rba Rajeev Bhambri & Associates
Company Secretaries & Insolvency Professional

Report of Scrutinizer(s)
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]

Chairman of Annual General Meeting of the Equity Shareholders of
Bhandari Hosiery Exports Limited
Held on Tuesday, the 15th September, 2026 at 9.30 AM at
Bhandari House, Village Meharban, Rahon Road,
Ludhiana-141007 (Punjab) (India).

Dear Sir

I, Rajeev Bhambri, a Company Secretary in whole time practice, have been appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the Annual General Meeting of the Equity Shareholders of **Bhandari Hosiery Exports Limited (CIN: L17115PB1993PLC013930)** held on Tuesday, the 15th September, 2026 at 9.30 AM at Bhandari House, Village Meharban, Rahon Road, Ludhiana (Punjab), submit our report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and its Rules. My responsibility as Scrutinizer is restricted to provide Report of votes cast "In favour", "Against" and "Invalid" votes based on the report generated from the electronic platform provided by CDSL, the authorized agency to provide e-voting facility, engaged by the company and from the physical voting done at the polling process at the site of holding meeting of shareholders.

2. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in the presence of Scrutinizer with due identification marks placed by him.

3. The locked ballot box was subsequently opened in the presence of Chairman, Scrutinizer and two witnesses and poll papers were diligently scrutinized by him. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations /proxies lodged with the Company.

4. I did not find any poll papers/e-voting invalid.

5. The e-voting results were obtained from CDSL website and have been combined in this Report. (EVSN: **260817007)**

6. The combined result of the Physical Poll and Evoting is as under:

SCO 9, 2nd Floor, Jandu Tower, Miller Ganj, Ludhiana – 141003
M: 9915710010, 8968800333. Landline: 01614626033
Email: rajeev.bhambri@gmail.com Website: bhambri.co.in

Resolution No.1 (Ordinary Resolution)									
1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2026 together with the Reports of the Auditors and Directors thereon.									
Total Votes exercised	146622584								
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	48	140722050	100.000	2	71	0.0000	0	0	0.00
Physical Voting	26	5900463		0	0		0	0	0.00
Total	74	146622513		2	71		0	0	0.00
Resolution Passed with requisite majority									

Resolution No.2 (Ordinary Resolution)									
2. To consider declaration of dividend on Equity Shares for the financial year ended 31st March, 2026.									
Total Votes exercised	146622584								
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	47	140721990	100.000	3	131	0.000	0	0	0.00
Physical Voting	26	5900463		0	0		0	0	0.00
Total	73	146622453		3	131		0	0	0.00
Resolution Passed with requisite majority									

Resolution No.3 (Ordinary Resolution)									
3. To appoint a Director in place of Mr. Vikas Nayar (DIN- 00071047), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.									
Total Votes exercised	146622584								
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	47	140721990	100.000	3	131	0.000	0	0	0.00
Physical Voting	26	5900463		0	0		0	0	0.00
Total	73	146622453		3	131		0	0	0.00
Resolution Passed with requisite majority									

Resolution No.4 (Special Resolution)									
4. To re-appoint Mr. Nitin Bhandari, as the Chairman & Managing Director of the Company for 5 years w.e.f. 22.11.2026.									
Total Votes exercised	146622584								
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	47	140721990	100.000	3	131	0.000	0	0	0.00
Physical Voting	26	5900463		0	0		0	0	0.00
Total	73	146622453		3	131		0	0	0.00
Resolution Passed with requisite majority									

Resolution No.5 (Special Resolution)									
5. To consider and approve to increase the remuneration of Mr. Nitin Bhandari, Chairman & Managing Director of the Company .									
Total Votes exercised	146622584								
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	45	140591361	99.911	5	130760	0.089	0	0	0.00
Physical Voting	26	5900463		0	0		0	0	0.00
Total	71	146491824		5	130760		0	0	0.00
Resolution Passed with requisite majority									

7. A Compact Disc/ soft copy of list of equity shareholders who voted "FOR", "AGAINST" and those whose Votes were declared invalid, if any, for each resolution is enclosed.

8. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

RAJEEV BHAMBRI & ASSOCIATES
CP-9491
COMPANY SECRETARIES

(RAJEEV BHAMBRI)
Company Secretary in Whole Time Practice
CP No.9491
Peer Review Certificate No. 5824/2024 valid till 30.06.2029
Date: 16.09.2026
Place: Ludhiana
UDIN: F004327H001505607