



Vivek Surana & Associates

Practicing Company Secretaries

Report of Scrutinizer

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

To,
The Chairman of the Meeting
Cura Technologies Limited
Unit No 604 B, Jain Saduguru Capital
Park, Beside Image Gardens, Madhapur,
Shaikpet, Hyderabad, 500081 Telangana.

Dear Sir,

Sub: Scrutinizer's Report for the 1st Extra-Ordinary General Meeting of Equity Shareholders of Cura Technologies Limited for the FY 2026-27 held on Friday, 24.04.2026 at 11:00 a.m. (IST) through Video Conference (VC) /Other Audio-Visual Means (OAVM)

Unit: Cura Technologies Limited

1. We, M/s. Vivek Surana & Associates, were appointed as Scrutinizers by the Board of Directors of Cura Technologies Limited ("the Company") pursuant to section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time, for the purpose of the scrutinizing the e-voting process (remote e-voting and e-voting at general meeting) in respect of the resolution(s) as mentioned in the Report, proposed at the 1st Extra-Ordinary General Meeting of Equity Shareholders of **Cura Technologies Limited** for the FY 2026-27 held on Friday, 24.04.2026 at 11:00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM). The meeting concluded at 11:18 a.m. We submit our report as under:
2. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the EGM by shareholders on the resolutions proposed in the Notice of the Extra-Ordinary General Meeting, our responsibility as a scrutiniser is to ensure that the voting process both through e-voting and by electronic voting/visual voting (e-voting) at the EGM are conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if



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any, to the Chairman on the resolutions, based on the reports generated from the electronic voting prior to the EGM (e-voting) and voting at EGM by electronic means (e-voting) provided by CDSL.

3. The Company completed the dispatch of Notice of the Extra-Ordinary General Meeting dated 27th March, 2026 on April 2nd, 2026, through electronic mode to members whose e-mail addresses were registered with the Company/ Depository Participant(s) and whose name(s) appeared in the Register of Members/ Register of Beneficial Owners as on the cut-off date. For this purpose, we have relied upon the email exchanged between the Registrar and Transfer Agent i.e., Venture Capital & Corporate Investments Private Limited, with the Company to confirm that the email communication has been sent to all the members as mentioned above.
4. An advertisement regarding the Extra-Ordinary General Meeting/ remote e-voting was published in the newspapers "Financial Express" (English) and "Mana Telangana" (Telugu) on April 3rd, 2026.
5. Pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the remote e-voting was opened on Tuesday, 21st April, 2026 at 9.00 a.m. IST and closed on Thursday, 23rd April, 2026 at 05.00 p.m. IST and was also opened at the time of EGM i.e., on Friday, 24th April, 2026 at 11:00 a.m. The voting window was kept open for additional 15 minutes subsequent to conclusion of the meeting for the convenience of the shareholders.
6. The equity shareholders holding shares as on 17th April, 2026, "cut-off date", were entitled to vote on the resolutions stated in the Notice of Extra-Ordinary General Meeting of the Company for the financial year 2026-27.
7. The e-voting results were unblocked by us on Friday, 24th April, 2026 at 11:34 a.m. in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL (www.evoting.CDSL.com) which were scrutinised and reviewed, the votes were counted and scrutinizers reports were prepared accordingly.
8. The total votes cast in favour or against all the resolutions proposed in the Notice of the Extra-Ordinary General Meeting are as under:



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Resolution No.1: Ordinary Resolution

RE-DESIGNATION OF MRS. SANJANA LAGUMAVARAPU (DIN: 09440632) AS THE NON-EXECUTIVE DIRECTOR OF THE COMPANY.

i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	29	8240971	99.9999
Electronic voting (e-voting at the EGM)	5	6	0.0001
Total	34	8240977	100.0000

ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	--	--	--
Electronic voting (e-voting at the EGM)	--	--	--
Total	--	--	--

iii. Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 1st Extra-Ordinary General Meeting of the Company for the FY 2026-27 has been passed with requisite majority.



