Hitesh Buch & Associates
Company Secretaries
310, Aditya Plaza, Nr. Karnavati Apartments, Jodhpur, Satellite, Ahmedabad -380015
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Scrutinizer's Report

Combined Report for remote e-voting and e-voting at the Annual General Meeting ("**AGM**")

To,
The Chairman of the Thirtieth (30th) AGM of the members of
D.B. Corp Limited ("**the Company**")

Dear Sir,

Sub: Combined report on remote e-voting and e-voting conducted at the 30th AGM of the Company held on Wednesday, September 2, 2026 at 11:30 a.m. (IST)

1. Appointment as Scrutinizer:

We have been appointed as Scrutinizer for the remote e-voting and e-voting at the 30th AGM of the members of the Company held on Wednesday, September 2, 2026 at 11:30 a.m. (IST) through Video Conferencing **("VC")** / Other Audio Visual Means (**"OAVM"**). Our responsibility as Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and to submit our report on the basis of the electronic data generated from the e-voting system.

2. Convening and holding of AGM:

2.1 The Ministry of Corporate Affairs ("**MCA**") vide its Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 ("**MCA Circulars**"), has permitted conducting the Annual General Meeting through video conferencing ("**VC"**) or other audio-visual means ("**OAVM**") without the physical presence of the members at a common venue. Accordingly, the 30th AGM of the Company was held through VC/OAVM without physical presence of the members at a common venue.

2.2 The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to convening and holding the meeting and voting at AGM on the resolutions contained in the Notice of the AGM dated July 16, 2026.

3. Cut-off Date:

The voting rights were reckoned as on Wednesday, August 26, 2026 being the cut-off date for the purpose of deciding the entitlement of members to vote through remote e-voting and e-voting at the AGM.

4. Voting Process:

4.1 The Company appointed KFin Technologies Limited for providing remote e-voting and e-voting facility at the AGM.

4.2 The remote e-voting period commenced at 9:00 a.m. (09:00 hours) on Saturday, August 29, 2026 and ended at 5:00 p.m. (17:00 hours) on Tuesday, September 1, 2026. The e-voting facility at the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM was kept open for 15 (fifteen) minutes after the conclusion of the AGM.

5. **Counting of Votes:**

5.1 The votes cast through remote e-voting were unblocked at 5.01 p.m. on September 1, 2026.
5.2 The votes cast through e-voting at the AGM were unblocked by the undersigned at 12.49 p.m. on September 2, 2026.
5.3 The abstained votes are not considered in the voting results furnished hereinafter.

6. **Voting Results:**

We are submitting combined/consolidated report on the voting by shareholders through remote e-voting and e-voting at the AGM in respect of each of the resolution hereunder:

Item No. of the Notice, type of Resolution and subject matter	Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained Votes
		Number	%	Number	%	
ORDINARY BUSINESS						
Item No. 1 Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors thereon.	Remote e-voting	159647137	99.8438	160	0.0001	284192
	E-voting at the AGM	249570	0.1561	0	0	
Total		**159896707**	**99.9999**	**160**	**0.0001**	**284192**
Item No. 2 Ordinary Resolution To appoint a Director in place of Mr. Pawan Agarwal (DIN: 00465092), who retires by rotation and being eligible, seeks re-appointment.	Remote e-voting	152451841	99.2150	956634	0.6226	6523014
	E-voting at the AGM	249570	0.1624	0	0	
Total		**152701411**	**99.3774**	**956634**	**0.6226**	**6523014**

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Item No. of the Notice, type of Resolution and subject matter	Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained Votes
		Number	%	Number	%	
SPECIAL BUSINESS						
Item No. 3 Ordinary Resolution: To ratify the remuneration payable to the Cost Auditor.	Remote e-voting	159930754	99.8437	721	0.0005	**14**
	E-voting at the AGM	249570	0.1558	0	0	
Total		**160180324**	**99.9995**	**721**	**0.0005**	**14**
Item No. 4 Special Resolution: To re-appoint Mr. Sudhir Agarwal (DIN: 00051407) as Managing Director of the Company for a term of 5 years with effect from January 1, 2027 to December 31, 2031 and remuneration payable to him.	Remote e-voting	152512822	99.3192	795858	0.5183	6622809
	E-voting at the AGM	249570	0.1625	0	0	
Total		**152762392**	**99.4817**	**795858**	**0.5183**	**6622809**

The electronic record / data has been sent to the Company Secretary & Compliance Officer of the Company for his records.

Regards,

Hitesh Diwakerbhai Buch Digitally signed by Hitesh Diwakerbhai Buch Date: 2026.09.02 17:34:21 +05'30'

CS Hitesh Buch
CP No. 8195; FCS 3145
Proprietor
For Hitesh Buch & Associates
Company Secretaries
PR No. 8039/2026
UDIN: F003145H001350755

Ahmedabad | September 2, 2026

OM PRAKASH PANDEY Digitally signed by OM PRAKASH PANDEY Date: 2026.09.02 17:41:50 +05'30'

Submitted to the Chairman
through Om Prakash Pandey,
Company Secretary &
Compliance Officer