



JVS & ASSOCIATES
COMPANY SECRETARIES

Flat No. 588, Pocket No. 4
Sector-11, Dwarka
New Delhi-110075



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Scrutinizer(s) Report

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,

**The Chairman
Extra-Ordinary General Meeting of
SCL Cements Limited
3rd and 4th Floor, Anil Plaza II,
ABC, GS. Road, Guwahati-781005, Assam**

Dear Sir,

I, Jyoti Sharma, proprietor of JVS & Associates, Company Secretaries, having office at Flat no. 588, Pocket No. 4, Sector 11, Dwarka New Delhi-110075, was appointed by the Board of Directors of **SCL CEMENTS LIMITED** ("the Company") as the Scrutinizer for the purpose of Scrutinizing the remote e- voting under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and e-voting by poll process under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, , at the platform provided by National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>, on the resolution contained in the Notice calling the Extra-Ordinary General Meeting ("EGM") of the Members of the Company, held on **Monday, September 21, 2026 at 12:02 P.M** through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting on the resolution proposed in the Notice calling the Extra-Ordinary General Meeting of the Company, is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the e-voting process is conducted in a fair and transparent manner and to scrutinize the votes cast by members through remote e-voting and e-voting by the participants / members of the Company who had attended the e-EGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and voted thereat, and to render Scrutinizer's Report to the Chairman on the result of e-voting on the resolution based on the reports generated from the electronic voting system provided by the NSDL.

1. The Company has engaged NSDL to provide e-voting facilities for voting through Electronic Means to all the Members who were eligible to participate and attend e-EGM.
2. The Cut-off date for the purpose of identifying the Members who were entitled to vote on the resolution placed for their approval was Friday, September 11, 2026.



3. The remote e-voting facility was provided to the members from Friday, September 18, 2026 (09:00 A.M.) till Sunday, September 20, 2026 (05:00 P.M.) and on the date of e-EGM for 15 minutes after the conclusion of the proceedings of e-EGM to those Members who had not cast their votes earlier, i.e. from 12.13 P.M. till 12.28 P.M.

I. The result of the e-voting is as under:

1. Special Resolution

To consider and approve Alteration of object clause of the Memorandum of Association of the company.

Votes in favor 100 % and Votes against 0%

The details of the above-mentioned result are set you in *Annexure I*.

**For JVS & Associates
Company Secretaries**



**Jyoti Sharma
C.P. No. 10196
M. No. F-8843
FRN: I2011DE848300
Peer Review No: 6822/2025
Udin: F008843H001547358**



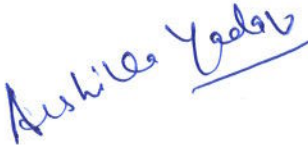
Countersigned



Chairman

Place: New Delhi
Date: 21.09.2026

We the undersigned, witness that the votes were unblocked from the e-voting website of National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com>) in our presence.



Ms. Anshika Yadav
House No. 90 Block B
Street No. 9
Najafgarh New Delhi -110043



Ms. Nisha Prajapati
17-A, 0 - Block
Chanakya Place part-2
New Delhi-110059

Annexure I

Date of e-EGM – September 21, 2026

Total No. of Shareholders as on record date- 13

Total No. of members who attended e-EGM -5

- 1. Item No. 1- Details of the e-voting result in respect of Special Resolution passed to consider and approve the Alteration of Object clause of the Memorandum of Association of the company**

Mode of Voting: e-voting

Particulars	Number of Members Voting through		Number of Votes cast through		Total in Percentage
	e-voting	Total	e-voting	Total	
Assent	5	5	2964804	2964804	100
Dissent	0	0	0	0	0
Abstain from Voting	0	0	0	0	0
Invalid Votes	0	0	0	0	0
Total	5	5	2964804	2964804	100

RECOMMENDATION: Item No 1 specified in the Notice of e-EGM have been passed with majority.
You may accordingly declare the result of the e-voting.

Place: New Delhi
Date:21.09.2026

**For JVS & Associates
Company Secretaries**



**Jyoti Sharma
C.P. No.10196
M. No. F-8843**

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