

26<sup>TH</sup> September, 2025

To,  
The Manager – Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051.

**Reference: - Omfurn India Limited; NSE Code – OMFURN; ISIN: INE338Y01016.**

**Dear Sir/Madam,**

**Sub: Summary of the Proceedings/Outcome for 28<sup>th</sup> Annual General Meeting (AGM) of Omfurn India Limited held on Friday, 26<sup>th</sup> September, 2025.**

We hereby inform you that the 28<sup>th</sup> Annual General Meeting (AGM) of the members of Omfurn India Limited (“Company”) was held on Friday, 26<sup>th</sup> September, 2025 at 11.30 a.m at the Registered office of the Company at 109, Gundecha Industrial Complex, Akurli Road, Kandivali East, Mumbai-400101 and all the business(es) mentioned in the AGM Notice dated 24<sup>th</sup> May, 2025 were transacted.

In this regard and as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013, we submit the following:

1. Summary of the Proceedings for the 28<sup>th</sup> AGM pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015; (Annexure 1)
2. Voting Results for the 28<sup>th</sup> AGM pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015; (Annexure 2)
3. Consolidated Report of the Scrutinizer on Remote E-Voting and voting done through ballot done at the AGM. (Annexure 3)

The meeting commenced at 11.30 a.m and concluded at 12.10 p.m

Kindly take the same on record and acknowledge the receipt.

Thanking You,  
Yours’ faithfully  
For Omfurn India Limited

Dhara Pratik Shah  
Company Secretary

## ANNEXURE 1

### **1. SUMMARY OF THE PROCEEDINGS OF THE 28<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) PURSUANT TO REGULATION 30, PART A OF SCHEDULE III OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you about the proceedings of the 28<sup>th</sup> Annual General Meeting of the Company.

#### **DIRECTORS AND KMP IN ATTENDANCE:**

| NAME                        | DESIGNATION                     |
|-----------------------------|---------------------------------|
| Mr. Sudhir Shah             | Chairman & Independent Director |
| Mr. Rajendra C Vishakarma   | Managing Director               |
| Mr. Mahendra C Vishwakarma  | Whole Time Director & CFO       |
| Mr. Narendra C Vishwakarma  | Director & CEO                  |
| Mr. Prashant R Vishwakarma  | Whole Time Director             |
| Mr. Parmanand M Vishwakarma | Whole Time Director             |
| Mr. Prasad N Chirravuri     | Independent Director            |
| Ms. Geeta                   | Independent Director            |
| Ms Dhara Pratik Shah        | Company Secretary               |

#### **QUORUM OF THE MEETING:**

|                                                                                          |                                  |
|------------------------------------------------------------------------------------------|----------------------------------|
| <b>Date of the Annual General Meeting</b>                                                | 26 <sup>th</sup> September, 2025 |
| <b>Total number of shareholders on cut-off date i.e. 19<sup>th</sup> September, 2025</b> | 680                              |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b>     |                                  |
| Promoter and Promoter Group:                                                             | 07                               |
| Public:                                                                                  | 04                               |
| <b>No. of shareholders attended the meeting through Video Conferencing:</b>              |                                  |
| Promoters and promoter Group:                                                            | NA                               |
| Public:                                                                                  |                                  |

The 28<sup>th</sup> Annual General Meeting ('AGM') of the Members of Omfurn India Limited ('the Company') was held on Friday, 26<sup>th</sup> September, 2025 at 11.30 A.M (IST) at the Registered Office of the Company.

The meeting commenced at 11.30 A.M (IST) and concluded at 12.10 P.M (IST).

Mr. Sudhir J Shah, Chairman-chaired the meeting. He welcomed the members of the Company at the 28<sup>th</sup> Annual General Meeting of the Company and requisite quorum being present, called the meeting to order.

