KODY TECHNOLAB LIMITED

Date: 13th January, 2026

To,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir / Madam,

Sub: **Scrutinizer Report under Regulation 44(3) of SEBI (LODR) Regulation, 2015 for Extra Ordinary General Meeting ("EGM") of the Company**

Ref: Symbol: KODYTECH / Series: SM

Pursuant to Section 108 of the Company Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the Scrutinizer Report under regulation 44(3) of SEBI (LODR) Regulation, 2015 for the Extra Ordinary General Meeting of the Company held on Friday, 9th January, 2026 at 3:05 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Kindly take the same on your record and oblige us.

Thanking You.

For, Kody Technolab Limited

Manav
Subhashcha
ndra Patel

Digitally signed by Manav Subhashchandra Patel
DN: c=IN, o=Personal, postalCode=380054,
l=Ahmedabad, st=Gujarat, street=15 B/h Rajpat Club
Ahmedabad City Gujarat India 380054 Bodakdev,
title=5321,
2.5.4.20=df20938e4acdddda52fdc321144edea662d8
2d90c5cb44bde91eb4e65e73bbef,
serialNumber=3907c876982ebd0c39aeed2cceafdb5
f7131b415295c9374f1f057dac3843ef0,
email=manav@kodytechnolab.com, cn=Manav
Subhashchandra Patel
Date: 2026.01.13 17:59:28 +05'30'

Manav Patel
Managing Director
DIN: 07409757

CS GAURAV V. BACHANI
B. Com., ACS

GAURAV BACHANI & ASSOCIATES
COMPANY SECRETARIES

Address: 308, Tilakraj Complex, In lane next to Bank of Baroda, Opp. Central Mall, Ambawadi, Ahmedabad - 380 006
Tel: 90166-14499 **Mobile:** 95-1010-6644 **E-mail:** csgauravbachani@gmail.com

SCRUTINIZER'S REPORT
[PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, AS AMENDED]

To,
Chairman of Extra Ordinary General Meeting of the Equity Shareholders of **"Kody Technolab Limited"** held on Friday, 9th January, 2026 at 3:05 P.M. through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, Gaurav Bachani, Proprietor of M/s. Gaurav Bachani & Associates, Company Secretaries, Ahmedabad have been appointed as Scrutinizer by the Board of Directors of Kody Technolab Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated December 10, 2025 ("Notice") and corrigendum to the notice dated January 5, 2026 issued in accordance with General Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 followed by General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 Circular No. 9/2023 dated September 25, 2023, General Circular No. 9/2024 dated September 19, 2024, respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars"), calling the Extra Ordinary General Meeting of its Equity Shareholders ("the Meeting"/"EGM") through VC/ OAVM. The EGM was convened on Friday, 9th January, 2026 at 3:05 P.M. through VC/OAVM. The deemed venue for the Meeting was the Registered Office of the Company.

2. In compliance with the MCA Circulars and SEBI Circular dated May 13, 2022, the Notice and corrigendum to the notice was sent through electronic mode to the equity shareholders whose email address is registered with the Company / Registrar & Transfer Agent of the Company / National Securities Depository Limited ("NSDL") / Central Depository Services Limited ("CDSL") / Depository Participants.

3. The said Notice and corrigendum to the notice was also uploaded on the website of the Stock Exchange, i.e., National Stock Exchange of India Limited www.nseindia.com and Company website i.e. www.kodytechnolab.com along with shareholders' facility to exercise their right to vote on the resolutions contained in the Notice and corrigendum to the notice calling the Meeting using an electronic voting system before the Meeting on the dates referred to in the Notice and corrigendum to the notice and after the Meeting.

GAURAV BACHANI & ASSOCIATES
ACS 61110
C.P. 22830
COMPANY SECRETARIES

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B. Com., ACS

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4. Company has listed its specified securities on the NSE EMERGE Platform and hence the requirement of giving Newspaper Advertisement shall not applicable as per the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

5. The said appointment as Scrutinizer is under 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 ("the Rules"). As the Scrutinizer, I have to scrutinize process of remote e-voting.

6. **Management's Responsibility:**

The management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice and corrigendum to the notice calling the EGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

7. **Scrutinizer's Responsibility:**

My responsibility as Scrutinizer for the e-voting process (i.e. remote e-voting) is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions contained in the Notice and corrigendum to the notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.

8. **Cut-off date:**

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., 10th December, 2025, were entitled to vote on the resolutions i.e. item nos. 1 to 3 as set out in the Notice calling the EGM and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

9. **Remote e-voting process:**

The remote e-voting period remained open from Tuesday, 6th January, 2026, at 9:00 A.M. and ended on Thursday, 8th January, 2026 at 5:00 P.M.

Members who were present in the meeting through VC or OAVM facility and had not casted their vote on resolutions through remote e-voting and were otherwise not barred from doing so, were allowed to vote through e-voting system during the meeting.

GAURAV BACHANI & ASSOCIATES
ACS 61110
C.P. 22830
FRN:S2022GJ718800
COMPANY SECRETARIES

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B. Com., ACS

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The votes cast during the remote e-voting were unblocked on Friday, 9th January, 2026, after the conclusion of the EGM and were witnessed by two witnesses, who are not in the employment of the Company.

10. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to the vote, were generated from the e-voting website of National Securities Depository Limited. Based on the report generated by National Securities Depository Limited and relied upon by me, data regarding remote e-voting was scrutinized on a test check basis.

11. I submit herewith the Scrutinizer's Report on the results of the remote e-voting, based on the reports generated by National Securities Depository Limited, scrutinized on a test check basis and relied upon by me as under: -

Resolution No.	Votes in favour of the Resolution		Votes in Against of the Resolution		Invalid Votes
	Valid Vote	As a % of the total number of valid ~~votes (in Favour~~ votes and against)	Valid Vote	As a % of the total number of valid ~~votes (in Favour~~ votes and against)	
01	9590652	100.00	0	0.00	-
02	9590652	100.00	0	0.00	-
03	9590652	100.00	0	0.00	-

Based on the aforesaid results, I report that all resolutions as set out in the Notice has been passed with the requisite majority.

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The report for e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.

FOR, GAURAV BACHANI & ASSOCIATES,
COMPANY SECRETARIES

GAURAV BACHANI & ASSOCIATES
ACS 61110
C.P. 22830
FRN:S2020GJ718800
COMPANY SECRETARIES

GAURAV V. BACHANI
PROPREITOR
ACS No.: 61110
COP No.: 22830
FRN: S2020GJ718800
Peer Review Certificate No.: 2126/2022
UDIN: A061110G003250725

COUNTERSIGNED BY:
For, Kody Technolab Limited

Manav Subhashchandra Patel

Digitally signed by Manav Subhashchandra Patel
DN: c=IN, o=Personal, postalCode=380054, l=Ahmedabad, st=Gujarat, street=15 B/h Rajpat Club Ahmedabad City Gujarat India 380054 Bodakdev, title=5321, 2.5.4.20=df20938e4acdddda52fdc321144edea662d82d90c5cb44bde91eb4e65e73bbef, serialNumber=3907c876982ebd0c39aeed2cceafdb5f7131b415295c9374f1f057dac3843ef0, email=manav@kodytechnolab.com, cn=Manav Subhashchandra Patel
Date: 2026.01.13 17:59:59 +05'30'

Manav Patel
Chairman

Date: 12/01/2026
Place: Ahmedabad

WITNESSED BY:

Mr. Smit Prajapati

Mr. Om Rana