

FORM NO. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
24th Annual General Meeting ("24th AGM") of the members of **India Exposition Mart Ltd.** ("Company") held on **Monday, September 22, 2025, at 12:30 P.M.** at "**Govt. Servants Co-operative House Building Society Limited**", Kalyan Kendra, 9, Paschimi Marg, Vasant Vihar, New Delhi-110057.

SUBJECT: SCRUTINIZER'S REPORT ON VOTING PROCESS CONDUCTED PURSUANT TO THE SECTIONS 108 AND 109 OF THE COMPANIES ACT, 2013 ("THE ACT") READ WITH COMPANIES (MANAGEMENT & ADMINISTRATION) RULES, 2014

Dear Sir,

I, **Vinod Jain**, Practicing Chartered Accountant, authorized representative of M/s Vinod Kumar & Associates, was appointed as the Scrutinizer by the Board of Directors of **INDIA EXPOSITION MART LTD.** for the purpose of scrutinizing 24th AGM voting process i.e. remote e-voting (*between September 19, 2025 and September 21, 2025*) and venue voting (*through Tablet*) conducted as per Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, on the resolution(s) set out in the notice of the 24th AGM of the members of India Exposition Mart Ltd., held on Monday, September 22, 2025, at 12:30 P.M. at the "Govt. Servants Co-operative House Building Society Limited", Kalyan Kendra, 9, Paschimi Marg, Vasant Vihar, New Delhi - 110057 in a fair and transparent manner.

Responsibility of the Management of the company

The management of the Company is responsible to ensure the compliances with the requirements under the Companies Act, 2013 and rules made thereunder relating to remote e-voting and venue voting (*through Tablet*) by the members on the resolution(s) contained in the notice of the 24th AGM of the Company.



Our Responsibility as the Scrutinizer

Our responsibility as a Scrutinizer for the voting process of the 24th AGM is restricted to make a Consolidated Scrutinizer's report for the votes casted in "favour", "invalid votes" or "against" the resolutions contained in the notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the authorized agency, engaged by the Company to provide e-voting facilities, in a fair and transparent manner. Based on confirmation received from the Company, I submit my report as under:

1. The members holding shares on Monday, September 15, 2025 (i.e. "cut-off date") were entitled to vote on the resolution(s) set out in the notice convening the 24th AGM of the Company.
2. The remote e-voting was kept open for 3 days from 10:00 AM on Friday, September 19, 2025, and remained open to 05:00 PM on Sunday, September 21, 2025.

Further to the above, we submit our report as under: -

1. After the conclusion of the voting period as determined by the Chairman, no further voting was allowed
2. Tablets were diligently scrutinized and reconciled with the records maintained by the Company and the authorizations/ proxies lodged with the Company.
3. No incomplete and/or defective votes were found and liable to be treated as invalid.

The results of voting through remote e-voting and venue voting (*through Tablet*) are as under:

ORDINARY BUSINESS

ITEM NO. 1

To Receive, Consider and Adopt the Audited Standalone and Consolidated Financial Statements for the Fiscal Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon

1. Voted in Favour of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	3	1,72,36,086	99.08%
Venue Voting (<i>through Tablet</i>)	23	65,11,490	100%
Total	26	2,37,47,576	99.08%



2. Voted Against the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	1,59,500	0.92%
Venue Voting (through Tablet)	-	-	-
Total	1	1,59,500	0.92%

3. Invalid Votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
Venue Voting (through Tablet)	-	-
Total	-	-

Item No.1 of notice stands passed unanimously.

ITEM NO. 2

To Declare the Dividend of `Rs.1.25/- per equity Share for the Fiscal Year ended on March 31, 2025

1. Voted in Favour of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	3	1,72,36,086	99.08%
Venue Voting (through Tablet)	23	65,11,490	100%
Total	26	2,37,47,576	99.08%

2. Voted Against the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	1,59,500	0.92%
Venue Voting (through Tablet)	-	-	-
Total	1	1,59,500	0.92%



3. Invalid votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
Venue Voting (through Tablet)	-	-
Total	-	-

Item No.2 of notice stands passed unanimously.

