

V V CHAKRADEO & CO

COMPANY SECRETARIES

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

CELL 98200 48732

EMAIL vvchakra@gmail.com

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

24 September 2026

To
The Chairman
AMNS Ports India Limited
AMNS House, AMNS Township,
27th KM, Surat Hazira Road,
Hazira, Surat, Gujarat - 394270

Ref: Annual General Meeting of the Equity Shareholders of AMNS Ports India Limited

Dear Sir,

Sub: Report of the Scrutinizer in respect of the votes cast through e-voting on the resolutions mentioned in the Notice of the 33rd Annual General Meeting (AGM) of the Equity Shareholders of AMNS Ports India Limited held on Thursday, 24 September 2026 at 11.30 a.m. IST through Video Conferencing/Other Audio Visual Means ("OAVM") ("AGM" / "the Meeting").

I, V. V. Chakradeo, Practicing Company Secretary, having office at B-301, Matoshree Residency CHS., 65, Prarthana Samaj Road, Vile Parle East, Mumbai 400 057, being appointed as the Scrutinizer by the Board of Directors of AMNS Ports India Limited at its meeting held on 17 June 2026 for scrutinizing e-voting process taken on the below mentioned resolutions at AGM, submit my report as under:

In respect of votes cast through E-voting facility:

1. In accordance with Annual General Meeting Notice dated 17 June 2026 sent to the shareholders on 25 August 2026 and the Advertisement published pursuant to the Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014 (amendment rules 2015) on 26 August 2026 in Financial Express (All India) in English and Gujarat Guardian (Surat, Gujarat edition) in Gujarati, the remote e-voting opened at 9.00 a.m. on Monday, 21 September 2026 and remained open up to 5.00 p.m. on Wednesday, 23 September 2026. Members who have not exercised their vote through the remote e-voting were allowed to cast their vote during the AGM as well as 15 minutes after the conclusion of the AGM.
2. The equity shareholders holding shares, as on Thursday, 17 September 2026, cut-off date, were entitled to vote on the resolutions stated in the Notice of the Annual General Meeting of the Company.
3. The votes were unblocked at 11.55 a.m. on 24 September 2026 in the presence of Ms. Duhita Chakradeo and Mr. Uday Patwardhan, who are not employees of the Company and who have signed below as witness to the unblocking of the votes.
4. The e-voting results/list of equity shareholders who have voted "For or Against" were downloaded from the e-voting website of National Securities Depository Limited (www.evoting.nsdl.com).

The combined results of the votes cast through e-voting are as under:



V V CHAKRADEO & CO**COMPANY SECRETARIES****B - 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD,****VILE PARLE EAST, MUMBAI 400 057.****CELL 98200 48732****EMAIL vvchakra@gmail.com**

Item No.	Particulars/ Heading of the resolution	Mode	No. of Votes Cast		% of Votes Cast	
			Favour	Against	Favour (%)	Against (%)
1.	To receive, consider and adopt the Audited Profit and Loss Account for the financial year ended March 31, 2026, and the Audited Balance Sheet and Cash Flow Statement as on that date together with the schedules and notes thereto and the Reports of the Board of Directors and Auditors thereon (Financial Statements) (Ordinary Resolution)	Remote E-voting	64600308	1196	99.998%	0.002%
		E-voting at the Meeting	2	0	100	0
		Total	64600310	1196	99.998%	0.002%
2.	To consider the appointment of M/S, S.R. B. C & CO. Chartered Accountants (Firm Reg. No. 324982E/E300003) As Statutory Auditors for period of 4 years from F Y 2026-27 to F Y. 2029-30.	Remote E-voting	64600308	1196	99.998%	0.002%
		E-voting at the Meeting	2	0	100	0
		Total	64600310	1196	99.998%	0.002%
3	To appoint Mr. Hiroo Ishibashi (DIN: 10581262) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)	Remote E-voting	64600284	1220	99.998%	0.002%
		E-voting at the Meeting	2	0	100	0
		Total	64600286	1220	99.998%	0.002%
4	To appoint Mr. Shintaro Miyake (DIN: 11549) as the Rotational Director. Pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, (Ordinary Resolution)	Remote E-voting	64600308	1196	99.998%	0.002%
		E-voting at the Meeting	2	0	100	0
		Total	64600310	1196	99.998%	0.002%
5	To appoint Mr. Yogesh Gaur, as a Manager under the provisions of S 97 of the Companies Act, 2013, for a period of 3 years from 17 th June 2026. (Special Resolution).	Remote E-voting	64600289	1215	99.998%	0.002%
		E-voting at the Meeting	2	0	100	0
		Total	64600291	1215	99.998%	0.002%



V V CHAKRADEO & CO

COMPANY SECRETARIES

B - 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD,

VILE PARLE EAST, MUMBAI 400 057.

CELL 98200 48732

EMAIL vvchakra@gmail.com

5. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 5 as set out in the Notice of the Annual General Meeting have been passed with requisite majority.
6. A list of equity shareholders who voted "FOR", "AGAINST" and whose votes were declared invalid for each resolution is submitted.
7. 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 Annual General Meeting and thereafter the said records will be handed over to the Company.

Thank you.

Yours faithfully,



V. V. Chakradeo

COP 1705

UDIN: F03382HOO1583785

Witnesses:



Ms. Duhita Chakradeo



Mr. Uday Patwardhan

Attested for AMNS Ports India Limited

DINESH KUMAR DEORA
Digitally signed by DINESH KUMAR DEORA
Date: 2026.09.24 15:33:32
+05'30'

Dinesh Deora
Director (Chairman of AGM)
DIN: 00148325