LABH & LABH Associates
Company Secretaries
Merlin Laurel Garden, Ruby-4E, 4th Floor,
71, Narsingha Dutta Road, Kolkata - 700 008, W.B.
(M) : 98300-55689
e-mail : aklabhcs@gmail.com

SCRUTINIZER'S REPORT

To
The Chairperson
SENCO GOLD LIMITED
"Diamond Prestige", 41A,
A.J.C. Bose Road, 10th Floor,
Kolkata – 700017

Madam,

I, Atul Kumar Labh, Practicing Company Secretary (Membership No. 4848, CP No. 3238) and Partner of M/s. LABH & LABH Associates, *Company Secretaries*, Kolkata was appointed as the Scrutinizer in connection with the Postal Ballot process conducted by ***"Senco Gold Limited"*** ("Company") in terms of MCA Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued by MCA in this regard (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting process through remote e-voting ("e-voting") in a fair and transparent manner pursuant to the resolution passed by the Board of Directors of the Company through circulation on 28th September, 2026..

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and Rules relating to e-voting on the resolution contained in the Notice of Postal Ballot dated 28th September, 2026. My responsibility as a Scrutinizer for the voting process through e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of Central Depository Services (India) Limited ("CDSL"), the agency engaged by the Company to provide e-voting facility.

I submit my report as under:

(a) The Company has completed dispatch of the Notice of Postal Ballot through electronic mode on 30th September, 2026 to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on Friday, 25th September, 2026.

(b) Members were provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by CDSL e-voting system (www.evotingindia.com).

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(c) The e-voting period remained open from 09:00 A.M. IST on Saturday, 3rd October, 2026 up to 5:00 P.M. IST on Sunday, 1st November, 2026.

(d) The shareholders holding shares as on the "cut-off" date, i.e. Friday, 25th September, 2026 were entitled to vote on the proposed 1 (One) resolution as mentioned in the Notice of Postal Ballot dated 28th September, 2026.

(e) The result of the e-voting was downloaded after 5:00 P.M. on Sunday, 1st November, 2026 from CDSL website providing the platform for e-voting system (www.evotingindia.com) and were unblocked in the presence of two witnesses, namely, Ms. Muskan Jaiswal, residing at 54/A, Nirmal Chandra Street, Kolkata – 700 012 and Ms. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, not in employment of the Company.

(f) The summary of the votes casted through e-voting **(EVSN : 260928008)** is as follows :-

SPECIAL BUSINESS:

Resolution 1 : Special Resolution

"To Consider and approve re-appointment of Mr. Bhaskar Sen (DIN : 03193003) as a Non-Executive Independent Director for a second term of 1 (one) year."

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

Mode of voting	***Number of Members voted***	***Number of votes cast by them***	***% of total number of valid votes cast***
Remote E-voting	252	11,32,58,135	**99.9991**

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

Mode of voting	***Number of Members voted***	***Number of votes cast by them***	***% of total number of valid votes cast***
Remote E-voting	18	1,007	**0.0009**

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(iii) ***Invalid*** *Votes:*

Total number of members whose votes were declared invalid	***Total number of votes cast by them***
56	85,51,483

(g) The proposed resolution has therefore been passed with requisite majority by the Shareholders of the Company.

(h) You may accordingly declare the result of Postal Ballot through e-voting.

(i) The electronic e-voting registers and other documents related thereto are returned herewith for your safe custody.

Thanking You,

Yours truly
For **LABH & LABH Associates**
Company Secretaries

(CS A. K. LABH)
Partner
FCS : 4848 / CP No. : 3238
UIN : P2025WB105500
PRCN : 7215/2025
UDIN : F004848H002119070

LABH & LABH Associates KOLKATA

Place : Kolkata
Dated : 03.11.2026

LABH & LABH Associates
Company Secretaries
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e-mail : aklabhcs@gmail.com

Witness:

1.

(Muskan Jaiswal)
54/A, Nirmal Chandra Street,
Kolkata – 700 012

LABH & LABH Associates KOLKATA

2.

(Anushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala,
Kolkata – 700 060

Received the Report of the Scrutinizer

For Senco Gold Limited

RANJANA SEN
Digitally signed by RANJANA SEN
Date: 2026.11.03 16:07:25 +05'30'

(Ranjana Sen)
Chairperson and Whole-time Director
DIN: 01226337