#### **OMFURN INDIA LIMITED**

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Regd. / Corporate Office: 109,110, Gundecha Industrial Complex, Aakurli Road, Kandivali (East), Mumbai - 400 101, India. Tel.: +91-22-42108900.  
Email: omfurn@omfurnindia.com · Web: www.omfurnindia.com

Facotry : Plot No. 6 to 8, 52 Hector Expansion Area, New GIDC, Umbergaon - 396 171, Disct. Valsad, Gujarat, India.  
Tel.: +91-260-2562076 / 2562311.  
CIN No: L20200MH1997PLC111887

Mrs. Dhara Pratik Shah, Company Secretary and Compliance officer briefed the members on few points as below:

It was informed that the soft copy of the Annual Report for FY 2024-25, along with the Notice convening the AGM, had been sent to all the Shareholders of the Company, whose e-mail addresses were registered with the RTA or with the Depository Participants. Additionally, as per Regulation 36(1)(b) of the SEBI Listing Regulations, a letter containing the web-link, including the exact path, where complete details of the Annual Report 2024-25 including notice of AGM is available on the website of the Company and the same was also dispatched to those shareholder(s) who have not registered their email address(es) either with the Company or with any Depository or Bigshare Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

It was also informed that the Company had provided members the facility to cast their vote electronically, through the remote e-voting facility provided by National Securities Depository Limited ("NSDL") which commenced on Tuesday, September 23, 2025, at 9.00 a.m. IST till Thursday, September 25, 2025, up to 5.00 p.m. (IST), on all resolutions set forth in the Notice of the AGM.

Further it was informed that the Members who have not opted for remote e-Voting during the said above mentioned period and are present at the AGM are requested to vote on the Resolutions in the Ballot Paper provided to them and drop it at the Ballot Box kept on the table.

Further, as per SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Chairperson of Audit Committee and the Stakeholders' Relationship Committee was present at the meeting. It was informed that Mr. Prashant S Mehta, Scrutinizer and Secretarial Auditor was also present at the meeting. Mr. Eknath Hegde, representative of the Statutory Auditor was also present at the meeting.

Thereafter, the Company Secretary requested the Chairman to take the Chair and proceed with the meeting.

Mr. Sudhir J Shah, Chairman than introduced the Directors and the Key Managerial Personnel of the Company who were present at the meeting. The Chairman welcomed all shareholders and auditors of the Company.

The Chairman than requested Mr. Rajendra C Vishwakarma, Managing Director to brief the shareholders about the working of the Company. He then addressed the Members with a brief overview of the Company's performance and the industry trend during the Financial Year under review and the current year.

Thereafter, the Chairman conducted the proceedings of the meeting.

The Chairman than with the consent of the Members, took the Notice of the AGM, Statutory Auditors' Report on the Audited Financial Statements for the Financial Year ended March 31, 2025, and the Secretarial Audit Report were taken as read, as there were no qualifications, observations or comments which may have any adverse effect on the functioning of the Company.

Thereafter, a brief on the resolutions as set out in the Notice convening the 28<sup>th</sup> Annual General Meeting were read out by the Chairman as provided below:

| Sr No | Details of the Resolution                                                                                                                                                                  | Resolution Type<br>(Ordinary/Special) |
|-------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| 1     | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 along with the Reports of the Directors' and Auditors' thereon. | Ordinary                              |
| 2     | To appoint a Director in place of Mr. Prashant R Vishwakarma (DIN: 10228817), who retires by rotation and being eligible, offers himself for re-appointment.                               | Ordinary                              |
| 3     | To consider appointment of Mr. Prashant S Mehta, as secretarial Auditors for a term of 5 years.                                                                                            | Ordinary                              |

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). The questions raised were satisfactorily answered.

Thereafter, the Chairman thanked the Members for continued support, attending and participating in the Meeting and declared the meeting as concluded.

Then the Company Secretary informed the members that the combined results of voting under Regulation 44 of the SEBI Listing Regulations along with the Scrutinizer's Report on remote e-voting and ballot at the AGM will be declared within two working days on the website of the Company i.e [www.omfurnindia.com](http://www.omfurnindia.com) and also on the website of stock exchange i.e SME Emerge Platform of National Stock Exchange of India once made available to the Company.

You are requested to take the same on record.

