



GAURAV D VARMA & ASSOCIATES

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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the Meeting,
Natural Sugar and Allied Industries Limited
(CIN: U72214MH1998PLC121048)
Dharashiv, Maharashtra

Ref: 27th Annual General Meeting

Sub: Consolidated Scrutinizer's Report on Remote E-Voting & Poll conducted [Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

Dear Sir,

I, Gaurav D. Varma, Company Secretary in Whole-Time Practice, (Certificate of Practice No.: 22369), appointed as Scrutinizer by the Directors and Resolution Professional of the Company vide Board Resolution dated 26/08/2026 pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Rule 21 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing for the remote e voting process as to commence between 26/09/2026 (09.00 a.m) and which was to end on 28/09/2026 (5.00 p.m) for the Annual General Meeting (AGM) of the Company as to be held on Tuesday, the 29th day of September, 2026.

a) The Chairman of the Annual General Meeting (AGM) on poll, as under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management & Administration) Rules, 2014, on the resolutions contained in the Notice of the 27th Annual General Meeting of the members of the Company, as held on Tuesday, the 29th day of September, 2026 at Shri Sai Mangal Karyalaya, Sainagar Ranjani, Tal. Kallam, Dist. Dharashiv, Maharashtra - 413528 at 11.00 a.m

Based on the poll conducted at Annual General Meeting & based on the data downloaded from the official website of the MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) for Remote e-voting process, I now submit combined report (Remote e-voting & Poll) as



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ORDINARY BUSINESS:

Item No. 1:

Ordinary Resolution pursuant to the provisions of Section 129 of the Companies Act, 2013, and the Rules made there under, to consider and adopt the Audited Statement of Profit and Loss for the financial year ended 31st March, 2026 and the Audited Balance Sheet as at that date together with the Cash Flow Statement, Reports of the Board of Directors and Auditors thereon:

i. Voted in favor of the resolution:

Number of members voted in Remote E-voting	Number of Votes Cast Shares (Remote E-voting)	Number of members/proxies voted - Poll	Number of votes casts (shares) - Poll	Total Number of votes cast through Remote E-voting & Poll	% of total number of valid votes cast
268	150850	479	543900	747	100

ii. Voted against the resolution:

Number of members voted in Remote E-voting	Number of votes casts (shares) - (Remote E-voting)	Number of members/proxies voted - Poll	Number of votes casts (shares) Poll	Total Number of votes cast through Remote E-voting & Poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

iii. Invalid Votes:

Number of members voted in Remote E-voting	Number of votes casts (shares) (Remote E-voting)	Number of members/proxies voted - Poll	Number of votes casts (shares) Poll	Total Number of votes cast through Remote E-voting & Poll	% of total number of invalid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

RESULT:

AS THE NUMBER OF VOTES CAST IN FAVOUR OF THE RESOLUTION WAS MORE THAN THE NUMBER OF VOTES CAST AGAINST, I REPORT THAT THE ORDINARY RESOLUTION WITH REGARD TO ITEM NO. 1 AS SET OUT IN THE NOTICE OF THE AGM IS PASSED IN FAVOUR OF THE RESOLUTION WITH MAJORITY CONSENT

06, KONARK VILLA, BEHIND GOPAL CULTURAL HALL, OSMANPURA, CHHATRAPATI
SAMBHAJINAGAR (MH) INDIA-431001
CHHATRAPATI SAMBHAJINAGAR-PUNE-MUMBAI



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Item No 2:

Ordinary Resolution pursuant to the provisions of Section 123 of the Companies Act, 2013, read with the Companies (Declaration and Payment of Dividend) Rules, 2014

i. Voted in favor of the resolution:

Number of members voted in Remote E-voting	Number of Votes Cast Shares (Remote E-voting)	Number of members/proxies voted - Poll	Number of votes casts (shares) - Poll	Total Number of votes cast through Remote E-voting & Poll	% of total number of valid votes cast
268	150850	479	543900	747	100

ii. Voted against the resolution:

