



A. SATHEESH KUMAR & ASSOCIATES

Company Secretaries

Corporate Law | Secretarial Compliance

Legal Advisory | Trade Mark

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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: 07.10.2025

To,

The Chairperson,

DIKSAT TRANSWORLD LIMITED

1st Floor, New No.24 & Old No. 32,

South Mada Street, Mylapore,

Chennai - 600004.

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot conducted through Remote E-Voting by the Equity Shareholders of Diksat Transworld Limited (the "Company") which commenced from 09.00 a.m. (IST) on Friday 26th September 2025 and ends at 5.00 p.m. (IST) Monday 29th September 2025.

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 08.09.2025, to conduct and scrutinize the Postal Ballot E-voting process in a fair and transparent manner in respect of all the Resolutions as circulated/stated in the Postal Ballot Notice dated 08th September, 2025 ("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 postal ballot 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 Postal Ballot 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 "137153" ("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 Ruled and the Circulars issued in this regard.

The aforesaid E-voting Notice was sent on September 08th, 2025. To all the Members of the Company through e-mail who have registered their e-mail addresses as on September 08th, 2025 (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 postal ballot 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 09.00 a.m. (IST) on Friday 26th September 2025 and ends at 5.00 p.m. (IST) on Monday 29th September 2025.



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	Ordinary Resolution	Receive, consider and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.
2	Ordinary Resolution	Appointment a director in place of Mrs. Meenakshi Yadav (DIN: 05238058), who retires by rotation and being eligible, offers himself for re-appointment.
3	Ordinary Resolution	Appointment of Mr. Ponraj Sathyanarayanan (DIN:10470759) as an Independent Director of the company.
4	Ordinary Resolution	Appointment of Mr. Ulaganathan (DIN: 10470790) as Non-Executive Non Independent Director of the company.

SUMMARY OF VOTES CAST

The E-voting process concluded at 05.00 p.m. on Monday 29th September 2025. After the closure of E-voting process the votes through E-voting facility were duly unblocked by me as a Scrutinizer in the presence of Mr. Vigneshkumar and Mr. Veeraraghavan witnesses, not in 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.

On scrutiny, I report that out of 144 members holding shares as on the cut-off date, i.e. September 23rd, 2025, 9 members holding 1,30,85,320 shares have exercised their votes through remote E-voting. The details of Postal Ballot results for the items placed for consideration and approval of the Members is given below:

Item No 1: As an Ordinary Resolution

Adoption of Audited Financial Statements of the company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.:

Total No. of Members	144		
Total No. of Equity Shares	1,75,42,875		
E-voting as per the Postal Ballot Notice	09.00 a.m. (IST) on Friday 26 th September 2025 , and ends at 5.00 p.m. (IST) on Monday 29 th September 2025		
		Number of Votes	Number of Shares
Total votes cast through E-voting	A	09	1,30,85,320
Less: Invalid E-voting abstained-/less voted * refer note below	B	00	00
Net E-voting (A-B) considered valid	C	09	1,30,85,320



Note:

1. Votes cast in favour or against have been considered on the basis of number of shares held as on the cut-off date reckoned for the purpose of postal ballot.
2. A vote cast in favour or against is calculated based on the valid votes cast through remote E-voting

Summary of E-voting through Postal Ballot

Promoter /Public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2) / (1)] * 100 (3)	No. of votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4) / (2)] * 100 (6)	% of votes against on votes polled (7) = [(5) / (2)] * 100 (7)
Promoter and Promoter Group	1,25,40,910	1,25,31,820	71.44	1,25,31,820	Nil	100	Nil
Public institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - others	50,01,965	5,53,500	3.16	5,53,500	Nil	100	Nil
Total	1,75,42,875	1,30,85,320	74.60	1,30,85,320	Nil	100	Nil

Percentage of votes cast in favour: 100 Percentage of votes cast Against: Nil

RESULTS:

As the number of votes cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Ordinary Resolution as per item No. 1 as set forth in the Postal Ballot Notice date September 08, 2025 has been passed by the members with requisite majority. The Resolutions is deemed as passed on the last date of voting that Monday 29th September 2025.

Item No. 2: As an Ordinary Resolution**SUB-DIVISION/STOCK SPLIT OF EQUITY SHARES OF THE COMPANY ***

Total No. of Members	144		
Total No. of Equity Shares	1,75,42,875		
E-voting as per the Postal Ballot Notice	09.00 a.m. (IST) on Friday 26 th September 2025 , and ends at 5.00 p.m. (IST) on Monday 29 th September 2025		
		Number of Votes	Number of Shares
Total votes cast through E-voting	A	09	1,30,85,320
Less: Invalid E-voting abstained-/less voted * refer note below	B	00	00
Net E-voting (A-B) considered valid	C	09	1,30,85,320



Note:

1. Votes cast in favour or against have been considered on the basis of number of shares held as on the cut-off date reckoned for the purpose of postal ballot.
2. A vote cast in favour or against is calculated based on the valid votes cast through remote E-voting.

