



FORM MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi)
of the Companies (Management and Administration) Rules, 2014]*

To

The Chairman,

GREENCHEF APPLIANCES LIMITED

CIN: L29300KA2010PLC054118

No 503,504, 505, VN Pura, 2nd Phase, SY. NO 96,

Yalladadllu Village, Kora (Tumkur) – 572128, Karnataka

Dear Sir,

I Subhashini Ghantoji, Practicing Company Secretary, Bengaluru, was appointed as Scrutinizer by the Board of Directors of **GREENCHEF APPLIANCES LIMITED (the Company)** for the purpose of scrutinizing e-voting process as well as the e-voting by members during the 16th Annual General Meeting of the Company held on September 29, 2026 at 04:00 P.M. at the registered office of the company at No 503,504, 505, VN Pura, 2nd Phase, SY. NO 96, Yalladadllu Village, Kora (Tumkur) – 572128, Karnataka, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions:

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means and poll by the shareholders on the resolutions proposed in the Notice of the 16th Annual General Meeting of the company is responsibility of the management. My responsibility as a scrutinizer for the e-voting and Poll process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" or "invalid" from voting on the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL) and the Poll.



In connection to the above, I submit my report as under:-

A. Relating to E-Voting:

1. The e-voting commenced on September 26, 2026 at 9:00 A.M and concluded at 5:00 P.M on September 28, 2026.
2. The Annual Report and the Notice of the Annual General Meeting was sent by electronic mode to all the members whose email id's were registered with the Depository Participants.

B. Relating to voting by Poll:

1. After the time fixed for closing of the poll by the Chairman, the ballot boxes were opened in my presence and poll papers were diligently scrutinized. 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.
2. There were no polling paper which was incomplete or found defective.

C. Results of E-voting and Poll are as under:

1. The voting rights were reckoned as on Tuesday, September 29, 2026, being the Cut - off date for the purpose of deciding the entitlements of members for the remote e-voting and voting at the meeting.
2. The votes cast through remote e-voting were unblocked on September 29, 2026 at 05:55 P.M, after the conclusion of the Annual General Meeting, in the presence of the following two witnesses;
 - a) Mr. Shubham Anil Shingvi s/o Anil Ratanchand Shingvi residing at No. 2/48, 7th Main, 4th Block, Nandini Layout, Bangalore - 560096, Karnataka and;



SUBHASHINI GHANTOJI, M.Com, M.B.A, M. Phil
Practicing Company Secretary

- b) Mr. Vishnu Ghantoji s/o Srinivas T Ghantoji residing at Ananda Nilaya, No.76, BCCHS Layout, 2nd Cross, Opp. Mahaghar Vajra Apt, Vajarahalli, Kanakpura Rd, Near Holiday Village Resort, Bengaluru – 560 109, Karnataka who are not in employment of the company.

They have signed below in confirmation of the event being unblocked in their presence:

(Mr. Shubham Shingvi)

(Mr. Vishnu Ghantoji)

and the ballot boxes were opened and polling papers were removed and examined.

3. Thereafter, the details containing, inter-alia, list of shareholders, who voted “in favour” or “Against” or “invalid” were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL).
4. The combined result of remote e-voting and poll is under:



SUBHASHINI GHANTOJI, M.Com, M.B.A, M. Phil
Practicing Company Secretary

a) ITEM NO. 1 (ORDINARY RESOLUTION):

To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and the Auditors thereon:

Resolution Required :Ordinary Whether promoter/ promoter group are interested in the agenda/resolution?			1 - TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026, AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON					
Category	Mode of Voting	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	17108640	0	0.0000	0	0	0.0000	0.0000
	Poll		16482240	96.3387	16482240	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16482240	96.3387	16482240	0	100.0000	0.0000
Public Institutions	E- Voting	77600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E- Voting	6085600	3200	0.0526	3200	0	100.0000	0.0000
	Poll		94400	1.5512	94400	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		97600	1.6038	97600	0	100.0000	0.0000
Total		23271840	16579840	71.2442	16579840	0	100.0000	0.0000



SUBHASHINI GHANTOJI, M.Com, M.B.A, M. Phil
Practicing Company Secretary

b) ITEM NO. 2 (ORDINARY RESOLUTION):

To appoint a Director in place of Ms. Kavitha Kumari (DIN: 02043540), who retire by the rotation at this Annual General Meeting and being eligible offers herself for re-appointment:

Resolution Required :Ordinary			2 - TO APPOINT A DIRECTOR IN PLACE OF MR. SUKHLAL JAIN (DIN: 02179430), WHO RETIRE BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	17108640	0	0.0000	0	0	0.0000	0.0000
	Poll		16482240	96.3387	16482240	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16482240	96.3387	16482240	0	100.0000	0.0000
Public Institutions	E-Voting	77600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6085600	3200	0.0526	3200	0	100.0000	0.0000
	Poll		94400	1.5512	94400	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		97600	1.6038	97600	0	100.0000	0.0000
Total		23271840	16579840	71.2442	16579840	0	100.0000	0.0000



SUBHASHINI GHANTOJI, M.Com, M.B.A, M. Phil
Practicing Company Secretary

c) ITEM NO. 3 (ORDINARY RESOLUTION):

To appoint a Director in place of Mr. Sukhlal Jain (DIN: 02179430) who retire by rotation at this Annual General Meeting and being eligible offers himself for re-appointment:

Resolution Required :Ordinary			3 - TO APPOINT A DIRECTOR IN PLACE OF MS. KAVITHA KUMARI (DIN: 02043540) WHO RETIRE BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	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	17108640	0	0.0000	0	0	0.0000	0.0000
	Poll		16482240	96.3387	16482240	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16482240	96.3387	16482240	0	100.0000	0.0000
Public Institutions	E-Voting	77600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6085600	3200	0.0526	3200	0	100.0000	0.0000
	Poll		94400	1.5512	94400	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		97600	1.6038	97600	0	100.0000	0.0000
Total		23271840	16579840	71.2442	16579840	0	100.0000	0.0000



SUBHASHINI GHANTOJI, M.Com, M.B.A, M. Phil
Practicing Company Secretary

d) ITEM NO. 4 (ORDINARY RESOLUTION):

To ratify the remuneration payable to Messrs, RDR & Associates, Cost Auditors of the Company for the Financial year 2026-27:

Resolution Required :Special			4 - TO RATIFY THE REMUNERATION PAYABLE TO MESSRS RDR & ASSOCIATES, COST ACCOUNTANTS, FRN: 102614 COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2026-27					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	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	17108640	0	0.0000	0	0	0.0000	0.0000
	Poll		16482240	96.3387	16482240	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16482240	96.3387	16482240	0	100.0000	0.0000
Public Institutions	E-Voting	77600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6085600	3200	0.0526	3200	0	100.0000	0.0000
	Poll		94400	1.5512	94400	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		97600	1.6038	97600	0	100.0000	0.0000
Total		23271840	16579840	71.2442	16579840	0	100.0000	0.0000



SUBHASHINI GHANTOJI, M.Com, M.B.A, M. Phil
Practicing Company Secretary

The Electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over, after the Chairman considers, approves and signs the minutes of the Annual General Meeting, to the Chairman/Company Secretary for preserving safely.

Thanking You,

Yours Faithfully,

Subhashini Ghantoji

Practicing Company Secretary

Peer Review Cert No.: 4149/2023

ACS No.: 33743 COP No.: 12584

UDIN: A033743H001680410

Place: Bengaluru

Date: 30/09/2026