

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and
Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Extra Ordinary General Meeting of the Equity Shareholders
of **KINECO LIMITED** [U24134GA1994PLC001672]
(Regd. Office: Plot No 41, Pilerne Industrial Estate, Pilerne, Bardez, Goa - 403511)

Held on Monday, 2nd day of March, 2026 4:00 p.m. IST,
Through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

I, Shivaram Bhat, Practising Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Kineco Limited (CIN: U24134GA1994PLC001672), pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the remote e-voting process in respect of the below mentioned resolutions proposed at the Extra Ordinary General Meeting (EGM) of the Equity Shareholders of the Company held on Monday, 2nd day of March, 2026 at 4:00 p.m. at the Registered office of the Company at Plot No 41, Pilerne Industrial Estate, Pilerne, Bardez, Goa – 403511 through VC / OAVM.

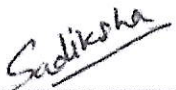
I have also been appointed to scrutinize the e-voting process held at the said EGM.

I submit my report as under:

- a) The Company has informed me that on February 06, 2026 it has completed the dispatch of notice to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on January 30, 2026, the cut-off date fixed for the purpose.



- b) The Company has extended the facility of e-voting to the shareholders by tying up with the MUFG Intime India Private Limited ('MUFG') e-voting facility.
- c) The remote e-voting remained open for the period commencing from Thursday, February 26, 2026 at 9:00 A.M. (IST) and ended on Sunday, March 01, 2026 at 5:00 P.M. (IST).
- d) The Remote e-voting was also made available to the members at/during the EGM pursuant to MCA Circular dated April 8, 2020 as amended from time to time.
- e) After the conclusion of the EGM, using the scrutinizer's login on the MUFG voting portal, the votes cast through remote e-voting as above were unblocked in the presence of following two witnesses who are not in the employment of the company:



Sadiksha Dabholkar



Infancy Pereira

- f) I have scrutinized and reviewed the remote e-voting and e-voting at the meeting based on the data downloaded from the MUFG e-voting system and matching with the Register of Members of the Company as on February 23rd, 2026, provided by the Registrar and Share Transfer Agents of the Company namely MUFG Intime India Private Limited.
- g) 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 at the EGM on the resolutions contained in the notice of the EGM.
- h) My responsibility as scrutinizer for the remote e-voting and the e-voting at the EGM is restricted to scrutinize votes cast and making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit the result of the voting at the EGM in respect of the resolution considered.



Item No. 1

TO APPOINT MR. VIVEK SRIVASTAVA (DIN: 09294944) AS GROUP CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR OF THE COMPANY - SPECIAL RESOLUTION:

(i) Voted in favour of the resolution:

| Number of Ballots received | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------|------------------------------|---------------------------------------|
| 37 | 44,44,966 | 99.9998 |

(ii) Voted against the resolution:

| Number of Ballots received | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------|------------------------------|---------------------------------------|
| 1 | 8 | 0.0002 |

(iii) Invalid votes:

| Total number of Ballots which were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| - | - |



Item No. 2

TO APPROVE AN ADDITIONAL CORPORATE GUARANTEE AMOUNTING TO RS. 7 CRORES TO BE PROVIDED TO SECURE THE LOAN OF KINECO EXEL COMPOSITES INDIA PRIVATE LIMITED FROM HDFC BANK- SPECIAL RESOLUTION:

(i) Voted in favour of the resolution:

| Number of Ballots received | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------|------------------------------|---------------------------------------|
| 37 | 13,62,943 | 100.0000 |

(ii) Voted against the resolution:

| Number of Ballots received | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------|------------------------------|---------------------------------------|
| 0 | 0 | 0.0000 |

(iii) Invalid votes:

| Total number of Ballots which were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 1 | 30,88,623 |



Item No. 3

TO APPROVE TRANSACTIONS UNDER SECTION 185 OF THE COMPANIES ACT, 2013 - SPECIAL RESOLUTION:

(i) Voted in favour of the resolution:

| Number of Ballots received | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------|------------------------------|---------------------------------------|
| 33 | 7,17,573 | 100.0000 |

(ii) Voted against the resolution:

| Number of Ballots received | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------|------------------------------|---------------------------------------|
| 0 | 0 | 0.0000 |

(iii) Invalid votes:

| Total number of Ballots which were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 5 | 37,33,993 |



Item No. 4

TO CONSIDER ALTERATION TO THE ARTICLES OF ASSOCIATION - SPECIAL RESOLUTION:

(i) Voted in favour of the resolution:

| Number of Ballots received | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------|------------------------------|---------------------------------------|
| 38 | 44,51,566 | 100.0000 |

(ii) Voted against the resolution:

| Number of Ballots received | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------|------------------------------|---------------------------------------|
| 0 | 0 | 0.0000 |

(iii) Invalid votes:

| Total number of Ballots which were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| - | - |



Item No. 5

**TO APPROVE OF THE 'KINECO EMPLOYEE STOCK OPTION PLAN 2026'
("ESOP 2026"/ "PLAN") - SPECIAL RESOLUTION:**

(i) Voted in favour of the resolution:

| Number of Ballots received | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------|------------------------------|---------------------------------------|
| 37 | 44,51,550 | 99.9996 |

(ii) Voted against the resolution:

| Number of Ballots received | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------|------------------------------|---------------------------------------|
| 1 | 16 | 0.0004 |

(iii) Invalid votes:

| Total number of Ballots which were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| - | - |



Item No. 6

**TO APPROVE THE APPOINTMENT OF MR. PRASHANT NAIK (DIN: 01866113)
TO HOLD 'OFFICE OR PLACE OF PROFIT' IN THE COMPANY - ORDINARY
RESOLUTION:**

(i) Voted in favour of the resolution:

| Number of Ballots received | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------|------------------------------|---------------------------------------|
| 37 | 44,51,565 | 100.0000 |

(ii) Voted against the resolution:

| Number of Ballots received | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------|------------------------------|---------------------------------------|
| 0 | 0 | 0.0000 |

(iii) Invalid votes:

| Total number of Ballots which were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| - | - |



The data and all other relevant records relating to voting were handed over to the Company Secretary / Director authorized by the Board for safe keeping.

You may accordingly declare the result of the voting.



Thanking you,
Yours faithfully,

A handwritten signature in blue ink, appearing to read "Shivaram Bhat", written over a horizontal line.

Place: Panaji, Goa.
Date: March 4, 2026

Shivaram Bhat
Practicing Company Secretary
ACS10454 CP 7853 PR 1775/2022

UDIN: A010454G004027962

For KINECO LIMITED

A handwritten signature in blue ink, appearing to read "C. M. Nair", written over a horizontal line. Below the signature, the words "COMPANY SECRETARY" are printed in blue capital letters.

Chairman/ Director/ Company Secretary

