

SCRUTINIZER'S REPORT

Date: 20.09.2025

To,
The Chairman,
SUNIL INDUSTRIES LIMITED
D 8, MIDC Phase II, Manpada Road,
Dombivli (East), Thane,
Maharashtra, India, 421201.

Re: Consolidated Scrutinizer's Report on voting through remote E-voting and voting through polling papers during the course of 49th Annual General Meeting held on Saturday, 20th September, 2025 in terms of provisions of the Companies Act, 2013 read with the Rules and Circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued thereunder.

Dear Sir,

A. I, Kunal Sakpal, Designated Partner of M/s HSPN & Associates LLP, Practicing Company Secretaries, appointed as a Scrutinizer vide Board Resolution dated August 14th, 2025 to conduct the following: -

To Scrutinize Remote E-voting process and the Ballot papers received from the shareholders of the Company during the course of 49th Annual General Meeting (hereinafter referred as AGM) held on 20th September, 2025, pursuant to the provisions of Section 108 and Section 109 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of the 49th Annual General Meeting dated **14th August, 2025**.

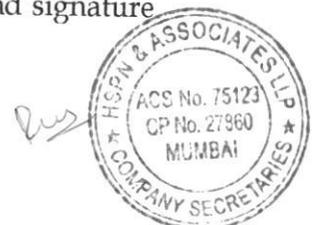
The voting rights were reckoned as on **Saturday, 13th September, 2025** being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

B. The AGM was held at the registered office of the Company situated at D 8, MIDC Phase II, Manpada Road, Dombivli (East), Thane -421201, Maharashtra.

C. The Company had availed remote E-voting facility offered by National Securities Depository Limited (NSDL) for the purpose of E-voting by the members of the Company from **Wednesday, 17th September, 2025 at 9.00 am.** and ended on **Friday, 19th September, 2025 at 5.00 pm.** and the NSDL remote e - voting platform was blocked thereafter. The company had also provided voting by polling paper to the members who do not have access to remote e- voting.

D. The votes cast under the remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the AGM, the votes cast there under were counted (Names, Address and signature given below).

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- E. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to remote E-voting on the resolutions contained in the notice of the Annual General Meeting my responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the notice of AGM based on the report generated from the e-voting system provided by National securities Depository Limited (NSDL) and based on the ballot papers received at the AGM.
- F. After the closure of the voting at the AGM & the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.
- G. I have scrutinized and reviewed the entire E-voting process and votes tendered therein as per the data downloaded from the National Securities Depository Limited (NSDL) e-voting system, and on the basis of the votes received on the same, I hereby report the following:

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv)* 100)	
Item No. 1- Ordinary Business Ordinary Resolution: APPROVAL OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 st MARCH 2025.	24,22,600	98.6160	34,000	1.3840	Nil

Note: Decimals up to 4 digits have been considered.

Resolutions are put to Vote through remote e-voting process and voting by poll at the AGM.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed with Majority.



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Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	
Item No. 2- Ordinary Business Ordinary Resolution: APPROVAL FOR RE-APPOINTMENT OF MR. PRADEEP CHATRUPRASAD ROONGTA, WHOLE TIME DIRECTOR (HOLDING DIN 00130283) WHO IS RETIRING BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT	24,21,100	98.5549	35,500	1.4451	Nil

Note: Decimals up to 4 digits have been considered.

#Resolutions are put to Vote through remote e-voting process and voting by poll at the AGM.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 2 is passed with Majority.



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Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	
Item No. 3- Special Business: Ordinary Resolution: RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITOR FOR FINANCIAL YEAR 2024- 2025.	24,21,100	98.5549	35,500	1.4451	Nil

Note: Decimals up to 4 digits have been considered.

#Resolutions are put to Vote through remote e-voting process and voting by poll at the AGM.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 3 is passed with Majority.

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Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	
Item No. 4 - Special Business: Ordinary Resolution: APPOINTMENT OF M/S. HSPN & ASSOCIATES, LLP, PRACTICING COMPANY SECRETARIES AS SECRETARIAL AUDITOR AND FIX THEIR REMUNERATION.	24,21,100	98.5549	35,500	1.4451	Nil

Note: Decimals up to 4 digits have been considered.

#Resolutions are put to Vote through remote e-voting process and voting by poll at the AGM.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 4 is passed with Majority.



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H. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

I. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company and (iii) website of National Securities Depository Limited (NSDL). This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

Date: 20.09.2025
Place: Mumbai
ICSI UDIN: A075123G001296926
Peer Review No: 6035/2024

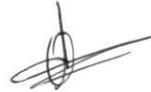


Name: Asmita Ghadigaonkar
Witness 1
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

For HSPN & Associates LLP,
Company Secretaries,



Kunal Sakpal
Designated Partner
ACS - 75123
COP No. - 27860



Name: Omprakash Yadav
Witness 2
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

To be Counter Signed by

Sourabh Sahu
Company Secretary and Compliance Officer
M. No. A55322