KHADIM

August 01, 2026

The Manager
Department of Corporate Services,
BSE Limited
P.J. Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 540775

The Manager
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra, (E), Mumbai - 400 0051
Scrip Symbol: KHADIM

Dear Sir / Madam,

<u>Subject: Consolidated Scrutinizer's Report of the Extra-ordinary General Meeting ("EGM") of Khadim India Limited ("the Company")</u>

With reference to the captioned subject, please find enclosed herewith the consolidated Scrutinizer's Report received from Mr. A. K. Labh, Practicing Company Secretary (FCS – 4848 / CP – 3238) for the remote e-voting before the EGM and e-voting during the EGM, in respect of the business transacted at the EGM of the Members of the Company, held on Saturday, August 01, 2026 at 11:30 a.m. IST through two-way Video Conferencing / Other Audio Visual Means, in compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Khadim India Limited**

ABHIJIT DAN Digitally signed by ABHIJIT DAN Date: 2026.08.01 21:11:10 +05'30'

Abhijit Dan
Group Company Secretary & Head - Legal
ICSI Membership No.: A21358

Encl: As above

A. K. LABH
FCS, ACMA, MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary

A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor, Kolkata - 700 013
(033) 2221-9381, 4063-0236
Mobile : 98300-55689
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

CONSOLIDATED SCRUTINIZER'S REPORT

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

The Chairman
of the Extra-Ordinary General Meeting of
Khadim India Limited
7th Floor, Tower C, RDB Primarc Tech Park,
08 Major Arterial Road
Block – AF, New Town (Rajarhat),
Kolkata – 700 156

Dear Sir,

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the Extra-Ordinary General Meeting ("EGM") of the members of ***"Khadim India Limited"*** ("*Company*") held on Saturday, 1st August, 2026 at 11:30 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of MCA Circular Nos. 14/2020 dated 8th April, 2020 and subsequent circulars issued by MCA in this regard (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the EGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the EGM on the resolutions contained in the Notice of the EGM dated 9th July, 2026 read with Corrigendum to the Notice dated 23rd July, 2026. My responsibility as a scrutinizer for remote e-voting and e-voting at the EGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL"), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the EGM.

I submit my report as under:

A. K. LABH & CO. Kolkata

A. K. LABH
FCS, ACMA, MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary

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Website : www.aklabh.com

1. The remote e-voting period remained open from 09:00 A.M. IST on Wednesday, 29th July, 2026 up to 5:00 P.M. IST on Friday, 31st July, 2026.

2. The shareholders holding shares as on the "cut off" date, i.e. Saturday, 25th July, 2026 were entitled to vote on the proposed 2 (Two) resolutions as mentioned in the Notice of the EGM dated the 9th July, 2026 read with Corrigendum to the Notice dated 23rd July, 2026.

3. The Company had also provided e-voting facility at the EGM to enable the shareholders attending the EGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.

4. The votes were unblocked on Saturday, 1st August, 2026 around 12:35 P.M. IST after the completion of the EGM in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108, Sarat Chatterjee Road, Howrah – 711 102 and Ms. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, who are not in employment of the Company.

5. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

6. The combined result of the remote e-voting and e-voting at the EGM [**EVEN : 140189**] are as under:

SPECIAL BUSINESS **:**

a) Resolution 1 : Special Resolution

Issuance of upto 10,22,727 Fully Convertible Equity Share Warrants on Preferential Basis to the persons belonging to Promoter and Non - Promoter Category.

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	124	1,10,78,732	
E-voting at EGM	12	9,605	
Total	**136**	**1,10,88,337**	**99.9970**

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*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	17	333	
E-voting at EGM	0	0	
Total	**17**	**333**	**0.0030**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
1	10,000

b) <u>Resolution 2 : Special Resolution</u>

Appointment of Mr. Sekhar Bhattacharjee (DIN: 05125932) as an Independent Director of the Company.

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	123	1,10,78,726	
E-voting at EGM	12	9,605	
Total	**135**	**1,10,88,331**	**99.9969**

*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	18	339	
E-voting at EGM	0	0	
Total	**18**	**339**	**0.0031**

A. K. LABH & CO. Kolkata

A. K. LABH
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Practicing Company Secretary

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Website : www.aklabh.com

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	***Total number of votes cast by them***
1	10,000

7. The proposed resolutions have therefore been passed with requisite majority by the Shareholders of the Company.

8. The electronic e-voting registers and other documents related thereto are returned herewith for your safe custody.

Thanking You,

Yours truly
For **A. K. LABH & Co.**
Company Secretaries

A. K. LABH & CO. Kolkata

(CS A. K. LABH)
Proprietor
FCS – 4848 / CP No. – 3238
UIN : S1999WB026800
PRCN : 7207/2025
UDIN : F004848H000998456

Place : Kolkata
Dated : 01.08.2026

A. K. LABH
FCS, ACMA, MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary

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Website : www.aklabh.com

Witness:

1.

(Narayan Chandra Saha)
108, Sarat Chatterjee Road,
Howrah – 711 102

A. K. LABH & CO. Kolkata

2.

(Anushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala
Kolkata – 700 060

Received the Report of the Scrutinizer
For Khadim India Limited

Ae. R- Dan

(Abhijit Dan)
Group Company Secretary & Head – Legal
A213587

ACCREDITED