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,

15th Extraordinary General Meeting ("**EGM**") of the members of India Exposition Mart Ltd. (the "Company") held on **Tuesday, June 23, 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, CA. **Vinod Jain**, a Practicing Chartered Accountant, Partner 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 15th EGM voting process i.e. remote e-voting (*between June 20, 2026 and June 22, 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 15th Extraordinary General Meeting of the members of India Exposition Mart Ltd., held on Tuesday, June 23, 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 15th 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:

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2. The remote e-voting was kept open for 3 days from 10:00 AM on Saturday, June 20, 2026, and remained open up to 5:00 PM on Monday, June 22, 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 BUSINESS(ES)

ITEM NO. 1

Appointment of Mr. Surender Kumar Goel (DIN: 00583297) as Non-Executive Independent 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	11	2,06,39,952	100%
Venue Voting *(through Tablet)*	21	85,81,277	100%
Total	**32**	**2,92,21,229**	**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.

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ITEM NO. 2

Appointment of Mr. Girish Kumar Agarwal (DIN: 00189634) as Non-Executive Independent 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	11	2,06,39,952	100%
Venue Voting *(through Tablet)*	21	85,81,277	100%
Total	**32**	**2,92,21,229**	**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.2 of Notice Stands Passed Unanimously.

ITEM NO. 3

Appointment of Mr. Rahul Vadera (DIN: 03089833) as Non-Executive Independent 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	11	2,06,39,952	100%
Venue Voting *(through Tablet)*	21	85,81,277	100%
Total	**32**	**2,92,21,229**	**100%**

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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	-	-	-
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

Appointment of Mr. Afeef Ur Rehman (DIN: 01944243) as Non-Executive Independent 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	11	2,06,39,952	100%
Venue Voting *(through Tablet)*	21	85,81,277	100%
Total	**32**	**2,92,21,229**	**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.

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ITEM NO. 5

Appointment of Mr. Rakesh Kumar Verma (DIN: 11734732) as Non-Executive Independent 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	11	2,06,39,952	100%
Venue Voting *(through Tablet)*	21	85,81,277	100%
Total	**32**	**2,92,21,229**	**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.

ITEM NO. 6

Adoption of Altered Memorandum of Association 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	11	2,06,39,952	100%
Venue Voting *(through Tablet)*	21	85,81,277	100%
Total	**32**	**2,92,21,229**	**100%**

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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	-	-	-
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.6 of Notice Stands Passed Unanimously.

ITEM NO. 7

Adoption of New Articles of Association 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	11	2,06,39,952	100%
Venue Voting *(through Tablet)*	21	85,81,277	100%
Total	**32**	**2,92,21,229**	**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.7 of Notice Stands Passed Unanimously.

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ITEM NO. 8

Initial Public Offering of Equity Shares 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	11	2,06,39,952	100%
Venue Voting *(through Tablet)*	21	85,81,277	100%
Total	**32**	**2,92,21,229**	**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.8 of Notice Stands Passed Unanimously.

A list of equity shareholders who voted "In Favour", "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 Kumar & Associates ★ Chartered Accountants ★ DELHI

23 June, 2026

Vinod Jain
Partner
M. No. F-081263

Date: 23/June/2026
Place: New Delhi
UDIN: 26081263SMOIPS4516