 11060380 | 0 | 100.0000 | 0.0000 |
| | | | | | | Whether resolution is Pass or Not. | Yes | |

| Resolution (7) | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | | |
| Description of resolution considered | | | | To approve borrowing of funds from the banks and financial institutions to an aggregate sum of Rs. 300 crores (fund and non- fund based). | | | | | |
| 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 | 10499940 | 10499940 | 100.0000 | 10499940 | 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 | 10499940 | 10499940 | 100.0000 | 10499940 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 1125600 | 552000 | 49.0405 | 552000 | 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 | 1125600 | 552000 | 49.0405 | 552000 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 4292460 | 8440 | 0.1966 | 8440 | 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 | 4292460 | 8440 | 0.1966 | 8440 | 0 | 100.0000 | 0.0000 |
| Total | | 15918000 | 11060380 | 69.4835 | 11060380 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

# SUNITA JYOTIRMOY & ASSOCIATES

COMPANY SECRETARIES

Plot No-191, 2nd Floor, Santosh Multispecialty Clinic Side Lane, Opposite to Little Gem Play School, Biju Pattnaik College Rod, Jaydev Vihar, Bhubaneswar-751013, Odisha, India

Mob: 9737272604, 9437255625, Email:secretairal@sunitamohnantyandassociates.com

**Report of Scrutinizer(s)** ***on voting through remote e -voting***

*[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
Paradeep Parivahan Limited,
204, OBC Building,
Bank Street Area, Paradeep Port,
Jagatsinghpur – 754142
Odisha, India.

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 read with the provisions of section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 ("the Rules") and e-voting at the 26th Annual General Meeting of Paradeep Parivahan Limited held on Wednesday, August 26, 2026 at 12.30 p.m. at Nua Sandhakuda, Mayfair Bay Resort, Plot No. 47 (P) & 56 (P) Paradip, Marine Drive Road, Paradip Port, Jagatsinghpur – 754142.

Dear Sir,

I, Jyotirmoy Mishra, Partner, Sunita Jyotirmoy & Associates, Company Secretaries in Whole Time Practice having office at 191, 2nd Floor, Jaydev Vihar, Bhubaneswar - 751013 have been appointed as Scrutinizer by the Board of Directors of Paradeep Parivahan Limited ("the Company") for the purpose of scrutinizing the remote e voting and e-voting at the Annual General Meeting 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 ('Rules') read with amendments made thereto and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the 'Listing Regulations') on their resolutions contained in the Notice of the 26th Annual General Meeting ('AGM') of the Members of the Company, held on **Wednesday, the 26th August, 2026 at 12.30 PM** Indian Standard Time ("IST"), at Nua Sandhakuda, Mayfair Bay Resort, Plot No. 47 (P) & 56 (P) Paradip, Marine Drive Road, Paradip Port, Jagatsinghpur – 754142.

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules, circulars issued from time to time relating to voting through electronic means and Listing Regulations on the businesses set out in the Notice of the 26th AGM of the Members of the Company.

My responsibility as a Scrutinizer for the remote e-voting and e-voting during the AGM is restricted in making a Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" on the resolutions stated in the Notice, based on the reports generated from the e-voting system of Bigshare Services Private Limited ('Bigshare'), the authorized agency to provide

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remote e-voting facilities prior to the AGM and e-voting during the AGM, engaged by the Company and also the physical ballot paper voting at AGM.

The notice dated August 4, 2026, convening the AGM along with the Annual Report 2025-26, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories in compliance with the MCA Circular No. Nos. dated December 28, 2022, read together with its General Circulars No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being general Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and subsequent circulars issued in this regard, the latest being, SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023 and SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 ('SEBI Circulars'), unless any Member has requested for a physical copy of the same.

I, submit my report as under:

1. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Bigshare Services Private Limited ("Bigshare").

2. The Members of the Company as on the "cut-off" date i.e. Wednesday, August 19, 2026.

3. The Members were entitled to vote on the resolution no's 1 to 7 as set out in the notice of AGM.

4. The remote e-voting period commenced on Saturday, August 22, 2026 (09:00 a.m. IST) and concluded on Tuesday, August 25, 2026 (5:00 p.m. IST). The remote e-voting module was disabled by Bigshare for voting thereafter. The e-voting facility was again activated by Bigshare for Voting at the AGM on Wednesday, 26th August, 2026. The e-voting at the AGM commenced on Wednesday, 26th August, 2026 at 12:30 p.m. and closed at 2.23 p.m.

5. The Company had also provided voting facility through ballot paper to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

6. After the closure of the remote e-voting after the AGM were unblocked on Wednesday, 26th August, 2026 around 2.23 P.M. in the presence of two witnesses who are not in the employment of the Company. The members who voted through physical ballot papers at the venue of AGM were calculated after the AGM was concluded.

7. At the venue of AGM, the empty ballot box kept for voting through ballot process and members who were present at the meeting were voted. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated and the voting was diligently scrutinized.

SUNITA JYOTIRMOY & ASSOCIATES * BHUBANESWAR *

8. I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 26th AGM based on the scrutiny of remote e-voting of votes cast therein and e-voting at the AGM, based on the data downloaded from the electronic voting system by the Bigshare Services Private Limited ("Bigshare") and the physical ballot paper voting at the AGM.

