

# V V CHAKRADEO & CO

COMPANY SECRETARIES

B - 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD,  
VILE PARLE EAST, MUMBAI 400 057.

EMAIL [vvchakra@gmail.com](mailto:vvchakra@gmail.com)

CELL 98200 48732

## Report of Scrutinizer (Pursuant to Section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014

3 April 2026

To  
The Chairman  
AMNS Ports India Limited  
AMNS House, AMNS Township  
27<sup>th</sup> KM, Surat Hazira Road  
Hazira, Surat - 394 270, Gujarat.

**Sub: Scrutinizer's Report on remote e-voting for the Extra-Ordinary General Meeting (EGM) of AMNS Ports India Limited held on Friday, 3 April 2026 at 11:30 a.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') and remote e-voting during the EGM, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015**

I, V. V. Chakradeo, of V. V Chakradeo & Co., Practicing Company Secretary, appointed as the Scrutinizer by the Board of Directors of AMNS Ports India Limited pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the EGM of AMNS Ports India Limited held on Friday, 3 April 2026 at 11:30 a.m. (IST) through VC / OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the EGM.

The Notice dated 10 March 2026, convening the EGM, as confirmed by the Company was sent to the Members in respect of the below mentioned resolution passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars').

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided remote e-voting facility to the Shareholders present at the EGM through VC and who had not cast their vote earlier.



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## In respect of votes casted through E-voting facility:

1. In accordance with the Extra Ordinary General Meeting Notice dated 10 March 2026, sent to the shareholders on 11 March 2026 and the advertisement published on 12 March 2026 in Financial Express (All India) in English and Sandesh (Surat, Gujarat edition) in Gujarati, pursuant to the Rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 (as amended), the voting period for remote e-voting commenced on Tuesday, 31 March 2026 at 9.00 a.m. (IST) and ended on Thursday, 2 April 2026 at 5.00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter. Members who have not exercised their vote through the remote e-voting were allowed to cast their vote 15 minutes after the conclusion of the EGM.
2. The equity shareholders holding shares as on the Cut-Off Date of Friday, 27 March 2026, were entitled to vote on the resolutions forming part of the Notice of the EGM.
3. After the closure of e-voting at the EGM, the report on remote e-voting done during the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked at 12.00 noon (IST) on Friday, 3 April 2026 in presence of Mr. Uday Patwardhan and Ms. Duhita Chakradeo, who are not employees of the Company and who have signed below as witness to the unblocking of the votes.
4. I have scrutinized and reviewed the remote e-voting prior to and during the EGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
5. I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the EGM in respect of the said resolutions.

### **Resolution No. 1: Ordinary Resolution**

Item No.	Particulars/ Heading of the resolution	Mode	No. of Votes Cast		% of Votes Cast		Invalid votes	
			In Favour	Against	In Favour (%)	Against (%)	Number of members whose votes were declared invalid	Number of invalid votes cast by them
1.	Approval of appointment of M/s. S R B C & CO LLP, Chartered Accountants as the Statutory Auditors of the Company to fill the casual vacancy and fix their remuneration	Remote E-voting	6,45,99,504	44	100	0	NIL	NIL
		E-voting during and after the Meeting	23	0	100	0	NIL	NIL
		<b>Total</b>	<b>6,45,99,527</b>	<b>44</b>	<b>100</b>	<b>0</b>	<b>NIL</b>	<b>NIL</b>

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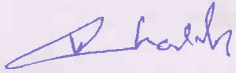
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6. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 as set out in the Notice of the Extra Ordinary General Meeting have been passed with requisite majority.
7. A list of equity shareholders who voted "FOR" or "AGAINST" and whose votes were declared invalid for each resolution is submitted.
8. All relevant records of vote casted through e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the EGM and thereafter, the said records will be handed over to the Company.

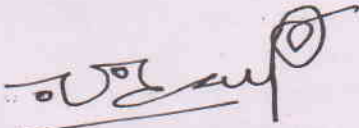
Thanking you,

Yours faithfully,



V. V. Chakradeo  
COP 1705  
UDIN: F003382H000010136

Witnesses:



Mr. Uday Patwardhan



Ms. Duhita Chakradeo

Attested for AMNS Ports India Limited

Dinesh Deora  
Chairman of EGM  
DIN: 08710525