

VIJAYAKRISHNA K T

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Company Secretary

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REPORT OF SCRUTINIZER ON E-VOTING PROCESS AND POSTAL BALLOT

Private & Confidential

{Strictly to the addressee only}

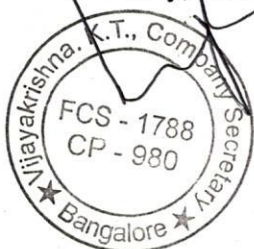
2nd June, 2025

To
Chairman
Manjushree Technopack Limited
Bangalore

Dear Sir,

I, Vijayakrishna K T, Company Secretary in Whole-Time Practice (FCS No 1788, CP No. 980), having office at # 496/4, 2nd Floor, 10th Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru-560080, was duly appointed as Scrutinizer by the Company for the purpose of scrutinizing the E-Voting process undertaken by the Company vide Notice dated 21st April, 2025 and facility provided as per Sections 108 and 110 of the Companies Act, 2013 ('the Act'), read with Rules 20 and 22 of the Companies (Management & Administration) Rules, 2014 as amended from time to time ('the Rules') and various circulars issued by the Ministry of Corporate Affairs (MCA) namely, Circular No. 09/2024 dated September 19, 2024 read with Circular No. 09/2023 dated September 25, 2023, Circular No. 19/2021 dated December 8, 2021, Circular No.14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 20/2021 dated December 8, 2021 (collectively referred to as "MCA Circulars").

My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to provide a Scrutinizer's Report for the votes casts in "favour" or "against" on the Resolutions proposed in the Notice dated 21st April, 2025 based on the report provided by KFin Technologies Limited ("KFin" or "KFin tech"), the Agency engaged by the Company to provide e-voting facility voted up to 30th May, 2025.



In terms of the aforesaid Notice and as per the provisions of the Act and the Rules, e-voting was kept open from 1st May, 2025 (9.00 A.M. IST) till 30th May, 2025 (5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the e-voting platform.

The details containing *inter-alia*, the list of the Members, who voted "for" or "against" on the Resolutions which were put to vote, was derived from the report generated from the e-voting website of KFin Technologies Limited i.e. <https://evoting.kfintech.com> and based on such reports:

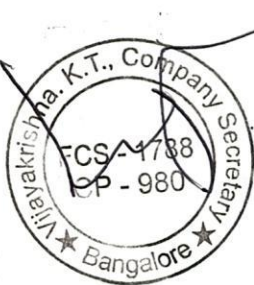
On verification, Fifteen (15) Members had cast their votes through e-Voting, up to 30th May, 2025 of Manjushree Technopack Limited, holding Equity Shares both in physical and electronic mode, and based on the information made available to me, I hereby submit my Report on the results of the E-Voting, as follows:

SPECIAL BUSINESS:

ITEM NO. 1: APPOINTMENT OF MR. NIKHIL KUMAR SRIVASTAVA (DIN: 07308617) AS DIRECTOR:

ORDINARY RESOLUTION:

Particulars	No. of votes contained in Remote E-voting		% Total Valid Votes Cast
	No. of members voted	No. of Votes cast (Shares)	
Assent	14	65874760	99.999
Dissent	1	30	00.001
Total	15	65874790	100.000
Invalid/ Abstained	Nil	Nil	NA



ITEM NO. 2: APPOINTMENT OF MR. ASWIN VIKRAM (DIN: 08895013) AS DIRECTOR:

ORDINARY RESOLUTION:

Particulars	No. of votes contained in Remote E-voting		% Total Valid Votes Cast
	No. of members voted	No. of Votes cast (Shares)	
Assent	14	65874760	99.999
Dissent	1	30	00.001
Total	15	65874790	100.000
Invalid/ Abstained	Nil	Nil	NA

ITEM NO.3: APPOINTMENT OF MR. SUMIT MOHAN NADGIR (DIN: 07619675) AS DIRECTOR:

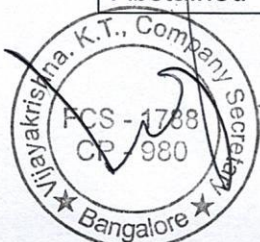
ORDINARY RESOLUTION:

Particulars	No. of votes contained in Remote E-voting		% Total Valid Votes Cast
	No. of members voted	No. of Votes cast (Shares)	
Assent	14	65874760	99.999
Dissent	1	30	00.001
Total	15	65874790	100.000
Invalid/ Abstained	Nil	Nil	NA

ITEM NO.4: APPOINTMENT OF MR. KAMLESH SHIVJI VIKAMSEY (DIN: 00059620) AS INDEPENDENT DIRECTOR:

ORDINARY RESOLUTION:

Particulars	No. of votes contained in Remote E-voting		% Total Valid Votes Cast
	No. of members voted	No. of Votes cast (Shares)	
Assent	14	65874760	99.999
Dissent	1	30	00.001
Total	15	65874790	100.000
Invalid/ Abstained	Nil	Nil	NA



ITEM NO.5: APPOINTMENT OF MR. SAMEER AMBARISH KAJI (DIN: 00172458) AS INDEPENDENT DIRECTOR:

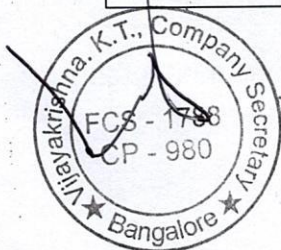
ORDINARY RESOLUTION:

Particulars	No. of votes contained in Remote E-voting		% Total Valid Votes Cast
	No. of members voted	No. of Votes cast (Shares)	
Assent	14	65874760	99.999
Dissent	1	30	00.001
Total	15	65874790	100.000
Invalid/ Abstained	Nil	Nil	NA

ITEM NO.6: APPROVAL FOR THE ADOPTION OF RESTATED ARTICLES OF ASSOCIATION OF THE COMPANY:

SPECIAL RESOLUTION:

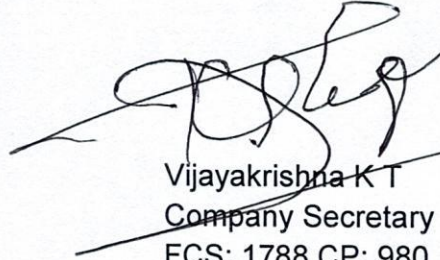
Particulars	No. of votes contained in Remote E-voting		% Total Valid Votes Cast
	No. of members voted	No. of Votes cast (Shares)	
Assent	14	65874760	99.999
Dissent	1	30	00.001
Total	15	65874790	100.000
Invalid/ Abstained	Nil	Nil	NA



Based on the above information all the resolutions may be deemed to have been **passed by requisite majority**. You may kindly declare the results and take steps accordingly.

I hereby enclose the E-voting statement for your record.

Thanking you
Yours faithfully



Vijayakrishna K T
Company Secretary

FCS: 1788 CP: 980

UDIN: F001788G000523243

Peer Review Certificate No. 1883/2022

Date: 02.06.2025