CONSOLIDATED SCRUTINIZER'S REPORT
(Pursuant to 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 / remote e-voting which commenced on Saturday, September 19, 2026 at 9:00 A.M. (IST) and ended on Monday, September 21, 2026 at 5:00 P.M. (IST); and

ii) The members attending the Sixteenth Annual General Meeting 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 22, 2026 at 11:00 A.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 by the Board of the Directors of BDR Buildcon Limited pursuant to Section 108 of the Companies Act, 2013("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of voting done through show of hands / remote e-voting and E-voting done through Video Conferencing ("VC")/ other Audio-Visual Means ("OAVM") at the Sixteenth (16th) Annual General Meeting held on Tuesday, September 22, 2026 at 11:00 A.M. IST, hereby submit my report as under:

1. Remote E-Voting:

1.1 The Company had sent notices to all the members of the Company on Monday, August 24, 2026 through E-mails, who had registered their e-mail ids. The Company had also sent the letter containing the web-link to the members, whose email ids were not registered.

1.2 Remote E-voting facility was provided to the members of the Company whose names appear on the Register of Members or in the register of Beneficial Owners maintained by Depositories as on Tuesday, September 15, 2026 being the record date fixed for the purpose to exercise their right to vote in respect of the resolutions to be passed at Sixteenth Annual General Meeting.

1.3 Remote E-voting period commenced on Saturday, September 19, 2026 at 09:00 A.M. and ended on Monday, September 21, 2026 at 05:00 P.M. Thereafter, the portal was disabled by NSDL for remote e-voting.

1.4 As informed, no member cast any vote through remote e-voting or through the electronic voting facility provided during the AGM.

2. Voting at AGM by Show of Hands:

2.1 The members attending the AGM were asked to cast their vote by raising their hands for each resolution as they were put to vote, pursuant to Section 107 of the Act.

2.2 The Chairman and I, as Scrutinizer, ensured that the show of hands was conducted in an orderly manner and counted accurately.

2.3 Voting by show of hands commenced on Tuesday, September 22, 2026 at 11:00 A.M. and concluded at 02:00 P.M.

2. COMBINED RESULTS OF THE REMOTE E-VOTING AND E-VOTING AT THE 16TH ANNUAL GENERAL MEETING 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 Financial Statements of the Company for the financial year ended 31st March, 2026, comprising the Balance Sheet as at 31st March, 2026, the statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date, together with the Notes forming part thereof and the Reports of the Board of Directors and the 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
Remote E-voting	-	-	-
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
Remote E-voting	-	-	-
Voting at the AGM	-	-	-

iii) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
Voting at the AGM	-	-

<u>Item No. 2 - Ordinary Resolution:</u> To appoint a Director in place of Mr. Rajesh Gupta (DIN: 00163932), who retires by rotation and, being eligible, offers himself for re-appointment.

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
Remote E-voting	-	-	-
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
Remote E-voting	-	-	-
Voting at the AGM	-	-	-

iii) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
Voting at the AGM	-	-

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 Financial Statements of the Company for the financial year ended 31st March, 2026, comprising the Balance Sheet as at 31st March, 2026, the statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date, together with the Notes forming part thereof and the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote E-voting	Voting at the AGM	Total	Percentage (%)
Assent	-	6	6	100
Dissent	-	-	-	-

Results- Resolution was passed with requisite majority.

<u>Item No. 2- Ordinary Resolution:</u> To appoint a director in place of Mr. Rajesh Gupta (DIN: 00163932), who retires by rotation and, being eligible, offers himself for re-appointment.

Particulars	Remote E-voting	Voting at the AGM	Total	Percentage (%)
Assent	-	6	6	100
Dissent	-	-	-	-

Results- Resolution was passed with requisite majority.

<u>Notes:</u>

1. Since no votes were cast through remote e-voting, the result of voting by show of hands at the AGM shall be deemed to be the final result. Resolutions are considered as PASSED with requisite majority by show of hands.

2. The electronic data and other 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.

3. You may accordingly declare the results.

Thanking You.

Yours Faithfully.
For Kanishk Arora & Co.
Company Secretaries

KANISHK ARORA
Digitally signed by KANISHK ARORA
Date: 2026.09.22 18:06:02 +05'30'

Kanishk Arora
Scrutinizer
M. No. 9575
CoP No. 13253
Firm Registration No: S2014DE256300
Peer Review No. 7826/2026
UDIN: F009575H001565789
Date: 22nd September, 2026
Place: New Delhi