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Resolution No.2: Ordinary Resolution

APPOINTMENT OF MR. SARASWATHULA SIVARAMAKRISHNA MOHAN BABU (DIN:00985357) AS A DIRECTOR OF COMPANY.

i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	29	8240971	99.9999
Electronic voting (e-voting at the EGM)	5	6	0.0001
Total	34	8240977	100.0000

ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	--	--	--
Electronic voting (e-voting at the EGM)	--	--	--
Total	--	--	--

iii. Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 1st Extra-Ordinary General Meeting of the Company for the FY 2026-27 has been passed with requisite majority.



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Resolution No.3: Ordinary Resolution

APPOINTMENT OF MR. SARASWATHULA SIVARAMAKRISHNA MOHAN BABU (DIN:00985357) AS A MANAGING DIRECTOR OF COMPANY.

i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	29	8240971	99.9999
Electronic voting (e-voting at the EGM)	5	6	0.0001
Total	34	8240977	100.0000

ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	--	--	--
Electronic voting (e-voting at the EGM)	--	--	--
Total	--	--	--

iii. Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 1st Extra-Ordinary General Meeting of the Company for the FY 2026-27 has been passed with requisite majority.



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Resolution No.4: Special Resolution

TO INCREASE THE LIMITS OF BORROWING BY THE BOARD OF DIRECTORS OF THE COMPANY UNDER SECTION 180(1)(c) OF THE COMPANIES ACT, 2013.

i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	28	8240826	99.9982
Electronic voting (e-voting at the EGM)	5	6	0.0001
Total	33	8240832	99.9983

ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	145	0.0017
Electronic voting (e-voting at the EGM)	--	--	--
Total	1	145	0.0017

iii. Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of 1st Extra-Ordinary General Meeting of the Company for the FY 2026-27 has been passed with requisite majority.



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Resolution No.5: Special Resolution

TO SEEK APPROVAL UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013 INTER ALIA FOR CREATION OF MORTGAGE OR CHARGE ON THE ASSETS, PROPERTIES OR UNDERTAKING(S) OF THE COMPANY.

i. (i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	28	8240826	99.9982
Electronic voting (e-voting at the EGM)	5	6	0.0001
Total	33	8240832	99.9983

ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	145	0.0017
Electronic voting (e-voting at the EGM)	--	--	--
Total	1	145	0.0017

iii. Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of 1st Extra-Ordinary General Meeting of the Company for the FY 2026-27 has been passed with requisite majority.



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Resolution No.6: Special Resolution

TO APPROVE THE OVERALL LIMITS U/S 186 FOR LOANS/ GUARANTEES/ SECURITIES/ INVESTMENTS BY THE COMPANY.

i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	29	8240971	99.9999
Electronic voting (e-voting at the EGM)	5	6	0.0001
Total	34	8240977	100.0000

ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	--	--	--
Electronic voting (e-voting at the EGM)	--	--	--
Total	--	--	--

iii. Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of 1st Extra-Ordinary General Meeting of the Company for the FY 2026-27 has been passed with requisite majority.



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Resolution No.7: Special Resolution

ADOPTION OF NEW ARTICLES OF ASSOCIATION IN CONFORMITY WITH THE PROVISIONS OF COMPANIES ACT, 2013.

i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	29	8240971	99.9999
Electronic voting (e-voting at the EGM)	5	6	0.0001
Total	34	8240977	100.0000

ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	--	--	--
Electronic voting (e-voting at the EGM)	--	--	--
Total	--	--	--

iii. Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of 1st Extra-Ordinary General Meeting of the Company for the FY 2026-27 has been passed with requisite majority.



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9. All the Electronic data and all other relevant records of remote e-voting were handed over to the Chairman authorized by the Board for safe keeping.

For Vivek Surana & Associates,

Place: Hyderabad

Date: 24.04.2026

Vivek Surana

Proprietor

M. No. A24531, CP No: 12901

UDIN: A024531H000191973

Peer Review Cer. No. 1809/ 2022

Counter Signed by
Cura Technologies Limited

S. Sai Kiran
Whole-Time Director and CFO
DIN: 09741325

We, the undersigned, have witnessed that the votes cast through remote e- voting were unblocked in our presence on 24th April, 2026 at 11:34 AM.

Name: Hetal Jain
Address: Hyderabad.

Name: Ummati Rathi
Address: Hyderabad