

Practicing Company Secretary B.Com, FCS

Address: Flat No 502, Mangium-2, Adiraj Gardens, Sector-5, Kharghar, Navi Mumbai-410 210 Contact: +91-9096962064 | Email id: csriddhita17@gmail.com

Date: 30th August 2025

To.

The Chairman of 36th Annual General Meeting (AGM) of the Shareholders (Members) of **SHRADHA AI TECHNOLOGIES LIMITED (Formerly Known As Shradha Industries Limited)** held on Friday, 29th August 2025 at 11.30 A.M. through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM")

Sub: Scrutiniser's Consolidated Report on Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (36th AGM)], pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and other applicable provisions, if any, of the Companies (Management and Administration) Rules, 2014 [as amended], ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [as amended], ("SEBI (LODR) Listing Regulations"), Ministry of Corporate Affairs ("MCA") vide its circulars dated April 8, 2020 and April 13, 2020 and May 5, 2020 and January 13, 2021 and December 8, 2021 and December 14, 2021 and May 5, 2022, 28" December, 2022 and 25th September, 2023, 19th September, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with circular no. SEB/HO/ CFD/CMD2/CIR/P/2021/I1 dated January 15, 2021 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the Covid-19 pandemic" and vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133, Dated October 3, 2024 (collectively referred to as "SEBI Circulars") in respect of the 36th Annual General Meeting ("36th AGM") of Shradha AI Technologies Limited (Formerly known as Shradha Industries Limited) ("the Company") held on Friday, 29th August 2025 at 11.30 A.M. through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir,

I, CS Riddhita Agrawal, Company Secretary in Practice, Mumbai (Membership No. FCS 10054, Certificate of Practice No. 12917 & Peer Review Certificate No. 1838/2022) as ("the Scrutinizer"), have been appointed by the Board of Directors of Shradha AI Technologies Limited (Formerly known as Shradha Industries Limited) ("Company") vide its Resolution passed at their Meeting No. 2 of FY 2025-2026 held on Monday, 21st July 2025 as a Scrutinizer for the 36th Annual General Meeting of the Shareholders of the Company held on Friday, 29th August 2025 at 11.30 A.M. through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM") for the purpose of scrutinizing the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the





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Meeting (36th AGM)], in a fair and transparent manner and ascertaining the requisite majority on Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (36th AGM)], carried out pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and other applicable provisions, if any, of the Companies (Management and Administration) Rules, 2014 [as amended], ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [as amended], ("SEBI (LODR) Listing Regulations"), MCA General Circular Dated General Circular No. 14/2020 dated April 8, 2020, General Circular No. 03/2022 dated May 5, 2022, General Circular No. 11/2022 dated 28th December 2022, General Circular No. 09/2023 dated 25th September 2023 and General Circular No. 09/2024 dated 19th September 2024 read with circular no. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated, January 15, 2021 and October 3, 2024 ("MCA and SEBI Circular/s"), on all the Ordinary and Special Resolution/s placed before the 36th AGM of the Company, and specifically referred to in this Report.

The Board of Directors of the Company have, at their Meeting No. 2 of FY 2025-2026 held on Monday, 21st July 2025 decided to provide the Equity Shareholders (Members) of the Company, whose names appear as on Friday, 22nd August, 2025, ["Cut-off (Record) Date"], a facility to exercise their right to Vote, on all the Ordinary and Special Resolution/s as set out in the Notice of Monday, 21st July 2025 ["36th AGM Notice"], to be held on Friday, 29th August 2025 at 11.30 A.M. through Video-Conferencing (VC) or Other Audio-Visual Means (OAVM), by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (AGM)], through e-Voting System or Platform of Central Depository Services (India) Limited ("CDSL") for the Equity Shareholders (Members) of the Company.

The Company Management is responsible to *ensure* the compliance with the requirements of the Act read with the Rules, MCA and SEBI Circular/s relating to Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (36th AGM)], on all the Ordinary and Special Resolution/s contained in the Notice of 36th Annual General Meeting of the Company.

