

CONSOLIDATED SCRUTINIZER'S REPORT

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

To

The Chairman

32nd Annual General Meeting of Pushpsons Industries Limited

CIN: L74899DL1994PLC059950

Add-B-40, Okhla Industrial Area, Phase 1, New Delhi – 110020

Subject: Consolidated Scrutinizers report on Remote e-voting and e-voting during the meeting at the 32nd Annual General Meeting ("AGM") of the Equity shareholders of Pushpsons Industries Limited held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on Tuesday 29th September, 2026 at 11.00 AM pursuant to the provision of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended

Dear Sir,

We, Anand Nimesh & Associates, Company Secretaries in whole time practice, having office at G-22, Basement, Lajpat Nagar-III, Delhi-110024 have been appointed by the Board of Directors of Pushpsons Industries Limited ("the Company") for the purpose of scrutinizing the remote e-voting process (remote e-voting) as well as to scrutinize the e-voting conducted during the 32nd Annual General Meeting ("AGM") of the Members of the Company, in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations") on the resolution set out in the notice dated 13th August, 2026 for 32nd Annual General Meeting of the Members of Pushpsons Industries Limited, held on Tuesday, 29th September, 2026 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility.

Accordingly, I submit the report, on completion of remote e-voting process and e- voting conducted during the Annual General Meeting ("AGM"), as under



1. The Annual General Meeting ("AGM") of the Company was held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") pursuant to the General Circular No. 9/2023 dated 25th September, 2023, General Circular No. 09/2024 dated 19th September, 2024, General Circular No. 03/2025 dated 22nd September, 2025 issued by Ministry of Corporate Affairs ("MCA") read together with previous circulars issued by the MCA in this regard (collectively to be referred to as "MCA Circulars") and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023, 23rd September, 2023, 19th September, 2024 issued by Securities and Exchange Board of India ("SEBI") read together with other circulars issued by SEBI in this regard (collectively to be referred to as "SEBI Circulars"), according to which Companies are allowed to hold Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"). Hence, in compliance with said circulars and provisions of the Companies Act, 2013 (the "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "Listing Regulations"), the AGM of the Company was held through VC/OAVM on Tuesday, 29th September, 2026 at 11.00 AM
2. The Company had engaged the services of Central Depository Services (India) Limited (CSDL) as the authorized agency to provide secured system for remote e-voting process through its designated website at <https://www.evotingindia.com/> via CSDL e-voting platform.
3. Detailed instruction relating to remote e-voting facility and e-voting during the Annual General Meeting along with login detail were provided to the eligible members through mentioning details in Notice convening 32nd Annual General Meeting of the Company.
4. The Company has published an advertisement in Financial Express (English Daily) and Jansatta (Hindi Daily) only on September 02, 2026.
5. The Register of Members and Share Transfer books of the company with remain closed from Wednesday, the 23rd day of September, 2026 to Tuesday, the 29th day of September, 2026 (both days inclusive).
6. The Annual General Meetings of the companies has been conducted in accordance the MCA Circulars and SEBI Circulars (guidelines/circular) through video conferencing (VC) or other audio-visual means (OAVM).
7. As mentioned in Notice of the 32nd Annual General Meeting of the Company, the Notice of 32nd Annual General Meeting and the process and manner of e-voting along was sent to all the members whose email addresses are registered with the Company unless any member has requested for a physical copy of the same. For members who have not registered email



address, physical copies of the Notice of the 32nd Annual General Meeting of the Company, inter alia, indicating the process and manner of e-voting is being sent through the permitted mode.

8. The remote e-voting period begins on Saturday, 26th September, 2026 (10.00 AM) and end on Monday, 28th September, 2026 (5.00 P.M.)
9. The Members of the Company as on the "cut- off date" i.e. Wednesday, 23rd September, 2026 were entitled to cast their vote electronically.
10. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting during the 32nd Annual General Meeting through electronic voting system (e-voting) on the resolutions contained in the Notice to the 32nd AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for voting electronically during the AGM is restricted to preparing a Scrutinizer's report of the votes cast "in favor" or "against" on the resolutions stated in notice of the AGM, based on the reports generated from the remote e-voting system and e- voting during the AGM provided by Central Depository Services (India) Limited (CSDL) and other information as mentioned in Annual Report of the company for 32nd Annual General Meeting.
11. Upon the commencement of the 32nd Annual General Meeting, the electronic voting Platform was activated to enable the shareholders who were present in the 32nd Annual General Meeting through video conferencing / other audio-visual means and who had not cast their vote on the resolutions through remote e-voting to vote through electronic voting facility at the meeting. However, 15 Minutes time were provided to shareholders to cast their vote after end of Annual General Meeting to those shareholders who were not voted through remote e-voting.
12. The electronic vote was subsequently unblocked by me on September 29, 2026 after the conclusion of AGM.
13. Therefore, the votes cast were unblocked on September 26, 2026 after the conclusion of AGM witnessed by two witnesses, Ms. Ishu and Ms. Anjali, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Ms. Ishu



