CONSOLIDATED SCRUTINIZER'S REPORT
(pursuant to Section 107 and Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014)

To,
The Chairman,
BDR Buildcon Limited
21, Ring Road, Third Floor,
Lajpat Nagar-IV, New Delhi-110024.

Scrutinizer's Report on: -

i) Voting done through show of hands /E-voting done through Video Conferencing ("VC")/ other Audio-Visual Means ("OAVM") which commenced on Tuesday, September 30, 2025 at 03:00 P.M. and ended 04:00 P.M. at the registered office of the company situated at 21, Ring Road, Third Floor, Lajpat Nagar-IV, New Delhi-110024; and

ii) The members attending the AGM were asked to cast their vote by raising their hands for each resolution as they were put to vote. The Chairman and I, as the Scrutinizer, ensured that the show of hands was conducted in an orderly manner and counted accurately on Tuesday, September 30, 2025 at 03:00 P.M. IST at the registered office of the company situated at 21, Ring Road, Third Floor, Lajpat Nagar-IV, New Delhi-110024.

Dear Sir,

I, **Kanishk Arora**, Company Secretary in Practice, appointed as Scrutinizer for the purpose of voting conducted through show of hands/ E-voting done through Video Conferencing ("VC")/ other Audio-Visual Means ("OAVM") at the Fifteenth (15th) Annual General Meeting held on Tuesday, September 30, 2025 at 03:00 P.M. IST at the registered office of the company situated at 21, Ring Road, Third Floor, Lajpat Nagar-IV, New Delhi-110024, hereby submit my report as under:

1. Show of Hands:

1.1 The Company had sent notices to all the members of the Company on Monday, 08, 2025 providing the necessary details for participation in the AGM.

1.2 The voting by show of hands/ E-voting done through E-voting done through Video Conferencing ("VC")/ other Audio-Visual Means ("OAVM") was facilitated during the 15th Annual General Meeting (AGM), where members present at the meeting physically/ via Video Conferencing ("VC")/ other Audio-Visual Means ("OAVM") could cast their vote on

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resolutions by raising their hands, in accordance with the procedure detailed in the AGM notice. The members who were eligible to vote were those whose names appeared on the Register of Members as on Monday, September 08, 2025, being the record date fixed for the purpose of exercising their right to vote on the resolutions to be passed at the AGM.

1.3 Voting through Show of hands/ E-voting done through Video Conferencing ("VC")/ other Audio-Visual Means ("OAVM") commenced on Tuesday, September 30, 2025 at 03:00 P.M. and ended at 04:00 P.M. at the registered office of the company situated at 21, Ring Road, Third Floor, Lajpat Nagar-IV, New Delhi-110024.

1.4 After the voting by show of hands/ E-voting done through Video Conferencing ("VC")/ other Audio-Visual Means ("OAVM") conducted during the 15th Annual General Meeting (AGM), a final report of the voting results was generated by me on Tuesday 30, 2025, based on the votes cast by members present at the meeting.

2. RESULTS OF THE VOTING AT THE 15TH ANNUAL GENERAL MEETING DONE THROUGH SHOW OF HANDS / E-VOTING DONE THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") ARE AS UNDER:

I. **ORDINARY BUSINESS**

Item No. 1-Ordinary Resolution: To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2025 and statement of Profit & Loss for the period ended on that date together with the Report of the Directors and Auditors thereon.

i) Voted **in Favour** of the Resolution:

Particulars	No. of Members who voted	No. of votes cast by them	% of total No. of Valid Votes Cast
Voting at the AGM	6	6	100

ii) Voted **against** the Resolution:

Particulars	No. of Members who voted	No. of votes cast by them	% of total No. of Valid Votes Cast
Voting at the AGM	0	0	0

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iii) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Voting at the AGM	0	0

<u>Item No. 2 - Ordinary Resolution:</u> To appoint a director in place of Mrs. Renu Gupta (DIN: 00163749) who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.

i) Voted **in Favour** of the Resolution:

Particulars	No. of Members who voted	No. of votes cast by them	% of total No. of Valid Votes Cast
Voting at the AGM	6	6	100

ii) Voted **against** the Resolution:

Particulars	No. of Members who voted	No. of votes cast by them	% of total No. of Valid Votes Cast
Voting at the AGM	0	0	0

iii) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Voting at the AGM	0	0

3. <u>The Consolidation of the aforesaid results is given as under:</u>

<u>Item No. 1- Ordinary Resolution</u>: To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2025 and statement of Profit & Loss for the period ended on that date together with the Report of the Directors and Auditors thereon,

Particulars	Voting at the AGM	Percentage(%)
Assent	6	100
Dissent	0	0

Results- Resolution was passed with requisite majority.

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Item No. 2- Ordinary Resolution: To appoint a director in place of Mrs. Renu Gupta (DIN: 00163749) who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.

Particulars	Voting at the AGM	Percentage(%)
Assent	6	100
Dissent	0	0

Results- Resolution was passed with requisite majority.

Notes:

1. The relevant documents and records are under my safe custody and will be handed over to the Company Secretary of the Company for the safe custody once the Chairman considers, approves and signs the AGM minutes.
2. You may accordingly declare the results of the voting done through show of hands / E-voting done through Video Conferencing ("VC")/ other Audio-Visual Means ("OAVM") at AGM.

Thanking You.

Yours Faithfully.

For Kanishk Arora & Co.
Company Secretaries

KANISHK ARORA
Company Secretary
M.No.: 9575 COP No.: 13253

Kanishk Arora
Scrutinizer
M. No. 9575
CoP No. 13253
Firm Registration No: S2014DE256300
Peer Review No. 1202/2021
UDIN: F009575G001419126

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Date: 01st October, 2025
Place: New Delhi

For BDR Buildcon Limited

Rajesh Gupta
(Chairman cum Managing Director)
DIN: - 00163932