



Surya Gupta & Associates

Company Secretaries

SCRUTINIZER'S REPORT

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

To,
The Chairman,
DB (International) Stock Brokers Limited,
U. No. 210/211/211A, 2nd Floor, Dalal Street Commercial Co-Operative Society Ltd,
Block No. 53, Zone 5, Gift City, Gandhinagar, Gujarat, India, 382355

Dear Sir,

Sub: Report on 34th AGM of the Equity Shareholders of Share India Securities Limited held on September 29, 2026 at 210/211/211A, 2nd Floor, Dalal Street Commercial Co-Operative Society Ltd, Block No. 53, Zone 5, Gift City, Gandhinagar, Gujarat, India, 382355 (Deemed Venue) through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, Suryakant Gupta, Practicing Company Secretary (FCS: 9250, CP No.: 10828), have been appointed as Scrutinizer by the board of directors of the Company (the "Board") on September 03, 2026, for the purpose of scrutinizing the remote e-voting process and e-voting conducted at the 34th Annual General Meeting of the Company. My responsibility as a Scrutinizer was to ensure that the entire voting process was conducted in a fair and transparent manner and to ascertain the requisite majority on the voting carried out on the resolutions as set out in the Notice of the AGM, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

I submit my report as under:

The Company engaged the services of Central Depository Services Limited ("CDSL"), for providing the facility of remote e-voting and e-voting conducted at the AGM. CDSL had provided a system for recording the votes of the members electronically on all the resolutions as set out in the Notice of the AGM.

Abhipra Capital Limited is the Registrar and Share Transfer Agents ("RTA") of the Company.

The cut-off date for dispatch of the Notice of the AGM and the Annual Report for the financial year 2025-26 through electronic mode was August 28, 2026. The Notice of the AGM and the Annual Report for the financial year 2025-26 were sent to those members whose email addresses were registered with the Company/Depository Participants in compliance with MCA Circulars. The Notice of the AGM was also uploaded on the website of the Company at <https://www.dbonline.in> and the website of BSE at www.bseindia.com and NSE at www.nseindia.com.

The email sent to the members contained the detailed procedure to be followed by the members for casting votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in MCA Circulars.

The cut-off date to identify the members who were entitled to vote on the resolutions as set out in the Notice of the AGM was September 22, 2026.

The remote e-voting period commenced on Saturday, September 26, 2026, at 9:00 A.M. (IST) and ended on Monday, September 28, 2026, at 5:00 P.M. (IST). At the end of the remote e-voting period, the voting portal provided by CDSL was blocked forthwith.



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The Company had also provided the facility for e-voting at the AGM to the members present at the AGM through VC/OAVM who had not cast their vote through remote e-voting. After completion of e-voting during the AGM, the votes cast through remote e-voting and e-voting conducted at the AGM were unblocked by me on September 29, 2026, at 12:00 P.M., in the presence of Ms. Prachi Vij and Ms. Tanya Garg who are not the employees of the Company, and who acted as witnesses to the unblocking of votes, as prescribed under Sub-Rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.

The votes cast electronically were duly scrutinized and the shareholding was matched/confirmed with the records maintained by the RTA of the Company as of the cut-off date i.e., **September 22, 2026**.

The results of the remote e-voting together with the e-voting conducted during the AGM for each of the resolutions as set out in the Notice of AGM are as under:

Resolution No. 1 - Ordinary Resolution

Adoption of Audited (Standalone and Consolidated) Financial Statements of the Company.

To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors and Auditors thereon.

Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through e-voting at the AGM (C)	No. of votes cast through e-voting at the AGM (D)	Total valid confirmations of remote e-voting and e-voting at the AGM (A+C)	Total votes cast (B+D)	% of total votes cast (%)
In favour	157	2,66,77,159	0	0	157	2,66,77,159	100%
Against	0	0	0	0	0	0	0
Total	157	2,66,77,159	0	0	157	2,66,77,159	100%

Invalid Votes: NIL

Nil shareholders abstained from voting.

The above resolution has been passed with the Requisite Majority.

Resolution No. 2 - Ordinary Resolution

Re-appointment of Mr. Shiv Narayan Daga (DIN: 00072264) as Managing Director of the Company.

To re-appoint Mr. Shiv Narayan Daga (DIN: 00072264), Managing Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through e-voting at the AGM (C)	No. of votes cast through e-voting at the AGM (D)	Total valid confirmations of remote e-voting and e-voting at the AGM (A+C)	Total votes cast (B+D)	% of total valid votes cast (%)
In favour	157	2,66,77,159	0	0	157	2,66,77,159	100%
Against	0	0	0	0	0	0	0
Total	157	2,66,77,159	0	0	157	2,66,77,159	100%



Invalid Votes: NIL

Nil shareholders abstained from voting.

The above resolution has been passed with the Requisite Majority.

All the **two (2)** items as proposed in the Notice of the AGM for Members approval stands **PASSED** with the **Requisite Majority** as set out above on the date of the AGM i.e., September 29, 2026.

I hereby confirm that I am maintaining the electronic data and all other relevant records relating to remote e-voting and e-voting conducted at the AGM by the members of the Company. All the electronic data and other relevant records are in my safe custody and will be handed over to the Company for safekeeping after the Chairman signs the minutes of the 34th Annual General Meeting of the Company.

Thanking you,
Yours faithfully,



Suryakant Gupta
Practicing Company Secretary
Scrutinizer
FCS No.: 9250
COP No.: 10828
UDIN: F009250H001676168
Place: New Delhi
Date: 30.09.2026

The following were the witnesses to the unblocking of the votes cast through remote e-voting and e-voting at the AGM.

Prachi Vij (Witness - 1)



Tanya Garg (Witness - 2)



For DB (International) Stock Brokers Limited
Mr. Shiv Narayan Daga (Chairman and Managing Director)

Shiv Narayan Daga

Digitally signed by
Shiv Narayan Daga
Date: 2026.09.30
16:31:51 +05'30'