

JK MAINI PRECISION TECHNOLOGY LIMITED

(CIN: U25933MH2024PLC417852)

Registered Office: C/O RAYMOND LTD, JEKEGRAM, POKHARAN ROAD NO. 1,
THANE - 400606.

CONSOLIDATED SCRUTINISER'S REPORT

ON

**THE E-VOTING PROCESS (REMOTE E-VOTING) AND
ELECTRONIC VOTING (E-VOTING) CONDUCTED AT
THE 3rd ANNUAL GENERAL MEETING OF JK MAINI
PRECISION TECHNOLOGY LIMITED HELD THROUGH
VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL
MEANS ("OAVM") ON FRIDAY, SEPTEMBER 18, 2026**

**CS Tribhuwneshwar B. Kaushik
DM & Associates Company Secretaries LLP
Company Secretaries**

[Firm Registration No: L2017MH003500] [Peer Review Certificate: 6584/2025]

**ADDRESS: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD
(EAST), MUMBAI-400097**

Tel: 7304705485

DM & ASSOCIATES COMPANY SECRETARIES LLP
(LLPIN NO. AAI-4743)

[Firm Registration No: L2017MH003500] [Peer Review Certificate: 6584/2025]
REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097
Tel No. 7304705485 Email: dmassociatesllp@gmail.com

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Report of the Scrutiniser
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies
(Management and Administration) Rules, 2014 as amended]

To,
The Chairman

Of 3rd Annual General Meeting of the Members of JK Maini Precision Technology Limited held on Friday, September 18, 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Dear Sir,

I, Tribhuwneshwar B. Kaushik, Partner of DM & Associates Company Secretaries LLP, Company Secretaries, having Office at 205, 2nd Floor, Nadiadwala Market, Poddar Road, Malad (East), Mumbai-400097, appointed by the Board of **JK Maini Precision Technology Limited** ("The Company") as the Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) conducted at the 3rd Annual General Meeting ("AGM") held *through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")* on Friday, September 18, 2026 at 11:00 a.m. (IST) 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. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules

I submit report as under:

- a) The AGM is held in compliance with the MCA General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and General Circular No.03/2025 dated September 22, 2025 (hereinafter collectively referred to as "MCA Circulars") regarding holding of the AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the AGM along with the Annual Report 2025-26 has been sent on August 26, 2026 only through electronic mode to those Members whose e-mail addresses are registered with the Company, RTA or CDSL / NSDL ("Depositories")
- b) The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting (which includes remote e-Voting and the electronic voting, provided at the AGM) to the Members on the resolutions proposed in the Notice calling the 3rd AGM of the Company was the responsibility of the Management. My responsibility as a scrutiniser was to ensure that the voting process is conducted in a fair and transparent manner and *render a*

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consolidated scrutiniser's report on the voting to the Chairman on the resolutions.

- c) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by **National Securities Depository Limited ("NSDL")**
- d) The Members of the Company as on the "cut-off" date i.e. Friday, September 11, 2026 were entitled to vote on the resolution **no's 1 to 11 as set out in the notice of AGM.**
- e) The remote e-voting period commenced on Monday, September 14, 2026 at 09:00 a.m. (IST) and concluded on Thursday, September 17, 2026 at 5:00 p.m. (IST) and the NSDL remote e-Voting portal was blocked thereafter.
- f) At the 3rd AGM of the Company held on Friday, September 18, 2026, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
- g) After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Friday, September 18, 2026 around 11:51 a.m. in the presence of two witnesses who are not in the employment of the Company.
- h) ***I hereby submit a consolidated scrutiniser's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 3rd AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the electronic voting system by the National Securities Depository Limited ("NSDL").***
- i) The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:

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1. RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION

To consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, the Reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	8	8770910	100
Electronic voting at the AGM	0	0	0
TOTAL	8	8770910	100

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Electronic voting at the AGM	0	0	0
TOTAL	0	0	0

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0

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2. RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION

To appoint a Director in place of Mr. Nagesh Basavanhalli who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	8	8770910	100
Electronic voting at the AGM	0	0	0
TOTAL	8	8770910	100

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Electronic voting at the AGM	0	0	0
TOTAL	0	0	0

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid /	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0

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3. RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION

To appoint a Director in place of Mr. Rajiv Bansal who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	8	8770910	100
Electronic voting at the AGM	0	0	0
TOTAL	8	8770910	100

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Electronic voting at the AGM	0	0	0
TOTAL	0	0	0

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid /	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0

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4. RESOLUTION NO. 4 AS AN ORDINARY RESOLUTION

TO RATIFY REMUNERATION PAYABLE TO COST AUDITORS FOR THE FINANCIAL YEAR 2026-27.

