



Saurabh Basu

ACS, ACMA, MBA (Fin)

Practising Company Secretary

Insolvency Professional

S BASU & ASSOCIATES

Company Secretaries

Code No.- S2017WB456500

10/6/2 Raja Rammohan Roy Road,
3rd Floor, Kolkata - 700008

REPORT OF SCRUTINIZER

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies, (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To,
The Chairman
M/s Induss Food Products & Equipments Limited
238B A J C BOSE ROAD,
KOLKATA- 700020

Ref: Annual General Meeting

Sub: Scrutinizer's Report on voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015

I, Saurabh Basu (ACS 18686 / CP 14347), Proprietor of S Basu & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of M/s Induss Food Products & Equipments Limited vide resolution dated 14.08.2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between 20th September, 2025 at 9 A.M. to 22th September, 2025 at 5 P.M.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting at the AGM by shareholders on the resolution set out in the notice of the 47th Annual General Meeting of the Company is the responsibility of the management.

My responsibility as a Scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast 'in favour' or 'against', if any



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to the Chairman on the above-mentioned resolutions based on the Reports generated from e-voting system by the Central Depository Services (India) Limited to the Chairman.

The Notice dated 14th August, 2025 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolution(s) to be passed at the said Annual General Meeting of the Company to be held on 23rd September, 2025 at 11 A.M.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited for conducting e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "cut off" date of 16.09.2025 were entitled to vote on the proposed resolution(s) as set out at item nos. 1,2 & 3 (Ordinary Business), 4 (Special Business) in the Notice of the AGM of M/s Induss Food Products & Equipments Limited.

The voting period for e-voting commenced on 20th September, 2025 at 9 A.M. to 22th September, 2025 at 5 P.M. and the AGM held from 11:00 A.M. to 12:00 NOON on even date and the Central Depository Services (India) Limited e-voting platform was blocked thereafter and the votes cast under voting facility were then unblocked in the presence of following two witnesses not being in the employment of the Company:

1. Ms. Dipanwita Modak (Name of the 1st Witness)
2. Ms. Rajashree Bhattacharjee (Name of the 2nd Witness)

In keeping with Regulations 44(1) & 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and as prescribed under Rule 20(4)(XIII) of the Companies (Management and Administration) Amendment Rules, 2015 for the purpose ensuring that shareholders who have cast their vote through remote e-voting do not vote again at the General Meeting.

The Company has published an Advertisement on 02.09.2025 in Ajkal, a Bengali newspaper having nationwide circulation, Millennium Post an English Newspaper regarding completion of dispatch of Notice also specifying therein the matters prescribed in the rules with regard to e-voting and others.

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited e-voting system.



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My liability, if any, for this report shall be limited to the extent of the Professional fees received for the same.

We now submit the Report as under on the result of the voting in respect of the said Resolutions.

Number of folio who cast their votes through e-voting	Total number of shares held by them	Total number of Valid Votes (as per details provided under each one of the Resolution(s) mentioned hereunder
9	636750	As mentioned beside each of the resolutions

Item No 1.

Adoption of Financial Statements (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members voted in E-voting	E- voting during AGM	Total number of vote cast(shares)- E voting	Number of vote cast(shares)- Poll	Total no of Vote	% of total number of valid vote cast
9	0	636750	0	636750	100%

ii. Voted against the resolution:

Number of members voted in E-voting	E- voting during AGM	Total number of vote cast(shares)- E voting	Number of vote cast(shares)- Poll	Total no of Vote	% of total number of valid vote cast
0	0	0	0	0	0



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iii. Invalid / Abstained Votes:

Number of members voted in E-voting	Number of vote cast(shares)- E voting	% of total number of valid vote cast
0	0	0

Item No 2.

To Regularize of Appointment of Mr. Sanjoy Ghosh (DIN: 11140824) as an Independent Director
(Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members voted in E-voting	E- voting during AGM	Total number of vote cast(shares)- E voting	Number of vote cast(shares)- Poll	Total no of Vote	% of total number of valid vote cast
9	0	636750	0	636750	100%

ii. Voted against the resolution:

Number of members voted in E-voting	E- voting during AGM	Total number of vote cast(shares)- E voting	Number of vote cast(shares)- Poll	Total no of Vote	% of total number of valid vote cast
0	0	0	0	0	0

iii. Invalid /Abstained Votes:

Number of members voted in E-voting	Number of vote cast(shares)- E voting	% of total number of valid vote cast
0	0	0



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Item No 3.

To Regularize of Appointment of Mr. Dipankar Mukherjee (DIN: 11177947) as an Independent Director (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members voted in E-voting	E- voting during AGM	Total number of vote cast(shares)- E voting	Number of vote cast(shares)- Poll	Total no of Vote	% of total number of valid vote cast
9	0	636750	0	636750	100%

ii. Voted against the resolution:

Number of members voted in E-voting	E- voting during AGM	Total number of vote cast(shares)- E voting	Number of vote cast(shares)- Poll	Total no of Vote	% of total number of valid vote cast
0	0	0	0	0	0

iii. Invalid /Abstained Votes:

Number of members voted in E-voting	Number of vote cast(shares)- E voting	% of total number of valid vote cast
0	0	0



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Item No 4.

To Approve the Material Related Party Transaction of the Company to be entered into with its Related Parties during the FY-2025-2026 (Special Resolution)

i. Voted in favour of the resolution:

Number of members voted in E-voting	E- voting during AGM	Total number of vote cast(shares)- E voting	Number of vote cast(shares)- Poll	Total no of Vote	% of total number of valid vote cast
6	0	13000	0	13000	100%

ii. Voted against the resolution:

Number of members voted in E-voting	E- voting during AGM	Total number of vote cast(shares)- E voting	Number of vote cast(shares)- Poll	Total no of Vote	% of total number of valid vote cast

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