

VARSHA RANI AGARWAL***Company Secretaries***

Shree Ram Colony, Tayal Niwas,
Opposite to New Singhal Trading,
Sevoke Road Siliguri- 734001



SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman of
Antarctica Limited

Dear Sir,

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, The Board of Directors of the Company at its meeting held on 6TH September, 2025 has appointed me as Scrutinizer for the remote e-voting process and e-voting at the annual general meeting made at the 33rd Annual General Meeting of the members of ANTARCTICA LIMITED, held on Tuesday 30th September, 2025 at 15.00 Hours in terms of notice calling annual general meeting dated 6TH September, 2025 issued in accordance with MCA Circular No. 14/2020 dated April 08, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020 and MCA Circular No. 02/2021 dated January 13, 2021 and MCA Circular No. 02/2022 dated May 5, 2022 and by General Circular No. 10/2022 dated December 28, 2022 and Circular No. 9/2023 dated September 25, 2023

The Annual General Meeting was held on Tuesday, 30th September, 2025 through Video Conference ("VC") / Other Audio Visual Means ("OAVM")

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act' 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM using an electronic voting system on the dates referred to in the Notice calling the AGM (remote e-voting,'); and
- (ii) process of e-voting at the AGM through electronic voting system (e-voting) .

The management of the Company is responsible to ensure the compliance with the applicable requirements of the Companies Act, 2013 and the Rules relating to voting by electronic means at the general meeting. My responsibility is to scrutinize the e-voting process and e-voting made at Annual general meeting in a fair and transparent manner based on the information generated from the e-voting system provided by National Securities Depository Limited, M/s Maheshwari Datamatics Private Limited, Registrar and Transfer Agent the records maintained by the company and the authorizations lodged with the Company.

The report is as under

1. The e-voting period commences on Saturday, 27th September, 2025 at 9:00 a.m. and ends on Monday 29th September, 2025 at 5:00 p.m.
2. The shareholders holding shares as on the “cut off” date i.e. Tuesday, 23rd September, 2025 were entitled to vote on the proposed resolutions.
3. The e-votes were unlocked on 1st October, 2025.
4. Thereafter the details containing inter-alia list of equity shareholders, who voted “For” and “Against” were downloaded from the e-voting website of NSDL ([www.https://www.evoting.nsdl.com](https://www.evoting.nsdl.com)). All the votes cast electronically during the said period have been taken into consideration for the purpose of our report.
5. The Sheet containing the results of remote e-voting and e-voting is provided in the Annexure.
6. Since the entire voting took place in electronic form, the voting file downloaded were given to the Company Secretary.

7. You may declare the results accordingly.

Thanking You

**For, Varsha Rani Agarwal
Company Secretaries**



**Varsha Rani Agarwal
Proprietor
Membership No: 36228
C. P. No. : 13420
UDIN : A036228G001339728**

Countersigned by

For, Antarctica Limited

**Rajesh Sharma
Whole Time Director**

Date : 1st October, 2025

Place : Siliguri

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited Statement of Profit and Loss for the year ended March 31, 2025 and the Balance Sheet for the year ended on March 31, 2025 and Cash Flow Statement for the year ended on that date and reports of the Board of Directors and the Auditors there on and other documents attached or annexed thereto.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1482567	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1482567	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	213795	213795	100	200347	13448	93.7099	6.2901
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	213795	213795	100	200347	13448	93.7099	6.2901
Total		1696362	213795	12.6031	200347	13448	93.7099	6.2901
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To Re-appoint Mrs. Renu Kuthari, Director of the Company (holding Director Identification Number 00679971), liable to retire by rotation in terms of section 152(6) of the companies Act, 2013 and, being eligible, offers himself for Re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1482567	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1482567	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	213447	213447	100	199889	13558	93.6481	6.3519
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	213447	213447	100	199889	13558	93.6481	6.3519
Total		1696014	213447	12.5852	199889	13558	93.6481	6.3519
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint M/s. Chandabhoy & Jassoobhoy, Chartered Accountants (FRN.: 101648W), Ahmedabad as Statutory Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1482567	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1482567	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	213617	213617	100	200169	13448	93.7046	6.2954
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	213617	213617	100	200169	13448	93.7046	6.2954
Total		1696184	213617	12.594	200169	13448	93.7046	6.2954
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

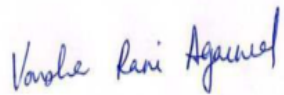
Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Varsha Rani Agarwal, Practising Company Secretaries, as Secretarial Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1482567	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1482567	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	213617	213617	100	200144	13473	93.6929	6.3071
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	213617	213617	100	200144	13473	93.6929	6.3071
Total		1696184	213617	12.594	200144	13473	93.6929	6.3071
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

ANNEXURE TO SCRUTINIZER'S REPORT OF ARVEE LABORATORIES (INDIA) LIMITED FOR THE AGM FOR YEAR 2025

[illegible]

3	Reappointment of M/s. Chandabhoy & Jassoobhoy, Chartered Accountants (FRN.: 101648W), Ahmedabad as Statutory Auditors of the Company	Ordinary	Ordinary	Evoting	81	213617	213617	0	200169	13448	0	93,70	6,30	0
				Poll (Ballot)	0	0	0	0	0	0	0	0	0	0
4	Appointment of Varsha Rani Agarwal, Practising Company Secretaries, as Secretarial Auditors of the Company	Special	Ordinary	Evoting	81	213617	213617	0	200144	13473	0	93,69	6,31	0
				Poll (Ballot)	0	0	0	0	0	0	0	0	0	0

For, Varsha Rani Agarwal
COMPANY SECRETARIES



Varsha Rani Agarwal