

Ref No.: OTL/Secretarial/SE/2025-26/34

Date: July 16, 2025

To,

BSE Limited Corporate Relations Department P J Towers, Dalal Street Mumbai 400 001	National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.
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Ref: Scrip Code: BSE: 517536 NSE: ONWARDTEC

Subject: Consolidated Scrutinizer’s Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Please find attached herewith the Consolidated Scrutinizer’s Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

You are requested to please take the same on your record.

Thanking you

For Onward Technologies Limited

Jigar Mehta
Managing Director
DIN :- 06829197

NILESH A. PRADHAN & CO., LLP

Company Secretaries

To,
The Chairman,
ONWARD TECHNOLOGIES LIMITED
Sterling Centre, 2nd Floor,
Dr. A.B. Road, Worli,
Mumbai -400018

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting process and e-voting conducted for 34th Annual General Meeting (AGM) of the Members of Onward Technologies Limited held on Wednesday, July 16, 2025 at 3:00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM') 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 the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

I, Prajakta V. Padhye, Partner of Nilesh A. Pradhan & Co., LLP have been appointed as the Scrutinizer by the Board of Directors of Onward Technologies Limited (The Company) at its meeting held on May 16, 2025 pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the remote e-voting process held from July 12, 2025 at 9:00 a.m. to July 15, 2025 at 5:00 p.m. for the below mentioned resolutions as proposed at 34th AGM of the Company held on July 16, 2025.

On the request by the Chairman of 34th Annual General Meeting (AGM), I assumed responsibility as the Scrutinizer for the e-voting held at AGM of the Company on July 16, 2025.

The Company had appointed **National Securities Depository Limited** ("NSDL") as the service provider for extending the facility of remote e-voting to the shareholders of the Company from Saturday, July 12, 2025 at 9:00 a.m. to Tuesday, July 15, 2025 at 5:00 p.m. and e-voting at the AGM.

The shareholders of the company holding shares as on "cut-off date" i.e. July 9, 2025 were entitled to vote on resolutions as set out at items no. 1 to 5 in the notice of the AGM.

At the AGM of the Company held on July 16, 2025 the Company provided e-voting facility to facilitate the members present in the meeting and who could not participate in the remote e-voting to record their votes through the e-voting.



LLP Identity No. AAN-6938

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The remote e-voting facility was then unblocked in the presence of two witnesses who were not in the employment of the Company.

We observed that:

- a) Eighty Three (83) Members had cast their votes through remote e-voting.
- b) Five (5) Members had cast their votes through e-voting during the AGM;

We hereby submit our following consolidated report on remote e-voting together with the e-voting at AGM:

1) Resolution No. 1: Ordinary Resolution

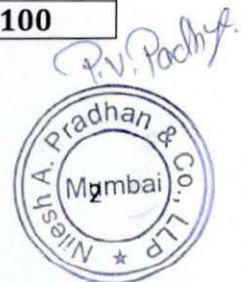
Adoption of audited financial statements (including audited consolidated financial statements) for the year ended March 31,2025 and the Directors' and Auditors' Report

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	14155126	19109	14174235	99.9999
Votes against the Resolution	0	10	10	0.0001
Total	14155126	19119	14174245	100

2) Resolution No. 2: Ordinary Resolution

Declaration of final dividend for the year ended March 31,2025:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	14155126	19109	14174235	99.9999
Votes against the Resolution	0	10	10	0.0001
Total	14155126	19119	14174245	100



3) **Resolution No.3: Ordinary Resolution**

Re-appointment of Mr. Harsha Raghavan (DIN: 01761512) as Director of the Company, liable to retire by rotation:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	14143274	19109	14162383	99.9163
Votes against the Resolution	11852	10	11862	0.0837
Total	14155126	19119	14174245	100

4) **Resolution No. 4: Special Resolution**

Re-appointment of Ms. Niranjani Chandramouli, as an Independent Director on the Board of the Company for a second term of three years

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	14145100	10109	14164209	99.9292
Votes against the Resolution	10026	10	10036	0.0708
Total	14155126	19119	14174245	100



5) **Resolution No.5: Ordinary Resolution**

Appointment of Secretarial Auditors

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	14145125	19109	14164234	99.9294
Votes against the Resolution	10001	10	10011	0.0706
Total	14155126	19119	14174245	100

*Ms. Sujata Singh trustee of Onward Technologies Employee Welfare Trust having DPID IN30302877002057, holding 15740 Equity Shares of Rs. 10/- each have voted in favor of all the resolutions which are not considered in the above reporting.

Thanking You!

Yours Faithfully,
For Nilesh A. Pradhan & Co., LLP
Company Secretaries

P.V. Padhye



Prajakta V. Padhye
Partner
CP: 7891
FCS: 7478
PR No: 1908/2022
UDIN: F007478G000794594

Place: Mumbai
Date: July 16, 2025