SAMAY
Engineers & Contractors
AN ISO 9001 : 2015 CERTIFIED COMPANY

**SAMAY PROJECT SERVICES LIMITED**
(Formerly known as Samay Project Services Private Limited)
1218, 17th Street, West End Colony, Mogappair,
Chennai - 600 050. Phone : +91-44-2624 1830 / 31
E-mail : info@samayprojects.in / sales@samayprojects.in
CIN : U74210TN2001PLC048005
Website : www.samayprojects.com

Date:01st Aug 2026

To,

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor Plot No - 'C' Block, G Block
Bandra-Kurla Complex, Bandra (E), Mumbai-400051

**SYMBOL: SAMAY**

Sub: Scrutinizer's Report of 25th Annual General Meeting

Dear Sir/ Ma'am,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are submitting herewith the Consolidated report of the Scrutinizer Mr. Balaji Krishnamoorthy of M/s Balaji Krishnamoorthy & Associates, Chennai, on remote e-voting and e-voting during the business transacted at the Annual General Meeting of the Company held on Friday, the 31st day of July 2026 at 11:00 am IST through Video Conferencing.

Kindly take note of the same in your records

Thanking you,

Yours faithfully,
For **SAMAY PROJECT SERVICES LIMITED**

Anand R

**ANAND RAJAGOPAL**
CHAIRMAN AND MANAGING DIRECTOR
DIN: 01039615

Samay Project Services Limited
CHENNAI
600 050

CHENNAI
01.08.2026

31st July 2026

To,
The Chairman,
25th Annual General Meeting
SAMAY PROJECT SERVICES LIMITED
Plot No.1218, 17th street,
West End Colony, Mogappair, Thiruvallur,
Chennai, Tamil Nadu 600050

I, Balaji Krishnamoorthy, a practicing Chartered Accountant and proprietor of Balaji Krishnamoorthy & Associates (M. No.: 275085 Firm registration No.: 026631S) having office at 27/14, SSS Enclave, Kannadasan Street, T. Nagar, Chennai – 600017, have been duly appointed as Scrutinizer by the Board of Directors of SAMAY PROJECT SERVICES LIMITED ('the Company') for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the AGM under the provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) in respect of the below mentioned resolutions proposed at the 25th AGM of SAMAY PROJECT SERVICES LIMITED held on Friday, July 31, 2026 at 11:00 AM through Video Conferencing('VC')/ Other Audio-Visual Means('OAVM') .

I submit my report as under:

1. The Management of the company is responsible to ensure the compliance of the requirements of the Companies Act, 2013 and Rules relating to e-voting for the resolutions proposed in the Notice of the Company. My responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report for the votes cast in "favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by Big Share Services Private Limited, authorised under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means in respect of the resolutions considered at the 25th Annual General Meeting of the shareholders of the Company

2. The e-voting period remained open from 28th July 2026 at 9:00 A.M. (IST) and ended on 30th July 2026 at 05:00 P.M. (IST).

3. The member holding shares on the "Cut-Off" date i.e., 24th July 2026, were entitled to vote on the resolutions (Item No. 1 to 5) as set out in the notice of the 25th Annual General Meeting of the Company.

4. After the time fixed for closing of e-voting, e-voting facility was made available during the AGM for the members attending the meeting through the online facility and who did not exercise their vote when the e-voting process was open, to cast their vote.

5. The e-voting records were reconciled with the records maintained by the Company/ Registrar and Transfer Agents and the authorizations with the Company.

6. The votes for remote e-voting process were unlocked on 31st July 2026 at 01:39 PM. Thereafter, the details containing, inter alia list of equity shareholders, who voted "for" and "against" were downloaded from the e-voting website of Big Share Services Private Limited.

I submit the results of the e-voting as under:

**Resolution No:1 – As an Ordinary Resolution**
To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements for the financial year ended March 31, 2026, together with the Board's Report and the Auditor's Report thereon

| Particulars | No. of votes contained in | | | | | | Percentage (%) |
|---|---|---|---|---|---|---|---|
| | e-voting | | e-voting during AGM (venue voting) | | Total | | |
| | No. | Votes | No. | Votes | No. | Votes | |
| Assent | 8 | 11029320 | - | - | 8 | 11029320 | 100% |
| Dissent | - | - | - | - | - | - | - |
| Invalid | - | - | - | - | - | - | - |
| Total | 8 | 11029320 | - | - | 8 | 11029320 | 100% |

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**Resolution No:2 - As an Ordinary Resolution**
To appoint a director in place of Mrs. Santhi Karthikeyan, Director (DIN 01162199) who retires by rotation and being eligible, offers herself for re -appointment

| Particulars | No. of votes contained in | | | | | | Percentage (%) |
|---|---|---|---|---|---|---|---|
| | e-voting | | e-voting during AGM (venue voting) | | Total | | |
| | No. | Votes | No. | Votes | No. | Votes | |
| Assent | 5 | 413320 | - | - | 5 | 413320 | 100% |
| Dissent | - | - | - | - | - | - | - |
| Invalid | - | - | - | - | - | - | - |
| Total | 5 | 413320 | - | - | 5 | 413320 | 100% |

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**Resolution No:3 – As a Special Resolution**
Approval to Enter into Contract, Arrangement, or Transactions with Related Party

| Particulars | No. of votes contained in | | | | | | Percentage (%) |
|---|---|---|---|---|---|---|---|
| | e-voting | | e-voting during AGM (venue voting) | | Total | | |
| | No. | Votes | No. | Votes | No. | Votes | |
| Assent | 5 | 413320 | - | - | 5 | 413320 | 100% |
| Dissent | - | - | - | - | - | - | - |
| Invalid | - | - | - | - | - | - | - |
| Total | 5 | 413320 | - | - | 5 | 413320 | 100% |

