

V. N. DEODHAR & CO.

Company Secretaries

V.N.DEODHAR

B.Com (Hons), B.A.LL.B. (Gen.) F.C.S.

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Shastri Hall, Grant Road (W),
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REPORT OF SCRUTINIZER ON POSTAL BALLOT THROUGH E-VOTING PROCESS OF WALCHANDNAGAR INDUSTRIES LIMITED

To
The Chairman,
Walchandnagar Industries Limited
3, Walchand Terraces,
Tardeo Road,
Mumbai-400 034.

Corporate Identity Number (CIN): L74999MH1908PLC000291

I, V. N. Deodhar, proprietor of M/s V. N. Deodhar & Co., Company Secretaries having office at 4/3, Radha, 1st Floor, Shastri Hall, Grant Road (West), Mumbai 400007 was appointed as Scrutinizer for the purpose of scrutinizing the E-voting process in Postal Ballot in a fair and transparent manner for the resolutions to be passed by Postal Ballot of Walchandnagar Industries Limited and ascertaining the requisite majority on E-voting in Postal Ballot carried out as per Sections 108, 110 & other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 ("SS-2") issued by the Institute of Company Secretaries of India on General Meetings. The Company sought approval of Members to the Resolutions via Postal Ballot through E-voting Process:

1. The E-voting period commenced at 9.00 a.m. on Saturday, 7th February, 2026 and ended at 5.00 p.m. on Sunday, 8th March, 2026. The E-voting module was disabled by NSDL for voting thereafter.
2. Voting rights were on the paid-up value of shares registered in the name of the member as on the Cut Off date i.e. 30th January, 2026.
3. The Shareholders holding shares as on the "Cut Off" date i.e. 30th January, 2026 were entitled to vote on the proposed Resolutions as mentioned in the Notice of the Postal Ballot.
4. After tabulating the votes cast through Remote E-voting were unblocked in the presence of two witnesses, namely, CA. Hrushikesh V. Deodhar and Mr. Santosh M. Kelkar, who acted as witnesses and who are not in employment of the Company.



5. Thereafter, I as scrutinizer duly compiled the details of Remote E-voting done by the members the details of which are as follows:

| Details | Remote E-voting |
|--|--|
| Number of Members who cast their votes | 228 |
| Total number of shares held by them | 22687326 |
| Valid Votes | As per details provided in the resolution mentioned hereunder. |

We Submit our Report as Under:

The result of E-voting and Postal Ballot for Resolution No.1 to 3 is as under:

SPECIAL RESOLUTION NO.1:

To consider and approve to shift the Registered Office of the Company from Flat No. 3, Walchand Terraces, Tardeo Road, Mumbai – 400 034 to Siddharth Towers, S. No. 12/3-B, Office 908 to 910, Kothrud, Pune - 411 038 including amendment in MoA of the Company, if required incidental thereto.

| Manner of voting | Votes in favour of the Resolution | Votes against the Resolution | Total valid votes cast |
|--------------------------------------|-----------------------------------|------------------------------|-------------------------------|
| | Nos. of equity shares (a) | Nos. of equity shares (b) | Nos. of equity shares (a)+(b) |
| Total Votes through remote e- voting | 22684696 | 2630 | 22687326 |
| Percentage | 99.9884 | 0.0116 | 100 |

SPECIAL RESOLUTION NO.2:

To consider and approve sale of Dharwad Land bearing survey nos. 71B, 72B and 83 (Part).

| Manner of voting | Votes in favour of the Resolution | Votes against the Resolution | Total valid votes cast |
|--------------------------------------|-----------------------------------|------------------------------|-------------------------------|
| | Nos. of equity shares (a) | Nos. of equity shares (b) | Nos. of equity shares (a)+(b) |
| Total Votes through remote e- voting | 22600285 | 87011 | 22687296 |
| Percentage | 99.6165 | 0.3835 | 100 |



SPECIAL RESOLUTION NO.3:

To consider and approve the Re-appointment of Mr. Chirag C. Doshi, as Managing Director & Chief Executive Officer of the Company for a period of 3 years w.e.f. April 01, 2026 and to approve his remuneration.

| Manner of voting | Votes in favour of the Resolution | Votes against the Resolution | Total valid votes cast |
|--------------------------------------|--|-------------------------------------|----------------------------------|
| | Nos. of equity shares (a) | Nos. of equity shares (b) | Nos. of equity shares (a)+(b) |
| Total Votes through remote e- voting | 22684870 | 2426 | 22687296 |
| Percentage | 99.9893 | 0.0107 | 100 |

The resolutions mentioned in the notice of Postal Ballot dated January 29, 2026 stand passed under Remote E-voting with the requisite majority.

**For V.N. DEODHAR & Co.,
COMPANY SECRETARIES**



**V. N. DEODHAR
PROP.
FCS No. 1880
CP No. 898
PR No.6464/2025**

UDIN: F001880G004045084

Place : Thane

Dated: 8th March, 2026

Witnesses:

(CA. HRUSHIKESH V. DEODHAR)

(SANTOSH M. KELKAR)