



Scrutinizer Report on Postal Ballot

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rule 2014]

To,
The Chairman
Navayuga Engineering Company Limited
CIN: U45203AP1986PLC006925
Regd. Off: D. No. # 48-9-17, Dwaraka Nagar,
Visakhapatnam, Andhra Pradesh, India, 530016.

Dear Sir/Ma'am,

Sub: Report of Scrutinizer on passing of resolution through Postal Ballot of Navayuga Engineering Company Limited.

- 1) The Management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013, and the Rules made thereunder read with SS-2 relating to voting through Postal Ballot on the resolutions contained in the Postal Ballot Notice.
- 2) The Board of Directors of the Company, by Resolution passed on August 18, 2025 has appointed me as the Scrutinizer for conducting the postal ballot in a fair and transparent manner for passing the resolutions as set out in the Notice of Postal Ballot dated August 18, 2025.
- 3) The details regarding Commencement and end date of Voting through postal ballot are as under:

Cut-off Date for voting at the Postal ballot	15/08/2025
Voting Start Date & Time	25/08/2025; 9.00 HRS IST
Voting End Date & Time	24/09/2025; 17.00 HRS IST

- 4) The Company appointed KFin Technologies Limited ("KFinTech" or "Registrar and Transfer Agent") as a service provider for sending the Postal Ballot Notice along with Postal Ballot form for shareholders holding shares in demat mode.

I submit my report as under:

- I. The Postal Ballot Notice along with the Postal Ballot Form was sent under Speed Post/Courier/e-mail to all the members, whose names appear in the Register of Members / Record of Depositories as on August 15, 2025. Also Voting rights were reckoned on the paid-up value of shares registered in the names of the Members as on August 15, 2025.



II. All the duly completed and signed Postal Ballot Forms sent upto 17.00 HRS IST on Wednesday, September 24, 2025, the last date and time fixed by the Company, were considered for scrutiny.

III. A Summary of postal ballot voting is given below.

Item No. 1- Special Resolution-

Alteration of the Main object clause of the Memorandum of Association of the Company:

Sr. No.	Particulars	No. of physical Ballot Forms	No. of shares	% of Assent/ Dissent
1	Total Postal ballot forms received	48	43487847	97.38
2	Less-Invalid Postal ballot forms	3	2550	0.01
3	Net valid Postal ballot forms	45	43485297	97.37
4	Postal ballot forms with assent	45	43485297	97.37
5	Postal ballot forms with dissent.	0	0	0

Based on the aforesaid result, I report that the Special Resolution as contained in the Notice of Postal Ballot dated August 18, 2025, has been passed with requisite majority. You may accordingly declare the result of postal ballot.

The relevant records relating to voting have been handed over to the Company Secretary for safe keeping.

For P Srinivas & Associates
Company Secretaries
FRN: S2021TL775300



CS P. Srinivas
Practicing Company Secretary
M. No. 45680; C P. No. 23988
UDIN: A045680G001362424
Peer Review Certificate No. 4620/2023

Place: Hyderabad
Date: September 26, 2025