SHEETAL RAJAHANSA & Co.

Company Secretary& Registered Valuer Securities and Financial assets
B.COM., FCS,LLB(G)
Plot no 43, Lane No. 8, Natraj Society, Karve Nagar, Pune 411052
Phone no : M: 9850370589 o : 25453055
Email :sheetal.rajahansa@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman,
SADGURU SRI SRI SAKHAR KARKHANA LIMITED
Regd. Office:

UNIT NO.2, ELECTRONIC CO-OP ESTATE,

PUNE-SATARA ROAD,

PUNE MH 411009 IN

Sub: Scrutinizer's Report on voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management &Administration) Rules, 2014.

Dear Sir,

I thank you for appointing me as the Scrutinizer for remote e-voting process and e-voting by your Members during the Annual General Meeting of your Company held on Saturday 12th September 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

SHEETAL RAJAHANSA & CO. FCS:5655 CP No.:4986 Company Secretary

SHEETAL RAJAHANSA
COMPANY SECRETARY
Date: 12/09/2026

UDIN: F005655H001461406

SHEETAL RAJAHANSA & Co.

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Name of the Company	SADGURU SRI SRI SAKHAR KARKHANA LIMITED
Meeting	17TH ANNUAL GENERAL MEETING
Day, Date & Time	Saturday, 12 September 2026 at 3.00 PM
Deemed Venue	Registered office situated at UNIT NO.2, ELECTRONIC CO-OP ESTATE, PUNE-SATARA ROAD, PUNE MH 411009 IN
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

SCRUTINIZER'S REPORT

1. Appointment as Scrutinizer

I, M/s. Sheetal Rajahansa & Co, Practicing Company Secretary, was appointed as the Scrutinizer for the remote e-voting as well as the-voting by Members during the 17th Annual General Meeting ("AGM") of **SADGURU SRI SRI SAKHAR KARKHANA LIMITED** (hereinafter referred to as "**the Company**") scheduled on **Saturday, 12 September 2026 at 3.00 PM** held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). My responsibility as the scrutinizer for the e-voting process is restricted to make a scrutinizer report of the vote cast in favour / against the resolution stated above, based on the reports generated from the e-voting system provided by the CDSL the authorised agency to provide e-voting facilities, engaged by the Company for the purpose. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolution contained in the notice of AGM.

2. Dispatch of Notice convening the AGM

2.1 Pursuant to all the applicable provisions of the Companies Act, 2013 and the Rules made there under read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated on September 25, 2023, General Circular No. 09/2024 dated September 19, 2024, General Circular No. 03/2025 dated September 22, 2025 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") an advertisement was published in Indian Express and Loksatta on 14/08/2026 respectively

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specifying the date & time of the AGM, availability of the notice on Company's website, manner of registration of email ids by the members who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

2.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM.

2.3 The notice of AGM as confirmed by the company was sent to the shareholders in respect of below mentioned resolutions passed at the AGM of the company through electronic mode, to those members whose email address are registered with the company.

3. Remote e-voting process

3.1Agency

The Company appointed **CDSL** as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

3.2 Remote e-voting period

Remote e-voting platform was open from 10.00 a.m. (IST) on 09th September, 2026 till 5.00 p.m. 11th September 2026 and the members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

4. Voting at the AGM

4.1 In keeping with and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.

4.2 Accordingly, CDSL, the remote e-voting agency provided us with the names, folios and shareholding of the members who had cast their votes through remote e-voting.

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5. Counting Process

5.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the CDSL e-voting platform and downloaded the results in the presence of two witnesses, Ms. Asawari Kumbhar and Ms. Ulka Bidaye who are not in the employment of the company.

6. Results

6.1 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 12th September, 2026 is enclosed herewith.

SHEETAL RAJAHANSA & CO. FCS: 5655 CP No.: 4986 Company Secretary

For M/S. SHEETAL RAJAHANSA & CO.

Company Secretaries

SHEETAL ASEEM RAJAHANSA

Proprietor

FCS: 5655 | COP No.: 4986

Peer Review No.: S2008MH106700

ICSI UDIN: F005655H001461406

Date:12/09/2026 | Pune

SHEETAL RAJAHANSA & Co.

