NILESH SHAH & ASSOCIATES

Company Secretaries

Consolidated Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of
19th Annual General Meeting of
SEDEMAC Mechatronics Limited
Held on Wednesday, September 09, 2026
Through Video Conferencing / Other Audio Visual means.

Dear Sir,

We, Nilesh Shah & Associates, Practicing Company Secretaries, represented by Mr. Mahesh Darji, (Membership No. FCS - 7175), Partner, were appointed as the Scrutinizer for the purpose of the remote e-voting process prior to the Annual General Meeting (AGM) and e-voting process during the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/ 2020 dated April 8, 2020, Circular No. 17/ 2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, read with SEBI Circular No. SEBI/ HO/ CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, Circular No. SEBI/HO/ DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023, Circular No. SEBI/HO/ DDHS/P/CIR/2023/0164 dated October 6, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025 read together with ("SEBI Circulars"), in respect of resolutions proposed at the AGM of SEDEMAC Mechatronics Limited held on Wednesday, September 09, 2026 at 10.30 A.M. through Video Conferencing / Other Audio Visual means (VC/OAVM).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the 19th AGM of the Members of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to AGM and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes

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cast "in favour" or "against" on the resolutions contained in the notice of 19th AGM, based on the reports generated from the e-voting platform / system provided by the MUFG Intime India Private Limited ("MUFG Intime" formerly known as Link Intime India Private Limited), the authorized agency to provide e-voting facilities, engaged by the Company.

As informed to us by the Management, the notice dated August 12, 2026 convening the 19th AGM of the Company through VC/OAVM held on Wednesday, September 09, 2026 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars and SEBI Circulars. Further, a letter providing the web-link and Quick Response ("QR") Code, including the exact path, where complete details of the Notice and Annual Report for the financial year 2025-26, were available, was dispatched to those Members who had not registered their e-mail ids.

The Members of the Company holding shares on the record date ("Cut off" date) of Monday, August 31, 2026, were entitled to vote on the resolutions as set out in the notice of said AGM.

In this regard, we hereby submit our report as under:

1. The Company had availed the e-voting facility offered by MUFG Intime for conducting remote e-voting prior to AGM and e-voting during the AGM by the Members of the Company.

2. The remote e-voting prior to AGM period remained open from Sunday, September 06, 2026 (09.00 a.m.) (IST) till Tuesday, September 08, 2026 (05.00 p.m.) (IST) and MUFG Intime e-voting platform was disabled thereafter.

3. The Company had also provided e-voting facility to the Members present / logged-in at the AGM through VC and who had not cast their vote earlier.

4. After the closure of e-voting during the AGM, we have unblocked the electronic votes for both e-voting processes in the presence of two witnesses who are not in the employment of the Company.

5. We have scrutinized the votes cast through both remote e-voting and e-voting during the AGM processes for the purpose of this report.

6. The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting during the AGM has been recorded in the separate registers maintained for the purpose.

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7. The consolidated result of the voting through remote e-voting and e-voting during the AGM is as per annexure attached herewith.

Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairperson or any Director / Key Managerial Personnel authorized by the Chairperson may accordingly declare the result of voting.

Thanking you,

Yours truly,

For Nilesh Shah & Associates
Practicing Company Secretaries

Mahesh Darji
Partner
Membership No.: FCS 7175
CP No.: 7809
Peer Review No. 7810/ 2026
UDIN: F007175H001443280

Place: Mumbai
Date: 10.09.2026

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Countersigned
For SEDEMAC Mechatronics Limited

Prasad Rajendra Chavan
Company Secretary
ACS: A49921

Annexure to the Scrutinizer's Report

Result of Remote E-Voting prior to AGM and E-Voting during the AGM held on 09th September, 2026:

Reso. No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain / ~~Invalid~~ *	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
1	Adoption of Audited Financial Statements and Reports of Board of Directors and Auditors thereon for the Financial Year ended on 31st March, 2026.	Ordinary Resolution	Remote E-Voting prior to AGM	130	26387590	100.00	0	0	0	02	06
			E-Voting during the AGM	05	909627	100.00	0	0	0	0	0
			Total	**135**	**27297217**	**100.00**	**0**	**0**	**0**	**02**	**06**
2	Re-appointment of Mr. Manish Sharma (DIN: 01310490) as Director, liable to retire by rotation.	Ordinary Resolution	Remote E-Voting prior to AGM	128	26384406	99.99	1	3183	0.01	02	07
			E-Voting during the AGM	04	90627	100.00	0	0	0	01	819000
			Total	**132**	**26475033**	**99.99**	**01**	**3183**	**0.01**	**03**	**819007**
3	Appointment of Secretarial Auditors of the Company.	Ordinary Resolution	Remote E-Voting prior to AGM	129	26387589	100.00	0	0	0	02	07
			E-Voting during the AGM	05	909627	100.00	0	0	0	0	0
			Total	**134**	**27297216**	**100**	**0.000**	**0**	**0**	**02**	**07**

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Reso. No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain / ~~Invalid~~ *	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
4	Ratification of the remuneration of the Cost Auditors of the Company for the Financial Year ending 2026-27.	Ordinary Resolution	Remote E-Voting prior to AGM	129	26387589	100.00	0	0	0	02	07
			E-Voting during the AGM	05	909627	100.00	0	0	0	0	0
			Total	**134**	**27297216**	**100**	**0.000**	**0**	**0**	**02**	**07**

** These include shares of those shareholders who are not eligible to vote and / or shareholders who have either partially or fully abstained from voting.*

Note:

1. There are no invalid votes
2. The percentages are rounded off upto two decimal points
3. No votes are rejected

For Nilesh Shah & Associates
Practicing Company Secretaries

Mahesh Darji
Partner
Membership No.: FCS 7175
CP No.: 7809
Peer Review No. 7810/ 2026
UDIN: F007175H001443280

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MUMBAI
C.P No.. 7809
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Place: Mumbai
Date: 10.09.2026