SUBHASH PUROHIT & ASSOCIATES
PRACTISING COMPANY SECRETARIES

ADD: OFFICE NO. 34, 'A' WING, OSTWAL ORNATE, BUILDING NUMBER 1, JESAL PARK, OPPOSITE JAIN MANDIR, BHAYANDER EAST, THANE- 401105
E-mail: pcssubhashpurohit01@gmail.com
REGN. NO.: S2021MH824400 and PR NO.: 7007/2025

Contact: 9167532966

FORM NO. MGT-13
SCRUTINIZER'S REPORT
[Pursuant to section 108 of the Companies Act, 2013
And Rule 20(4) (xii) and Rule 21 of the Companies (Management and Administration)
Rules, 2014]

To
The Chairman
of 35th Annual General Meeting of the members of
SEYA INDUSTRIES LIMITED
held on 30th September, 2025 at T -14, MIDC,
TARAPUR INDUSTRIAL AREA,
BOISAR, DIST. PALGHAR – 401506,
MAHARASHTRA at 11.00 P.M.

Dear Sir,

Sub.: Scrutinizer's report on E voting/ Ballot

1. I, **Subhash Jhavarilal Purohit**, a Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of Seya Industries Limited for the purpose of scrutinizing the e-voting process along with Ballot Forms and ascertaining the requisite majority on remote e-voting / Ballot process carried out as per 108 of the Companies Act, 2013 read with Rule 20(4)(xii) and Rule 21 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolution contained in the Notice to the 35th Annual General Meeting (AGM) of the members of the company, held at 11.00 a.m. at T - 14, MIDC, Tarapur Industrial area, Boisar, Dist. Palghar – 401506, Maharashtra on Tuesday 30th September, 2025.

2. At the 35th AGM of the Company held on 30th September, 2025, the Company has also provided facility for voting by Ballot paper to the members attending the meeting, who have not cast their vote by remote e-voting. The chairman of the AGM has appointed me as the Scrutinizer for the same.

3. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in our presence with due identification marks placed by us.

S.J.
SUBHASH PUROHIT & ASSOCIATES
M. No. A36568
CP No. 24861
Practising Company Secretaries

SUBHASH PUROHIT & ASSOCIATES
PRACTISING COMPANY SECRETARIES

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4. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and ballot process conducted for the resolutions contained in the Notice to the 35th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and ballot process at the AGM is restricted to make a consolidated Scrutinizer's Report of the votes cast "in Favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency authorized under the rules and engaged by the company to provide remote e-voting facilities.

5. Further to the above, I submit my reports as under:
   (i) The e-voting period was from 27th September, 2025 at 9.00 a.m. to 29th September, 2025 at 17.00 p.m.
   (ii) The members of the Company as on the "cut-off" date i.e., 27rd September 2025 were entitled to vote on the resolutions (item No. 01 set out in the notice of the AGM of the Company).
   (iii) The votes cast were unblocked on 30th September 2025 around 14:30 p.m. in the presence of 1 (One) witness namely **Ms. Kanchan Chhangani** who is not in the employment of the Company. She has signed below in the confirmation of the votes being unblocked in her presence.

Chhangani

Name: **Ms. Kanchan Chhangani**

   (iv) Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e., https://www.evotingindia.com/ based on such reports generated the result of the e-voting together with voting through ballot is as under:

S.P.

SUBHASH PUROHIT & ASSOCIATES
M. No. A36568
CP No. 24861
Practising Company Secretaries

RESOLUTION NO. 1:
To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.

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	17138506	0	0	0	0	0	0
	Poll		4742259	27.67	4742259	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17138506	4742259	27.67	4742259	0	100	0
Public-Institutions	E-Voting	18239	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18239	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9413795	25681	0.27	25677	4	99.98	0.02
	Poll		699749	7.43	699749	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9413795	725430	7.71	725426	4	100	0
	Total	26570540	5467689	20.58	5467685	4	100	0

The Resolution is passed with requisite Majority as an Ordinary Resolution

For SUBHASH PUROHIT & ASSOCIATES
COMPANY SECRETARIES

SUBHASH PUROHIT & ASSOCIATES
M. No. A36558
CP No. 24861
Practising Company Secretaries

CS SUBHASH PUROHIT
PROPRIETOR
M. No.: A36558 CP No.: 24861
Thane, October 1, 2025
UDIN: A036558G001430051