Mehta & Mehta
COMPANY SECRETARIES
DOOR NO: 1509 (1), GEORGE & XAVIERS' SQUARE, ST. BENEDICT CROSS ROAD, ERNAKULAM NORTH, KOCHI- 682018
Phone: +91(484)255 0301/239 5878 |E-mail: cochin@mehta-mehta.com | Visit us: www.mehta-mehta.com.

Consolidated Scrutinizer's Report

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

To,

The Chairman
EICL LIMITED
Tc-79/4, Veli Thiruvananthapuram,
Kerala, India, 695021

Dear Sir,

Sub: Report on Sixty - Second (62nd) Annual General Meeting ("AGM") of the Members of EICL LIMITED ("the Company") held on Wednesday, July 22, 2026, at 11:30 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

I, **Arun K Kamalolbhavan,** Practicing Company Secretary and Partner, M/s. Mehta & Mehta, Company Secretaries, appointed by the Board of Directors of EICL Limited ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the 62nd Annual General Meeting (AGM) of the Company held on Wednesday, July 22, 2026, at 11:30 a.m. through VC and OAVM pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circular No. 14/2020 dated April 08, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2020 dated May 05, 2020, MCA Circular No. 2/2021 dated January 13, 2021, MCA General Circular No. 02/2022 Dated May 05, 2022, General Circular 10/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated September, 25, 2023 respectively and subsequent circular No. 9/2024 dated September 19, 2024 and all other relevant Circulars issued by the Ministry of Corporate Affairs, Government of India from time to time (collectively referred to as "MCA Circulars") in respect of the Resolutions as set out in the Notice convening the 62nd AGM, do hereby submit my report as follows:

CS ARUN K. KAMALOLBHAVAN
F. 9609
CP. 11657

1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depository Limited (NSDL).

2. Voting rights were reckoned on the paid-up value of shares registered in the name of the Members as on Wednesday, July 15, 2026 ("cut-off date").

3. The period for remote e-voting commenced on Sunday, July 19, 2026 at 9.00 a.m. (IST) and ended on Tuesday, July 21, 2026 at 05.00 p.m. (IST). The Remote e-voting module was disabled by NSDL for voting thereafter.

4. The 62nd AGM of the Company held through VC/OAVM means, on July 22nd , 2026, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC/OAVM but could not participate in the Remote E-voting to cast their votes.

5. After the closure of e-voting at the AGM, the report on the voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Ms. Shirin Shahanas PK and Ms. Akshaya Nirmal C.J, neither of whom are in the employment of the Company.

6. As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 read with the Circular, the Company has given Public Notice to Shareholders on June 20, 2026 in Chandrika (Trivandrum Edition) in Malayalam Language, and Financial Express (All India Edition) in English Language.

7. The Management off the Company holds the responsibility of ensuring the compliance with the requirements of SEBI (LODR) 2015, the circulars issued by the Ministry of Corporate Affairs and the Act and the Rules made thereunder relating to e-voting and resolutions mentioned in the Notice convening the 62nd Annual General Meeting of the Company.

8. The report on votes cast through remote e-voting was generated from NSDL e-voting website www.evoting.nsdl.com

9. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions. The consolidated results of remote e-voting and voting

CS ARUN K. KAMALOLBHAVAN
F. 9609
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through electronic voting system at the AGM venue are enclosed as an Annexure to this report.

Thanking You,

For **Mehta & Mehta**
Company Secretaries

CS ARUN K. KAMALOLBHAVAN
F. 9609
CP. 11657

CS Arun K Kamalolbhavan
Scrutinizer

FCS No: 9609
CP No: 11657
UDIN: F009609H000914128
PR No.: 7281/2025

Place: Cochin
Date: July 22, 2026

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from NSDL e-voting website www.evoling.nsdl.com in our presence on July 22, 2026.

Name : Ms. Shirin Shahanas PK
Address : Pathanayath (H) Edathala
North P.O, Aluva,
Ernakulam- 683561

Name : Ms. Akshaya Nirmal CJ
Address : Chalathara House, Pollethai. P.O,
Alappuzha - 688522

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F. 9609
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Countersigned by

For EICL Limited

Chairman of the Meeting
Mr. Firdose Vandrevala
Independent Director
DIN: 00956609

Annexure to the Report

Item No.1 : Ordinary Resolution

To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 (b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2026 along with the report of the Auditors thereon

Particulars	Remote e- voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total Number of members who voted	Total Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution (+)	48	46094162	0	0	48	46094162	100%
Votes against the resolution	0	0	0	0	0	0	0%
Invalid votes/ Abstained	-	-	-	-	-	-	-

Item No.2: Ordinary Resolution

To declare the Dividend for the Financial Year ended March 31, 2026.

Particulars	Remote e- voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total Number of members who voted	Total Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution (+)	48	46094162	0	0	48	46094162	100%
Votes against the resolution	0	0	0	0	0	0	0%
Invalid votes/ Abstained	-	-	-	-	-	-	-

CS ARUN K. KAMALOLBHAVAN F. 9609 CP. 11657

Item No.3: Ordinary Resolution

To appoint a Director in place of Mr. Karan Thapar (DIN:00004264), who retires by rotation and being eligible, offers himself for re-appointment as a Director

Particulars	Remote e- voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total Number of members who voted	Total Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution (+)	48	46094162	0	0	48	46094162	100%
Votes against the resolution	0	0	0	0	0	0	0%
Invalid votes/Abstained	-	-	-	-	-	-	-

Item No.4: Ordinary Resolution

Appointment of Dr. Venu Vasudevan (DIN: 01105099) as an Independent Director of the Company

Particulars	Remote e- voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total Number of members who voted	Total Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution (+)	48	46094162	0	0	48	46094162	100%
Votes against the resolution	0	0	0	0	0	0	0%
Invalid votes/Abstained	-	-	-	-	-	-	-

Item No.5: Ordinary Resolution

Appointment of Mr. Rakesh Bhartia (DIN: 00877865) as an Additional Director (Non-Executive, Non-Independent) of the Company

CS ARUN K. KAMALOLBHAVAN F. 9609 CP. 11657

Particulars	Remote e- voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total Number of members who voted	Total Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution (+)	48	46094162	0	0	48	46094162	100%
Votes against the resolution	0	0	0	0	0	0	0%
Invalid votes/Abstained	-	-	-	-	-	-	-

Item No.6: Special Resolution

Re-appointment of Mr. Firdose Vandrevala (DIN: 00956609) as an Independent Director beyond the Age of 75 years

Particulars	Remote e- voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total Number of members who voted	Total Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution (+)	47	46094117	0	0	47	46094117	99.99%
Votes against the resolution	1	45	0	0	1	45	0.01%
Invalid votes/Abstained	-	-	-	-	-	-	-

Item No.7: Special Resolution

To approve continuation of Mr. Suresh Kumar Jain (DIN:00003500) as Executive Director beyond the age of 70 years

CS ARUN K. KAMALOLBHAVAN F. 9609 CP. 11657

Particulars	Remote e- voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total Number of members who voted	Total Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution (+)	47	46094117	0	0	47	46094117	99.99%
Votes against the resolution	1	45	0	0	1	45	0.01%
Invalid votes/Abstained	-	-	-	-	-	-	-

Item No.8: Special Resolution

Ratification of Remuneration of Cost Auditor

Particulars	Remote e- voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total Number of members who voted	Total Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution (+)	48	46094162	0	0	48	46094162	100%
Votes against the resolution	0	0	0	0	0	0	0%
Invalid votes/Abstained	-	-	-	-	-	-	-

CS ARUN K. KAMALOLBHAVAN F. 9609 CP. 11657