

CONSOLIDATED REPORT OF SCRUTINIZER'S FOR REMOTE E-VOTING AND E-VOTING AT ANNUAL GENERAL MEETING (AGM)

[pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 AND Section 108 of Companies Act, 2013 read with Companies (Management and Administration) rules, 2014 as amended]

To,
The Chairman
ALANKIT LIMITED
CIN: L74900DL1989PLC036860
Registered Office: 205-208, Anarkali Complex,
Jhandewalan Extension, New Delhi-110055

Subject: Scrutinizer's Report on remote e-voting and e-voting at the venue on the resolutions contained in the Notice convening the 37th Annual General Meeting of Alankit Limited (the "Company")

Dear Sir/Madam,

1. I, N. C. Khanna (Membership No.: F4268), Practising Company Secretary, Proprietor of M/s. N. C. Khanna, Company Secretaries, was appointed by the Board of Directors of Alankit Limited ("the Company") as the Scrutinizer to scrutinize the process of remote e-voting and e-voting at the 37th Annual General Meeting ("AGM") of the Company in a fair and transparent manner, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The 37th AGM of the Company was convened on Tuesday, 08th September, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), pursuant to the Notice dated 14th August, 2026 issued by the Company (the "Notice"), to transact the businesses set out therein.
3. The Company had engaged National Securities Depository Limited ("NSDL") as the authorised agency to provide the electronic voting platform for casting votes by the Members, both by way of remote e-voting prior to the AGM and by way of e-voting at the venue of the AGM.
4. The remote e-voting period commenced on Saturday, 5th September 2026 at 09:00 A.M. (IST) and ended on Monday, 7th September, 2026 at 05:00 P.M. (IST), after which the remote e-voting module was disabled by NSDL. The voting rights of the Members were reckoned in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, i.e. Monday, 31st August 2026.
5. In addition to remote e-voting, e-voting facility was also kept open and provided to the Members attending the AGM through VC/OAVM, who had not already cast their vote by remote e-voting, for casting their votes on the resolutions during the AGM.
6. For the purpose of scrutinizing the remote e-voting and e-voting process in a fair and transparent manner, My authorised representative(s) unblocked the votes cast through remote e-voting and e-voting at the AGM, after the conclusion of voting at the AGM.
7. I have verified the aforesaid votes cast through remote e-voting and e-voting at the AGM and have examined the register of Members, the reports generated by NSDL, and other relevant records made available to me, and based on such examination, I report the item-wise voting results as under:

Item-wise voting results — for each resolution, the results of (a) remote e-voting, (b) e-voting at the AGM, and (c) the consolidated position are set out below:

Item No. 1: Adoption of Standalone Audited Financial Statements for FY 2025-26, together with the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)

(a) Result of Remote e-Voting

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	185	149552430
Invalid Votes, if any	0	0
Total Valid Votes Polled	185	149552430

(b) Result of e-Voting at the AGM (Venue)

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	2	21
Invalid Votes, if any	0	0
Total Valid Votes Polled	2	21

(c) Consolidated Result (Remote e-Voting + e-Voting at AGM)

Particulars	No. of Votes (Shares)			% of Votes Cast
	E-voting at AGM	Remote E-voting	Total	
Votes cast in Favour (Assent)	0	149551070	149551070	99.999
Votes cast Against (Dissent)	21	1360	1381	0.001
Total Votes Polled	21	149552430	149552451	100%

Result: Resolution 1 Passed, with requisite majority.

Item No. 2: Adoption of Consolidated Audited Financial Statements for FY 2025-26, together with the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)

(a) Result of Remote e-Voting

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	185	149552430
Invalid Votes, if any	0	0
Total Valid Votes Polled	185	149552430

(b) Result of e-Voting at the AGM (Venue)

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	2	21
Invalid Votes, if any	0	0
Total Valid Votes Polled	2	21

(c) Consolidated Result (Remote e-Voting + e-Voting at AGM)

Particulars	No. of Votes (Shares)			% of Votes Cast
	E-voting at AGM	Remote E-voting	Total	
Votes cast in Favour (Assent)	0	149551070	149551070	99.999
Votes cast Against (Dissent)	21	1360	1381	0.001
Total Votes Polled	21	149552430	149552451	100%

Result: Resolution 2 Passed, with requisite majority.

