

**CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND
E-VOTING AT THE EXTRAORDINARY GENERAL MEETING**

To,
The Chairman,
Jasmino Corporation Limited
CIN: U25190MH1996PLC102376
L-61, MIDC Taloja, Dist. Raigad, Panvel,
Maharashtra – 410208

Dear Sir,

Subject: Consolidated Scrutinizer's Report on Remote E-Voting and E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at the 1st Extraordinary General Meeting (EGM) of Jasmino Corporation Limited for the F.Y. 2026 – 2027 held on Friday, 24th April, 2026 at 04:00 p.m. (IST) through video conferencing ('VC') / other audio visual means ("OVAM")

1. I, Vivekanand R Iyer (Membership No. A67783, CoP No.25244), Proprietor of M/s. Vivekanand & Associates, Practising Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Jasmino Corporation Limited ('the Company') at its Meeting held on 19th March, 2026, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and in compliance with the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and other applicable laws to conduct the remote e-voting process as well as the e-voting during the EGM, in respect of the below mentioned resolutions proposed in the 1st Extraordinary General Meeting of the Company for the F.Y. 2026 - 2027 held through VC/OAVM, in a fair and transparent manner.
2. The Extraordinary General Meeting ("EGM") of the Company was convened and held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the aforesaid provisions and in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 03/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023, 19th September, 2024 and 22nd September, 2025 respectively, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars"). The deemed venue for the EGM was the Registered Office of the Company.
3. As confirmed by the Company, the notice of EGM was sent through electronic mode to those members whose email addresses were registered with the Company/the Registrar and Share Transfer Agent of the Company/Depository Participant(s).



4. The Company appointed MUFG Intime India Private Limited (formerly “Link Intime India Private Limited”) as the Registrar and Transfer Agent and E-Voting Service Provider for the purpose of facilitating remote e-voting through the InstaVote platform as well as e-voting during the EGM through the InstaMeet platform. The cut-off date for determining Members eligible to vote was Friday, 17th April, 2026. Voting rights of Members were in proportion to their shareholding in the paid-up equity share capital of the Company as on the said cut-off date. The Remote E-Voting period commenced at 09:00 a.m. IST on Tuesday, 21st April, 2026 and ended at 05:00 p.m. IST on Thursday, 23rd April, 2026. At the close of the Remote E-Voting period, the e-voting portal was forthwith blocked by MUFG Intime India Private Limited as required under clause (viii) of sub-rule (3) of Rule 20 of the Rules.
5. At the EGM, after the conclusion of discussion on the resolutions, the Chairman allowed voting through the e-voting system on the InstaMeet platform for all Members who were present at the EGM through VC/OAVM but had not cast their votes through Remote E-Voting. The e-voting window at the EGM was activated at 16:28 p.m. IST and was kept open until 17:00 p.m. IST as directed by the Chairman, whereafter the voting window was closed and no further votes were accepted. Members who had already cast their votes through remote e-voting prior to the EGM were not permitted to vote again at the EGM. Since the EGM was conducted through VC/OAVM, physical polling papers were not distributed, and no physical ballot box was used.
6. As required under clause (xi) of sub-rule (3) of Rule 20 of the Companies (Management and Administration) Rules, 2014, immediately after the conclusion of voting at the EGM, I first counted the votes cast at the EGM through the InstaMeet platform and thereafter unblocked the votes cast through Remote E-Voting in the presence of two witnesses (1) Mr. V. Vaidyanathan and (2) Mr. Srikrishnan G, both of whom are not in the employment of the Company. Both witnesses have signed at the end of this Report in confirmation of the votes having been unblocked in their presence.
7. The e-voting data file was downloaded from the InstaVote/InstaMeet platform in the presence of the aforesaid witnesses and reconciled with the Register of Members / beneficial ownership data as on the cut-off date (17th April, 2026) received from MUFG Intime India Private Limited / NSDL / CDSL and other records of the Company. The total votes cast in favour of and against each resolution were computed, validated and tabulated. Invalid votes were identified, segregated and counted separately.
8. The requisite quorum under Section 103 of the Companies Act, 2013 was present at the commencement of the EGM. Attendance through VC/OAVM has been counted for the purpose of quorum in accordance with the applicable MCA Circulars.
9. I hereby confirm that I have maintained a register (electronically) recording the assent or dissent received from each Member, including particulars of name, Folio No. / DP Client ID, number of shares held, nominal value and whether the shares carry differential voting rights, as required under clause (xii) of sub-rule (3) of Rule 20 of the Rules. The said register and all related records shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the EGM, whereupon the same shall be handed over to the Company.



