TYPHOON HOLDINGS LIMITED

CIN: L51900MH1985PLC035917
Regd. Office 401, Shree Shiv Dutta, Station Road, Opposite Lords Universal College, Goregaon (West), Goregaon (Mumbai), Mumbai, Goregaon
West, Maharashtra, India, 400104
Website: www.typhoonholdings.in
Email Id: typhoon.holdings1989@gmail.com Contact No.: - -+91 73836 46121

Date: - **26-08-2026**

To,
Corporate Listing Department
The BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 512307

Subject: - Scrutinizer's Report of Annual General Meeting

Dear Sir / Madam,

We, Typhoon Holdings Limited hereby submitting the Scrutinizer's Report of Voting through e-voting facility and ballot voting pursuant to the Regulation 44 (3) of SEBI (LODR) Regulation, 2015 of Annual General Meeting of the Company held on Monday, 24th August 2026 at 12:00 PM at the registered office of the company situated at Office No. 401, Shree Shiv Dutta, Station Road, Opposite Lords Universal College, Goregaon (West), Goregaon (Mumbai), Mumbai, Goregaon.

By the order of the Board of Directors

For, Typhoon Holdings Limited

MAGUDA
BALABHAI
BHURABHAI

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MAGUDA BALABHAI
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Balabhai Maguda
Director
DIN: 08202655

Dharti Patel & Associates,
Company Secretaries
01, Suvas Bunglows,
New C.G. Road,
Chandkheda,
Ahmedabad-382424
M: 7487033350, Email: csdhartipatel@gmail.com

SCRUTINIZER'S CONSOLIDATED REPORT
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Board of Directors/Chairman,
Annual General Meeting of Shareholders of
M/s Typhoon Holdings Limited,
Held on Monday, 24th August, 2026 at 12:00 P.M at the Registered Office of the Company

Dear Sir,

l, Dharti Patel, proprietor of M/s. Dharti Patel & Associates, Practicing Company Secretary, Ahmedabad appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Voting through Ballot form at the time of Annual General Meeting in a fair and transparent manner at the Annual General Meeting (AGM) of M/s Typhoon Holdings Limited, held on Monday, 24th August, 2026 at 12:00 PM at the registered office of the company situated at Office No. 401, Shree Shiv Dutta, Station Road, Opposite Lords Universal College, Goregaon (West), Goregaon (Mumbai), Mumbai, Goregaon. The Company has provided the Remote E-voting Facility pursuant to the circular issued by the ministry of corporate affairs, Securities and Exchange Board of India and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through ballot form at the time of AGM process on the resolution contained in the Notice of the Annual General Meeting dated 27th July, 2026. My Responsibility as a Scrutinizer for remote e-voting and ballot form voting process at the time of AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting of Central Depository Services (India) Limited and postal ballot papers from the ballot box at the time of AGM.

I submit my report as below: -

1. The Company had appointed Central Depository Services (India) Limited as the service provider, for extending the facility for the remote e-voting to the

DHARTI NARANBHAI PATEL

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Members of the Company from 21st August 2026 at 9.00 A.M. and ends on 23rd August 2026 at 05.00 P.M.

2. The voting rights were reckoned as on 17th August, 2026 being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting through ballot form.

3. The Company facilitated the Members present in the Annual General Meeting who could not participate in the remote e-voting to cast their votes through ballot form.

4. The votes were unblocked in the presence of the two witnesses not being employed on 24th August, 2026 (after the conclusion of the meeting).

5. The Result of the voting are as under: -

Ordinary Business

Resolution No. 1: - (Ordinary Resolution)

Adoption of Financial Statements for the FY 2025-26

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	7	296100	100.00%
Total	**7**	**296100**	**100.00%**

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	**0**	**0**	**0.00%**

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(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – non-institutions	0	0
Total Voting	**0**	**0**

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 1 of the Notice of the AGM dated 27th July 2026 has been passed with requisite majority.

