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CONSOLIDATED SCRUTINIZER'S REPORT
(Remote e-Voting & e-Voting at the AGM)
Form No. MGT 13

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,

The Chairman of 31st Annual General Meeting ("AGM") of the equity shareholders of **VA TECH WABAG LIMITED** (CIN: L45205TN1995PLC030231) held on Wednesday, August 12, 2026 at 4:30 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Dear Sir,

1. I, M. Damodaran, Practicing Company Secretary, Managing Partner of M/s. M Damodaran & Associates LLP, had been appointed as a Scrutinizer by the Board of Directors of **VA TECH WABAG LIMITED** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for scrutinizing the remote e-Voting and e-Voting at the 31st AGM of the equity shareholders of the Company held on Wednesday, August 12, 2026 at 4:30 P.M. (IST) through Video Conferencing ('VC') facility in a fair and transparent manner for ascertaining the requisite majority on voting in respect of the resolutions proposed at the said AGM held on August 12, 2026.

2. The Management of the Company is responsible to ensure the compliance with the requirement of the said Act, Rules and SEBI Listing Regulations relating to voting through electronic means [i.e. by remote e-Voting and e-Voting at the AGM] for the resolutions contained in the Notice of the 31st AGM of the equity shareholders of the Company dated June 26, 2026. My responsibility as a Scrutinizer for the voting process through electronic means (i.e. by remote e-Voting and e-Voting at the AGM) is restricted to make a consolidated Scrutinizer's Report of the vote cast "in favor" or "against" the resolutions stated in the Notice of the 31st AGM, based on the report generated from the e-Voting system provided by National Securities Depository Limited ("NSDL") engaged by the Company to provide remote e-Voting and e-Voting facilities at the AGM.

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3. In respect of the below mentioned resolutions proposed at the 31st AGM of the equity shareholders of the Company held on Wednesday, August 12, 2026 at 4:30 P.M. (IST), through VC/OAVM, I submit my report as under:

   i. The remote e-Voting commenced on August 07, 2026 (Friday) at 9.00 A.M (IST) and ended on August 11, 2026 (Tuesday) at 5.00 P.M (IST).

   ii. Pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively, (collectively referred to as "MCA Circulars"), Notice of the 31st AGM along with the Annual Report 2025-26 were sent only through electronic mode to those Members whose email addresses were registered with the Registrar and Transfer Agent ("RTA")/Company/ Depository Participant(s) and physical copy was sent to those shareholders who had requested for the same. For Members who have not registered their e-mail address with the Company or with the depository, a letter containing the web-link including the exact path of the website where details pertaining to the Annual Report and the Notice of AGM are hosted were also sent at the address registered in the records of RTA/Company/Depository Participant(s).

   iii. Since the AGM was held pursuant to the said MCA Circulars through VC, physical attendance of members had been dispensed with. Accordingly, in terms of the above mentioned MCA Circulars, the facility for appointment of proxies by the members were also dispensed with.

   iv. The equity shareholders holding shares as on August 05, 2026 (Wednesday), i.e, cut-off date, were entitled to vote on the resolutions stated in the Notice of the 31st AGM of the Company.

   v. As per the information given by the NSDL and the Registrar and Transfer Agent ("RTA") of the Company, the names of the equity shareholders who had voted by remote e-Voting through the facility provided by NSDL was blocked and only those equity shareholders who were present at the AGM through VC/OAVM and who had not voted on remote e-Voting were allowed to cast their votes through e-Voting system at the AGM.

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vi. The equity shareholders present at the 31st AGM through VC/OAVM voted through e-Voting facilities provided by the NSDL.

vii. On completion of e-Voting at the AGM, the votes cast through remote e-Voting and e-Voting at the AGM were unblocked and downloaded on Wednesday, August 12, 2026 at 06.18 P.M (IST) in the presence of two (2) witnesses who are not in the employment of the Company. The e-Voting data/results downloaded from the e-Voting system of the NSDL were scrutinized and reviewed, the votes were counted, and the consolidated results were prepared.

viii. Based on the data downloaded from NSDL e-Voting system, the total votes cast in "favor" or "against" for all the resolutions proposed in the Notice of the 31st AGM are as under:

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CONSOLIDATED RESULTS OF REMOTE E-VOTING AND E-VOTING AT THE 31st AGM OF VA TECH WABAG LIMITED

Item No: 1

Adoption of Financial Statements:

a) To 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 of the Company and the Auditors thereon; and

b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the report of Auditors thereon.

