DINA BHATTACHARJEE, ***FCS, LL.B, CA (Inter), B.Com(H)***

COMPANY SECRETARY IN WHOLE-TIME PRACTICE

Date: 07.08.2026

To,
Mr. Abhijit Paul
Company Secretary and Head- Legal
STP Limited
Berger House,
129, Park Street, 2nd Floor,
Kolkata - 700017.

Subject: Consolidated Report of Scrutinizer on remote e-voting and e-voting at the 89th Annual General Meeting (AGM) having EVEN 140220

Dear Sir,
I thank you for appointing me as the Scrutinizer for the remote e-voting and electronic voting at the 89th Annual General Meeting of your Company held on 7th August, 2026 at 11:00 A.M. through video conferencing ("VC") /other audio-visual means ("OVAM").

I hereby submit the Consolidated Report, which is comprehensive and self-explanatory in all respect.

Thanking you,

Yours faithfully,

Dina Bhattacharjee

CS DINA BHATTACHARJEE COP No. 20457 ICSI M. No. F12856

DINA BHATTACHARJEE

Practising Company Secretary

ICSI Membership No. – F12856, COP No.- 20457

Address: Enco Optician House, South Jagtala, Bata More, Kolkata-700141.

Contact No.- +91 9836733079

Mail id- csdinabhattacharjee@gmail.com/dinabhattacharjee2016@gmail.com

DINA BHATTACHARJEE, *FCS, LL.B, CA (Inter), B.Com(H)*
COMPANY SECRETARY IN WHOLE-TIME PRACTICE

To,
Mr. Abhijit Paul
Company Secretary and Head- Legal

Consolidated Scrutinizer's Report on result of voting through Remote E-voting and Electronic Voting at the 89th Annual General Meeting of the shareholders of STP LIMITED (hereinafter "the Company") held on Friday, 7th August, 2026 at 11:00 AM through video conferencing ("VC") /other audio-visual means ("OVAM") in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under

Dear Sir,

A. I, Dina Bhattacharjee, Company Secretary in whole-time practice, have been appointed as the Scrutinizer in the meeting of Board of Directors of the Company held on Monday, 11th May, 2026, in connection with scrutinising the following:

(i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
(ii) **Electronic Voting at the Annual General Meeting** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 89th AGM held on 7th August, 2026 at 11:00 A.M.

B. Pursuant to Sections 101 and 108 of the Act and Rule 20 of the Companies (Management & Administration) Rules, 2014 (including any statutory modification (s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 89th Annual General Meeting ("AGM") of the Company along with the process of electronic voting at the AGM and remote e-voting were sent to the shareholders whose e-mail addresses are registered with the Company / Depository Participant(s) for communication purposes in compliance with the MCA Circulars issued in this regard allowing companies to conduct their AGMs through video conferencing means.

C. The Company had appointed National Securities Depository Limited (NSDL) for conducting the electronic voting by the shareholders of the Company for the AGM. After the time fixed for Closing of Electronic Voting at the AGM by the Chairman, voting was closed and votes cast were unblocked.

D. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Tuesday, 4th August, 2026 at 9:00 A.M. and ended on Thursday, 6th August, 2026 at 5:00 P.M. and the NSDL remote e-voting portal was blocked for voting thereafter.

E. On the basis of the votes exercised by the shareholders of the Company by way of remote e-voting as per the timing mentioned in the aforementioned paragraph "D" of this report and electronic voting at the

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AGM of the Company held on 7th August, 2026, I have issued a Scrutinizer's Consolidated Report dated 7th August, 2026.

I submit the report as under:

1. The remote e-voting period remained open from 9.00 A.M. IST on Tuesday, 4th August, 2026 up to 5.00 P.M. IST on Thursday, the 6th day of August, 2026.
2. The shareholders holding shares as on "cut-off" date, i.e., the 31st July, 2026 were entitled to vote on the proposed 12 (twelve) resolutions as mentioned in the Notice of the AGM dated the 7th July, 2026.
3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OA VM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on 7th day of August, 2026 at around 12:32 P.M. after the completion of the AGM in the presence of two witnesses, namely, Ms. Kamalika Mandal, residing at AE, 334, Salt Lake, Sector I, Kolkata, West Bengal 700064 and Ms. Debdatta Chatterjee, residing at 25, Ray Charan Ghosh Lane, Purba Abason, Kolkata - 700039, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.
6. The detailed position of the remote e-voting and e-voting at the AGM [EVEN: 140220] are as under:

