SCRUTINIZERS' REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

To,
The Chairperson
M/s Ecos (India) Mobility & Hospitality Limited
CIN: L74999DL1996PLC076375
Regd. Off:45, First Floor, Corner Market,
Malviya Nagar, New Delhi – 110017.

SUB: SCRUTINIZER REPORT ON POSTAL BALLOT THROUGH REMOTE E-VOTING ON THE RESOLUTIONS SET OUT IN THE POSTAL BALLOT NOTICE DATED OCTOBER 10, 2025

Dear Sir/Ma'am,

The Board of Directors of M/s **Ecos (India) Mobility & Hospitality Limited ("the Company")** at its meeting held on September 16, 2025 have appointed us as Scrutinizer pursuant to Section 108 &110 (**"the Act"**)of the Companies Act, 2013 read with Rule 20 and 22 of the Companies(Management and Administration) Rules, 2014, (**"the Rules"**) as amended from time to time, and all other provision as applicable to scrutinize the Postal Ballot process (through remote a-voting only (**"remote e-voting"**) in a fair and transparent manner, on the Special Resolution as proposed in the postal ballot notice dated October 10, 2025 ("**Postal Ballot Notice**") relating to **Appointment of Independent Director, Ms. Vandana chamaria.**

WE SUBMIT OUR REPORT AS UNDER:

1. In compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard, the latest being Circular no. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("**MCA Circulars**"), the Postal Ballot Notice was sent by e-mail to all Members of the Company, whose names appeared in the Register of Members/ List of Beneficiaries and whose e-mail addresses were registered with the Company or its Registrar and Transfer Agent and/or their Depository Participants, as on Friday, October 03, 2025. (**"the cut-off date"**)

2. In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and pursuant to the provisions of Sections 108 and

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110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the resolutions was restricted only to e-voting i.e., by casting votes electronically Instead of submitting physical postal ballot form. Accordingly, the Postal Ballot Notice and instructions for a-voting were sent only through electronic mode and no hard copy of Postal Ballot Notice, Postal Ballot Form and pre-paid business reply envelope were sent to the Members. Accordingly, communication of the assent or dissent of the Members were took place through remote e-Voting.

3. The company engaged National Securities Depository Limited (NSDL) as the service provider, for extending the facility of remote e-voting to the Members of the Company.

4. The remote e- voting period was commenced on Monday October 13, 2025 at 09:00 A.M. (IST) and ended on Tuesday November 11, 2025 at 05:00 P.M. (IST).

5. As on October 3, 2025 i.e. cut-off date, there were 49,099 shareholders of the Company who were entitled to vote on the resolutions proposed for the approval of Members of the Company through Postal Ballot by means of remote e-voting.

6. We have scrutinized and reviewed the remote e-voting provided to Members and votes cast therein based on the data downloaded from the NSDL e-voting system.

7. On completion of e-voting, the votes cast through remote e-voting facility were unblocked by us in the presence of two witnesses who were not in the employment of the Company. We have downloaded the e-voting report from the website of NSDL in respect of Members, who voted through remote e-voting.

8. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and Rules made thereunder; (ii) MCA Circulars and (iii} the Listing Regulations, relating to postal ballot process through remote e-voting.

9. Our responsibility as Scrutinizer for e-voting process is restricted to making Scrutinizer's Report of the votes cast "in favor" or "against" the resolution contained in the Postal Ballot Notice, based on the report generated from the a-voting system provided by NSDL.

10. We now submit our report as under on the result of the remote e- voting in respect of the said resolution.

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RESOLUTION NO. 1 - SPECIAL RESOLUTION

APPOINTMENT OF INDEPENDENT DIRECTOR, MS. VANDANA CHAMARIA.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted through E-voting	Total no. of votes cast through E-voting	% of total number of valid votes cast
133	4,93,49,050	99.9976

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted through E-voting	Total no. of votes cast through E-voting	% of total number of valid votes cast
20	1,161	0.0024

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast through E-Voting
0	0

RESULT

As the numbers of votes cast in favor of the resolution were three times more than the number of votes cast against resolution, we report that the special resolution with regard to Item no. 1 as set out in the Postal ballot Notice is passed in favour of the resolution with requisite majority.

11. The electronic data and other relevant records relating to Postal Ballot /remote e-voting are under our safe custody until the chairperson considers, approves and sign the minutes and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

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12. You may accordingly declare the result of the e-voting of Postal Ballot Process.

Thanks you
Yours sincerely

For DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES

(DEEPAK KUKREJA)
PROPRIETOR
FCS, LLB, ACIS (UK), IP.
CP No.8265
FCS No. 4140
Peer Review No. 2667/2022

Date : 12.11.2025
Place : New Delhi
UDIN No.: F004140G001848950

For ECOS (India) Mobility & Hospitality Limited

Shweta Bhardwaj
Company Secretary & Compliance Officer
M.No. A43310
(Authorised by Chairperson)