9. No Ballot papers were found incomplete or otherwise defective were treated as invalid and kept separately.

10. The results of the Remote e-Voting together with that of the physical ballot paper voting at the AGM are as under:

My consolidated report on the results of voting through remote e-voting, e-voting at AGM and physical ballot paper voting at the AGM is as under:

We the undersigned witnesseth that the votes were unblocked from the e-voting website of Bigshare Services Private Limited (http//www.evoting.nsdl.com) in. Our presence at 2.23 PM on 26th August, 2026.

Sasmita Lenka — Susant Kumar Behera

(Sasmita Lenka) — (Sushant Kumar Behera)

Place-Bhubaneswar
Dated: 27.08.2026

Resolution No. 1

Ordinary Resolution : To receive, consider and adopt the Audited Balance Sheet and Profit & Loss account for the year ended March 31, 2026 and the reports of the Board of Directors ('the Board') and auditors thereon.

i. Voted in favour of the Resolution

| Particulars of voting | Number of members voted | Number of votes cast by them | % of total number of valid Votes cast |
|---|---|---|---|
| Remote e-voting | 8 | 1,07,92,780 | 97.56 |
| Electronic voting at the AGM | 2 | 2,67,600 | 2.42 |
| Physical ballot at AGM | 1 | 2,400 | 0.02 |
| Total | 11 | 1,10,62,780 | 100 |

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ii. Votes against the Resolution

| Particulars of voting | Number of members voted | Number of votes cast by them | % of total number of valid Votes cast |
|---|---|---|---|
| Remote e-voting | 0 | 0 | 0 |
| Electronic voting at the AGM | 0 | 0 | 0 |
| Physical ballot at AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

iii. Invalid votes

| Particulars of voting | Number of members voted | Number of votes cast by them | % of total number of valid Votes cast |
|---|---|---|---|
| Remote e-voting | 0 | 0 | 0 |
| Electronic voting at the AGM | 0 | 0 | 0 |
| Physical ballot at AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

Resolution No. 2

Ordinary Resolution : To regularize the appointment of Mr. Abdul Basith Shaikh (DIN : 11070576) as an Executive Director of the Company.

i. Voted in favour of the Resolution

| Particulars of voting | Number of members voted | Number of votes cast by them | % of total number of valid Votes cast |
|---|---|---|---|
| Remote e-voting | 6 | 16,92,780 | 86.24 |
| Electronic voting at the AGM | 2 | 2,67,600 | 13.64 |
| Physical ballot at AGM | 1 | 2,400 | 0.12 |
| Total | 9 | 19,62,780 | 100 |

ii. Votes against the Resolution

| Particulars of voting | Number of members voted | Number of votes cast by them | % of total number of valid Votes cast |
|---|---|---|---|
| Remote e-voting | 0 | 0 | 0 |
| Electronic voting at the AGM | 0 | 0 | 0 |
| Physical ballot at AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

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iii. Invalid votes

| Particulars of voting | Number of members voted | Number of votes cast by them | % of total number of valid Votes cast |
|---|---|---|---|
| Remote e-voting | 0 | 0 | 0 |
| Electronic voting at the AGM | 0 | 0 | 0 |
| Physical ballot at AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

Resolution No. 3

Special Resolution : To consider and approve remuneration payable to Abdul Basith Shaikh (DIN : 11070576), Executive Director of the Company .

i. Voted in favour of the Resolution

| Particulars of voting | Number of members voted | Number of votes cast by them | % of total number of valid Votes cast |
|---|---|---|---|
| Remote e-voting | 6 | 16,92,780 | 86.24 |
| Electronic voting at the AGM | 2 | 2,67,600 | 13.64 |
| Physical ballot at AGM | 1 | 2,400 | 0.12 |
| Total | 9 | 19,62,780 | 100 |

ii. Votes against the Resolution

| Particulars of voting | Number of members voted | Number of votes cast by them | % of total number of valid Votes cast |
|---|---|---|---|
| Remote e-voting | 0 | 0 | 0 |
| Electronic voting at the AGM | 0 | 0 | 0 |
| Physical ballot at AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

iii. Invalid votes

| Particulars of voting | Number of members voted | Number of votes cast by them | % of total number of valid Votes cast |
|---|---|---|---|
| Remote e-voting | 0 | 0 | 0 |
| Electronic voting at the AGM | 0 | 0 | 0 |
| Physical ballot at AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

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Resolution No. 4

Special Resolution : To consider and approve remuneration payable to Directors other than Managing Director.