Thanking You

Yours' faithfully  
For Omfurn India Limited

Dhara Pratik Shah  
Company Secretary  
ACS-29177



## ANNEXURE 2

### Voting Results for the 28<sup>th</sup> Annual General Meeting pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;

| <b>Resolution 1 : To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 along with the Reports of the Directors' and Auditors' thereon.</b> |                       |                           |                            |                                                                      |                                      |                                     |                                                                   |                                                                 |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|---------------------------|----------------------------|----------------------------------------------------------------------|--------------------------------------|-------------------------------------|-------------------------------------------------------------------|-----------------------------------------------------------------|
| <b>Resolution required :(Ordinary / Special)</b>                                                                                                                                                                 |                       |                           | <b>Ordinary Resolution</b> |                                                                      |                                      |                                     |                                                                   |                                                                 |
| <b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>                                                                                                                                 |                       |                           | <b>No</b>                  |                                                                      |                                      |                                     |                                                                   |                                                                 |
| <b>Category</b>                                                                                                                                                                                                  | <b>Mode of Voting</b> | <b>No. of shares held</b> | <b>No. of votes polled</b> | <b>% of Votes Polled on outstanding shares<br/>(3)=[(2)/(1)]*100</b> | <b>No. of Votes in favor<br/>(4)</b> | <b>No. of Votes against<br/>(5)</b> | <b>% of Votes in favour on votes polled<br/>(6)=[(4)/(2)]*100</b> | <b>% of Votes against on votes polled<br/>(7)=[(5)/(2)]*100</b> |
| <b>Promoter &amp; Promoter Group</b>                                                                                                                                                                             | <b>E-VOTING</b>       | <b>60,19,200</b>          | <b>60,16,800</b>           | <b>99.9601</b>                                                       | <b>60,16,800</b>                     | <b>0</b>                            | <b>100.0000</b>                                                   | <b>0.0000</b>                                                   |
|                                                                                                                                                                                                                  | <b>POLL</b>           |                           | <b>0</b>                   | <b>0.0000</b>                                                        | <b>0</b>                             | <b>0</b>                            | <b>0.0000</b>                                                     | <b>0.0000</b>                                                   |
|                                                                                                                                                                                                                  | <b>POSTAL BALLOT</b>  |                           | <b>0</b>                   | <b>0.0000</b>                                                        | <b>0</b>                             | <b>0</b>                            | <b>0.0000</b>                                                     | <b>0.0000</b>                                                   |
|                                                                                                                                                                                                                  | <b>TOTAL</b>          | <b>60,19,200</b>          | <b>60,16,800</b>           | <b>99.9601</b>                                                       | <b>60,16,800</b>                     | <b>0</b>                            | <b>100.0000</b>                                                   | <b>0.0000</b>                                                   |
| <b>Public - Institutions</b>                                                                                                                                                                                     | <b>E-VOTING</b>       | <b>2,01,600</b>           | <b>0</b>                   | <b>0.0000</b>                                                        | <b>0</b>                             | <b>0</b>                            | <b>0.0000</b>                                                     | <b>0.0000</b>                                                   |
|                                                                                                                                                                                                                  | <b>POLL</b>           |                           | <b>0</b>                   | <b>0.0000</b>                                                        | <b>0</b>                             | <b>0</b>                            | <b>0.0000</b>                                                     | <b>0.0000</b>                                                   |
|                                                                                                                                                                                                                  | <b>POSTAL BALLOT</b>  |                           | <b>0</b>                   | <b>0.0000</b>                                                        | <b>0</b>                             | <b>0</b>                            | <b>0.0000</b>                                                     | <b>0.0000</b>                                                   |
|                                                                                                                                                                                                                  | <b>TOTAL</b>          | <b>2,01,600</b>           | <b>0</b>                   | <b>0.0000</b>                                                        | <b>0</b>                             | <b>0</b>                            | <b>0.0000</b>                                                     | <b>0.0000</b>                                                   |
| <b>Public-Non Institutions</b>                                                                                                                                                                                   | <b>E-VOTING</b>       | <b>55,53,600</b>          | <b>2,59,200</b>            | <b>4.6672</b>                                                        | <b>2,59,200</b>                      | <b>0</b>                            | <b>100.0000</b>                                                   | <b>0.0000</b>                                                   |
|                                                                                                                                                                                                                  | <b>POLL</b>           |                           | <b>36,000</b>              | <b>0.6482</b>                                                        | <b>36,000</b>                        | <b>0</b>                            | <b>100.0000</b>                                                   | <b>0.0000</b>                                                   |
|                                                                                                                                                                                                                  | <b>POSTAL BALLOT</b>  |                           | <b>0</b>                   | <b>0.0000</b>                                                        | <b>0</b>                             | <b>0</b>                            | <b>0.0000</b>                                                     | <b>0.0000</b>                                                   |
|                                                                                                                                                                                                                  | <b>TOTAL</b>          | <b>55,53,600</b>          | <b>2,95,200</b>            | <b>5.3155</b>                                                        | <b>2,95,200</b>                      | <b>0</b>                            | <b>100.0000</b>                                                   | <b>0.0000</b>                                                   |
| <b>TOTAL</b>                                                                                                                                                                                                     |                       | <b>1,17,74,400</b>        | <b>63,12,000</b>           | <b>53.6078</b>                                                       | <b>63,12,000</b>                     | <b>0</b>                            | <b>100.0000</b>                                                   | <b>0.0000</b>                                                   |

#### OMFURN INDIA LIMITED

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|                                                                                                                                                                             |                |                    |                     |                                                              |                              |                             |                                                           |                                                         |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|--------------------|---------------------|--------------------------------------------------------------|------------------------------|-----------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Resolution 2 : To appoint a Director in place of Mr. Prashant R Vishwakarma (DIN: 10228817), who retires by rotation and being eligible, offers himself for re-appointment. |                |                    |                     |                                                              |                              |                             |                                                           |                                                         |
| Resolution required :(Ordinary / Special)                                                                                                                                   |                |                    | Ordinary Resolution |                                                              |                              |                             |                                                           |                                                         |
| Whether promoter/promoter group are interested in the agenda/resolution ?                                                                                                   |                |                    | No                  |                                                              |                              |                             |                                                           |                                                         |
|                                                                                                                                                                             |                |                    |                     |                                                              |                              |                             |                                                           |                                                         |
| Category                                                                                                                                                                    | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favor<br>(4) | No. of Votes against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter & Promoter Group                                                                                                                                                   | E-VOTING       | 60,19,200          | 60,16,800           | 99.9601                                                      | 60,16,800                    | 0                           | 100.0000                                                  | 0.0000                                                  |
|                                                                                                                                                                             | POLL           |                    | 0                   | 0.0000                                                       | 0                            | 0                           | 0.0000                                                    | 0.0000                                                  |
|                                                                                                                                                                             | POSTAL BALLOT  |                    | 0                   | 0.0000                                                       | 0                            | 0                           | 0.0000                                                    | 0.0000                                                  |
|                                                                                                                                                                             | TOTAL          | 60,19,200          | 60,16,800           | 99.9601                                                      | 60,16,800                    | 0                           | 100.0000                                                  | 0.0000                                                  |
| Public - Institutions                                                                                                                                                       | E-VOTING       | 2,01,600           | 0                   | 0.0000                                                       | 0                            | 0                           | 0.0000                                                    | 0.0000                                                  |
|                                                                                                                                                                             | POLL           |                    | 0                   | 0.0000                                                       | 0                            | 0                           | 0.0000                                                    | 0.0000                                                  |
|                                                                                                                                                                             | POSTAL BALLOT  |                    | 0                   | 0.0000                                                       | 0                            | 0                           | 0.0000                                                    | 0.0000                                                  |
|                                                                                                                                                                             | TOTAL          | 2,01,600           | 0                   | 0.0000                                                       | 0                            | 0                           | 0.0000                                                    | 0.0000                                                  |
| Public-Non Institutions                                                                                                                                                     | E-VOTING       | 55,53,600          | 2,59,200            | 4.6672                                                       | 2,59,200                     | 0                           | 100.0000                                                  | 0.0000                                                  |
|                                                                                                                                                                             | POLL           |                    | 36,000              | 0.6482                                                       | 36,000                       | 0                           | 100.0000                                                  | 0.0000                                                  |
|                                                                                                                                                                             | POSTAL BALLOT  |                    | 0                   | 0.0000                                                       | 0                            | 0                           | 0.0000                                                    | 0.0000                                                  |
|                                                                                                                                                                             | TOTAL          | 55,53,600          | 2,95,200            | 5.3155                                                       | 2,95,200                     | 0                           | 100.0000                                                  | 0.0000                                                  |
| TOTAL                                                                                                                                                                       |                | 1,17,74,400        | 63,12,000           | 53.6078                                                      | 63,12,000                    | 0                           | 100.0000                                                  | 0.0000                                                  |

