

Managing Partner
CS Nrupang B. Dholakia
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

Designated Partner
CS Michelle Martin
B.Com, A.C.S, L.L.B

Combined Report of Scrutinizer for Remote e-Voting and e-Voting during AGM

To,
Mr. Raoul Thackersey
The Chairperson of 30th Annual General Meeting of Capricon Realty Private Limited

Report on voting for the 30th Annual General Meeting held on Wednesday, September 30, 2026, at 11.00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OVAM").

Combined Scrutinizer's Report on voting through Remote e-voting and electronic voting during the AGM in terms of provisions of the Companies Act, 2013 (herein after referred to as "Act") read with the Rules issued there under.

CS Nrupang B. Dholakia, Managing Partner of Dholakia & Associates LLP, Company Secretaries ("the firm") was appointed as the Scrutinizer by the Board of Directors of **Capricon Realty Private Limited ("Company")** pursuant to the Companies Act, 2013 read with Rules made there under to scrutinize the electronic voting (Remote e-Voting) and the electronic voting during the Annual General Meeting (e-Voting) for the resolutions contained in the Notice of 30th Annual General Meeting of the Company ("Meeting"/"AGM").

I, **CS Nrupang B. Dholakia, Managing Partner of the firm**, submit combined report as under:

1. The AGM was held in compliance with the MCA Circulars regarding holding of the "AGM" through Video Conferencing (VC)/Other Audio-Visual Means (OVAM) without the physical presence of the Members at a common venue. The Company has confirmed that the Notice of the AGM along with the Annual Report for the financial year 2025-26 has being sent through electronic mode to those Members whose e-mail addresses were registered with the Company.
2. Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting (which includes remote e-voting and the electronic voting during the AGM) to the Members on the resolutions proposed in the Notice calling the 30th AGM of the Company was the responsibility of the management. Our responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render a combined scrutinizer's report on the voting to the Chairperson on the resolutions.
3. Mr. Sudhir Thackersey has filed an Interlocutory Application in Company Petition No. 95 of 2026 before the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT"), in which the Company has been named as a respondent. Among other reliefs, the said Application seeks relief with respect to alteration of the Articles of Association of the Company, particularly the provisions relating to the retirement by rotation of all Directors.

As on the date of this Report, no order has been passed by the Hon'ble NCLT restraining or otherwise affecting the operation of the aforesaid provisions of the Articles of Association. Accordingly, those provisions have been taken into account for the purposes of this Report, and Items Nos. 3 to 5, relating to the retirement by rotation of all Directors, have not been excluded from this report.

4. The voting facility both for e-voting prior to the AGM (remote e-voting) and electronic voting during the AGM (e-voting) was provided by Purva Shareregistry (India) Private Limited.
5. The remote e-voting period commenced on Sunday, September 27, 2026, 9:00 a.m. (IST) and concluded on Tuesday, September 29, 2026, 5:00 p.m. (IST).
6. The e-voting during the AGM was conducted online on the website of Purva Shareregistry (India) Private Limited i.e. <https://evoting.purvashare.com>.
7. The facility to vote through electronic voting system as stated in point 6 above had been provided to facilitate voting for those Members who were present during the Meeting through VC/OAVM and had not cast their votes through Remote e-Voting.
8. After the closure of the e-voting after 15 minutes of conclusion of AGM, the votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked from the website of Purva Shareregistry (India) Private Limited i.e. <https://evoting.purvashare.com> on Wednesday, September 30, 2026, in the presence of two witnesses who are not in the employment of the Company.
9. I hereby submit a combined scrutinizer'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 30th AGM based on the scrutiny of remote e-voting and the electronic voting during the AGM and votes cast therein based on the basis of the data downloaded from the electronic voting system of Purva Shareregistry (India) Private Limited.
10. Members who had exercised their vote through remote e-voting were not allowed to vote during the AGM in compliance with Rule 20 (4) (xi) of the Companies (Management and Administration) Rules, 2014.
11. I have excluded votes cast for 'abstain' from the total votes for the purpose of clearly understanding the percentage in favor and against.