i. Voted in favour of the Resolution

| Particulars of voting | Number of members voted | Number of votes cast by them | % of total number of valid Votes cast |
|---|---|---|---|
| Remote e-voting | 4 | 2,92,840 | 52.03 |
| Electronic voting at the AGM | 2 | 2,67,600 | 47.54 |
| Physical ballot at AGM | 1 | 2400 | 0.43 |
| Total | 7 | 5,62,840 | 100 |

ii. Votes against the Resolution

| Particulars of voting | Number of members voted | Number of votes cast by them | % of total number of valid Votes cast |
|---|---|---|---|
| Remote e-voting | 0 | 0 | 0 |
| Electronic voting at the AGM | 0 | 0 | 0 |
| Physical ballot at AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

iii. Invalid votes

| Particulars of voting | Number of members voted | Number of votes cast by them | % of total number of valid Votes cast |
|---|---|---|---|
| Remote e-voting | 0 | 0 | 0 |
| Electronic voting at the AGM | 0 | 0 | 0 |
| Physical ballot at AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

Resolution No. 5

Special Resolution : To consider and approve the revision in remuneration of Mr. Khalid Khan (DIN : 06432054), Managing Director and CEO of the Company.

i. Voted in favour of the Resolution

| Particulars of voting | Number of members voted | Number of votes cast by them | % of total number of valid Votes cast |
|---|---|---|---|
| Remote e-voting | 6 | 16,92,780 | 86.24 |
| Electronic voting at the AGM | 2 | 2,67,600 | 13.64 |
| Physical ballot at AGM | 1 | 2,400 | 0.12 |
| Total | 9 | 19,62,780 | 100 |

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ii. Votes against the Resolution

| Particulars of voting | Number of members voted | Number of votes cast by them | % of total number of valid Votes cast |
|---|---|---|---|
| Remote e-voting | 0 | 0 | 0 |
| Electronic voting at the AGM | 0 | 0 | 0 |
| Physical ballot at AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

iii. Invalid votes

| Particulars of voting | Number of members voted | Number of votes cast by them | % of total number of valid Votes cast |
|---|---|---|---|
| Remote e-voting | 0 | 0 | 0 |
| Electronic voting at the AGM | 0 | 0 | 0 |
| Physical ballot at AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

Resolution No. 6

Special Resolution : To obtain approval to advance any loan/give guarantee/provide security under Section 185 of the Companies Act, 2013.

i. Voted in favour of the Resolution

| Particulars of voting | Number of members voted | Number of votes cast by them | % of total number of valid Votes cast |
|---|---|---|---|
| Remote e-voting | 8 | 1,07,92,780 | 97.56 |
| Electronic voting at the AGM | 2 | 2,67,600 | 2.42 |
| Physical ballot at AGM | 1 | 2,400 | 0.02 |
| Total | 11 | 1,10,62,780 | 100 |

ii. Votes against the Resolution

| Particulars of voting | Number of members voted | Number of votes cast by them | % of total number of valid Votes cast |
|---|---|---|---|
| Remote e-voting | 0 | 0 | 0 |
| Electronic voting at the AGM | 0 | 0 | 0 |
| Physical ballot at AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

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iii. Invalid votes

| Particulars of voting | Number of members voted | Number of votes cast by them | % of total number of valid Votes cast |
|---|---|---|---|
| Remote e-voting | 0 | 0 | 0 |
| Electronic voting at the AGM | 0 | 0 | 0 |
| Physical ballot at AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

Resolution No. 7

Special Resolution : To approve borrowing of funds from the banks and financial institutions to an aggregate sum of Rs. 300 crores (fund and non-fund based).

i. Voted in favour of the Resolution

| Particulars of voting | Number of members voted | Number of votes cast by them | % of total number of valid Votes cast |
|---|---|---|---|
| Remote e-voting | 8 | 1,07,92,780 | 97.56 |
| Electronic voting at the AGM | 2 | 2,67,600 | 2.42 |
| Physical ballot at AGM | 1 | 2,400 | 0.02 |
| Total | 11 | 1,10,62,780 | 100 |

ii. Votes against the Resolution

| Particulars of voting | Number of members voted | Number of votes cast by them | % of total number of valid Votes cast |
|---|---|---|---|
| Remote e-voting | 0 | 0 | 0 |
| Electronic voting at the AGM | 0 | 0 | 0 |
| Physical ballot at AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

iii. Invalid votes

| Particulars of voting | Number of members voted | Number of votes cast by them | % of total number of valid Votes cast |
|---|---|---|---|
| Remote e-voting | 0 | 0 | 0 |
| Electronic voting at the AGM | 0 | 0 | 0 |
| Physical ballot at AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

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11. The registers and all relevant records containing details of members, who voted "In Favour" or "Against" for each resolution under remote e-voting, e-voting during the AGM and physical ballots during the AGM shall remain in our safe custody until the Chairman considers, approves and sign the minutes of the aforesaid AGM after which the same will be handed over to the Company Secretary and Compliance Office for safe keeping.

12. The above mentioned resolutions are deemed to be passed with requisite majority as on the above date the 26th AGM of the Company i.e on Wednesday, 26th August, 2026.

For Sunita Jyotirmoy & Associates
Company Secretaries
Peer Review No. 7150/2025
Firm Registration No. P2003OR014400
For Sunita Jyotirmoy & Associates
Jyotirmoy Mishra
Jyotirmoy Mishra, F.C.S.
CP-6022, PARTNER
CS Jyotirmoy Mishra
Partner
FCS: 6556; C.P. No.: 6022

Place: Bhubaneswar
Date: 27-08-2026
UDIN: F006556H001245860