

MIHIKA INDUSTRIES LIMITED

(CIN: L70101WB1983PLC035638)

Reg. Office- ASO- 432 on the 4th (Fourth) Floor at Rajarhat It Park Ltd, at

Plot No- 2C/I, Action Area II C, RAJARHAT, New Town, Kolkata – 700161

Corp. Office: F-607, Titanium City Centre Near Sachin Tower, Satellite, Ahmedabad, Gujarat- 380 015

Website: www.mihika.co.in, Email: mihikaindustrieslimited@gmail.com

Contact No.: +91 73836 25975

Date: 3rd September, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Dear Sir/Madam,

**Sub: Submission of Scrutinizer Report under Regulation 44(3) of SEBI (LODR) Regulation, 2015
for Annual General Meeting (“AGM”) of the Company**

Ref: Security Id: MIHIKA / Code: 538895

Pursuant to Section 108 of the Company Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the Scrutinizer Report under regulation 44(3) of SEBI (LODR) Regulations, 2015 for the Annual General Meeting (“AGM”) of the Company held on Tuesday, 1st September, 2026 at 03:17 P.M. through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”).

Kindly take the same on your record and oblige us.

Thanking You

For, Mihika Industries Limited

Bipin Becharbhai Prajapati
Managing Director
DIN: 11000222



SCRUTINIZER'S REPORT

[PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, AS AMENDED]

To,

Chairman of Annual General Meeting of the Equity Shareholders of "Mihika Industries Limited" Held on Tuesday, 01st September, 2026 at 3:17 P.M. through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, Jay Pandya, Proprietor of M/s. Jay Pandya & Associates, Company Secretaries, Ahmedabad have been appointed as Scrutinizer by the Board of Directors of Mihika Industries Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated August 10, 2026 ("Notice") issued in accordance with General Circular No. 03/2025 dated 22nd September 2025; 9/2024 dated September 19, 2024, read with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 28, 2022, September 25, 2023 and latest being 09/2024 dated September 19, 2024, issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred collectively as "MCA Circulars"), calling the Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM") through VC/ OAVM. The AGM was convened on Tuesday, 01st September, 2026, at 3:17 P.M. through VC/OAVM. The deemed venue for the Meeting was the Registered Office of the Company.
2. In compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular"), the Notice was sent through electronic mode to the equity shareholders whose email address is registered with the Company / Registrar & Transfer Agent of the Company / National Securities Depository Limited ("NSDL") / Central Depository Services Limited ("CDSL") / Depository Participants.
3. The said Notice was also uploaded on the website of the Stock Exchange, i.e., BSE Limited www.bseindia.com along with shareholders' facility to exercise their right to vote on the resolutions contained in the Notice calling the Meeting using an electronic voting system before the Meeting on the dates referred to in the Notice and after the Meeting.
4. In compliance with the relevant MCA and SEBI LODR Circular(s), A newspaper advertisement was published in English Newspaper "The Echo of India Kolkata Newspaper" as well as Regional Language Newspaper (Bengali) "Arthik Lipi Newspaper" on 12th August, 2026.
5. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize process of remote e-voting.
6. **Management's Responsibility:**

The management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

7. **Scrutinizer's Responsibility:**



My responsibility as Scrutinizer for the e-voting process (i.e. remote e-voting) is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.

8. Cut-off date:

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., 25th August, 2026, were entitled to vote on the resolutions i.e. item nos. 1 to 13 as set out in the Notice calling the AGM and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

9. Remote e-voting process:

The remote e-voting period remained open from Saturday, 29th August, 2026 at 9:00 A.M. and ended on Monday, 31st August, 2026 at 5:00 P.M.

Members who were present in the meeting through VC or OAVM facility and had not casted their vote on resolutions through remote e-voting and were otherwise not barred from doing so, were allowed to vote through e-voting system during the meeting.

The votes cast during the remote e-voting were unblocked on Wednesday, 02nd September, 2026, after the conclusion of the AGM and were witnessed by two witnesses, who are not in the employment of the Company.

10. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to the vote, were generated from the e-voting website of National Securities Depository Limited. Based on the report generated by National Securities Depository Limited and relied upon by me, data regarding remote e-voting was scrutinized on a test check basis.

Resolution No.	Votes in favour of the Resolution		Votes in Against of the Resolution		Invalid Votes
	Valid Vote	As a % of the total number of valid votes (in Favour votes and against)	Valid Vote	As a % of the total number of valid votes (in Favour votes and against)	
01	5759379	99.91	5055	0.09	0
02	5758320	99.89	6114	0.11	0
03	5758320	99.89	6114	0.11	0
04	5758320	99.89	6114	0.11	0
05	5758320	99.89	6114	0.11	0
06	5758320	99.89	6114	0.11	0
07	5758320	99.89	6114	0.11	0
08	5758320	99.89	6114	0.11	0



Resolution No.	Votes in favour of the Resolution		Votes in Against of the Resolution		Invalid Votes
	Valid Vote	As a % of the total number of valid votes (in Favour votes and against)	Valid Vote	As a % of the total number of valid votes (in Favour votes and against)	
09	5758320	99.89	6114	0.11	0
10	5758320	99.89	6114	0.11	0
11	5758320	99.89	6114	0.11	0
12	5758320	99.89	6114	0.11	0
13	1044130	99.42	6114	0.58	4714190

**The votes cast by the Promoter on Resolution No. 13 through remote e-voting have been considered invalid, as they are related to and interested in the said resolution.*

Based on the aforesaid results, I report that all resolutions as set out in the Notice has been passed with the requisite majority.

The report for e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.

FOR, JAY PANDYA & ASSOCIATES,
COMPANY SECRETARIES

COUNTERSIGNED BY:
For, Mihika Industries Limited


JAY PANDYA
PROPREITOR
ACS No.: 63213
COP No.: 24319
FRN: S2024GJ963300
Peer Review Certificate No.: 7830/2026
UDIN: A063213H001350939




Bipinbhai Becharbhai Prajapati
Chairperson

Date: 02/09/2026
Place: Ahmedabad

WITNESSED BY:


Mr. Malhar Dhruv


Mr. Mahek Nanda