Item No. 3: Re-appointment of Ms. Meera Lal (DIN: 08689247), who retires by rotation, as a Director of the Company (Ordinary Resolution)

(a) Result of Remote e-Voting

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	185	149552430
Invalid Votes, if any	0	0
Total Valid Votes Polled	185	149552430

(b) Result of e-Voting at the AGM (Venue)

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	2	21
Invalid Votes, if any	0	0
Total Valid Votes Polled	2	21

(c) Consolidated Result (Remote e-Voting + e-Voting at AGM)

Particulars	No. of Votes (Shares)			% of Votes Cast
	E-voting at AGM	Remote E-voting	Total	
Votes cast in Favour (Assent)	0	149550905	149550905	99.999
Votes cast Against (Dissent)	21	1525	1546	0.001
Total Votes Polled	21	149552430	149552451	100%

Result: Resolution 3 Passed, with requisite majority.

Item No. 4: Issuance of up to 10,00,00,000 Fully Convertible Warrants to persons/entities in the Promoter & Promoter Group and Public category on preferential basis (Special Resolution)

(a) Result of Remote e-Voting

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	185	149552430
Invalid Votes, if any	6	146826224
Total Valid Votes Polled	179	2726206

(b) Result of e-Voting at the AGM (Venue)

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	2	21
Invalid Votes, if any	0	0
Total Valid Votes Polled	2	21

(c) Consolidated Result (Remote e-Voting + e-Voting at AGM)

Particulars	No. of Votes (Shares)			% of Votes Cast
	E-voting at AGM	Remote E-voting	Total	
Votes cast in Favour (Assent)	0	2724439	2724439	99.93
Votes cast Against (Dissent)	21	1767	1788	0.07
Total Votes Polled	21	2726206	2726227	100%

Result: Resolution 4 Passed, with requisite majority.

Item No. 5: Approval for related party transaction(s) with Alankit Assignments Limited, a promoter group company (Ordinary Resolution)

(a) Result of Remote e-Voting

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	185	149552430
Invalid Votes, if any	6	146826224
Total Valid Votes Polled	179	2726206

(b) Result of e-Voting at the AGM (Venue)

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	2	21
Invalid Votes, if any	0	0
Total Valid Votes Polled	2	21

(c) Consolidated Result (Remote e-Voting + e-Voting at AGM)

Particulars	No. of Votes (Shares)			% of Votes Cast
	E-voting at AGM	Remote E-voting	Total	
Votes cast in Favour (Assent)	0	2724616	2724616	99.94
Votes cast Against (Dissent)	21	1590	1611	0.06
Total Votes Polled	21	2726206	2726227	100%

Result: Resolution 5 Passed, with requisite majority as Ordinary Resolution

Item No. 6: Approval for related party transaction(s) with Verasys Limited, a subsidiary company (Ordinary Resolution)

(a) Result of Remote e-Voting

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	185	149552430
Invalid Votes, if any	6	146826224
Total Valid Votes Polled	179	2726206

(b) Result of e-Voting at the AGM (Venue)

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	2	21
Invalid Votes, if any	0	0
Total Valid Votes Polled	2	21

(c) Consolidated Result (Remote e-Voting + e-Voting at AGM)

Particulars	No. of Votes (Shares)			% of Votes Cast
	E-voting at AGM	Remote E-voting	Total	
Votes cast in Favour (Assent)	0	2724616	2724616	99.94
Votes cast Against (Dissent)	21	1590	1611	0.06
Total Votes Polled	21	2726206	2726227	100%

Result: Resolution 6 Passed, with requisite majority.

Item No. 7: Approval for related party transaction(s) with Alankit Finsec Limited, a promoter group company (Ordinary Resolution)

(a) Result of Remote e-Voting

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	185	149552430
Invalid Votes, if any	6	146826224
Total Valid Votes Polled	179	2726206

(b) Result of e-Voting at the AGM (Venue)

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	2	21
Invalid Votes, if any	0	0
Total Valid Votes Polled	2	21

(c) Consolidated Result (Remote e-Voting + e-Voting at AGM)

Particulars	No. of Votes (Shares)			% of Votes Cast
	E-voting at AGM	Remote E-voting	Total	
Votes cast	0	2724614	2724614	99.9
Votes cast Against (Dissent)	21	1592	1613	0.1
Total Votes Polled	21	2726206	2726227	100%

Result: Resolution 7 Passed, with requisite majority.