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 CIN No: L20200MH1997PLC111887

**Resolution 3 : To consider appointment of Mr. Prashant S Mehta, proprietor of M/s. P. Mehta & Associates as Secretarial Auditor of the Company for a term of five years.**

|                                                                           |                     |
|---------------------------------------------------------------------------|---------------------|
| Resolution required :(Ordinary / Special)                                 | Ordinary Resolution |
| Whether promoter/promoter group are interested in the agenda/resolution ? | No                  |

| Category                  | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favor<br>(4) | No. of Votes against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|---------------------------|----------------|---------------------------|----------------------------|--------------------------------------------------------------|------------------------------|-----------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Promoter & Promoter Group | E-VOTING       | 60,19,200                 | 60,16,800                  | 99.9601                                                      | 60,16,800                    | 0                           | 100.0000                                                  | 0.0000                                                  |
|                           | POLL           |                           | 0                          | 0.0000                                                       | 0                            | 0                           | 0.0000                                                    | 0.0000                                                  |
|                           | POSTAL BALLOT  |                           | 0                          | 0.0000                                                       | 0                            | 0                           | 0.0000                                                    | 0.0000                                                  |
|                           | TOTAL          | 60,19,200                 | 60,16,800                  | 99.9601                                                      | 60,16,800                    | 0                           | 100.0000                                                  | 0.0000                                                  |
| Public - Institutions     | E-VOTING       | 2,01,600                  | 0                          | 0.0000                                                       | 0                            | 0                           | 0.0000                                                    | 0.0000                                                  |
|                           | POLL           |                           | 0                          | 0.0000                                                       | 0                            | 0                           | 0.0000                                                    | 0.0000                                                  |
|                           | POSTAL BALLOT  |                           | 0                          | 0.0000                                                       | 0                            | 0                           | 0.0000                                                    | 0.0000                                                  |
|                           | TOTAL          | 2,01,600                  | 0                          | 0.0000                                                       | 0                            | 0                           | 0.0000                                                    | 0.0000                                                  |
| Public-Non Institutions   | E-VOTING       | 55,53,600                 | 2,59,200                   | 4.6672                                                       | 2,59,200                     | 0                           | 100.0000                                                  | 0.0000                                                  |
|                           | POLL           |                           | 36,000                     | 0.6482                                                       | 36,000                       | 0                           | 100.0000                                                  | 0.0000                                                  |
|                           | POSTAL BALLOT  |                           | 0                          | 0.0000                                                       | 0                            | 0                           | 0.0000                                                    | 0.0000                                                  |
|                           | TOTAL          | 55,53,600                 | 2,95,200                   | 5.3155                                                       | 2,95,200                     | 0                           | 100.0000                                                  | 0.0000                                                  |
| TOTAL                     |                | 1,17,74,400               | 63,12,000                  | 53.6078                                                      | 63,12,000                    | 0                           | 100.0000                                                  | 0.0000                                                  |

## OMFURN INDIA LIMITED

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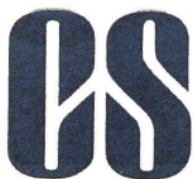
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CIN No: L20200MH1997PLC111887



**P. MEHTA & ASSOCIATES**  
Practising Company Secretaries

FORM No. MGT-13

Consolidated Scrutinizer Report

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

|                 |                                                                               |
|-----------------|-------------------------------------------------------------------------------|
| NAME OF COMPANY | Omfurn India Limited.                                                         |
| MEETING         | 28 <sup>th</sup> Annual General Meeting.                                      |
| DATE & TIME     | September 26, 2025 AT 11:30 A.M.                                              |
| VENUE           | 109, Gundecha Industrial Complex, Akurli Road, Kandivali East, Mumbai-400101. |

To,  
Mr. Sudhir J Shah  
Chairman,  
Omfurn India Limited,  
109, Gundecha Industrial Complex,  
Akurli Road, Kandivali (East),  
Mumbai-400 101.

Dear Sir,

Sub: Consolidated Report on voting through Remote e-Voting and physical ballot at the 28<sup>th</sup> Annual General Meeting (AGM) of the Members of Omfurn India Limited ("the Company"), held on Friday, September 26, 2025, at 11:30 a.m. (IST) at the Registered Office of the Company at 109, Gundecha Industrial Complex, Akurli Road, Kandivali East, Mumbai-400101.

