

KOMAL BIRMIWALA

COMPANY SECRETARY IN PRACTICE

C-2 Wing, Room No. 89, 4th Floor, Ishwar Bhavan, Rani Sati Marg, Malad East, Mumbai – 400097.

Mob: 9833709379

cskomal11@gmail.com

FORM NO. MGT-13 Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,

34th Annual General Meeting of the Equity Shareholders of **INDO-CITY INFOTECH LIMITED**, held on Wednesday, September 30, 2026 at 10.00 A.M (IST) at Premises No. 120, Near Piccadilly-3, Royal Palms Estate, Goregaon (East), Mumbai-400065.

Dear Sir,

Sub : Consolidated Scrutinizer's Report on Remote E-voting and voting Conducted During the Annual General Meeting 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 for 34th Annual General Meeting of the Company held at Premises No. 120, Near Piccadilly-3, Royal Palms Estate, Goregaon (East, Mumbai - 400 065.

1. I, Komal Birmiwala, Practicing Company Secretary (COP No. 20862), were appointed as the Scrutinizer by the Board of Directors of INDO-CITY INFOTECH LIMITED, 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, for the purpose of scrutinizing the remote e-voting and voting conducted during the 34th Annual General Meeting (AGM) of Indo-City Infotech Limited held on Wednesday, 30th September, 2026 at 10:00 A.M. (IST) at Premises No. 120, Near Piccadilly 3, Royal Palms Estate, Goregaon (East), Mumbai-400065 in respect of the resolutions proposed in the Notice of the AGM.
2. The management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules relating to remote e-voting and e-voting during the AGM on the proposed resolutions contained in the Notice of the 34th AGM. Our responsibility as the Scrutinizer is restricted to ensuring that the voting process is conducted in a fair and transparent manner and to prepare a Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions based on:



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- Reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide remote e-voting.
3. As confirmed by the Company, the Annual Report for the financial year 2025-2026, including the Notice of the 34th AGM, was sent electronically to all Members whose email addresses were registered with the Company/CDSL/Depository Participants, in compliance with the applicable MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.
 4. In accordance with the Notice of the AGM, the remote e-voting facility was made available to the Members from Sunday, 27th September, 2026 (9.00 a.m.) and ends on Tuesday, 29th September, 2026 (5:00 p.m.). Members were requested to cast their votes electronically to express their assent or dissent on the resolutions using the e-voting platform provided by CDSL.
 5. Only those Members of the Company whose names appeared in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., 20th September, 2026 (end of day), were entitled to vote through remote e-voting or e-voting during the AGM on all resolutions as set out in the Notice.
 6. At the end of the remote e-voting period on 29th September, 2026 at 5:00 P.M. (IST), the voting portal of the service provider i.e., CDSL was blocked forthwith.
 7. The Company facilitated the Members present in the Meeting who could not participate in the remote e-voting to cast their votes at the Meeting. The votes cast were unblocked on Tuesday, 30th September, 2026 after the conclusion of the AGM and downloaded from the e-voting website of CDSL.
 8. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted in "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL. Based on the report generated by the CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on the test check basis.



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9. I submit herewith the Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by the CDSL, scrutinized on test check basis and relied upon are as under:

ORDINARY BUSINESS:

RESOLUTION NO. 1: (AS AN ORDINARY RESOLUTION)

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the reports of Auditors and Directors thereon.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 7341256
Remote E-voting	69	7340141	99.99
Voting at AGM	21	85	0.00
Total	90	7340226	99.99

(II) Voted against the resolution:

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 7341256
Remote E-voting	3	1030	0.01
Voting at AGM	0	0	0.00
Total	3	1030	0.00



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(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	0	0

RESOLUTION NO. 2: (AS AN ORDINARY RESOLUTION)

To appoint a director in place of Mrs. Shashi Aneel Jain (DIN: 00103505), who retires by rotation and being eligible, offers herself for re-appointment.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 7341256
Remote E-voting	69	7340141	99.99
Voting at AGM	21	85	0.00
Total	90	7340226	99.99

(II) Voted against the resolution:

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 7341256
Remote E-voting	3	1030	0.01
Voting at AGM	0	0	0.00
Total	3	1030	0.00



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(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	0	0

SPECIAL BUSINESS:

RESOLUTION NO. 3: (AS AN ORDINARY RESOLUTION)

Re-Appointment of Mr. Aneel Jain as Managing Director and Chairman of the company.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 7341256
Remote E-voting	69	7340141	99.99
Voting at AGM	21	85	0.00
Total	90	7340226	99.99

(II) Voted against the resolution:

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 7341256
Remote E-voting	3	1030	0.01
Voting at AGM	0	0	0.00
Total	3	1030	0.00



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(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	0	0

RESOLUTION NO. 4: (AS AN ORDINARY RESOLUTION)

Appointment of Secretarial Auditor of the company.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 7341256
Remote E-voting	69	7340141	99.99
Voting at AGM	21	85	0.00
Total	90	7340226	99.99

(II) Voted against the resolution:

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 7341256
Remote E-voting	3	1030	0.01
Voting at AGM	0	0	0.00
Total	3	1030	0.00



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(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	0	0

RESOLUTION NO. 5: (AS A SPECIAL RESOLUTION)

Change in the Name and consequent alteration in the Memorandum and Articles of Association of the Company.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 7341256
Remote E-voting	69	7340141	99.99
Voting at AGM	21	85	0.00
Total	90	7340226	99.99

(II) Voted against the resolution:

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 7341256
Remote E-voting	3	1030	0.01
Voting at AGM	0	0	0.00
Total	3	1030	0.00



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(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	0	0

Based on the aforesaid results, the resolution no.(s) 1 to 5 as contained in the Notice have been passed with the requisite majority.

Thanking you,

Yours faithfully,



Komal Birmiwala

Practicing Company Secretary

Membership No. A39718

COP No. 20862

Date: 01-10-2026

Peer Reviewed Firm- 5849/2024

Place: Mumbai

UDIN: A039718H001697319

Countersigned and received the report

For Indo-City Infotech Limited

Ramesh Chandra Pusola

CFO

Date: 01-10-2026

Place: Mumbai

Note: Members who exercised their voting through remote e-voting were not considered in voting at AGM.