

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
45th Annual General Meeting of the Equity Shareholders of
Magellanic Cloud Limited
held on Wednesday, September 30, 2026 at 12:00 noon. (IST)
through Video Conferencing / OAVM

Respected Sir,

Sub.: Scrutinizer's Report on Remote e-Voting conducted for 45th Annual General Meeting held on Wednesday, September 30, 2026 at 12:00 noon. (IST) in pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

I, Deep Shukla, being the Proprietor of M/s. Deep Shukla & Associates, Practicing Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors of Magellanic Cloud Limited (CIN:L72100TG1981PLC169991), pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, to conduct electronic voting process in respect of the below mentioned resolutions, bearing items Nos. 01 and 02, to be passed at 45th Annual General Meeting of the Company which was held on Wednesday, September 30, 2026 at 12:00 noon. (IST) held through Video Conferencing / OAVM.

The Company has availed the e-Voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-Voting by the Shareholders of the Company.

The voting rights of members are in proportion to their shares of the paid up equity share capital of the Company as on Wednesday, September 23, 2026 being the cutoff date.

The period for e-Voting commenced on from 9.00AM (IST) on Sunday, September 27, 2026 and was ended at 5.00PM (IST) on Tuesday, September 29, 2026. Thereafter, votes were casted under e-Voting facility and same were unblocked on Wednesday, September 30, 2026.

I have scrutinized and reviewed the voting through electronic means based on data downloaded from the Central Depository Services (India) Limited (CDSL) [website: www.evotingindia.com] e-Voting system.

Based on above, I do and hereby submit my Report as under:

ORDINARY BUSINESS

Item No. 01

Type of Resolution: Ordinary

To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditor's thereon.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	171	374283103	99.96
Total Voting	171	374283103	99.96

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	07	162937	0.04
Total Voting	07	162937	0.04

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	0.00
Total	-	0.00

Item No. 02

Type of Resolution: Ordinary

To appoint a Director in place of Mr. Carwin Heierman (DIN: 08458981), Executive Director, who retires by rotation, and being eligible, offers himself for re-appointment and in this regard.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	168	374252805	99.95
Total Voting	168	374252805	99.95

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	12	193246	0.05
Total Voting	12	193246	0.05

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

All the resolution vide item nos. 01 and 02 have secured requisite majority of votes and can be considered to have been passed

Thanking you,

Yours faithfully,

For M/s. Deep Shukla & Associates



Deep Shukla
Practicing Company Secretaries
FCS : 5652; CP : 5364
UDIN: F005652H001681832
Date: 30/09/2026
Place: Mumbai