Date: September 17, 2026

To,
Department of Corporate Services/ Listing
BSE Limited
PJ Towers, Dalal Street,
Mumbai – 400001

BSE Scrip Code - 544453
ISIN: INE0V0L01028

Sub: Voting results of the 27th Annual General Meeting ("AGM") of the Company held on Wednesday, September 16, 2026 together with Consolidated Report of Scrutiniser on votes cast through remote e-voting and voting at the AGM

Dear Sir/Madam,

We are pleased to inform you that the 27th Annual General Meeting ("AGM") of the Members of Monarch Surveyors and Engineering Consultants Limited ("the Company") was duly convened and held Yesterday, i.e., Wednesday, September 16, 2026, at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

We further wish to inform you that all the resolutions as set out in the Notice convening the 27th AGM have been passed by the Members with the requisite majority.

In this regard, we are enclosing the following documents:

1	Voting Results of the AGM pursuant to Regulation 44(3) and other applicable Regulations of the Listing Regulations	Annexure I
2	The Consolidated Report of the Scrutiniser, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, dated 2026, on remote e-voting and e-voting during the AGM	Annexure II

The above information will be made available on the website of the Company i.e., https://www.monarchltd.com/ and the voting results will be made available on the website of NSDL at https://www.evoting.nsdl.com and shall also be displayed at the Registered Office of the Company.

You are requested to take the above information on record.

For and on behalf of
Monarch Surveyors and Engineering Consultants Limited

DATTATRAYA MOHANIRAJ KARPE
Digitally signed by DATTATRAYA MOHANIRAJ KARPE
Date: 2026.09.17 15:32:20 +05'30'

Dattatraya Mohaniraj Karpe
Managing Director
DIN: 01155398

Annexure I

Resolution Details(1)								
Resolution Required					To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors along with annexures and Auditors thereon.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	10242000	10242000	100	10242000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**10242000**	**10242000**	**100**	**10242000**	**0**	**100**	**0**
Public Institutions	E-voting	786000	276600	35.19083969	276600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**786000**	**276600**	**35.19083969**	**276600**	**0**	**100**	**0**
Public Non-Institutions	E-voting	3128000	36600	1.170076726	36600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**3128000**	**36600**	**1.170076726**	**36600**	**0**	**100**	**0**
Total		**14156000**	**10555200**	**74.563436**	**10555200**	**0**	**100**	**0**

Resolution Details(2)								
Resolution Required					**To declare a final dividend at 16.00 percentage i.e., Rs. 1.60 per equity share on equity shares of face value Rs. 10 each for the Financial Year ended March 31, 2026**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	10242000	10242000	100	10242000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**10242000**	**10242000**	**100**	**10242000**	**0**	**100**	**0**
Public Institutions	E-voting	786000	276600	35.19083969	276600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**786000**	**276600**	**35.19083969**	**276600**	**0**	**100**	**0**
Public Non-Institutions	E-voting	3128000	36600	1.170076726	36600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**3128000**	**36600**	**1.170076726**	**36600**	**0**	**100**	**0**
Total		**14156000**	**10555200**	**74.563436**	**10555200**	**0**	**100**	**0**

Resolution Details(3)								
Resolution Required					**To Reappoint a Director in place of Mr. Bhartesh Rajkumar Shah DIN 01176236, who retires by rotation and being eligible offers himself for re-appointment**			
Whether promoter/ promoter group are interested in the agenda/resolution?					yes			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10242000	7681500	75	7681500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**10242000**	**7681500**	**75**	**7681500**	**0**	**100**	**0**
Public Institutions	E-voting	786000	276600	35.19083969	276600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**786000**	**276600**	**35.19083969**	**276600**	**0**	**100**	**0**
Public Non-Institutions	E-voting	3128000	36600	1.170076726	36600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**3128000**	**36600**	**1.170076726**	**36600**	**0**	**100**	**0**
Total		**14156000**	**7994700**	**56.47569935**	**7994700**	**0**	**100**	**0**

Resolution Details(4)								
Resolution Required					To Reappoint a Director in place of Mrs. Usha Sunil Kokare DIN 10498061, who retires by rotation and being eligible offers herself for re-appointment.			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10242000	10242000	100	10242000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**10242000**	**10242000**	**100**	**10242000**	**0**	**100**	**0**
Public Institutions	E-voting	786000	276600	35.19083969	276600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**786000**	**276600**	**35.19083969**	**276600**	**0**	**100**	**0**
Public Non-Institutions	E-voting	3128000	36600	1.170076726	36600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**3128000**	**36600**	**1.170076726**	**36600**	**0**	**100**	**0**
Total		**14156000**	**10555200**	**74.563436**	**10555200**	**0**	**100**	**0**

