



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

31st Annual General Meeting of the shareholders of PUSHPSONS INDUSTRIES LIMITED held on Monday, the 29th September, 2025 at 11:00 AM through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

Subject : Consolidated Scrutinizers Report on Passing of Resolution(s) through remote e-voting and e-voting at the 31st Annual General Meeting ("AGM") of "PUSHPSONS INDUSTRIES LIMITED" ("the Company") held through Video Conferencing ("VC") or Other Audio Visual Means ('OAVM') on Monday, 29th September, 2025

Dear Sir,

I, Anand Kumar Singh, Partner of M/s 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 31st 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 12th August, 2025 for 31st Annual General Meeting of the Members of Pushpsons Industries Limited, held on Monday, 29th September, 2025 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

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 numbers 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022 the latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (hereinafter called "MCA





Circular”) and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI / HO / CFD / PoD-2/P/CIR/2023/4 and the latest being SEBI/HO/CFD/POD/2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (hereinafter called “SEBI Circular”), (hereinafter collectively referred to as “the Circulars”) on 29th September, 2025 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 31st 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, 2025.
5. 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).
6. As mentioned in Notice of the 31st Annual General Meeting of the Company, the Notice of 31st Annual General Meeting and the process and manner of e-voting along with Attendance Slips is being 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 31st Annual General Meeting of the Company, inter alia, indicating the process and manner of e-voting is being sent through the permitted mode.
7. The remote e-voting period begin on Friday, 26th September, 2025 (10.00 AM) and end on Sunday, 28th September, 2025 (5.00 P.M.)
8. The Members of the Company as on the "cut- off date" i.e. Tuesday, 23rd September, 2025 were entitled to cast their vote electronically.
9. 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 31st Annual General Meeting through electronic voting system (e-voting) on the resolutions contained in the Notice to the 31st 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 31st Annual General Meeting.

10. Upon the commencement of the 31st Annual General Meeting, the electronic voting Platform was activated to enable the shareholders who were present in the 31st 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.
 11. The electronic vote was subsequently unblocked by me on September 29, 2025 after the conclusion of AGM.
 12. Therefore, the votes cast were unblocked on September 29, 2025 after the conclusion of AGM witnessed by two witnesses, Mr. Nimesh Kumar and Mr. Ankit, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- 
Ms. Nimesh Kumar


Mr. Ankit
13. 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 31st Annual General Meeting, were generated from the e-voting portal of the Central Depository Services (India) Limited (CSDL)
 14. I have scrutinized the votes cast by remote e-voting and voting electronically at the 31st 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)
 15. 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.
 16. 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 31st 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, 2025, 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	29	45,14,800	100%	Nil	NA	Nil
e-voting during the AGM	Nil	NA	NA	Nil	NA	Nil
Total	29	45,14,800	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 for the Resolution

Voting Method	Vote in assent			Vote in dissent		Invalid Vote
	Nos.	Total vote cast	%age	Nos.	%age	
remote e-voting	29	45,14,800	100%	Nil	NA	Nil
e-voting during the AGM	Nil	NA	NA	Nil	NA	Nil
Total	29	45,14,800	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 for the Resolution

Voting Method	Vote in assent			Vote in dissent		Invalid Vote
	Nos.	Total vote cast	%age	Nos.	%age	
remote e-voting	29	45,14,800	100%	Nil	NA	Nil
e-voting during the AGM	Nil	NA	NA	Nil	NA	Nil
Total	29	45,14,800	100%	Nil	NA	Nil

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

SPECIAL BUSINESS

Appointment of Mr. Sunil Sharma (DIN: 11103129) as a non-executive independent director of the company

Voted in FAVOUR or AGAINST for the Resolution

Voting Method	Vote in assent			Vote in dissent		Invalid Vote
	Nos.	Total vote cast	%age	Nos.	%age	
remote e-voting	29	45,14,800	100%	Nil	NA	Nil
e-voting during the AGM	Nil	NA	NA	Nil	NA	Nil
Total	29	45,14,800	100%	Nil	NA	Nil



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

SPECIAL BUSINESS

Appointment of Secretarial Auditor for a term of five years

Voted in FAVOUR or AGAINST for the Resolution

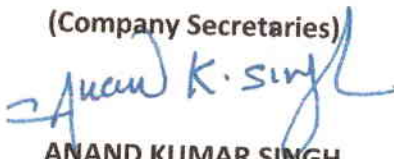
Voting Method	Vote in assent			Vote in dissent		Invalid Vote
	Nos.	Total vote cast	%age	Nos.	%age	
remote e-voting	29	45,14,800	100%	Nil	NA	Nil
e-voting during the AGM	Nil	NA	NA	Nil	NA	Nil
Total	29	45,14,800	100%	Nil	NA	Nil

17. 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.

18. Based on the above voting, all resolutions carried on with majority, accordingly we request the Chairman of the 31st AGM to announce the result of the meeting.

Thanking you
Yours faithfully

For Anand Nimesh & Associates
(Company Secretaries)



ANAND KUMAR SINGH
(Partner)

Mem. No- F10812

CP No - 9404

Date: 29/09/2025

Place: New Delhi

UDIN- F010812G001391829




PANKAJ JAIN
(Chairman)

DIN-00001923

31st Annual General Meeting

Date: 30/09/2025

Place: Delhi