

Date: 05-06-2026

The Corporate Relationship Department,
The BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sir,

Scrip Code: 544440

Subject: Submission of Combined Report of Scrutinizer

We submit Combined Report of Scrutinizer received from M/s. Ruchita Patel & Associates, Company Secretaries, for the result of e-voting of the Postal Ballot completed on Thursday, 4th June, 2026, pursuant to section 108 and 109 of the Companies Act, 2013 and Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

The same shall also be available on website of the Company – <https://cryogenicogs.com/>

Thanking you,

Yours faithfully,

For CRYOGENIC OGS LIMITED

RASHMI KAMLESH OTAVANI

Company Secretary & Compliance Officer

Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Cryogenic OGS Limited
Vadodara.

Subject: Combined Scrutinizer's Report for the purpose of scrutinizing the voting process conducted through postal ballot by way of remote e-voting process provided to the shareholders of Cryogenic OGS Limited, in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We, Ruchita Patel & Associates, Company Secretary in practice were appointed as Scrutinizer by the Board of Directors of Cryogenic OGS Limited, vide resolution dated 30th April, 2026 in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021 and 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022 and 09/2023 dated September 25, 2023 and 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars') for the purpose of scrutinizing the postal ballot voting conducted by way of remote e-voting process in fair and transparent manner on the resolutions mentioned in the postal ballot notice dated 30th April, 2026.

The management of the company is responsible for the compliance of the provisions of the Act, applicable sections and rules made thereunder along with the MCA circulars and SEBI LODR in matter of postal ballot.

Office Address: 318, 3rd Floor, Samanvay Silver, Munjhmahuda Road, Akota – 390020, Vadodara, Gujarat.

E-mail id: ruchita.patel@drpassociates.in/ office@drpassociates.in

Mobile No. 9662525048

The scrutinizer's responsibility is restricted for providing fair and transparent report on the votes cast 'in favor' or 'against' the resolutions on the basis of the reports generated from the e-voting system availed by the company.

Based on the above, we report the following:

1. The postal ballot notice dated 30th April, 2026 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders by email in respect of the resolutions mentioned therein on 4th May, 2026 to all the members of the Company who have registered their email addresses with the Depository(s)/ Registrar and Share Transfer Agent ("RTA") or respective Depository Participants and whose names are recorded in the Register of Members / Beneficial Owners as on the Cut-off date i.e. Friday, 1st May, 2026.
2. The company has provided the e-voting facility to the members of the company to exercises their votes through NSDL for conduction e-voting by the shareholders of the company. The necessary instruction regarding voting also has been given in the notice.
3. The voting period for postal ballot and e-voting commenced from 9.00 a.m. (IST) on Wednesday, 6th May, 2026 and ends at 5.00 p.m. (IST) on Thursday, 4th June, 2026. The Postal ballot form received after closing hours of this date has been strictly treated as if the reply from the member has not been received.
4. The e-voting platform was blocked on Thursday, 4th June, 2026 at 5.00 p.m. (IST) and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the company.
5. We have scrutinized and reviewed the voting through electronic means and the votes tendered therein based on the data downloaded from the NSDL.
6. We now submit the report as under on the result of the e-voting process of the postal ballot in respect of the given resolutions:

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DETAILS OF VOTING RESULTS:

| | |
|-------------------------------------------------------------------------------------|----------------------------------------------------------------|
| Date of the Passing Resolution (last date of receipt of postal ballot forms) | 04-06-2026 |
| Total number of shareholders on record date (cut-off date: 01-05-2026) | 842 |
| | E-voting was held through Postal Ballot process. |
| Total no. of shareholders voted through e-voting facility | |
| <ul style="list-style-type: none">Promoters and Promoter Group | 2 |
| <ul style="list-style-type: none">Public Shareholders | 14 |
| Total votes casted during remote e-voting | |
| Resolution No 1 | |
| <ul style="list-style-type: none">Votes in favour | 11251500 (For Resolution no 1) 653250 (For Resolution no 2) |
| <ul style="list-style-type: none">Votes against | 0 |
| <ul style="list-style-type: none">Votes abstain | 0 (For Resolution no 1) 0 (For Resolution no 2) |

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| RESOLUTION NO | PARTICULARS OF VOTES CAST THROUGH E-VOTING | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|---------------------------|------------------|
| | VOTES IN FAVOUR NO & % | VOTES CAST AGAINST NO & % | TOTAL VOTES CAST |
| Resolution No. 1 as a Special Resolution Approval of transactions under Section 185 of the Companies Act, 2013 | 11251500 100% | 0 0% | 11251500 100% |
| Resolution No. 2 as an Ordinary Resolution Approval of Material Related Party Transactions with Infravolt Engineering Private Limited, a subsidiary company | 653250 100% | 0 0% | 653250 100% |

The resolutions mentioned in the Postal Ballot notice as per details above stands passed with the requisite majority.

The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Meeting and the same will be handed over to the Company Secretary for safe keeping thereafter.

Thanking you,

For Ruchita Patel & Associates

RUCHITA TUSHAR PATEL
Digitally signed by RUCHITA TUSHAR PATEL
Date: 2026.06.05 13:05:42 +05'30'
Ruchita Tushar Patel
Proprietor
FCS: 13531
Peer Review: 6588/2025

Place: Vadodara
Date: 05/06/2026
UDIN: F013531H000584486

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