Our responsibility as a Scrutiniser for the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (36th AGM)], process is restricted to make a Scrutiniser's Consolidated Report of the Votes cast "in favour" or "against" and "invalid, abstain or by interested parties" for all the Ordinary and Special Resolution/s, based on the Report/s generated from the e-Voting System or Platform provided by the Central Depository Services (India) Limited ("CDSL") the authorised agency to provide the Remote e-Voting as well as e-Voting during the Meeting (36th AGM) facilities, engaged by the Company.

The Number of Shareholders (Members) of the Company as per BENPOS of Friday, the 1st August 2025, is 15466, to whom the Company was required to send the 36th AGM Notice of the Company and other relevant document/s, in respect of all the Ordinary and Special Resolution/s contained in the Notice of 36th AGM of the Company.



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However, considering the relaxation/s granted by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), vide MCA and SEBI Circular/s [under reference], warranted, the 36th AGM Notice along with the Explanatory Statement setting out the material facts pursuant to the provisions of Section 102 of the Act and other relevant document/s, in respect of all the Ordinary and Special Resolution/s, was sent only through electronic Means (e-Mail) on Wednesday, 06th August 2025 to 15012 [after eliminating 454 without valid e-Mail ID's including bounced back e-Mail/s] Equity Shareholders (Members) of the Company, whose names were appearing in the Register of Members or List of Beneficial Owners and who had provided e-Mail ID for receipt of such document/s through electronic Means.

The Company has also provided an opportunity to all those Shareholders (Members) of the Company, [Including 454 Shareholders (Members) of the Company as per BENPOS of the Friday, the Ist August 2025] whose names were appearing in the Register of Members or List of Beneficial Owners of the Company, but who had either not provided e-Mail ID's or provided incorrect e-Mail ID's, for receipt of such document/s through electronic Means, by electronic Means (e-Mail) through submission of a specific request containing temporary e-Mail ID and Mobile Number for receipt of such document/s of the Company.

The Company has also published a Notice of its 36th Annual General Meeting in The Indian Express, [English Language] and Loksatta, Vernacular (Marathi) Language, on Thursday, 7th August 2025 specifying therein the matters prescribed in the Act, Rules, SEBI (LODR) Listing Regulations, MCA and SEBI Circular/s, including and with regard to the Annual General Meeting of the Company.

The period for Remote e-Voting commenced at 09:00 AM [09:00 Hours] on Tuesday, 26th August 2025, and ended at 05:00 PM [17:00 Hours] on Thursday, 28th August, 2025. The CDSL Remote e-Voting Platform facility was blocked thereafter.

At the 36th AGM of the Company, the CDSL has also provided the e-Voting System or Facilities during the Meeting (AGM), to all those Shareholders (Members) of the Company, as of Cut-off (Record) Date, i. e. Friday, 22nd August, 2025, and who have not exercised their Vote through Remote e-Voting during the specified period of Remote e-Voting.

Subsequently, the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (EGM)], were unblocked, in the presence of Two (2) Witnesses namely Mr. Ravi Raut and Ms. Alisha Mehrotra who, were not in the employment of the Company.

Thereafter, the details containing inter-alia List of 15650 [Fifteen Thousand Six Hundred and Fifty], Equity Shareholders (Members) of the Company, with their respective Shareholding as on Cut-off (Record) Date, i. e. Friday, 22nd August, 2025, who voted "In favour" "against" and





C.P. No. 12917 FCS No. 10054

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"invalid, abstain or by interested parties" for each of the Ordinary and Special Resolution/s that were put to Vote, were generated from the e-voting website of the CDSL and based on such Report/s Generated, Scrutinized and Reviewed by us, the Consolidated Summary Results of the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (36th AGM)], is annexed herewith as an Annex and forms an integral part of this Report.

