



SHANU MATA  
& ASSOCIATES

Company Secretaries

**CONSOLIDATED REPORT OF THE SCRUTINIZER**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,  
The Chairman,  
Encompass Design India Limited  
Virwani Indl Estate, Shop No. A-101,  
Opp. Western Exp Highway, Goregaon (E),  
Mumbai, Maharashtra, India, 400063.

Dear Sir,

I, Shanu Bhagwandas Mata, Proprietor of Shanu Mata and Associates, Company Secretaries, have been appointed by the Board of Directors of Encompass Design India Limited ("Company") as Scrutinizer for the purpose of:

- i. Scrutinizing the remote e-voting process in terms of 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 ("Rules") and
- ii. Voting by Shareholders at the 16<sup>th</sup> Annual General Meeting ("AGM") held on Wednesday, September 30, 2026 for the resolutions contained in the Notice of AGM.

We are pleased to submit our report as under, which is comprehensive and self-explanatory in all respect:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting on the resolutions contained in the Notice of the AGM of the members of the Company and at the meeting. Our responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain / invalid", if any on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) and based on the voting conducted after the AGM electronically.

1. The Company has completed the dispatch of Notice of Annual General Meeting along with the Annual Report of the Company as on 08<sup>th</sup> September, 2026 to its members whose names appeared on the register of members/ list of beneficiaries.
2. Being the SME Listed Company requirement of Advertisement is not applicable to the Company as per regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
3. The Voting rights were reckoned as on Wednesday, 23<sup>rd</sup> September, 2026, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.
4. The Company has availed services of National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform.



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5. The remote e-voting period was open for three working days which commenced on Sunday, September 27, 2026 at 09:00 AM and concluded on Tuesday, September 29, 2026 at 05:00 PM on NSDL E-voting System. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting through e-voting again for 15 Minutes.
6. The remote e-voting results on the NSDL E-voting System were unblocked and downloaded on Wednesday, September 30, 2026 in the presence of two witnesses who are not in the employment of the Company.
7. On scrutiny, we report that 15 Shareholders were present in the meeting through video conferencing.

## RESULTS:

The details containing *interalia*, no. of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL). Taking into account the report from NSDL including voting after the AGM, the consolidated result with respect to each item on the business as set out in the Notice of the 16<sup>th</sup> AGM held on September 30, 2026 is enclosed;

## Item No. 1

**Ordinary Resolution:** To receive consider and adopt the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2026 and the reports of the Board of Directors and Auditors thereon.

| Particulars        | Number of Votes Contained in |                              |                     |                              |                     |                              | % of total votes cast |
|--------------------|------------------------------|------------------------------|---------------------|------------------------------|---------------------|------------------------------|-----------------------|
|                    | Remote e - voting            |                              | E-Voting at AGM     |                              | Total               |                              |                       |
|                    | No. of member voted          | Number of votes cast by them | No. of member voted | Number of votes cast by them | No. of member voted | Number of votes cast by them |                       |
| Voted in Favour    | 21                           | 9193981                      | NIL                 | NIL                          | 21                  | 9193981                      | 100%                  |
| Voted Against      | NIL                          | NIL                          | NIL                 | NIL                          | NIL                 | NIL                          | NIL                   |
| Abstain / Invalid* | NIL                          | NIL                          | NIL                 | NIL                          | NIL                 | NIL                          | NIL                   |
| TOTAL              | 21                           | 9193981                      | NIL                 | NIL                          | 21                  | 9193981                      | 100%                  |

\* The invalid votes are those which were received from the shareholders after closure of the voting period i.e. after the 15 minutes of the conclusion of the Annual General Meeting as well as votes cast by persons not entitled to vote.



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## Item No. 2

Ordinary Resolution: To appoint a Director in place of Mrs. Susmita Amit Dalmia (DIN: 02401290), who retires by rotation and being eligible, offers herself for re-appointment:

| Particulars        | Number of Votes Contained in |                              |                     |                              |                     |                              | % of total votes cast |
|--------------------|------------------------------|------------------------------|---------------------|------------------------------|---------------------|------------------------------|-----------------------|
|                    | Remote e - voting            |                              | E-Voting at AGM     |                              | Total               |                              |                       |
|                    | No. of member voted          | Number of votes cast by them | No. of member voted | Number of votes cast by them | No. of member voted | Number of votes cast by them |                       |
| Voted in Favour    | 21                           | 9193981                      | NIL                 | NIL                          | 21                  | 9193981                      | 100%                  |
| Voted Against      | NIL                          | NIL                          | NIL                 | NIL                          | NIL                 | NIL                          | NIL                   |
| Abstain / Invalid* | NIL                          | NIL                          | NIL                 | NIL                          | NIL                 | NIL                          | NIL                   |
| <b>TOTAL</b>       | <b>21</b>                    | <b>9193981</b>               | <b>NIL</b>          | <b>NIL</b>                   | <b>21</b>           | <b>9193981</b>               | <b>100%</b>           |

\* The invalid votes are those which were received from the shareholders after closure of the voting period i.e. after the 15 minutes of the conclusion of the Annual General Meeting as well as votes cast by persons not entitled to vote.

Thanking You,  
Your Faithfully,

For Shanu Mata and Associates  
Company Secretaries

Shanu Bhagwandas Mata  
Proprietor  
FCS: 12161  
COP: 17999  
UDIN: F012161H001705644

Date: 01-10-2026  
Place: Mumbai



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We, the undersigned witnesses that the votes were unblocked from e-voting website of NSDL e-voting system in our presence on September 30, 2026.

(Amisha Gorad)

(Ashutosh Sharma)

Countersign by the Chairman

For ENCOMPASS DESIGN INDIA LIMITED

Amit Rajendraprasad Dalmia  
Chairman & Managing Director  
DIN: 00210919

