Pramod S. Shah & Associates
Practising Company Secretaries
3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.
Tel. : 91-22-2271 7700 • Email : saurabhshah@psaprofessionals.com • Website : cspsa.co.in

REPORT OF SCRUTINIZER(S)
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Shrikant Zaveri
Chairman and Managing Director
Tribhovandas Bhimji Zaveri Limited
CIN: L27205MH2007PLC172598
241/43, Zaveri Bazar,
Mumbai - 400 002

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote 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 from time to time for 19th Annual General Meeting of the Members of Tribhovandas Bhimji Zaveri Limited, held on Wednesday, 09th September, 2026 at 11:30 A.M. through video conferencing ("VC") / other audio-visual means ("OAVM").

I, Pramod S. Shah, Partner of Pramod S. Shah & Associates, Practising Company Secretaries, appointed as the Scrutinizer by the Board of Directors of Tribhovandas Bhimji Zaveri Limited 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 from time to time and as per the MCA General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 Circular No. 20/2020 dated May 5, 2020, Circular No. 2/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 10/2022 dated December, 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 along with SEBI Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024 and Master Circular no. SEBI/H0/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for the resolutions proposed at the 19th Annual General Meeting ("AGM") of the members of **Tribhovandas Bhimji Zaveri Limited** held on **Wednesday, 09th September, 2026** at 11:30 a.m. IST through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") in order to ascertain requisite majority on voting conducted through remote e-voting process (before, during and 15 minutes after the conclusion of the AGM).

PRAMOD S. SHAH & ASSOCIATES PRACTISING COMPANY SECRETARIES

The remote e-voting period commenced on **Sunday, 06th September, 2026 (9.00 a.m. IST)** and ends on **Tuesday, 08th September, 2026 (5.00 p.m. IST).**

The members of the Company holding shares as on the "cut-off" date of **Wednesday, 02nd September, 2026** were entitled to vote on the proposed resolutions as contained in the Notice of the AGM by remote e-voting system prior to AGM and e-voting system during the AGM.

The Company had availed the remote e-voting facility offered by **KFin Technologies Limited** for conducting remote e-voting prior to AGM and conducting e-voting during the AGM by the members of the Company.

The Company had also provided e-voting facility for the members to vote during AGM who were present in the meeting through VC/OAVM and had not cast their votes on the proposed resolutions through remote e-voting facility, to cast their vote at the AGM.

After the conclusion of the e-voting at the AGM, the votes cast by the members present through VC/OAVM at the AGM and through remote e-voting facility were there after unblocked and counted in the presence of two witnesses who are not in the employment of the Company.

I have scrutinised and reviewed the votes cast by the members through remote e-voting process before the AGM and through e-voting process during the AGM based on the data downloaded from the **KFin Technologies Limited e-voting system.**

The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of members i.e. their name, address, folio no., client ID, no of shares held by them, nominal value of such shares.

The management of the Company is responsible to ensure the compliances with regard to AGM of the members conducted through VC/OAVM and to organize the process of remote e-voting and e-voting during AGM in accordance with the provisions of the Act read with rules made thereunder and the MCA circulars issued in this regard.

The consolidated result of the scrutiny of the remote e-voting process and votes cast by the members during the AGM present through VC/OAVM in respect of passing of the resolutions contained in the Notice dated 11th August, 2026 is as under:

PRAMOD S. SHAH & ASSOCIATES PRACTISING COMPANY SECRETARIES

CONSOLIDATED RESULTS

ORDINARY BUSINESS

RESOLUTION NO. 1

To receive, consider and adopt:

i. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and the Statutory Auditors thereon; and

ii. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Report of the Statutory Auditors thereon.

Res No.	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes/Abstain	
1			Voting in Favour (Assent)	No. of Votes Cast	% of Valid votes	Voted Against (Dissent)	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
	Ordinary	Remote E-voting	93	49540473	100.00	1	1	0.00	0	0
		E-voting during AGM	17	31024	100.00	0	0	0.00	0	0

PRAMOD S. SHAH & ASSOCIATES PRACTISING COMPANY SECRETARIES

RESOLUTION NO. 2

To declare dividend of Rs. 2.50 /- per equity shares of Rs. 10/- for the financial year ended 31st March, 2026

Res No.	Type Of Resolution	Type Of Voting	Valid Votes						Invalid Votes/Abstain	
2			Voting in Favour (Assent)	No. of Votes Cast	% of Valid votes	Voted Against (Dissent)	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
		Remote E-voting	93	49540473	100.00	1	1	0.00	0	0
	Ordinary	E-voting during AGM	17	31024	100.00	0	0	0.00	0	0

RESOLUTION NO. 3

To appoint a Director in place of Ms. Raashi Zaveri (DIN: 00713688), who retires by rotation and being eligible, offers herself for re-appointment

Res No.	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes/Abstain	
3			Voting in Favour (Assent)	No. of Votes Cast	% of Valid votes	Voted Against (Dissent)	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
		Remote E-voting	90	49539621	99.9997	2	151	0.0003	0	0
	Ordinary	E-voting during AGM	17	31204	100.00	0	0	0.00	0	0

PRAMOD S. SHAH & ASSOCIATES PRACTISING COMPANY SECRETARIES

SPECIAL BUSINESS

RESOLUTION NO. 4

To approve the payment of Commission to Non- Executive Directors of Company.

Res No.	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes/Abstain	
4			Voting in Favour (Assent)	No. of Votes Cast	% of Valid votes	Voted Against (Dissent)	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
	Ordinary	Remote E-voting	88	49537614	99.9942	6	2860	0.0058	0	0
		E-voting during AGM	17	31024	100.00	0	0	0.00	0	0

Based on the aforesaid results the resolutions as contained in the Notice calling the said AGM were passed by the Members with the requisite majority.

The electronic data along with the votes cast by the members present through VC/OAVM which was under my safe custody have been handed over to the Company Secretary for safe keeping.

Thanking you.

Yours faithfully,

Pramod S. Shah & Associates,

PRAMOD S. SHAH & ASSOCIATES
C.P. 3804
PRACTISING COMPANY SECRETARIES

Pramod S. Shah - Partner
Practising Company Secretaries
Membership No: FCS 334
C.O.P No: 3804
UDIN: F000334H001435231

Date: 10.09.2026
Place: Mumbai

For Tribhovandas Bhimji Zaveri Limited

TRIBHOVANDAS BHIMJI ZAVERI LTD.
MUMBAI

Counter Sign
(Person Authorised by the Chairman of the Company)