Item No. 8: Approval for related party transaction(s) with Alankit Foundation, a related party (Ordinary Resolution)

(a) Result of Remote e-Voting

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	185	149552430
Invalid Votes, if any	6	146826224
Total Valid Votes Polled	179	2726206

(b) Result of e-Voting at the AGM (Venue)

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	2	21
Invalid Votes, if any	0	0
Total Valid Votes Polled	2	21

(c) Consolidated Result (Remote e-Voting + e-Voting at AGM)

Particulars	No. of Votes (Shares)			% of Votes Cast
	E-voting at AGM	Remote E-voting	Total	
Votes cast in Favour (Assent)	0	2724616	2724616	99.941
Votes cast Against (Dissent)	21	1590	1611	0.059
Total Votes Polled	21	2726206	2726227	100%

Result: Resolution 8 Passed, with requisite majority.

Item No. 9: Approval for related party transaction(s) with Alankit Wealth Management Private Limited, a related party (Ordinary Resolution)

(a) Result of Remote e-Voting

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	185	149552430
Invalid Votes, if any	6	146826224
Total Valid Votes Polled	179	2726206

(b) Result of e-Voting at the AGM (Venue)

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	2	21
Invalid Votes, if any	0	0
Total Valid Votes Polled	2	21

(c) Consolidated Result (Remote e-Voting + e-Voting at AGM)

Particulars	No. of Votes (Shares)			% of Votes Cast
	E-voting at AGM	Remote E-voting	Total	
Votes cast in Favour (Assent)	0	2724616	2724616	99.941
Votes cast Against (Dissent)	21	1590	1611	0.059
Total Votes Polled	21	2726206	2726227	100%

Result: Resolution 9 Passed, with requisite majority.

Item No. 10: Approval for related party transaction(s) by subsidiary company Alankit Forex India Limited with Alankit Assignments Limited (Ordinary Resolution)

(a) Result of Remote e-Voting

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	185	149552430
Invalid Votes, if any	6	146826224
Total Valid Votes Polled	179	2726206

(b) Result of e-Voting at the AGM (Venue)

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	2	21
Invalid Votes, if any	0	0
Total Valid Votes Polled	2	21

(c) Consolidated Result (Remote e-Voting + e-Voting at AGM)

Particulars	No. of Votes (Shares)			% of Votes Cast
	E-voting at AGM	Remote E-voting	Total	
Votes cast in Favour (Assent)	0	2724616	2724616	99.941
Votes cast Against (Dissent)	21	1590	1611	0.059
Total Votes Polled	21	2726206	2726227	100%

Result: Resolution 10 Passed, with requisite majority.

Item No. 11: Approval for related party transaction(s) by subsidiary company Alankit Forex India Limited with Alankit Finsec Limited (Ordinary Resolution)

(a) Result of Remote e-Voting

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	185	149552430
Invalid Votes, if any	6	146826224
Total Valid Votes Polled	179	2726206

(b) Result of e-Voting at the AGM (Venue)

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	2	21
Invalid Votes, if any	0	0
Total Valid Votes Polled	2	21

(c) Consolidated Result (Remote e-Voting + e-Voting at AGM)

Particulars	No. of Votes (Shares)			% of Votes Cast
	E-voting at AGM	Remote E-voting	Total	
Votes cast	0	2724614	2724614	99.94
Votes cast Against (Dissent)	21	1592	1613	0.06
Total Votes Polled	21	2726206	2726227	100%

Result: Resolution 11 Passed, with requisite majority.

Item No. 12: Approval for related party transaction(s) by subsidiary company Alankit Forex India Limited with Verasys Limited (Ordinary Resolution)

(a) Result of Remote e-Voting

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	185	149552430
Invalid Votes, if any	6	146826224
Total Valid Votes Polled	179	2726206

(b) Result of e-Voting at the AGM (Venue)

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	2	21
Invalid Votes, if any	0	0
Total Valid Votes Polled	2	21

(c) Consolidated Result (Remote e-Voting + e-Voting at AGM)

Particulars	No. of Votes (Shares)			% of Votes Cast
	E-voting at AGM	Remote E-voting	Total	
Votes cast in Favour (Assent)	0	2724616	2724616	99.941
Votes cast Against (Dissent)	21	1590	1611	0.059
Total Votes Polled	21	2726206	2726227	100%

Result: Resolution 12 Passed, with requisite majority.

