

To,
The Chairman,
OnEMI Technology Solutions Limited
(formerly known as OnEMI Technology Solutions Private Limited)
10th Floor, Tower 4, Equinox Park, LBS Marg, Kurla (West),
Mumbai - 400 070, Maharashtra, India

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended from time to time, and other applicable provisions of the Act and the rules made thereunder, the applicable circulars and notifications issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and all other applicable laws, rules and regulations, if any, (including any statutory modifications or re-enactments thereof for the time being in force and as amended from time to time) for the First Extra Ordinary General Meeting of financial year 2026-27 of OnEMI Technology Solutions Limited held on Wednesday, October 14, 2026 at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

I, CS Ramadevi Satish Venigalla, Company Secretary in practice, having office at Mumbai, was appointed as the Scrutinizer by the Board of Directors of **OnEMI Technology Solutions Limited** (the "Company") at its Board Meeting held on September 17, 2026 to scrutinize the remote e-voting process and e-voting facility provided at the First Extra Ordinary General Meeting of financial year 2026-27 ("EGM") of the Company held on Wednesday, October 14, 2026 at 04:00 P.M. (IST) through VC / OAVM, pursuant to Section 108 of the Act read with the Rules, Regulation 44 of the SEBI Listing Regulations as amended and other applicable provisions, if any, in respect of the below mentioned resolution proposed at the EGM of the Company.

The Notice of EGM dated September 21, 2026, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolution proposed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company or Registrar and Share Transfer Agent or Depositories.

The Company also issued a Corrigendum to the Notice of the EGM dated October 08, 2026, which was sent through electronic mode to those Members whose email addresses are registered with the Company or Registrar and Share Transfer Agent or Depositories.

In compliance with the MCA Circulars, the EGM of the Company was convened and conducted through VC/OAVM, without the physical presence of the Members at a common venue on Wednesday, October 14, 2026, at 04:00 P.M. (IST).

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting and e-voting for the shareholders of the Company.

The Members of the Company holding shares as on the record date (cut-off date), i.e., Wednesday, October 7, 2026, were entitled to vote on the resolution contained in the Notice of the EGM.

The voting period for remote e-voting commenced on Friday, October 9, 2026, at 09:00 A.M. (IST) and ended on Tuesday, October 13, 2026, at 05:00 P.M. (IST) and the NSDL e-voting platform was blocked thereafter.




The Company had also provided an e-voting facility to the shareholders present at the EGM through VC/OAVM and who had not cast their vote earlier and concluded 15 minutes after the conclusion of the EGM.

After the closure of e-voting during the EGM, the results of voting conducted at the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting and e-voting prior and during the EGM and votes cast therein based on the data downloaded from the NSDL e-voting system in the presence of two witnesses, Ms. Heena and Ms. Tarlika who are not the employees of the Company.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting and e-voting prior and during the EGM on the resolution contained in the Notice of the EGM.

My responsibility as Scrutinizer for the remote e-voting and e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution.

I now submit my consolidated report as below on the results of the remote e-voting and e-voting in respect of the said resolution.



SPECIAL BUSINESS:

Resolution No. 1: Special Resolution

TO APPROVE THE ISSUANCE OF EQUITY SHARES BY WAY OF PREFERENTIAL ISSUE ON A PRIVATE PLACEMENT BASIS:

(i) Voted in favour of the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
143	13,41,20,969	97.93

(ii) Voted against the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
11	28,41,254	2.07

(iii) Invalid votes:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Based on the aforesaid result, the resolution was passed with requisite majority.

All relevant records relating to electronic voting shall remain in my custody until the Chairman considers, approves and signs the minutes of the EGM and the same shall be handed over to the Chairman/Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

Ramadevi Satish Venigalla
Practicing Company Secretary

FCS No. 7345

COP No. 17889

Dated: October 14, 2026

Place: Mumbai

UDIN:F007345H001871504

Peer Review Certificate No. 2058/2022



Received and acknowledged by:
For OnEMI Technology Solutions Limited
(formerly known as OnEMI Technology Solutions Private Limited)

Shraddha Rajkumar Patangia
Company Secretary and Compliance Officer
Membership Number: A55210



Date: October 14, 2026

Place: Mumbai