



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

Date: 01.10.2025

To,
The Chairman
Kaarya Facilities and Services Limited
Unit No 1101, Lotus Link Square, D N Nagar New,
Link road , Andheri West , Mumbai 400053

Dear Sir,

I, Sumit Khanna Partner of Sark & Associates LLP, Company Secretaries, having its office at Gala No. 217, Gundecha Industrial Estate, Near Growels Mall, Kandivali (East), Mumbai-400101 have been appointed as a Scrutinizer of Kaarya facilities and Services Limited ("the Company") for the purpose of scrutinizing the Re- E Voting and E-voting process in a fair and transparent manner as per the applicable provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Voting through E voting and vote by Poll on the below mentioned resolutions passed at the 16th Annual General Meeting of the Equity Shareholders of Kaarya facilities and Services Limited held on Monday, 30th September, 2025 at 11:00 A.M at the registered office of the Company.

We submit our report as under:

1. The period for E-voting remained open from Saturday, 27th September, 2025 (9.00 A.M) to Monday, 29th September, 2025 (5.00 P.M).
2. The Shareholders holding shares as on the "cut-off" date i.e. 23rd September, 2025 was entitled to vote on the proposed resolutions (item no. 1 to 5 as set out in the Notice of the 16th Annual General Meeting of Kaarya facilities and Services Limited
3. The votes were unblocked on 30th September, 2025 around 12.15 P.M. in the presence of two witnesses, who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of e-voting website of Kfin Technologies Private Limited (evoting@Kfintech.com).

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5. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Authorized Person for safe keeping.
6. The Voting period for Remote E Voting Commenced on Saturday, 27th September, 2025 at 9.00 A.M to Monday, 29th September, 2025 at 5.00 P.M and Kfin -Voting Platform was blocked thereafter and the votes cast under E Voting facility were unblocked in presence of two witness who were not in the employment of the company.
7. After the closing of the Poll voting by the Chairman, Polling papers received back from the shareholders shall be kept in the safe custody of the scrutinizer.
8. The Polling Papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.
9. The Polling Papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
10. I have scrutinized and reviewed the voting through electronic means and votes by Poll tendered therein based on the data downloaded from Kfin E Voting system. I Now submit the E Voting report as under in respect of said resolutions

Witness 1

Witness 2

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COMPANY SECRETARIES
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11. The Results of Remote E-Voting and E Voting are as under:

Resolution 1 Ordinary Business – To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2025, along with the Board of Directors Report and Auditors Report thereon As Ordinary Resolution

Type	Number of members voted through Electronic Remote E Voting & E Voting System	Number of members Shares voted through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting & E Voting System, Vote by Poll	% of total number of votes cast in favour through Remote E Voting & E Voting System, Vote by Poll	Number of votes cast against the resolution through Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting & E Voting System	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against through Remote E Voting & E Voting System
Remote-E Voting	4	51,94,960	51,94,960	100	0	0	0	0	0
Vote By Poll	6	4,49,532	4,49,532	100	0	0	0	0	0
Total	10	56,44,492	56,44,492	100	0	0	0	0	0

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Resolution 2 Ordinary Business – To Appoint M/s. Piyush Kothari & Associates, Chartered Accountants as Statutory Auditors of the Company for 5 Financial years from 1st April, 2025 to 31st March, 2030 As Ordinary Resolution

Type	Number of members voted through Electronic Remote E Voting & E Voting System	Number of members Shares voted through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting & E Voting System, Vote by Poll	% of total number of votes cast in favour through Remote E Voting & E Voting System, Vote by Poll	Number of votes cast against the resolution through Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting & E Voting System	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against through Remote E Voting & E Voting System
Remote-E Voting	4	51,94,960	51,94,960	100	0	0	0	0	0
Vote By Poll	6	4,49,532	4,49,532	100	0	0	0	0	0
Total	10	56,44,492	56,44,492	100	0	0	0	0	0

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Resolution 3 Ordinary Business – To Appoint M/s. SARK & ASSOCIATES LLP, as Secretarial Auditors of the Company for 5 Financial years from 1st April, 2025 to 31st March, 2030 As Ordinary Resolution

Type	Number of members voted through Electronic Remote E Voting & E Voting System	Number of members Shares voted through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting & E Voting System, Vote by Poll	% of total number of votes cast in favour through Remote E Voting & E Voting System, Vote by Poll	Number of votes cast against the resolution through Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting & E Voting System	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against through Remote E Voting & E Voting System
Remote-E Voting	4	51,94,960	51,94,960	100	0	0	0	0	0
Vote By Poll	6	4,49,532	4,49,532	100	0	0	0	0	0
Total	10	56,44,492	56,44,492	100	0	0	0	0	0

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Resolution 4 Special Business – To approve the issuance of Equity Shares on Preferential Basis As Special Resolution

Type	Number of members voted through Electronic Remote E Voting & E Voting System	Number of members Shares voted through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting & E Voting System, Vote by Poll	% of total number of votes cast in favour through Remote E Voting & E Voting System, Vote by Poll	Number of votes cast against the resolution through Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting & E Voting System	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against through Remote E Voting & E Voting System
Remote-E Voting	4	51,94,960	51,94,960	100	0	0	0	0	0
Vote By Poll	6	4,49,532	4,49,532	100	0	0	0	0	0
Total	10	56,44,492	56,44,492	100	0	0	0	0	0

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Resolution 5 Special Business - Issuance of Warrants Convertible into Equity Shares of the Company to Promoters of the Company on Preferential Basis As Special Resolution

Type	Number of members voted through Electronic Remote E Voting & E Voting System	Number of members Shares voted through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting & E Voting System, Vote by Poll	% of total number of votes cast in favour through Remote E Voting & E Voting System, Vote by Poll	Number of votes cast against the resolution through Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting & E Voting System	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against through Remote E Voting & E Voting System
Remote-E Voting	2	11700	11700	100	0	0	0	0	0
Vote By Poll	6	4,49,532	4,49,532	100	0	0	0	0	0
Total	8	4,61,232	4,61,232	100	0	0	0	0	0

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Thanking you,
On behalf of SARK & ASSOCIATES LLP
Company Secretaries

Sumit Khanna
M. No.-22135 CP - 9304
UDIN: A022135G001426725
Place : Mumbai
Dated: 01.10.2025

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