Resolution No. 2: - (Ordinary Resolution)

To appoint a director in place of Mr. Balabhai Bhurabhai Maguda [DIN: 08202655], who retires by rotation, and being eligible, offers himself for re-appointment

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	7	296100	100.00%
Total	**7**	**296100**	**100.00%**

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	**0**	**0**	**0.00%**

DHARTI NARANBHAI PATEL

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Date: 2026.08.26 16:46:11 +05'30'

Dharti Patel & Associates,
Company Secretaries
01, Suvas Bunglows,
New C.G. Road,
Chandkheda,
Ahmedabad-382424
M: 7487033350, Email: csdhartipatel@gmail.com

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – non-institutions	0	0
Total Voting	**0**	**0**

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 2 of the Notice of the AGM dated 27th July 2026 has been passed with requisite majority.

Special Business

Resolution No. 3: - (Special Resolution)

Regularization of Mr. Vishal Chandrakant Temkar [DIN: 11501947] as Managing Director of the Company

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	7	296100	100.00%
Total	**7**	**296100**	**100.00%**

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast

DHARTI NARANBHAI PATEL

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Date: 2026.08.26 16:46:28 +05'30'

Dharti Patel & Associates,
Company Secretaries
01, Suvas Bunglows,
New C.G. Road,
Chandkheda,
Ahmedabad-382424
M: 7487033350, Email: csdhartipatel@gmail.com

Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	**0**	**0**	**0.00%**

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – non-institutions	0	0
Total Voting	**0**	**0**

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 3 of the Notice of the AGM dated 27th July 2026 has been passed with requisite majority.

Resolution No. 4: - (Ordinary Resolution)

Appointment of M/s. Dharti Patel & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for a first term of five years

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	7	296100	100.00%
Total	**7**	**296100**	**100.00%**

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

	Number of members voted through electronic voting system or Ballot	Number of votes casted (Shares)	% of total number of valid votes cast

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Dharti Patel & Associates,
Company Secretaries
01, Suvas Bunglows,
New C.G. Road,
Chandkheda,
Ahmedabad-382424
M: 7487033350, Email: csdhartipatel@gmail.com

	Paper		
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	**0**	**0**	**0.00%**

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – non-institutions	0	0
Total Voting	**0**	**0**

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 4 of the Notice of the AGM dated 27th July 2026 has been passed with requisite majority.

Resolution No. 5: - (Special Resolution)

To consider and approve the appointment of Ms. Geeta Jonwal [DIN: 11643331] as a Non-Executive Independent Director of the Company

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	7	296100	100.00%
Total	**7**	**296100**	**100.00%**

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

	Number of members voted through electronic	Number of votes casted (Shares)	% of total number of valid

DHARTI NARANBHAI PATEL

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Date: 2026.08.26 16:47:09 +05'30'

Dharti Patel & Associates,

Company Secretaries
01, Suvas Bunglows,
New C.G. Road,
Chandkheda,
Ahmedabad-382424
M: 7487033350, Email: csdhartipatel@gmail.com

	voting system or Ballot Paper		votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	**0**	**0**	**0.00%**

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – non-institutions	0	0
Total Voting	**0**	**0**

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 5 of the Notice of the AGM dated 27th July 2026 has been passed with requisite majority.

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Resolutions with regard to Item no. 1 to 5 as set out in the Notice of the Annual General Meeting (AGM) are passed in favour of the resolution with requisite majority.

Thanking you.

Date: 26/08/2026
Place: Ahmedabad

For, DHARTI PATEL & ASSOCIATES,
COMPANY SECRETARIES

DHARTI NARANBHAI PATEL

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Date: 2026.08.26 16:47:34 +05'30'

DHARTI PATEL
PROPRIETOR
M.NO: F12801
CP No: 19303
UDIN: F012801H001230591
PEER REVIEW CERTIFICATE NO: 4617/2023

Dharti Patel & Associates,
Company Secretaries
01, Suvas Bunglows,
New C.G. Road,
Chandkheda,
Ahmedabad-382424
M: 7487033350, Email: csdhartipatel@gmail.com

Counter Signed By
On And Behalf of
M/s. Typhoon Holdings Limited

MAGUDA BALABHAI BHURABHAI
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Balabhai Maguda
Director
DIN: 08202655