SCRUTINIZERS REPORT

[Pursuant to provisions of the Companies Act, 2013 and Rules of the Companies (Management and Administration) Rules, 2014 read with regulation of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]

To,
The Chairman,
Drone Destination Limited
Office No. 005B & 006, Ground Floor,
NSIC-MDBP Building, Okhla Industrial Estate,
New Delhi, India, 110020

Ref: Extraordinary General Meeting of the Members of Drone Destination Limited *(formerly known as Drone Destination Private Limited)* held on Tuesday, 18th March, 2025 at 9:40 A.M. at Office No. 005B & 006, Ground Floor, NSIC-MDBP Building, Okhla Industrial Estate, New Delhi, India, 110020.

Subject: Scrutinizer's Report for voting results of the Extraordinary General Meeting (the "EGM") of the company

Dear Sir,

I, Ram Parvesh Yadav, proprietor of M/s RPY & Associates, Practicing Company Secretary, have been appointed as scrutinizer by the Board of Directors of the Drone Destination Limited (the "Company") having its registered office at Office No. 005B & 006, Ground Floor, NSIC-MDBP Building, Okhla Industrial Estate, New Delhi, India, 110020, for the purpose of monitoring and scrutinizing the process of voting in the EGM.

On the basis of above, we submit our Report as under:

1. The Company is responsible to ensure the compliance with the requirements of-
   (i) the Act and the Rules made thereunder,
   (ii) the MCA Circulars; in respect of the resolutions contained in the EGM Notice.

2. My responsibility as Scrutinizer is restricted to scrutinize voting at the EGM in fair and transparent manner and to make a Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the EGM Notice.

3. The Company has completed the dispatch of notice of the Extraordinary General Meeting on *Tuesday, March 18, 2025* to its members whose name appeared in the register of members/list of beneficial owners.

4. The poll was conducted in our presence and the ballot boxes kept for polling were locked in our presence with due identification marks placed by me.

5. The Locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized in the presence of two independent witnesses Mr. Anand Singh Bisht and Mr. Arvind Kumar Roy who were not in the employment of the company. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company. While reconciling, we did not find any poll paper invalid.

6. After ascertaining the votes cast through poll at the EGM, I hereby submit the result as under:

<u>RESOLUTION 1: ORDINARY RESOLUTION</u>

TO CONSIDER AND APPROVE THE RELATED PARTY TRANSACTIONS WITH HUBBLEFLY BATTERIES PRIVATE LIMITED.

(i) Voting **in favor** of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll Paper	20*	20	4,51,506 100%

*Mr. Chirag Sharma & Mrs. Shashi Bala, the Directors of the Company are interested members, hence they were not entitled to vote for this resolution.

(ii) Voting **against** of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll Paper	-	-	-

(iii) **Invalid** votes:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll Paper	-	-	-

<u>RESOLUTION 2: ORDINARY RESOLUTION</u>

TO CONSIDER AND APPROVE THE RELATED PARTY TRANSACTIONS WITH AGRISTAR TECHNOLOGIES PRIVATE LIMITED.

(i) Voting **in favor** of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll Paper	20*	20	4,51,506 100%

*Mr. Chirag Sharma & Mrs. Shashi Bala, the Directors of the Company are interested members, hence they were not entitled to vote for this resolution.

(ii) Voting **against** of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll Paper	-	-	-

(iii) **Invalid** votes:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll Paper	-	-	-

RESOLUTION 3: SPECIAL RESOLUTION

TO CONSIDER AND APPROVE ALTERATION IN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

(i) Voting **in favor** of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll Paper	22	22	1,53,20,006 100%

(ii) Voting **against** of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll Paper	-	-	-

(iii) **Invalid** votes:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll Paper	-	-	-

RESOLUTION 4: ORDINARY RESOLUTION

TO INTIMATE ALLOTMENT OF 7,00,000 CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO THE SHAREHOLDERS.

(i) Voting **in favor** of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll Paper	22	22	1,53,20,006 100%

(ii) Voting **against** of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll Paper	-	-	-

(iii) **Invalid** votes:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll Paper	-	-	-

Based on the above poll results, I hereby confirm that all the resolutions have been passed with the requisite majority, accordingly, I request to the chairman or any other person authorized by the chairman of the Company, to announce the voting results of Poll.

Thanking you,
Yours Faithfully

For RPY & Associates,
Company Secretaries

Ram Parvesh Yadav

Digitally signed by Ram Parvesh Yadav
Date: 2025.03.19 13:01:25 +05'30'

Ram Parvesh Yadav
(Practicing Company Secretary)
Proprietor

COP: 9484
Membership no. F8343
UDIN number: F008343F004118779

Date: 19th March, 2025
Place: New Delhi