FORM NO. MGT-13
Report of Scrutinizer(s)
[Pursuant to section 108 of the Companies Act, 2013 and rule 21(2) and 22(9) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
MTAR Technologies Limited,
18, Technocrats Industrial Estate,
Balanagar, Hyderabad,
Telangana, India, 500037.

Dear Sir,

Sub: Scrutinizer's Report pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ordinary and Special Resolutions passed by the Members of the Company by way of Postal Ballot, through Electronic means only ('Postal Ballot/ Remote e-voting)

1. I, S. Sarweswara Reddy, Practicing Company Secretary, Hyderabad (M. No.: F12619, C.P. No. 7478) was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and with amendments thereto and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) for the purpose of business contained in the notice dated February 18, 2026.

2. In terms of Regulation 44 of the Listing Regulations and pursuant to section 108 and 110 of the Act read with Rule 20 and 22 of MGT Rules and General Circular Nos. 14/2020 dated 08th April 2020, 17 /2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 3/2022 dated 5th May 2022, 11/2022 dated 28th December, 2022 and 9/2023 dated 25th September 2023, issued by the Ministry of Corporate Affairs, Government of India (‘MCA Circulars’), in connection with the resolution proposed to be passed by way of Postal Ballot, the Company availed services of Central Depository Services Limited (‘CDSL’) and provided remote e-voting facility to the equity shareholders of the Company.

3. The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by Ministry of Corporate Affairs ('MCA') relating to voting through electronic means and Listing Regulations on the business set out in the Notice of Postal Ballot. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer’s Report of the votes cast “in favor” and/or “against” for the resolutions stated in the notice of the Postal Ballot, based on the report generated from e-voting system provided by KFin Technologies Limited (KFintech) the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities.

I submit my report as under:

1. The remote e-voting period remained open from 9.00 a.m. Thursday, February 19, 2026 up to 5.00 p.m. Friday, March 20, 2026.

2. The Notice of Postal Ballot was sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to General Circular No. 02/2021 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 10/2021 and 03/2022 issued by Ministry of Corporate Affairs and Circular dated 13th May, 2022 read with Circular dated 12th May, 2020 and 15th January, 2021 issued by the Securities and Exchange Board of India (collectively referred to as "Circulars").

3. The voting rights were reckoned as on Friday, February 13, 2026 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.

4. The votes cast after the e-voting period were unblocked in the presence of two witnesses on Friday March 20, 2026 after 05.00 p.m.

5. Voting for shareholders who had voted by remote e-voting through the facility provided by KFin Technologies Limited (KFintech) had been blocked on Friday, March 20, 2026.

6. Based on the data provided by KFin Technologies Limited (KFintech) e-voting system, the total votes cast in favour or against the proposed resolutions in the Notice of the Postal Ballot are as under:

Resolution No. 1 (Special Resolution):

To increase the limits of borrowing by the board of directors of the Company under Section 180(1)(c) of the Companies Act, 2013:

(i) Voted in favor of the resolution:

Mode of Voting	**No. of Members Voted**	**Number of Votes cast in favour of the resolution**	**% of Total number of Valid Votes cast**
Remote E- Voting	450	19278772	99.998
Total	450	19278772	99.998

(ii) Voted against the resolution:

Mode of Voting	**No. of Members Voted**	**Number of Votes cast against the resolution**	**% of Total number of Valid Votes cast**
Remote E- Voting	25	564	0.002

Total	25	564	0.002

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Total	-	-

The above Special Resolution as contained in the notice of the Postal Ballot of the Company in the financial year 2025-26 has been passed with the requisite majority.

Resolution No. 2 (Special Resolution):

To seek approval under section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company:

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	442	19273445	99.969
Total	442	19273445	99.969

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	31	5825	0.031
Total	31	5825	0.031

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Total	-	-

The above Special Resolution as contained in the notice of the Postal Ballot of the Company in the financial year 2025-26 has been passed with the requisite majority.

Resolution No. 3 (Special Resolution):

To consider the proposal of payment of commission upto 1% on the net profits of the company to Independent Directors:

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	417	19272346	99.964
Total	417	19272346	99.964

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	56	6989	0.036
Total	56	6989	0.036

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Total	-	-

The above Special Resolution as contained in the notice of the Postal Ballot of the Company in the financial year 2025-26 has been passed with the requisite majority.

7. A list of Equity Shareholders who voted "FOR" and "AGAINST" the resolutions (through Remote E-Voting) has been handed over to the Company Secretary.

8. In view of the above scrutiny, I hereby certify that the Resolution No.1, 2 and 3 has been passed with requisite majority on March 20, 2026 being the last date fixed for e-voting by the Company.

9. The electronic data and all other relevant records relating to the e-voting shall be handed over to the Director / Company Secretary / Authorised Representative authorized for safe keeping safely after the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot.

For S. S. Reddy & Associates

SARWESWARA REDDY SANIVARAPU
Digitally signed by SARWESWARA REDDY SANIVARAPU
Date: 2026.03.20 18:48:47 +05'30'

S. Sarweswara Reddy
Practicing Company Secretary
M. No. F12619, C.P. No. 7478
UDIN: F012619G004096259
Peer Review Cer. No.: 1450/2021

Place: Hyderabad
Date: 20.03.2026