Number of members voted in Remote E-voting	Number of votes casts (shares) - (Remote E-voting)	Number of members/proxies voted - Poll	Number of votes casts (shares) Poll	Total Number of votes cast through Remote E-voting & Poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

iii. Invalid Votes:

Number of members voted in Remote E-voting	Number of votes casts (shares) (Remote E-voting)	Number of members/proxies voted - Poll	Number of votes casts (shares) Poll	Total Number of votes cast through Remote E-voting & Poll	% of total number of invalid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

RESULT:

AS THE NUMBER OF VOTES CAST IN FAVOUR OF THE RESOLUTION WAS MORE THAN THE NUMBER OF VOTES CAST AGAINST, I REPORT THAT THE ORDINARY RESOLUTION WITH REGARD TO ITEM NO. 2 AS SET OUT IN THE NOTICE OF THE AGM IS PASSED IN FAVOUR OF THE RESOLUTION WITH MAJORITY CONSENT



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Item No 3:

Ordinary Resolution pursuant to the provisions of Section 152 of the Companies Act, 2013, read with the Companies (Appointment and Remuneration of Managerial Personnel) Rule for appointment of Sambhaji Goroba Reddy (DIN 10303874) who retires by rotation, and being eligible, offers himself for reappointment as Director whose office shall be liable to retirement by rotation.

i. Voted in favour of the resolution:

Number of members voted in Remote E-voting	Number of Votes Cast Shares (Remote E-voting)	Number of members/proxies voted - Poll	Number of votes casts (shares) - Poll	Total Number of votes cast through Remote E-voting & Poll	% of total number of valid votes cast
268	150850	479	543900	747	100

ii. Voted against the resolution:

Number of members voted in Remote E-voting	Number of votes casts (shares) - (Remote E-voting)	Number of members/proxies voted - Poll	Number of votes casts (shares) Poll	Total Number of votes cast through Remote E-voting & Poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

iii. Invalid Votes:

Number of members voted in Remote E-voting	Number of votes casts (shares) (Remote E-voting)	Number of members/proxies voted - Poll	Number of votes casts (shares) Poll	Total Number of votes cast through Remote E-voting & Poll	% of total number of invalid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

RESULT:

AS THE NUMBER OF VOTES CAST IN FAVOUR OF THE RESOLUTION WAS MORE THAN THE NUMBER OF VOTES CAST AGAINST, I REPORT THAT THE ORDINARY RESOLUTION WITH REGARD TO ITEM NO. 3 AS SET OUT IN THE NOTICE OF THE AGM IS PASSED IN FAVOUR OF THE RESOLUTION WITH MAJORITY CONSENT

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Item No 4:

Ordinary Resolution pursuant to the provisions of Section 152 of the Companies Act, 2013, read with the Companies (Appointment and Remuneration of Managerial Personnel) Rule for appointment of Prabhavati Dinkarrao Gore (DIN 08057356) who retires by rotation, and being eligible, offers herself for reappointment as Director whose office shall be liable to retirement by rotation

i. Voted in favor of the resolution:

Number of members voted in Remote E-voting	Number of Votes Cast Shares (Remote E-voting)	Number of members/proxies voted - Poll	Number of votes casts (shares) - Poll	Total Number of votes cast through Remote E-voting & Poll	% of total number of valid votes cast
268	150850	479	543900	747	100

ii. Voted against the resolution:

Number of members voted in Remote E-voting	Number of votes casts (shares) - (Remote E-voting)	Number of members/proxies voted - Poll	Number of votes casts (shares) Poll	Total Number of votes cast through Remote E-voting & Poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

iii. Invalid Votes:

Number of members voted in Remote E-voting	Number of votes casts (shares) (Remote E-voting)	Number of members/proxies voted - Poll	Number of votes casts (shares) Poll	Total Number of votes cast through Remote E-voting & Poll	% of total number of invalid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

RESULT:

