



CONSOLIDATED SCRUTINIZER'S REPORT

The Chairman of the 34th Annual General Meeting ("AGM") of the Equity Shareholders of **Jagan Lamps Limited** ("the Company") held on **Wednesday, 30th day of September 2026 at 10:00 A.M (IST)** at registered office of the Company situated at Narela Piao Manihari Road, Kundli-131028, District-Sonipat, Haryana.

Sub: Submission of Consolidated Report on Remote E-voting and Physical Poll for Annual General Meeting ("AGM").

Dear Sir,

We, M/s Mehak Gupta & Associates, Company Secretaries, New Delhi, were appointed as Scrutinizer(s) for the purpose of remote e-voting and physical poll taken on the below mentioned resolution(s) at the Annual General Meeting ("AGM") of the Equity Shareholders of **Jagan Lamps Limited** ("the Company") held on Wednesday, 30th day of September, 2026 at 10:00 A.M (IST) at registered office of the Company situated at Narela Piao Manihari Road, Kundli-131028, District-Sonipat, Haryana.

The Consolidated Report on Remote e-voting as well as on physical poll taken is submitted as follows:

- (a) The voting rights of the Members shall be in proportion to the paid up value of their shares as on the "cut-off date" i.e. September 23, 2026;
- (b) The Remote e-voting process was managed and taken care of by National Securities Depository Limited (NSDL) through its website '<https://www.evoting.nsdl.com>' and the Remote e-voting period was commenced from Sunday, September 27, 2026 (09:00 A.M.) and ended on Tuesday, September 29, 2026 (05:00 P.M.)
- (c) At the venue of AGM, one Ballot Box was kept for polling and the ballot box was shown to members being empty, temper proof and then locked in our presence;
- (d) After discussion on proposed resolution, the Chairman ordered for Poll Physically at AGM venue in terms of Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended up to date;
- (e) After completion of poll at the AGM venue, sealed ballot box was duly opened and total number of ballot papers were counted and recorded. Thereafter, ballots were verified from the records maintained by the Company and the proxies/authorizations lodged with the company were checked diligently. A Register in electronic mode was prepared to keep the records of the shareholders participated in AGM through physical poll;
- (f) That no ballots were found duplicate in both electronic as well as physical voting.



- (g) The votes cast through Remote e-voting were unblocked after completion of poll at AGM venue in the presence of two witnesses, Ms. Sanya Sethi and Mr. Sahil Jangra who are not in employment with the Company. The confirmation on their behalf is attached herewith and marked as **Annexure – '1'** which shall form part of this Report;
- (h) That on the basis of report generated through the secured login for scrutinizer provided by the NSDL for analyzing remote e-voting in consolidation with the physical poll taken at AGM venue, the results on passing of the proposed Resolution are as under:

1. **Resolution No.1 (Ordinary Resolution)**

To receive, consider and adopt the Audited Financial Statements of the Company prepared as per Indian Accounting Standard for the year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.

Particulars	Number of votes			% of total number of valid votes cast
	Poll	E-Votes	Total	
Valid Assent	91120	4161248	4252368	99.99
Valid Dissent	-	-13	13	0.01
Total	91120	4161261	4252381	100
Invalid	-	-	-	-

Therefore, the resolution No.1 has been approved with requisite majority.

2. **Resolution No. 2 (Ordinary Resolution)**

Appointment of Mr. Raghav Aggarwal (DIN: 09131499) as a Director liable to retire by rotation:

Particulars	Number of votes			% of total number of valid votes cast
	Poll	E-Votes	Total	
Valid Assent	91120	4161248	4252368	99.99
Valid Dissent	-	13	13	0.01
Total	91120	4161261	4252381	100
Invalid	-	-	-	-

Therefore, the resolution No.2 has been approved with requisite majority.



3. **Resolution No. 3 (Special Resolution)**

To consider and approve re-appointment of Mrs. Shweta Nathani (DIN: 09156909) as an Independent Director of the Company

Particulars	Number of votes			% of total number of valid votes cast
	Poll	E-Votes	Total	
Valid Assent	91120	4161248	4252368	99.99
Valid Dissent	-	13	13	0.01
Total	91120	4161261	4252368	100
Invalid	-	-	-	-

Therefore, the resolution No.3 has been approved with requisite majority.

The records, registers and other papers with regard to remote e-voting shall remain in safe custody of undersigned (scrutinizer) until the Chairman considers, approve and sign the Minutes of the AGM.

Thanking you
Yours Faithfully,

Place: New Delhi

Date: September 30, 2026



Counter sign by the Chairman
[In terms of the requirements of Rule 20(4) (xii)]



Mehak Gupta
FCS 10703
COP 15013

Peer Review No. 1643/2022
UDIN: F010703H001683242
For Mehak Gupta & Associates
Company Secretaries
Scrutinizer

TO WHOMSOEVER IT MAY CONCERN

This is to confirm that remote e-voting for 34th Annual General Meeting ("AGM") held on **Wednesday, 30th day of September, 2026 at 10:00 A.M (IST)** of Jagan Lamps Limited ("the Company") having its registered office at Narela Pao Manihari Road, Kundli-131028, District-Sonapat, Haryana has been unblocked, after completion of poll at the AGM, in our presence as witness. We also confirm that we are not in the employment of the Company.



Sanya Sethi



Sahil Jangra

Place: New Delhi

Date: September 30, 2026

