Mohan Ram Goenka
Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman of the Twelfth Annual General Meeting (AGM) of the Members of MAGADH SUGAR & ENERGY LIMITED (CIN: L15122UP2015PLC069632), held on Wednesday, July 29, 2026, at 11.00 A.M through Video Conferencing ("VC") /Other Audio Visual Means("OAVM").

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), was duly appointed as a Scrutinizer by the Board of Directors of MAGADH SUGAR & ENERGY LIMITED (the Company) for the purpose of Scrutinizing the process of (i) remote e-voting system (votes cast during the AGM and votes cast prior to the AGM) on the resolutions contained in the notice dated May 11, 2026 ("Notice") issued in accordance with the Ministry of Corporate Affairs ("MCA") vide its latest General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA), Circular dated 3rd October, 2024 issued by SEBI and such other applicable circulars issued by MCA and SEBI, permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company is being held through VC/OAVM. The AGM was convened on Wednesday, July 29, 2026 at 11.00 A.M IST through VC / OAVM.

2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Act, and Rules relating to voting through electronic modes on the resolutions proposed in the Notice of 12th Annual General Meeting of the Members of the Company dated May 11, 2026. My responsibility as a Scrutinizer for the e-voting process (i.e., through remote e-voting and e-voting during AGM) is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the Twelfth AGM of the Company, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility for voting through electronic means and the documents furnished to me electronically for my verification.

3. The Members holding equity shares as on the "cut-off date" i.e. July 22, 2026 were entitled to vote on the resolutions proposed in the Notice calling the Twelfth Annual General Meeting.

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Mohan Ram Goenka Company Secretary

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4. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the SEBI Listing Regulations, 2015 and the MCA Circulars issued from time to time, the remote e-voting facility was kept open from Saturday, July 25, 2026 (9:00 A.M.) till Tuesday, July 28, 2026 (5.00 P.M.) and pursuant to MCA Circulars referred above, the Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by National Securities Depository Limited (NSDL).

5. After the closure of remote e-voting at the AGM, the report on voting done at the AGM electronically and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

6. The votes cast through remote e-voting were unblocked in the presence of two witnesses who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

7. Based on the results made available to me 90 members have casted their votes through remote e-voting facility and none of the members have casted their votes through e-voting on the day of AGM. The brief analysis of the results of the voting through Remote e-voting facility and e-voting on the day of AGM, based on the report generated by NSDL, scrutinized on test-check basis and relied upon by me, are as under:

Item No. 1 - Ordinary Resolution:

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

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	85	9547928	0	0	85	9547928	99.9997
Dissent	5	31	0	0	5	31	0.0003
Total	90	9547959	0	0	90	9547959	100.00
Abstain / Invalid	-	-	-	-	-	-	-

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Item No. 2 - Ordinary Resolution:

To declare dividend on the Equity Shares for the financial year ended 31st March, 2026.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	86	9547946	0	0	86	9547946	99.9999
Dissent	4	13	0	0	4	13	0.0001
Total	90	9547959	0	0	90	9547959	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 3 - Ordinary Resolution :

To appoint a Director in the place of Mr. Pankaj Singh (DIN: 11090613), who retires by rotation and, being eligible, seeks re-appointment.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	84	9547924	0	0	84	9547924	99.9996
Dissent	6	35	0	0	6	35	0.0004
Total	90	9547959	0	0	90	9547959	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 4 - Ordinary Resolution:

Ratification of remuneration to be paid to M/s D Radhakrishnan & Co., (Firm Registration Number - 000018), as Cost Auditor of the Company for the financial year 2026-27.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	84	9547924	0	0	84	9547924	99.9996
Dissent	6	35	0	0	6	35	0.0004
Total	90	9547959	0	0	90	9547959	100.00
Abstain / Invalid	-	-	-	-	-	-	-

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Item No. 5 - Special Resolution

Appointment of Mr. Rajan Arvind Dalal (DIN:00546264), as an Independent Director of the Company, for a term of 5 (five) consecutive years w.e.f. 11th May, 2026 to 10th May, 2031

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	83	9541162	0	0	83	9541162	99.9288
Dissent	7	6797	0	0	7	6797	0.0712
Total	90	9547959	0	0	90	9547959	100.00
Abstain / Invalid	-	-	-	-	-	-	-

8. Based on the foregoing, the resolution no.(s) 1 to 5 shall be deemed to have been passed with requisite majority.

All the relevant records / electronic data relating to the e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

Thanking You,

Mohan Ram Goenka

Mohan Ram Goenka
Practicing Company Secretary
C.P. No: 2551
UDIN: F004515H000971514

Mohan Ram Goenka Company Secretary

Place : Kolkata
Date: 29.07.2026

Countersigned by :-

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