

FORM NO. MGT-13

REPORT OF SCRUTINIZER

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

To,
The Chairman,
14th Extraordinary General Meeting (“EGM”) of the members of **India Exposition Mart Ltd** (the “Company”) held on **Tuesday, March 10, 2026** at **11:30 A.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 THE 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 14th EGM voting process i.e. remote e-voting (*between March 7, 2026 and March 9, 2026*) and venue voting (*through Tablet*) as per Sections 108 and 109 of the Companies Act, 2013 read with Rule 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 convening the 14th Extraordinary General Meeting of the members of India Exposition Mart Ltd., held on Tuesday, March 10, 2026 at 11:30 A.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 14th Extraordinary General Meeting of the Company.



Our Responsibility as the Scrutinizer

Our responsibility as a scrutinizer for the voting process of the EGM 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 Tuesday, March 3, 2026 (i.e. "cut-off date") were entitled to vote on the resolution(s) set out in the notice convening the 14th Extraordinary General Meeting of the Company.
2. The remote e-voting was kept open for 3 days from 10:00 AM on Saturday, March 7, 2026, and remained open up to 5:00 PM on Monday, March 9, 2026.

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:

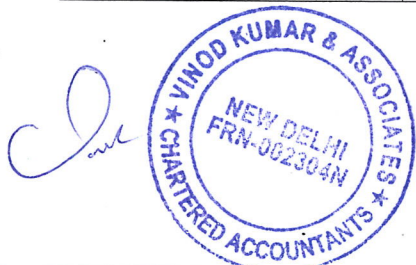
SPECIAL BUSINESSES

ITEM NO. 1

Approval for Sanction of Borrowing Powers of the Company pursuant to Section 180(1)(c) 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	3	1,69,95,058	100%
Venue Voting (<i>through Tablet</i>)	23	79,81,324	100%
Total	26	2,49,76,382	100%



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	-	-	-
Venue Voting (through Tablet)	-	-	-
Total	-	-	-

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

Enhancement of Financial Assistance in the Form of Loan 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	3	1,69,95,058	100%
Venue Voting (through Tablet)	23	79,81,324	100%
Total	26	2,49,76,382	100%

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	-	-	-
Venue Voting (through Tablet)	-	-	-
Total	-	-	-



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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

Approval for Increase in Option Pool under Employee Stock Option Plan 2021 (“ESOP 2021”/ “Plan”)

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	1,69,95,058	100%
Venue Voting (through Tablet)	23	79,81,324	100%
Total	26	2,49,76,382	100%

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	-	-	-
Venue Voting (through Tablet)	-	-	-
Total	-	-	-

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

Approval for Enhancement of Managerial Remuneration Payable to Whole Time Director pursuant to Section 197 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	3	1,69,95,058	100%
Venue Voting (through Tablet)	23	79,81,324	100%
Total	26	2,49,76,382	100%

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	-	-	-
Venue Voting (through Tablet)	-	-	-
Total	-	-	-

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	-	-

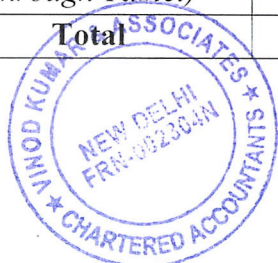
Item No.4 of Notice Stands Passed Unanimously.

ITEM NO. 5

Re-appointment of Mr. Rakesh Kumar Sharma (DIN: 00885257) as the Executive Chairman (Whole-Time Director) of the Company

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	1,69,95,058	100%
Venue Voting (through Tablet)	23	79,81,324	100%
Total	26	2,49,76,382	100%



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	-	-	-
Venue Voting (through Tablet)	-	-	-
Total	-	-	-

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 Unanimously.

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 Management of the Company, for safe keeping.

**Thanking You
Respectfully Submitted**

Vinod Kumar & Associates
Chartered Accountants
FRN: 002304N



Vinod Jain
Partner
M. No. F-081263

Date: 10/03/2026

Place: New Delhi

UDIN: 26081263 & EYON 45938