

CONSOLIDATED SCRUTINIZER REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
ASK Investment Managers Limited
Birla Aurora, 16 Level,
Office Floor 9, Dr. Annie Besant Road,
Worli, Mumbai - 400 030

Dear Sir,

Sub: Consolidated Scrutinizer's Report for passing of resolutions through Remote E-Voting & E-voting during the 22nd Annual General Meeting ("22nd AGM") 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 at the 22nd AGM of the members of ASK Investment Managers Limited ("the Company") held on Tuesday, September 29, 2026 at 12:00 noon (IST) through video conferencing ("VC")/other audio visual means ("OAVM")

I, Sandhya Malhotra, Partner of M/s. Manish Ghia & Associates (Membership No. FCS 6715), Practicing Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in terms of the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("**the rules**") as amended from time to time in a fair and transparent manner, for passing of the resolutions as mentioned under item numbers 1 to 5 as set out in the Notice of AGM dated August 28, 2026 ("**Notice**"), issued by the Company in accordance with General Circular No. 03/2025 dated September 22, 2025 read with Circular Nos. 09/2024 dated September 19, 2024, 09/2023 dated September 25, 2023, 10/2022 dated December 28, 2022, 2/2022 dated May 5, 2022, 21/2021 dated December 14, 2021 19/2021 dated December 8, 2021, 02/2021 dated January 13, 2021 and 20/2020 dated May 5, 2020, issued by Ministry of Corporate Affairs, Government of India (collectively referred to as "**MCA Circulars**") wherein the Companies are permitted to hold the AGM through VC / OAVM. Accordingly, in compliance with the provisions of the Act and MCA Circulars the Company convened the 22nd AGM of its members through VC/OAVM on **Tuesday, September 29, 2026 at 12:00 noon (IST)**.

1. The e-voting conducted in terms of MCA Circulars, has been completed and now I, submit my report as under:

1.1 The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules, MCA Circulars relating to remote e-voting and e-voting during the AGM on the resolution contained in the Notice of AGM of the members of the Company. Our responsibility as Scrutinizer is restricted to make Scrutinizer's Report of the votes cast in favor and against the resolution(s) as stated in the Notice.

2. As per the confirmation received from the Company;



- 2.1 The Company had availed the e-voting platform/facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting facility prior to and during the 22nd AGM.
 - 2.2 As per MCA General Circular No. 20/2020 dated May 05, 2020, the Company has published advertisements in the English Newspaper "Business Standard" and Marathi Newspaper (Vernacular language) "Pudhari" on Thursday, September 03 2026, regarding the compliance with the said circular in relation to 22nd AGM of the Company.
 - 2.3 The Company on Friday, September 04, 2026, completed the dispatch of the Notice only through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories as on the cut-off date being Friday, August 28, 2026.
 - 2.4 As per applicable provisions of the rules, the Company had published an advertisement after completion of dispatch of Notice as above, provision of e-voting facility and other mandated particulars in the English Newspaper "Business Standard" and Marathi Newspaper "Pudhari" dated Saturday, September 05, 2026 respectively.
 - 2.5 The remote e-voting period commenced on Thursday, September 24, 2026, 9:00 a.m. (IST) onwards and ended on Monday, September 28, 2026 at 5:00 p.m. (IST).
 - 2.6 Votes cast through remote e-voting till 5:00 p.m. (IST) on Monday, September 28, 2026 being the last date and time fixed by the Company for remote e-voting and e-voting during the 22nd AGM, are considered for my scrutiny.
 - 2.7 The remote e-voting module was disabled by NSDL on Monday, September 28, 2026 after 5:00 p.m. (IST) and as required under the rules, the votes cast under the e-voting facility during the remote e-voting period and e-voting during the AGM, were unblocked in the presence of Ms. Zainab Poonawala and Ms. Dipa Rana who are not in employment with the Company; thereafter the data of e-voting was downloaded and the shareholding was matched/confirmed with the Register of Members of the Company/List of Beneficiaries maintained by the Company/its Registrar and Share Transfer Agents / Depositories as on the cut-off date for remote e-voting i.e., Tuesday, September 22, 2026.
 - 2.8 The remote e-voting and e-voting during the 22nd AGM was scrutinized for verification of votes cast in favor and against the resolution.
3. The summary of the voting through remote e-voting and e-voting during the 22nd AGM is as follows:

ORDINARY BUSINESS:

Resolution No. 1: Ordinary Resolution

- a. Adoption of Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.; and

- b. Adoption of Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of Auditors thereon.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	7,08,65,016	99.995%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	3408	0.005%

- (iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 2: Ordinary Resolution

Appointment of a Director in place of Mr. Ganesh Mani (DIN: 08385423), who retires by rotation, and being eligible, offers himself for re-appointment.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	7,08,65,016	99.995%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	3408	0.005%

- (iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 3: Ordinary Resolution

Appointment of Mr. Nitin Rakesh (DIN: 00042261), who retires by rotation, and being eligible, offers himself for re-appointment;

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	7,08,65,016	99.995%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	3408	0.005%

- (iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

SPECIAL BUSINESS:

Resolution No. 4: Special Resolution

Appointment of Mr. Rajesh Saluja (DIN: 01714168) as Whole-time Director and Key Managerial Personnel of the Company;

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	7,08,65,016	99.995%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	3408	0.005%

- (iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 5: Special Resolution

- Granting of loans to the Company's subsidiary(ies)/group company(ies) under section 185 of the Companies Act, 2013.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	7,08,64,991	99.995%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	3433	0.005%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Results:

1. For resolution No. 1 to 3 (Ordinary Resolutions) - We report that number of votes cast in favour are more than the number of votes cast against; and
2. For resolution No. 4 & 5 (Special Resolution) - We report that number of votes cast in favour are more than three times the number of votes cast against;

Accordingly, the resolutions as contained in the Notice of AGM dated August 28, 2026 may be considered as passed with requisite majority.

You may accordingly declare the result of the remote e-voting and e-voting during the AGM.

For Manish Ghia & Associates
Company Secretaries

SANDHYA Digitally signed
by SANDHYA
ROHIT ROHIT
MALHOTRA MALHOTRA
A Date: 2026.09.30
18:56:29 +05'30'

CS Sandhya Malhotra
Partner

M. No. FCS 6715, C.P. No. 9928
Peer Review No.: - PR 6759/2025
(Unique ID: P2006MH007100)

Place: Mumbai
Date: September 30 2026
UDIN: F006715H001685711



Countersigned by

SAMEER Digitally signed by
SAMEER KOTICHA
KOTICHA Date: 2026.09.30
19:07:21 +05'30'

Mr. Sameer Koticha
Chairman
ASK Investment Managers Limited

Place: Mumbai
Date: September 30 2026