

Report of Scrutinizer

[Pursuant to Section 108 and Section 110 of Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014]

To,
Mr. Bajrang Bothra
Chairman
Epac Prefab Technologies Limited
61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida,
Gautam Buddha Nagar-201306, Uttar Pradesh

SUB: Scrutinizer's Report on Postal Ballot conducted via Remote E-Voting provided by the Equity Shareholders of Epac Prefab Technologies Limited (the "Company") from 09:00 A.M. (IST) on December 17, 2025 at 09:00 A.M and ended on 05:00 P.M. (IST) on January 15, 2026

Dear Sir,

I, Shirin Bhatt, Practicing Company Secretary (Membership No. F8273/ C.P. No. 9150) was appointed as Scrutinizer by the Board of Directors of the Company vide resolution dated **December 09, 2025** for the purpose of scrutinising and ascertaining the requisite majority of the votes cast in the Postal Ballot conducted via remote e-voting (the "**Postal Ballot**") held between 09:00 A.M. (IST) on Wednesday, December 17, 2025 and ended on 05:00 P.M. (IST) on Thursday, January 15, 2026, being undertaken under Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 along with relevant MCA Circulars, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**SEBI LODR**") and any other applicable laws and regulations, on the resolution contained in the Postal Ballot Notice (the "**Notice**") of the Company dated Tuesday, December 09, 2025.

I submit the report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules thereunder read with relevant MCA Circulars, Secretarial Standards on General Meetings (SS-2) and Regulations contained in the SEBI LODR relating to voting through electronic means on the resolution contained in the Postal Ballot Notice.
2. My responsibility as a Scrutinizer for the Remote E-Voting is restricted to the extent of preparation and presentation of Scrutinizer's Report on the votes cast "FOR" or "AGAINST" on the resolution stated in the Notice, based on the reports generated from the e-voting systems provided by the KFin Technologies Limited (the "**KFin**") at <https://evoting.kfintech.com/> the authorized agency to provide Remote E-Voting facilities.

3. The voting rights were reckoned as on **Friday, December 12, 2025 (“Cut-off”)**, being the Cut-off date for the purpose of deciding the entitlement of members to vote at the Remote E-Voting.
4. The Company appointed KFin, also the Registrar and Share Transfer Agent of the Company, as a service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company from 09:00 A.M. (IST) on Wednesday, December 17, 2025 and ended on 05:00 P.M. (IST) on Thursday, January 15, 2026. The Remote E-Voting platform was blocked after 05:00 P.M. (IST) on Thursday, January 15, 2026. The votes cast at Remote E-Voting were unblocked in the presence of following two witnesses not being in the employment of the Company as under:
 - (a) Ms. Deeksha Sharma (1st Witness)
 - (b) Ms. Shikha Bishnoi (2nd Witness)
5. The item for which approval of the Members of the Company was sought as stated in the Notice is mentioned hereunder:

S. No.	Type of resolution	Description of the resolution
1	Special Resolution	Ratification of the Epack Prefab Employee Stock Option Scheme 2024 (“ESOP Scheme”)
2	Special Resolution	Ratification of the extension of benefits under Epack Prefab Employee Stock Option Scheme 2024 (“ESOP Scheme”) to the employees of Subsidiary/Associate Companies

6. Results of Remote E-Voting forms part of this report and are attached as **Annexure-A** to this report and based on these reports, I report that Item no. 1 and Item no. 2 of the Notice stands passed as Special resolution with requisite majority of votes cast in favour of the resolution.
7. The electronic register and all other papers and relevant documents relating to Remote E-Voting, shall remain in our safe custody until the Chairman considers, approves and signs the minutes and the same would thereafter be handed over for safe keeping to Mr. Bajrang Bothra, Chairman of the Company.

You may accordingly declare the result of Postal Ballot by Remote E-Voting.

For Shirin Bhatt & Associates
Company Secretaries
Firm Registration No.: S2011DE162600

Shirin Bhatt
 Proprietor
 Membership No.: F8273
 C.P. No. 9150
 PR No. 1209/2021

Date: **17-01-2026**
 Place: Greater Noida
 UDIN: F008273G003338391

Counter signature by the Chairman of the meeting or a person authorized by the Chairman

Signature:

Name: Bajarang Bothra

Designation: Chairman

ANNEXURE-A
RESULTS ON POSTAL BALLOT VIA REMOTE E-VOTING

Item No. 1	RATIFICATION OF THE EPACK PREFAB EMPLOYEE STOCK OPTION SCHEME 2024 ("ESOP SCHEME")									
Category	Mode of voting	No of Members Voted*	No of Members abstained	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	-	-	6,53,57,178	-	-	-	-	-	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	16	-	6,53,57,178	6,43,49,273	98.4579	6,43,49,273	-	100.0000	-
	Total	16	-		6,43,49,273	98.4579	6,43,49,273	-	100.0000	-
Public- Institutions	E-Voting	-	-	1,67,24,912	-	-	-	-	-	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	8	-	1,67,24,912	1,24,34,843	74.3492	1,24,34,843	-	100.0000	-
	Total	8	-		1,24,34,843	74.3492	1,24,34,843	-	100.0000	-
Public- Non Institutions	E-Voting	-	-	1,83,69,907	-	-	-	-	-	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	192	3	1,83,69,907	2,17,097	1.1818	2,15,155	1,942	99.1055	0.8945
	Total	192	3		2,17,097	1.1818	2,15,155	1,942	99.1055	0.8945
Total		216	3	10,04,51,997	7,70,01,213	76.6547	7,69,99,271	1,942	99.9975	0.0025

Details of Invalid Votes

Category		Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group		-	-
Public Insitutions		-	-
Public - Non Insitutions		-	-

Note: *Number of Shareholders are not grouped on the basis of PAN

Item No. 2	RATIFICATION OF THE EXTENSION OF BENEFITS UNDER EPACK PREFAB EMPLOYEE STOCK OPTION SCHEME 2024 ("ESOP SCHEME") TO THE EMPLOYEES OF SUBSIDIARY/ASSOCIATE COMPANIES									
Category	Mode of voting	No of Members Voted*	No of Members abstained	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	-	-	6,53,57,178	-	-	-	-	-	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	16	-	6,53,57,178	6,43,49,273	98.4579	6,43,49,273	-	100.0000	-
	Total	16	-		6,43,49,273	98.4579	6,43,49,273	-	100.0000	-
Public-Institutions	E-Voting	-	-	1,67,24,912	-	-	-	-	-	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	8	-	1,67,24,912	1,24,34,843	74.3492	1,19,93,667	4,41,176	96.4521	3.5479
	Total	8	-		1,24,34,843	74.3492	1,19,93,667	4,41,176	96.4521	3.5479
Public- Non Institutions	E-Voting	-	-	1,83,69,907	-	-	-	-	-	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	192	3	1,83,69,907	2,17,097	1.1818	2,15,154	1,943	99.1050	0.8950
	Total	192	3		2,17,097	1.1818	2,15,154	1,943	99.1050	0.8950
Total		216	3	10,04,51,997	7,70,01,213	76.6547	7,65,58,094	4,43,119	99.4245	0.5755

Details of Invalid Votes

Category		Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group		-	-
Public Insitutions		-	-
Public - Non Insitutions		-	-

Note: *Number of Shareholders are not grouped on the basis of PAN