Resolution Details(5)								
Resolution Required					**To Designate Mrs. Usha Sunil Kokare DIN 10498061 as Whole Time Director of the Company.**			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10242000	10242000	100	10242000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**10242000**	**10242000**	**100**	**10242000**	**0**	**100**	**0**
Public Institutions	E-voting	786000	276600	35.19083969	276600	0	100	0
	Poll		0	0	0	x	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**786000**	**276600**	**35.19083969**	**276600**	**0**	**100**	**0**
Public Non-Institutions	E-voting	3128000	36600	1.170076726	36600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**3128000**	**36600**	**1.170076726**	**36600**	**0**	**100**	**0**
Total		**14156000**	**10555200**	**74.563436**	**10555200**	**0**	**100**	**0**

Resolution Details(6)								
Resolution Required					To Appoint Secretarial Auditors of The Company for A period of Five Years			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10242000	10242000	100	10242000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**10242000**	**10242000**	**100**	**10242000**	**0**	**100**	**0**
Public Institutions	E-voting	786000	276600	35.19083969	276600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**786000**	**276600**	**35.19083969**	**276600**	**0**	**100**	**0**
Public Non-Institutions	E-voting	3128000	36600	1.170076726	36600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**3128000**	**36600**	**1.170076726**	**36600**	**0**	**100**	**0**
Total		**14156000**	**10555200**	**74.563436**	**10555200**	**0**	**100**	**0**

COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING & E-VOTING CONDUCTED AT THE 27TH ANNUAL GENERAL MEETING (AGM) CARRIED OUT FOR MONARCH SURVEYORS AND ENGINEERING CONSULTANTS LIMITED HELD THROUGH VIDEO CONFERENCING (VC') / OTHER AUDIO-VISUAL MEANS (OAVM') ON WEDNESDAY, SEPTEMBER 16, 2026.

[Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014;]

To,
Mr. Anil Sadashiv Shelar
Chairman and Independent Director,
Monarch Surveyors and Engineering Consultants Limited

Subject: *Consolidated Report of Scrutinizer of 27th Annual General Meeting of the Members of Monarch Surveyors and Engineering Consultants Limited ("The Company") held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Wednesday, September 16, 2026, at 03.00 P.M. [IST]*

1. I, Mr. Kshitij Lunkad, of M/s. KJL & Associates, Company Secretaries in Whole-time Practice, having Membership No. ACS 36030 and Certificate of Practice No. 14093, was appointed as the Scrutinizer by the Board of Directors of Monarch Surveyors and Engineering Consultants Limited ("The Company") for the purpose of scrutinizing the remote e-Voting and e-Voting at the 27th Annual General Meeting (AGM) of the Company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 09/2024 dated, September 19, 2024 and 3/2025 dated September 22, 2025, ("MCA Circulars") issued by the Ministry of Corporate Affairs (MCA) and circular issued by Securities and Exchange Board of India (SEBI) vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 read with Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars") along with other applicable circulars issued by MCA & SEBI from time to time ("Circulars") on the resolutions contained in the Notice of AGM of the Members of the Company held on Wednesday, September 16, 2026, at 03.00 P.M. (IST) through Video Conferencing (VC) facility / Other Audio Visual Means (OAVM) facility and also for ascertaining the requisite majority for the resolutions proposed therein.

KJL & ASSOCIATES CS KSHITIJ LUNKAD ACS 36030 CP 14093 Company Secretaries

2. **Management Responsibility:**

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules including MCA Circulars and SEBI Listing Regulations relating to remote e-Voting and e-Voting at the AGM for the resolutions contained in the Notice of the AGM of the Members of the Company. Our responsibility as a Scrutinizer is to ensure that the remote e-Voting and e-Voting at the AGM is carried out in a fair and transparent manner and to make a Consolidated Scrutinizer's Report on the votes cast "IN FAVOUR" or "AGAINST" the Resolutions contained in the Notice of the AGM of the Members of the Company. The Company has engaged the services of National Securities Depository Limited (NSDL) for voting by electronic means (both for remote e-Voting and e-Voting at the AGM).

3. **Further, I submit my Report as under:**

In compliance with the aforesaid MCA circulars and SEBI circulars, the Company has sent Notice of AGM along with the Annual Report for FY 2025-26 by electronic mode only, on August 21, 2026, to all the Members whose email addresses were registered with the Depository Participants or the Company or the RTA. The AGM Notice contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014. Further, in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation 2015 ('Listing Regulations') as amended, read with the Companies Act, 2013, the Company has sent a letter containing the web-link along with the path to access the Annual Report of the Company to shareholders whose Email IDs are not registered with the Company/ Depositary Participant. Further, the Company had uploaded the AGM Notice containing the item of business to be transacted at the AGM on the website of the Company and also on website of the Stock Exchange viz. BSE Limited for perusal by those members who may want to access the same.