Item No. 13: Approval for related party transaction(s) by subsidiary company Alankit Technologies Limited with Alankit Finsec Limited (Ordinary Resolution)

(a) Result of Remote e-Voting

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	185	149552430
Invalid Votes, if any	6	146826224
Total Valid Votes Polled	179	2726206

(b) Result of e-Voting at the AGM (Venue)

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	2	21
Invalid Votes, if any	0	0
Total Valid Votes Polled	2	21

(c) Consolidated Result (Remote e-Voting + e-Voting at AGM)

Particulars	No. of Votes (Shares)			% of Votes Cast
	E-voting at AGM	Remote E-voting	Total	
Votes cast in Favour (Assent)	0	2724616	2724616	99.941
Votes cast Against (Dissent)	21	1590	1611	0.059
Total Votes Polled	21	2726206	2726227	100%

Result: Resolution 13 Passed, with requisite majority.

Item No. 14: Approval for related party transaction(s) by subsidiary company Alankit Technologies Limited with Alankit Assignments Limited (Ordinary Resolution)

(a) Result of Remote e-Voting

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	185	149552430
Invalid Votes, if any	6	146826224
Total Valid Votes Polled	179	2726206

(b) Result of e-Voting at the AGM (Venue)

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	2	21
Invalid Votes, if any	0	0
Total Valid Votes Polled	2	21

(c) Consolidated Result (Remote e-Voting + e-Voting at AGM)

Particulars	No. of Votes (Shares)			% of Votes Cast
	E-voting at AGM	Remote E-voting	Total	
Votes cast in Favour (Assent)	0	2724616	2724616	99.941
Votes cast Against (Dissent)	21	1590	1611	0.059
Total Votes Polled	21	2726206	2726227	100%

Result: Resolution 14 Passed, with requisite majority.

**Naresh
Chander
Khanna**

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Naresh Chander
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Item No. 15: Approval for related party transaction(s) by subsidiary company Alankit Technologies Limited with Verasys Limited (Ordinary Resolution)

(a) Result of Remote e-Voting

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	185	149552430
Invalid Votes, if any	6	146826224
Total Valid Votes Polled	179	2726206

(b) Result of e-Voting at the AGM (Venue)

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	2	21
Invalid Votes, if any	0	0
Total Valid Votes Polled	2	21

(c) Consolidated Result (Remote e-Voting + e-Voting at AGM)

Particulars	No. of Votes (Shares)			% of Votes Cast
	E-voting at AGM	Remote E-voting	Total	
Votes cast in Favour (Assent)	0	2724616	2724616	99.941
Votes cast Against (Dissent)	21	1590	1611	0.059
Total Votes Polled	21	2726206	2726227	100%

Result: Resolution 15 Passed, with requisite majority.

Item No. 16: Approval for related party transaction(s) by subsidiary company Alankit Imaginations Limited with Alankit Finsec Limited (Ordinary Resolution)

(a) Result of Remote e-Voting

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	185	149552430
Invalid Votes, if any	6	146826224
Total Valid Votes Polled	179	2726206

(b) Result of e-Voting at the AGM (Venue)

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	2	21
Invalid Votes, if any	0	0
Total Valid Votes Polled	2	21

(c) Consolidated Result (Remote e-Voting + e-Voting at AGM)

Particulars	No. of Votes (Shares)			% of Votes Cast
	E-voting at AGM	Remote E-voting	Total	
Votes cast	0	2724614	2724614	99.94
Votes cast Against (Dissent)	21	1592	1613	0.06
Total Votes Polled	21	2726206	2726227	100%

Result: Resolution 16 Passed, with requisite majority.

Item No. 17: Approval for related party transaction(s) by subsidiary company Alankit Imaginations Limited with Alankit Assignments Limited (Ordinary Resolution)

(a) Result of Remote e-Voting

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	185	149552430
Invalid Votes, if any	6	146826224
Total Valid Votes Polled	179	2726206

(b) Result of e-Voting at the AGM (Venue)

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	2	21
Invalid Votes, if any	0	0
Total Valid Votes Polled	2	21

(c) Consolidated Result (Remote e-Voting + e-Voting at AGM)

Particulars	No. of Votes (Shares)			% of Votes Cast
	E-voting at AGM	Remote E-voting	Total	
Votes cast	0	2724614	2724614	99.94
Votes cast Against (Dissent)	21	1592	1613	0.06
Total Votes Polled	21	2726206	2726227	100%

Result: Resolution 17 Passed, with requisite majority.

