



SCRUTINIZER's Report on Postal Ballot

Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 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

Sub: Scrutinizer's Report on postal ballot voting by way of remote voting conducted by electronic means pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 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 **13.10.2025** pursuant to pursuant to the provisions of Section 108 read with Section 110 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") (including any statutory modification or reenactment thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"),

Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India, each as amended, read with, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA"), inter-alia, for conducting Postal Ballot through E-voting vide General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated

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Code No.- S2017WB456500

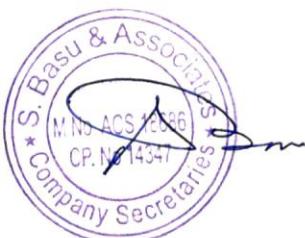
December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 read with Circulars issued in this regard in relation to extension of the framework provided in the aforementioned circulars till further orders, issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI") read together with earlier Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars"), and such other applicable laws, rules and regulations, the resolution as set out in this notice is proposed for approval of the members of the Company through Postal Ballot by way of remote e-voting only, to conduct the electronic voting process held between 18th October, 2025 at 10:00 A.M. to 16th November, 2025 at 5 P.M.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations ,2015 relating to Postal Ballot process through remote e-voting on the resolution contained in the Postal Ballot Notice pursuant to the provisions of Section 108 and 110 of the Companies Act,2013 and Rules thereunder.

My responsibility as a Scrutinizer for e-voting and postal ballot process is restricted 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 to the Chairman on the above-mentioned resolutions based on the Reports generated from e-voting system by the Central Depository Services (India) Limited , the authorised agencies by the Company , to the Chairman.

We, submit herewith our report on the results of remote e-voting together with postal ballot as under:-

1. The Postal Ballot Notices were sent through email on October 17, 2025 to all the Shareholders, whose name(s) were appearing in the Register of Members/list of beneficiaries records as on Friday, October 10, 2025.
2. The Postal Ballot Notice was also available on the Company's website at <https://indussgroup.net/>
3. Postal Ballot has been conducted in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. The Public Advertisement with respect to dispatch of Notices and conducting of remote e-voting was published in an English Newspaper "Financial Express" (in English) (in all editions) and vernacular newspaper "Arthik Lipi" (in Bengali) having a wide circulation, in their respective editions dated Saturday , 18th October , 2025.



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5. The Company has provided the remote e-voting facility for its members through Central Depository Services (India) Limited (CDSL) to enable them to cast their votes electronically.
6. The remote e-voting period commenced on 18th October, 2025 at 10:00 A.M. The votes casted through remote e-voting facility by members of the Company till Sunday, November 16, 2025 5.00PM (IST), being the last date and time fixed by the Company for remote e-voting were considered for our scrutiny.
7. The Members of the Company as on the "cut-off" date i.e. Friday, October 10, 2025 were entitled to vote on the resolutions in the Postal Ballot Notice.
8. After close of remote e-voting, the votes cast were unblocked on Monday, November 17, 2025 in the presence of two witnesses, who are not in the employment of the Company

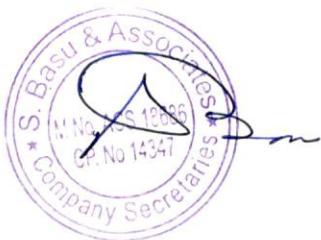
Ms. Dipanwita Modak (Name of the 1st Witness)

Ms. Rajashree Bhattacherjee (Name of the 2nd Witness)

9. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of CDSL .

My liability, if any, for this report shall be limited to the extent of the three times 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.



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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)
14	677850	As mentioned beside of the resolution

Item No 1.

SPECIAL BUSINESS:

SPECIAL RESOLUTION:

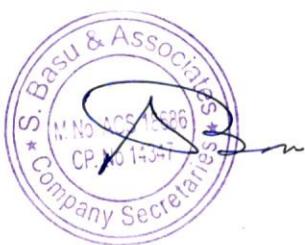
Approval for Voluntary Delisting of the Equity Shares of the Company from The Calcutta Stock Exchange Limited ("CSE") i.e., the only Stock Exchange where the equity shares of the Company are presently listed:

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
11	0	54100	0	54100	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
3	623750

The Resolution is passed as Special Resolution with requisite majority.

The resolution is deemed to be passed on the last date of e-voting i.e 16th November, 2025

You may accordingly declare the result of the voting by Postal Ballot.

The Register, all other papers and relevant records relating to electronic voting shall be handed over to the Company Secretary for safe keeping.

Thanking you,

**For S Basu & Associates
Company Secretaries
Firm Registration No : S2017WB456500**



**Saurabh Basu
Practising Company Secretary
ACS: 18686 ; C.P.: 14347
Peer Review No: 7404/2025
UDIN: A018686G001913117**

We, the undersigned witnesses that the votes in respect of e-voting of shareholders of M/s Induss Food Products & Equipments Limited were unblocked from e-voting website of CDSL in our presence on 17.11.2025

Dipanwita Modak

Witness 1

Dipanwita Modak

Rajashree Bhattacherjee

Witness 2

Rajashree Bhattacherjee