FORM NO. MGT.13

REPORT BY THE SCRUTINIZER

On remote e-voting & e-voting on the day of AGM

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014]

To
Mr. Krishnamurthy Vijayan
Chairman of 19th Annual General Meeting
M/s. Neueon Corporation Limited (formerly Neueon Towers Limited)
(CIN: L40109TG2006PLC049743)
Reg. Office: Survey No. 321, Turkala Khanapur Village,
Hathnoora Mandal, Sangareddy District, Telangana-502296.

Sub- Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 19th Annual General Meeting (AGM) of the members of M/s. **Neueon Corporation Limited** (CIN: L40109TG2006PLC049743) held on Saturday, September 05, 2026 at 11:30 a.m. (IST) through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM") at Hyderabad.

Dear Sir,

I, Y. Ravi Prasada Reddy, (CP No.: 5360), Proprietor of RPR & Associates, Company Secretaries, Hyderabad (M. No: F5783), have been appointed by the Board of Directors of M/s. **NEUEON CORPORATION LIMITED** (formerly Neueon Towers Limited) ("the Company") as Scrutinizer for the purpose of scrutinizing the e-voting process and report thereof, as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the below mentioned resolutions proposed at the 19th Annual General Meeting (AGM) of the members of the Company, held on Saturday, September 05, 2026 at 11:30 a.m. (IST) through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM"). I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The Annual Report containing the notice dated 31st July, 2026 convening the 19th Annual General Meeting of Company was sent only by electronic mode (e-mail) to those members whose email addresses were registered with the company/Depositories/ Depository Participants pursuant to MCA Circulars dated May 05, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 (General Circular No. 03/2025) read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020; January 15, 2021; May 13, 2022; January 05, 2023 and October 03, 2024, read with the SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 notified on December 12, 2024 (collectively referred to as "SEBI Circulars").

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As Scrutinizer, I have scrutinized:

(i) the process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
(ii) the process of e-voting at the AGM through electronic voting system ("e-voting").

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Wednesday, September 02, 2026 at (9:00 a.m. IST) and ended on Friday, September 04, 2026, at (5:00 p.m. IST) and the e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote through remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date i.e. Monday, August 31, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The management of Company is responsible to ensure the compliance with:
(i) the requirements of the Companies Act, 2013 and Rules made thereunder, (ii) the MCA Circulars; (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to remote e-voting prior and during the AGM on the resolutions contained in the notice calling the 19th Annual General Meeting of the members of the Company. The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as Scrutinizer is restricted to make a scrutinizers report of votes cast “in favor” or “against” or “invalid” the resolutions mentioned in the Notice of the 19th AGM, based on the reports generated from the e-voting system provided by NSDL, the authorized agency, engaged by the Company to provide e-voting facility and attendance papers / documents furnished to me electronically by the Company and/ or NSDL for my verification.

After completion of the proceedings and e-voting, the votes were unblocked at 12.30 p.m. on 05th September, 2026. The details of e-voting were downloaded from NSDL system. Thereafter, I have reviewed and scrutinized the total voting and the votes were counted.

Number of members participated by way of remote e-voting: **63 (Sixty-Three)**
Number of members participated in the e-voting on the day of AGM (Venue Voting):**10 (Ten)**
Total number of members participated in the voting: **73 (Seventy-Three only)**

The detailed Voting Results are as follows:

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<u>Item No. 1</u>: Ordinary Resolution

Approval of Standalone and Consolidated Financial Statements for the year 2025-26 along with Report of Board and Auditors:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	50,90,86,515	50,90,85,709	99.9998	806	0.0002	0	0
e-Voting on the day of AGM	52,321	2,311	4.4170	50,010	95.5830	0	0
Total	**50,91,38,836**	**50,90,88,020**	**99.9900**	**50,816**	**0.0100**	**0**	**0**

The above Ordinary Resolution as contained in the notice of 19th Annual General Meeting dated July 31, 2026 has been passed with requisite majority.

<u>Item No. 2</u>: Ordinary Resolution

To appoint a director in place of Mr. Durga Vara Prasad Bolla (DIN: 11178704) who retires by rotation and being eligible, offers himself, for re-appointment:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	50,90,85,815	50,90,85,009	99.9998	806	0.0002	0	0
e-Voting on the day of AGM	52,321	2,311	4.4170	50,010	95.5830	0	0
Total	**50,91,38,136**	**50,90,87,320**	**99.9900**	**50,816**	**0.0100**	**0**	**0**

The above Ordinary Resolution as contained in the notice of 19th Annual General Meeting dated July 31, 2026 has been passed with requisite majority.

<u>Item No. 3</u>: Ordinary Resolution

Authorization to the Board to enter into related party transactions as per applicable law for the financial year 2026-27:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	50,90,86,515	50,90,81,059	99.9989	5,456	0.0011	0	0
e-Voting on the day of AGM	52,321	2,311	4.4170	50,010	95.5830	0	0
Total	**50,91,38,836**	**50,90,83,370**	**99.9891**	**55,466**	**0.0109**	**0**	**0**

The above Ordinary Resolution as contained in the notice of 19th Annual General Meeting dated July 31, 2026 has been passed with requisite majority.

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Item No. 4: Ordinary Resolution

Approval of Material Related Party Transactions of the company for the financial year 2026-27:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	1,84,847	1,84,041	99.5640	806	0.4360	0	0
e-Voting on the day of AGM	52,321	2,311	4.4170	50,010	95.5830	0	0
Total	**2,37,168**	**1,86,352**	**78.5738**	**50,816**	**21.4262**	**0**	**0**

The above Ordinary Resolution as contained in the notice of 19th Annual General Meeting dated July 31, 2026 has been passed with requisite majority.

Item No. 5: Special Resolution

Shifting of Registered Office of the Company:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	50,90,85,815	50,90,84,986	99.9998	829	0.0002	0	0
e-Voting on the day of AGM	52,321	2,311	4.4170	50,010	95.5830	0	0
Total	**50,91,38,136**	**50,90,87,297**	**99.9900**	**50,839**	**0.0100**	**0**	**0**

The above Special Resolution as contained in the notice of 19th Annual General Meeting dated July 31, 2026 has been passed with requisite majority.

The Registers and other records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid 19th Annual General Meeting and thereafter the same will be handed over to the Chairperson or the Company Secretary for safe keeping.

Place: Hyderabad
Date: September 05, 2026

UDIN: F005783H001389022

For RPR & Associates
Practicing Company Secretaries

RAVI PRASADA REDDY YEDDULA
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Y. Ravi Prasada Reddy
Proprietor
FCS No. 5783, CP No. 5360
Peer Review Certificate No. 8237/2026