VINEETA PATEL & CO
COMPANY SECRETARIES

REPORT OF SCRUTINISER
[Pursuant to rule sections 108 and 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of,
Stellant Securities (India) Limited
305, Plot - 208, Regent Chambers,
3rd Floor, Jamnalal Bajaj Marg, Nariman
Point, Mumbai, Maharashtra, 400021

Respected Sir,

Consolidated Scrutinizer's Report on voting results through remote E- voting and poll conducted at the Extra Ordinary General Meeting ('EOGM') of the members of the Stellant Securities (India) Limited (CIN: L67190MH1991PLC064425) held at 305, Plot - 208, Regent Chambers, 3rd Floor, Jamnalal Bajaj Marg, Nariman Point, Mumbai – 400021 on Monday, August 24, 2026 at 9:00 am.

Sub.: Passing of the Resolution(s) through remote e-voting and ballot papers pursuant to Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended.

I, Vineeta Piyush Patel, Proprietor of M/s. Vineeta Patel & Co, Practicing Company Secretary (Mem No. A37699 and C P No. 19111) having office at Mumbai was appointed as the Scrutinizer by the Board of Directors of Stellant Securities (India) Limited ('Company') for the purpose of scrutinizing the remote e- voting and Physical Voting by Ballot papers at the Extra-Ordinary General Meeting of Stellant Securities (India) Limited, held on Monday, August 24, 2026 at 9:00 am at the registered office of the Company situated at 305, Plot - 208, Regent Chambers, 3rd Floor, Jamnalal Bajaj Marg, Nariman Point, Mumbai, Maharashtra, 400021 pursuant to Section 108 and 109 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules 2014 and in accordance with regulation 44 of Securities and Exchange Board of India (Listing Obligation and Disclosure requirements) Regulation, 2015.

The Management of the Company is responsible for ensuring Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting and voting by poll system at the EOGM) for the resolutions contained in the notice of EOGM of the Members dated August 24, 2026 read along with the Explanatory Statement and corrigendum to the notice dated August 21, 2026.

My responsibility as scrutinizer for the voting process of voting through electronic means is restricted to furnish a consolidated scrutinizer's report on the vote cast 'in favour' or 'against' the resolutions, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for the voting through electronic means.

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VINEETA PATEL & CO. PRACTICING COMPANY SECRETARY Proprietor Mumbai

I submit my report as under:

1. The Company has appointed Central Depository Services Limited (CDSL) as the service provider for extending the facility for the remote e-voting to the Shareholders of the Company from **Friday, August 21, 2026, at 09.00 am (IST) and closed on Sunday, August 23, 2026, at 5:00 pm (IST).**

2. The cutoff date considered was Monday, August 17, 2026, for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.

3. The Company facilitated the members present in the meeting who could not participate in the remote e-voting to cast their votes through the poll process. After the time fixed for the poll by the Chairman, ballot boxes kept for polling were locked in my presence with a due identification mark placed by me.

4. The locked ballot boxes were subsequently opened in my presence, and poll papers were diligently scrutinised. The poll papers were reconciled with records maintained by the Registrar and Transfer Agents of the Company and the authorisations/proxies lodged with the Company.

5. The votes were unblocked on August 24, 2026 (after conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Himani Rakesh Patel & Mr. Vishwas Yashwant Salvi, both of whom are not in the employment of the Company.

6. No poll paper was found invalid.

7. The quorum was present.

8. The results of voting are as under:

Item No. 1 of the Notice (As an Ordinary Resolution)
Increase the Authorized Share Capital of the Company and consequent alteration to the Capital Clause of the Memorandum of Association.

Voting Description	Remote e-voting		Voting at the EOGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes were cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes are cast	Total number of Members who voted	Total number of Shares for which votes were cast	Percentage of votes to total number of valid votes cast
Voted in **favour**	26	2563858	16	284	42	2564142	99.99
Voted **against**	3	7	--	--	3	7	0.00
Abstain	--	--	--	--	--	--	

VINEETA PATEL & CO. Proprietor Mumbai PRACTICING COMPANY SECRETARY

Total	29	2563865	16	284	45	2564149	100.00

Item No. 2 of the Notice (As a Special Resolution)
Issuance up to 3,48,837 Warrants Convertible into Equity on a preferential issue basis to the Promoters and their relatives for cash.

Voting Description	Remote e-voting		Voting at the EOGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes were cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes are cast	Total number of Members who voted	Total number of Shares for which votes were cast	Percentage of votes to total number of valid votes cast
Voted in **favour**	20	141148	16	284	36	141432	5.16
Voted **against**	3	7	--	--	3	7	0.00
Abstain	6	2422710	--	--	6	2422710	94.48
Total	29	2563865	16	284	45	2564149	100.00

Item No. 3 of the Notice (As a Special Resolution)
Issuance of up to 12,89,177 Equity Shares on a preferential issue basis to the Non-Promoter Public Category Group for cash

Voting Description	Remote e-voting		Voting at the EOGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes were cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes are cast	Total number of Members who voted	Total number of Shares for which votes were cast	Percentage of votes to total number of valid votes cast
Voted in **favour**	26	2563858	16	284	42	2564142	99.99
Voted **against**	3	7	--	--	3	7	0.00
Abstain	--	--	--	--	--	--	--
Total	29	2563865	16	284	45	2564149	100.00

The electronic data and all other relevant records relating to e-voting are under our safe custody and will be handed over to one of the directors for safekeeping after the Chairman considers, approves and signs the minutes of the EOGM.

VINEETA PATEL & CO. PRACTICING COMPANY SECRETARY Proprietor Mumbai

All the Resolutions 01 - 03 mentioned in the notice of Extra Ordinary General Meeting and voting conducted through e-voting and by way of poll papers at the EOGM with the requisite majority are deemed to be passed on the date of the Extra Ordinary General Meeting.

The poll papers and other relevant records were sealed and handed over to Directors authorised by the Board for safekeeping.

Thanking You

Yours faithfully,

For Vineeta Patel & Co.
(Practicing Company Secretary)

Vineeta Piyush Patel
Proprietor
ACS No.: 37699, COP No.: 19111
Peer Review Cert. No.: 7860/2026
UDIN: A037699H001200905

Countersigned
For Stellant Securities (India) Limited

Mangla Subhash Rathod
Chairman cum Director

In the presence of a witness:

H.R. Patel — Salvi

(Ms. Himani Rakesh Patel) **(Mr. Vishwas Yashwant Salvi)**

Place: Mumbai
Date: 24.08.2026