Vasant Patel & Associates
Company Secretaries

402, Shaily Complex, Opp. Loha Bhavan,
Nr. Old High Court, Navrangpura,
Ahmedabad - 380009. INDIA
Phone : +91-2754 3056
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SCRUTINIZER'S REPORT

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

To,
Mr. Mukeshbhai B. Patel
Chairman & Managing Director
EXXARO TILES LIMITED
(CIN: L26914GJ2008PLC052518)
Survey No: 169 & 170, Vavdi Harsol Road, Mahelav,
Ta.-Taldo, Dist.-Sabarkantha, Gujarat – 383305.

Ref: Scrutinizer's Report on voting through E-voting for Postal Ballot in terms of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014.

Dear Sir,

I, Vasantkumar B. Patel, Practicing Company Secretary and the proprietor of M/s. Vasant Patel & Associates, Company Secretaries, having address at 402, Shaily Complex, Opp. Loha Bhavan, Nr. Old High Court, Navrangpura, Ahmedabad-380009, Gujarat, have been appointed as the Scrutinizer by the Board of Directors of **M/S. EXXARO TILES LIMITED** ("the Company") for the purpose of conducting the Postal Ballot by way of remote e-voting on the resolutions specified in the Postal Ballot Notice dated 18th November 2025 (the '**Postal Ballot Notice**'), is undertaken under the provisions of sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and General Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 08, 2020, 17 /2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15 , 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, General Circular No. 10/2021 dated June, 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular 03/2022 dated May 5, 2022, General Circulars 10/2022 and 11/2022 both dated December 28, 2022 and General Circular 09/2023 dated September 25, 2023 collectively issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and SEBI circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023), Secretarial Standard on General Meetings ("SS- 2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time) on the resolutions as mentioned in the Notice of Postal Ballot dated Tuesday, 18th November 2025 in a fair and transparent manner and do hereby submit the report as under:-

1. As confirmed by the Company, the notice of Postal Ballot dated 18th November 2025 was sent to the shareholders through electronic mode to those the members whose email address are registered with the Company/Depositories. No physical copy of the Postal Ballot Notice along with Postal Ballot forms has been sent pursuant to the MCA Circulars. Therefore, entire voting process by members i.e., communication of the assent / dissent, has taken place entirely through the remote e-voting.

VASANT PATEL & ASSOCIATES
C. P. NO. 3848

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2. The Management of the Company is responsible to ensure the compliance with the requirements of the provisions of the Companies Act, 2013 and the Rules relating to remote e-voting on the resolutions contained in the Notice of Postal Ballot dated 18th November 2025. My responsibility as a scrutinizer is to scrutinize and ensure that the voting carried out through remote e-voting is done in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from remote e-voting system provided by National Services Depository (India) Limited (NSDL), a authorised agency to provide remote e-voting facilities, as engaged by the Company.

3. The advertisement pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended), was published by the Company in "Financial Express" (English) and "Financial Express" (Gujarati) on Tuesday, 25th November 2025 and a copy thereof has been furnished to me.

4. The remote e-voting period commenced from Tuesday, 25th November 2025 (09.00 Hrs. IST) and ends on Wednesday, 24th December, 2025 (17.00 Hrs. IST).

5. The Members of the Company holding shares as on the "cut off" date i.e., Friday, 21st November 2025, were entitled to vote on the proposed resolution.

6. As requested by the Management of the Company, I submit herewith Scrutinizer's Report on the results of remote e-voting of the above postal ballot, stating total votes, invalid votes, votes in favour of the resolutions (Number & percentage) and the votes against the resolutions (Number & percentage) as under:-

Resolution No. 1: Special Resolution:-

To re-appoint Mr. Mukeshkumar Babubhai Patel (DIN: 01944968), as Chairman and Managing Director of the Company.									
Mode of voting	Total Valid Vote Cast	Votes In favour			Votes Against			Invalid / Abstain	
		No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Shareholders	No. of shares for which votes casted.
Remote E-voting	172291772	159	172276737	99.99	13	15035	0.01	--	--
Total	**172291772**	**159**	**172276737**	**99.99**	**13**	**15035**	**0.01**	--	--

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Resolution No. 2: Special Resolution:-

To re-appoint Mr. Kirankumar Bhikhalal Patel (DIN: 01918094), as Whole Time Director of the Company.									
Mode of voting	Total Valid Vote Cast	Votes In favour			Votes Against			Invalid / Abstain	
		No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Shareholders	No. of shares for which votes casted.
Remote E-voting	172291232	158	172274947	99.99	14	16285	0.01	--	--
Total	**172291232**	**158**	**172274947**	**99.99**	**14**	**16285**	**0.01**	--	--

Resolution No. 3: Special Resolution:-

To re-appoint Mr. Dineshkumar Ramanlal Patel (DIN: 01917917), as Whole Time Director of the Company.									
Mode of voting	Total Valid Vote Cast	Votes In favour			Votes Against			Invalid / Abstain	
		No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Shareholders	No. of shares for which votes casted.
Remote E-voting	172291232	158	172274947	99.99	14	16285	0.01	--	--
Total	**172291232**	**158**	**172274947**	**99.99**	**14**	**16285**	**0.01**	--	--

Resolution No. 4: Special Resolution:-

To appoint Mr. Miten Majmundar (DIN: 11379191), as an Independent Director of the Company.									
Mode of voting	Total Valid Vote Cast	Votes In favour			Votes Against			Invalid / Abstain	
		No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Shareholders	No. of shares for which votes casted.
Remote E-voting	172294532	162	172280597	99.99	11	13935	0.01	--	--
Total	**172294532**	**162**	**172280597**	**99.99**	**11**	**13935**	**0.01**	--	--

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7. The above resolutions have been passed by the requisite majority since more than three-fourths of total votes were casted in favour of the resolutions.

8. The electronic data and all other relevant records relating to remote e-voting is under my safe custody and will be handed over to the Company Secretary/Chairman of the Company for preserving safely.

Thanking you,

Yours faithfully,
For, VASANT PATEL & ASSOCIATE
Company Secretaries

VASANT PATEL & ASSOCIATES
C. P. NO.
3848

Vasantkumar B. Patel
Proprietor
F.C.S. No. : 8530
C.P. No. : 3848
UDIN: F008530G002771391

Place: Ahmedabad
Date: 25/12/2025

We the undersigned witnessed that the votes were unblocked from the e-voting website of National Securities Depository Limited ("NSDL") (https://www.evoting.nsdl.com) in our presence.

1. Mr. Hiren B. Patel

2. Mr. Pintukumar Chaudhari

Countersigned by:
For, Exxaro Tiles Limited

Exxaro Tiles Limited

Mukeshbhai B. Patel
Chairman & Managing Director