



SCRUTINIZER'S REPORT

To

The Chairman of the 38th Annual General Meeting of **UMA EXPORTS LIMITED** (CIN L14109WB1988PLC043934), held on Saturday, September 26, 2026 at 11:30 A.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

Sub: Scrutinizer's Report on voting through remote e-voting including e-voting at the 38th Annual General Meeting of Uma Exports Limited held on Saturday, September 26, 2026 at 11:30 A.M.

I, Md. Shahnawaz, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Uma Exports Limited (the Company) to scrutinize the remote e-voting (e-voting) including e-voting process at the 38th Annual General Meeting (AGM) of the Company, held on Saturday, September 26, 2026 at 11:30 a.m. through Video Conferencing (V.C) / Other Audio Visual Means (OAVM), 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, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings, and the circulars issued from time to time by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI) permitting the holding of the AGM through VC / OAVM facility, without the physical presence of the Members at a common venue. General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 11/2022, 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 latest General Circular dated September 22, 2025, respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI / HO / CFD / CFDPoD-2 / CMDI / CIR / P / 2020 / 79, SEBI / HO / CFD / CMD2 / CIR / P / 2021 / 11 and SEBI / HODDHS / P / CIR / 2022 / 0063 / 2024 / 133, SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated, May 12, 2020, January 15, 2021, May 13, 2022, December 28, 2022, October 7, 2023 and October 3, 2024 ("SEBI Circular") issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), to pass the following resolutions as contained in the Notice of AGM dated August 20, 2026.

Dispatch of Notice

The Annual Report 2026, containing Standalone and Consolidated Financial Statements and other reports along with the AGM Notice dated August 20, 2026 (hereinafter referred as Notice of AGM), were sent through electronic mode to those members whose e-mail IDs were registered with the Company or depository, as the case may be. The electronic transmission of Annual Report was completed on September 04, 2026.

Cut-off date

The shareholders of the Company holding shares as on the "cut-off" date, i.e., Saturday, September 19, 2026, were entitled to vote on the resolutions set out at item nos. 1 to 10 of the Notice of the AGM.

Management's Responsibility



The Management of the Company is responsible to ensure compliance with the requirements of (i) the 2013 Act and the rules made thereunder; and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to e-voting on the resolutions contained in the Notice of the AGM.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is to ensure that the voting process, both remote e-voting and e-voting at / during the AGM are conducted in a fair and transparent manner and render consolidated scrutinized report of the total votes cast in favour or against, if any, on the resolutions to the Chairman, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL).

I submit my report in respect of the resolutions passed at the AGM of the Company as under:

A. Relating to E-Voting

1. The Company had availed the e-voting facility provided by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company.
2. The shareholders of the Company holding shares as on the "cut-off" date, i.e., Saturday, September 19, 2026, were entitled to vote on the resolutions as contained in the Notice of the AGM.
3. The voting period for remote e-voting commenced at 9.00 a.m. on Wednesday, September 23, 2026 and ended at 5.00 p.m. on Friday, September 25, 2026, and the NSDL e-voting platform was blocked thereafter.
4. After the closure of period for remote e-voting and before the start of AGM, the details relating to members who have cast votes through remote e-voting, but not the manner in which they have cast their votes, were accessed.

B. Relating to e-voting at AGM

1. The Chairman informed the shareholders present at the AGM through VC that they can vote on resolution as contained in Notice of AGM using e-voting facility provided by NSDL during the AGM.
2. Only those members who were present at the AGM through VC and who had not voted earlier through remote e-voting were allowed to cast their votes through e-voting system during the AGM.
3. The shareholders of the Company holding shares as on the "cut-off" date, i.e., Saturday, September 19, 2026, were entitled to vote on the resolutions as contained in the Notice of the AGM at the AGM.

C. Result of remote e-voting including e-voting at AGM are as under:

1. The votes cast through remote e-voting including e-voting during AGM were unblocked after the conclusion of AGM in presence of two witnesses who are not in the employment of the Company.
2. The details of the voting by the members, who voted "For" or "Against" through e-voting were diligently scrutinized.
3. The results of voting are as under:

ORDINARY BUSINESS

Resolution 1: Ordinary Resolution



To consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2026 and the Reports of Board of Directors and Auditors thereon.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	110	1	111
No. of Votes cast by them	19677174	1	19677175
% of total no. of valid vote cast	99.999	0.00	99.999

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	5	NIL	5
No. of Votes cast by them	2297	NIL	2297
% of total no. of valid vote cast	0.001	NIL	0.001

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	NIL	NIL	NIL
Total No. of votes cast by them	NIL	NIL	NIL

Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Mrinmoy Kasyapi (DIN: 03437254) Director, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	108	1	109
No. of Votes cast by them	19677169	1	19677170
% of total no. of valid vote cast	99.999	0.00	99.999

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	7	NIL	7
No. of Votes cast by them	2302	NIL	2302
% of total no. of valid vote cast	0.001	NIL	0.001

(iii) **Invalid Votes:**

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	NIL	NIL	NIL
Total No. of votes cast by them	NIL	NIL	NIL

Resolution 3: Ordinary Resolution

To re-appoint M/s. Mamta Jain & Associates, Chartered Accountants, (Firm Registration No.: 328746E), as the Statutory Auditors of the Company for a period of 5 years.

