K. DUSHYANTHA KUMAR
B.Com., L.L.B, F.C.S

COMPANY SECRETARY
CP 6003 FCS 6662

K. DUSHYANTHA & ASSOCIATES
COMPANY SECRETARIES

337, Ashoka Pillar, 5th Floor,
3rd Cross, Jayanagar, I Block,
BANGALORE– 560011

OFFICE: 080-26560400 MOBILE: 9900003149 e-mail: dushyanthak@gmail.com

FORM MGT-13
Report of Scrutinizer
[Pursuant to Section 109 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman
ASM Technologies Limited
CIN: L85110KA1992PLC013421
80/2, Lusanne Court, Richmond Road,
Bangalore- 560025

The 34th Annual General Meeting of the Equity Shareholders of ASM Technologies Limited was held on Wednesday, 05th August 2026 at 04:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Dear Sir,

1. I, K Dushyantha Kumar, Practicing Company Secretary, having office at #337, 5th Floor Ashoka Pillar, 3rd Cross, 1st Block, Jayanagar, Bangalore – 560011 was appointed as the Scrutinizer by the Board of Directors of ASM Technologies Limited ("the Company") for the purpose of scrutinizing e-Voting process (remote e-voting) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 in respect of the below mentioned resolutions proposed at the 34th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, 05th August 2026 at 04:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

2. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) by the shareholders on the resolutions proposed in the Notice of 34th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means (by remote e-voting) in the meeting are conducted in a faith and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by KFin Technologies Limited.

3. In accordance with the Notice of 34th Annual General Meeting sent to the shareholders and the 'Advertisement' published in Kannada and English language in the Newspapers pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 on 15th July, 2026 and the remote e-voting commenced on Friday, 31st of July 2026 at 9.00 A.M and end on Tuesday, 04th August 2026 at 05.00 P.M.

KONDISETTY DUSHYANTHA KUMAR Digitally signed by KONDISETTY DUSHYANTHA KUMAR Date: 2026.08.05 19:18:26 +05'30'

4. The Equity Shareholders holding shares as on 24th July, 2026, “cutoff date”, were entitled to vote on the resolutions stated in the Notice of 34th Annual General Meeting of the Company.

5. This 34th Annual General Meeting of the Equity Shareholders of ASM Technologies Limited was convened through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time. The results of the polls as provided by Registrar and Transfer Agents (R&TA) were reconciled.

6. The votes were unblocked at around 05:29 P.M, the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of KFin Technologies Limited (www.evoting.kfintech.com).

7. The total votes cast in favour or against all the resolutions proposed in the Notice of the 34th Annual General Meeting are as under:

a) Resolution-1: Ordinary Resolution

Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon.

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

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of votes cast
e-voting	44	8438212	99.99
Instapoll	7	901	0.01
Total	51	8439113	100.00

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

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	7	410	0
Instapoll	0	0	0
Total	7	410	0

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(iv) **Abstain** Votes:

Total number of members whose votes were declared Abstain	Total number of votes cast by them
0	0

b) Resolution-2: Ordinary Resolution

Declaration of Dividend.

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

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	44	8438212	99.99
Instapoll	7	901	0.01
Total	51	8439113	100.00

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

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	6	168	0
Instapoll	0	0	0
Total	6	168	0

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(iv) **Abstain** Votes:

Total number of members whose votes were declared Abstain	Total number of votes cast by them
0	0

c) Resolution-3: Ordinary Resolution

Appointment of Ms. Preeti Rabindra (DIN:00216818), as Director, liable to retire by rotation.

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

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	42	8436579	99.97
Instapoll	7	901	0.01
Total	49	8437480	99.98

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

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9	2045	0.02
Instapoll	0	0	0
Total	9	2045	0.02

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(iv) **Abstain** Votes:

Total number of members whose votes were declared Abstain	Total number of votes cast by them
0	0

d) Resolution-4: Special Resolution

Approval to raise capital by way of public or private offering including through a Qualified Institutions Placement ("QIP") to eligible investors through an issuance of equity shares or other eligible securities for an amount aggregating up to INR 500/- Crores (Five Hundred Crores Only).

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

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	44	8438218	99.99
Instapoll	7	901	0.01
Total	51	8439119	100.00

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

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	7	410	0
Instapoll	0	0	0
Total	7	410	0

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(iv) **Abstain** Votes:

Total number of members whose votes were declared Abstain	Total number of votes cast by them
0	0

e) Resolution-5: Ordinary Resolution

Appointment of Branch Auditors.

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

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	44	8438212	99.99
Instapoll	7	901	0.01
Total	51	8439113	100.00

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

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	7	410	0
Instapoll	0	0	0
Total	7	410	0

(vi) **Invalid** Votes:

Total number of members whose votes were declared invalid	**Total number of votes cast by them**
0	0

(v) **Abstain** Votes:

Total number of members whose votes were declared Abstain	**Total number of votes cast by them**
0	0

8. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the 34th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours Faithfully

KONDISETTY DUSHYANTHA KUMAR

Digitally signed by KONDISETTY DUSHYANTHA KUMAR
Date: 2026.08.05 19:18:47 +05'30'

K Dushyantha Kumar
Company Secretary in Practice
FCS: 6662; CP No.: 6003
UDIN: F006662H001030168

Place: Bangalore
Date: 05.08.2026