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12. The Combined Result (Remote e-Voting + e-Voting during the AGM) is as under:

- 1 **(a) Item No 1(a): To receive, consider, and adopt the audited standalone financial statements of the Company for the financial year ended 31st March 2026, the reports of the Board of Directors and Auditors thereon (Ordinary Resolution):**

Particulars	Number of Members who cast vote	No. of Equity Shares (Votes cast)
A. Remote e-Voting		
Total Votes received	8	7,051
Less: Total Number of Abstained/ Invalid Votes	NIL	NIL
Total Number of Valid Votes	8	7,051
B. e-Voting during the AGM		
Total Votes received	NIL	NIL
Less: Total Number of Abstained/ Invalid Votes	NIL	NIL
Total Number of Valid Votes	NIL	NIL
C. Combined (A+B)		
Total Votes received	8	7,051
Less: Total Number of Abstained/ Invalid Votes	NIL	NIL
Total Number of Valid Votes	8	7,051

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

Number of Members who cast valid vote	Number of valid votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
5	6,497	92.14
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
5	6,497	92.14

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

Number of Members who cast valid vote	Number of valid votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
3	554	7.86
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
3	554	7.86

- b) **Item No 1(b): To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March 2026, and the report of the Auditors thereon (Ordinary Resolution):**

Particulars	Number of Members who cast vote	No. of Equity Shares (Votes cast)
A. Remote e-Voting		
Total Votes received	8	7,051
Less: Total Number of Abstained/ Invalid Votes	NIL	NIL
Total Number of Valid Votes	8	7,051
B. e-Voting during the AGM		
Total Votes received	NIL	NIL
Less: Total Number of Abstained/ Invalid Votes	NIL	NIL
Total Number of Valid Votes	NIL	NIL
C. Combined (A+B)		
Total Votes received	8	7,051
Less: Total Number of Abstained/ Invalid Votes	NIL	NIL
Total Number of Valid Votes	8	7,051

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

Number of Members who cast valid votes	Number of valid votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
5	6,497	92.14
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
5	6,497	92.14

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

Number of Members who cast valid votes	Number of valid votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
3	554	7.86
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
3	554	7.86

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(c) **Item No 2: To confirm and declare a Dividend for the financial year ended 31st March, 2026**
(Ordinary Resolution):

Particulars	Number of Members who cast vote	No. of Equity Shares (Votes cast)
A. Remote e-Voting		
Total Votes received	8	7,051
Less: Total Number of Abstained/ Invalid Votes	NIL	NIL
Total Number of Valid Votes	8	7,051
B. e-Voting during the AGM		
Total Votes received	NIL	NIL
Less: Total Number of Abstained/ Invalid Votes	NIL	NIL
Total Number of Valid Votes	NIL	NIL
C. Combined (A+B)		
Total Votes received	8	7,051
Less: Total Number of Abstained/ Invalid Votes	NIL	NIL
Total Number of Valid Votes	8	7,051

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

Number of Members who cast valid votes	Number of valid votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
5	6,497	92.14
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
5	6,497	92.14

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

Number of Members who cast valid votes	Number of valid votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
3	554	7.86
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
3	554	7.86

- (d) **Item No 3: Appointment of a Director in place of Mr. Raoul Thackersey (DIN: 00332211), who retires pursuant to Article 58 of the Articles of Association of the Company and being eligible, offers himself for re-appointment (Ordinary Resolution) (to be read with point no. 3):**

Particulars	Number of Members who cast vote	No. of Equity Shares (Votes cast)
A. Remote e-Voting		
Total Votes received	8	7,051
Less: Total Number of Abstained/ Invalid Votes	NIL	NIL
Total Number of Valid Votes	8	7,051
B. e-Voting during the AGM		
Total Votes received	NIL	NIL
Less: Total Number of Abstained/ Invalid Votes	NIL	NIL
Total Number of Valid Votes	NIL	NIL
C. Combined (A+B)		
Total Votes received	8	7,051
Less: Total Number of Abstained/ Invalid Votes	NIL	NIL
Total Number of Valid Votes	8	7,051

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

Number of Members who cast valid votes	Number of valid votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
5	6,497	92.14
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
5	6,497	92.14

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

Number of Members who cast valid votes	Number of valid votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
3	554	7.86
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
3	554	7.86

- (e) **Item No 4: Appointment of a Director in place of Ms. Tanya Thackersey (DIN: 08967193), who retires pursuant to Article 58 of the Articles of Association of the Company and being eligible, offers herself for re-appointment (Ordinary Resolution) (to be read with point no. 3):**

