

CONSOLIDATED SCRUTINIZER'S REPORT

ON

**THE REMOTE E-VOTING AND ELECTRONIC VOTING AT THE 13TH ANNUAL GENERAL
MEETING OF TRANSPACT ENTERPRISES LIMITED HELD THROUGH VIDEO
CONFERENCE ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") ON TUESDAY, 29TH
SEPTEMBER, 2026 AT 04:00 P.M.**

APNS AND ASSOCIATES

Company Secretaries

To,
The Chairman
TRANSPACT ENTERPRISES LIMITED
CIN: U66110MH2013PLC243247
204, Timmy Arcade, Makwana Road,
Marol, Andheri East, Mumbai – 400059

Dear Sir/Madam,

I, **Neeta Sinha**, Partner of APNS And Associates, Company Secretaries, Noida, appointed by the Board of Directors of **Transpact Enterprises Limited** ("the Company") at its Meeting held on Friday, 4th September, 2026 as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and electronic voting conducted during the Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) for the 13th Annual General Meeting of the Company held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on **Tuesday, 29th September, 2026 at 04:00 P.M.**

I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I, submit my report as under:

- a) The Ministry of Corporate Affairs, Government of India ("MCA") has vide its General Circular No. 03/2025 dated 22nd September 2025 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No.20/2020 dated 5th May 2020, (collectively referred to as "MCA Circulars") has permitted the holding of the Annual General Meeting ("AGM" or "Meeting") through Video Conferencing facility/ Other Audio Visual Means ("VC/ OAVM"), without the physical presence of the Members at a common venue.

In compliance with the provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and the above circulars the 13th Annual General Meeting of the Company was held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") on **Tuesday, 29th September, 2026 at 04:00 P.M.**

Further as confirmed by the Company the **Notice of the AGM along with the Annual Report 2025-26 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company, Bigshare Services Private Limited (RTA) or CDSL / NSDL ("Depositories") and also been uploaded on the website of the Company.**

- b) The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to e-Voting (which includes remote e-Voting and the voting through electronic voting system during the AGM) on the resolutions proposed in the Notice calling the 13th AGM of the Company was the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner, and render a Consolidated Scrutinizer's Report on the voting to the Chairman.
- c) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and the electronic voting at the AGM was provided by **National Securities Depository Limited (NSDL).**

614, Tower B, 6th Floor, World Trade Tower, Sector-16, Noida, 201301
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Email: neeta@apns.in , anand@apns.in
Mobile: 9212706961, 9999928049



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- d) The voting period for Remote E-voting commenced on Saturday, September 26, 2026 at 09:00 A.M. (IST) and ended on Monday, September 28, 2026 at 05:00 P.M. (IST) and the NSDL e-voting platform was disabled thereafter.
- e) At the 10th AGM of the Company held on Tuesday, 29th September, 2026, the Chairman/ Company Secretary at the end of the discussions on the resolution(s) announced that the facility to vote through electronic voting system has been provided to facilitate voting for those Members who were present at the meeting through VC/OAVM but could not participate in the remote e-voting to record their votes on the resolutions to be passed.
- f) The electronic voting at the AGM was concluded on Tuesday, 29th September, 2026 at 04:27 P.M.
- g) After the closure of the voting by electronic means at the AGM, the votes cast through electronic voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Wednesday, 30th September, 2026 at around 01:20 P.M. in the presence of two witnesses viz., Mr. Himanshu Suryawanshi and Ms. Bhavyansha Kaushik who are not in the employment of the Company, on the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>) and a final electronic report was generated by me. The data generated was diligently scrutinized.
- h) I hereby submit a Consolidated Scrutinizer's Report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 13th AGM based on the scrutiny of remote e-voting and the electronic voting during the AGM and votes cast therein based on the data downloaded from the electronic voting system of National Securities Depository Limited (<https://www.evoting.nsdl.com/>).
- i) The results of the remote e-voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:

ORDINARY BUSINESS:

ITEM NO. 1: (AS AN ORDINARY RESOLUTION)

To consider and approve the Audited Financial Statements, Board Report and Annual Report for the financial year ended 31st March, 2026

	Number Of The Member			Number Of Valid Votes Cast By Them			Percentage	
	Remote E-voting	E-voting at AGM	Total	Remote E-voting	E-voting at AGM	Total	% of total number of valid votes casted	% of total number of issued shares
Assent	9	0	9	75128	0	75128	100%	19.42%
Dissent	0	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0	0
Total	9	0	9	75128	0	75128	100%	19.42%

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Based on the aforesaid result, the ordinary resolution set out in Item no. 1 of the Notice of the AGM stands passed with requisite majority.

ITEM NO. 2: (AS AN ORDINARY RESOLUTION)

Re-appointment of Ms. Anamika Tiwari (DIN: 05281144) as a director who is liable to retire by rotation

	Number Of The Member			Number Of Valid Votes Cast By Them			Percentage	
	Remote E-voting	E-voting at AGM	Total	Remote E-voting	E-voting at AGM	Total	% of total number of valid votes casted	% of total number of issued shares
Assent	9	0	9	75128	0	75128	100%	19.42%
Dissent	0	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0	0
Total	9	0	9	75128	0	75128	100%	19.42%

Based on the aforesaid result, the ordinary resolution set out in Item no. 2 of the Notice of the AGM stands passed with requisite majority.

For APNS And Associates
Company Secretaries
FRN: P2022UP094000



Neeta Sinha

CS Neeta Sinha
(Partner)
ACS No. 14094, CP No. 24774
PR: 7802/2026
UDIN: A014094H001684653

Date: 30/09/2026
Place: Noida

The following were the witnesses for unblocking the votes cast through remote e-voting:

Bhavyansha Kaushik
Ms. Bhavyansha Kaushik

Mr. Himanshu Suryawanshi
Mr. Himanshu Suryawanshi

Countersigned
For TRANSPACT ENTERPRISES LIMITED

Raman Talwar
RAMAN TALWAR
(CHAIRMAN-MANAGING DIRECTOR)
DIN: 07052896



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