Item No. 18: Approval for related party transaction(s) by subsidiary company Alankit Imaginations Limited with Pratishtha Images Private Limited (Ordinary Resolution)

(a) Result of Remote e-Voting

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	185	149552430
Invalid Votes, if any	6	146826224
Total Valid Votes Polled	179	2726206

(b) Result of e-Voting at the AGM (Venue)

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	2	21
Invalid Votes, if any	0	0
Total Valid Votes Polled	2	21

(c) Consolidated Result (Remote e-Voting + e-Voting at AGM)

Particulars	No. of Votes (Shares)			% of Votes Cast
	E-voting at AGM	Remote E-voting	Total	
Votes cast	0	2724614	2724614	99.94
Votes cast Against (Dissent)	21	1592	1613	0.06
Total Votes Polled	21	2726206	2726227	100%

Result: Resolution 18 Passed, with requisite majority.

Item No. 19: Approval for related party transaction(s) by subsidiary company Alankit Imaginations Limited with Verasys Limited (Ordinary Resolution)

(a) Result of Remote e-Voting

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	185	149552430
Invalid Votes, if any	6	146826224
Total Valid Votes Polled	179	2726206

(b) Result of e-Voting at the AGM (Venue)

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	2	21
Invalid Votes, if any	0	0
Total Valid Votes Polled	2	21

(c) Consolidated Result (Remote e-Voting + e-Voting at AGM)

Particulars	No. of Votes (Shares)			% of Votes Cast
	E-voting at AGM	Remote E-voting	Total	
Votes cast	0	2724614	2724614	99.94
Votes cast Against (Dissent)	21	1592	1613	0.06
Total Votes Polled	21	2726206	2726227	100%

Result: Resolution 19 Passed, with requisite majority.

Item No. 20: Approval for related party transaction(s) by subsidiary company Alankit Imaginations Limited with Alankit Wealth Management Private Limited (Ordinary Resolution)

(a) Result of Remote e-Voting

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	185	149552430
Invalid Votes, if any	6	146826224
Total Valid Votes Polled	179	2726206

(b) Result of e-Voting at the AGM (Venue)

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	2	21
Invalid Votes, if any	0	0
Total Valid Votes Polled	2	21

(c) Consolidated Result (Remote e-Voting + e-Voting at AGM)

Particulars	No. of Votes (Shares)			% of Votes Cast
	E-voting at AGM	Remote E-voting	Total	
Votes cast	0	2724614	2724614	99.94
Votes cast Against (Dissent)	21	1592	1613	0.06
Total Votes Polled	21	2726206	2726227	100%

Result: Resolution 20 Passed, with requisite majority.

Item No. 21: Approval for related party transaction(s) by subsidiary company Alankit Insurance Brokers Limited with Alankit Finsec Limited (Ordinary Resolution)

(a) Result of Remote e-Voting

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	185	149552430
Invalid Votes, if any	6	146826224
Total Valid Votes Polled	179	2726206

(b) Result of e-Voting at the AGM (Venue)

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	2	21
Invalid Votes, if any	0	0
Total Valid Votes Polled	2	21

(c) Consolidated Result (Remote e-Voting + e-Voting at AGM)

Particulars	No. of Votes (Shares)			% of Votes Cast
	E-voting at AGM	Remote E-voting	Total	
Votes cast	0	2724614	2724614	99.94
Votes cast Against (Dissent)	21	1592	1613	0.06
Total Votes Polled	21	2726206	2726227	100%

Result: Resolution 21 Passed, with requisite majority.

Item No. 22: Approval for related party transaction(s) by subsidiary company Alankit Insurance Brokers Limited with Alankit Assignments Limited (Ordinary Resolution)

(a) Result of Remote e-Voting

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	185	149552430
Invalid Votes, if any	6	146826224
Total Valid Votes Polled	179	2726206

(b) Result of e-Voting at the AGM (Venue)

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	2	21
Invalid Votes, if any	0	0
Total Valid Votes Polled	2	21

(c) Consolidated Result (Remote e-Voting + e-Voting at AGM)

Particulars	No. of Votes (Shares)			% of Votes Cast
	E-voting at AGM	Remote E-voting	Total	
Votes cast in Favour (Assent)	0	2724616	2724616	99.941
Votes cast Against (Dissent)	21	1590	1611	0.059
Total Votes Polled	21	2726206	2726227	100%

Result: Resolution 22 Passed, with requisite majority.