Ms. Anjali



14. Thereafter, the details containing inter alia the list of Equity Shareholders of the Company, who have cast "for" or "against" each of the resolution(s) that were put to vote through remote e-voting process and voting electronically at the 32nd Annual General Meeting, were generated from the e-voting portal of the Central Depository Services (India) Limited (CSDL)
15. I have scrutinized the votes cast by remote e-voting and voting electronically at the 32nd Annual General Meeting and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended)
16. The data of remote e-voting and e-voting at AGM was diligently scrutinized and reconciled with the records maintained by the company and RTA. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at the AGM.
17. Based on the reports generated from the e-voting portal of Central Depository Services (India) Limited (CSDL), I hereby submit my consolidated Report on the results of the votes cast by the shareholders of the Company through remote e-voting and voting electronically at the Meeting on the resolution(s) as set out under Item No.1 to Item No.5 in the Notice convening the 32nd Annual General Meeting as under:

(a) RESOLUTION NO-1: - "**ORDINARY RESOLUTION**"

ORDINARY BUSINESS

To consider and adopt the Audited Financial Statement of the Company for the financial year ended March, 31, 2026, together with the Reports of Board of Directors and Auditors thereon.

Voted in **Favour** or **Against** the Resolution

Voting Method	Vote in assent			Vote in dissent		Invalid Vote
	Nos.	Total vote cast	%age	Nos.	% age	
remote e-voting	28	45,06,300	100%	Nil	NA	Nil
e-voting during AGM	Nil	NA	NA	Nil	NA	Nil
Total	28	45,06,300	100%	Nil	NA	Nil



(b) RESOLUTION NO-2: - "ORDINARY RESOLUTION"

ORDINARY BUSINESS

To appoint a director in place of Mr. Pankaj Jain (DIN: 00001923), who retires by rotation and being eligible, offers himself for re-appointment

Voted in **Favour** or **Against** the Resolution

Voting Method	Vote in assent			Vote in dissent		Invalid Vote
	Nos.	Total vote cast	%age	Nos.	%age	
remote e-voting	28	45,06,300	100%	Nil	NA	Nil
e-voting during the AGM	Nil	NA	NA	Nil	NA	Nil
	28	45,06,300	100%	Nil	NA	Nil

(c) RESOLUTION NO-3: - "ORDINARY RESOLUTION"

ORDINARY BUSINESS

To appoint a director in place of Mr. Dhruv Jain (DIN: 06870666), who retires by rotation and being eligible, offers himself for reappointment.

Voted in **Favour** or **Against** the Resolution

Voting Method	Vote in assent			Vote in dissent		Invalid Vote
	Nos.	Total vote cast	% age	Nos.	%age	
remote e-voting	28	45,06,300	100%	Nil	NA	Nil
e-voting during the AGM	Nil	NA	NA	Nil	NA	Nil
Total	28	45,06,300	100%	Nil	NA	Nil



(d) RESOLUTION NO-4: - "ORDINARY RESOLUTION"

SPECIAL BUSINESS

To approve appointment of Statutory Auditor to fill casual vacancy

Voted in **Favour** or **Against** the Resolution

Voting Method	Vote in assent			Vote in dissent		Invalid Vote
	Nos.	Total vote cast	%age	Nos.	%age	
remote e-voting	28	45,06,300	100%	Nil	NA	Nil
e-voting during the AGM	Nil	NA	NA	Nil	NA	Nil
Total	28	45,06,300	100%	Nil	NA	Nil

(e) RESOLUTION NO-5: - "ORDINARY RESOLUTION"

SPECIAL BUSINESS

Appointment of M/s. R. Verma & Associates, Chartered Accountants (Firm Registration No. 08026N) as a statutory auditor of the company

Voted in **Favour** or **Against** the Resolution

Voting Method	Vote in assent			Vote in dissent		Invalid Vote
	Nos.	Total vote cast	%age	Nos.	%age	
remote e-voting	28	45,06,300	100%	Nil	NA	Nil
e-voting during the AGM	Nil	NA	NA	Nil	NA	Nil
Total	28	45,06,300	100%	Nil	NA	Nil



18. All the papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizers until the Chairman considers, approves and signs the minutes of AGM and thereafter, the Scrutinizers shall hand over the related papers to the Company.
19. Based on the above voting, all resolutions carried on with majority, accordingly we request the Chairman of the 32nd AGM to announce the result of the meeting.

Thanking you

Yours faithfully

For Anand Nimesh & Associates

(Company Secretaries)

Anand K. Singh

Anand Kumar Singh

(Partner)

Mem. No- F10812

CP No - 9404

PR No: 2330/2022

UDIN: F010812H001654916

Date: 29/09/2026

Place: New Delhi



Rankaj Jain

Rankaj Jain

(Chairman)

DIN-00001923

32nd Annual General Meeting

Date: 29/09/2026

Place: Delhi