

**SHAILESH INDAPURKAR & ASSOCIATES
COMPANY SECRETARIES**

Radha Ramkrishna Society, Flat No. 6,
1st Floor, 1626, Sadashiv Peth,
Gopal Gayan Samaj Road,
Pune 411 030.
Mobile No: 98812 57930
E-mail: indapurkarcs@gmail.com

SCRUTINIZER'S REPORT FOR E-VOTING & INSTAPOLL (CONSOLIDATED) FOR PUNE E - STOCK BROKING LIMITED

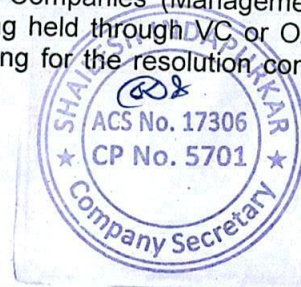
[Pursuant to Section 108, of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars issued by the Ministry of Corporate Affairs (the "MCA Circulars") and Securities and Exchange Board of India (SEBI) with respect to conduct of general meeting through video conferencing (VC) or other audio visual means (OAVM)]

To,
The Chairman of,
Extra Ordinary General Meeting ('EOGM')
of the equity shareholders of
PUNE E - STOCK BROKING LIMITED ('the Company')
(CIN: L67120PN2007PLC130374)
Held on **Wednesday 23rd July 2025 at 4.00 pm**
Address: 1198 Shukrawar Peth Shubhash Nagar,
Lane no 3, Pune, Maharashtra,
411002

Subject: Passing of resolution through remote e-voting and insta poll conducted at ^{EOGM} of the Company

Dear Sir,

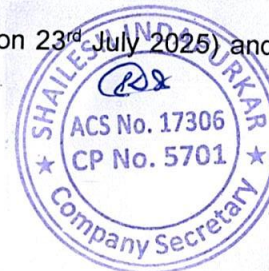
I, **Shailesh Indapurkar, Proprietor of Shailesh Indapurkar & Associates, Company Secretaries, Pune**, have been appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the, E-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 and voting during EOGM through Instapoll as the EOGM was being held through VC or OAVM pursuant to MCA Circulars in a fair and transparent manner and for ascertaining the requisite majority on voting for the resolution contained in the notice of EOGM held on 23rd July 2025.



The Management of the Company was responsible to ensure the compliance with the requirements of the Act and rules relating to e-voting and Insta poll voting. Our responsibility as a Scrutinizer for the e-voting for resolution restricted to make a 'Scrutinizers Report' of the votes cast as "assent" or "dissent" or abstain from voting for the resolution as stated in the notice of Extra Ordinary General meeting, based on the reports generated from the Electronic voting Service Facility provided by Big Share Services Private Limited the Authorized Agency, engaged by the Company, to provide voting through electronic means i.e. by e-voting and on voting through Instapoll process conducted at the EOGM.

In this connection, we submit hereunder the Scrutinizer's Report on the results of voting, through e-voting;

- i. The Members of the Company as on "Cut-off" date i.e. Wednesday 16th July 2025 were entitled to vote on the proposed resolution set out in the notice of Extra-Ordinary General meeting of the Company.
- ii. Big Share Services Private Limited has, on 1st July 2025 transmitted the notice of EOGM through email to its members whose names appeared on the Register of Members, as on 20th June 2025
- iii. The Ministry of Corporate Affairs (MCA) vide its 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5 2022, 10/2022 dated 28 December 2022, 9/2023 dated 25 September 2023 and 9/2024 dated 19 September 2024 (collectively referred to as "Circulars"), has further allowed companies to hold Extra Ordinary General Meeting through Video Conferencing or Other Audio Visual Means without the physical presence of the members at a common venue.
- iv. The remote e-voting period remained open from **Sunday, 20th July 2025 at 9.00 a.m. to Tuesday, 22nd July 2025 at 5.00 pm (both days inclusive).**
- v. At the end of e-voting period on Tuesday, 22nd July 2025 at (05:00 P.M) voting portal of the agency (Big Share Services Private Limited) was disabled forthwith.
- vi. The votes cast by E-voting process (remote e-voting) were unblocked on, 23rd July 2025 at around 4.55 p.m. in the presence of two witnesses viz Mr. Atul Joshi and Mr. Sanjay Mutha who are not in the employment of the Company.
- vii. Thereafter, the details containing, inter alia, list of members who assented or dissented or abstain from / voting on resolution that was put to vote was generated from the e-voting website of Big Share Services Pvt Ltd i.e. ivote.bigshareonline.com
- viii. Instapoll system was available during the EOGM at the given time slot (from 4.20 pm to 4.35 pm on 23rd July 2025) and facility of voting through Instapoll was provided by Big Share Services Pvt Ltd.



ix. The results of the E voting and instapoll as under:

Sr. No.	Resolution	Mode of Voting	Ballots		Favour			Against			Invalid		Abstain		Less Voted
			Ballots	Votes	Bal lots	Votes	%	Ballo ts	Vot es	%	Ballot s	Vote s	Ballo ts	Vot es	
1	Item-1 A. Issuance of convertible warrants to the promoters and non-promoter categories of persons on preferential basis	Remote e-voting	45	10201855	29	2751996	100%	-	-	-	16	7449859	-	-	-
		Insta poll	-	-	-	-	-	-	-	-	-	-	-	-	-
		Total	45	10201855	29	2751996	100%	-	-	-	16	7449859	-	-	-

RESULT

The results of remote e voting and voting by Insta poll conducted at EOGM of the Company for the above said item may accordingly be declared.



Scrutinizers Register for e-voting, the electronic data and other relevant records relating to the Remote e-voting and Insta Poll are under our safe custody and will be handed over to the Chairman of the EOGM of the Company or any other person authorized in this behalf for preserving safely after the said Chairman considers, approves and signs the Minutes of the EOGM.

Thanking you,

Yours sincerely,

For Shailesh Indapurkar & Associates
Company Secretaries



CS Shailesh Indapurkar
Proprietor
ACS: 17306 CP: 5701
UDIN: A017306G000849544
Date: 23rd July 2025
Place: Pune
Peer Review no.: 2207/2022



Witness

A.S. Joshi

Atul Joshi

Countersigned by:



Archana Gorhe
Chairman / Director
PUNE E - STOCK BROKING LIMITED
Date: 23 July 2025
Place: Pune



S. Mutha

Sanjay Mutha