- The Company has published advertisement in the following newspapers containing all the required information:

   a) In compliance with MCA Circulars on Tuesday, August 18, 2026, in the Financial Express (English) and Loksatta (Marathi);

   b) In terms of applicable provisions of Rule 20 of Companies Act, 2013 on Saturday, August 22, 2026, in the Financial Express (English) and Loksatta (Marathi);

KJL & ASSOCIATES CS KSHITIJ LUNKAD ACS 36050 CP 14093 Company Secretaries

c) The Company had engaged services of NSDL to provide remote e-Voting facility prior to AGM and e-Voting at the AGM to all its members to cast their vote on the resolution set out in the Notice of AGM.

Cut-off date for e-Voting	Wednesday, September 09, 2026
Commencement of remote e- Voting	Sunday, September 13, 2026, at 09:00 A.M. (IST)
Conclusion of remote e-Voting	Tuesday, September 15, 2026, at 05:00 P.M. (IST

At the AGM, the Chairman announced that the Members present at the AGM through VC/ OAVM and who have not cast their vote by remote e-Voting, can exercise their voting rights through e-Voting using the same e-Voting system of NSDL which was used during remote e-Voting.

Thereafter, on completion of e-Voting during the AGM the votes cast by the Members during the AGM through e-Voting and the votes under remote e-Voting cast prior to the AGM were unblocked and the report was downloaded from the NSDL e-Voting platform which was diligently scrutinized and reviewed.

The combined results of the remote e-Voting and e-Voting at the AGM are given as **"Annexure-I"** to this report. Based on combined results, we report that the resolutions as per the Notice of the AGM of the Company stand passed with requisite majority.

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CS
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CP 14093
Company Secretaries

ANNEXURE-I

The result of the remote e-Voting together with that of the e-Voting at the AGM is as under:

1. **TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS ALONG WITH ANNEXURES AND AUDITORS THEREON.**

i. **Voted in favour of the resolution:**

Mode of Voting	Number of members Voted	Number of votes cast	% of total number of Valid votes cast (A+B)
Voted through remote e-Voting	10	10524600	99.71%
Voted through e-Voting at the AGM	2	30600	0.29
Total (a)	12	10555200	100%

ii. **Voted against the resolution:**

Mode of Voting	Number of members Voted	Number of votes cast	% of total number of Valid votes cast (A+B)
Voted through remote e-Voting	0	0	0%
Voted through e-Voting at the AGM	0	0	0%
Total (b)	0	0	0%

iii. **Invalid Votes:**

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-Voting	-	-
Voted through e-Voting at the AGM	-	-
Total	-	-

*** Total number of Valid votes cast (i+ii) = 10555200**

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2. TO DECLARE A FINAL DIVIDEND AT 16.00% (I.E., RS. 1.60 PER EQUITY SHARE) ON EQUITY SHARES OF FACE VALUE RS. 10 EACH FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026.

i. Voted in favour of the resolution:

Mode of Voting	Number of members Voted	Number of votes cast	% of total number of Valid votes cast (A+B)
Voted through remote e-Voting	10	10524600	99.71%
Voted through e-Voting at the AGM	2	30600	0.29
Total (a)	12	10555200	100%

ii. Voted against the resolution:

Mode of Voting	Number of members Voted	Number of votes cast	% of total number of Valid votes cast (A+B)
Voted through remote e-Voting	0	0	0%
Voted through e-Voting at the AGM	0	0	0%
Total (b)	0	0	0%

iii. Invalid Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-Voting	-	-
Voted through e-Voting at the AGM	-	-
Total	-	-

*** Total number of Valid votes cast (i+ii) = 10555200**

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3. TO REAPPOINT A DIRECTOR IN PLACE OF MR. BHARTESH RAJKUMAR SHAH (DIN: 01176236), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

i. Voted in favour of the resolution:

Mode of Voting	Number of members Voted	Number of votes cast	% of total number of Valid votes cast (A+B)
Voted through remote e-Voting	8	7964100	99.61%
Voted through e-Voting at the AGM	2	30600	0.39
Total (a)	10	7994700	100%

ii. Voted against the resolution:

Mode of Voting	Number of members Voted	Number of votes cast	% of total number of Valid votes cast (A+B)
Voted through remote e-Voting	0	0	0%
Voted through e-Voting at the AGM	0	0	0%
Total (b)	0	0	0%

iii. Invalid Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-Voting	2	2560500
Voted through e-Voting at the AGM	-	-
Total	-	-