ITEM NO. 3

To Appoint a Director in place of Mr. Mukesh Kumar Gupta (DIN: 00009199), who Retires by Rotation and being eligible, offers himself for Re-Appointment

1. Voted in favour of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	1,68,36,086	96.68%
Venue Voting (through Tablet)	23	65,11,490	100%
Total	25	2,33,47,576	96.68%

2. Voted against the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	5,59,500	3.32%
Venue Voting (through Tablet)	-	-	-
Total	2	5,59,500	3.32%

3. Invalid votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
Venue Voting (through Tablet)	-	-
Total	-	-

Item No.3 of notice stands passed unanimously.

ITEM NO. 4

To Appoint a Director in place of Mr. Ravinder Kumar Passi (DIN: 00212905), who Retires by Rotation and being eligible, offers himself for Re-Appointment



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1. Voted in favour of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	1,68,36,086	96.68%
Venue Voting (through Tablet)	23	65,11,490	100%
Total	25	2,33,47,576	96.68%

2. Voted against the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	5,59,500	3.32%
Venue Voting (through Tablet)	-	-	-
Total	2	5,59,500	3.32%

3. Invalid votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
Venue Voting (through Tablet)	-	-
Total	-	-

Item No.4 of notice stands passed unanimously.

SPECIAL BUSINESS

ITEM NO. 5

Appointment of Mr. Dinesh Kumar Aggarwal (DIN: 00508498) as Non-Executive Independent Director

1. Voted in favour of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	1,68,36,086	96.68%
Venue Voting (through Tablet)	23	65,11,490	100%
Total	25	2,33,47,576	96.68%



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2. Voted against the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	5,59,500	3.32%
Venue Voting (through Tablet)	-	-	-
Total	2	5,59,500	3.32%

3. Invalid votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
Venue Voting (through Tablet)	-	-
Total	-	-

Item No.5 of notice stands passed by majority.

ITEM NO. 6

Appointment of Mr. Sunil Sikka (DIN: 00083032) as Non-Executive Director

1. Voted in favour of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	1,68,36,086	96.68%
Venue Voting (through Tablet)	23	65,11,490	100%
Total	25	2,33,47,576	96.68%

2. Voted against the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	5,59,500	3.32%
Venue Voting (through Tablet)	-	-	-
Total	2	5,59,500	3.32%



3. Invalid votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
Venue Voting (through Tablet)	-	-
Total	-	-

Item No.6 of notice stands passed by majority.

ITEM NO. 7

Appointment of Mr. Birendra Kumar Bengani (DIN: 03434886) as Non-Executive Independent Director

1. Voted in favour of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	1,68,36,086	96.68%
Venue Voting (through Tablet)	23	65,11,490	100%
Total	25	2,33,47,576	96.68%

2. Voted against the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	5,59,500	3.32%
Venue Voting (through Tablet)	-	-	-
Total	2	5,59,500	3.32%

3. Invalid votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
Venue Voting (through Tablet)	-	-
Total	-	-

Item No.7 of notice stands passed by majority.

ITEM NO. 8

Approval to Advance Financial Assistance in the Form of Loan, Giving Guarantee and/or Providing Security to all Such Person(s) as Specified u/s 185 of the companies Act, 2013



1. Voted in favour of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	1,68,36,086	96.68%
Venue Voting (through Tablet)	23	65,11,490	100%
Total	25	2,33,47,576	96.68%

2. Voted against the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	5,59,500	3.32%
Venue Voting (through Tablet)	-	-	-
Total	2	5,59,500	3.32%

3. Invalid votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
Venue Voting (through Tablet)	-	-
Total	-	-

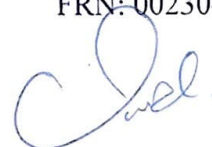
Item No.8 of notice stands passed by Special majority (Special Resolution Passed).

A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution and all relevant records were handed over to the Company Secretary & Compliance Officer, authorized by the Board, for safe keeping.

**Thanking You
Respectfully Submitted**



Vinod Kumar & Associates
Chartered Accountants
FRN: 002304N

Vinod Jain
Partner
M. No. F-081263

Date: 22/09/2025
Place: New Delhi
UDIN: 25081263BMOGSS3057