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	8	8770910	100
Electronic voting at the AGM	0	0	0
TOTAL	8	8770910	100

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Electronic voting at the AGM	0	0	0
TOTAL	0	0	0

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid /	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0

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5. RESOLUTION NO. 5 AS SPECIAL RESOLUTION

TO APPROVE INCREASE IN BORROWING LIMITS OF THE COMPANY UNDER SECTION 180(1)(C).

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	8	8770910	100
Electronic voting at the AGM	0	0	0
TOTAL	8	8770910	100

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Electronic voting at the AGM	0	0	0
TOTAL	0	0	0

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid /	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0

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6. RESOLUTION NO. 6 AS SPECIAL RESOLUTION

TO APPROVE INCREASE IN THE LIMITS FOR CREATION OF CHARGE ON THE ASSETS OF THE COMPANY UNDER SECTION 180(1)(a).

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	8	8770910	100
Electronic voting at the AGM	0	0	0
TOTAL	8	8770910	100

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Electronic voting at the AGM	0	0	0
TOTAL	0	0	0

(iii) **Invalid** Votes:

Particulars of Voting	Total number of members whose votes were declared invalid /	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0

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7. RESOLUTION NO. 7 AS ORDINARY RESOLUTION

TO APPROVE PAYMENT OF PROFIT LINKED COMMISSION TO NON-EXECUTIVE DIRECTORS OF THE COMPANY FOR FY 2025-26.

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	8	8770910	100
Electronic voting at the AGM	0	0	0
TOTAL	8	8770910	100

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Electronic voting at the AGM	0	0	0
TOTAL	0	0	0

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid /	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0

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8. RESOLUTION NO. 8 AS SPECIAL RESOLUTION

TO APPROVE PAYMENT OF PROFIT LINKED COMMISSION TO NON-EXECUTIVE DIRECTORS OF THE COMPANY FOR FIVE YEARS FROM FINANCIAL YEAR 2026-27 ONWARDS.

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	8	8770910	100
Electronic voting at the AGM	0	0	0
TOTAL	8	8770910	100

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Electronic voting at the AGM	0	0	0
TOTAL	0	0	0

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid /	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0

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9. RESOLUTION NO. 9 AS SPECIAL RESOLUTION

TO APPOINT MR. SANJEEV SHARMA (DIN: 10668060) AS A DIRECTOR AND JOINT MANAGING DIRECTOR.

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	8	8770910	100
Electronic voting at the AGM	0	0	0
TOTAL	8	8770910	100

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Electronic voting at the AGM	0	0	0
TOTAL	0	0	0

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid /	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0

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10. RESOLUTION NO. 10 AS ORDINARY RESOLUTION

TO APPOINT MR JATIN KHANNA (DIN: 07089135) AS A DIRECTOR OF THE COMPANY.

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	8	8770910	100
Electronic voting at the AGM	0	0	0
TOTAL	8	8770910	100

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Electronic voting at the AGM	0	0	0
TOTAL	0	0	0

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid /	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0

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11. RESOLUTION NO. 11 AS SPECIAL RESOLUTION

TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY.

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	8	8770910	100
Electronic voting at the AGM	0	0	0
TOTAL	8	8770910	100

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Electronic voting at the AGM	0	0	0
TOTAL	0	0	0

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid /	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0

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Based on the foregoing, the Resolution No. (s) 1 to 11 have been passed with the requisite majority.

All the relevant records of Voting is under my safe custody until the Chairman considers, approves and signs the Minutes of the 3rd Annual General Meeting and the same shall be handed over to the Chairman or the Company Secretary of the Company for safe keeping.

For DM & Associates Company Secretaries LLP
Company Secretaries

Tribhuwneshwar
Bhuwneshwar Kaushik

Digitally signed by
Tribhuwneshwar Bhuwneshwar
Kaushik
Date: 2026.09.18 19:15:46 +05'30'

Tribhuwneshwar B. Kaushik - Partner

M. No.: F10607

COP No.: 16207

UDIN: F010607H001527342

Place: Mumbai

Date: September 18, 2026

For JK Maini Precision Technology Limited

RAKESH
MULJIBHA
I DARJI

Digitally signed by
RAKESH
MULJIBHA I DARJI
Date: 2026.09.18
19:31:42 +05'30'

Rakesh Darji
Authorized Personnel

Place: Mumbai

Date: September 18, 2026