Item No.1- Adoption of audited financial statements for the year ended 31st March, 2026, the report of the Board of Directors along with relevant Annexures and that of the Statutory Auditors

Description	No. of Members			No. of Votes contained in			%
	Remote E-voting	E-voting at AGM	Total	Remote E-voting	E-voting at AGM	Total	
No. of votes cast in favour/ assent	5	0	5	18879522	0	18879522	95.60
No. of votes cast against/ dissent	0	0	0	0	0	0	0.00
No. of abstained votes	358	0	358	866094	0	0	4.40
No. of invalid votes	0	0	0	0	0	0	0.00
Total	**363**	**0**	**363**	**19745616**	**0**	**19745616**	**100.00**

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Item No.2- Appointment of Mr Aniruddha Sen (DIN 01496602) who retires by rotation at this Annual General Meeting, and being eligible, has offered himself for re- appointment

Description	No. of Members			No. of Votes contained in			%
	Remote E-voting	E-voting at AGM	Total	Remote E-voting	E-voting at AGM	Total	
No. of votes cast in favour/ assent	5	0	5	18879522	0	18879522	95.60
No. of votes cast against/ dissent	0	0	0	0	0	0	0.00
No. of abstained votes	358	0	358	866094	0	0	4.40
No. of invalid votes	0	0	0	0	0	0	0.00
Total	**363**	**0**	**363**	**19745616**	**0**	**19745616**	**100.00**

Item No.3- Appointment of Mr Kanwardip Singh Dhingra (DIN 02696670) who retires by rotation at this Annual General Meeting, and being eligible, has offered himself for re- appointment

Description	No. of Members			No. of Votes contained in			%
	Remote E-voting	E-voting at AGM	Total	Remote E-voting	E-voting at AGM	Total	
No. of votes cast in favour/ assent	5	0	5	18879522	0	18879522	95.60
No. of votes cast against/ dissent	0	0	0	0	0	0	0.00
No. of abstained votes	358	0	358	866094	0	0	4.40
No. of invalid votes	0	0	0	0	0	0	0.00
Total	**363**	**0**	**363**	**19745616**	**0**	**19745616**	**100.00**

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Item No.4- Appointment of Ms Rishma Kaur (DIN 00043154) who retires by rotation at this Annual General Meeting, and being eligible, has offered herself for re- appointment

Description	No. of Members			No. of Votes contained in			%
	Remote E-voting	E-voting at AGM	Total	Remote E-voting	E-voting at AGM	Total	
No. of votes cast in favour/ assent	5	0	5	18879522	0	18879522	95.60
No. of votes cast against/ dissent	0	0	0	0	0	0	0.00
No. of abstained votes	358	0	358	866094	0	0	4.40
No. of invalid votes	0	0	0	0	0	0	0.00
Total	**363**	**0**	**363**	**19745616**	**0**	**19745616**	**100.00**

Item No.5- Appointment of Mr Krishna Sai Kilambi (DIN 08271263) who retires by rotation at this Annual General Meeting, and being eligible, has offered himself for re- appointment

Description	No. of Members			No. of Votes contained in			%
	Remote E-voting	E-voting at AGM	Total	Remote E-voting	E-voting at AGM	Total	
No. of votes cast in favour/ assent	5	0	5	18879522	0	18879522	95.60
No. of votes cast against/ dissent	0	0	0	0	0	0	0.00
No. of abstained votes	358	0	358	866094	0	0	4.40
No. of invalid votes	0	0	0	0	0	0	0.00
Total	**363**	**0**	**363**	**19745616**	**0**	**19745616**	**100.00**

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Item No.6- Appointment of M/s. B S R & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company

Description	No. of Members			No. of Votes contained in			%
	Remote E-voting	E-voting at AGM	Total	Remote E-voting	E-voting at AGM	Total	
No. of votes cast in favour/ assent	5	0	5	18879522	0	18879522	95.60
No. of votes cast against/ dissent	0	0	0	0	0	0	0.00
No. of abstained votes	358	0	358	866094	0	0	4.40
No. of invalid votes	0	0	0	0	0	0	0.00
Total	**363**	**0**	**363**	**19745616**	**0**	**19745616**	**100.00**

Item No.7- Appointment of and Ratification of remuneration of M/S Kumar Ramesh & Associates as the Cost Auditors of the Company

