



Date: 06th July, 2026

To,
BSE SME
Listing Department
25th Floor, BSE Building,
P.J Tower, Dalal Street, Fort, Mumbai-400001
Scrip Code: 544735

SYMBOL: NOVUS

Dear Sir/Madam,

Subject: Submission of Scrutinizer's Report

Ref. NOVUS LOYALTY LIMITED ("Company")

Please find enclosed the Scrutinizer's Report of the company for year ended on 31st March, 2026.

Thanking You.

For & on behalf of
NOVUS LOYALTY LIMITED
(Formerly known as Novus Loyalty Private Limited)

Name: Vibhore Rastogi
Designation: CFO/Compliance Officer
DIN: 11127637



MOHAK JAIN & Co.

Company Secretaries

FORM NO. MGT.13

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Annual General Meeting of the Equity Shareholders of **M/s
Novus Loyalty Limited held on 3rd July 2026 at
IRIS Hall, luxera Hotels & Banquets, Mehrauli – Gurgaon Road at 5:00 P.M. and concluded at
6:00 P.M.**

Dear Sir,

We, M/s. Mohak Jain & Co., appointed as Scrutinizer(s) for the purpose of the e-voting taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of M/s

Novus Loyalty Limited held on 3rd July 2026 at

**IRIS Hall, luxera Hotels & Banquets, Mehrauli – Gurgaon Road at 5:00 P.M. and concluded at
6:28 P.M. submit our report as under:**

1. The notice was dispatched by the company on 28th May 2026
2. The Company has complied with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014.
3. The shareholders of the company holding shares as on cut-off date i.e. 26nd June 2026.
4. The e-voting of the company was commenced on 30th June 2026 and closed on 02nd July 2026.
5. All due care for securing the votes was taken by KFin Technologies Limited
6. The data for e-voting were downloaded by CS Mohak Jain in presence of Mr. Deepak Gulati who is not in employment of the Company.
7. I do not find any votes invalid.
8. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and poll on the resolution contained in the notice to Annual General Meeting of the shareholders of the company. Our responsibility as a Scrutinizer is to make a report



of the votes cast “in favour” or “against” the resolution, based on the reports generated from the e-voting system provided by the CDSL, the authorised agency to provide e-voting facilities, engaged by the company.

9. The result of the e-voting is as under:

Resolution No.1: (ORDINARY RESOLUTION)

Adoption of Audited Standalone Financial Statements along with its director’s report for the Financial Year ended on March 31, 2026

E-VOTING RESULTS

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

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
4	0	100

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

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

PHYSICAL VOTING RESULTS

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

Number of members voted physically	Number of votes cast by them	% of total number of valid votes cast
0	0	0

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

Number of members voted physically	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:



MOHAK JAIN & Co.

Company Secretaries

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No.2: (ORDINARY RESOLUTION)

Re-appointment of Mr. Deepak Tomar (DIN: 02484965), as Managing Director who is liable to retire by rotation

E-VOTING RESULTS

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

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
4	0	100

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

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

PHYSICAL VOTING RESULTS

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

Number of members voted physically	Number of votes cast by them	% of total number of valid votes cast
0	0	0

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

Number of members voted physically	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:



MOHAK JAIN & Co.

Company Secretaries

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

CONCLUSION: -

ITEM NO.1:- Adoption of Audited Standalone Financial Statements along with its director's report for the Financial Year ended on March 31, 2026

Since majority of the valid vote cast by the members are in unanimous favour of resolution, therefore, the proposed Ordinary Resolution declared as passed.

ITEM NO.2:- Re-appointment of Mr. Deepak Tomar (DIN: 02484965), as Managing Director who is liable to retire by rotation

Since majority of the valid vote cast by the members are in unanimous favour of resolution, therefore, the proposed Ordinary Resolution declared as passed.

Thanking you,
Yours Sincerely

For Mohak Jain & Co.
Company Secretaries



CS MOHAK JAIN

Peer Review No. 5408/2024
UDIN: A048750H000756842

M No. : 48750
C.P. No. :19125
Place: Delhi
Date:06/07/2026

Witness 1: Deepak Gulati