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Ref. : VPC / 1 of 8

Date 30/09/2025

FORM NO. MGT - 13
Report of Scrutinizer(s)
[Pursuant to the Section 108 & 109 of the Companies Act, 2013 and rule 20 (4)(xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014]

Consolidated Scrutinizer Report

To,
The Chairman
IKEDA LIMITED
Flat No.405, Fourth Floor, Padma Tower-II, Plot No.22, Rajendra Place, Patel Nagar (Central Delhi), Central Delhi, New Delhi, Delhi, India, 110008

06th (Sixth) Annual General Meeting of the Equity Shareholders of IKEDA LIMITED held on Tuesday, September 30th, 2025 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Vandana Pankaj (Membership No. 6404), Proprietor of M/s. Vandana Pankaj & Co., Company Secretaries, having our office at E-7/12, LGF, Malviya Nagar, New Delhi-110017,was appointed as the scrutinizer of Ikeda Limited **("the Company")** for the purpose of scrutinizing the E-voting (both Remote E-voting and Instapoll) process, in a fair and transparent manner and ascertaining the requisite majority on e-voting, carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and various circulars issued by the Ministry of Corporate Affairs , on the below mentioned resolution(s) at the 06th Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on **Tuesday, September 30th, 2025 at 03:00 P.M.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and deemed to be conducted at the Registered office of the Company at Flat No.405, Fourth Floor, Padma Tower-II, Plot No.22, Rajendra Place, Patel Nagar (Central Delhi), Central Delhi, New Delhi, Delhi, India, 110008. We hereby submit our Report on consolidated voting as under:

In terms of MCA, the Company had sent the **AGM Notice dated 08th September, 2025** through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories. Accordingly, the communication of assent and dissent of members on the Resolution(s) proposed in the **AGM Notice dated 08th September, 2025** took place, only through the remote e-voting system and e-voting system during the AGM.

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1. The e-voting facility, for e-voting prior to AGM (remote e-voting) and e-voting during the AGM by electronics means (Insta Poll), was provided by CDSL e-Voting.

2. The remote e-voting remained open from Saturday, September 27th, 2025 at 09:00 A.M. and ends on Monday, September 29th, 2025, up to 05:00 P.M.

3. The members holding shares as on the "cut off" date i.e. Wednesday, September 24th, 2025, were entitled to vote on the proposed resolutions (item no(s). 1 to 6 as set out in the Notice dated, 08th September, 2025 convening this 06th Annual General Meeting of Ikeda Limited.

4. The facility for e-voting (Insta Poll) was provided at the 06th Annual General Meeting on Tuesday, September 30th, 2025 to those Members who attended the meeting but did not vote through remote e-voting facility, and such e-voting (Insta Poll) was provided for 15 minutes.

5. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of CDSL e-Voting i.e. https://www.evotingindia.com/homepage.jsp containing information for both i.e. remote e-voting and votes by e-voting during the AGM (Insta Poll).

6. The combined result of remote e-voting and votes by e-voting during the AGM (Insta Poll), is as under:

Item No. 1 AN ORDINARY RESOLUTION- TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2025 AND REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON OF THE COMPANY.

i. Voted in favour of the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	19	7128944	100%
E-voting at AGM (Instapoll)	2	19000	
TOTAL	21	7147944	

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ii. **Voted against the Resolution:**

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote E-voting	0	0	
E-voting at AGM (Insta poll)	0	0	0
TOTAL	0	0	

iii. **Invalid Votes:**

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
-	-

Item No. 2 AN ORDINARY RESOLUTION- TO RE-APPOINT MR. PURAN PURI (DIN: 07788918) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS A 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 resolution	% of the total number of valid votes cast
Remote E-voting	19	7128944	
E-voting at AGM (Instapoll)	2	19000	100
TOTAL	21	7147944	

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ii. **Voted against the Resolution:**

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote E-voting	0	0	0
E-voting at AGM (Instapoll)	0	0	
TOTAL	0	0	

iii. **Invalid Votes:**

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
-	-

Item No. 3 A SPECIAL RESOLUTION- TO APPROVE INCREASE IN UPPER LIMIT OF REMUNERATION OF MR. MANISH GOYAL, THE MANAGING 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 resolution	% of the total number of valid votes cast
Remote E-voting	19	7128944	99.73%
E-voting at AGM (Instapoll)	0	0	
TOTAL	19	7128944	

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ii. **Voted against the Resolution:**

Mode of Voting	**Number of members voted**	**Number of votes cast against the resolution**	**% of the total number of valid votes cast**
Remote E-voting	0	0	0.27
E-voting at AGM (Instapoll)	2	19000	
TOTAL	2	19000	

iii. **Invalid Votes:**

Total numbers of members whose votes were declared invalid (includes abstain votes)	**Total number of votes cast by them**
-	-

Item No. 4 A SPECIAL RESOLUTION - APPROVAL OF IKEDA EMPLOYEE STOCK OPTION PLAN 2025 ("ESOP PLAN 2025").

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

Mode of Voting	**Number of members voted**	**Number of votes cast in favour of resolution**	**% of the total number of valid votes cast**
Remote E-voting	19	7128944	100
E-voting at AGM (Instapoll)	2	19000	
TOTAL	21	7147944	

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ii. **Voted against the Resolution:**

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote E-voting	0	0	0
E-voting at AGM (Instapoll)	0	0	
TOTAL	0	0	

iii. **Invalid Votes:**

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
-	-

Item No. 5 A SPECIAL RESOLUTION - ALTERATION OF OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF COMPANY.

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

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	19	7128944	100
E-voting at AGM (Instapoll)	2	19000	
TOTAL	21	7147944	

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ii. **Voted against the Resolution:**

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote E-voting	0	0	
E-voting at AGM (Instapoll)	0	0	0
TOTAL	0	0	

iii. **Invalid Votes:**

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
-	-

Item No. 6 A SPECIAL RESOLUTION -APPROVAL OF IPO AUTHORIZATION.

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

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	19	7128944	
E-voting at AGM (Instapoll)	2	19000	100
TOTAL	21	7147944	

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ii. **Voted against the Resolution:**

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote E-voting	0	0	0
E-voting at AGM (Instapoll)	0	0	
TOTAL	0	0	

iii. **Invalid Votes:**

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
-	-

8. The papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 06th Annual General Meeting and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.

Thanking you,
Yours truly

For Vandana Pankaj & Co.,
Company Secretaries

30/09/2025

Vandana Pankaj
Proprietor
M. No.: 6404
CP No: 6987
UDIN: F006404G001408081
Peer Review No. 988/2020

Date: 30th September 2025
Place: New Delhi