Summary of E-voting through Postal Ballot

Promoter /Public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2) / (1)] * 100 (3)	No. of votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4) / (2)] * 100 (6)	% of votes against on votes polled (7) = [(5) / (2)] * 100 (7)
Promoter and Promoter Group	1,25,40,910	1,25,31,820	71.44	1,25,31,820	Nil	100	Nil
Public institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - others	50,01,965	5,53,500	3.16	5,53,500	Nil	100	Nil
Total	1,75,42,875	1,30,85,320	74.60	1,30,85,320	Nil	100	Nil

Percentage of votes cast in favour: 100 Percentage of votes cast Against: Nil

RESULTS:

As the number of votes cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Ordinary Resolution as per item No. 2 as set forth in the Postal Ballot Notice date September 08, 2025 has been passed by the members with requisite majority. The Resolutions is deemed as passed on the last date of voting that Monday 29th September 2025.

Item No. 3: As a Ordinary Resolution

MIGRATION OF COMPANY'S LISTED EQUITY SHARES FROM BSE SME SEGMENT TO THE MAIN BOARD OF BSE LIMITED AS WELL AS ON THE MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LTD (NSE)

Total No. of Members	144		
Total No. of Equity Shares	1,75,42,875		
E-voting as per the Postal Ballot Notice	09.00 a.m. (IST) on Friday 26 th September 2025 , and ends at 5.00 p.m. (IST) on Monday 29 th September 2025		
		Number of Votes	Number of Shares
Total votes cast through E-voting	A	09	1,30,85,320
Less: invalid E-voting abstained-/less voted * refer note below	B	00	00
Net E-voting (A-B) considered valid	C	09	1,30,85,320



Note:

1. Votes cast in favour or against have been considered on the basis of number of shares held as on the cut-off date reckoned for the purpose of postal ballot.
2. A vote cast in favour or against is calculated based on the valid votes cast through remote E-voting.

Summary of E-voting through Postal Ballot

Promoter /Public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2) / (1)] * 100 (3)	No. of votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4) / (2)] * 100 (6)	% of votes against on votes polled (7) = [(5) / (2)] * 100 (7)
Promoter and Promoter Group	1,25,40,910	1,25,31,820	71.44	1,25,31,820	Nil	100	Nil
Public institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - others	50,01,965	5,53,500	3.16	5,53,500	Nil	100	Nil
Total	1,75,42,875	1,30,85,320	74.60	1,30,85,320	Nil	100	Nil

Percentage of votes cast in favour: 100 Percentage of votes cast Against: Nil

RESULTS:

As the number of votes cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Ordinary Resolution as per item No. 3 as set forth in the Postal Ballot Notice date September 08, 2025 has been passed by the members with requisite majority. The Resolutions is deemed as passed on the last date of voting that Monday 29th September 2025.

Item No. 4: As a Ordinary Resolution**DISINVESTMENT OF SHARES OF ADFARM PRIVATE LIMITED BY THE COMPANY**

Total No. of Members	144		
Total No. of Equity Shares	1,75,42,875		
E-voting as per the Postal Ballot Notice	09.00 a.m. (IST) on Friday 26 th September 2025 , and ends at 5.00 p.m. (IST) on Monday 29 th September 2025		
		Number of Votes	Number of Shares
Total votes cast through E-voting	A	08	87,89,692
Less: Invalid E-voting abstained-/less voted * refer note below	B	00	00
Net E-voting (A-B) considered valid	C	10	87,89,692



Note:

1. Votes cast in favour or against have been considered on the basis of number of shares held as on the cut-off date reckoned for the purpose of postal ballot.
2. A vote cast in favour or against is calculated based on the valid votes cast through remote E-voting.

Summary of E-voting through Postal Ballot

Promoter /Public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2) / (1)] * 100 (3)	No. of votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4) / (2)] * 100 (6)	% of votes against on votes polled (7) = [(5) / (2)] * 100 (7)
Promoter and Promoter Group	1,25,40,910	1,25,31,820	71.44	1,25,31,820	Nil	100	Nil
Public Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - others	50,01,965	5,53,500	3.16	5,53,500	Nil	100	Nil
Total	1,75,42,875	1,30,85,320	74.60	1,30,85,320	Nil	100	Nil

Percentage of votes cast in favour: 100 Percentage of votes cast Against: Nil

RESULTS:

As the number of votes cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Ordinary Resolution as per item No. 4 as set forth in the Postal Ballot Notice date September 08, 2025 has been passed by the members with requisite majority. The Resolutions is deemed as passed on the last date of voting that Monday 29th September 2025.

I further report that, as per the Postal Ballot Notice dated September 08th, 2025 the Chairman or any Director as authorized by the Board, shall declare and confirm the above results of e-voting by postal ballot in respect of the Resolutions referred above, on September 30, 2025. The results of the Postal Ballot will be displayed on the notice board of the Company both at their Registered Office in Chennai and on their website www.diksattransworldlimited.com and on website of www.evoting.nsdl.com. The results shall also be forwarded to BSE Limited, the exchanges where the equity shares of the Company are listed.

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 Postal Ballot process of your Company.

Thanking you,

Yours faithfully,



A Satheesh Kumar



A Satheesh Kumar & Associates
Company Secretaries

FCS: 9094; COP: 14445 UDIN: F009094G001477451

No.5, Ground Floor, 5th Street,

Dr.Radhakrishnan Salai

Mylapore, Chennai-600 004

Place: Chennai

Date:07/10/2025

The following were the witnesses to the unblocking of the votes on September 30, 2025.


1. Vigneshkumar

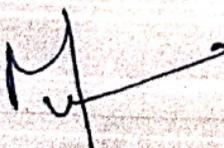

2. Veeraraghavan

Received the Report

For **DIKSAT TRANSWORLD LIMITED**

Place: Chennai

Date:


Chairman

