Date: November 02, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra East, Mumbai – 400051
Symbol: "DPABHUSHAN"

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE SCRIP Code – "544161"

Respected Sir / Ma'am,

Sub: Scrutinizer Report on E-voting conducted for the 01/2026-27 Extra-ordinary General Meeting of the Company held on Thursday, October 29, 2026.

In reference to the captioned subject please find enclosed herewith the Scrutiniser's Report on E-voting conducted for 01/2026-27 Extra-ordinary General Meeting of the Company held on Thursday, October 29, 2026 as prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly find the same and take on your records.

For **D. P. Abhushan Limited**

SANTOSH KATARIA
Digitally signed by SANTOSH KATARIA
Date: 2026.11.02 14:44:37 +05'30'

D. P. Abhushan Limited DP

Santosh Kataria
Chairman and Managing Director
DIN: 02855068

Encl: **Scrutinizer Report**

Consolidated Scrutinizers' Report
on Remote E-Voting & Remote Electronic Voting during Extra-Ordinary General Meeting ("EOGM")

To,
The Board of Directors
D. P. ABHUSHAN LIMITED
138 Chandani Chowk, Ratlam,
Madhya Pradesh, India, 457001

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the Extra-Ordinary General Meeting of D. P. Abhushan Limited, held on Thursday, October 29, 2026 at 03:00 P.M. IST through two-way video conferencing ("VC") via ZOOM Platform.

I, Anand S. Lavingia, Company Secretary in practice, partner of M/s. Prasad and Partners LLP, Company Secretaries (formerly known as M/s ALAP & Co. LLP, Company Secretaries), had been appointed as the Scrutinizer by the Board of Directors of the D. P. Abhushan Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the Extra-Ordinary General Meeting ("EOGM") of the Company, held on Thursday, October 29, 2026 at 03:00 P.M. IST through two-way video conferencing ("VC") via ZOOM Platform, in respect of businesses set forth in the Notice of Extra-Ordinary General Meeting ("EOGM") of the Company, in a fair and transparent manner.

The EOGM of the Company was held on Thursday, October 29, 2026 at 03:00 P.M. IST through two-way video conferencing ("VC") via ZOOM Platform and the voting for items as per the Notice of the EOGM was carried out only through remote electronic voting process and remote electronic voting during the EOGM, in compliance with applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder", and General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 02/2021 dated January 13, 2021, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 09/2023 dated September 25, 2023, the General Circular No. 09/2024 dated September 19, 2024 and the General Circular No. 03/2025 dated September 22, 2025, all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated May 12, 2020, SEBI Circular dated January 15, 2021, SEBI Circular dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic".

The deemed venue for the Extra-Ordinary General Meeting ("EOGM") was the registered office of the Company.

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Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the Extra-Ordinary General Meeting ("EOGM") and holding of Extra-Ordinary General Meeting ("EOGM") through VC or OAVM.

Responsibility of Scrutinizer

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the Extra-Ordinary General Meeting ("EOGM") through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of the Extra-Ordinary General Meeting ("EOGM"), below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the Extra-Ordinary General Meeting ("EOGM") through VC or OAVM;

1. **Special Resolutions** to issue Equity Shares of the Company on a preferential basis and
2. **Special Resolutions** to issue fully Convertible Equity Warrants of the Company on a preferential basis.

We hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, October 2, 2026, the Company completed dispatch of the Notice of the EOGM;

    - Through E-Mail on October 7, 2026 to the members whose E-Mail Id's are registered with company/depository participant;

    - Further, in light of the MCA Circulars referred herein above, for this EOGM, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the procedure given below;

        ➢ In case shares are held in physical form, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@dpjewellers.com;

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- In case shares are held in demat form, by providing DPID CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@dpjewellers.com;

- Alternatively, Members may also send an e-mail request to evoting@nsdl.com for procuring user id and password and registration of e-mail addresses for remote e-voting by providing above mentioned documents.

2. The Company had also completed dispatch of the Corrigendum to the Notice of the EOGM through E-Mail on October 23, 2026 to the members whose E-Mail Id's were registered with company/depository participant.

3. The Company has also placed the Notice of Extra-Ordinary General Meeting ("EOGM") and Corrigendum to the Notice on the website of the Company at www.dpjewellers.com on web site of E-voting Agency at www.evoting.nsdl.com and on website of BSE Limited and NSE at www.bseindia.com and www.nseindia.com respectively.

4. The Company has given the newspaper advertisement for date of EOGM, time of commencement and end of remote e-voting, remote electronic voting during EOGM, process of registration of emails, manner of casting vote through e-voting; as follows:

   A. Financial Express (English Language) on October 8, 2026 &

   B. Chautha Sansar (Hindi Language) on October 8, 2026.

5. The Company has further given the newspaper advertisement for corrigendum to EOGM Notice as follows:

   A. Financial Express (English Language) on October 24, 2026 &

   B. Chautha Sansar (Hindi Language) on October 24, 2026.

6. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the Extra-Ordinary General Meeting ("EOGM") by the Shareholders.

7. The Shareholders holding Shares as on the "Cut off" date, i.e. Thursday, October 22, 2026 were entitled to vote through Remote E-Voting as well as remote electronic voting during the EOGM on the businesses mentioned in the Notice of Extra-Ordinary General Meeting ("EOGM") of the Company.

8. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced on 9:00 A.M. on Monday, October 26, 2026 and ended on 5:00 P.M. on Wednesday, October 28, 2026 and members of the Company, holding Equity Shares of the Company as on Thursday, October 22, 2026, were required to cast their votes electronically, conveying their assent or Dissent in respect of the special businesses, through remote e-voting platform provided by NSDL.

9. The Remote E-Voting Platform was then after completed ("Blocked") in due time.

10. Since this EOGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.

11. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

12. During the EOGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of EOGM.

13. The EOGM was concluded on Thursday, October 29, 2026 at 03:15 P.M. IST. After the conclusion of EOGM, the e-voting at the EOGM was kept open for 15 minutes to enable the members to exercise their votes and then the remote electronic voting was locked and finalized on Thursday, October 29, 2026 around at 04:15 P.M. IST and the report on voting done through electronic voting system during the EOGM in respect of businesses set forth in the notice of Extra-Ordinary General Meeting ("EOGM") of the Company, was generated in my presence and the voting was diligently scrutinized.

14. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

15. The consolidated result of Remote E-Voting as well as remote electronic voting during the EOGM in respect of resolutions placed in the notice of Extra-Ordinary General Meeting ("EOGM") is **annexed herewith.**

16. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the EOGM shall remain in my safe custody until the Chairman or any other authorised person considers, approves and signs the Minutes of the aforesaid EOGM and thereafter the same will be handed over to the Company Secretary of the Company.

17. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the EOGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

For, PRASAD AND PARTNERS LLP
(Formerly known as ALAP & Co. LLP)
Company Secretaries
Firm Registration Number: L2023GJ13900
Peer Review Number: 8447/2026

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Anand Lavingia
Designated Partner
DIN: 10066893
M. No.: 26458, COP: 11410
UDIN: A026458H002107174

Date: 02/11/2026
Place: Ahmedabad

Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Thursday, October 29, 2026 around at 04:15 P.M. IST at the office of M/s. Prasad and Partners LLP (Formerly known as ALAP & Co. LLP), the scrutinizer.

Witness 1:
Mr. Praveen Kumar Jain

Witness 2: हितेश सरपोटा
Mr. Hitesh Sarpota

Countered by
For, D. P. Abhushan Limited

SANTOSH KATARIA
Digitally signed by SANTOSH KATARIA
Date: 2026.11.02 14:45:09 +05'30'

Santosh Kataria
Chairman and Manging Director
DIN: 02855068
Chairman of EOGM

Annexure

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during Extra-Ordinary General Meeting ("EOGM") of D. P. Abhushan Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution to issue Equity Shares of the Company on a preferential basis				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	17095744	16887090	98.7795%	16887090	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000	0.0000%
	Total	17095744	16887090	98.7795%	16887090	0	100.0000%	0.0000%
Public-Institutions	E-Voting	170440	22399	13.1419%	22399	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	170440	22399	13.1419%	22399	0	100.0000%	0.0000%
Public-Non-Institutions	E-Voting	5561736	820385	14.7505%	820365	20	99.9976%	0.0024%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	5561736	820385	14.7505%	820365	20	99.9976%	0.0024%
Total		22827920	17729874	77.6675%	17729854	20	99.9999%	0.0001%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during Extra-Ordinary General Meeting ("EOGM") of D. P. Abhushan Limited (in SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				**Special Resolution** to issue fully Convertible Equity Warrants of the Company on a preferential basis				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	17095744	16887090	98.7795%	16887090	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000	0.0000%
	Total	**17095744**	**16887090**	**98.7795%**	**16887090**	**0**	**100.0000%**	**0.0000%**
Public-Institutions	E-Voting	170440	22399	13.1419%	22399	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	**170440**	**22399**	**13.1419%**	**22399**	**0**	**100.0000%**	**0.0000%**
Public-Non-Institutions	E-Voting	5561736	820385	14.7505%	820365	20	99.9976%	0.0024%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	**5561736**	**820385**	**14.7505%**	**820365**	**20**	**99.9976%**	**0.0024%**
Total		**22827920**	**17729874**	**77.6675%**	**17729854**	**20**	**99.9999%**	**0.0001%**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Annexure

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during Extra-Ordinary General Meeting ("EOGM") of D. P. Abhushan Limited (in Companies Act, 2013 Format)

Resolution 1:

Special Resolution to issue Equity Shares of the Company on a preferential basis

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at EOGM	0	0	0.0000%
Remote E-voting	48	17729854	99.9999%
Total	48	17729854	99.9999%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at EOGM	0	0	0.0000%
Remote E-voting	1	20	0.0001%
Total	1	20	0.0001%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at EOGM	0	0
Remote E-voting	0	0
Total	0	0

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during Extra-Ordinary General Meeting ("EOGM") of D. P. Abhushan Limited (in Companies Act, 2013 Format)

Resolution 2:

Special Resolution to issue fully Convertible Equity Warrants of the Company on a preferential basis

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at EOGM	0	0	0.0000%
Remote E-voting	48	17729854	99.9999%
Total	48	17729854	99.9999%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at EOGM	0	0	0.0000%
Remote E-voting	1	20	0.0001%
Total	1	20	0.0001%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at EOGM	0	0
Remote E-voting	0	0
Total	0	0

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