AS THE NUMBER OF VOTES CAST IN FAVOUR OF THE RESOLUTION WAS MORE THAN THE NUMBER OF VOTES CAST AGAINST, I REPORT THAT THE ORDINARY RESOLUTION WITH REGARD TO ITEM NO. 4 AS SET OUT IN THE NOTICE OF THE AGM IS PASSED IN FAVOUR OF THE RESOLUTION WITH MAJORITY CONSENT

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Item No 5:

Special Resolution pursuant to the provisions of Section 148 of the Companies Act, 2013, and the Rules made there under, to recommend to the Resolution Professional to finalise and fix the fees payable to M/s Deepak V. Marne, Cost Accountant (Membership No: 23797)

i. Voted in favor of the resolution:

Number of members voted in Remote E-voting	Number of Votes Cast Shares (Remote E-voting)	Number of members/proxies voted - Poll	Number of votes casts (shares) - Poll	Total Number of votes cast through Remote E-voting & Poll	% of total number of valid votes cast
268	150850	479	543900	747	100

ii. Voted against the resolution:

Number of members voted in Remote E-voting	Number of votes casts (shares) - (Remote E-voting)	Number of members/proxies voted - Poll	Number of votes casts (shares) Poll	Total Number of votes cast through Remote E-voting & Poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

iii. Invalid Votes:

Number of members voted in Remote E-voting	Number of votes casts (shares) (Remote E-voting)	Number of members/proxies voted - Poll	Number of votes casts (shares) Poll	Total Number of votes cast through Remote E-voting & Poll	% of total number of invalid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

RESULT:

AS THE NUMBER OF VOTES CAST IN FAVOUR OF THE RESOLUTION WAS MORE THAN THE NUMBER OF VOTES CAST AGAINST, I REPORT THAT THE ORDINARY RESOLUTION WITH REGARD TO ITEM NO. 5 AS SET OUT IN THE NOTICE OF THE AGM IS PASSED IN FAVOUR OF THE RESOLUTION WITH MAJORITY CONSENT



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Item No 6:

Special Resolution pursuant To alter the Main Objects Clause by altering & dividing sub clause No. 5 in to 2 parts namely 5(A) and 5(B) and inserting new sub-Clause No. 10 after sub-clause no. 9 of clause III (A) of the Memorandum of Association of Company

i. Voted in favor of the resolution:

Number of members voted in Remote E-voting	Number of Votes Cast Shares (Remote E-voting)	Number of members/proxies voted - Poll	Number of votes casts (shares) - Poll	Total Number of votes cast through Remote E-voting & Poll	% of total number of valid votes cast
268	150850	479	543900	747	100

ii. Voted against the resolution:

Number of members voted in Remote E-voting	Number of votes casts (shares) - (Remote E-voting)	Number of members/proxies voted - Poll	Number of votes casts (shares) Poll	Total Number of votes cast through Remote E-voting & Poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

iii. Invalid Votes:

Number of members voted in Remote E-voting	Number of votes casts (shares) (Remote E-voting)	Number of members/proxies voted - Poll	Number of votes casts (shares) Poll	Total Number of votes cast through Remote E-voting & Poll	% of total number of invalid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

RESULT:

AS THE NUMBER OF VOTES CAST IN FAVOUR OF THE RESOLUTION WAS MORE THAN THE NUMBER OF VOTES CAST AGAINST, I REPORT THAT THE ORDINARY RESOLUTION WITH REGARD TO ITEM NO. 6 AS SET OUT IN THE NOTICE OF THE AGM IS PASSED IN FAVOUR OF THE RESOLUTION WITH MAJORITY CONSENT



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The List of shareholder who voted "FOR/AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

The relevant records relating to e-voting and poll were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

CS Gaurav D Varma

Practicing Company Secretary

CP No. : 22369

FCS : F13813

PR NO- 8041/2026



Date: 01/10/2026

Place : Chhatrapati Sambhajnagar

UDIN : **F013813H001698375**