



Combined Scrutinizer Report for E-Voting & Poll for TMT (India) Limited

To

The Managing Director,
TMT (India) Limited
A-28, 2nd Floor, Journalist Colony,
Road No.70, Jubilee Hills,
Hyderabad – 500 033, Telangana

Sub: Passing of resolution through electronic and poll conducted at the 48th AGM of TMT (India) Limited held on the 30th day of September, 2025.

Dear Sir,

The Board of Directors of TMT (India) Limited at its meeting held on 14th of August, 2025 has appointed me as Scrutinizer for the Remote e- voting commenced on Saturday, 27th of September, 2025 at 09:00 A.M and ends on Monday, 29th of September 2025 at 05:00 P.M. and the Chairman of the 48th Annual General Meeting has appointed me as the Scrutinizer for the poll.

The Company had appointed Central Depository Services Limited (CDSL) as the Service Provider, for extending the facility of Remote e- voting to the shareholders of the Company M/s. Venture Capital and Corporate Investments Private Limited is the Registrar and Share Transfer Agent (RTA) of the Company. The e-voting results were unblocked by me on 30th September, 2025 in the presence of two witnesses.

At the 48th AGM of the Company held on Tuesday, the 30th day of September, 2025, the Chairman of the Company has suo motto provided an option to vote through ballot papers for the members present in the meeting who could not participate in the e-voting to record their votes through the ballot process. The Chairman of the AGM has appointed the undersigned as the Scrutinizer for the same. The result of the e-voting together with that of the Poll is as under:

No. of members who cast their votes through e-voting and poll*	Total Number of shares held by them*	Total No of valid votes (as per the details provided under each one of the Resolution(s) mentioned hereunder
37	3973700	3973700

**Represents the total number of persons who participated through e-voting and poll and the maximum number of shares held by them.*





All the Resolutions stands passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider and RTA both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking You
Yours faithfully,

**For P.S. Rao & Associates,
Company Secretaries**



Mohit Gurjar
Partner
CP No. 18644
Place: Hyderabad
Date: 30.09.2025
UDIN: A020557G001444276

Annexure to Combined Scrutinizer Report for E-Voting & Poll for TMT (India) Limited

S.No	Resolution Description	Mode	Ballots Received	Total Votes	Favour			Against			Invalid		
					Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes
1	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2025, the Statement of Profit and Loss Account and Cash Flow Statement for the Financial Year ended on that date along with the Report of Directors and the Auditors thereon. (Ordinary Resolution)	Electronic	04	400	04	400	100	0	0	0	0	0	0
		Poll	33	3973300	33	3973300	100	0	0	0	0	0	0
		Total	37	3973700	37	3973700	100	0	0	0	0	0	0
2	To appoint a Director in the place of Mr. Bhim Shankaram Kanda (DIN: 00334059) who retires by rotation and upon being eligible offers himself for re-appointment. (Ordinary Resolution)	Electronic	04	400	04	400	100	0	0	0	0	0	0



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		Poll	33	3973300	33	3973300	100	0	0	0	0	0	0
		Total	37	3973700	37	3973700	100	0	0	0	0	0	0
3	Appointment of M/s. Sayani and Associates, Company Secretaries as Secretarial Auditors of the Company. (Ordinary Resolution)	Electronic	04	400	04	400	100	0	0	0	0	0	0
		Poll	33	3973300	33	3973300	100	0	0	0	0	0	0
		Total	37	3973700	37	3973700	100	0	0	0	0	0	0

For P.S. Rao & Associates
Company Secretaries




Mohit Gurjar
Partner
C P No. 18644
Place: Hyderabad
Date: 03.10.2025
UDIN: A020557G001444276