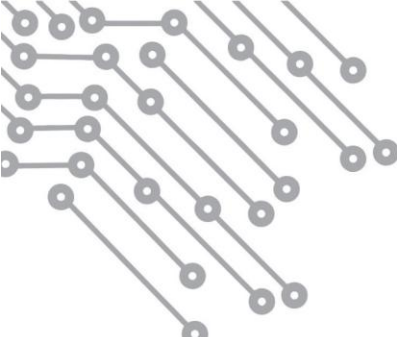




CIN: L74899DL2000PLC105611
GSTIN: 07AABCT1513D1ZY

Date: 01st October, 2026

E-mail: compliance@tridenttechlabs.com, www.tridenttechlabs.com



Himanshu S K Gupta & Associates Company Secretaries

FORM NO. MGT-13 SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Trident Techlabs Limited ('Company')
1/18-20, 2nd Floor, White House,
Rani Jhansi Road, New Delhi,
Delhi, India, 110055

Re: Report of Scrutinizer on e-voting process conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014.

26th Annual General Meeting of the
Members of Trident Techlabs Limited
held on 30th Day of September, 2026 at 04:12 P.M.
through Video Conference/Other Audio-Visual Means by Company.

Dear Sir,

I, Himanshu Gupta, Proprietor of M/s. Himanshu S K Gupta & Associates, Practicing Company Secretaries, Ahmedabad have been appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed on September 05, 2026 for the purpose of scrutinizing the Remote E-Voting process at AGM pursuant to section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014, in a fair and transparent manner on the resolution(s) contained in the notice to the 26th AGM of the members of "Trident Techlabs Limited" (the company) held on Wednesday, the 30th September, 2026 at 04:12 P.M. through Video Conference/Other Audio-Visual Means.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to remote e-voting. My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote E-voting system provided by **National Securities Depository Limited (NSDL)** (the Agency/service provider) authorized and engaged by the company for that purpose.

I submit my report as under:

- i. The Shareholders of the company holding shares as on the "cut-off" date **Wednesday, September 23, 2026**, whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories were entitled to vote on the proposed resolutions as set out in item nos. 1 to 06 in the notice of the AGM of Trident Techlabs Limited dated **Saturday, September 05, 2026**.

- ii. The notice of AGM along with Annual Report was mailed electronically to the members who had registered their emails with the depositories.
- iii. The facility provided for E-voting commenced from **09:00 A.M. on Sunday, 27th September, 2026** and ended on **05:00 P.M. on Tuesday, 29th September, 2026**. The E-voting facility was blocked thereafter.
- iv. At the AGM the facility to cast the vote by Remote E-voting was provided to facilitate those members present at the AGM and after the fifteen minutes of the closure of AGM, the E-voting facility was blocked.
- v. The voting done through Remote E-voting were reconciled with the record maintained by the Company/Registrar and Share Transfer Agent of the company and the authorization lodged with the company.
- vi. The Result of the E-Voting at the AGM is as under:

- (1) **ORDINARY RESOLUTION:** To receive, consider and adopt;
- the audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.
 - the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and the Report of the Auditors thereon.

Voted in Favour of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	8	5932988	100
Total	8	5932988	100

Voted Against of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	2	374125	100
Total	2	374125	100

- (2) **ORDINARY RESOLUTION:** To consider and approve re-appointment of Mr. Sarad Chandra Naithani (DIN 02829875), Whole Time Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.

Voted in Favour of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	6	5924488	100
Total	6	5924488	100

Voted Against of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them	% of total number of Valid votes cast
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E-voting	5	382625	100
Total	5	382625	100

- (3) **ORDINARY RESOLUTION:** To consider and approve re-appointment of Mr. Tushar Bhanudas Borole (DIN 08089502), Whole Time Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.

Voted in Favour of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	6	5924488	100
Total	6	5924488	100

Voted Against of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	5	382625	100
Total	5	382625	100

- (4) **ORDINARY RESOLUTION:** To declare a final dividend of ₹1/- per equity share of ₹10/- each for the financial year ended on March 31, 2026.

Voted in Favour of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	7	5924988	100
Total	7	5924988	100

Voted Against of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	4	382125	100
Total	4	382125	100

- (5) **SPECIAL RESOLUTION:** Regularization of appointment of Mrs. Sonam Bansal (DIN: 11692386) as Non-Executive Independent Director of the company

Voted in Favour of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	6	5924488	100
Total	6	5924488	100

Voted Against of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	5	382625	100
Total	5	382625	100

- Voted in Favour of the resolution:**

Voted Against of the resolution:

viii. The Electronic data and all other records relating to Remote E-voting is under my safe custody and will be handed over to the Company Secretary/Director authorized by the Board for preserving safely after the chairman considers, approves and signs the minutes of AGM.

Thanking you,
Yours Faithfully,


Himanshu



Date: 01st October, 2026
Place: Ahmedabad

Digitally signed by SURESH CHANDRA NATHAN
DN: cn=pontal, c=IN, o=110092, st=CELUH, email=s43
KANUNGO APARTMENT EAST CELUH/PO NO. 71, I. P.
EXTENSION 3, 110092, st=EAST CELUH, cn=Personal,
serialNumber=1898974137a637a63b2a5046a20b31537b680
910d4e44c87b3137585a512,
ipAddress=19420350F1844a29a4a66b50a69F1F51,
2.5.4.20=542056699184F40321937a9937a637a6326dc6c
410E87B9a6082727a,
email=PRESTIUMMARRU@GMAIL.COM, cn=SURESH CHAN
NATHAN

Mr. Sukesh Chandra Naithani
Whole Time Director CFO & CEO