Shivaram Bhat

Company Secretary

309, Gera Imperium 1, Patto, Panaji, Goa-403001

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,
Annual 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, 26th day of October, 2026 04:00 PM 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 32nd Annual General Meeting of the Equity Shareholders of the Company (AGM) held on Monday, 26th day of October, 2026 at 04:00 P.M. IST through VC / OAVM.

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

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 AGM on the resolutions contained in the notice of the AGM.

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

I submit my report as under:

Phone: 9423882461 / 7972722047 Email: cs.sbhat@gmail.com

a) The Company has informed me that- (i) on September 26, 2026 sent physically the AGM Notice and Annual Report 2025-26 to those shareholders who have not registered their email address with the company/ Registrar and share transfer Agent; and (ii) on October 01, 2026 it has completed the dispatch of AGM notice through email to its Members - whose name(s) appeared on the Register of Members/list of beneficiaries as on September 23, 2026, the record 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 Friday, October 23, 2026 at 9:00 A.M. (IST) and ended on Sunday, October 25, 2026 at 5:00 P.M. (IST).

d) The Remote e-voting was also made available to the members at/during the AGM pursuant to MCA Circular(s) as notified.

e) After the conclusion of the AGM, using the scrutinizer's login on the e-voting portal, the votes cast through remote e-voting and e-voting were unblocked in the presence of Ms. Angelina Lobo and Ms. Jessica Fernandes, who are not employees of the Company.

f) The votes cast by the shareholders through the e-voting facility were scrutinized by verifying it using the scrutinizer's login on the e-voting portal and matching with the Register of Members of the Company as on October 19, 2026, provided by the Company's Registrar and Share Transfer Agents.

g) The details containing, inter alia, list of Equity Share Holders, who voted 'FOR' and 'AGAINST' the resolution that was put to vote, were generated from the e-voting portal.

I now submit the consolidated result of the remote e-voting and e-voting at the AGM in respect of the resolution considered.

Item No. 1

TO RECEIVE, CONSIDER AND ADOPT:

A) The Audited Standalone Financial Statements of the company for the financial year ended 31st March, 2026 which includes the audited balance sheet as at 31st March, 2026 and the statement of profit and loss for the year ended on that date together with the reports of the board of directors and auditors thereon; and

B) The Audited Consolidated Financial Statements of the company for the financial year ended 31st March, 2026 which includes the audited consolidated balance sheet as at 31st March, 2026 and consolidated statement of profit and loss for the year ended on that date together with the reports of the auditors thereon;
- Ordinary Resolution

(i) Voted **in favour** of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
14	39,56,296	100

(ii) Voted **against the** resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of Members whose votes were declared invalid	Total number of votes cast by them
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Item No. 2

TO APPOINT A DIRECTOR IN PLACE OF MR. VINAY JAGTAP (DIN: 02573058), WHO RETIRES BY ROTATION – ORDINARY RESOLUTION:

(i) Voted **in favour** of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
13	39,52,557	100

(ii) Voted **against the** resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of Members whose votes were declared invalid	Total number of votes cast by them
1	3,739

Item No. 3

REGULARIZATION OF ADDITIONAL DIRECTOR, MR. VIVEK SRIVASTAVA (DIN:09294944) AS DIRECTOR OF THE COMPANY – ORDINARY RESOLUTION:

(i) Voted **in favour** of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
13	39,49,696	100

(ii) Voted **against the** resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of Members whose votes were declared invalid	Total number of votes cast by them
1	6600

Item No. 4

TO APPROVE THE REMUNERATION OF THE COST AUDITOR FOR THE FINANCIAL YEAR ENDING MARCH 31, 2027 – ORDINARY RESOLUTION:

(i) Voted **in favour** of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
14	39,56,296	100

(ii) Voted **against the** resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of Members whose votes were declared invalid	Total number of votes cast by them
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Item No. 5

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

(i) Voted **in favour** of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
10	6,86,503	100

(ii) Voted **against the** resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of Members whose votes were declared invalid	Total number of votes cast by them
4	32,69,793

Item No. 6

TO APPROVE AN ADDITIONAL CORPORATE GUARANTEE AMOUNTING TO RS. 20 CRORES TO BE PROVIDED TO SECURE THE LOAN OF KINECO EXEL COMPOSITES INDIA PRIVATE LIMITED FROM AXIS BANK LIMITED – SPECIAL RESOLUTION:

(i) Voted **in favour** of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
12	8,23,901	100

(ii) Voted **against the** resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of Members whose votes were declared invalid	Total number of votes cast by them
2	31,32,395

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,

Shivaram Subray Bhat
Digitally signed by Shivaram Subray Bhat
Date: 2026.10.27 16:09:48 +05'30'

Place: Panaji, Goa.
Date: October 27, 2026

CS Shivaram Bhat
Practicing Company Secretary
ACS 10454 CP 7853 PR 1775/2022

UDIN: A010454H002029988

Prashant Baburao Naik
Digitally signed by Prashant Baburao Naik
Date: 2026.10.27 16:51:51 +05'30'

Chairman/ Director/ Company Secretary