01-Oct-2025

Department of Corporate Services,
BSE Limited,
25th, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Sub: Consolidated Scrutinizer's Report of the 19th Annual General Meeting of the Company held on 30th September 2025

Scrip Code: 540150

Dear Sir/ Madam,

With reference to the above subject matter, please find attached herewith Consolidated Scrutinizer's Report (Poll + E-Voting) of the 19th Annual General Meeting of the Company held on **30th September 2025** issued by **Mr. Mohit Vanawat**, Practicing Company Secretary.

The outcome of the 19th Annual General Meeting has already been sent to Stock Exchange.

You are requested to kindly take the same on records.

Thanking you,
Yours truly,

For **MEWAR HI-TECH ENGINEERING LIMITED**

CHATRSINGH HARISINGH RATHORE
Digitally signed by CHATRSINGH HARISINGH RATHORE
Date: 2025.10.01 16:59:46 +05'30'

CHATRSINGH HARISINGH RATHORE
Managing Director
DIN: 01748904

Encl: As Above

CS Mohit Vanawat
(F.C.S, MBA (Finance), LL.B, B.com)
M. no. +91 9782165720, 7014619370
Email id. csmohitvanawat@gmail.com

Office Address:
412, 3rd Floor Lodha Complex,
Near Court Choraha,
Udaipur (Raj.)313001

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman,
19th Annual General Meeting,
Mewar Hi-tech Engineering Limited,
1, Hawa Magri, Industrial Area,
Sukher, Udaipur, Rajasthan-313001

Re: Consolidated Scrutinizer's Report for passing of resolutions through remote e-voting and poll conducted at the 19th Annual General Meeting of Mewar Hi-tech Engineering Limited held on Tuesday, 30thSeptember, 2025.

I, Mohit Vanawat, Company Secretary in Practice was appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process and voting through Ballot Papers at venue, by the Company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015 and General Circular No.09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA), Circular dated October 3, 2024 issued by SEBI and such other applicable circulars issued by MCA and SEBI ('the Circulars')for passing of the resolutions as mentioned in and as set out in the Notice of 19thAnnual General Meeting (AGM) of the members of the Company held on Tuesday, 30thSeptember, 2025 at 04:00 P.M.

1. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and polling papers on the resolutions contained in the notice of the 19thAGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and voting through ballot process-poll conducted at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by the CDSL, the agency engaged by the Company to provide remote e-voting facility for e-voting and poll conducted at the AGM.

2. The Notice was dispatched to the Shareholders through **e-mail** on 08.09.2025 whose email IDs were registered with the Company / Depository Participant on that date. The said Notice was dispatched on the basis of the Register of Members made available by the Registrar& Share Transfer Agent of the Company and the list of beneficial owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the cut-off date 29th August, 2025.

3. The Company appointed CDSL as the platform for remote e-voting before the AGM.

MOHIT VANAWAT & ASSOCIATES
M.No. 11834
CP. No. 16528
Udaipur
Company Secretary

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4. In terms of the aforesaid notice, voting through electronic means was kept open for three days from 27th September, 2025 at 09:00 A.M. to 29th September, 2025 at 5:00 P.M.

5. The members' details such as their name, folio, number of shares held, who cast their votes through remote e-voting were downloaded from the e voting website of Central Depository Services (India) Limited (CDSL) (https://www.evotingindia.com/) in order to ensure that such members did not vote again through ballot- Poll voting in the 19thAnnual General Meeting. The e-voting results with details of Equity Shareholders who have voted in favour of the resolutions or against the resolutions and those who have obtained from voting were downloaded from the website of Central Depository Services (India) Limited (CDSL) i.e. (https://www.evotingindia.com/) under EVSN-250901028

6. The voting rights of members were considered in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. 23rd September, 2025.

7. After the announcement of Poll by the Chairman, One Ballot box kept for polling was locked in my presence and the members who were present.

8. The locked ballot box was subsequently opened in the presence of two witnesses and poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Company/ Registrar of Transfer Agent of the Company and the authorizations / proxies lodged with the Company.

9. As required under the said rules, after the closure of the e-voting of the 19thAnnual General Meeting, the votes cast through e-voting were unblocked in the presence of Ms. Akanksha Tripathi and Ms. Prachi Sharma, who are not in employment with the Company.

10. No votes or poll papers were identified as invalid.
Total Numberof Shareholders on the Cut offdate:-86
Number of shareholders present in the meeting in person/ by proxy: 6
- Promoters & Promoter Group:5
- Public:1

10. Summary of the remote e-voting and poll is as follows-

Resolution No. 1: To approve the Audited Financial Statements for the Financial Year ended March 31, 2025 together with the Auditor's Report, Directors Report and such other reports annexed thereto.(Ordinary Resolution)

i.	Votes **in favour** of resolution		
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	0	0	0%
Remote E-voting	5	2368300	**100%**

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Total	**5**	**2368300**	**100%**

ii. Votes **against** the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	0	0	0
Remote E-voting	0	0	0
Total	**0**	**0**	**0**

iii. Invalid Votes		
Particulars	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Poll at the AGM	0	0
Remote E-voting	0	0
Total	**0**	**0**

Therefore, the resolution in Item No. 1 was passed with requisite majority.

Resolution No.2: To reappoint Mr. Vaibhav Singh Rathore (DIN: 03438743) as Whole Time Director, who is liable to retire from his office by rotation and being eligible, offers herself for re-appointment under section 152 (6) of the Companies Act 2013.(Ordinary Resolution)

i. Votes **in favour** of resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	0	0	0%
Remote E-voting	5	2368300	**100%**
Total	**5**	**2368300**	**100.00**

ii. Votes **against** the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	0	0	0
Remote E-voting	0	0	0
Total	**0**	**0**	**0**

iii. Invalid Votes		
Particulars	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Poll at the AGM	0	0
Remote E-voting	0	0
Total	0	0

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Therefore, the resolution in Item No. 2 was passed with requisite majority.

