SCRUTINIZER'S REPORT ON POSTAL BALLOT
(THROUGH REMOTE E-VOTING)

[Pursuant to Section 108 read with 110 of the Companies Act, 2013 (**the "Act**") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**the "Rules**") as amended from time to time]

To,
The Chairman
ONE MOBIKWIK SYSTEMS LIMITED
(CIN: U64201HR2008PLC053766)
Unit No. 102, 1st Floor, Block-B,
Pegasus One, Golf Course Road,
Sector-53, Gurugram, Haryana-122003

Dear Sir,

I, **Devesh Kumar Vasisht**, Managing Partner of M/s DPV & Associates LLP, Company Secretaries, having office at B-285, First Floor, Green Fields, Sector-43, Faridabad-121010 was appointed as Scrutinizer by the Board of Directors of **One MobiKwik Systems Limited** ("**the Company"**) on December 17, 2025, for the purpose of scrutinizing Postal Ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 (**the "Act**") and rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 **("Rules")** read with the Rules and General Circulars Nos. 10/2022 dated December 28, 2022; 20/2020 dated May 5, 2020; 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 09/2024 dated September 19, 2024; and 03/2025 dated September 22, 2025 ("**MCA Circulars**"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated January 15, 2021, SEBI/ HO/CFD/CMD2/CIR/P/ 2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (**'SEBI Circulars'**), Secretarial Standard–2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the resolution mentioned in Postal Ballot Notice dated December 22, 2025 ("Postal Ballot Notice").

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder and (ii) the MCA Circulars; (iii) SEBI Circulars and (iv) the Listing Regulations related to e-voting in respect of the resolution(s) contained in the Postal Ballot Notice and the dispatch of Postal Ballot Notice to the shareholders and also to ensure a secured framework for e-voting.

2. My responsibility as Scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolution contained in the Postal Ballot Notice, based on the report generated from the e-voting platform provided by National Securities Depository Limited.

3. The Company has published an advertisement on December 23 2025 regarding service of Postal Ballot Notice to eligible members in "Financial Express" in English Language and "Jansatta" in Regional-Hindi Language as per Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

4. The remote e-voting period commenced on Tuesday, December 23, 2025 at 9:00 A.M. (IST) and ended on Wednesday, January 21, 2026 at 5:00 P.M. (IST) via e-voting platform provided by National Securities Depository Limited on its designated website i.e. www.evoting.nsdl.com.

5. The Members of the Company as on the "Cut-off Date" i.e. Friday, December 19, 2025 were entitled to avail the facility of remote e-voting on the proposed resolution(s) as set out in Postal Ballot Notice.

6. The remote e-voting was unblocked on January 21, 2026 after 05:00 P.M. in the presence of two witnesses i.e. Mr. Mukesh Sharma and Mr. Parveen Kumar, who are not in the employment of the Company and have signed below in confirmation of the same:

Mukesh Sharma   Parveen Kumar

7. Thereafter, the data of remote e-voting was diligently scrutinized and reconciled with the register of members of the Company as on cut-off date as maintained by MUFG Intime India Private Limited, RTA of the Company. Detailed registers are maintained containing the summary of results of remote e-voting.

8. As on cut-off date, the total paid up Equity Share Capital of the Company was Rs. 15,73,16,916 (Rupees Fifteen Crore Seventy-Three Lakh Sixteen Thousand Nine Hundred and Sixteen only) divided into 7,86,58,458 (Seven Crore Eighty-Six Lakh Fifty-Eight Thousand Four Hundred and Fifty-Eight) fully paid equity shares of face value of Rs. 2/- (Rupees Two only) each.

9. The result of the remote e-voting in respect of the resolution contained in the Postal Ballot Notice is as under:

Resolution No. 1 **TO APPROVE APPOINTMENT OF MR. RADHAKRISHNA NAIR (DIN: 07225354) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY**

Special Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	Remote e-voting	**Postal Ballot**	**Total**	
Assent	3,93,48,327	-	3,93,48,327	99.9784
Dissent	8,506	-	8,506	0.0216
Total	**3,93,56,833**	**-**	**3,93,56,833**	**100**

Therefore, the above-mentioned Resolution has been approved with requisite majority.

Detailed summary of the voting through e-voting for Resolution No.-1 is given herein below:

VOTING THROUGH REMOTE E-VOTING:			
Particulars	**No. of Voters**	**No. of Equity Shares**	**Paid-up value of Equity Shares in ₹**
a) Total votes received	229	3,93,56,833	7,87,13,666
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	229	3,93,56,833	7,87,13,666
d) Votes with assent for the resolution	199	3,93,48,327	7,86,96,654
e) Votes with dissent for the resolution	30	8,506	17,012

10. Based on the aforesaid results, the resolution as mentioned above is deemed to have been passed on January 21, 2026 being the last date of remote e-voting for the Members of the Company.

11. The register containing the details of e-voting will be handed over to the Chairperson of the Company, for preserving safely after the Chairperson considers, approves and signs the minutes of the Postal Ballot.

Thanking You,

For DPV & Associates LLP
Company Secretaries
Firm Registration No.: L2021HR009500
Peer Review Certificate No. 6189/2024

Devesh Vasisht

Devesh Kumar Vasisht
Managing Partner
CP No.:13700 / Mem. No. F8488
UDIN: F008488G003423988

Date: January 21, 2026
Place: Faridabad

Countersigned by
Authorised Signatory

One Mobikwik Systems Limited

Ankita Sharma
Company Secretary
Date: January 21, 2026
Place: Gurugram