



Scrutinizer's Report

UDIN: F011966H001138621

Report to the Chairman of the Board of Directors of **M/s Central Mine Planning & Design Institute Limited** (CIN: L14292JH1975GOI001223) a Company incorporated under the Companies Act, 1956 having its registered office at **Gondwana Place, Kanke Road Ranchi, Jharkhand, India, 834008** on E- voting conducted on matters as set forth in the notice dated 25th July, 2026 for **51st Annual General Meeting** of the Company to be held on **Monday, 17th August, 2026 at 04:00 P.M.** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Dear Sir/ Ma'am,

1. Pursuant to the provision of Section 108 of the Companies Act, 2013 read with rule 20(ix) of the Companies (Management and Administration) Rules, 2014, I, **Sumantra Sarathi Mahata** Partner of **M/s Mahata Agarwal & Associates**, having office at 1 Crooked Lane, 1st Floor, Room No, 108, Kolkata 700069, was appointed as the Scrutinizer on **17th March, 2026** to scrutinize the E-Voting process during the Annual General Meeting held on **17th August, 2026** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) provided for matters as set forth in the notice dated **25th July, 2026**.
2. The compliance with the provisions of the Companies Act 2013 and the Rules made there under relating to voting through electronic means and voting at AGM by the shareholders on the resolutions proposed in the notice of the 51st Annual General Meeting of the company is the responsibility of the Management. Our responsibility as a Scrutinizer was to ensure that the voting process as conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.
3. On the basis of the Register of members and the List of Beneficiary owners made available by the depositories Viz. National Securities Depository Limited (NSDL) as on **10th August, 2026**, the cut-off date for E-Voting, the Company completed the dispatch of the notice of E-Voting as described by the company.
 - By Email to members – All the members
4. In terms of the said notice the Remote E-Voting was open between **14th August, 2026 9:00 A.M. to 16th August, 2026 5:00 P.M.** and members were required to cast their votes electronically conveying their assent/descent. In respect of the Ordinary/ Special resolutions on E-Voting platform provided by the National Securities Depository Limited (NSDL).
5. As required by the Rules, We unblocked the E-Votes on **17th August, 2026 at 05:31 P.M.** on E-Voting platform provided by the National Securities Depository Limited (NSDL) after the completion of the E-Voting process on **16th August, 2026** in presence of two witnesses Ms. Radhika Singhanian & Ms. Saloni Shaw.

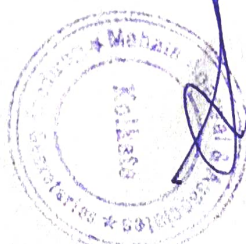
Sumantra Sarathi Mahata

6. Based on the results made available to me by National Securities Depository Limited (NSDL) on e-voting platform evotingindia.com. I have annexed to the Report the results for each of the 8 (Eight) resolutions as set forth in the said notice.

7. The Result of the E-Voting is as under:

Assent/Dissent	Number of members who voted through E-Voting System / poll	Number of E-Votes Cast by them	% of total number of valid votes cast	Remarks
Item No. 1: To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2026.				
Ordinary Resolution				
(i)voted in favour of the resolution	239	613338619.00	95.09%	
(ii)voted against the resolution	10	31683208.00	4.91%	
Total	249	645021827.00	100%	
(iii)Invalid Votes	-	-		
The Resolution has been passed with majority.				
Item No. 2: To declare Final Dividend and to note the Interim Dividends already paid for the Financial Year 2025-26.				
Ordinary Resolution				
(i) voted in favour of the resolution	240	638518996.00	98.93%	
(ii) voted against the resolution	9	6933593.00	1.07%	
Total	249	645452589.00	100%	
(iii) Invalid Votes	-	-		
The Resolution has been passed with majority.				