*** Total number of Valid votes cast (i+ii) = 7994700**

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4. **TO REAPPOINT A DIRECTOR IN PLACE OF MRS. USHA SUNIL KOKARE (DIN: 10498061), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.**

i. **Voted in favour of the resolution:**

Mode of Voting	Number of members Voted	Number of votes cast	% of total number of Valid votes cast (A+B)
Voted through remote e-Voting	10	10524600	99.71%
Voted through e-Voting at the AGM	2	30600	0.29
Total (a)	12	10555200	100%

ii. **Voted against the resolution:**

Mode of Voting	Number of members Voted	Number of votes cast	% of total number of Valid votes cast (A+B)
Voted through remote e-Voting	0	0	0%
Voted through e-Voting at the AGM	0	0	0%
Total (b)	0	0	0%

iii. **Invalid Votes:**

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-Voting	-	-
Voted through e-Voting at the AGM	-	-
Total	-	-

*** Total number of Valid votes cast (i+ii) = 10555200**

KJL & ASSOCIATES CS KSHITIJ LUNKAD ACS 36030 CP 14093 Company Secretaries

5. TO DESIGNATE MRS. USHA SUNIL KOKARE (DIN: 10498061) AS WHOLE TIME DIRECTOR OF THE COMPANY.

i. Voted in favour of the resolution:

Mode of Voting	Number of members Voted	Number of votes cast	% of total number of Valid votes cast (A+B)
Voted through remote e-Voting	10	10524600	99.71%
Voted through e-Voting at the AGM	2	30600	0.29
Total (a)	**12**	**10555200**	**100%**

ii. Voted against the resolution:

Mode of Voting	Number of members Voted	Number of votes cast	% of total number of Valid votes cast (A+B)
Voted through remote e-Voting	0	0	0%
Voted through e-Voting at the AGM	0	0	0%
Total (b)	**0**	**0**	**0%**

iii. Invalid Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-Voting	-	-
Voted through e-Voting at the AGM	-	-
Total	-	-

*** Total number of Valid votes cast (i+ii) = 10555200**

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KSHITIJ LUNKAD
ACS 36030
CP 14093
Company Secretaries

502, Citi Center, Opp. Galaxy Care Hospital, Karve Road, Pune - 411004
Office - +91 7277 377 377 | +91 7588 545 066
Email id info@kjlassociates.in | www.kjlassociates.in

6. TO APPOINT SECRETARIAL AUDITORS OF THE COMPANY FOR A PERIOD OF FIVE YEARS.

i. Voted in favour of the resolution:

Mode of Voting	Number of members Voted	Number of votes cast	% of total number of Valid votes cast (A+B)
Voted through remote e-Voting	10	10524600	99.71%
Voted through e-Voting at the AGM	2	30600	0.29
Total (a)	12	10555200	100%

ii. Voted against the resolution:

Mode of Voting	Number of members Voted	Number of votes cast	% of total number of Valid votes cast (A+B)
Voted through remote e-Voting	0	0	0%
Voted through e-Voting at the AGM	0	0	0%
Total (b)	0	0	0%

iii. Invalid Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-Voting	-	-
Voted through e-Voting at the AGM	-	-
Total	-	-

*** Total number of Valid votes cast (i+ii) = 10555200**

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CS
KSHITIJ LUNKAD
ACS 36030
CP 14093
Company Secretaries

All the Resolutions stand passed under remote e-Voting and e-Voting at the AGM with the requisite majority.

The electronic data and all other relevant records relating to the remote e-Voting and e-Voting at the AGM are under my safe custody until the Chairman approves and signs the Minutes of the AGM and thereafter will be handed over to the Managing Director of the Company for safe preservation.

For KJL & Associates
Company Secretaries
Firm U.I.N.: S2015MH294900

KJL & ASSOCIATES ★ CS KSHITIJ LUNKAD ACS 36030 CP 14093 Company Secretaries

Kshitij Lunkad
M. No: A36030
CP No: 14093
P. R. No.: 4856/2023

For Monarch Surveyors and Engineering Consultants Limited
(Counter Signed)

MONARCH ★ SURVEYORS & ENGINEERING CONSULTANTS LTD. PUNE

Dattatraya Mohaniraj Karpe
Managing Director

Place: Pune
Date: September 16, 2026
UDIN: A036030H001513055

The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence at 05:20 P.M IST on Wednesday, September 16, 2026.

Karkhanis
Chinmayee Karkhanis
Witness 1

Jain
Shravan Jain
Witness 2