UMESH VED & ASSOCIATES
Company Secretaries
304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.
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FORM No. MGT-13
Report of Scrutinizer(s)
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Shewak N. Lakhwani
The Chairman
M/s. SINDHU RESETTLEMENT CORPORATION LIMITED

Subject: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 at the 78th Annual General Meeting (AGM) of the Members of SINDHU RESETTLEMENT CORPORATION LIMITED ('the Company') held on Monday, 21st September, 2026 at 05:00 p.m. through video conferencing ('VC') / other audio-visual means ('OAVM').

Dear Sir,

I, **Umesh Ved**, Proprietor of M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer by **M/s. Sindhu Resettlement Corporation Limited** ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in terms of the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the rules') as amended from time to time, in a fair and transparent manner, for passing of the resolutions as mentioned and set out in the notice convening the 78th Annual General Meeting of the members of the Company through VC/OAVM.

My responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the vote casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote e-voting system provided by the Bigshare Services Private Limited for the E-voting at the AGM.

I submit my report as under:

1. The notice dated 28th August, 2026 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolution passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Registry, in compliance with the Ministry of Corporate Affairs ('MCA') vide its General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 3/2022 dated May 5, 2022 and No. 11/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 and No. 09/2024 dated September 19, 2024 and No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs.

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2. The Company has availed the e-voting facility offered by Bigshare Services Private Limited for conducting remote e-voting and e-voting at the AGM by the shareholders of the Company.

3. The shareholders of the Company holding shares as on the "cut-off" date i.e., **14th September, 2026** were entitled to vote on the proposed resolution as set out in item **the Notice of the 78st AGM of the Company.**

4. The facility provided for Remote E-Voting commenced on Friday, 18th September 2026 (09:00 a.m. IST) and ended on Sunday, 20th September 2026 (05:00 p.m. IST). The Remote E –voting facility was disabled thereafter.

5. The votes casted were unblocked on **Monday, 21st September, 2026** after the conclusion of Annual General Meeting and was witnessed by two witnesses, Ms. **Vaishali Jain and Mr. Rahul Agarwal,** who are not in the employment of the Company.

6. The representatives of directors contesting the election for the office of director, Mr. Prakash Jethwani & CS Bhavesh Omprakash Jiandani were also present

7. The election officer Mr. Dr. Rajendra Shah was also present when the results were unblocked.

8. The Company had also provided e-voting facility to the shareholders present at the AGM through VC/ OAVM on conclusion of AGM for those members who had not cast their vote earlier

9. The voting done through Remote e-voting and E- voting at the meeting was reconciled with the records maintained by the RTA and the authorizations lodged with the Company.

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes cast therein based on the data downloaded from the Bigshare Services Private Limited e-voting system, and the summary of the e-voting process is as follows:

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EVENT 1:

Resolution No. 1: Ordinary Business

To receive and adopt the Directors' Report and audited Profit and loss Account for the year ended 31st March 2026 and the Balance Sheet at that date.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
756	1672	98.18

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of Valid Votes cast
30	31	1.82

(iii) **Invalid** Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
18	37

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EVENT 2:

Resolution No. 1: Ordinary Resolution

To elect a director in place of Shri Shewak Nathurmal Lakhwani (DIN: 06393857) who retires by rotation under Article 93 of the Article of Association, being eligible, offers himself for re-election.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
2014	3873	95.82

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of Valid Votes cast
72	169	4.18

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
27	44

Note: The invalid votes are those votes of society, banks, association, body corporate, trust in respect of which we have not received resolution.

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Resolution No. 2: *Ordinary Resolution*

To elect a director in place of Shri Lalit Lalchand Vidhani (DIN: 01346594) who retires by rotation under Article 93 of the Article of Association, being eligible, offers himself for re-election.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
1888	3472	96.23

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of Valid Votes cast
72	136	3.77

(iii) **Invalid** Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
25	52

Note: The invalid votes are those votes of society, banks, association, body corporate, trust in respect of which we have not received resolution.

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Resolution No. 3: Ordinary Resolution

To consider the candidature of Smt. Bhairavi Anilkumar Jain (DIN: 00256068) for appointment to the office of Director of the Sindhu Resettlement Corporation Limited in place of a Director retiring by rotation, pursuant to Section 160 of the Companies Act, 2013.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
813	1247	99.92

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of Valid Votes cast
1	1	0.08

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
13	32

Note: The invalid votes are those votes of society, banks, association, body corporate, trust in respect of which we have not received resolution.

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Resolution No. 4: Ordinary Resolution

To consider the candidature of Shri Deepak Shyamdas Lakhani (DIN: 07529875) for appointment to the office of Director of the Sindhu Resettlement Corporation Limited in place of a Director retiring by rotation, pursuant to Section 160 of the Companies Act, 2013.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
722	1053	99.62

(ii) Voted against **the resolution:**

Number of members voted	Number of votes cast by them	% of total number of Valid Votes cast
3	4	0.38

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
10	15

Note: The invalid votes are those votes of society, banks, association, body corporate, trust in respect of which we have not received resolution.

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Resolution No. 5: Ordinary Resolution

To consider the candidature of Shri Hemant Mohandas Sadarangani (DIN: 06530102) for appointment to the office of Director of Sindhu Resettlement Corporation Limited in place of a Director retiring by rotation, pursuant to Section 160 of the Companies Act, 2013.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
1829	3437	99.62

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of Valid Votes cast
5	13	0.38

(iii) **Invalid** Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
27	52

Note: The invalid votes are those votes of society, banks, association, body corporate, trust in respect of which we have not received resolution.

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Resolution No. 6: Ordinary Resolution

To consider the candidature of Shri Omprakash Parasram Nawani (DIN: 06470756) for appointment to the office of Director of Sindhu Resettlement Corporation Limited in place of a Director retiring by rotation, pursuant to Section 160 of the Companies Act, 2013.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of Valid Votes cast
916	1498	98.29

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of Valid Votes cast
20	26	1.71

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
10	31

Note: The invalid votes are those votes of society, banks, association, body corporate, trust in respect of which we have not received resolution.

10. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority. However, in respect of Event 2, three candidates were to be appointed for the office of director, and Resolution Nos. 1, 2 and 5 secured highest votes in their favour.

Thanking you,
Yours faithfully

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Umesh H. Ved

Umesh Ved
Practicing Company Secretary
M No. 4411 CP No. 2924
UDIN: F004411H001578434

Place: Ahmedabad
Date: 23rd September, 2026

S. Lakhwani
23/9/26

SINDHU RESETTLEMENT CORPORATION LIMITED
ADIPUR

Countersigned by:
Mr. Shewak N. Lakhwani
Acting Chairman & Director,
M/s. Sindhu Resettlement Corporation Limited