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DPV & ASSOCIATES LLP
COMPANY SECRETARIES, LLPIN: AAV-8350
Reg. Off: B-285, First Floor, Green Fields, Sector-43, Faridabad-121010
E-mail: dpv@dpvassociates.com / devesh@dpvassociates.com, Tele: 0129 4902641

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 ('**the Act**') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('**the Rules**') read with General Circulars issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")]

To,
The Chairperson,
URBAN COMPANY LIMITED
CIN: L74140DL2014PLC274413
Unit No. 08, Ground Floor, Rectangle 1,
D4, Saket District Centre,
New Delhi - 110017, India

Subject: **Scrutinizers' Report on remote e-voting and e-voting at the 12th Annual General Meeting of the equity shareholders of Urban Company Limited**

Dear Sir,

I, **Devesh Kumar Vasisht**, Managing Partner of M/s. DPV & Associates LLP, Practicing Company Secretaries (bearing firm Registration No. L2021HR009500) having office at B-285, First Floor, Green Fields, Sector-43, Faridabad-121010, was appointed as a Scrutinizer by the Board of Directors of **Urban Company Limited** (Formerly known as UrbanClap Technologies India Limited and UrbanClap Technologies India Private Limited) (**"the Company"**) on May 08, 2026, for the purpose of scrutinizing voting process i.e. remote e-voting and e-voting at 12th Annual General Meeting (**"AGM"**), in a fair and transparent manner under the provisions of Section 108 of the Companies Act, 2013 (**"Act"**) and MCA circulars dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 and other applicable circulars and notifications issued by SEBI ("SEBI Circulars"), Secretarial Standard–2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the resolution(s) mentioned in the Notice, Explanatory Statement along with the requisite enclosures ("collectively referred to as **"Notice"**) dated May 08, 2026 sent for 12th AGM of the Company held on Tuesday, June 30, 2026, at 10:00 a.m. (IST) through Video Conferencing (**"VC"**) or Other Audio Visual Means (**"OAVM"**) and to submit a report thereon to the Company on the following resolution(s) forming part of the notice:

Item No.	Type of Resolution	Particulars
1	Ordinary Resolution	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.

Item No.	Type of Resolution	Particulars
2	Ordinary Resolution	To re-appoint Mr. Abhiraj Singh Bhal (DIN: 07005253), as Director liable to retire by rotation, being eligible offers himself for re-appointment.
3	Ordinary Resolution	To approve appointment of M/s. BSR & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) as the Statutory Auditors of the Company.
4	Ordinary Resolution	To approve appointment of M/s. DPV & Associates LLP, Practicing Company Secretaries (FRN: L2021HR009500), as the Secretarial Auditors of the Company.
5	Ordinary Resolution	To approve contribution to bona fide, charitable and other funds.

I submit the report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder and (ii) the MCA Circulars; (iii) SEBI Circulars and (iv) the Listing Regulations related to e-voting in respect of the resolutions contained in the AGM Notice including the dispatch of AGM notice to the shareholders and also to ensure a secured framework for e-voting.

2. Our responsibility as Scrutinizer(s) is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolution(s) contained in the AGM Notice, based on the report generated from the e-voting platform provided by National Securities Depository Limited ("NSDL").

3. The Company has published newspaper advertisement on June 06, 2026 confirming on the completion of dispatch of 12th AGM Notice along with the Annual Report for FY 25-26 to eligible members in "Financial Express" in English Language and "Jansatta" in Hindi Language as per Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations.

4. The Members of the Company as on the "Cut-off Date" i.e. Tuesday, June 23, 2026 were entitled to avail the facility of remote e-voting as well as e-voting during the AGM on the proposed resolution(s) as set out in Notice of AGM.

5. The remote e-voting period commenced on Thursday, June 25, 2026 at 09:00 a.m. (IST) and ended on Monday, June 29, 2026 at 05:00 p.m. (IST) via e-voting platform i.e. www.evoting.nsdl.com. The Company also provided e-voting facility to the Members who participated/ attended through VC/OAVM to enable such Members to cast their votes, if they had not casted their vote earlier through remote e-voting.

6. After completion of e-voting during the AGM, the e-votes cast by the Shareholders were unblocked in the presence of two witnesses i.e. Mr. Mukesh Sharma and Mr. Parveen Kumar who are not in the employment of the Company and have signed below in confirmation of the same:

Mukesh Sharma

Parveen Kumar

7. The data of remote e-voting and e-voting during the AGM was diligently scrutinized and reconciled with the register of members of the Company as on cut-off date as maintained by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("RTA") of the Company. Detailed registers are maintained containing the summary of results of remote e-voting and e-voting during the AGM.

8. There was no shareholder who opted for both the facilities, i.e. remote e-voting and e-voting during the AGM.

9. As on cut-off date, the fully paid-up equity share capital of the Company was Rs. 154,21,80,603 (Rupees One Hundred Fifty-Four Crore Twenty-One Lakh Eighty Thousand Six Hundred and Three only) divided into 154,21,80,603 (One Hundred Fifty-Four Crore Twenty-One Lakh Eighty Thousand Six Hundred and Three) Equity Shares of Re. 1/- (Rupee One only) each.

10. The consolidated summary of results of e-voting during AGM and remote e-voting are as under:

Resolution No. 01 To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	E-votes during AGM	**Remote E-votes**	**Total**	
Assent	182	1,05,02,50,040	1,05,02,50,222	99.9999
Dissent	0	808	808	0.0001
Total	**182**	**1,05,02,50,848**	**1,05,02,51,030**	**100**

Therefore, the above-mentioned Resolution No. 01 has been approved with requisite majority. The detailed break up of voting for the above Resolution is attached to this report and marked as **'Annexure A'**.

