



**JTL
DEFENCE
LIMITED**
COPPER & ALLOYS
(Erstwhile RCI Industries & Technologies Ltd.)

Registered Office:
1/10B, First Floor, Munshi Niketan Building
Asaf Ali Road, New Delhi 110002, India
CIN: L24320DL1992PLC047055

M : +919056585489
E : compliance@jtl.one
W : www.jtldefence.com

Date: June 30, 2026

To,
The Manager
Corporate Relationship Department,
BSE Limited, 25th Floor, P.J. Towers,
Dalal Street, Mumbai – 400001.
Scrip Code: 537254

REG: CONSOLIDATED SCRUTINIZER'S REPORT FOR THE EXTRA-ORDINARY GENERAL MEETING HELD ON JUNE 30, 2026

Dear Sir/Ma'am,

Please find attached herewith, Consolidated Scrutinizer's Report dated June 30, 2026 on voting through remote e-voting and venue e-voting at the Extra-Ordinary General Meeting of the Company held on June 30, 2026 (Section 108 of the Companies Act 2013 read with Companies (Management and Administration) Rules, 2014) as **Annexure-1**.

You are requested to take the above on your record.

Thanking you
Yours faithfully,

For JTL Defence Limited

Ankit Singla
Company Secretary & Compliance Officer
Membership No. A69926



Rajeev Bhambri & Associates

Company Secretaries & Insolvency Professional

Report of Scrutinizer(s)

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman,
JTL Defence Limited
1/10-B, First Floor, MPL No- VIII/3428, Munshi
Niketan Building, Asaf Ali Road, Ajmeri Gate
Extn., Central Delhi, New Delhi-110002

Dear Sir,

I, Rajeev Bhambri, a Company Secretary in Whole Time Practice, have been appointed by the Board of Directors of M/s JTL Defence Limited at its Meeting held on Wednesday June 3, 2026, as Scrutinizer for the purpose of scrutinizing the remote e-voting process and e-voting at the Extra-Ordinary General Meeting (EGM) of the Equity Shareholders of **M/s JTL Defence Limited** held on Tuesday, June 30, 2026 at 11:00 A.M. through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM") in a fair and transparent manner.

I submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder. My responsibility as Scrutinizer is restricted to provide Report of votes cast "In favour", "Against" and "Invalid" votes based on the report generated from the electronic platform provided by M/s Bigshare Services Private Limited (EVENT ID: 1140), the authorized agency to provide e-voting facility, engaged by the Company.
2. The Company had completed by 06.06.2026, the dispatch/e-mailing of Notice of the Extra-Ordinary General Meeting dated 06.06.2026 to Members whose names appeared on the Register of Members/List of Beneficiaries as on 29.05.2026. The Company has also hosted the EGM Notice on its website www.itldefence.com
3. The remote e-voting commenced on Saturday, June 27, 2026 at 09.00 A.M. and ended on the Monday, June 29, 2026 at 05.00 P.M.
4. E-voting done till the close of working hours i.e. June 29, 2026 at 05.00 P.M., and upto the 15 minutes after the conclusion of EGM was considered for scrutiny.

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Rajeev Bhambri & Associates

Company Secretaries & Insolvency Professional

- The e-voting results obtained/downloaded from Bigshare Services Private Limited website, were scrutinized and found valid. The same have been provided in this Report.
- The result of the E-voting is as under:

Resolution No.1 (Special Resolution)										
TO ISSUE EQUITY SHARES BY WAY OF A QUALIFIED INSTITUTIONS PLACEMENT FOR RAISING OF FUNDS										
Total Votes exercised		10048462								
		Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	16	10048460	99.9999	0	0	0.0000	0	0	0.00	
Voting at EGM	0	0		1	2		0	0	0.00	
Total	16	10048460		1	2		0	0	0.00	
Special Resolution Passed with requisite majority										

Resolution No.2 (Special Resolution)										
TO APPROVE SHIFTING OF REGISTERED OFFICE FROM NATIONAL CAPITAL TERRITORY OF DELHI, ROC DELHI II TO THE STATE OF HIMACHAL PRADESH, ROC, SHIMLA AND CONSEQUENTIAL AMENDMENT IN CLAUSE II OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY										
Total Votes exercised		10048462								
		Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	16	10048460	99.9999	0	0	0.0000	0	0	0.00	
Voting at EGM	0	0		1	2		0	0	0.00	
Total	16	10048460		1	2		0	0	0.00	
Special Resolution Passed with requisite majority										

The above said matters as set out in Notice and Explanatory Statement of the Extra-Ordinary General Meeting dated 30.06.2026 of the Company has been approved by majority required for passing them as Special Resolutions as number of votes caste in favour are not less than 3 times the number of votes cast against.



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Company Secretaries & Insolvency Professional

7. The relevant records have been handed over to the Company Secretary of the Company authorized by the Board for safe keeping.

The result of voting of EGM may be declared accordingly.



Place: Ludhiana
Dated: 30.06.2026
UDIN: **F004327H000716951**

Rajeev Bhambri & Associates
Company Secretary in Whole Time Practice
C.P. No. 9491
Peer Review Cert. No. 5824/2024 valid up to 30.06.2029

DHRUV SINGLA Digitally signed by
DHRUV SINGLA
Date: 2026.06.30
18:38:48 +05'30'
Dhruv Singla
Chairman