

NEETA SINHA & ASSOCIATES
Company Secretaries

AM-510, Anrapali Village,
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Ghaziabad – 201014, U.P.
Mobile: +91 9212706961
neetasinhacs@gmail.com

To,
The Chairman,
MACOBS TECHNOLOGIES LIMITED
CIN: U74999RJ2019PLC066608
1st Floor, Office No. 2, Plot No 184, Sarthi Marg,
Doctors Colony, Near Sec-09, Chitrakoot Scheme,
Vaishali Nagar, Jaipur, Rajasthan - 302021

Dear Sir/Madam,

Sub: Consolidated Scrutinizer's Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management & Administration) Rules 2015 for the First Extra-Ordinary General Meeting of M/s Macobs Technologies Limited held on Tuesday February 11, 2025 at 04.00 P.M. (IST) through video Conferencing ("VC") / other audio-visual means ("OAVM")

The Board of Directors of M/s Macobs Technologies Limited (hereinafter referred to as the "Company") at its (07/2024-2025) meeting held on January 17, 2025 appointed me as the Scrutinizer for the Remote E-voting process as well as to scrutinize the electronic voting conducted at the First Extra-Ordinary General Meeting ("EGM") pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rule 2014 ("Rules") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 ("SEBI Listing Regulations") as amended by the "MCA & SEBI Circulars" issued in this connection both by MCA & SEBI, providing relaxation for the manner of sending the Notices to the shareholders and the manner of voting at the meeting.

I am familiar and well versed with the concept of E-voting as prescribed under the said Rules and the relaxations as provided in the MCA & SEBI Circular.

The Company completed dispatch of Notice of EGM by Monday, January 20, 2025 through emails to the members whose emails addresses are registered with the Company / Depositories in compliance with MCA circulars dated May 5, 2020 and January 13, 2021 read with circular dated April 8, 2020 and April 13, 2020 and SEBI circulars dated May 12, 2020 and January 15, 2021.

The company has availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting Remote E-voting by the members of the Company.

The voting period for Remote E-voting commenced on Friday, February 7, 2025 at 10:00 A.M. (IST) and ended on Monday February 10, 2025 at 05:00 P.M. (IST) and the NSDL e-voting platform was disabled thereafter.

Report of Scrutinizer on Remote E-voting process and voting by members of Macobs Technologies Limited at the 1st EGM held on February 11, 2025

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The Company had also provided Remote E-voting facility to the members present at the EGM through VC / OAVM and who had not casted their vote earlier.

The Members of the Company holding shares as on cut-off date i.e. Tuesday, February 4, 2025 were entitled to vote on the resolutions as contained in the Notice of the EGM.

After the closure of the e-voting at the EGM, the report on votes cast under Remote E-voting facility prior to EGM and votes cast under E-voting facility at EGM were unblocked & counted by me in the presence of Mr. Atul Dwivedi and Ms. Bhavyansha Kaushik who acted as witness as prescribed in sub rule 4(xii) of the said Rule 20.

I have scrutinized and reviewed the Remote E-voting prior to and during EGM and votes cast therein based on the data downloaded from NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules relating to Remote E-voting prior to and during the EGM on the resolutions contained in the Notice of the EGM.

My responsibility as Scrutinizer for the Remote E-voting is restricted to making a Scrutinizer's Report of the vote cast in the favor of or against of the resolutions therein.

I now submit my consolidated report as under on the result of the Remote E-voting prior to and during the EGM in respect of the said resolutions.

SPECIAL BUSINESS:

ITEM: 1 (AS AN ORDINARY RESOLUTION)

To Increase the Authorized Share Capital of the company and consequential amendment in the Memorandum of Association.

	Number Of The Member			Number Of Valid Votes Cast By Them			Percentage	
	Remote e-voting	E-voting at EGM	Total	Remote E-voting	E-voting at EGM	Total	% of total number of valid votes casted	% of total number of issued shares
Assent	11	0	11	7200000	0	7200000	100%	73.50%
Dissent	0	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0	0
Total	11	0	11	7200000	0	7200000	100%	73.50%

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Based on the aforesaid result, the ordinary resolution set out in item no. 1 of the Notice of the EGM stands passed with requisite majority.



Date: 12/02/2025
Place: Ghaziabad

For Neeta Sinha & Associates
Company Secretaries

Neeta Sinha

CS Neeta Sinha
ACS No. 14094, CP No. 24774
UDIN: A014094F003921734

The following were the witnesses to the unblocking the votes cast through remote e-voting:

Atul Dwivedi
Mr. Atul Dwivedi

Bhavyansha Kaushik
Ms. Bhavyansha Kaushik

Countersigned
For MACOBS TECHNOLOGIES LIMITED

For Macobs Technologies Limited

DUSHYANT GANDOTRA
DIRECTOR
DIN: 08360731

Dushyant Gandotra
Director

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