Item No. 23: Approval for related party transaction(s) by subsidiary company Alankit Insurance Brokers Limited with Pratishtha Images Private Limited (Ordinary Resolution)

(a) Result of Remote e-Voting

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	185	149552430
Invalid Votes, if any	6	146826224
Total Valid Votes Polled	179	2726206

(b) Result of e-Voting at the AGM (Venue)

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	2	21
Invalid Votes, if any	0	0
Total Valid Votes Polled	2	21

(c) Consolidated Result (Remote e-Voting + e-Voting at AGM)

Particulars	No. of Votes (Shares)			% of Votes Cast
	E-voting at AGM	Remote E-voting	Total	
Votes cast in Favour (Assent)	0	2724616	2724616	99.941
Votes cast Against (Dissent)	21	1590	1611	0.059
Total Votes Polled	21	2726206	2726227	100%

Result: Resolution 23 Passed, with requisite majority.

Item No. 24: Approval for related party transaction(s) by subsidiary company Verasys Limited with Alankit Finsec Limited (Ordinary Resolution)

(a) Result of Remote e-Voting

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	185	149552430
Invalid Votes, if any	6	146826224
Total Valid Votes Polled	179	2726206

(b) Result of e-Voting at the AGM (Venue)

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	2	21
Invalid Votes, if any	0	0
Total Valid Votes Polled	2	21

(c) Consolidated Result (Remote e-Voting + e-Voting at AGM)

Particulars	No. of Votes (Shares)			% of Votes Cast
	E-voting at AGM	Remote E-voting	Total	
Votes cast in Favour (Assent)	0	2724616	2724616	99.941
Votes cast Against (Dissent)	21	1590	1611	0.059
Total Votes Polled	21	2726206	2726227	100%

Result: Resolution 24 Passed, with requisite majority.

Item No. 25: Approval for related party transaction(s) by subsidiary company Verasys Limited with Alankit Assignments Limited (Ordinary Resolution)

(a) Result of Remote e-Voting

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	185	149552430
Invalid Votes, if any	6	146826224
Total Valid Votes Polled	179	2726206

(b) Result of e-Voting at the AGM (Venue)

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	2	21
Invalid Votes, if any	0	0
Total Valid Votes Polled	2	21

(c) Consolidated Result (Remote e-Voting + e-Voting at AGM)

Particulars	No. of Votes (Shares)			% of Votes Cast
	E-voting at AGM	Remote E-voting	Total	
Votes cast in Favour (Assent)	0	2724616	2724616	99.941
Votes cast Against (Dissent)	21	1590	1611	0.059
Total Votes Polled	21	2726206	2726227	100%

Result: Resolution 25 Passed, with requisite majority.

Item No. 26: Approval for related party transaction(s) by subsidiary company Verasys Limited with Infosafe Technologies Private Limited (Ordinary Resolution)

(a) Result of Remote e-Voting

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	185	149552430
Invalid Votes, if any	6	146826224
Total Valid Votes Polled	179	2726206

(b) Result of e-Voting at the AGM (Venue)

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	2	21
Invalid Votes, if any	0	0
Total Valid Votes Polled	2	21

(c) Consolidated Result (Remote e-Voting + e-Voting at AGM)

Particulars	No. of Votes (Shares)			% of Votes Cast
	E-voting at AGM	Remote E-voting	Total	
Votes cast	0	2724614	2724614	99.94
Votes cast Against (Dissent)	21	1592	1613	0.06
Total Votes Polled	21	2726206	2726227	100%

R Result: Resolution 26 Passed, with requisite majority.

Based on the aforesaid consolidated voting results, I report that each of the resolutions set out at Item Nos. 1 to 26 of the Notice convening the 37th AGM of the Company has been passed with the requisite majority as an Ordinary/Special Resolution, as applicable, by the Members of the Company.

This Report is submitted in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for being placed before the Chairman/person authorised by the Chairman, for declaration of the results of voting on the resolutions contained in the Notice of the 37th AGM of the Company.

Thanking you,
Yours faithfully,

For N. C. Khanna, Company Secretaries

**Naresh
Chander
Khanna**

Digitally signed
by Naresh
Chander Khanna
Date: 2026.09.09
19:17:31 +05'30'

(N. C. Khanna)

Scrutinizer

Membership No.: F4268

Certificate of Practice No.: 5143

UDIN: F004268H001431177

Place: New Delhi

Date: 09/09/2026