



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 37th Annual General Meeting of 'Secur Industries Limited' held on Saturday, 19th September, 2026 at 12:00 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 **37th Annual General Meeting of M/s Secur Industries Limited** held on **Saturday, 19th September, 2026 at 12:00 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 37th 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:

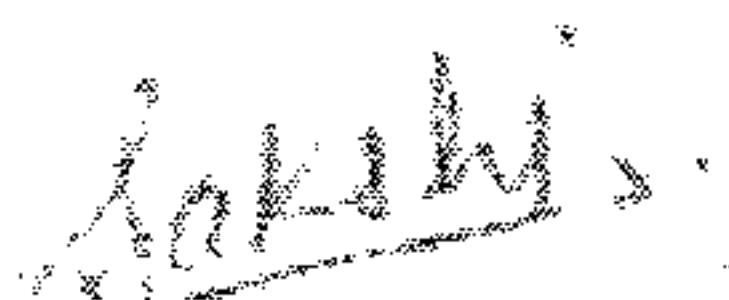
1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Central Securities Depository Limited ("CDSL") for providing Remote E-voting facility to Members to cast their votes on all resolution set forth in AGM Notice.



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2. As per Rule 20(4) of Companies (Management & Administration) Rules, 2014 the Company published an advertisement on August 21, 2026 about the dispatch of Notice in "Pioneer English" and "Pioneer Hindi" newspapers.
3. The voting period for remote e-voting commenced on 16th September, 2026 at 9:00 A.M. and ended on 18th September, 2026 at 5:00 P.M. (IST) and the CDSL e-voting platform was disabled thereafter.
4. 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.
5. The shareholders of the Company holding shares as on the "cut-off" date 12th September, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. The Votes were unblocked on Saturday, 19th September, 2026 around 12:25 P.M. IST. After the Completion of AGM in the presence of two witness namely Ms. Sakshi Singh resident of Ankur Vihar, Loni, Ghaziabad, 201102 and Ms. Riyanshi Kataria resident of Vikaspuri, West Delhi, 110019.


(Sakshi Singh)


(Riyanshi Kataria)

7. 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 18th September, 2026, 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.
8. 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, 12th September, 2026 and as per the Register of Members of the Company.
9. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
10. 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

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE BOARD AND AUDITOR'S REPORTS THEREON

1. Voted in Favor of the resolution:



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Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	39	9537103	99.22%
E-voting at AGM	1	75000	0.78%
Total	40	9612103	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

ITEM NO. 2: ORDINARY RESOLUTION

TO APPOINT MS. UTPAL AGRAWAL (DIN: 00421262) AS A DIRECTOR, WHO IS LIABLE TO RETIRE BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF 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	38	8029503	99.07%
E-voting at AGM	1	75000	0.93%
Total	39	8104503	100%

**Ms. Utpal Agrawal, Director and Promoter of the Company, being interested in the said resolution and accordingly her votes were not considered for the purpose of passing the Resolution.*

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



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Total	NIL	NIL	NIL
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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

ITEM NO. 3: ORDINARY RESOLUTION

TO RE-APPOINT MR. ASHUTOSH AGRAWAL (DIN: 00421089) AS A MANAGING DIRECTOR OF THE COMPANY

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	38	8598702	99.14%
E-voting at AGM	1	75000	0.86%
Total	39	8673702	100%

**Mr. Ashutosh Agrawal, Director and Promoter of the Company, being interested in the said resolution and accordingly his votes were not considered for the purpose of passing the Resolution.*

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

ITEM NO. 4: SPECIAL RESOLUTION

TO INCREASE IN BORROWING LIMITS OF THE COMPANY PURSUANT TO THE PROVISIONS OF SECTION 180(1)(C) OF THE COMPANIES ACT, 2013



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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	39	9537103	99.22%
E-voting at AGM	1	75000	0.78%
Total	40	9612103	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

