



Consolidated Scrutinizers Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman

The 51st Annual General Meeting of the Members of KUMAKA INDUSTRIES LIMITED (CIN: U99999MH1973PLC016315) held on Saturday, 20th September, 2025 (Including Adjourned 51st Annual general meeting held on Saturday 27th September, 2025) at 2:00 p.m. at 34, Air-condition Market, 1st Floor, Tardev, Mumbai – 400034.

Dear Sir,

1. I, Janki Brahmhatt, Proprietor of M/s Janki & Associates, Company Secretaries have been appointed as Scrutinizer by the Board of Directors of KUMAKA INDUSTRIES LIMITED having its registered office at 404 Sharda Chambers, 33, New Marine Lines, Church gate, Mumbai City, Mumbai, Maharashtra, India, 400020 for the purpose of scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013, read with and Rule 20 of the Companies (management and administration) amendment Rules, 2015, Secretarial Standard-2 (SS-2) on the resolutions contained in the notice of the 51st Annual General Meeting (Including Adjourned 51st Annual general meeting) of the members of KUMAKA INDUSTRIES LIMITED (CIN: U99999MH1973PLC016315) held on Saturday, 27th September, 2025 at 2:00 P.M. at 34, Air-condition Market, 1st Floor, Tardev, Mumbai – 400034.
2. The Company has engaged Link Intime India Private Limited for using their platform for providing facility for voting through remote e-voting as well as venue voting on the day of 51st Annual General Meeting (Including Adjourned 51st Annual general meeting). The remote e-voting remained open from Wednesday, 17th September, 2025 to Friday, 19th September, 2025 and the remote e-voting platform was blocked thereafter.
3. Under the provision of the Section 109 of the Companies Act-2013 read with Rule 21 of the Rules, as amended and in terms of the SS-2, Ms. Janki Brahmhatt, Practicing Company Secretary, Proprietor of M/s Janki & Associates, have been appointed as the Scrutinizers by the Chairman of the 51st Annual General Meeting to scrutinize the e-voting process on all the resolutions at the 51st Annual General Meeting held on Saturday, 27th September, 2025 at 2:00 P.M. at 34, Air-condition Market, 1st Floor, Tardev, Mumbai – 400034.
4. The notice dated 19th August, 2025 as confirmed by the Company, sent to the shareholders through electronic mode to those members whose email addresses are registered with the Company/Depositories, in compliances with the MCA circular dated 13th January, 2021 in continuation of the MCA circular dated 5th May, 2020 read with the circular dated 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars").



5. For the purpose of ensuring that the Members who have cast their votes through remote e-voting do not vote again at the 51st Annual General Meeting (Including Adjourned 51st Annual general meeting), we had access, after the closure of period for remote e-voting and before the start of the 51st Annual General Meeting (Including Adjourned 51st Annual general meeting, to details relating to the members, such as their names, folios nos./Client and DP ID, Number of shares held and such other information that we may require, who have cast votes through remote e-voting but not the manner in which they have cast their votes. We, after the conclusion of the e-voting at the Adjourned 51st Annual general meeting, Counted the votes cast at the Adjourned 51st Annual general meeting and thereafter unblocked the votes cast through remote e-voting and made the consolidated Scrutinizers report of the total votes cast in favour or against, invalid votes, if any. Votes Cast through remote e-voting were unblocked in the presence of two witnesses, Ms. Parita Shah, and Mr. Jaydeep Pankhaniya, who are not in the employment of Company. They have signed below in confirmation of the votes being unblocked in their presence.

(Parita Shah)

(Jaydeep Pankhaniya)

6. The member whose names appeared in the register of Members/List of Beneficial Owners as on the cut-off date, i.e. 13th September, 2025 were entitled to vote on the resolutions as set out in the notice of the meeting and their voting rights were in proportion to their share in the paid-up capital equity share capital of the Company as on the cut-off.
7. With respect to e-voting at the 51st Annual General Meeting, after the time fixed for closing of e-voting by the chairman at the 51st Annual General Meeting, the electronic system recording the e-votes was locked by Link Intime India Private Limited our instructions. The votes cast at the 51st Annual general meeting were unblocked on 27th September 2025 after 15 minutes of conclusion of Annual General Meeting.
8. As requested by the management of the Company, we hereby submit our combined report on the result of remote e-voting together with that of e-voting at Adjourned 51st Annual general meeting, based on the reports generated from Link Intime India Private Limited website, with brief description of resolutions, as under. Kindly refer to the notice of the 51st Annual General Meeting (Including Adjourned 51st Annual general meeting) of the Company for the complete details of resolutions.

Based on the voting results, we report that all the resolutions as set out in the notice dated 19th august, 2025 of the 51st Annual General Meeting (Including Notice of 20th September, 2025 of Adjourned 51st Annual general meeting) have been passed unanimously:

**Ordinary Businesses:**

1. To receive, consider and adopt the Audited Financial Statement for the year ended on March 31, 2025 along with the reports of the Board of Directors' and Auditors' thereon. (Ordinary Resolution)

Particulars	Remote E-voting			Voting at AGM			Total		
	Number of members voted through e-voting process	No. of Votes cast by them	%	Number of members voted at AGM	No. of Votes cast by them	%	No. of Members voted	Votes	%
Assent	10	97,25,875	100	0	0	0	10	97,25,875	100
Dissent	0	0	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0	0	0
Total	10	97,25,875	100	0	0	0	10	97,25,875	100

2. To appoint a Director in place of Mr. Pankaj Kadakia (DIN-00166339), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

Particulars	Remote E-voting			Voting at AGM			Total		
	Number of members voted through e-voting process	No. of Votes cast by them	%	Number of members voted at AGM	No. of Votes cast by them	%	No. of Members voted	Votes	%
Assent	5	39,33,450	40.44	0	0	0	5	39,33,450	40.44
Dissent	0	0	0	0	0	0	0	0	0
Abstain	4	19,10,800	19.65	0	0	0	4	19,10,800	19.65
Invalid	1	38,81,625	39.91	0	0	0	1	38,81,625	39.91
Total	10	97,25,875	100	0	0	0	10	97,25,875	100



JANKI & ASSOCIATES

Practicing Company Secretary

Janki K. Brahmbhatt

B.Com., CS

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The management of the Company is responsible to ensure the compliance with the requirements of the Act and the rules relating to remote e-voting and voting at Adjourned 51st Annual general meeting on all the resolutions contained in the notice of the 51st Annual General Meeting (Including Adjourned 51st Annual general meeting held on Saturday 27th September, 2025) of the members of the Company. Our responsibility as scrutinizers for the remote e-voting process and voting at the 51st Annual General Meeting is restricted to make Scrutinizers' report of the votes cast "in favour" or "against" the resolutions stated in the said notice, based on the reports generated from the e-voting system provided by Link Intime India Private Limited, the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and voting at the 51st Adjourned Annual General Meeting.

Yours Sincerely,

For Janki & Associates

Practicing Company Secretary




Janki Brahmbhatt

Proprietor

ACS:49469, CPN: 17960

Place: Vadodara

Dated: 27/09/2025

UDIN: A049469G001370239

PRC No: 2655/2022