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CONSOLIDATED RESULTS

Item-01: ADOPTION OF FINANCIAL STATEMENTS

EQUITY SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	20	38380939	2	11000	22	38391939	100%
Dissent	0	0	0	0	0	0	0
Total	20	38380939	2	11000	22	38391939	100%

4 % PREFERENCE SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	47	4982610	6	15400	53	4998010	100%
Dissent	0	0	0	0	0	0	0
Total	47	4982610	6	15400	53	4998010	100%

1 % PREFERENCE SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	1	1869300	0	0	1	1869300	100%
Dissent	0	0	0	0	0	0	0
Total	1	1869300	0	0	1	1869300	100%

Based on the aforesaid result, we report that the Resolution as set out in Item No. 01 of the Notice of the AGM dated 12th September, 2026 has been passed with requisite majority.

SHEETAL RAJAHANSA & CO. FCS:5655 CP No.:4986 Company Secretary

CS Sheetal Aseem Rajahansa
FCS:5655 CP:4986
UDIN: F005655H001461406 Date: 12/09/2026

SHEETAL RAJAHANSA & Co.

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CONSOLIDATED RESULTS

Item-02: APPOINTMENT OF MR. BALASAHEB NAANSAHEB KARNAVAR AS A DIRECTOR LIABLE TO RETIRE BY ROTATION

EQUITY SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	20	38380939	2	11000	22	38391939	100%
Dissent	0	0	0	0	0	0	0
Total	20	38380939	2	11000	22	38391939	100%

4 % PREFERENCE SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	47	4982610	6	15400	53	4998010	100%
Dissent	0	0	0	0	0	0	0
Total	47	4982610	6	15400	53	4998010	100%

1 % PREFERENCE SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	1	1869300	0	0	1	1869300	100%
Dissent	0	0	0	0	0	0	0
Total	1	1869300	0	0	1	1869300	100%

Based on the aforesaid result, we report that the Resolution as set out in Item No. 02 of the Notice of the AGM dated 12th September, 2026 has been passed with requisite majority.

SHEETAL RAJAHANSA & CO. FCS: 5655 CP No.: 4986 Company Secretary

CS Sheetal Aseem Rajahansa

FCS:5655 CP:4986

UDIN: F005655H001461406 Date: 12/09/2026

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Email :sheetal.rajahansa@gmail.com

CONSOLIDATED RESULTS

Item 03:- APPOINTMENT OF MR. MOHAN NAMDEV BAGAL AS A DIRECTOR LIABLE TO RETIRE BY ROTATION

EQUITY SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	20	38380939	2	11000	22	38391939	100%
Dissent	0	0	0	0	0	0	0
Total	20	38380939	2	11000	22	38391939	100%

4 % PREFERENCE SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	47	4982610	6	15400	53	4998010	100%
Dissent	0	0	0	0	0	0	0
Total	47	4982610	6	15400	53	4998010	100%

1 % PREFERENCE SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	1	1869300	0	0	1	1869300	100%
Dissent	0	0	0	0	0	0	0
Total	1	1869300	0	0	1	1869300	100%

Based on the aforesaid result, we report that the Resolution as set out in Item No. 03 of the Notice of the AGM dated 12th September, 2026 has been passed with requisite majority.

SHEETAL RAJAHANSA & CO. FCS:5655 CP No.:4986 Company Secretary

CS Sheetal Aseem Rajahansa

FCS:5655 CP:4986

UDIN: F005655H001461406 Date: 12/09/2026

SHEETAL RAJAHANSA & Co.

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Email :sheetal.rajahansa@gmail.com

CONSOLIDATED RESULTS

Item 04:- RATIFICATION OF COST AUDITOR REMUNERATION:

EQUITY SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	20	38380939	2	11000	22	38391939	100%
Dissent	0	0	0	0	0	0	0
Total	20	38380939	2	11000	22	38391939	100%

4 % PREFERENCE SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	47	4982610	6	15400	53	4998010	100%
Dissent	0	0	0	0	0	0	0
Total	47	4982610	6	15400	53	4998010	100%

1 % PREFERENCE SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	1	1869300	0	0	1	1869300	100%
Dissent	0	0	0	0	0	0	0
Total	1	1869300	0	0	1	1869300	100%

Based on the aforesaid result, we report that the Resolution as set out in Item No. 04 of the Notice of the AGM dated 12th September, 2026 has been passed with requisite majority.

SHEETAL RAJAHANSA & CO. FCS:5655 CP No.:4986 Company Secretary

CS Sheetal Aseem Rajahansa

FCS:5655 CP:4986

UDIN: F005655H001461406 Date: 12/09/2026

SHEETAL RAJAHANSA & Co.

