

**Arvind Kumar Meena**  
B.com, F.C.S., L.LB



**Arvind Meena & Associates**  
(Company Secretaries)  
301, Manav Trade Centre,  
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Contact: +917415966011, 0731-4250991  
E Mail ID: csarvindmeena@gmail.com  
Website: [www.csarvindmeena.com](http://www.csarvindmeena.com)

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**FORM No. MGT-13**  
**Report of Scrutinizer(s)**  
*[Pursuant to Section 109 of the Companies Act, 2013 and  
Rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairperson of 07<sup>th</sup> Annual General Meeting of  
KONTOR SPACE LIMITED  
Mumbai

**Report of the Scrutinizer for 07<sup>th</sup> Annual General Meeting of the Members of Kontor Space Limited (CIN: U70109MH2018PLC304258) held on Tuesday, September 30, 2025 at 11.30 A.M. via Video Conference ("VC") or Other Audio-Visual Means ("OVAM").**

Dear Sir,

I Arvind Kumar Meena, a Company Secretary in Practice and Proprietor of Arvind Meena & Associates, Practicing Company Secretaries, Indore, (M.P) has been duly appointed as Scrutinizer(s) by the Board of Directors of Kontor Space Limited (CIN: U70109MH2018PLC304258) for the purpose of scrutinizing the process of voting through remote e-voting under the provisions of Section 108 of the Companies Act, 2013 and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Master Circulars issued by SEBI along with other applicable Circulars issued by the MCA from time to time on the proposed resolution(s) contained in the Notice of 07<sup>th</sup> Annual General Meeting of the members of the Company, we hereby submit our report as under:

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1. In terms of the notice, the remote e-voting facility was kept open from September 27<sup>th</sup>, 2025 at 10:00 A.M. till September 29<sup>th</sup>, 2025 at 05:00 P.M. and the remote e-voting platform was disabled thereafter.
2. The Members of the Company as on cut-off date i.e. Saturday, September 20, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.
3. Particulars of all e-voting has been recorded.
4. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses not in employment of the Company.
5. The E-voting were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
6. The E-voting results were scrutinized, matched and confirmed with the shareholding/List of Beneficiaries.
7. The e-voting data was scrutinized by me for verification of votes cast in favour and against the resolution.
8. The invalid e-voting were not considered.
9. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the AGM of the Company. Our responsibility as the Scrutinizer for the remote e-voting/e-voting process is restricted to make a Scrutinizer Report of the vote cast in favour/against the resolutions stated above, based on the reports generated from the e-voting system provided by the Bigshare Services

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Pvt. Ltd., the authorized agency to provide e-voting facilities, engaged by the Company for the purpose.

10. The details containing, inter alia, list of equity shareholders, who voted “For” or “Against” each of the resolutions put to vote, were generated from the e-voting website and based on such reports generated, the result of the combined/consolidated e-voting is as under:

**RESOLUTION NO.:01 OF THE NOTICE (TO BE PASSED BY A SIMPLE MAJORITY)**

**TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31<sup>ST</sup>, 2025 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND INDEPENDENT AUDITORS THEREON**

- 1) Voted in favor of the Resolution

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	42,61,639	100%

- 2) Voted against the Resolution

Number of members Voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

- 3) Invalid Votes

Number of members Voted (in person or by proxy)	Number of votes cast by them
0	0

**Resolution No. 01 of the Notice passed with the requisite majority.**

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**RESOLUTION NO.: 02 OF THE NOTICE (TO BE PASSED BY A SIMPLE MAJORITY)**

**TO APPOINT A DIRECTOR IN PLACE OF MR. KANAK MANGAL (DIN: 03582631) WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE HIMSELF FOR RE-APPOINTMENT**

**1. Voted in favor of the Resolution**

Number of members voted(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
13	2,43,300	100%

**2. Voted against the Resolution**

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

**3. Invalid Votes**

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

*\* Votes of Mr. Kanak Mangal was not considered as he was related party to the resolution*

**Resolution No. 02 of the Notice passed with the requisite majority.**

**RESOLUTION NO.:03 OF THE NOTICE (TO BE PASSED BY A SIMPLE MAJORITY)**

**TO APPROVE PROPOSAL FOR INCREASE IN AUTHORISED CAPITAL OF THE COMPANY**

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1. Voted in favor of the Resolution

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
13	42,55,639	99%

2. Voted against the Resolution

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	6,000	0%

3. Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

**Resolution No. 03 of the Notice passed with the requisite majority.**

**RESOLUTION NO.:04 OF THE NOTICE (TO BE PASSED BY A SIMPLE MAJORITY)**

**ALTERATION OF SHARE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY**

1. Voted in favor of the Resolution

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	42,61,639	100%

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2. Voted against the Resolution

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

3. Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

**Resolution No. 04 of the Notice passed with the requisite majority.**

**RESOLUTION NO.:05 OF THE NOTICE (TO BE PASSED BY A SPECIAL MAJORITY)**

**ISSUE, OFFER & ALLOT 10,00,000 CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS**

1. Voted in favor of the Resolution

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
13	42,55,639	99%

2. Voted against the Resolution

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	6,000	0%

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3. Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

**Resolution No. 05 of the Notice passed with the requisite majority.**

**RESOLUTION NO.:06 OF THE NOTICE (TO BE PASSED BY A SPECIAL MAJORITY)**

**ISSUE OF 20,31,990 EQUITY SHARES OF THE COMPANY UPON SWAP OF SHARES ON PREFERENTIAL BASIS.**

1. Voted in favor of the Resolution

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
13	42,55,639	99%

2. Voted against the Resolution

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	6000	0%

3. Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

**Resolution No. 06 of the Notice passed with the requisite majority.**

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**RESOLUTION NO.:07 OF THE NOTICE (TO BE PASSED BY A SIMPLE MAJORITY)**

**TO APPOINT SECRETARIAL AUDITORS FOR A PERIOD OF FIVE CONSECUTIVE YEARS.**

**1. Voted in favor of the Resolution**

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	42,61,639	100%

**2. Voted against the Resolution**

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

**3. Invalid Votes**

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

**Resolution No. 07 of the Notice passed with the requisite majority.**

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Soft copy of the list of Equity Shareholder who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the Company Secretary of the Company.

Thanking you,

**For Arvind Meena & Associates**  
**Practicing Company Secretaries**

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**CS Arvind Kumar Meena**  
**Proprietor**

**COP: 15510**  
**Membership No.: F11590**

**UDIN: F011590G001442954**  
**Peer Review No.: 1650/2022**

**Date: 03.10.2025**  
**Place: Indore**