

Consolidated Scrutinizer's Report on remote e-voting and voting by poll at the Extra-Ordinary General Meeting (EGM) of Aaradhya Disposal Industries Limited

[Pursuant to Sections 108 and 109 of the Companies Act, 2013, Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
Aaradhya Disposal Industries Limited
Plot E-1, Industrial Area No.- 1,
A.B. Road, Dewas, Madhya Pradesh - 455001

Ref: Extra-Ordinary General Meeting (EGM) of Aaradhya Disposal Industries Limited held on Thursday, October 15, 2026 at 02:00 P.M. (IST) at the Registered Office of the Company at Plot E-1, Industrial Area No.- 1, A.B. Road, Dewas, Madhya Pradesh - 455001 - Voting through remote e-voting and by poll at the EGM.

Dear Ma'am/ Sir,

I, Geetika Agrawal, Partner of M/s. Agrawal & Maheshwari, Practicing Company Secretaries, having office at Viraj 3, Anand Nagar, BK Road, Indore, M.P. - 452001, was appointed as the Scrutinizer by the Board of Directors of Aaradhya Disposal Industries Limited ("the Company") at its meeting held on September 16, 2026, for the purpose of scrutinizing the remote e-voting process and the voting by poll at the EGM in a fair and transparent manner, pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, in respect of the resolutions set out in the Notice of the EGM dated September 16, 2026, read with the Corrigendum dated October 01, 2026 and the 2nd Corrigendum dated October 09, 2026 (together, "the Notice"), proposed at the EGM of the equity shareholders of the Company held on Thursday, October 15, 2026 at 02:00 P.M. (IST). I submit my Report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means (remote e-voting) and voting by poll at the EGM on the resolutions proposed in the Notice is the responsibility

of the Management. My responsibility as Scrutinizer is to ensure that the voting process, both through remote e-voting and by poll at the EGM, is conducted in a fair and transparent manner and to render a consolidated Scrutinizer's Report of the total votes cast in favour of or against the resolutions to the Chairman, based on the reports generated from the e-voting system of Central Depository Services (India) Limited ("CDSL") and the ballot papers / poll register for the voting at the EGM.

2. The Company had availed the e-voting facility of CDSL (EVSIN: 260922018) for providing remote e-voting to its members prior to the EGM, and the facility for voting by poll through ballot papers was made available at the EGM to the members present who had not cast their vote through remote e-voting.
3. In accordance with the Notice, the remote e-voting commenced on Monday, October 12, 2026 at 09:00 A.M. (IST) and ended on Wednesday, October 14, 2026 at 05:00 P.M. (IST), after which the e-voting module was disabled by CDSL.
4. The equity shareholders holding shares as on the cut-off date, i.e. Friday, October 09, 2026, were entitled to vote on the resolutions set out in the Notice. As per the records furnished by the Company and its Registrar and Share Transfer Agent, Bigshare Services Private Limited, the paid-up equity share capital of the Company comprises 1,41,38,000 equity shares of Rs. 10/- each, each carrying one vote.
5. As informed by the Company, the members who had cast their votes through remote e-voting were not permitted to vote again at the EGM, and only those members present at the EGM who had not cast their vote through remote e-voting were allowed to cast their vote by poll at the EGM.
6. After the conclusion of voting at the EGM, the votes cast through remote e-voting were unblocked on October 15, 2026 in the presence of two witnesses, who are not in the employment of the Company, and the voting results were downloaded from the e-voting website of CDSL. There was no ballot papers received at the EGM.
7. Based on the above, the results of remote e-voting together with voting by poll at the EGM were consolidated. 20 (Twenty) members holding 1,04,47,600 equity shares, representing 73.90% of the paid-up equity share capital, cast their votes through remote e-voting, and no member cast a vote by poll at the EGM. The consolidated results of remote e-voting and voting by poll are as under:

**Resolution 1: Alteration of Articles of Association of the Company
(Special Resolution)**

(i) Voted in favour of resolution:

Mode of Polling	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	20	1,04,47,600	100.00%
Voting at the EGM	0	0	0.00%
Total	20	1,04,47,600	100.00%

(ii) Voted against the resolution:

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	0	0	0.00%
Voting at the EGM	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting at the EGM	0	0
Total	0	0

Resolution 2: Increase in authorised share capital of the company and alteration of memorandum of association of the company.

(Ordinary Resolution)

(i) Voted in favour of resolution:

Mode of Polling	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	20	1,04,47,600	100.00%
Voting at the EGM	0	0	0.00%
Total	20	1,04,47,600	100.00%

(ii) Voted against the resolution:

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	0	0	0.00%
Voting at the EGM	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting at the EGM	0	0
Total	0	0

Resolution 3: Issuance of up to 83,25,000 (Eighty-Three Lakh Twenty-Five Thousand) fully convertible warrants on preferential basis

(Special Resolution)

(i) Voted in favour of resolution:

Mode of Polling	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	20	1,04,47,600	100.00%
Voting at the EGM	0	0	0.00%
Total	20	1,04,47,600	100.00%

(ii) Voted against the resolution:

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	0	0	0.00%
Voting at the EGM	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting at the EGM	0	0
Total	0	0

8. In view of the above, I hereby report that all three resolutions set out in the Notice, i.e. Resolution Nos. 1 and 3 as Special Resolutions and Resolution No. 2 as an Ordinary Resolution, have been passed by the members of the Company with the requisite majority. In respect of each Special Resolution, the votes cast in favour are not less than three times the votes cast against, as required under Section 114(2) of the Companies Act, 2013.
9. As stated in the Notice, the resolutions shall be deemed to have been passed on the date of the EGM, i.e. Thursday, October 15, 2026.
10. All electronic data and relevant records of remote e-voting and the ballot papers of voting by poll will remain in my custody until the Chairman of the Company considers, approves and signs the minutes of the EGM, and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

For Agrawal & Maheshwari,

Company Secretaries

GEETIKA

AGRAWAL

Geetika Agrawal

Partner

FCS No.: 4988

CP. No.: 3482

Digitally signed by GEETIKA
AGRAWAL
Date: 2026.10.19 17:14:29 +05'30'

Place: Indore

Date: 19/10/2026

UDIN: F004988H001940746

Counter Signed by:

For and on behalf of Aaradhya Disposal Industries Limited

Surabhi Rathod

Company Secretary & Compliance Officer

**Surabhi
Singh
Rathod**

Digitally signed
by Surabhi Singh
Rathod
Date: 2026.10.19
17:25:41 +05'30'