

VIJAYAKRISHNA K T

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Company Secretary

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SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014]

To

Mr. Nikhil Kumar Srivastava

Chairman of 39th (Thirty Ninth) Annual General Meeting

Alternicq Limited

(Formerly known as Manjushree Technopack Limited)

Plot No.486, Sector 8, IMT Manesar

Gurgaon - 122052, Haryana, India

Dear Sir,

I, Vijayakrishna KT, Company Secretary in Whole-time Practice (FCS No.1788, CP No.980), having office at # 496/4, 2nd Floor, 10th Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru - 560080, Karnataka, India, duly appointed as Scrutinizer by Alternicq Limited (Formerly known as Manjushree Technopack Limited) ('the Company') for the purpose of scrutinizing the e-voting prior to the Annual General Meeting (AGM) ('remote e-voting') and electronic voting ('e-voting') at the 39th (Thirty Ninth) Annual General Meeting held on Friday, 25th September, 2026 at 11:30 AM (IST) held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), pursuant to Sections 108 and 109 of the Companies Act, 2013 (the Act), read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time, hereby furnish my Report to you.

The Notice dated 10th August, 2026, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular nos. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, General Circular No. 02/2022 dated May 5, 2022, General Circular 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025



issued by the Ministry of Corporate Affairs (MCA) (collectively "MCA Circulars") permitted the holding of the Annual General Meeting ('AGM') through VC/OAVM, without the physical presence of the Members. The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through remote e-voting and e-voting at the Annual General Meeting venue for the resolutions proposed in the Notice of 39th (Thirty Ninth) Annual General Meeting. My responsibility as Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" on the resolutions proposed in the Notice convening the 39th Annual General Meeting of the Company.

The e-voting facility both for remote e-voting and e-voting at the AGM were provided by National Securities Depository Limited (NSDL).

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for Sevendays from Friday, 18th September, 2026 at 9:00 AM(IST) till Thursday, 24th September, 2026 at 5:00 PM (IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution son the e-voting platform.

The Members holding Equity Shares as on the "cut-off date" i.e., Friday, 14th August, 2026 were entitled to vote on the resolutions proposed in the Notice calling the 39th Annual General Meeting.

At the end of the E-voting period on Thursday, 24th September, 2026 at 5:00 PM (IST), the voting portal of NSDL was blocked forthwith.

After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on Monday, 28th September, 2026, as prescribed under sub-rule 3 (xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes cast there under were counted.

Thereafter, the details containing *inter alia*, the list of members, who voted "for" or "against" each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of NSDL i.e. www.evoting.nsdl.com and based on such reports.

a. 14 (folio wise) Members have cast their votes through remote e-voting.



- b. 1 (folio wise) Member has cast his/her vote through e-voting at the Annual General Meeting.

The brief analysis of the results of the remote e-voting and e-voting at the Annual General Meeting are as under.

ORDINARY BUSINESS:

Item No.1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon:

Ordinary Resolution:

Particulars	No. of votes contained in						Percent age on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Mem bers voted	No. of Votes cast (shares)	No. of Member s voted	No. of Votes cast (shares)	No. of Mem bers voted	No. of Votes cast (shares)	
Assent	14	86820015	1	10	15	86820025	100.00
Dissent	0	0	0	0	0	0	0
Total	14	86820015	1	10	15	86820025	100.00
Abstained / Invalid	0	0	0	0	0	0	NA

Item No.2: To confirm the Interim Dividend of ₹29 per equity share of face value ₹2 each already paid during the financial year 2025-26:

Ordinary Resolution:

Particulars	No. of votes contained in						Percent age on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Mem bers voted	No. of Votes cast (shares)	No. of Member s voted	No. of Votes cast (shares)	No. of Mem bers voted	No. of Votes cast (shares)	
Assent	14	86820015	1	10	15	86820025	100.00
Dissent	0	0	0	0	0	0	0
Total	14	86820015	1	10	15	86820025	100.00
Abstained	0	0	0	0	0	0	NA



/ Invalid							
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Item No.3: To appoint a Director in place of Mr. Sumit Mohan Nadgir (DIN: 07619675), who retires by rotation and being eligible, offers himself for reappointment:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members voted	No. of Votes cast (shares)	No. of Members voted	No. of Votes cast (shares)	No. of Members voted	No. of Votes cast (shares)	
Assent	14	86820015	1	10	15	86820025	100.00
Dissent	0	0	0	0	0	0	0
Total	14	86820015	1	10	15	86820025	100.00
Abstained / Invalid	0	0	0	0	0	0	NA

SPECIAL BUSINESS:

Item No.4: To consider and approve the appointment of Mr. Raghavendra Kini K (DIN: 11878414) as Whole-time Director of the Company for a period of five (5) years commencing from August 10, 2026:

Special Resolution:

Particulars	No. of votes contained in						Percent age on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Mem bers voted	No. of Votes cast (shares)	No. of Member s voted	No. of Votes cast (shares)	No. of Mem bers voted	No. of Votes cast (shares)	
Assent	14	86820015	1	10	15	86820025	100.00
Dissent	0	0	0	0	0	0	0
Total	14	86820015	1	10	15	86820025	100.00
Abstained / Invalid	0	0	0	0	0	0	NA



Item No.5: To consider and approve ratification of Cost Auditor's Remuneration:

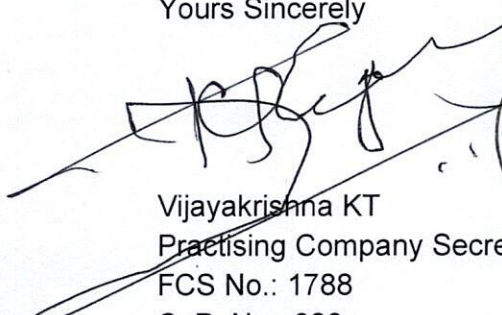
Ordinary Resolution:

Particulars	No. of votes contained in						Percent age on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Mem bers voted	No. of Votes cast (shares)	No. of Member s voted	No. of Votes cast (shares)	No. of Mem bers voted	No. of Votes cast (shares)	
Assent	14	86820015	1	10	15	86820025	100.00
Dissent	0	0	0	0	0	0	0
Total	14	86820015	1	10	15	86820025	100.00
Abstained / Invalid	0	0	0	0	0	0	NA

Based on the foregoing, all the resolutions numbered from 1 to 5 as exhibited in of the Notice convening the 39th Annual General Meeting may be deemed to have been passed by Requisite Majority.

All the relevant records relating to remote e-voting and e-voting are under my safe custody and will be handed over to Chairman or Company Secretary of the Company for preserving safely.

Thanking You
Yours Sincerely


Vijayakrishna KT
Practising Company Secretary
FCS No.: 1788
C. P. No.: 980
Peer Review Certificate No. 1883/2022
UDIN: F001788H001631878



Date: 28.09.2026
Place: Bengaluru