Resolution No.3:Appointment of Mr. Mohit Vanawat, Practicing Company Secretary, as a Secretarial Auditor of the Company. (Ordinary Resolution)

i. Votes **in favour** of resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	0	0	0%
Remote E-voting	5	2368300	100%
Total	**5**	**2368300**	**100.00**

ii. Votes **against** the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	0	0	0
Remote E-voting	0	0	0
Total	**0**	**0**	**0**

iii. Invalid Votes		
Particulars	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Poll at the AGM	0	0
Remote E-voting	0	0
Total	**0**	**0**

Therefore, the resolution in Item No. 3 was passed with requisite majority.

Resolution No. 4: Regularization and Re-appointment of Mrs. Krati Maheshwari (DIN-09611183), as Non-Executive-Independent Director of the Company for a period of five years. (Special Resolution)

i. Votes **in favour** of resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	0	0	0%
Remote E-voting	5	2368300	100%
Total	**5**	**2368300**	**100.00**

ii. Votes **against** the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	0	0	0

MOHIT VANAWAT & ASSOCIATES
M.No. 11834
CP. No. 16528
Udaipur
Company Secretary

CS MOHIT VANAWAT AND ASSOCIATES

(Company Secretary in Whole Time Practice)

CS Mohit Vanawat
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Remote E-voting	0	0	0
Total	**0**	**0**	**0**

iii. Invalid Votes		
Particulars	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Poll at the AGM	0	0
Remote E-voting	0	0
Total	**0**	**0**

The E- Voting Reports from CDSL and all other relevant poll records were sealed and shall be handed over to the Managing Director authorized by the Board for safe keeping after declaration of the Voting Results

Restriction on Use:
This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come, without my prior consent in writing.

Thanking You,

Yours truly,
For **Mohit Vanawat & Associates**

MOHIT VANAWAT & ASSOCIATES
M.No. 11834
CP. No. 16528
Udaipur
Company Secretary

Mohit Vanawat
Practicing Company Secretary
Membership No.: 11834
CP. No.: 16528
UDIN: F011834G001421198

Place: Udaipur
Dated: 01.10.2025

Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of the AGM/~~EGM~~	September 30, 2025
Total number of shareholders on record date	86
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 5 1
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NA

Resolution required: (Ordinary/ Special)			**Ordinary Resolution 1** –To approve the Audited Financial Statements for the Financial Year ended March 31, 2025 together with the Auditor's Report, Directors Report and such other reports annexed thereto.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes - in favour (4)**	**No. of Votes - against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	21,87,900	21,55,900	98.5374	21,55,900	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**21,87,900**	**21,55,900**	**98.5374**	**21,55,900**	**0**	**100**	**0**
Public-Institutions	**E-Voting**	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	**E-Voting**	17,15,700	2,12,400	12.3798	2,12,400	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**17,15,700**	**2,12,400**	**12.3798**	**2,12,400**	**0**	**100**	**0**
Total		**39,03,600**	23,68,300	60.6696	23,68,300	0	100	0

Resolution passed with requisite majority

Continue to 2

Resolution required: (Ordinary/ Special)	**Ordinary Resolution 2** –To reappoint Mr. Vaibhav Singh Rathore (DIN: 03438743) as Whole Time Director, who is liable to retire from his office by rotation and being eligible, offers herself for re-appointment under section 152 (6) of the Companies Act 2013.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	21,87,900	21,55,900	98.5374	21,55,900	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**21,87,900**	**21,55,900**	**98.5374**	**21,55,900**	**0**	**100**	**0**
Public-Institutions	**E-Voting**	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	**E-Voting**	17,15,700	2,12,400	12.3798	2,12,400	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**17,15,700**	**2,12,400**	**12.3798**	**2,12,400**	**0**	**100**	**0**
Total		**39,03,600**	23,68,300	60.6696	23,68,300	0	100	0

Resolution passed with requisite majority

Resolution required: (Ordinary/ Special)	**Ordinary Resolution 3** –Appointment of Mr. Mohit Vanawat, Practicing Company Secretary, as a Secretarial Auditor of the Company.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	21,87,900	21,55,900	98.5374	21,55,900	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**21,87,900**	**21,55,900**	**98.5374**	**21,55,900**	**0**	**100**	**0**
Public-Institutions	**E-Voting**	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	**E-Voting**	17,15,700	2,12,400	12.3798	2,12,400	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**17,15,700**	**2,12,400**	**12.3798**	**2,12,400**	**0**	**100**	**0**
Total		**39,03,600**	23,68,300	60.6696	23,68,300	0	100	0

Resolution passed with requisite majority

Continue to 3

Resolution required: (Ordinary/ Special)			**Special Resolution 4** –-Regularization and Re-appointment of Mrs. Krati Maheshwari (DIN-09611183), as Non-Executive-Independent Director of the Company for a period of five years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes - in favour (4)**	**No. of Votes - against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	21,87,900	21,55,900	98.5374	21,55,900	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**21,87,900**	**21,55,900**	**98.5374**	**21,55,900**	**0**	**100**	**0**
Public-Institutions	**E-Voting**	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	**E-Voting**	17,15,700	2,12,400	12.3798	2,12,400	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**17,15,700**	**2,12,400**	**12.3798**	**2,12,400**	**0**	**100**	**0**
Total		**39,03,600**	**23,68,300**	**60.6696**	**23,68,300**	**0**	**100**	**0**

Resolution passed with requisite majority