N L BHATIA & ASSOCIATES
PRACTISING COMPANY SECRETARIES

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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Arun Chandrasen Ashar,
Chairman
Uniphos Enterprises Limited

Dear Sir,

1. I, Bhaskar Upadhyay, Partner, N L Bhatia and Associates, Practicing Company Secretaries (Membership No. FCS 8663/ C. P. 9625), have been appointed as the Scrutinizer by the Board of Directors of Uniphos Enterprises Limited (the 'Company') for the purpose of scrutinizing the remote e-Voting and voting through electronic voting system during the Annual General Meeting ('AGM') carried out as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto on the business contained in the Notice of the 57th AGM of the Members of the Company, held on Friday, August 07, 2026 through Video Conferencing/Other Audio visual means ('VC/OAVM facility').

2. The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications relating to voting through electronic means on the businesses set out in the Notice of the 57th AGM of the Members of the Company. My responsibility as a Scrutinizer for the remote e-Voting and e-voting during the AGM ('e-voting facilities') is to ensure that the voting process both through remote e-voting and by e-voting during the 57th AGM are conducted in a fair and transparent manner and is restricted in making a Consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the businesses set out in the Notice, based on the reports generated from the e-voting system of National Securities Depository Limited ('NSDL'), the authorized agency, engaged by the Company, to provide e-voting facilities before and during the 57th AGM.

3. Further to above, I submit my report as under:

   3.1. The Company has provided the remote e-voting facility and e-voting during the 57th AGM through NSDL, on their website www.evoting.nsdl.com. The Company had uploaded all the items of businesses to be transacted on the website of the Company (www.uelonline.com) and also on the website of NSDL (www.evoting.nsdl.com) to facilitate the Members to cast their votes through remote e-voting and e-voting during the 57th AGM. Only those members who were present at the 57th AGM through VC facility and who had not voted through remote e-voting were allowed to cast their votes through e-voting system during the 57th AGM.

   3.2. The Notice of 57th AGM was sent through email to the Members whose email addresses were registered with the Company along with Annual Report of the Company, containing the detailed procedure to be followed by the Members who were desirous

Address: 507, Skyline Wealth Space, 5th Floor, C2 Wing, Skyline Oasis Complex, Premier Road, Near Vidyavihar Station, Ghatkopar - West, Mumbai – 400086.

of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and notifications issued by the Ministry of Corporate Affairs ('MCA').

3.3. As prescribed in the Rules and General Circulars issued by the MCA, the Company has also published advertisements in newspapers on Monday, July 06, 2026 in Financial Express (English) and Western Times in vernacular Language (Gujarati- Ahmedabad) which carried all required information as specified in the said rules and notifications.

3.4. The Members of the Company as on the "Cut-off" date i.e. Friday, July 31, 2026 were entitled to vote on the businesses (item nos. 1 to 3) as set out in the Notice of the 57th AGM.

3.5. It was announced at the 57th AGM, held on Friday, August 07, 2026 held through VC/OAVM facility that, the Members who have not exercised their votes through remote e-Voting may, if they wish to, can exercise their votes through electronic voting system being provided during the 57th AGM.

3.6. The remote e-Voting commenced on Tuesday, August 04, 2026 (9.00 a.m. IST) and ended on Thursday, August 06, 2026 (5.00 p.m. IST) and the NSDL e-voting platform was blocked thereafter and then reopened during the 57th AGM.

3.7. After closure of e-voting at the 57th AGM, the votes cast through e-voting during the 57th AGM and through remote e-voting prior to the date of 57th AGM were unblocked and downloaded from the e-voting website of NSDL (www.evoting.nsdl.com) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

3.8. The Company's share capital as on Friday, July 31, 2026, cut-off date for e-voting, was 6,95,45,849 equity shares of Rs. 2/- each.

3.9. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the 57th AGM are as under:

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Item No. 1- As an Ordinary Resolution:

To receive, consider and adopt the audited financial statements of the Company comprising of the Audited Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date, and the Reports of the Board of Directors and Auditors hereon:

(i) Voted in **favour** of the resolution:

Class of Equity Shares	Number of Members voted electronically	Number of votes cast	% of total number of valid votes cast
Fully paid-up Equity Shares of Rs. 2/- each	47	5,90,03,982	100
Total	**47**	**5,90,03,982**	**100.00***

Rounded off

(ii) Voted **against** the resolution:

Class of Equity Shares	Number of Members voted electronically	Number of votes cast	% of total number of valid votes cast
Fully paid-up Equity Shares of Rs. 2/- each	6	10	0.00
Total	**6**	**10**	**0.00***

Rounded off

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Item No. 2 - As an Ordinary Resolution:

To declare a dividend on equity shares for the financial year ended 31st March, 2026:

(i) Voted in **favour** of the resolution:

Class of Equity Shares	Number of Members voted electronically	Number of votes cast	% of total number of valid votes cast
Fully paid-up Equity Shares of Rs. 2/- each	47	5,90,03,982	100.00*
Total	**47**	**5,90,03,982**	**100.00***

Rounded off

(ii) Voted **against** the resolution:

Class of Equity Shares	Number of Members voted electronically	Number of votes cast	% of total number of valid votes cast
Fully paid-up Equity Shares of Rs. 2/- each	6	10	0.00*
Total	**6**	**10**	**0.00***

Rounded off

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Item No. 3 - As a Special Resolution:

To appoint a Director in place of Mr. Arun Chandrasen Ashar (DIN: 00192088), as Chairman and Non-Executive Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment:

(i) Voted in **favour** of the resolution:

Class of Equity Shares	Number of Members voted electronically	Number of votes cast	% of total number of valid votes cast
Fully paid-up Equity Shares of Rs. 2/- each	47	5,90,03,982	100.00*
Total	**47**	**5,90,03,982**	**100.00***

Rounded off

(ii) Voted **against** the resolution:

Class of Equity Shares	Number of Members voted electronically	Number of votes cast	% of total number of valid votes cast
Fully paid-up Equity Shares of Rs. 2/- each	6	10	0.00*
Total	**6**	**10**	**0.00***

Rounded off

The votes cast were unblocked on Friday, August 07, 2026 after the conclusion of the 57th AGM.

In view of the above scrutiny, I hereby certify that all the above Resolutions have been passed with requisite majority on Friday, August 07, 2026.

All the electronic data and relevant records of e-voting will remain in my custody until the Chairman of the Company considers, approves and signs the minutes of the 57th AGM and the same shall be handed over thereafter to the Chairman / Company Secretary of the Company for safe keeping.

Thanking you,

Date: August 07, 2026
Place: Mumbai

For N. L. Bhatia & Associates
Practicing Company Secretaries
UIN: P1996MH055800
P.R. No.: 6392/2025

N. L. BHATIA & ASSOCIATES CS

Bhaskar Upadhyay
Partner
FCS: 8663
CP. No. 9625
UDIN: F008663H001046810

Countersigned

ORIPHOS ENTERPRISES LTD.

Mr. Amit Jain
Company Secretary
(ACS- A37744)

Date: August 07, 2026
Place: Mumbai