Passed as an **Ordinary Resolution** as follows:

Mode of e-Voting	Total valid e-Voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares voted	%	Number of e-Voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	717	710	31057874	99.9981	7	584	0.0019	100
e-Voting at the AGM	9	8	13261	99.9698	1	4	0.0302	100
Total	726	718	31071135	**99.9981**	8	588	0.0019	100

Details of Invalid Votes:

Mode of e- Voting	Number of members whose votes were declared invalid	Total invalid votes
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

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Item No: 2

Declaration of Final Dividend for the FY 2025-26:

Passed as an **Ordinary Resolution** as follows:

Mode of e-Voting	Total valid e-Voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares voted	%	Number of e-Voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	722	710	31140040	99.9978	12	676	0.0022	100
e-Voting at the AGM	9	8	13261	99.9698	1	4	0.0302	100
Total	731	718	31153301	**99.9978**	13	680	0.0022	100

Details of Invalid Votes:

Mode of e- Voting	Number of members whose votes were declared invalid	Total invalid votes
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

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Item No: 3

Appointment of Mr. S. Varadarajan (DIN: 02353065) as a Director, liable to retire by rotation:

Passed as an **Ordinary Resolution** as follows:

Mode of e-Voting	Total valid e-Voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares voted	%	Number of e-Voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	719	686	29305636	94.1392	33	1824485	5.8608	100
e-Voting at the AGM	9	8	13261	99.9698	1	4	0.0302	100
Total	728	694	29318897	**94.1416**	34	1824489	5.8584	100

Details of Invalid Votes:

Mode of e- Voting	Number of members whose votes were declared invalid	Total invalid votes
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

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SPECIAL BUSINESS

Item No: 4

Approval for remuneration payable to Mr. Rohan Mittal, Related Party, holding office or place of profit.

Passed as an **Ordinary Resolution** as follows:

Mode of e-Voting	Total valid e-Voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares voted	%	Number of e-Voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	716	679	21369918	99.7628	37	50819	0.2372	100
e-Voting at the AGM	9	8	13261	99.9698	1	4	0.0302	100
Total	725	687	21383179	**99.7629**	38	50823	0.2371	100

Details of Invalid Votes:

Mode of e- Voting	Number of members whose votes were declared invalid	Total invalid votes
Remote e-Voting	2	9709406
e-Voting at the AGM	0	0
Total	2	9709406

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Item No: 5

Ratification of Remuneration payable to the Cost Auditor for the Financial Year 2025-26:

Passed as an **Ordinary Resolution** as follows:

Mode of e-Voting	Total valid e-Voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares voted	%	Number of e-Voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	718	699	31128178	99.9938	19	1943	0.0062	100
e-Voting at the AGM	9	8	13261	99.9698	1	4	0.0302	100
Total	727	707	31141439	**99.9937**	20	1947	0.0063	100

Details of Invalid Votes:

Mode of e- Voting	Number of members whose votes were declared invalid	Total invalid votes
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

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Item No: 6

Appointment of Mr. Samaresh Parida (DIN: 01853823) as an Independent Director of the Company.

Passed as a **Special Resolution** as follows:

Mode of e-Voting	Total valid e-Voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares voted	%	Number of e-Voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	718	702	31129021	99.9964	16	1122	0.0036	100
e-Voting at the AGM	9	8	13261	99.9698	1	4	0.0302	100
Total	727	710	31142282	**99.9964**	17	1126	0.0036	100

Details of Invalid Votes:

Mode of e- Voting	Number of members whose votes were declared invalid	Total invalid votes
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

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ix. Based on the aforesaid results, I report that all the Six (6) Resolutions as set out in the 31st AGM Notice dated June 26, 2026 have been passed with requisite majority.

x. The electronic data and all other relevant records relating to remote e-Voting and e-Voting at the AGM are under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and authenticates the minutes of the AGM.

Thanking You,

Yours faithfully,

M DAMODARAN & ASSOCIATES LLP

M. Damodaran
Managing Partner
M Damodaran & Associates LLP
Membership No.: 5837
COP No.: 5081
FRN: L2019TN006000
PR 3847/2023
ICSI UDIN: F005837H001095035

Place: Chennai
Date: August 12, 2026