(i) **Voted in favour of the resolution:**

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	106	1	107
No. of Votes cast by them	19676759	1	19676760
% of total no. of valid vote cast	99.999	0.00	99.999

(ii) **Voted against the resolution:**

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	9	NIL	9
No. of Votes cast by them	2712	NIL	2712
% of total no. of valid vote cast	0.001	NIL	0.001

(iii) **Invalid Votes:**

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	NIL	NIL	NIL
Total No. of votes cast by them	NIL	NIL	NIL

SPECIAL BUSINESS

Resolution 4: Special Resolution

Re-appointment of Mr. Rakesh Khemka (DIN: 00335016) as Managing Director of the Company and revision in his remuneration payable to him.

(i) **Voted in favour of the resolution:**

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	106	1	107
No. of Votes cast by them	19676759	1	19676760
% of total no. of valid vote cast	99.999	0.00	99.999



(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	9	NIL	9
No. of Votes cast by them	2712	NIL	2712
% of total no. of valid vote cast	0.001	NIL	0.001

(iii) Invalid Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	NIL	NIL	NIL
Total No. of votes cast by them	NIL	NIL	NIL

Resolution 5: Ordinary Resolution

Re-appointment of Mr. Manmohan Saraf (DIN: 07246524) as an Executive Director & CFO of the Company.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	106	1	107
No. of Votes cast by them	19676759	1	19676760
% of total no. of valid vote cast	99.999	0.00	99.999

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	9	NIL	9
No. of Votes cast by them	2712	NIL	2712
% of total no. of valid vote cast	0.001	0.001	0.001

(iii) Invalid Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	NIL	NIL	NIL
Total No. of votes cast by them	NIL	NIL	NIL

Resolution 6: Special Resolution

Re-appointment of Mr. Vivek Parasramka (DIN: 09228514) as an Independent Director of the Company for a second term of five consecutive years.



(i) Voted in favour of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	107	1	108
No. of Votes cast by them	19676769	1	19676770
% of total no. of valid vote cast	99.999	0.00	99.999

(ii) Voted against the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	7	NIL	7
No. of Votes cast by them	2701	NIL	2701
% of total no. of valid vote cast	0.001	NIL	0.001

(iii) Invalid Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	NIL	NIL	NIL
Total No. of votes cast by them	NIL	NIL	NIL

Resolution 7: Special Resolution

Re-appointment of Mrs. Suman Agarwal (DIN: 09228585) as an Independent Director of the Company for a second term of five consecutive years.

(i) Voted in favour of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	106	1	107
No. of Votes cast by them	19676759	1	19676760
% of total no. of valid vote cast	99.999	0.00	99.999

(ii) Voted against the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	8	NIL	8
No. of Votes cast by them	2711	NIL	2711
% of total no. of valid vote cast	0.001	NIL	0.001

(iii) Invalid Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	NIL	NIL	NIL
Total No. of votes cast by them	NIL	NIL	NIL



Resolution 8: Special Resolution

Re-appointment of Mrs. Priti Saraf (DIN: 09227422) as an Independent Director of the Company for a second term of five consecutive years.

(i) Voted in favour of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	106	1	107
No. of Votes cast by them	19676759	1	19676760
% of total no. of valid vote cast	99.999	0.00	99.999

(ii) Voted against the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	9	NIL	9
No. of Votes cast by them	2712	NIL	2712
% of total no. of valid vote cast	0.001	NIL	NIL

(iii) Invalid Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	NIL	NIL	NIL
Total No. of votes cast by them	NIL	NIL	NIL

Resolution 9: Ordinary Resolution

To increase the Authorised Share Capital of the company and consequent amendment in the Memorandum of Association.

(i) Voted in favour of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	107	1	108
No. of Votes cast by them	19677159	1	19677160
% of total no. of valid vote cast	99.999	0.00	99.999

(ii) Voted against the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	8	NIL	8
No. of Votes cast by them	2312	NIL	2312
% of total no. of valid vote cast	0.001	NIL	0.001



(iii) **Invalid Votes:**

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	NIL	NIL	NIL
Total No. of votes cast by them	NIL	NIL	NIL

Resolution 10: Special Resolution

To approve the issuance of equity shares/ warrants convertible into equity shares to the proposed allottees, on a preferential basis

(i) **Voted in favour of the resolution:**

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	109	1	110
No. of Votes cast by them	19677170	1	19677171
% of total no. of valid vote cast	99.999	0.00	99.999

(ii) **Voted against the resolution:**

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	6	NIL	6
No. of Votes cast by them	2301	NIL	2301
% of total no. of valid vote cast	0.001	NIL	0.001

(iii) **Invalid Votes:**

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	NIL	NIL	NIL
Total No. of votes cast by them	NIL	NIL	NIL

4. Based on the above results, I report that the resolutions contained at item nos. 1 to 10 have been duly approved by the shareholders with requisite majority.
5. The details of the remote e-voting and other relevant documents/registers will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 38th AGM and the same shall be handed over, thereafter, to the Company Secretary for safe keeping.



6. This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) NSDL and (iii) to be placed on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,

For M Shahnawaz & Associates

Company Secretaries

Firm Regn. No.: S2015WB331500

Md. Shahnawaz



CS Md. Shahnawaz

(Proprietor)

ACS No. 21427

C.P. No: 15076

Peer Review Regn No. 6376/2025

UDIN: A021427H001618431

Kolkata, September 26, 2026