Description	No. of Members			No. of Votes contained in			%
	Remote E-voting	E-voting at AGM	Total	Remote E-voting	E-voting at AGM	Total	
No. of votes cast in favour/ assent	5	0	5	18879522	0	18879522	95.60
No. of votes cast against/ dissent	0	0	0	0	0	0	0.00
No. of abstained votes	358	0	358	866094	0	0	4.40
No. of invalid votes	0	0	0	0	0	0	0.00
Total	**363**	**0**	**363**	**19745616**	**0**	**19745616**	**100.00**

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COP No. 20457
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Item No.8- Appointment of Mr Souvik Nag (DIN: 11801301) as a Director of the Company

Description	No. of Members			No. of Votes contained in			%
	Remote E-voting	E-voting at AGM	Total	Remote E-voting	E-voting at AGM	Total	
No. of votes cast in favour/ assent	5	0	5	18879522	0	18879522	95.60
No. of votes cast against/ dissent	0	0	0	0	0	0	0.00
No. of abstained votes	358	0	358	866094	0	0	4.40
No. of invalid votes	0	0	0	0	0	0	0.00
Total	**363**	**0**	**363**	**19745616**	**0**	**19745616**	**100.00**

Item No.9- Appointment of Mr Souvik Nag (DIN: 11801301) as the Managing Director of the Company and to fix his remuneration

Description	No. of Members			No. of Votes contained in			%
	Remote E-voting	E-voting at AGM	Total	Remote E-voting	E-voting at AGM	Total	
No. of votes cast in favour/ assent	5	0	5	18879522	0	18879522	95.60
No. of votes cast against/ dissent	0	0	0	0	0	0	0.00
No. of abstained votes	358	0	358	866094	0	0	4.40
No. of invalid votes	0	0	0	0	0	0	0.00
Total	**363**	**0**	**363**	**19745616**	**0**	**19745616**	**100.00**

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Item No.10- Re-appointment of Mr Anil Kumar Mehrotra (DIN 08356635) as an Independent Director of the Company for a second term

Description	No. of Members			No. of Votes contained in			%
	Remote E-voting	E-voting at AGM	Total	Remote E-voting	E-voting at AGM	Total	
No. of votes cast in favour/ assent	5	0	5	18879522	0	18879522	95.60
No. of votes cast against/ dissent	0	0	0	0	0	0	0.00
No. of abstained votes	358	0	358	866094	0	0	4.40
No. of invalid votes	0	0	0	0	0	0	0.00
Total	**363**	**0**	**363**	**19745616**	**0**	**19745616**	**100.00**

Item No.11- Appointment of Mr Rajesh Mehrotra (DIN: 06693673) as an Independent Director of the Company for the first term

Description	No. of Members			No. of Votes contained in			%
	Remote E-voting	E-voting at AGM	Total	Remote E-voting	E-voting at AGM	Total	
No. of votes cast in favour/ assent	5	0	5	18879522	0	18879522	95.60
No. of votes cast against/ dissent	0	0	0	0	0	0	0.00
No. of abstained votes	358	0	358	866094	0	0	4.40
No. of invalid votes	0	0	0	0	0	0	0.00
Total	**363**	**0**	**363**	**19745616**	**0**	**19745616**	**100.00**

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COP No. 20457
ICSI M. No. F12856

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COMPANY SECRETARY IN WHOLE-TIME PRACTICE

Item No.12- Ratification of appointment of Mr Krishna Sai Kilambi (DIN: 08271263) as the Managing Director of the Company and to approve remuneration paid from 1st April, 2026 till 7th July, 2026

Description	No. of Members			No. of Votes contained in			%
	Remote E-voting	E-voting at AGM	Total	Remote E-voting	E-voting at AGM	Total	
No. of votes cast in favour/ assent	5	0	5	18879522	0	18879522	95.60
No. of votes cast against/ dissent	0	0	0	0	0	0	0.00
No. of abstained votes	358	0	358	866094	0	0	4.40
No. of invalid votes	0	0	0	0	0	0	0.00
Total	**363**	**0**	**363**	**19745616**	**0**	**19745616**	**100.00**

7. All the 12 resolutions proposed herein above have been passed with requisite majority.

8. The electronic data and e-voting registers shall remain in my safe custody until the Managing Director of the Company considers, approves and signs the minutes of the meeting in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

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CONSOLIDATED POSITION:

