**Amit Saxena & Associates**
**Practicing Company Secretaries**

**FORM NO. MGT-13**
**REPORT OF SCRUTINIZER**
*[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended]*

**To,**
**The Chairman,**
**Secur Industries Limited**
**Off. No. 707, Seventh Floor, Devika Tower,**
**Chander Nagar, Ghaziabad,**
**Uttar Pradesh, India, 201011**

**Subject: Consolidated Scrutinizer's Report for Remote E-voting and E-Voting conducted during the 36th Annual General Meeting of 'Secur Industries Limited' held on Saturday, 06th September, 2025 at 04:04 P.M. (IST) through video conferencing ('VC') / other audio-visual means ('OAVM').**

Dear Sir,

I, Amit Saxena, Proprietor of M/s Amit Saxena & Associates, Company Secretaries having office at 409, 4th Floor, Mercantile House 15, KG Marg, New Delhi, 110001 was appointed as Scrutinizer by the Board of Directors of **M/s Secur Industries Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 for the purpose of scrutinizing the remote e-voting and e-voting conducted during the Annual General Meeting, on the below mentioned resolutions contained in the Notice of **36th Annual General Meeting** of **M/s Secur Industries Limited** held on **Saturday, 6th September, 2025** at **04:04 P.M.** (IST) through Video Conferencing ("VC")/Other Audio- Visual means.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means by the Shareholders on the resolutions proposed in the **Notice of 36th Annual General Meeting** of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through electronic means are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

**I, submit my report as under:**

1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Central Securities Depository Limited ("CDSL") for providing Remote E-voting facility to Members to cast their votes on all resolution set forth in AGM Notice.

2. The voting period for remote e-voting commenced on **3rd September, 2025 at 9:00 A.M. and ended on 5th September, 2025 at 5:00 P.M. (IST)** and the CDSL e-voting platform was disabled thereafter.

3. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

4. The shareholders of the Company holding shares as on the "cut-off" date **30th August, 2025** were entitled to vote on the resolutions as contained in the Notice of the AGM.

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5. The Votes were unblocked on **Saturday, 6th September, 2025** around 04:28 P.M. IST. After the Completion of AGM in the presence of two witness namely Ms. Riyanshi Kataria resident of Vikaspuri, West Delhi, 110019 and Ms. Nishi Mishra resident of Siraspur, Delhi, 110042.

(Riyanshi Kataria) (Nishi Mishra)

6. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Securities Depository Limited ("CDSL") e-voting system. After the time fixed for closing of the e-voting i.e., **5:00 P.M. on 05th September, 2025**, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website https://www.evotingindia.com/ of CDSL. Based on such reports generated by CDSL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.

7. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. **Saturday, 30th August, 2025** and as per the Register of Members of the Company.

8. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.

9. The consolidated report as under on the results of the remote e-voting prior in respect of the said resolutions:

**Item No. 1: Ordinary Resolution**

**Adoption of audited standalone financial statements for year ended March 31, 2025 and the reports of the board of directors and auditors thereon**

1. Voted in Favor of the resolution:

| Particulars | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Remote E-voting | 40 | 11485001 | 100% |
| E-voting at AGM | NIL | NIL | NIL |
| Total | 40 | 11485001 | 100% |

2. Voted against the resolution:

| Particulars | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Remote E-voting | NIL | NIL | NIL |
| E-voting at AGM | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |

3. Invalid Votes:

| Particulars | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|---|---|
| Remote E-voting | NIL | NIL |
| E-voting at AGM | NIL | NIL |
| Total | NIL | NIL |

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Item No. 2: Ordinary Resolution

**Appointment of Mr. Ashutosh Agrawal (DIN: 00421089) who retires by rotation, and being eligible, offers himself for re-appointment**

1. Voted in Favour of the resolution:

| Particulars | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Remote E-voting | 40 | 11485001 | 100% |
| E-voting at AGM | NIL | NIL | NIL |
| Total | 40 | 11485001 | 100% |

2. Voted against the resolution:

| Particulars | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Remote E-voting | NIL | NIL | NIL |
| E-voting at AGM | NIL | NIL | NIL |
| Total | NIL | NIL | NI |

3. Invalid Votes:

| Particulars | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|---|---|
| Remote E-voting | NIL | NIL |
| E-voting at AGM | NIL | NIL |
| Total | NIL | NIL |

For and on behalf of
Amit Saxena & Associates
(Company Secretaries)

Amit Saxena & Associates ★ CP No. 11519 ★ Company Secretaries

Amit Saxena
(Proprietor)
M. No. A29918
COP No.: 11519

Date: 09.09.2025
Place: New Delhi
UDIN: A029918G001212297

For and on Behalf of
M/s Secur Industries Limited

Ashutosh Agrawal
Digitally signed by Ashutosh Agrawal
Date: 2025.09.09 18:35:31 +05'30'

Ashutosh Agrawal
Chairperson AGM

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