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Email :sheetal.rajahansa@gmail.com

CONSOLIDATED RESULTS

Item 05:- REAPPOINTMENT OF SESHAGIRIRAO NARAYANRAO NARRA AS MANAGING DIRECTOR:

EQUITY SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	20	38380939	2	11000	22	38391939	100%
Dissent	0	0	0	0	0	0	0
Total	20	38380939	2	11000	22	38391939	100%

4 % PREFERENCE SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	47	4982610	6	15400	53	4998010	100%
Dissent	0	0	0	0	0	0	0
Total	47	4982610	6	15400	53	4998010	100%

1 % PREFERENCE SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	1	1869300	0	0	1	1869300	100%
Dissent	0	0	0	0	0	0	0
Total	1	1869300	0	0	1	1869300	100%

Based on the aforesaid result, we report that the Resolution as set out in Item No. 05 of the Notice of the AGM dated 12th September, 2026 has been passed with requisite majority.

SHEETAL RAJAHANSA & CO.
FCS:5655
CP No.:4986
Company Secretary

CS Sheetal Aseem Rajahansa

FCS:5655 CP:4986

UDIN: F005655H001461406 Date: 12/09/2026

SHEETAL RAJAHANSA & Co.

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Email :sheetal.rajahansa@gmail.com

CONSOLIDATED RESULTS

Item-06: REAPPOINTMENT OF UDAY RAMCHANDRA JADHAV AS JOINT MANAGING DIRECTOR:

EQUITY SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	20	38380939	2	11000	22	38391939	100%
Dissent	0	0	0	0	0	0	0
Total	20	38380939	2	11000	22	38391939	100%

4 % PREFERENCE SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	47	4982610	6	15400	53	4998010	100%
Dissent	0	0	0	0	0	0	0
Total	47	4982610	6	15400	53	4998010	100%

1 % PREFERENCE SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	1	1869300	0	0	1	1869300	100%
Dissent	0	0	0	0	0	0	0
Total	1	1869300	0	0	1	1869300	100%

Based on the aforesaid result, we report that the Resolution as set out in Item No. 06 of the Notice of the AGM dated 12th September, 2026 has been passed with requisite majority.

SHEETAL RAJAHANSA & CO.
FCS:5655
CP No.:4986
Company Secretary

CS Sheetal Aseem Rajahansa

FCS:5655 CP:4986

UDIN: F005655H001461406 Date: 12/09/2026

SHEETAL RAJAHANSA & Co.

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CONSOLIDATED RESULTS

Item-07: TO RATIFY THE REMUNERATION TO MR. SESHAGIRIRAO NARAYANRAO NARRA, MANAGING DIRECTOR FOR THE YEAR 2025-26:

EQUITY SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	20	38380939	2	11000	22	38391939	100%
Dissent	0	0	0	0	0	0	0
Total	20	38380939	2	11000	22	38391939	100%

4 % PREFERENCE SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	47	4982610	6	15400	53	4998010	100%
Dissent	0	0	0	0	0	0	0
Total	47	4982610	6	15400	53	4998010	100%

1 % PREFERENCE SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	1	1869300	0	0	1	1869300	100%
Dissent	0	0	0	0	0	0	0
Total	1	1869300	0	0	1	1869300	100%

Based on the aforesaid result, we report that the Resolution as set out in Item No. 07 of the Notice of the AGM dated 12th September, 2026 has been passed with requisite majority.

SHEETAL RAJAHANSA & CO. FCS: 5655 CP No.: 4986 Company Secretary

CS Sheetal Aseem Rajahansa

FCS:5655 CP:4986

UDIN: F005655H001461406 Date: 12/09/2026

SHEETAL RAJAHANSA & Co.

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CONSOLIDATED RESULTS

Item-08: TO RATIFY THE REMUNERATION TO MR. UDAY RAMCHANDRA JADHAV, JOINT MANAGING DIRECTOR FOR THE YEAR 2025-26:

EQUITY SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	20	38380939	2	11000	22	38391939	100%
Dissent	0	0	0	0	0	0	0
Total	20	38380939	2	11000	22	38391939	100%

4 % PREFERENCE SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	47	4982610	6	15400	53	4998010	100%
Dissent	0	0	0	0	0	0	0
Total	47	4982610	6	15400	53	4998010	100%

1 % PREFERENCE SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	1	1869300	0	0	1	1869300	100%
Dissent	0	0	0	0	0	0	0
Total	1	1869300	0	0	1	1869300	100%

Based on the aforesaid result, we report that the Resolution as set out in Item No. 08 of the Notice of the AGM dated 12th September, 2026 has been passed with requisite majority.