10. The results of the votes cast in favour of and against each resolution, and the votes declared invalid, are as under:

SPECIAL BUSINESS:

| Item | Description of Resolution | | | | | | | Type |
|---|---|------------------------|-------------------------|--|----------------------------|--------------------------|---|---|
| 1 | Appointment of M/s. Vijay Jain & Associates, Chartered Accountants (ICAI FRN: 112101W) as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Motilal & Associates LLP, Chartered Accountants (FRN: 106584W/W100751), to hold office from the conclusion of this EGM till the conclusion of the ensuing Annual General Meeting of FY 2026-2027, pursuant to Sections 139(8), 141 and 142 of the Companies Act, 2013. | | | | | | | Ordinary Resolution |
| Category | Mode of Voting | No. of Shares Held (1) | No. of Votes Polled (2) | % Votes Polled on Outstanding Shares (3)=[(2)/(1)]×100 | No. of Votes in Favour (4) | No. of Votes Against (5) | % Votes in Favour on Votes Polled (6)=[(4)/(2)]×100 | % Votes Against on Votes Polled (7)=[(5)/(2)]×100 |
| Promoter and Promoter Group | Remote E-Voting | 31289147 | 31289147 | 100.00% | 31289147 | 0 | 100.00% | 0.00% |
| | E-Voting at EGM | 0 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Sub-Total | 31289147 | 31289147 | 100.00% | 31289147 | 0 | 100.00% | 0.00% |
| Public – Institutions | Remote E-Voting | 3096175 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | E-Voting at EGM | 0 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Sub-Total | 3096175 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| Public – Non-Institutions (incl. Individuals) | Remote E-Voting | 3554534 | 1032000 | 29.03% | 1032000 | 0 | 100.00% | 0.00% |
| | E-Voting at EGM | 0 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Sub-Total | 3554534 | 1032000 | 29.03% | 1032000 | 0 | 100.00% | 0.00% |
| GRAND TOTAL | Remote E-Voting + EGM Poll | 37939856 | 32321147 | 85.19% | 32321147 | 0 | 100.00% | 0.00% |
| Invalid / Rejected Votes | | | 0 | 0 | 0 | 0 | 0 | 0 |

Accordingly, the aforesaid Ordinary Resolution stands passed with the requisite majority.



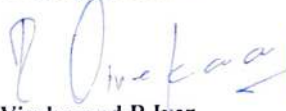
| Item | Description of Resolution | | | | | | | Type |
|---|--|------------------------|-------------------------|--|----------------------------|--------------------------|---|---|
| 2 | Alteration of the Memorandum of Association of the Company — substitution of Clause 3(a) [Main Objects] with a new expanded clause and substitution of Clauses 3(b)(3) to 3(b)(8) [Ancillary Objects] with five new sub-clauses, with consequential renumbering from Clause 3(b)(11) onwards, pursuant to Section 13 read with Section 4 of the Companies Act, 2013. | | | | | | | Special Resolution |
| Category | Mode of Voting | No. of Shares Held (1) | No. of Votes Polled (2) | % Votes Polled on Outstanding Shares (3)=[(2)/(1)]×100 | No. of Votes in Favour (4) | No. of Votes Against (5) | % Votes in Favour on Votes Polled (6)=[(4)/(2)]×100 | % Votes Against on Votes Polled (7)=[(5)/(2)]×100 |
| Promoter and Promoter Group | Remote E-Voting | 31289147 | 31289147 | 100.00% | 31289147 | 0 | 100.00% | 0.00% |
| | E-Voting at EGM | 0 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Sub-Total | 31289147 | 31289147 | 100.00% | 31289147 | 0 | 100.00% | 0.00% |
| Public – Institutions | Remote E-Voting | 3096175 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | E-Voting at EGM | 0 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Sub-Total | 3096175 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| Public – Non-Institutions (incl. Individuals) | Remote E-Voting | 3554534 | 1032000 | 29.03% | 1032000 | 0 | 100.00% | 0.00% |
| | E-Voting at EGM | 0 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Sub-Total | 3554534 | 1032000 | 29.03% | 1032000 | 0 | 100.00% | 0.00% |
| GRAND TOTAL | Remote E-Voting + EGM Poll | 37939856 | 32321147 | 85.19% | 32321147 | 0 | 100.00% | 0.00% |
| Invalid / Rejected Votes | | | 0 | 0 | 0 | 0 | 0 | 0 |

Accordingly, the aforesaid Special Resolution has been passed with the requisite majority.



11. The voting data furnished by MUFG Intime India Private Limited, based on the e-voting records of National Securities Depository Limited (NSDL), reflects nil shareholding/voting under the "Promoter and Promoter Group" category. The votes attributable to certain shareholders who, based on the Company's records, form part of the Promoter and Promoter Group, appear to have been classified under the "Public - Non-Institution" category in the said data. It is hereby noted that the aforesaid category-wise classification appears to be inconsistent with the Company's shareholder records and may require appropriate rectification by the Company and/or its Registrar and Transfer Agent.
12. This Report has been prepared solely on the basis of the data received from MUFG Intime India Private Limited (E-Voting Service Provider / Registrar and Transfer Agent) and the records made available to me.
13. The Chairman shall declare the results of the voting on the basis of this Report.

For Vivekanand & Associates
Company Secretaries



Vivekanand R Iyer
(Proprietor)

Membership No.: 67783

C.P. No.: 25244

Peer Review No.: 7206/2025

UDIN: A067783H000211179



Date: 27/04/2026

Place: Mumbai

| Jasmino Corporation Limited | | | | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required :Ordinary | | | 1 - Appointment of M/s. Vijay Jain & Associates, Chartered Accountants, as the Statutory Auditors of the Company, to fill the casual vacancy caused due to the resignation of M/s. Motilal & Associates LLP, Chartered Accountants till the conclusion of ensuing Annual General Meeting. | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | None | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | [3]=([2]/[1])*100 | [4] | [5] | [6]=([4]/[2])*100 | [7]=([5]/[2])*100 |
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Institutions | E-Voting | 3096175 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 34843681 | 32321147 | 92.7604 | 32321147 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 32321147 | 92.7604 | 32321147 | 0 | 100.0000 | 0.0000 |
| Total | | 37939856 | 32321147 | 85.1905 | 32321147 | 0 | 100.0000 | 0.0000 |

| Jasmino Corporation Limited | | | | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required :Special | | | 2 - To approve change in main object of the Company together with the ancillary business object thereon and according alteration and amendment of Clause 3(a) and Clause 3(b) of Memorandum of Association. | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | None | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | [3]=([2]/[1])*100 | [4] | [5] | [6]=([4]/[2])*100 | [7]=([5]/[2])*100 |
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Institutions | E-Voting | 3096175 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 34843681 | 32321147 | 92.7604 | 32321147 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 32321147 | 92.7604 | 32321147 | 0 | 100.0000 | 0.0000 |
| Total | | 37939856 | 32321147 | 85.1905 | 32321147 | 0 | 100.0000 | 0.0000 |