Item No. 3: To appoint a Director in place of Shri Ajay Kumar (DIN: 09774347), Director (Technical), who retires by rotation.				
Ordinary Resolution				
(i) voted in favour of the resolution	234	637744508.00	98.87%	
(ii) voted against the resolution	15	7277319.00	1.13%	
Total	249	645021827.00	100%	
(iii) Invalid Votes	-	-		
The Resolution has been passed with majority.				
Item No. 4: To authorise the Board of Directors to fix the remuneration of the Statutory Auditors for FY 2025-26.				
Ordinary Resolution				
(i) voted in favour of the resolution	244	644907172.00	99.98%	
(ii) voted against the resolution	5	114655.00	0.02%	
Total	249	645021827.00	100%	
(iii) Invalid Votes	-	-		
The Resolution has been passed with majority.				



Handwritten signature in blue ink, appearing to read 'Anurag Kishore'.

Assent/Dissent	Number of members who voted through E-Voting System / poll	Number of E-Votes Cast by them	% of total number of valid votes cast	Remarks
Item No. 5: To appoint M/s. Mahata Agarwal & Associates as the Secretarial Auditors of the Company.				
Special Resolution				
(i) voted in favour of the resolution	237	638088204.00	98.93%	
(ii) voted against the resolution	12	6933623.00	1.07%	
Total	249	645021827.00	100%	
(iii) Invalid Votes	-	-		
The Resolution has been passed with prescribed majority.				

Assent/Dissent	Number of members who voted through E-Voting System / poll	Number of E-Votes Cast by them	% of total number of valid votes cast	Remarks
Item No. 6: To appoint Shri Anand Mohan as Director (Technical) of the Company.				
Special Resolution				
(i) voted in favour of the resolution	234	637744547.00	98.87%	
(ii) voted against the resolution	15	7277280.00	1.13%	
Total	249	645021827.00	100%	
(iii) Invalid Votes	-	-		
The Resolution has been passed with prescribed majority.				

Assent/Dissent	Number of members who voted through E-Voting System / poll	Number of E-Votes Cast by them	% of total number of valid votes cast	Remarks
Item No. 7: To appoint Shri Anand Shekhar Singh as Non - official Independent Director of the Company.				
Special Resolution				
(i) voted in favour of the resolution	231	612467870.00	94.95%	
(ii) voted against the resolution	18	32553957.00	5.05%	
Total	249	645021827.00	100%	
(iii) Invalid Votes	-	-		
The Resolution has been passed with prescribed majority.				



Handwritten signature: Ananta Ananthi Mahata

Assent/Dissent	Number of members who voted through E-Voting System / poll	Number of E-Votes Cast by them	% of total number of valid votes cast	Remarks
Item No. 8: To appoint Shri Rajesh Davera as the Non - official Independent Director of the Company.				
Special Resolution				
(i) voted in favour of the resolution	236	638088093.00	98.93%	
(ii) voted against the resolution	13	6933734.00	1.07%	
Total	249	645021827.00	100%	
(iii) Invalid Votes	-	-		
The Resolution has been passed with prescribed majority.				

Thanking You,
For, Mahata Agarwal & Associates
Practicing Company Secretaries
(Unique No: P2021WB088100)
(P.R No. 5663/2024)



Sumantra Sarathi Mahata
Partner
Membership No.-F11966
C.P. No.-13473

Date: 18.08.2026
Place: Kolkata

Note: As per Section 108 of the Companies Act, 2013, we are the scrutinizer of the above mentioned company, we are only appointed to count the votes at the meeting.

We the undersign, have witnessed that the votes were unblocked from National Securities Depository Limited (NSDL) e-voting website evotingindia.com in our presence on 17th August, 2026 at 05:31 P.M.

Saloni Shaw

Name: Ms. Saloni Shaw
Address: 1ST Floor, Room No. 108,
1 Crooked Lane Kolkata- 700069

Radhika Singhania

Name: Ms. Radhika Singhania
Address: 1ST Floor, Room No. 108,
1 Crooked Lane Kolkata- 700069