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**Resolution No: 4 - As a Special Resolution**
Approval of the Samay Employee Stock Option Plan 2026 ("SAMAY ESOP 2026")

| Particulars | No. of votes contained in | | | | | | Percentage (%) |
|---|---|---|---|---|---|---|---|
| | e-voting | | e-voting during AGM (venue voting) | | Total | | |
| | No. | Votes | No. | Votes | No. | Votes | |
| Assent | 8 | 11029320 | - | - | 8 | 11029320 | 100% |
| Dissent | - | - | - | - | - | - | - |
| Invalid | - | - | - | - | - | - | - |
| Total | 8 | 11029320 | - | - | 8 | 11029320 | 100% |

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**Resolution No: 5 - As a Special Resolution**
Approval of Grant of Employee Stock Options to Employees of Subsidiaries of the Company under SAMAY ESOP 2026

| Particulars | No. of votes contained in | | | | | | Percentage (%) |
|---|---|---|---|---|---|---|---|
| | e-voting | | e-voting during AGM (venue voting) | | Total | | |
| | No. | Votes | No. | Votes | No. | Votes | |
| Assent | 8 | 11029320 | - | - | 8 | 11029320 | 100% |
| Dissent | - | - | - | - | - | - | - |
| Invalid | - | - | - | - | - | - | - |
| Total | 8 | 11029320 | - | - | 8 | 11029320 | 100% |

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I would like to inform you that the Resolution(s) as contained in the Notice has been passed with a requisite majority i.e., Resolution No. 1 and 2 passed as ordinary resolution and Resolution no 3,4 and 5 passed as Special Resolution. You may accordingly declare the result of the voting through remote e-voting and voting at AGM.

For Balaji Krishnamoorthy and Associates
Chartered Accountants
Firm Registration No.: 026631S

Balaji Krishnamoorthy
Digitally signed by Balaji Krishnamoorthy
Date: 2026.07.31 16:38:53 +05'30'

Balaji Krishnamoorthy
Proprietor
M. No.: 275085
UDIN: 26275085XCNQIC2546
Date: 31st July 2026

| General information about company | |
|---|---|
| Scrip code | 000000 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE124101010 |
| Name of the company | SAMAY PROJECT SERVICES LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 31-07-2026 |
| Start time of the meeting | 11:00 AM |
| End time of the meeting | 11:25 AM |

| Scrutinizer Details | |
|---|---|
| Name of the Scrutinizer | BALAJI KRISHNAMOORTHY |
| Firms Name | BALAJI KRISHNAMOORTHY & ASSOCIATES |
| Qualification | CA |
| Membership Number | 275085 |
| Date of Board Meeting in which appointed | 30-06-2006 |
| Date of Issuance of Report to the company | 31-07-2026 |

| Voting results | |
|---|---|
| Record date | 24-07-2026 |
| Total number of shareholders on record date | 205 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 6 |
| b) Public | 0 |
| No. of resolution passed in the meeting | 5 |
| Disclosure of notes on voting results | |

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">TO CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDING 31ST MARCH 2026, TOGETHER WITH AUDITORS' REPORT AND DIRECTORS' REPORT THEREON.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">10620000</td><td>7</td><td>0.0001</td><td>7</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>10620000</td><td>7</td><td>0.0001</td><td>7</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">409320</td><td>1</td><td>0.0002</td><td>1</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>409320</td><td>1</td><td>0.0002</td><td>1</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>11029320</td><td>8</td><td>0.0001</td><td>8</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

| Resolution(2) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| Description of resolution considered | | | TO APPOINT A DIRECTOR IN PLACE OF MRS. SANTHI KARTHIKEYAN (01162199), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERE HERSELF FOR REAPPOINTMENT. | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 4000 | 4 | 0.1 | 4 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 4000 | 4 | 0.1 | 4 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 409320 | 1 | 0.0002 | 1 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 409320 | 1 | 0.0002 | 1 | 0 | 100 | 0 |
| Total | | 413320 | 5 | 0.0012 | 5 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

| **Resolution(3)** | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| Description of resolution considered | | | TO APPROVE THE RELATED PARTY TRANSACTIONS FOR THE FORTHCOMNG YEAR 2026-27. | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 4000 | 4 | 0.1 | 4 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 4000 | 4 | 0.1 | 4 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 409320 | 1 | 0.0002 | 1 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 409320 | 1 | 0.0002 | 1 | 0 | 100 | 0 |
| | Total | 413320 | 5 | 0.0012 | 5 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

| Resolution(4) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | APPROVAL OF SAMAY EMPLOYEE STOCK OPTION PLAN 2026. | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 10620000 | 7 | 0.0001 | 7 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 10620000 | 7 | 0.0001 | 7 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 409320 | 1 | 0.0002 | 1 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 409320 | 1 | 0.0002 | 1 | 0 | 100 | 0 |
| Total | | 11029320 | 8 | 0.0001 | 8 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

| **Resolution(5)** | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | APPROVAL OF EMPLOYEE STOCK OPTIONS TO EMPLOYEES OF SUBSIDIARIES OF THE COMPANY UNDER SAMAY ESOP 2026. | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 10620000 | 7 | 0.0001 | 7 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 10620000 | 7 | 0.0001 | 7 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 409320 | 1 | 0.0002 | 1 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 409320 | 1 | 0.0002 | 1 | 0 | 100 | 0 |
| Total | | 11029320 | 8 | 0.0001 | 8 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |