

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman
TAKE Limited
(Formerly known as TAKE Solutions Limited)
No. B3. No.9, B-Block, Alsa Arcade,
3rd Floor, 2nd Avenue,
Anna Nagar East, Chennai – 600 102,
Tamil Nadu, India.

Subject: Scrutinizer's Report on voting through postal ballot by electronic means and postal ballot forms conducted pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 in respect of passing of the resolution contained in the Postal Ballot Notice dated 9th July, 2026.

I, Hemang Satra, Proprietor of M/s Hemang Satra & Associates, Company Secretaries (Membership No. ACS 54476 and CP No. 24235) have been appointed as the Scrutinizer to scrutinize the Postal Ballot process through electronic voting process ('remote e- voting') and Postal Ballot Form conducted by the Company in respect of the special resolution as set out in the Postal Ballot Notice dated 9th July, 2026, pursuant to the provisions of Section 110 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (collectively the "Act", which shall include any statutory modifications, amendments or re-enactments thereto) read with General Circular Nos. 14/2020 dated 08th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 09/2023 dated 25th September 2023, 09/2024 dated 19th September 2024 and 03/2025 dated 22nd September, 2025, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).

The Postal Ballot Notice dated 9th July, 2026 and the Postal Ballot form along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent, in electronic form to those members whose e-mail addresses were registered with the Company/Registrar and Transfer Agent ('RTA')/ Depositories and whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories / RTA as on Friday, 3rd July, 2026. ('cut-off date')

The Company had availed the e-voting facility offered by Central Depository Services Limited ('CDSL') for conducting remote e-voting by the members of the Company.

The members of the Company holding shares as on the 'cut-off' date i.e. Friday, 3rd July, 2026 were entitled to vote on the resolutions as contained in the Notice.

The remote e-voting period commenced on Thursday, 16th July, 2026 (9:00 a.m. IST) and ended on Friday, 14th August, 2026 (5:00 p.m. IST). The e-voting module was disabled by CDSL thereafter.

No postal ballot forms were received by me up to Friday, 14th August, 2026 (5:00 p.m. IST) being the last date fixed by the Company for the receipt of the forms.

The votes cast under remote e-voting facility were thereafter unblocked by me in the presence of two witnesses who were not in the employment of the Company.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of CDSL and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Company is responsible to ensure compliance with the requirements of the Act, rules made thereunder and the MCA circulars and SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, (LODR), relating to remote e-voting and through postal ballot forms on the resolutions contained in the Postal Ballot Notice. The communication of the assent or dissent of the member had taken place through remote e-voting and postal ballot forms.

My responsibility as scrutinizer for the remote e-voting and postal ballot form is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution.

I would like to mention that the voting rights of the Members were in proportion to their shareholding in the Company as on the cut-off date and as per the Register of Members of the Company.

I now submit my report as under on the result of the voting by postal ballot through the remote e-voting process and postal ballot forms in respect of the said special resolution, as under:

RESOLUTION 1: SPECIAL RESOLUTION

**APPROVAL OF APPOINTMENT OF MR. SUNIL PATRA (DIN: 11728362) AS
MANAGING DIRECTOR OF THE COMPANY:**

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

Postal Ballot Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	124	3,43,55,939	99.98
Ballot Forms	-	-	-
Total	124	3,43,55,939	99.98

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

Postal Ballot Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	17	7,301	0.02
Ballot Forms	-	-	-
Total	17	7,301	0.02

(iii) **Invalid** votes:

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

Hemang Satra & Associates
Company Secretaries

375 Vidyut Bldg, D Block, 1st Floor,
Chirabazar, Mumbai – 400002
Mobile: +91-9769848168
Email: hemangsatra99@gmail.com

The resolution as set out in the Postal Ballot Notice has been approved and passed by the requisite consent of the members.

**For Hemang Satra & Associates,
Company Secretaries**

Place: Mumbai
Date: 17th August, 2026
UDIN: A054476H001129286
Peer Review No: 5684/2024

Hemang Satra
Proprietor
M. No.: A54476
C. P. No.: 24235

Countersigned by:

For TAKE Limited
(Formerly known as TAKE Solutions Limited)

Parmeshvar Dhangare
Chairman & Director
DIN: 11410125