V K Bhanushali & Co.
Practicing Company Secretaries

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015]

To,
Mr. Mitesh Jayantilal Thakkar
Chairman
Vishvprabha Ventures Ltd
Ushakal CHS Limited, Ground Floor, Unit No B-003, Plot No-91
MIDC, Dombivli East, Thane 421203

Dear Sir,

1. I, Vinit Kishor Bhanushali, Proprietor, M/s V K Bhanushali & Co, Membership No. ACS 62720/ C. P. No. 26886), have been appointed as the Scrutinizer, by the Board of Directors of Vishvprabha Ventures Ltd ("the Company") for the purpose of scrutinizing the remote e-Voting and voting through electronic voting system during the Annual General Meeting ('AGM') and ascertaining the requisite majority on remote e-Voting and voting through electronic voting system during the AGM carried out as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') on the businesses contained in the Notice of the 41st AGM of the Equity Shareholders of the Company, held on Friday, August 29, 2025 at 2:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules, circulars and notifications issued by the Ministry of Corporate Affairs (MCA Circulars) relating to voting through electronic means and SEBI Listing Regulations on the businesses set out in the Notice of the 41st AGM of the Members of the Company. My responsibility as a Scrutinizer for the remote e-Voting and voting through electronic voting system during the AGM is restricted in making a consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" or

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"AGAINST" the businesses set out in the Notice of AGM, based on the reports generated from the e-Voting system of Central Depository Services (India) Limited ('CDSL'), the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.

3. Further to the above, I submit my report as under:

3.1 The Company has provided the remote e-Voting facility through CDSL, on their website www.cdslindia.com. The Company had uploaded all the items of businesses to be transacted on the website of the Company, CDSL and also on the website of the stock exchange i.e. BSE Limited to facilitate their Shareholders to cast their vote through remote e-voting.

3.2 The Notice of AGM and Annual Report was sent through e-mail to the Members whose names appeared in Register of Members of the Company as on Wednesday 06th August, 2025 and whose e-mail addresses were registered with the Company/their respective Depository Participants, containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and MCA circulars. A Corrigendum Notice was shared to Members on August 21, 2025 due to typographical error in the page 54 and 55.

3.3 As prescribed in the said Rules and the MCA Circulars, the Company has also published advertisements in newspapers on Thursday, August 7, 2025 in Financial Express (in English) and in Praathkaal (in Marathi). In addition to that a Corrigendum Notice was also published Friday, August 22, 2025 in Financial Express (in English) and in Praathkaal (in Marathi). It carried all the required information as specified in the said rules and MCA circulars.

3.4 The persons who were the Members of the Company as on the "Cut-off" date i.e. Friday, August 22, 2025 were entitled to vote on the businesses (item nos. 1 to 7) as set out in the Notice of the 41st AGM.

3.5 The Chairman at the 41st AGM held on Friday, August 29, 2025 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") announced that the Members who have not exercised their votes through remote e-Voting may, if they wish to, exercise their votes through electronic voting system being provided during the meeting.

3.6 The remote e-Voting commenced on Tuesday, August 26, 2025 (IST 9:00 a.m.) and ended on Thursday, August 28, 2025 (IST 5:00 p.m.) and the CDSL e-voting platform was blocked thereafter and then reopened during the AGM and kept opened during the AGM.

3.7 The votes cast under e-voting facility were thereafter unblocked. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system.

3.8 My consolidated report on the results of remote e-voting and voting through electronic means during the AGM is as under:

- **<u>ORDINARY BUSINESS:</u>**

<u>As an Ordinary Resolution:</u>

1. To receive, consider and adopt the audited Standalone Financial statements of the Company for the financial year ended 31st March 2025, together with the reports of the Board of Directors and the Auditors thereon.

No of Members Voted	No of Votes cast	No of Votes in Favor	No of Votes against	% of votes		No of Abstained Votes
				Favor	Against	
14	18,38,905	18,38,904	01	99.99%	0.01%	-

2. To receive, consider and adopt the audited Consolidated Financial statements of the Company for the financial year ended 31st March 2025, together with the reports of the Auditors thereon.

No of Members Voted	No of Votes cast	No of Votes in Favor	No of Votes against	% of votes		No of Abstained Votes
				Favor	Against	
14	18,38,905	18,38,904	01	99.99%	0.01%	-

3 – As an Ordinary Resolution:

To Consider appointment of M/S Nimesh Mehta and Associates as the Statutory Auditors of the Company for the Financial Year 2025-2026.

No of Members Voted	No of Votes cast	No of Votes in Favor	No of Votes against	% of votes		No of Abstained Votes
				Favor	Against	
14	18,38,905	18,38,904	01	99.99%	0.01%	-

4 – As an Ordinary Resolution:

To Appoint Director in Place of Mr. Mitesh Jayantilal Thakkar (DIN:06480213) who retires by rotation and being eligible, offers himself for Re-Appointment

No of Members Voted	No of Votes cast	No of Votes in Favor	No of Votes against	% of votes		No of Abstained Votes
				Favor	Against	
14	18,38,905	18,38,904	01	99.99%	0.01%	-

➢ **SPECIAL BUSINESS:**

5 – As an Special Resolution:

To Consider Appointment of Mr. Manish Prabhakar Patil as Director (Non- Executive, Independent Director of the Company for a term of 5 years w.e.f May 30, 2025.

No of Members Voted	No of Votes cast	No of Votes in Favor	No of Votes against	% of votes		No of Abstained Votes
				Favor	Against	
14	18,38,905	18,38,904	01	99.99%	0.01%	-

6- As an Special Resolution:

To Reappoint Mrs. Rakhi Ashokkumar Barod for Second Term as Non Executive Independent Director of the Company for a period of 5 Years w.e.f July 01,2025

No of Members Voted	No of Votes cast	No of Votes in Favor	No of Votes against	% of votes		No of Abstained Votes
				Favor	Against	
14	18,38,905	18,38,904	01	99.99%	0.01%	-

7- As an Special Resolution:

To Appoint M/s V K Bhanushali & Co., Secretarial Auditors of the Company for a term of 5 Years from Financial Year 2025-2026

No of Shares held	No of Votes cast	No of Votes in Favor	No of Votes against	% of votes		No of Abstained Votes
				Favor	Against	
14	18,38,905	18,38,904	01	99.99%	0.01%	-

4. All the above resolutions are passed by requisite majority.
5. You may accordingly declare the result of remote E-voting and E-voting at the Annual General Meeting.

Thanking you,

Yours faithfully,

Vinit Kishor Bhanushali Digitally signed by Vinit Kishor Bhanushali Date: 2025.08.29 15:23:39 +05'30'

Vinit Bhanushali
Practicing Company Secretary
Scrutinizer
ACS:-62720
C.P NO. 26886
UDIN: A062720G001109634

Place: Mumbai
Date: 29/08/2025

Countersigned

Mitesh Jayantilal Thakkar Digitally signed by Mitesh Jayantilal Thakkar Date: 2025.08.29 15:42:51 +05'30'

Mr. Mitesh Jayantilal Thakkar
Chairman
(DIN: 06480213)

Place: Thane
Date: 29/08/2025