SHEETAL RAJAHANSA & CO. FCS:5655 CP No.:4986 Company Secretary

CS Sheetal Aseem Rajahansa

FCS:5655 CP:4986

UDIN: F005655H001461406 Date: 12/09/2026

SHEETAL RAJAHANSA & Co.

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Email :sheetal.rajahansa@gmail.com

CONSOLIDATED RESULTS

Item-09: TO APPROVE REMUNERATION TO MR. SESHAGIRIRAO NARAYANRAO NARRA, MANAGING DIRECTOR FOR THE YEAR 2026-27

EQUITY SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	20	38380939	2	11000	22	38391939	100%
Dissent	0	0	0	0	0	0	0
Total	20	38380939	2	11000	22	38391939	100%

4 % PREFERENCE SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	47	4982610	6	15400	53	4998010	100%
Dissent	0	0	0	0	0	0	0
Total	47	4982610	6	15400	53	4998010	100%

1 % PREFERENCE SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	1	1869300	0	0	1	1869300	100%
Dissent	0	0	0	0	0	0	0
Total	1	1869300	0	0	1	1869300	100%

Based on the aforesaid result, we report that the Resolution as set out in Item No. 09 of the Notice of the AGM dated 12th September, 2026 has been passed with requisite majority.

SHEETAL RAJAHANSA & CO. FCS:5655 CP No.:4986 Company Secretary

CS Sheetal Aseem Rajahansa

FCS:5655 CP:4986

UDIN: F005655H001461406 Date: 12/09/2026

SHEETAL RAJAHANSA & Co.

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Email :sheetal.rajahansa@gmail.com

CONSOLIDATED RESULTS

Item-10: TO APPROVE REMUNERATION TO MR. UDAY RAMCHANDRA JADHAV, JOINT MANAGING DIRECTOR FOR THE YEAR 2026-27:

EQUITY SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	20	38380939	2	11000	22	38391939	100%
Dissent	0	0	0	0	0	0	0
Total	20	38380939	2	11000	22	38391939	100%

4 % PREFERENCE SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	47	4982610	6	15400	53	4998010	100%
Dissent	0	0	0	0	0	0	0
Total	47	4982610	6	15400	53	4998010	100%

1 % PREFERENCE SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	1	1869300	0	0	1	1869300	100%
Dissent	0	0	0	0	0	0	0
Total	1	1869300	0	0	1	1869300	100%

Based on the aforesaid result, we report that the Resolution as set out in Item No. 10 of the Notice of the AGM dated 12th September, 2026 has been passed with requisite majority.

SHEETAL RAJAHANSA & CO. FCS: 5655 CP No.: 4986 Company Secretary

CS Sheetal Aseem Rajahansa

FCS:5655 CP:4986

UDIN: F005655H001461406 Date: 12/09/2026

SHEETAL RAJAHANSA & Co.

Company Secretary& Registered Valuer Securities and Financial assets
B.COM., FCS,LLB(G)
Plot no 43, Lane No. 8, Natraj Society, Karve Nagar, Pune 411052
Phone no : M: 9850370589 o : 25453055
Email :sheetal.rajahansa@gmail.com

CONSOLIDATED RESULTS

Item-11: RE-APPOINTMENT OF MALLIKARJUN SHIVAPPA DANDINAWAR AS AN INDEPENDENT DIRECTOR:

EQUITY SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	20	38380939	2	11000	22	38391939	100%
Dissent	0	0	0	0	0	0	0
Total	20	38380939	2	11000	22	38391939	100%

4 % PREFERENCE SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	47	4982610	6	15400	53	4998010	100%
Dissent	0	0	0	0	0	0	0
Total	47	4982610	6	15400	53	4998010	100%

1 % PREFERENCE SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	1	1869300	0	0	1	1869300	100%
Dissent	0	0	0	0	0	0	0
Total	1	1869300	0	0	1	1869300	100%

Based on the aforesaid result, we report that the Resolution as set out in Item No. 11 of the Notice of the AGM dated 12th September, 2026 has been passed with requisite majority.

SHEETAL RAJAHANSA & CO. FCS:5655 CP No.:4986 Company Secretary

CS Sheetal Aseem Rajahansa

FCS:5655 CP:4986

UDIN: F005655H001461406 Date: 12/09/2026