28th August 2026

To
The Secretary
Bombay Stock Exchange Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 523566

Dear Sir,

Subject: Submission of scrutinizer report of 78th Annual General Meeting held on 27th August 2026.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are hereby submitting the scrutinizers Report in the prescribed format of the businesses transacted at the 78th Annual General Meeting (AGM) of the company held on August 27, 2026 at 12:30 P.M. through video conferencing/other audio-visual means.

You are requested to take the same on records.

Thanking You,
Yours faithfully,

For Martin Burn Limited

KHUSHBU SARAF
Digitally signed by KHUSHBU SARAF
Date: 2026.08.28 11:08:19 +05'30'

Khushbu Saraf
Company Secretary

T. Chatterjee & Associates
Company Secretaries

Kolkata Office : "ABHISHEK POINT" 4th Floor,
152, S. P. Mukherjee Road, Kolkata - 700026
Phone : (033) 4060 5149 / 2465 0061
E-mail : tchatterjeeassociates@gmail.com
Delhi Office : B -8, Cabin - 10, Ansal Tower,
38 Nehru Place, New Delhi, Delhi - 110019

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Sections 108 of the Companies Act, 2013 read with Rules 20 and 21(1) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Martin Burn Limited
(L51109WB1946PLC013641)
Martin Burn House,
1 R.N. Mukherjee Road,
Kolkata – 700 001, West Bengal

Sir,

1. I, Sumana Subhash Mitra , Practicing Company Secretary, ACS 43291, CP 22915, Partner of M/s. T. Chatterjee & Associates, FRN – P2007WB067100, Company Secretaries Firm in Practice, have been appointed by the Board of Directors of Martin Burn Limited, (hereinafter referred as the Company) at its meeting held on 28th July 2026 as the Scrutinizer to scrutinize the remote e-Voting and electronic voting during 78th Annual General Meeting (AGM) of the Company held through Video Conferencing (VC) / Other Audio Video Means (OAVM) on 27th August 2026 in a fair and transparent manner as per the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 and Secretarial Standards on General Meetings , on the resolutions contained in the Notice dated 28th July 2026 of the 78th AGM of the members of the Company.

2. The Company had provided remote e-voting facility for its members as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 which remained open from Monday, 24th August 2026 at 10:00 A.M. and ends on Wednesday, 26th September 2026 at 5:00 P.M.

3. The Company had also provided e-voting facility for voting during the AGM for the members who attended the meeting through VC/OAVM and had not voted through remote e-voting, to cast their vote during the AGM.

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4. After the closure of e-voting at the AGM, the report on voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked on 27th August, 2026 at 1:25 PM, in the presence of two witnesses i.e., Ms. Sonali Sinha and Mr. Zeet Singha, who are not in employment of the Company and were counted.

5. I have scrutinized and reviewed the remote e-voting, e-voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

6. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereto relating to remote e-voting and voting through electronic voting system during the AGM held on the resolutions contained in the Notice dated 28th July 2026 of the 78th AGM of the members of the Company.

   My responsibility as a Scrutinizer of remote e-voting and e-voting during the AGM is limited to prepare and submit the Scrutinizer's report of the votes casted "in favour" or "against" the resolutions by the members of the Company.

7. I do hereby submit the Consolidated Report of votes cast through electronic voting system during the meeting and on remote e-voting on the resolutions contained in the Notice dated 28th July 2026 of 78th AGM.

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Kolkata

ORDINARY BUSINESS

Item No. 1:

To consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2026, and the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)

(I) Votes **in favour** of the Resolution:

No. of Members	No. of Votes cast by them	% of total number of valid votes cast
66	3415275	98.48

(II) Votes **against** the resolution

No. of Members	No. of Votes cast by them	% of total number of valid votes cast
5	52561	1.52

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Item No. 2:

To appoint a Director in place of Ms. Sarika Fatehpuria (DIN: 03570828), who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution)

(I) Votes **in favour** of the Resolution:

No. of Members	No. of Votes cast by them	% of total number of valid votes cast
66	3415275	98.48

(II) Votes **against** the resolution

No. of Members	No. of Votes cast by them	% of total number of valid votes cast
5	52561	1.52

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SPECIAL BUSINESS

Item No. 3:

To re-appoint Mr. Manish Fatehpuria (DIN: 00711992), as whole time Director of the Company for a period of five years commencing from 9th November 2026 till 8th November 2031 (Special Resolution)

(I) Votes **in favour** of the Resolution:

No. of Members	No. of Votes cast by them	% of total number of valid votes cast
66	3415275	98.48

(II) Votes **against** the resolution

No. of Members	No. of Votes cast by them	% of total number of valid votes cast
5	52561	1.52

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Item No. 4:

To approve the appointment of Mr. Kailash Kumar Kedia (DIN: 02629502) as an Independent Director for a period of five years w.e.f. 28th May 2026 upto 27th May 2031 (Special Resolution)

(I) Votes **in favour** of the Resolution:

No. of Members	No. of Votes cast by them	% of total number of valid votes cast
66	3415275	98.48

(II) Votes **against** the resolution

No. of Members	No. of Votes cast by them	% of total number of valid votes cast
5	52561	1.52

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Kolkata

Item No. 5:

To make contributions or donations to charitable or other funds/institutions in terms of section 181 of the companies act, 2013. (Ordinary Resolution)

(I) Votes **in favour** of the Resolution:

No. of Members	No. of Votes cast by them	% of total number of valid votes cast
65	3415273	98.48

(II) Votes **against** the resolution

No. of Members	No. of Votes cast by them	% of total number of valid votes cast
6	52563	1.52

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Item No. 6:

To approve waiver of excess remuneration paid to Mr. Mahesh Kumar Tibrewal, Independent director of the company (Special Resolution)

(I) Votes **in favour** of the Resolution:

No. of Members	No. of Votes cast by them	% of total number of valid votes cast
66	3415275	98.48

(II) Votes **against** the resolution

No. of Members	No. of Votes cast by them	% of total number of valid votes cast
5	52561	1.52

A compact Disc (CD) containing list of equity shareholders who vote “For” and “Against” each resolution is submitted with the report.

Thanking You,

Yours faithfully,

For T.Chatterjee & Associates
Company Secretaries
FRN No. P2007WB067100
Peer Review:7747/2026

Sumana Subhash Mitra

T. Chatterjee & Associates Kolkata

CS Sumana Subhash Mitra
Partner
ACS: 43291, COP: 22915
UDIN: A043291H001250904

Date: 27-08-2026
Place: Kolkata