



RAHUL LAL

Practicing Company Secretary
ACS, B.com. (Hons.)



76858-22836



acsrahullal@gmail.com



5/1L, Bir Ananta Ram Mondal Lane,
Kolkata – 700 050

CONSOLIDATED SCRUTINIZER'S REPORT

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

**The Chairman
of the 42nd Annual General Meeting of
Adventz Securities Enterprises Limited
Hongkong House
31, B. B. D. Bagh (South),
Kolkata – 700 001**

Dear Sir,

I, Rahul Lal, Practicing Company Secretary (ACS – 76833 / CP – 28163) was appointed as the Scrutinizer in connection with the 42nd Annual General Meeting (“AGM”) of the members of “**Adventz Securities Enterprises Limited**” (“Company”) held on Monday, the 7th day of September, 2026 at 02:00 P.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular No. 20/2020 dated the 5th day of May, 2020 and subsequent circulars issued by MCA in this regard (collectively referred as “MCA Circulars”) for the purpose of scrutinizing the electronic voting (“e-voting”) process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 10th day of August, 2026. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited (“CDSL”), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.



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I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Thursday, the 3rd day of September, 2026 up to 5:00 P.M. IST on Sunday, the 6th day of September, 2026.
2. The shareholders holding shares as on the “cut off” date, i.e. Friday, the 28th day of August, 2026 were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the Notice of the AGM dated the 10th day of August, 2026.
3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Monday, the 7th day of September, 2026 around 02:45 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Ms. Muskan Jaiswal, residing at 54/A, Nirmal Chandra Street, Kolkata – 700 012 and Ms. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [EVSN : 260814016] are as under:

<A> **ORDINARY BUSINESS:**

a) Resolution 1: Ordinary Resolution

To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the reports of Auditors and Board of Directors thereon.



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

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	8	44,35,117	
E-voting at AGM	0	0	
Total	8	44,35,117	100

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
E-voting at AGM	0	0	
Total	0	0	0

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0

b) Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Gaurav Agarwala (DIN: 00201469), who retires by rotation and being eligible, offers himself for re-appointment.

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

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	8	44,35,117	



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E-voting at AGM	0	0	
Total	8	44,35,117	100

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
E-voting at AGM	0	0	
Total	0	0	0

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0

 SPECIAL BUSINESS:

c) **Resolution 3: Ordinary Resolution**

To appoint Mr. Rahul Lal, Practicing Company Secretary as the Secretarial Auditor of the Company for a term of five consecutive years.

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

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	8	44,35,117	
E-voting at AGM	0	0	
Total	8	44,35,117	100



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(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
E-voting at AGM	0	0	
Total	0	0	0

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0

7. The proposed resolutions have therefore been passed with requisite majority by the Shareholders of the Company.
8. The electronic e-voting registers and other documents related thereto are returned herewith for your safe custody.

Thanking You,

Yours truly

Rahul Lal
Practicing Company Secretary
ACS : 76833 / C.P. No. : 28163
UIN : I2025WB2589500
PRCN : 7229/2025
UDIN : A076833H001405479

Place: Kolkata
Dated: 07.09.2026



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Witness:

1.

(Muskan Jaiswal)
54/A, Nirmal Chandra Street,
Kolkata – 700 012

2.

(Anushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala
Kolkata – 700 060

Received the Report of the Scrutinizer
For Adventz Securities Enterprises Limited

(Amisha Singh)
Company Secretary & Compliance Officer
ICSI Mem. No.: A75800