ITEM NO. 5: SPECIAL RESOLUTION

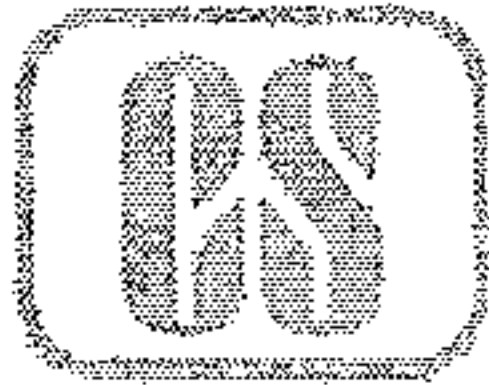
TO INCREASE IN THRESHOLD OF LOANS/ GUARANTEES, PROVIDING OF SECURITIES AND MAKING OF INVESTMENTS IN SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013

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	39	9537103	99.22%
E-voting at AGM	1	75000	0.78%
Total	40	9612103	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



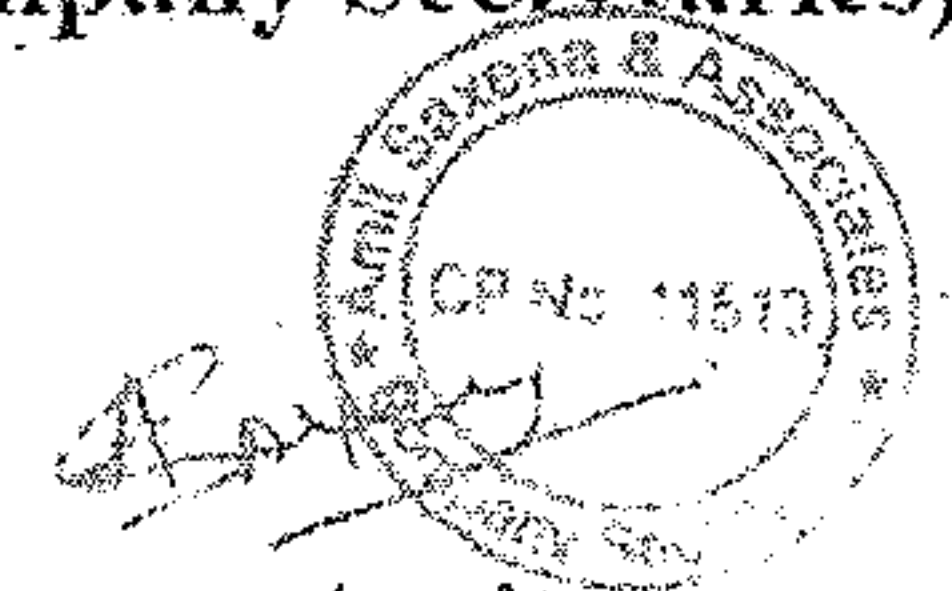
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Total	NIL	NIL	NI
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3. Invalid Votes:

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
(Proprietor)

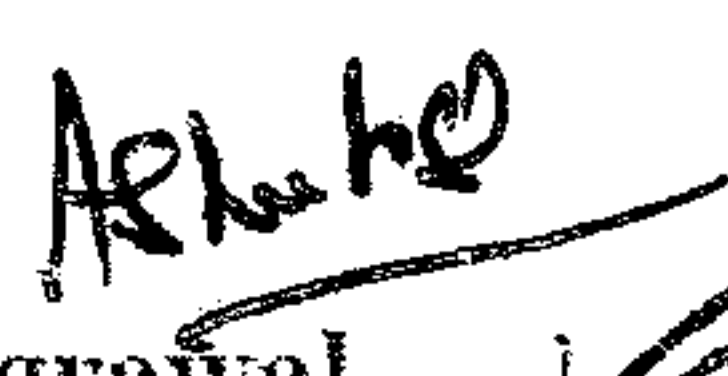
M. No. A29918
COP No.: 11519

Date: 19.09.2026

Place: New Delhi

UDIN: A029918H001542211

For and on Behalf of
M/s Secur Industries Limited


Ashutosh Agrawal
Chairperson AGM