Resolution No. 02 To re-appoint Mr. Abhiraj Singh Bhal (DIN: 07005253), as Director liable to retire by rotation, being eligible offers himself for re-appointment.

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	E-votes during AGM	**Remote E-votes**	**Total**	
Assent	182	1,04,91,11,496	1,04,91,11,678	99.8915
Dissent	0	11,39,187	11,39,187	0.1085
Total	**182**	**1,05,02,50,683**	**1,05,02,50,865**	**100**

Therefore, the above-mentioned Resolution No. 02 has been approved with requisite majority. The detailed break up of voting for the above Resolution is attached to this report and marked as **'Annexure A'**.

Resolution No. 03 To approve appointment of M/s. BSR & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) as the Statutory Auditors of the Company.

Ordinary Resolution

Particulars	Number of Valid Votes			Percentage
	E-votes during AGM	Remote E-votes	Total	
Assent	182	1,05,02,42,271	1,05,02,42,453	99.9999
Dissent	0	1,069	1,069	0.0001
Total	182	1,05,02,43,340	1,05,02,43,522	100

Therefore, the above-mentioned Resolution No. 03 has been approved with requisite majority. The detailed break up of voting for the above Resolution is attached to this report and marked as **'Annexure A'**.

Resolution No. 04 To approve appointment of M/s. DPV & Associates LLP, Practicing Company Secretaries (FRN: L2021HR009500), as the Secretarial Auditors of the Company.

Ordinary Resolution

Particulars	Number of Valid Votes			Percentage
	E-votes during AGM	Remote E-votes	Total	
Assent	2	1,05,02,42,393	1,05,02,42,395	99.9999
Dissent	180	947	1,127	0.0001
Total	182	1,05,02,43,340	1,05,02,43,522	100

Therefore, the above-mentioned Resolution No. 04 has been approved with requisite majority. The detailed break up of voting for the above Resolution is attached to this report and marked as **'Annexure A'**.

Resolution No. 05 To approve contribution to bona fide, charitable and other funds.

Ordinary Resolution

Particulars	Number of Valid Votes			Percentage
	E-votes during AGM	Remote E-votes	Total	
Assent	182	1,04,79,92,504	1,04,79,92,686	99.7850
Dissent	0	22,57,836	22,57,836	0.2150
Total	182	1,05,02,50,340	1,05,02,50,522	100

11. Therefore, the above-mentioned Resolution No. 05 has been approved with requisite majority. The detailed break up of voting for the above Resolution is attached to this report and marked as **'Annexure A'**.

12. For the preparation of this report, the number of members is considered based on their folios and Permanent Account Number based consolidation of folios of the members is not done.

13. The register containing the details of e-voting will be handed over to the Company Secretary of the Company, for preserving safely after the Chairperson considers, approves and signs the minutes of the AGM.

Thanking You,

For DPV & Associates LLP
Company Secretaries
Firm Reg. No.: L2021HR009500
Peer Review Certificate No. 6189/2024

DEVESH KUMAR VASISHT
Digitally signed by DEVESH KUMAR VASISHT
Date: 2026.06.30 16:07:49 +05'30'

Devesh Kumar Vasisht
Managing Partner
CP No.:13700 / Mem. No. F8488
UDIN: F008488H000714701

Date: June 30, 2026
Place: Faridabad

Countersigned by
For Urban Company Limited
(Formerly known as
UrbanClap Technologies India Limited and
UrbanClap Technologies India Private Limited)

SONALI SINGH
Digitally signed by SONALI SINGH
Date: 2026.06.30 17:32:28 +05'30'

Sonali Singh
Company Secretary and
Chief Compliance Officer
M. No. – A26585
Date: June 30, 2026
Place: Gurugram

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Details of the voting of the 12th Annual General Meeting of Urban Company Limited held on June 30, 2026

Annexure-A

Item No. 1:
Type of Resolution: Ordinary Resolution

Particulars	Votes in favour of resolution		Votes against resolution		Invalid Votes	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	393	1,05,02,50,040	16	808	-	-
E-voting during AGM	3	182	0	0	-	-
Total	**396**	**1,05,02,50,222**	**16**	**808**	-	-

Item No. 2:
Type of Resolution: Ordinary Resolution

Particulars	Votes in favour of resolution		Votes against resolution		Invalid Votes	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	380	1,04,91,11,496	27	11,39,187	-	-
E-voting during AGM	3	182	0	0	-	-
Total	**383**	**1,04,91,11,678**	**27**	**11,39,187**	-	-

Item No. 3:
Type of Resolution: Ordinary Resolution

Particulars	Votes in favour of resolution		Votes against resolution		Invalid Votes	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	386	1,05,02,42,271	19	1,069	-	-
E-voting during AGM	3	182	0	0	-	-
Total	**389**	**1,05,02,42,453**	**19**	**1,069**	-	-

Item No. 4:
Type of Resolution: Ordinary Resolution

Particulars	Votes in favour of resolution		Votes against resolution		Invalid Votes	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	389	1,05,02,42,393	16	947	-	-
E-voting during AGM	2	2	1	180	-	-
Total	**391**	**1,05,02,42,395**	**17**	**1,127**	-	-

Item No. 5:
Type of Resolution: Ordinary Resolution

Particulars	Votes in favour of resolution		Votes against resolution		Invalid Votes	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	362	1,04,79,92,504	44	22,57,836	-	-
E-voting during AGM	3	182	0	0	-	-
Total	**365**	**1,04,79,92,686**	**44**	**22,57,836**	-	-

------end of report------