POPULAR ESTATE MANAGEMENT LIMITED

Reg Office : F P No 35, NR.GEB Sb Staton, B/h Greenfield Bunglow, Prl Laboratory at Thaltej, Dascroi Nandigram, Thaltej, Ahmedabad. Tele : 079-26858881 Email : popularestatemanagement@yahoo.co.in
CIN :L65910GJ1994PLC023287

Date:08.09.2026

To,
BSE LIMITED,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

SECURITY ID: POPULARES
SECURITY CODE: 531870

SUB: SCRUTINIZER REPORT

Respected Sir/Madam,

Please find attached Scrutinizer report of e-voting in respect of all resolutions contained in the notice of 32nd AGM of POPULAR ESTATE MANAGEMENT LIMITED.

Please take the same on your record.
Thanking You
Yours Faithfully,
For Popular Estate Management Limited,

VIKRAM CHHAGANLAL PATEL
Digitally signed by VIKRAM CHHAGANLAL PATEL
Date: 2026.09.08 16:10:51 +05'30'

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Vikram Patel
Director
DIN: 00166707

KRISHNA PATEL & CO.
Company Secretaries
9909418109
cskrishnacpatel@gmail.com

FORM NO MGT-13
Report of Scrutinizer
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014*]*

To,
VIKRAM PATEL,
Chairman of 32nd Annual General Meeting of the Equity Shareholders of POPULAR ESTATE MANAGEMENT LIMITED held on 7th September, 2026 at 02:30 p.m. through video conferencing ("VC") /Other Audio-Visual Means ("OAVM")

CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE-E-VOTING AND E-VOTING CONDUCTED DURING ANNUAL GENERAL MEETING IN RESPECT OF THE RESOLUTIONS (BUSINESS) CONTAINED IN THE NOTICE OF 32ND ANNUAL GENERAL MEETING OF POPULAR ESTATE MANAGEMENT LIMITED

Dear Sir,

I, Krishna Patel, Practicing Company Secretary had been appointed as Scrutinizer by the Board of Directors of POPULAR ESTATE MANAGEMENT LIMITED for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 12th August,2026 issued in accordance with Circular issued by the Ministry of Corporate Affairs (MCA) and by SEBI calling 32nd Annual General Meeting of its Equity Shareholders of POPULAR ESTATE MANAGEMENT LIMITED held on 7th September,2026 through video conferencing ("VC") /Other Audio Visual Means ("OAVM") at 02:30 p.m., submit our report as under:

1. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, The MCA circulars and SEBI (LODR) Regulations, 2015 relating E-Voting on the resolution contained in the Notice of the meeting. The management of the company responsible for ensuring secured framework and robustness of the electronic voting system.

2. Our responsibility as scrutinizer for the E-Voting process (i.e. remote e-voting and e-voting) is restricted to making a consolidated Scrutinizers report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on report generated from the e-voting system provided by NSDL, agency authorized and engaged by the company to provide e-voting facility and documents furnished us electronically by the company.

3. The Company has appointed National Securities Depository Limited (NSDL) as the Service Provider for extending the facility of electronic voting to the shareholder of the company. The remote E-voting remained open from Thursday, 3rd September,2026 (9:00 a.m.) and ends on Sunday, 6th September,2026 (05:00 p.m.) (Both days inclusive). Also, the facility of e-voting available during AGM who have not cast their vote by means of remote e-voting. After that e-voting portal of NSDL was blocked thereafter. We have scrutinized and reviewed the e-voting tendered therein based on the data downloaded from NSDL e-voting systems at AGM.

4. The Advertisement as per Rule 20 of the Companies (Management and Administration) Rules, 2014 was released in Fress press in English language and lokmitra in Gujarati language dated 15th August,2026.

5. The cutoff date was 31st August,2026 for the purpose of deciding the member entitled to vote on E-voting on the resolution seeking their approval in Annual General Meeting and their voting rights were in proportion to their share in the paid-up share capital of the company as on cut-off date.

6. Thereafter the details containing, inter alia, the list of Equity Shareholders who voted “in favour” or “against” on each resolution that was put to vote were generated from evoting website of NSDL www.evoting.nsdl.com. Based on report generated by NSDL and relied upon by us, data regarding the e-voting was scrutinized on test check basis.

7. After the time fixed for closing of the e-voting by the chairman, the electronic system recording e-voting was locked by NSDL. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the company. The e-votes were unblocked on Monday, 7th September,2026 after the conclusion of AGM and were witnessed by two witnesses, Dhanraj Vakode and Mr. Vishesh Jayantilala Panchal are not in employment of the company. They have signed below in confirmation of the same.

8. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Vikram Patel, Director for preserving safely.

9. We now submit our consolidated report as under on the result of the remote e-voting and e-voting based on reports generated by NSDL, scrutinized on test check basis and relied upon by us as under.

ITEM NO: 1:
ORDINARY RESOLUTION NO: 1
TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENT
OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORTS OF
THE BOARD OF DIRECTORS AND AUDITORS THEREON:

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	21	4370379	99.99

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	1	5	0.0001

(iii) Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them
E-voting	----	----

ITEM NO: 2:
ORDINARY RESOLUTION NO: 2
TO APPOINT MR. HET PATEL (DIN: 06986909), DIRECTOR, WHO RETIRES BY ROTATION AS A DIRECTOR:

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	9	9824	99.94

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	1	5	0.06

(iii) Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them
E-voting	13	4360555

Vote of promoter and promoter group are considered invalid being related party.

ITEM NO: 3:
ORDINARY RESOLUTION NO: 3
TO CONSIDER AND APPROVE APPOINTMENT OF M/S. KRISHNA PATEL & CO., COMPANY SECRETARY FIRM (FCS NO.13029/C.P.NO.19828) AS SECRETARIAL AUDITOR THE COMPANY AND TO FIX THEIR REMUNERATION:

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	21	4370379	99.99

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	1	5	0.0001

(iii) Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them
E-voting	----	----

ITEM NO: 4
ORDINARY RESOLUTION NO: 4
TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS:

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	9	9824	99.94

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	1	5	0.05

(iii) Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them
E-voting	13	4360555

Vote of promoter and promoter group are considered invalid being related party.

Thanking you,
Yours faithfully,
For Krishna Patel

Krishnapatel

KRISHNA PATEL & CO COMPANY SECRETARIES AHMEDABAD COP.No 19828

Proprietor
Company Secretaries
COP: F13029
Membership: 19828
Place: Ahmedabad
Date: 08.09.2026

UDIN: F013029H001414000

Witness:

Dhanraj Vakode
Maneknath Nagar Part-3
1. Saijpur Bogha, Ahmedabad-382345 Dhanraj

Panchal Vishesh Jayantibhai
G-204, Vinayak Lake view, chandlodia, 382481. Vishesh

2. ____________________