Ref No.: OTL/Secretarial/SE/2026-27/44

Date: July 16, 2026

To,

BSE Limited Corporate Relations Department P J Towers, Dalal Street Mumbai 400 001	**National Stock Exchange of India Ltd.,** Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.

Ref: Scrip Code: BSE: 517536 NSE: ONWARDTEC

Subject: Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Please find attached herewith the Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

You are requested to please take the same on your record.

Thanking you

For Onward Technologies Limited

Aakash Pankaj Joshi Digitally signed by Aakash Pankaj Joshi Date: 2026.07.16 20:05:24 +05'30'

Aakash Joshi
Company Secretary & Compliance Officer
Membership No :- A90953

To,
The Chairman,
ONWARD TECHNOLOGIES LIMITED
Sterling Centre, 2nd Floor,
Dr. A.B. Road, Worli,
Mumbai -400018

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting process and e-voting conducted for 35th Annual General Meeting (AGM) of the Members of Onward Technologies Limited held on Thursday, July 16, 2026 at 3:00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM') pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

I, Prajakta V. Padhye, Partner of Nilesh A. Pradhan & Co., LLP have been appointed as the Scrutinizer by the Board of Directors of Onward Technologies Limited (The Company) at its meeting held on May 5, 2026 pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the remote e-voting process held from July 13, 2026 at 9:00 a.m. to July 15, 2026 at 5:00 p.m. for the below mentioned resolutions as proposed at 35th AGM of the Company held on July 16, 2026.

On the request by the Chairman of 35th Annual General Meeting (AGM), I assumed responsibility as the Scrutinizer for the e-voting held at AGM of the Company on July 16, 2026.

The Company had appointed **National Securities Depository Limited** ("NSDL") as the service provider for extending the facility of remote e-voting to the shareholders of the Company from Monday, July 13, 2026 at 9:00 a.m. to Wednesday, July 15, 2026 at 5:00 p.m. and e-voting at the AGM.

The shareholders of the company holding shares as on "cut-off date" i.e. July 9, 2026 were entitled to vote on resolutions as set out at items no. 1 to 7 in the notice of the AGM.

P.V. Padhye.

At the AGM of the Company held on July 16, 2026 the Company provided e-voting facility to facilitate the members present in the meeting and who could not participate in the remote e-voting to record their votes through the e-voting.

Nilesh Pradhan & Co., LLP Mumbai

The remote e-voting facility was then unblocked in the presence of two witnesses who were not in the employment of the Company.

We observed that:

a) 89 (Eighty-Nine) Members had cast their votes through remote e-voting.

b) 2 (Two) Members had cast their votes through e-voting during the AGM;

We hereby submit our following consolidated report on remote e-voting together with the e-voting at AGM:

1) ***Resolution No. 1: Ordinary Resolution***

Adoption of audited financial statements (including audited consolidated financial statements) for the year ended March 31,2026 and the Directors' and Auditors' Report

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	13851132	29	13851161	99.9997
Votes against the Resolution	38	0	38	0.0003
Total	**13851170**	**29**	**13851199**	**100**

2) ***Resolution No. 2: Ordinary Resolution***

Declaration of final dividend for the year ended March 31,2026:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	13851130	29	13851159	99.9997
Votes against the Resolution	38	0	38	0.0003
Total	**13851168**	**29**	**13851197**	**100**

P.V. Pachye.

Nilesh A. Pradhan & Co., LLP Mumbai

3) *Resolution No.3: Ordinary Resolution*

Re-appointment of Mr. Harsha Raghavan (DIN: 01761512) as Director of the Company, liable to retire by rotation:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	13842584	29	13842613	99.9380
Votes against the Resolution	8586	0	8586	0.0620
Total	**13851170**	**29**	**13851199**	**100**

4) *Resolution No. 4: Special Resolution*

Re-appointment of Mr. Harish Mehta as a Wholetime Director designated as Executive Chairman of the Company

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	13833681	29	13833710	99.8737
Votes against the Resolution	17489	0	17489	0.1263
Total	**13851170**	**29**	**13851199**	**100**

5)*Resolution No.5: Special Resolution*

Re-appointment of Mr. Jigar Mehta as Managing Director of the Company

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	13833681	29	13833710	99.8737
Votes against the Resolution	17489	0	17489	0.1263
Total	**13851170**	**29**	**13851199**	**100**

P.V. Padhye

Nilesh A. Pradhan & Co., LLP
Mumbai

6) Resolution No.6: Special Resolution

Re-appointment of Mr. Dhanpal Jhaveri (DIN: 02018124), as an Independent Director on the Board of the Company for a second term of three years

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	13514558	29	13514587	97.5698
Votes against the Resolution	336612	0	336612	2.4302
Total	**13851170**	**29**	**13851199**	**13851199**

7) Resolution No.7: Special Resolution

Re-appointment of Mr. Jai Diwanji (DIN:00910410), as an Independent Director on the Board of the Company for a second term of three years

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	13842584	29	13842613	99.9380
Votes against the Resolution	8586	0	8586	0.062
Total	**13851170**	**29**	**13851199**	**100**

Thanking You!

Yours Faithfully,
For Nilesh A. Pradhan & Co., LLP
Company Secretaries

P.V. Padhye

Nilesh A. Pradhan & Co., LLP Mumbai

Prajakta V. Padhye
Partner
CP: 7891
FCS: 7478
PR No: 1908/2022
UDIN: F007478H000857901
Place: Mumbai
Date: July 16, 2026