You may declare, the Consolidated Result of Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (36th AGM)], in respect of 36th AGM of the Company, accordingly.

Signed and Issued on Saturday, 30th August at Mumbai

CS RIDDHITA AGRAWAL

SCRUITINISER & PRACTICING COMPANY SECRETARY

ICSI MEM. NO: FCS - 10054

CP.NO. 12917

UDIN: F010054G001120757

PEER REVIEW CERTIFICATE NO: 1838/2022



Practicing Company Secretary

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Based on the Scrutiniser's Consolidated Report including an Annex to the Scrutiniser's Consolidated Report of Even Date, the Resolution Nos. 1, 2, 3, 4 and 5 is passed with Requisite Majority.

//Certified True Copy//
For Shradha AI Technologies Limited
(Formerly Known As Shradha Industries Limited)

Sunil Raisoni Managing Director

DIN: 00162965
Address: Plot No. 75, Shivaji Nagar, Shankar Nagar,

Nagpur - 440010, Maharashtra, India

Harsha Bandhekar

Company Secretary & Compliance Officer

ICSI Mem. No. A54849

Address: House No. 244, Nr. Shiv Mandir,

Golibar Square, Nagpur- 440002

mollar

Signed and Issued on Saturday, 30th August at Nagpur

The e-Voting Register, all other relevant papers, documents and records relating to Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (EGM)], shall remain in our safe custody until the Chairman considers, approves and sign the Minutes of the 36th AGM of the Company and the same are handed over to the Authorized Director or Company Secretary for safe keeping by the Company.



			R	Resolution (1)				
	Resolution required: (Ordinary	uired: (Ordinar	y / Special)			Ordinary		
>	Whether promoter/promoter group are interested in the agenda/resolution?	roup are intere agenda/I	ire interested in the agenda/resolution?			N _O		
	Description	Description of resolution considered	considered	To receive, conside the financial year e	r and adopt th inded 31st Ma Direct	lopt the Audited Financial State Lst March, 2025 together with t Directors and Auditors thereon	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the reports of the Board of Directors and Auditors thereon	of the Company for orts of the Board of
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting		43062325	94.6266	43062325	0	100.0000	0.0000
Promoter and	Poll	45507610	0	0.000	0	0	0.0000	0.0000
Promoter	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
dnos	Total	45507610	43062325	94.6266	43062325	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public.	E-Voting		4984986	32.2761	4984986	0	100.0000	0.0000
Non	Poll	15444810	0	0.0000	0	0	0.0000	9000
Institutions			0	0.0000	0	0	0,0000	

CS RIDDHITA AGRAWAL
PRACTICING COMPANY SECRETARY
(A Peer Reviewed Unit)

	Add Notes	resolution	Disclosure of notes on resolution	Disclose			
	Yes	ass or Not.	Whether resolution is Pass or Not.	Whether			
0.0000	100.0000	0	78.8276 48047311	78.8276	60952420 48047311	60952420	Total
0.0000	100.0000	0	4984986	32.2761	4984986	15444810	Total

			æ	Resolution (2)				
	Resolution red	Resolution required: (Ordinary / Special)	ry / Special)			Ordinary		
5	Whether promoter/promoter group are interested in the agenda/resolution?	group are inter- agenda/	ire interested in the agenda/resolution?			S O		
	Description	Description of resolution considered	considered	To confirm the fi	inal dividend d Only) per Equit	eclared / paid ty Share for th	To confirm the final dividend declared / paid @ 30.00 % i.e. Rs. 0.60 paisa/- (Sixty paisa Only) per Equity Share for the financial year 2024-2025	0.60 paisa/- (Sixty 4-2025
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Dromoter	E-Voting		43062325	94.6266	43062325	0	100.0000	0.0000
and	Poll	45507610	0	0.0000	0	0	0.0000	0.0000
Promoter	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
5	Total	45507610	43062325	94.6266	43062325	0	100.0000	Acopa GR
Public-	E-Voting	C	0	0	0	0	0.0000	00000 1291
Institutions	Poll		0	0	0	0	0.0000	P. 0000