I, Prashant S. Mehta, Proprietor of P. Mehta & Associates, Practising Company Secretaries, was appointed as Scrutiniser by the Board of the Directors of the Company at its meeting held on May 24, 2025, for the purpose of scrutinising the e-voting process (remote e-voting and physical ballot at the AGM), conducted for the 28<sup>th</sup> Annual General Meeting held on Friday, September 26, 2025, in a fair and transparent manner, hereby submit my report as under:

1. Pursuant to the Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014, the Annual Report along with the Notice of the 28<sup>th</sup> Annual General Meeting for the financial year 2024-25 had been sent electronically to all those Members whose email addresses are registered with the Company / Depository Participant for communication purposes.
2. The Annual Report along with the Notice convening the 28<sup>th</sup> Annual General Meeting was also placed on the website of the Company. The Members of the Company were given option to vote electronically on Remote E-Voting system, provided by NSDL.



Scrutinizer's Report – 2025



3. The Company completed dispatch of Annual report and Notice along with explanatory statement on Monday, September 1, 2025 to those Members whose name(s) appeared on the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, August 29, 2025. Additionally, as per Regulation 36(1)(b) of the SEBI Listing Regulations, a letter containing the web-link, including the exact path, where complete details of the Annual Report 2024-25 including notice of AGM is available on the website of the Company and the same was also dispatched to those shareholder(s) who have not registered their email address(es) either with the Company or with any Depository or Bigshare Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.
4. The voting right of the members was considered in proportion to the shares held by them as on the cut-off date i.e. Friday, September 19, 2025.
5. The Members of the Company were given an option to vote electronically on Remote E-Voting system, provided by NSDL. The Remote E-voting period commenced on Tuesday, September 23, 2025, at 9.00 a.m. (IST) and ended on Thursday, September 25, 2025, at 5:00 p.m. (IST).
6. The members who were present at the Meeting but had not cast their votes by Remote E-voting were allowed to vote through physical ballot at Annual General Meeting.
7. A register has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares, number of vote cast in favour and against. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining the list of shares with differential voting rights.
8. After the conclusion of the AGM on September 26, 2025 I have downloaded, scrutinised and counted the votes cast through remote e-Voting and the physical ballot.
9. I have unblocked the electronic votes cast through remote e-voting from the e-voting website of NSDL.
10. My responsibility as Scrutiniser for e-voting process (i.e. remote e-voting and the physical ballot paper at the Meeting) is restricted to only making a Scrutiniser's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the Agency authorized in accordance with the applicable Rules under the Act and engaged by the Company to provide the facility of remote e-voting and the physical ballot paper at the Meeting and attendant papers / documents furnished to me electronically by the Company and / or NSDL and/or Bigshare Services Private Limited for my verification.
11. The consolidated results of the e-voting process i.e remote e-voting and physical ballot at the AGM is as under:



Scrutinizer's Report – 2025



The result of the voting is as under:  
**ORDINARY BUSINESS:**

**Resolution No.1- Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 along with the Reports of the Directors' and Auditors' thereon

(i) Voted in favour of the resolution:

| Number of Members voted  | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------|------------------------------|---------------------------------------|
| A. Remote e-voting       |                              |                                       |
| 16                       | 62,76,000                    | 0.00                                  |
| B. Voting through Ballot |                              |                                       |
| 02                       | 36,000                       | 0.00                                  |
| C. Combined (A+B)        |                              |                                       |
| 18                       | 63,12,000                    | 100.00                                |

(ii) Voted against the resolution:

| Number of Members voted  | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------|------------------------------|---------------------------------------|
| A. Remote e-voting       |                              |                                       |
| 00                       | 00                           | 0.00                                  |
| B. Voting through Ballot |                              |                                       |
| 00                       | 00                           | 0.00                                  |
| C. Combined (A+B)        |                              |                                       |
| 00                       | 00                           | 0.00                                  |

