



Report of Scrutiniser on Poll

Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 and SEBI Listing Obligations and Disclosure Requirements (LODR) Regulation 44

To
The Managing Director
Shakti Press Limited
Plot No. 49, Khasra No. 69,
Kanholibara Road, Vill – Mondha,
NAGPUR – 441 110

Re: 32nd Annual General Meeting

Sub: Scrutinizer's Report on remote e-voting and e-voting during the meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 SEBI Listing Obligations and Disclosure Requirements (LODR) Regulation 44.

I, Adhishree Pimplapure, Company Secretary in Practice, have been appointed as Scrutiniser by the Board of Directors of Shakti Press Limited vide resolution dt. 30/08/2025 pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 (2) of the Companies (Management & Administration) Rules, 2014, for the remote e-voting and e-voting during the Annual General Meeting of the Company as on 26th day of September 2025 submit my report as under:

1. The remote e-voting commenced on Tuesday 23rd September, 2025 at 9:00 AM and ended on Thursday 25th September, 2025 at 5:00 PM.
2. The Annual General Meeting was held on Friday 26th September, 2025 at 12:30 PM through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') in compliance with MCA/SEBI circulars regarding convening meetings via electronic means during
3. After conclusion of the meeting, votes cast through remote e-voting and e-voting at the meeting were unblocked.
4. The Result of the Poll is as under:

☎ **9503531460**

✉ **csadhishreepimplapure@gmail.com**

ORDINARY BUSINESS:

Item No. 1:

To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2025, together with Cash Flow Statements, the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

i. Voted in favour of the resolution:

Total Number of members voted during meeting via e-voting & Electronically	Number of votes casts by them-shares	% of Total number of valid votes cast
22	1017645	100%

ii. Voted against the resolution:

Total Number of members voted during meeting via e-voting & Electronically	Number of votes casts by them-shares	% of Total number of valid votes cast
0	0	0

iii. Invalid votes:

Total Number of members voted during meeting via e-voting & Electronically	Number of votes casts by them-shares	% of Total number of valid votes cast
0	0	0

SPECIAL BUSINESS:

Item No. 2:

To consider and approve the appointment of Subrat Prithwishchandra Banerjee as Executive Director at a salary of Rs. 25000 p.m inclusive incentives and perquisites as the company policies. (Ordinary Resolution)

i. Voted in favour of the resolution:

Total Number of members voted during meeting via e-voting & Electronically	Number of votes casts by them-shares	% of Total number of valid votes cast
22	1017645	100%

ii. Voted against the resolution:

Total Number of members voted during meeting via e-voting & Electronically	Number of votes casts by them-shares	% of Total number of valid votes cast
0	0	0

iii. Invalid votes:

Total Number of members voted during meeting via e-voting & Electronically	Number of votes casts by them-shares	% of Total number of valid votes cast
0	0	0

Item No. 3:

To consider and approve appointment of Pradip Sudhakarao Channe Independent Director (Non – Executive) not liable to retire by rotation, to hold office for a term of five consecutive years. (Ordinary Resolution)

i. Voted in favour of the resolution:

Total Number of members voted during meeting via e-voting & Electronically	Number of votes casts by them-shares	% of Total number of valid votes cast
22	1017645	100%

ii. Voted against the resolution:

Total Number of members voted during meeting via e-voting & Electronically	Number of votes casts by them-shares	% of Total number of valid votes cast
0	0	0

iii. Invalid votes:

Total Number of members voted during meeting via e-voting & Electronically	Number of votes casts by them-shares	% of Total number of valid votes cast
0	0	0

Item No. 4:

To consider and approve appointment of M/s. Jain Paranjape & Associates, Practicing Company Secretaries as Secretarial Auditor to hold office for a term of five consecutive years on such remuneration as may be mutually agreed upon between the Managing Director & CEO and the Secretarial Auditors. (Ordinary Resolution)

i. Voted in favour of the resolution:

Total Number of members voted during meeting via e-voting & Electronically	Number of votes casts by them-shares	% of Total number of valid votes cast
22	1017645	100%

ii. Voted against the resolution:

Total Number of members voted during meeting via e-voting & Electronically	Number of votes casts by them-shares	% of Total number of valid votes cast
0	0	0

iii. Invalid votes:

Total Number of members voted during meeting via e-voting & Electronically	Number of votes casts by them-shares	% of Total number of valid votes cast
0	0	0

Item No. 5:

To consider and approve increase in Authorised Share Capital of the company from existing Rs. 11,00,00,000/- (Rupees Eleven Crore Only) to Rs. 16,53,00,000/- (Rupees Sixteen Crore Fifty-Three Lakh Only). (Ordinary Resolution)

i. Voted in favour of the resolution:

Total Number of members voted during meeting via e-voting & Electronically	Number of votes casts by them-shares	% of Total number of valid votes cast
22	1017645	100%

ii. Voted against the resolution:

Total Number of members voted during meeting via e-voting & Electronically	Number of votes casts by them-shares	% of Total number of valid votes cast
0	0	0

iii. Invalid votes:

Total Number of members voted during meeting via e-voting & Electronically	Number of votes casts by them-shares	% of Total number of valid votes cast
0	0	0

Item No. 6:

To consider and approve Issuance and Allotment upto 1,00,00,000 convertible equity warrants of the company in one or more tranches by way of preferential basis. (Special Resolution)

i. Voted in favour of the resolution:

Total Number of members voted during meeting via e-voting & Electronically	Number of votes casts by them-shares	% of Total number of valid votes cast
22	1017645	100%

ii. Voted against the resolution:

Total Number of members voted during meeting via e-voting & Electronically	Number of votes casts by them-shares	% of Total number of valid votes cast
0	0	0

iii. Invalid votes:

Total Number of members voted during meeting via e-voting & Electronically	Number of votes casts by them-shares	% of Total number of valid votes cast
0	0	0

5. All documents and relevant papers were electronically verified.

6. The resolutions set out in the Notice were passed with the requisite majority as per details above.

Thanking you.

**Adhishree Pimplapure
Practicing Company Secretary
C.P. No.27309 / ACS No.73522
UDIN: A073522G001356496**

Date : 26/09/2025
Place : NAGPUR