Date: 25th September, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir / Ma'am,

Subject: Scrutinizer Report under Regulation 44(3) of SEBI (LODR) Regulation, 2015 For Annual General Meeting ("AGM") of the Company
Ref: Symbol: WALPAR | Series: SM | ISIN: INE0G2G01015

Pursuant to Section 108 of the Company Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the Scrutinizer Report under regulation 44(3) of SEBI (LODR) Regulation, 2015 for the Annual General Meeting of the Company held on Wednesday, 23rd September, 2026 at 03:01 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Kindly take the same on your record and oblige us.

Thanking You

For, Walpar Nutritions Limited
KALPESH
LADHAWALA

Digitally signed by KALPESH LADHAWALA
DN: c=IN, postalCode=380060, st=GUJARAT, street=501 AVADH 28 ,OPP SAUMYA FLAT, ,AHMEDABAD,SOLA ,380060, l=AHMEDABAD, o=Personal, serialNumber=5b9936a5214b61800ed58d7705c0c2b33434ab488768a4386bfbfe06b7ac1ed6, pseudonym=84107bc1ed674b43915a41bef65d2013, 2.5.4.20=21b981b299d3eef85abd1a48dfc3d65f1013a6f6db5c3e381791e8a6c605f74c, email=KALPESH@WALPARNUTRITIONS.IN, cn=KALPESH LADHAWALA
Date: 2026.09.25 19:14:13 +05'30'

Kalpesh Ladhawala
Managing Director
DIN: 02849232

SCRUTINIZER'S REPORT
[PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, AS AMENDED]

To,
Chairperson of Annual General Meeting of the Equity Shareholders of **"Walpar Nutritions Limited"** Held on Wednesday, 23rd September, 2026 at 03:01 P.M. through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, Jay Pandya, Proprietor of M/s. Jay Pandya & Associates, Company Secretaries, Ahmedabad have been appointed as Scrutinizer by the Board of Directors of Walpar Nutritions Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated August 29, 2026 ("Notice") issued in accordance with General Circular No. 03/2025 dated 22nd September 2025; 9/2024 dated September 19, 2024, read with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 28, 2022, September 25, 2023 and latest being 09/2024 dated September 19, 2024, issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred collectively as "MCA Circulars"), calling the Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM") through VC/ OAVM. The AGM was convened on Wednesday, 23rd September, 2026 at 03:01 P.M. through VC/OAVM. The deemed venue for the Meeting was the Registered Office of the Company.

2. In compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular"), the Notice was sent through electronic mode to the equity shareholders whose email address is registered with the Company / Registrar & Transfer Agent of the Company / National Securities Depository Limited ("NSDL") / Central Depository Services Limited ("CDSL") / Depository Participants.

3. The said Notice was also uploaded on the website of the Stock Exchange, i.e., National Stock Exchange of India Limited ("NSE") at www.nseindia.com along with shareholders' facility to exercise their right to vote on the resolutions contained in the Notice calling the Meeting using an electronic voting system before the Meeting on the dates referred to in the Notice and after the Meeting.

4. In compliance with the relevant MCA and SEBI LODR Circular(s), a newspaper advertisement was published in English Newspaper "Financial Express Newspaper" as well as Regional Language Newspaper (Gujarati) "Financial Express Newspaper - Gujarati" on 31st August, 2026.

5. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize process of remote e-voting.

6. **Management's Responsibility:**

   The management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

7. **Scrutinizer's Responsibility:**

My responsibility as Scrutinizer for the e-voting process (i.e. remote e-voting) is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.

8. **Cut-off date:**

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., 16th September, 2026, were entitled to vote on the resolutions i.e. item nos. 1 to11 as set out in the Notice calling the AGM and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

9. **Remote e-voting process:**

The remote e-voting period remained open from Sunday, 20th September, 2026 at 09:00 A.M. and ends on Tuesday, 22nd September, 2026 at 5:00 P.M.

Members who were present in the meeting through VC or 0AVM facility and had not casted their vote on resolutions through remote e-voting and were otherwise not barred from doing so, were allowed to vote through e-voting system during the meeting.

The votes cast during the remote e-voting were unblocked on Wednesday, 23rd September, 2026, after the conclusion of the AGM and were witnessed by two witnesses, who are not in the employment of the Company.

10. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to the vote, were generated from the e-voting website of National Securities Depository Limited. Based on the report generated by National Securities Depository Limited and relied upon by me, data regarding remote e-voting was scrutinized on a test check basis.

Resolution No.	Votes in favour of the Resolution		Votes in Against of the Resolution		Invalid Votes*
	Valid Vote	As a % of the total number of valid votes (in Favour votes and against)	Valid Vote	As a % of the total number of valid votes (in Favour votes and against)	
01	7162400	100.00	0	0.00	0
02	7162400	100.00	0	0.00	0
03	7162400	100.00	0	0.00	0
04	7162400	100.00	0	0.00	0
05	7162400	100.00	0	0.00	0
06	7162400	100.00	0	0.00	0

Resolution No.	Votes in favour of the Resolution		Votes in Against of the Resolution		Invalid Votes*
	Valid Vote	As a % of the total number of valid votes (in Favour votes and against)	Valid Vote	As a % of the total number of valid votes (in Favour votes and against)	
07	7162400	100.00	0	0.00	0
08	4062400	100.00	0	0.00	3100000
09	5438400	100.00	0	0.00	1724000
10	2104400	100.00	0	0.00	5058000
11	5438400	100.00	0	0.00	1724000

**The votes cast by persons who are interested and related parties in respect of Resolutions Nos. 8 to 11 have been considered invalid for the respective resolutions.*

Based on the aforesaid results, I report that all resolutions as set out in the Notice has been passed with the requisite majority.

The report for e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.

FOR, JAY PANDYA & ASSOCIATES,
COMPANY SECRETARIES

Jay Pandya & Associates
CP. 24319
MN. 63213
Company Secretaries

JAY PANDYA
PROPRIETOR
ACS No.: 63213
COP No.: 24319
FRN: S2024GJ963300
Peer Review Certificate No.: 7830/2026
UDIN: A063213H001597438

Date: 24/09/2026
Place: Ahmedabad

COUNTERSIGNED BY:
For, Walpar Nutritions Limited

KALPESH LADHAWALA

Digitally signed by KALPESH LADHAWALA
DN: c=IN, postalCode=380060, st=GUJARAT, street=501 AVADH 28 ,OPP SAUMYA FLAT, ,AHMEDABAD,SOLA ,380060, l=AHMEDABAD, o=Personal, serialNumber=5b9936a5214b61800ed58d7705c0c2b33434ab488768a4386bfbfe06b7ac1ed6, pseudonym=84107bc1ed674b43915a41bef65d2013, 2.5.4.20=21b981b299d3eef85abd1a48dfc3d65f1013a6f6db5c3e381791e8a6c605f74c, email=KALPESH@WALPARNUTRITIONS.IN, cn=KALPESH LADHAWALA
Date: 2026.09.25 19:14:28 +05'30'

Kalpesh Ladhawala
Chairperson

WITNESSED BY:

Mr. Malhar Dhruv

Mr. Mahek Nanda

UID: S2024GJ963300
Peer Review No.: 7830/2026
C-704, Titanium City Centre, Satellite, Ahmedabad - 380015
csjaypandya@gmail.com