(iii) Invalid votes:

| Number of Members whose votes were invalid | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------|------------------------------|---------------------------------------|
| A. Remote e-voting                         |                              |                                       |
| 00                                         | 00                           | --                                    |
| B. Voting through Ballot                   |                              |                                       |
| 00                                         | 00                           | --                                    |
| C. Combined (A+B)                          |                              |                                       |
| 00                                         | 00                           | --                                    |



**Resolution No.2- Ordinary Resolution:**

To appoint a Director in place of Mr. Prashant R Vishwakarma (DIN: 10228817), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

| Number of Members voted  | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------|------------------------------|---------------------------------------|
| A. Remote e-voting       |                              |                                       |
| 16                       | 62,76,000                    | 0.00                                  |
| B. Voting through Ballot |                              |                                       |
| 02                       | 36,000                       | 0.00                                  |
| C. Combined (A+B)        |                              |                                       |
| 18                       | 63,12,000                    | 100.000                               |

(ii) Voted against the resolution:

| Number of Members voted  | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------|------------------------------|---------------------------------------|
| A. Remote e-voting       |                              |                                       |
| 00                       | 00                           | 0.00                                  |
| B. Voting through Ballot |                              |                                       |
| 00                       | 00                           | 0.00                                  |
| C. Combined (A+B)        |                              |                                       |
| 00                       | 00                           | 0.00                                  |

(iii) Invalid votes:

| Number of Members whose votes were invalid | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------|------------------------------|---------------------------------------|
| A. Remote e-voting                         |                              |                                       |
| 00                                         | 00                           | --                                    |
| B. Voting through Ballot                   |                              |                                       |
| 00                                         | 00                           | --                                    |
| C. Combined (A+B)                          |                              |                                       |
| 00                                         | 00                           | --                                    |



**SPECIAL BUSINESS****Resolution No.3- Ordinary Resolution:**

To consider appointment of Mr. Prashant S Mehta, proprietor of M/s. P. Mehta & Associates as Secretarial Auditor of the Company for a term of five years.

**(i) Voted in favour of the resolution:**

| Number of Members voted         | Number of votes cast by them | % of total number of valid votes cast |
|---------------------------------|------------------------------|---------------------------------------|
| <b>A. Remote e-voting</b>       |                              |                                       |
| 16                              | 62,76,000                    | 0.00                                  |
| <b>B. Voting through Ballot</b> |                              |                                       |
| 02                              | 36,000                       | 0.00                                  |
| <b>C. Combined (A+B)</b>        |                              |                                       |
| 18                              | 63,12,000                    | 100.00                                |

**(ii) Voted against the resolution:**

| Number of Members voted         | Number of votes cast by them | % of total number of valid votes cast |
|---------------------------------|------------------------------|---------------------------------------|
| <b>A. Remote e-voting</b>       |                              |                                       |
| 00                              | 00                           | 0.00                                  |
| <b>B. Voting through Ballot</b> |                              |                                       |
| 00                              | 00                           | 0.00                                  |
| <b>C. Combined (A+B)</b>        |                              |                                       |
| 00                              | 00                           | 0.00                                  |

**(iii) Invalid votes:**

| Number of Members whose votes were invalid | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------|------------------------------|---------------------------------------|
| <b>A. Remote e-voting</b>                  |                              |                                       |
| 00                                         | 00                           | --                                    |
| <b>B. Voting through Ballot</b>            |                              |                                       |
| 00                                         | 00                           | --                                    |
| <b>C. Combined (A+B)</b>                   |                              |                                       |
| 00                                         | 00                           | --                                    |



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A softcopy containing a list of equity shareholders who voted "FOR"/ "AGAINST" for each resolution above relating to Remote E- Voting and physical ballot at the AGM & all other relevant records were handed over to Mrs. Dhara Pratik Shah - Company Secretary of Omfurn India Limited authorized by the Board for safe keeping.

Based on the above results of voting, I report that all the above three (3) resolutions have been passed by the Shareholders with the requisite majority.

Thanking You,  
Yours Faithfully,  
For P. Mehta & Associates  
Practicing Company Secretary



Prashant S. Mehta  
(Proprietor)  
Membership No: A5814  
COP: 17341

**PRASHANT S. MEHTA**  
COMPANY SECRETARY  
M. NO. 5814 CP. NO. 17341



Date: September 26, 2025  
Place: Mumbai.

UDIN:A005814G001353446  
PR.No: 2354/2022