CS RIDDHITA AGRAWAL PRACTICING COMPANY SECRETARY (A Peer Reviewed Heit)

Postal Ballot (if applicable)		0	0	0	0	0.0000	טטטט ט
	0	0	0.0000	0	c	00000	00000
		4984986	32.2761	4984986	0	100 0000	0,000
	15444810	0	0.0000	0	0	0.0000	0000
Postal Ballot (if applicable)		0	0.0000	0		00000	0000
	15444810	4984986	32 2761	7007007		0.0000	0.0000
			34.4101	4304300	0	100.0000	0.0000
Total	60952420	48047311	78.8276	48047311	0	100.0000	0.0000
			Whether	resolution is F	ass or Not.	Yes	
			Disclosu	re of notes on	resolution	Add Not	Se
	t (if applicable) otal		15444810 15444810 498498 60952420 4804731	15444810 0 0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (15444810 0 0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (15444810 0 0.0000 0 0.0000 15444810 4984986 32.2761 60952420 48047311 78.8276 4 Whether res	15444810 0 0.0000 0 0.0000 15444810 4984986 32.2761 4984986 0 0.0000 60952420 48047311 78.8276 48047311 0 100.000 Whether resolution is Pass or Not.

				Resolution (3)				
	Resolution re	Resolution required: (Ordinary /	ry / Special)			Ordinary		
\$	Whether promoter/promoter group are interested in the agenda/resolution?	r group are inter agenda,	are interested in the agenda/resolution?	-		Yes		
	Descripti	Description of resolution considered	considered	To appoint a Dire rotatic	ector in place o	f Mr. Sunil Ra igible, offers	To appoint a Director in place of Mr. Sunil Raisoni (DIN: 00162965), who retires by rotation and being eligible, offers himself for re-appointment	5), who retires by ntment
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[UKKAN]+TI
Promoter and	E-Voting	45507610	25895185	. 56.9030	25895185	0	100.0000	C.P. No. 12817
Promoter	Poli		0	0.0000	0	0	0.0000	A MUMBA

CS RIDDHITA AGRAWAL PRACTICING COMPANY SECRETARY (A Peer Reviewed Unit)

45507610 25895185 56.9030 25895185 0 100.0000 0 0 0 0 0.0000 0 0.0000 15444810 4984986 32.2761 4984986 0.0000 0 0.0000 15444810 4984986 32.2761 4984986 0 0.0000 0 60952420 30880171 50.6627 30880171 0 100.0000 100.0000 Whether resolution is Pass or Not. Yes	Group	Postal Ballot (if applicable)		C	00000	O	0	00000	0.000
F-Voting F-Voting		Total	15507610	75895185	56 9030	75895185	O	100 000	00000
E-Voting Poll Postal Ballot (if applicable) Postal Ballot (if applicable) Poll Po		Iotal	010/0004	200707007	00000	COTCCOCT		00000	00000
rc- Poll 0 0 0 0 0.0000 0.0000 cutions Postal Ballot (if applicable) 0 <t< td=""><td></td><td>E-Voting</td><td></td><td>0</td><td>0</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></t<>		E-Voting		0	0	0	0	0.0000	0.0000
tutions Postal Ballot (if applicable) 0	ublic-	Poll	0	0	0	0	0	0.0000	0.0000
rotal 0 <td>nstitutions</td> <td>Postal Ballot (if applicable)</td> <td></td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0.0000</td> <td>0.0000</td>	nstitutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
c- Poll 15444810 4984986 32.2761 4984986 0 100.0000 100.0000 100.0000 cutions Postal Ballot (if applicable) 15444810 4984986 32.2761 4984986 0		Total	0	0	0.0000	0	0	0.0000	0.0000
ic- Poll 15444810 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0 0.0000 0 <th< td=""><td></td><td>E-Voting</td><td></td><td>4984986</td><td>32.2761</td><td>4984986</td><td>0</td><td>100.0000</td><td>0.0000</td></th<>		E-Voting		4984986	32.2761	4984986	0	100.0000	0.0000
Lutions Postal Ballot (if applicable) 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 <	ublic-	Poll	15444810	0	0.0000	0	0	0.0000	0.0000
Total 60952420 30880171 50.6627 30880171 0 100.0000 Mhether resolution Pass or Not. Yes	nstitutions			0	0.0000	0	0	0.0000	0.0000
60952420 30880171 50.6627 30880171 0 100.0000 Whether resolution Yes Disclosure of notes on resolution Add Notes		Total	15444810	4984986	32.2761	4984986	0	100.0000	0.0000
Yes Add Notes		Total	60952420	30880171	50.6627	30880171	0	100.0000	0.0000
Add Notes					Whether	resolution is	Pass or Not.	Yes	
					Disclose	ure of notes o	n resolution	Add No	

