



A. SATHEESH KUMAR & ASSOCIATES

Company Secretaries

Corporate Law | Secretarial Compliance

Legal Advisory | Trade Mark

No. 5, Ground Floor, 5th Street,

Dr. Radhakrishnan Salai,

Mylapore, Chennai - 600 004

Phone: 044 4582 0452

Mob : +91 98403 79590

Email : csasatheeshkumar@gmail.com

Report of Scrutinizer

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014]

Date: 02.06.2026

To,

The Chairperson,

DIKSAT TRANSWORLD LIMITED

No.3 Deena Dhayalu Street, T-Nagar,

Chennai, Thygarayanagar, Tamil Nadu,

India - 600017.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and E-voting conducted at the Extra-Ordinary General Meeting ("EGM") of the Members of Diksat Transworld Limited held on Monday, June 01, 2026 at 11.30 a.m.

We A. Satheesh Kumar & Associates, Practicing Company Secretaries appointed as the scrutinizer by the Board of Directors of the Company of Diksat Transworld Limited, (hereinafter referred to as ('the Company')) at their meeting held on 01.05.2026, to conduct and scrutinize the process of remote e-voting and e-voting conducted during the Extra-Ordinary General Meeting ("EGM") in a fair and transparent manner in respect of all the Resolutions as circulated/stated in the Notice dated 01st May, 2026 ('Notice').

In compliance with the provisions of sections 108, 110 and other applicable provisions, if any of the Companies Act, 2013, read with the General Circular nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 08, 2021 issued by the Ministry of Corporate Affairs, Govt. of India (hereinafter collectively referred to as "MCA Circulars") and other applicable laws, rules and regulations, to transact the special business as per Notice. The Company had provided facility for remote e-voting to all the Members of the Company to enable them to cast their votes only through electronic means on the items mentioned in the Notice.



The Company has engaged the services of NSDL as the Electronic Voting Service Provider hereinafter referred to as "NSDL" who had made necessary arrangements to facilitate E-voting by the shareholders of the Company on their website <https://www.evoting.nsdl.com> In view of the prevailing pandemic situation and restriction imposed by Government and to obviate difficulties faced by the corporate in providing both voting by physical ballot and E-voting, a facility was extended for the members to cast their vote only through E-voting in accordance with the provisions of the General Circulars No. 14/2020 dated April 08, 2020 and 17/2020 dated 13, 2020 issued by the Ministry of Corporate Affairs, Government of India.

Accordingly, the Company had sent the Notice including all the requisite information required to cast the vote, in electronic form only to all its members who have registered their e-mail addresses with the Company / Registrar & Transfer Agents / Depository Participants. The Communication of the assent or dissent of the Members was sought through the E-voting system only. In order to facilitate those members who had not yet registered their e-mail address, a proper procedure was laid down for the shareholders to get their email address registered with the NSDL so that they could also participate in the E-voting facility extended by the Company.

The Company and the NSDL had uploaded the Notice together with the explanatory statement on their respective websites viz. www.diksatransworldlimited.com and www.evoting.nsdl.com and Electronic Voting Event Number "119625" ("EVEN") was generated for casting the votes through E-voting mode. The Company uploaded the details of the e-voting event with both the depositories viz. NSDL & CDSL. The Company and the RTA have complied with, all the necessary formalities specified under the Act, the Rules and the Circulars issued in this regard.

The aforesaid Notice was sent on 01st May, 2026 to all the Members of the Company through e-mail who have registered their e-mail addresses as on May 22, 2026 (cut-off date).

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations relating to the items being placed for approval of the members through by e-voting. My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process, in a fair and the transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by NSDL.

I report that, the Notice was sent through e-mail to 144 members whose emails id's were registered with the Depositories and as made available with the NSDL. The total Number of Members as on the Cut-off date was 144.



The E-voting period commenced from 9.00 a.m. (IST) on Friday, 29th May, 2026 and ends at 5.00 p.m. (IST) on Sunday, 31st May 2026.

The items for which approval of the Members of the Company was sought as stated in the Notice are mentioned hereunder:

S. No.	Type of Resolution	Description of the resolution
1	Special Resolution	Appointment of Mr. Ulaganathan (DIN: 10470790) as Whole Time Director
2	Ordinary Resolution	Appointment of M/s. M C Ranganathan & Co, Chartered Accountants (Firm Registration No. 0030615) as the Statutory Auditors of the Company.

SUMMARY OF VOTES CAST

After the conclusion of the EGM, the votes cast through remote e-voting and e-voting during the meeting were unblocked in my presence and in the presence of two witnesses who were not in the employment of the Company, as prescribed under sub-rule 4 (xii) of rule 20 of the Companies (Management and Administration) Rules, 2014. Since, E-voting facility was provided by NSDL, the details of the E-voting exercised by the Members were duly compiled by NSDL. The details of the E-voting, the compilation of the Register containing the statement of Member's name, DP id client id and/or folio number, number of shares held, number of votes exercised, votes in favour, votes against were generated by NSDL i.e. <https://www.evoting.nsdl.com>, were duly scrutinized.

Item No 1: As Special Resolution

Appointment of Mr. Ulaganathan (DIN: 10470790) as Whole Time Director:

Particulars	No. of Members	No. of Votes
Votes in favour	13	7249667
Votes against	0	0
Invalid Votes	0	0
Total Valid Votes	13	7249667

Mode	Votes in Favour	Votes against
Remote E-voting	6832417	0
E-voting at EGM	417250	0
Total	7249667	0
Percentage of votes in favour: 100 %		
Percentage of votes against: 0 %		

Result: The resolution has been passed with requisite majority.



Item No. 2: As an Ordinary Resolution

Appointment of M/s. M C Ranganathan & Co, Chartered Accountants (Firm Registration No. 003061S) as the Statutory Auditors of the Company.

Particulars	No. of Members	No. of Votes
Votes in favour	13	7249667
Votes against	0	0
Invalid Votes	0	0
Total Valid Votes	13	7249667

Mode	Votes in Favour	Votes against
Remote E-voting	6832417	0
E-voting at EGM	417250	0
Total	7249667	0
Percentage of votes in favour: 100 %		
Percentage of votes against: 0 %		

Result: The resolution has been passed with requisite majority.

Summary of Voting Results

Resolution No.	Type of Resolution (Ordinary/ Special)	Votes in Favour (%)	Votes Against (%)	Result
1	Special Resolution	100	0	Passed
2	Ordinary Resolution	100	0	Passed

Based on the aforesaid results, I report that all the resolutions as set out in the Notice of the Extra-Ordinary General Meeting have been passed with the requisite majority.

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with and the records maintained by me including the data as obtained from NSDL, the Service Provider for the E-voting facility extended by them and also the Registrar and Share Transfer Agent recording the consent or otherwise received from Members, by E-voting which includes all the particulars of the Members such as the name, folio number/DP ID and client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company.



I thank you for the opportunity given, to act as a Scrutinizer for the above process of your Company.

Thanking you,

Yours faithfully

A Satheesh Kumar

A Satheesh Kumar & Associates

Company Secretaries

FCS: 9094; COP: 14445 UDIN: F009094H000571436

Old No. 28, New No. 50, A7 Kala Flats,

Rameswaram Road, T Nagar,

Chennai - 600017.

Place: Chennai

Date: 02.06.2026

The following were the witnesses to the unblocking of the votes on May 31, 2026.

1. Gokila

Michael Pradeep

2. Michael Pradeep

Received the Report

Place: Chennai

For **DIKSAT TRANSWORLD LIMITED**

Date: 02.06.2026



Chairman