Particulars	Number of Members who cast vote	No. of Equity Shares (Votes cast)
A. Remote e-Voting		
Total Votes received	8	7,051
Less: Total Number of Abstained/ Invalid Votes	NIL	NIL
Total Number of Valid Votes	8	7,051
B. e-Voting during the AGM		
Total Votes received	NIL	NIL
Less: Total Number of Abstained/ Invalid Votes	NIL	NIL
Total Number of Valid Votes	NIL	NIL
C. Combined (A+B)		
Total Votes received	8	7,051
Less: Total Number of Abstained/ Invalid Votes	NIL	NIL
Total Number of Valid Votes	8	7,051

- (i) Voted in favour of the resolution:

Number of Members who cast valid votes	Number of valid votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
5	6,497	92.14
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
5	6,497	92.14

- (ii) Voted against the resolution:

Number of Members who cast valid votes	Number of valid votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
3	554	7.86
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
3	554	7.86

- (f) **Item No 5: Appointment of a Director in place of Mr. Sudhir Thackersey (DIN: 00060062), who retires pursuant to Article 58 of the Articles of Association of the Company and being eligible, offers himself for re-appointment (Ordinary Resolution) (to be read with point no. 3):**

Particulars	Number of Members who cast vote	No. of Equity Shares (Votes cast)
A. Remote e-Voting		
Total Votes received	8	7,051
Less: Total Number of Abstained/Invalid Votes	3	554
Total Number of Valid Votes	5	6,497
B. e-Voting during the AGM		
Total Votes received	NIL	NIL
Less: Total Number of Abstained/ Invalid Votes	NIL	NIL
Total Number of Valid Votes	NIL	NIL
C. Combined (A+B)		
Total Votes received	8	7,051
Less: Total Number of Abstained/ Invalid Votes	3	554
Total Number of Valid Votes	5	6,497

- (i) Voted in favour of the resolution:

Number of Members who cast valid votes	Number of valid votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1	1	0.02
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
1	1	0.02

- (ii) Voted against the resolution:

Number of Members who cast valid votes	Number of valid votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
4	6,496	99.98
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
4	6,496	99.98

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(g) **Item No 6: Regularisation of Ms. Tara Thackersey (DIN: 09717604) as the Director (Executive) of the Company (Ordinary Resolution):**

Particulars	Number of Members who cast vote	No. of Equity Shares (Votes cast)
A. Remote e-Voting		
Total Votes received	8	7,051
Less: Total Number of Abstained/ Invalid Votes	NIL	NIL
Total Number of Valid Votes	8	7,051
B. e-Voting during the AGM		
Total Votes received	NIL	NIL
Less: Total Number of Abstained/ Invalid Votes	NIL	NIL
Total Number of Valid Votes	NIL	NIL
C. Combined (A+B)		
Total Votes received	8	7,051
Less: Total Number of Abstained/ Invalid Votes	NIL	NIL
Total Number of Valid Votes	8	7,051

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

Number of Members who cast valid votes	Number of valid votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
5	6,497	92.14
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
5	6,497	92.14

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

Number of Members who cast valid votes	Number of valid votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
3	554	7.86
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
3	554	7.86

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13. You may accordingly declare the combined result of the remote e-voting and e-voting during AGM.
14. All the relevant records of remote e-voting and e-voting during AGM will be e-mailed to the Chairperson of the Company after the Chairperson considers, approves and signs the minutes of the Annual General Meeting in compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

For Dholakia & Associates LLP
(Company Secretaries)

Nrupang
Bhumitra
Dholakia

Digitally signed by
Nrupang Bhumitra
Dholakia
Date: 2026.09.30
13:24:43 +05'30'

CS Nrupang B. Dholakia
Managing Partner
FCS : 10032 CP No : 12884

ICSI Unique Code : P2014MH034700
Peer Review Certificate No: 2404/2022
ICSI UDIN: F010032H001673111
Place: Mumbai
Date: September 30, 2026

For Capricon Realty Private Limited

RAOUL
THACKERSEY

Digitally signed by
RAOUL THACKERSEY
Date: 2026.09.30
15:19:45 +05'30'

Raoul Thackersey
Chairman of the Meeting
DIN: 00332211