Resolution (4)

Resolution required: (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution?

Description of resolution considered

Special

N_o

To Re-appoint Mr. Vineet Ladhania (DIN: 08113413) as an Independent Directorof the Company



CS RIDDHITA AGRAWAL PRACTICING COMPANY SECRETARY (A Peer Reviewed Unit)

otes	Add Notes	n resolution	Disclosure of notes on resolution	Disclosi				
S	Yes	Pass or Not.	Whether resolution is Pass or Not.	Whether				
0.0000	100.0000	0	48047311	78.8276	48047311	60952420	Total	
0.0000	100.0000	0	4984986	32.2761	4984986	15444810	Total	
0.0000	0.0000	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
0.0000	0.0000	0	0	0.0000	0	15444810	Poll	Public- Non
0.0000	100.0000	0	4984986	32.2761	4984986		E-Voting	
0.0000	0.0000	0	0	0.0000	0	0	Total	
0.0000	0.0000	0	0	0	0		Postal Ballot (if applicable)	Institutions
0.0000	0.0000	0	0	0	0	0	Poll	Public-
0.0000	0.0000	0	0	0	0		E-Voting	
0.0000	100.0000	0	43062325	94.6266	43062325	45507610	Total	
0.0000	0.0000	0	0	0.0000	0		Postal Ballot (if applicable)	Promoter Group
0.0000	0.0000	0	0	0.0000	0	45507610	Poll	and
0.0000	100.0000	0	43062325	94.6266	43062325		E-Voting	Promoter
(7)=[(5)/(5)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category

			~	Resolution (5)				
>	Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the	Resolution required: (Ordinary / Special) er/promoter group are interested in the	y / Special)			Ordinary	>	
		agenda/r	resolution?			2		
	Description	Description of resolution	considered	To approve th	e appointmen e, Mumbai as	t of CS. Riddh the Secretaria	To approve the appointment of CS. Riddhita Agrawal, Company Secretary in Practice, Mumbai as the Secretarial Auditors of the Company	ny Secretary in mpany
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		43062325	94.6266	43062325	0	100.0000	0.0000
and	Poll	45507610	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
•	Total	45507610	43062325	94.6266	43062325	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.000
Public-	E-Voting		4984986	32.2761	4984986	0	100.0000	0.0000
Non	Poll	15444810	0	0.0000	0	0	0.0000	0.0000
III) SIII (MEIOIII)	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	C.P. No. 12917

CS RIDDHITA AGRAWAL PRACTICING COMPANY SECRETARY (A Peer Reviewed Unit)

ion Add Notes	Disclosure of notes on resolution	Disclosu			
ot. Yes	Whether resolution is Pass or Not.	Whether			
0 100.0000 0.0000	78.8276 48047311	78.8276	48047311	60952420 48047311	Total
0 100.000 0.0000	32.2761 4984986	32.2761	4984986	15444810	Total