Agenda Item No.	Agenda Item	No. & % of votes cast in favour/ assent	No. & % of votes cast against/ dissent	No. & % of votes invalid	No. & % of votes abstained	Total No. & % of votes
ORDINARY BUSINESS- ORDINARY RESOLUTION:						
1	Adoption of audited financial statements for the year ended 31st March, 2026, together with Reports of the Board of Directors and the Statutory Auditors.	18879522 95.60%	0 0.00%	0 0.00%	866094 4.40%	19745616 100%
2	Appointment of Mr Aniruddha Sen (DIN 01496602), Director of the Company, who retires by rotation at this Annual General Meeting, and being eligible, has offered himself for re- appointment.	18879522 95.60%	0 0.00%	0 0.00%	866094 4.40%	19745616 100%
3	Appointment of Mr Kanwardip Singh Dhingra (DIN 02696670), Director of the Company, who retires by rotation at this Annual General Meeting, and being eligible, has offered himself for re- appointment.	18879522 95.60%	0 0.00%	0 0.00%	866094 4.40%	19745616 100%
4	Appointment of Ms Rishma Kaur (DIN 00043154), Director of the Company, who retires by rotation at this Annual General Meeting, and being eligible, has offered herself for re-appointment.	18879522 95.60%	0 0.00%	0 0.00%	866094 4.40%	19745616 100%

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COP No. 20457
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5	Appointment of Mr Krishna Sai Kilambi (DIN 08271263), Director of the Company, who retires by rotation at this Annual General Meeting, and being eligible, has offered himself for re-appointment.	18879522 95.60%	0 0.00%	0 0.00%	866094 4.40%	19745616 100%
6.	Appointment of M/s. B S R & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company	18879522 95.60%	0 0.00%	0 0.00%	866094 4.40%	19745616 100%
SPECIAL BUSINESS - ORDINARY RESOLUTIONS:						
7	Appointment of and ratification of remuneration of M/S Kumar Ramesh & Associates as the Cost Auditors of the Company.	18879522 95.60%	0 0.00%	0 0.00%	866094 4.40%	19745616 100%
8	Appointment of Mr Souvik Nag (DIN: 11801301) as a Director of the Company	18879522 95.60%	0 0.00%	0 0.00%	866094 4.40%	19745616 100%
SPECIAL BUSINESS - SPECIAL RESOLUTIONS:						
9	Appointment of Mr Souvik Nag (DIN: 11801301) as the Managing Director of the Company and to fix his remuneration	18879522 95.60%	0 0.00%	0 0.00%	866094 4.40%	19745616 100%
10	Re-appointment of Mr Anil Kumar Mehrotra (DIN 08356635) as an Independent Director of the Company for a second term	18879522 95.60%	0 0.00%	0 0.00%	866094 4.40%	19745616 100%

DINA BHATTACHARJEE
COP No. 20457
ICSI M. No. F12856

11	Appointment of Mr Rajesh Mehrotra (DIN: 06693673) as an Independent Director of the Company for the first term	18879522 95.60%	0 0.00%	0 0.00%	866094 4.40%	19745616 100%
12	Ratification of appointment of Mr Krishna Sai Kilambi (DIN: 08271263) as the Managing Director of the Company and to approve remuneration paid from 1st April, 2026 till 7th July, 2026	18879522 95.60%	0 0.00%	0 0.00%	866094 4.40%	19745616 100%

Based on these results, all the Resolutions mentioned herein, as contained in the Notice dated 7th July, 2026 convening the 89th AGM of the Company were duly passed with the requisite majority.

All the relevant records relating to the remote e-voting and voting during the AGM are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Minutes of the Meeting are duly signed.

Witness:

1 Kamalika

Kamalika Mandal
AE, 334, Salt Lake, Sector I,
Kolkata 700064

2 DChatterjee

Debdatta Chatterjee
25, Ray Charan Ghosh Lane,
Kolkata - 700060

Scrutinizer:

Dina Bhattacharjee

CS DINA BHATTACHARJEE COP No. 20457 ICSI M. No. F12856

DINA BHATTACHARJEE
Practising Company Secretary
ICSI Membership No. – A52745, COP No.- 20457
UDIN: F012856H001046350
Place: Kolkata
Date: 7th August, 2026

Received the Report of the Scrutinizer:

For and on behalf of STP Limited

STP LIMITED Kolkata

ABHIJIT PAUL
Company Secretary and Head- Legal
ICSI M. No.: A-74463