M Baldeva Associates
Company Secretaries

228, Malad Ajanta Shopping Centre,
Daftary Road, Malad (East),
Mumbai – 400 097,
Maharashtra, Bharat
Email: manish@csmanishb.in
Website: www.csmanishb.in

SCRUTINIZER'S REPORT

[*Pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014*]

To,
Chairman & Managing Director
Euro Pratik Sales Limited
(Formerly known as Euro Pratik Sales Private Limited)
601- 602, Peninsula Heights C.D, 6th Floor, Barfiwala Lane,
Andheri (West), Mumbai - 400058, Maharashtra

Dear Sir,

I, CS Manish Baldeva, Proprietor of M/s. M Baldeva Associates, Company Secretaries, Mumbai was appointed as Scrutinizer by the Board of Directors of **Euro Pratik Sales Limited** ('Company') in its meeting held on 17th November, 2025 for the purpose of scrutinizing the postal ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 ('Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('Rules') and General Circular No. 03/2025 dated 22nd September, 2025 and in accordance with the requirements laid down in previous circulars issued by the Ministry of Corporate Affairs ('MCA') (hereinafter collectively referred to as 'MCA Circulars') in this regard and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard - 2 on General Meetings ('SS - 2') issued by the Institute of Company Secretaries of India ('ICSI') and other applicable laws and regulations in respect of the resolutions as mentioned in the Notice of Postal Ballot dated 17th November, 2025.

I submit my report as under:

1. The Company dispatched Notice of Postal Ballot along with the statement setting out material facts under Section 102 of the Act and remote e-voting instructions, electronically only, through email on Tuesday, 30th December, 2025 to all those members, whose e-mail address were registered with the Company / Depository Participants and whose names appeared in the Register of Members / List of Beneficial Owners as on Friday, 26th December, 2025 ("cut- off date").

2. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules thereof including MCA Circulars in respect of the resolutions contained in the Postal Ballot Notice. My responsibility as Scrutinizer is restricted to make the

MANISH
BALDEVA

Scrutinizer’s Report on the votes cast ‘in favour’ or ‘against’, if any, with respect to the resolutions stated in the Notice of Postal Ballot dated 17th November, 2025 based on the report generated from the e-voting system provided by the National Securities Depository Limited (‘NSDL’), the agency engaged by the Company to provide e-voting facility.

3. As per the provisions of Rule 20 of the Rules and as required under said MCA Circulars, the Company has published advertisement regarding dispatch of Notice of Postal Ballot and remote e-voting information to eligible members through e-mail in English newspaper ‘Financial Express’ and in Marathi newspaper ‘Lakshadeep’ published on Wednesday, 31st December, 2025.

4. The voting rights of the members were considered in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, 26th December, 2025.

5. In terms of the aforesaid Notice, the remote e-voting commenced on Wednesday, 31st December, 2025 at 9.00 a.m. (IST) and concluded on Thursday, 29th January, 2026 at 5.00 p.m. (IST) (both days inclusive).

6. Votes cast upto 5:00 p.m. (IST) on Thursday, 29th January, 2026 i.e. the last date and time fixed by the Company for remote e-voting have been considered for the purpose of this report.

7. The result of the remote e-voting in respect of the resolutions contained in the Notice of Postal Ballot is as under:

MANISH
BALDEVA

Resolution No. 1:

Resolution Required: (Special)	Special Resolution for (a) appointment of Mrs. Priya Abhishek Jain as an Independent Director of the Company for a term of 5 (five) consecutive years w.e.f. 17th November, 2025.
Whether promoter / promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes – in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter group	E-Voting	71635062	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		20229925	28.2403	20229925	0	100.0000	0.0000
	TOTAL	**71635062**	**20229925**	**28.2403**	**20229925**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	6740799	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		4532907	67.2458	4532907	0	100.0000	0.0000
	TOTAL	**6740799**	**4532907**	**67.2458**	**4532907**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	23824139	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		11523	0.0484	11005	518	95.5046	4.4954
	TOTAL	**23824139**	**11523**	**0.0484**	**11005**	**518**	**95.5046**	**4.4954**
TOTAL		**102200000**	**24774355**	**24.2411**	**24773837**	**518**	**99.9979**	**0.0021**

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

MANISH BALDEVA

The relevant records relating to e-voting shall remain in my safe custody until the Company declares the result of Postal Ballot and thereafter the same will be handed over to the Company Secretary and Compliance Officer of the Company for safe keeping.

For **M Baldeva Associates**
Company Secretaries

MANISH BALDEVA

CS Manish Baldeva
Proprietor

M. No. FCS 6180; C.P. No. 11062
Peer Review No. 1436/2021
UDIN: F006180G003681381

Place: Mumbai
Date: 30th January, 2026

Countersigned by

For Euro Pratik Sales Limited

PRATIK GUNVANTRAJ SINGHVI
Digitally signed by PRATIK GUNVANTRAJ SINGHVI
Date: 2026.01.30 15:55:22 +05'30'

____
Chairman / Authorised Signatory