NAVEEN KARN & CO.
COMPANY SECRETARY
Mobile No.: 9870355590
Email Id: csnaveenkarn@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto]

To,
The Chairman
K. V. Toys India Limited
A-403,404, Plot No D-1,
Centrum Business Square,
Wagle Industrial Estate,
Thane West (M Corp.),
Wagle I.E., Thane-400604

Sub: Consolidated Report of the Scrutinizer on the remote e-voting and e-voting at the Annual General Meeting of K. V. Toys India Limited convened on Friday, August 14, 2026 at 11:30 a.m. (IST) through Video Conferencing / Other Audio Visual Means.

Dear Sir,

I, Naveen Maheshwar Karn, Practising Company Secretary (Membership No. ACS 60273/C.P No. 22655), Practising Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of K. V. Toys India Limited (the 'Company') for the purpose of conducting and scrutinizing the remote e-voting as well as e-voting process at the 3rd Annual General Meeting ('AGM') held on Friday, August 14, 2026 at 11:30 a.m Indian Standard Time ('IST') through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on the resolutions contained in the Notice dated 23rd July, 2026 convening the said AGM ('the AGM Notice') and ascertaining the requisite majority 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 and amendments made thereto.

1. present the Scrutinizer's Report as follows: The compliance with the provisions of the Act and the Rules made thereunder and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 , 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021 , 5th May, 2022, 28th December, 2022, 25th September, 2023, 19th September, 2024 and 22nd September, 2025 respectively issued by Ministry of Corporate Affairs ('MCA') (hereinafter referred to as **'MCA Circulars')** relating to remote evoting and e-voting during the AGM on the resolutions contained in the AGM Notice is the responsibility of the Management. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a consolidated Scrutinizer's Report on the voting on the resolutions based on the reports generated from the electronic voting system provided by the National Securities Depository Limited ('NSDL'), the agency appointed to provide remote e-voting facilities and voting at the AGM conducted by the same e-voting system of NSDL which was used during remote e-voting.

2. Further to above, I submit the report as under:
   i) The Company had provided the remote e-voting facility through NSDL's website www.evoting.nsdl.com. The Company had uploaded the AGM Notice containing the items of businesses to be transacted at the AGM on the website of the Company and also on website of the BSE Limited and NSDL's website for perusal by those Members who may want to access the same.

   ii) The AGM Notice was sent by electronic mode to those Members whose email addresses were registered with the Company/ Depository Participant(s) The AGM Notice contained 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.

   iii) The voting rights of Members have been reckoned in proportion to their shares held in the paid-up equity share capital of the Company as on the close of business hours on Friday, 07th August 2026.

   iv) The remote e-voting commenced on Tuesday, 11th August, 2026 at 9:00 a.m. (1ST) and concluded on Thursday, 13th August, 2026 at 5:00 p.m. (1ST)

   v) At the AGM, the Company Secretary, announced that the Members present at the AGM through VC/ OAVM and who had not cast their vote by remote e-voting, could exercise their voting rights through e-voting using the same e-voting system of **NSDL** which was used during remote e-voting. Thereafter, on completion of voting by the Members during the **AGM,** the votes cast by the Members during the AGM and the votes under remote e-voting were unblocked and the reports were downloaded from the **NSDL** e-voting platform.

3. The detailed· report on ' Scrutinizing the remote e-voting and e-voting at the Annual General Meeting are enclosed herewith as under Annexure - A:

For Naveen Karn & Co.
Practicing Company Secretary

NAVEEN KARN
ACS: 60273
CP: 22655
COMPANY SECRETARY

Naveen Karn
(Proprietor)
C.P. No.: 22655
Membership No.: 60273
UDIN: A060273H001124226

Place: Vasai
Date: 15.08.2026

Annexure - A

ITEM NO.1 :

Ordinary Resolution: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, along with the Reports of the Board of Directors and

(i) Votes **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	6	3017100	100.00%
Total	6	3017100	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	0	0	0.00%
Total	0	0	

(ii) **Invalid** votes :

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

ITEM NO.2 :

Ordinary Resolution - To consider the re-appointment of Mr. Karan Narang (DIN: 07098277) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Votes **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	6	3017100	100.00%
Total	6	3017100	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	0	0	0.00%
Total	0	0	0.00%

(ii) **Invalid** votes :

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

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ITEM NO.3 :

Ordinary Resolution - To consider the re-appointment of Mr. Vishal Narang (DIN: 10099897) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Votes **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	6	3017100	100.00%
Total	6	3017100	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	0	0	0.00%
Total	0	0	0.00%

(ii) **Invalid** votes :

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

ITEM NO.4:

Ordinary Resolution - Appointment of CS Naveen Karn Practising company secretary, as the secretarial auditor of the company.

(i) Votes **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	6	3017100	100.00%
Total	6	3017100	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	0	0	0.00%
Total	0	0	0.00%

(ii) **Invalid** votes :

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

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