

SCRUTINIZER'S REPORT

To

Victory Electric Vehicles International Limited

CIN: L31909DL2018PLC341184

Registered office: Plot No. 6, Second Floor, Block A-5,

Maa Bhagwati Apartment, Paschim Vihar, New Delhi- 110063

Sub: Scrutinizer's Report on Remote e-voting and electronic voting by members during the 8th Annual General Meeting ("AGM") held on Wednesday, September 30, 2026 at 02:00 P.M. Indian Standard Time (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in respect of passing of resolutions set-out in the "AGM Notice" dated August 28, 2026

Dear Sir,

I, Amrit Pal Singh, proprietor of Amrit Pal Singh & Co., Company Secretaries, appointed as Scrutinizer by the Board of Directors of **Victory Electric Vehicles International Limited** ('the Company') for the purpose of Scrutinizing of voting process i.e. remote e-voting and e-voting at 8th Annual General Meeting (AGM) in pursuance of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as substituted by the Companies (Management & Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Agenda items mentioned in the Notice dated August 28, 2026 of the 8th Annual General Meeting of the members of the Company.

Scrutinizer's Responsibility

The said appointment as Scrutinizer is under [Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]. As scrutinizer my responsibility for e-voting process is restricted to making a Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the NSDL e-voting system.

Responsibility of the Management

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Cut-off date

The equity shareholders of the company as on the cut-off date, as set out in the notice i.e. Wednesday, September 23, 2026 ("**Cut-Off Date**") were entitled to vote on the resolution(s) contained in the Notice, based on the reports generated from the NSDL e-voting system.

Remote e-voting Process

As per Companies (Management and Administration) Rules, 2014 and as per the amended rules issued from time to time, the remote e-voting opened from Sunday, September 27th, 2026 at 9:00 A.M. (IST) and remained open to Tuesday, September 29th, 2026 at 5:00 P.M. (IST).

The e-votes casted were unblocked on Wednesday, September 30, 2026 after the conclusion of e- voting period and was witnessed by two witnesses, who are not in the employment of the Company and / or NSDL.

I hereby submit consolidated report on the results of remote e - voting and e-voting based on the reports generated by NSDL E voting system:

Ordinary Business(s)

Item No. 1: To receive, consider and adopt the Audited Financial Statements including Balance Sheet as at March 31, 2026, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors' and Auditor's thereon

- **Valid votes in favor of the resolution:**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	15257000	100
Voting by poll (Postal Ballot)	-	-	-
Total	5	15257000	100

- **Valid votes against of the resolution:**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by poll (Postal Ballot)	-	-	-
Total	-	-	-

- **Invalid Votes:**

Total number of members whose votes	Total Number of votes cast by them
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were declared invalid	
-	-

Item No. 2: To appoint a Director in place of Mr. Sanjay Kumar Popli (DIN: 06984773), who retires by rotation and, being eligible, offers himself for re-appointment

- Valid votes in favor of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	15257000	100
Voting by poll (Postal Ballot)	-	-	-
Total	5	15257000	100

- Valid votes against of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by poll (Postal Ballot)	-	-	-
Total	-	-	-

- Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

Special Business(s)

Item No. 3: To appoint M/s. Amrit Pal Singh & Co., Practicing Company Secretaries as Secretarial Auditors of the Company a period of five consecutive financial years.

- Valid votes in favor of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	15257000	100
Voting by poll (Postal Ballot)	-	-	-
Total	5	15257000	100

- Valid votes against of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by poll (Postal Ballot)	-	-	-
Total	-	-	-

• **Invalid Votes:**

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

Thanking you,
Yours truly

Amrit Pal Singh
Digitally signed
by Amrit Pal
Singh
Date: 2026.09.30
20:43:55 +05'30'

Amrit Pal Singh

**Mem No.: 52197
COP No: 20231**

**Proprietor
Amrit Pal Singh & Co.
Company Secretaries**

UDIN: A052197H001689239

**Place: New Delhi
Date: September 30th, 2026**