



VERMA ASHISH & CO.

Practicing Company Secretaries

Mig-8, 1ST Floor, New Avas Vikas, Opp. Dr. Mohan Pandey Hospital, Delhi Road, Saharanpur 247001

csvermaashish@gmail.com, vermaashishco@gmail.com +91-9259052740, 9897062740

Trade Mark Attorney & Copy Right Consultant & GST Practitioner

SCRUTINIZER'S REPORT

*[Pursuant to section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 (2)
of the Companies (Management and Administration) Rules, 2014]*

To,

The Chairman,
Taurian MPS Limited
CIN: U14200MH2010PLC250083
201-C, A- Wing, Poonam Chambers, Shivsagar Estate,
Dr. Annie Besant Road, Worli, Mumbai
Maharashtra, India, 400018

Sub: Scrutinizer's Report On Voting At 16th Annual General Meeting Of The Equity Shareholders Of Taurian MPS Limited Held On Wednesday, 30th September, 2026, At 3.00 PMA at The Registered Office Of The Company Situated At 201-C, A-Wing, Poonam Chambers, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400018, Maharashtra, India.

I, Ashish Verma, Practicing Company Secretary, has been appointed by the Board of Directors of Taurian MPS Limited ("the Company") as Scrutinizer for the purpose of Scrutinizing poll process in a fair and transparent manner and ascertaining the requisite majority on physical presence out as per the provision of Companies Act, 2013 on below mentioned resolution(s) contained in the Notice of 16th Annual General Meeting as per the provisions of Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014.

A person whose name was recorded in the Register of the Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut off date i.e., September 04, 2026 was entitled to vote on the resolutions of the AGM Notice.



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IN THIS REGARD, I SUBMIT MY REPORT AS UNDER:

- The Company, being an SME Listed Company, was not required to provide e-voting facility to its members pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, which exempts companies listed under Chapter IX of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, from mandatory e-voting provisions.
- Company has informed that, on the basis of the Register of Members and List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of Notice of 16th AGM of 2025-26 on by email to all the Members, who had registered their email-ids with the RTA;
- The Chairman of Annual General Meeting allowed poll by polling paper for all those members who are present at the Annual General Meeting. The Chairman declared that a poll will be taken in respect of the Resolution contained in the notice convening Annual General Meeting and I was appointed as scrutinizer for the voting process.
- Total 14 members physically present in the Annual General Meeting of the Company.
- The physical presence of voting was received from 4:00p.m. to 5:30p.m. on September 30, 2026.
- After the time fixed for closing of poll by the chairman, the ballot box kept for polling were locked in my presence with due identification marked placed by me.
- The Locked Ballot Box were subsequently opened in my presence and poll papers were diligently scrutinized. The Poll Paper were reconciled with their cords maintained by the Company and the authorizations & proxies lodged with the Company.
- There were no poll papers which were incomplete or which were otherwise found defective.
- The result of the Poll is as under:



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2

(a) Resolution No.1: - Ordinary Resolution-To consider and adopt: The audited Standalone financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon;

(i) Votes in favor of the Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
14	6,074,014	100%

(ii) Votes in against the Resolution

Number of members present and voting (In person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid/ Rejected votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
NIL	NIL

Accordingly, out of 6,074,014 votes cast , 6,074,014 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast ;NIL votes were cast DISSENTING to the Ordinary Resolution



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Constituting 0% of the total votes cast. Thus, the Ordinary Resolution as contained in Agenda No.1 is passed with requisite majority.

(b) Resolution No.2: - Ordinary Resolution–To Approve the Re-Appointment of Statutory Auditors

Votes in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
14	6,074,014	100%

(i) Votes in against the Resolution

Number of members present and voting (In person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(ii) Invalid/ Rejected votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
NIL	NIL



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Accordingly, out of 6,074,014 votes cast 6,074,014 votes were cast ASSENTING to the Ordinary Resolution Constituting 100.00% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast. Thus, the Ordinary Resolution as contained in Agenda No.2 is passed with requisite majority.

(c) Resolution No.3: - Ordinary Resolution–To Regularize of Ms. Geeta Rani as Independent Director (Non-Executive Director) of the Company for term of 5 years

(i) Votes in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
14	6,074,014	100%

(ii) Votes in against the Resolution

Number of members present and voting (In person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid/ Rejected votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
NIL	NIL



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Accordingly, out of 6,074,014 votes cast, 6,074,014 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution Constituting 0% of the total votes cast. Thus, the Ordinary Resolution as contained in Agenda No.3 is passed with requisite majority.

For Verma Ashish & Co.
Practicing Company Secretary



CS Ashish Verma

C.P.No:22530

Mem.No:59867

PRC:2331/2022

UDIN: F014247H001715606

Place: Saharanpur

Date:02/10/2026