

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

JAINCO PROJECTS (INDIA) LTD.

(CIN: L40300WB1991PLC053444)

2, Clive Ghat Street,

Room No.: 4A, 4th Floor,

KOLKATA – 700 001

1. Appointment as Scrutinizer:

I, Dilip Kumar Sarawagi, Practicing Company Secretary, was appointed as the Scrutinizer for the remote e-voting as well as the e-voting during the 34th Annual General Meeting (“34th AGM”) of **JAINCO PROJECTS (INDIA) LTD.** (hereinafter referred to as “the Company”) held on Saturday, September 27, 2025 at 11:00 A.M.(IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in accordance with the applicable provisions of the Companies Act, 2013 and MCA General circulars and relevant SEBI circulars.

2. Responsibility of Ensuring Compliance:

The Management of the Company assumes complete responsibility of ensuring compliance of Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as may be necessary and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the 34th AGM.

3. Dispatch of Notice Convening the 34th AGM:

The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the depositories viz., Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL), the Company completed dispatch of the Notice of the 34th AGM.

- Newspaper publication regarding dispatch of Notice of 34th Annual General Meeting was made in English through the daily newspaper “The Echo of India”, Kolkata Edition dated Friday, September 06, 2025 and “Arthik Lipi” (Bengali Language) dated Friday, September 06, 2025.

4. Cut-Off Date:

The voting rights were reckoned as on Friday, September 19, 2025 being the cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and voting at the 34th AGM.

5. Remote E-Voting and E-Voting during the AGM:**5.1 Agency:**

The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform.

5.2 Remote e-voting:

Remote e-voting platform was open from 09:00 A.M. IST on Wednesday, September 24, 2025 till 5:00 P.M. IST on Friday, September 26, 2025. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date September 19, 2025, were given the

facility to cast their votes electronically conveying their assent or dissent in respect of the Resolutions set out in the notice of the 34th AGM.

6. Counting Process:

- 6.1 On completion of voting at the Meeting, R & D Infotech Private Limited, the Registrar and Transfer Agent (RTA) of the Company provided me with the list of members and their shareholding details as on cut-off date.
- 6.2 The votes were reconciled with the records maintained by the Company and / or RTA with respect to the authorizations and / or proxies lodged with the Company.
- 6.3 I unblocked the remote e-voting results on the NSDL e-voting platform in the presence of Mr. Apurba Das and Mr. Srijan Sarawagi and downloaded the e-voting results.

7. Results:

7.1 I observed that:

- a) Total 56 Members had cast their votes in respect of the businesses contained in the notice of 34th AGM and none of the votes cast by Members were found to be invalid.
- b) Out of the above, all 56 Members had casted their votes through remote e-voting and none members casted their votes through e-voting during the 34th AGM.

7.2 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 34th AGM dated September 01, 2025 is enclosed.

7.3 I, submit the report as under on the Results of the voting through electronic and physical mode in respect of the following Ordinary Business as contained in Item No. 1 to 2 and Special Business as contained in Item No. 3 to 4 of the Notice dated September 01, 2025:

As a scrutinizer of the process my responsibility is restricted to ensure the process to be carried on in fair and transparent manner and to report on the votes cast in “Favour” and “Against” the resolutions.

I now submit a combined report on **Remote e-voting and e-voting during 34th AGM** as under:

ITEM NO.: 1

To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors (‘the Board’) and Auditors thereon.

PARTICULARS	REMOTE E-VOTING		VOTING DURING THE AGM		CONSOLIDATED VOTING RESULTS		
	No. of Members who Voted	No. of shares for which Votes cast	No. of Members who Voted (in person / proxy)	No. of shares for which Votes cast	Total No. of Members who Voted	Total No. of shares for which Votes cast	% of Votes to total number of valid Votes cast
Total Votes received	56	4547065	0	0	56	4547065	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	56	4547065	0	0	56	4547065	N.A.

Voted in Favour	45	4546077	0	0	45	4546077	99.98
Voted Against	11	988	0	0	11	988	0.02

ITEM NO.: 2

To appoint a director in place of Shri Sumit Bhansali (Din-00361918), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

PARTICULARS	REMOTE E-VOTING		VOTING DURING THE AGM		CONSOLIDATED VOTING RESULTS		
	No. of Members who Voted	No. of shares for which Votes cast	No. of Members who Voted (in person / proxy)	No. of shares for which Votes cast	Total No. of Members who Voted	Total No. of shares for which Votes cast	% of Votes to total number of valid Votes cast
Total Votes received	51	4547032	0	0	51	4547032	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	51	4547032	0	0	51	4547032	N.A.
Voted in Favour	43	4546075	0	0	43	4546075	99.98
Voted Against	8	957	0	0	8	957	0.02

ITEM NO.: 3

Appointment of Ms. Pushpa Nahata (DIN: 11078431) as an Independent Director of the Company.

PARTICULARS	REMOTE E-VOTING		VOTING DURING THE AGM		CONSOLIDATED VOTING RESULTS		
	No. of Members who Voted	No. of shares for which Votes cast	No. of Members who Voted (in person / proxy)	No. of shares for which Votes cast	Total No. of Members who Voted	Total No. of shares for which Votes cast	% of Votes to total number of valid Votes cast
Total Votes received	51	4547032	0	0	51	4547032	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	51	4547032	0	0	51	4547032	N.A.
Voted in Favour	42	4545775	0	0	42	4545775	99.97
Voted Against	9	1257	0	0	9	1257	0.03

ITEM NO.: 4

Appointment of Mr. Udit Maloo (DIN: 10267229) as an Independent Director of the Company.

PARTICULARS	REMOTE E-VOTING		VOTING DURING THE AGM		CONSOLIDATED VOTING RESULTS		
	No. of Members who Voted	No. of shares for which Votes cast	No. of Members who Voted (in person / proxy)	No. of shares for which Votes cast	Total No. of Members who Voted	Total No. of shares for which Votes cast	% of Votes to total number of valid Votes cast
Total Votes received	51	4547032	0	0	51	4547032	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	51	4547032	0	0	51	4547032	N.A.
Voted in Favour	42	4545875	0	0	42	4545875	99.97
Voted Against	9	1157	0	0	9	1157	0.03

Place: Kolkata
Date: September 27, 2025

For **DKS & Co.**
Digitally signed by DILIP KUMAR SARAWAGI
Date: 2025.09.27 19:08:16 +05'30'

DILIP KUMAR SARAWAGI
Mem. No.: A13020; C.P. No.: 3090
UDIN: A013020G001371443
PR- 2106/2022

I AcceptDigitally signed by Sumit Bhansali
Date: 2025.09.27 19:11:18 +05'30'

SUMIT BHANSALI
[DIN: 00361918]
EXECUTIVE CHAIRMAN
JAINCO PROJECTS (INDIA) LTD.

Place: Kolkata
Date: September 27, 2025