CS A. M. Sheth & Associates
Company Secretaries

Mobile: + 91 9892770645
+919892203752
E-mail: csamisheth@gmail.com

D-614, Sixth Floor, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai -400053

A. M. SHETH
Proprietor

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

J. Sadhana Jadhav (Retired)	Shri. Anand A. Thakkar
Ld. Administrator (Chairperson of the meeting)	Whole-Time Director

A M SHETH & ASSOCIATES MUMBAI ACS-24127 CP NO. 13976 PRACTISING COMPANY SECRETARY

29th Annual General Meeting (AGM) of members of **VENUS PETROCHEMICALS (BOMBAY) PRIVATE LIMITED held** on Friday, 28th August, 2026 at 3.33 p.m. at the Registered Office at 401/403, Zafryn Chambers, Sewree Koliwada Road, Sewree (East), Mumbai – 400 015.

Dear Madam,

I, CS Ami Sheth, Practising Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 29th AGM of the Equity Shareholders of VENUS PETROCHEMICALS (BOMBAY) PRIVATE LIMITED (having CIN: U23200MH1995PTC089810), held on Friday, 28th August, 2026 at 3.33 p.m. at the Registered Office of the Company at 401/403, Zafryn Chambers, Sewree Koliwada Road, Sewree (East), Mumbai – 400 015, submit my report as under:

1) Pursuant to the order dated 19th November, 2025 passed by the Hon'ble Supreme Court of India, J. Sadhana Jadhav (Retd.) has been appointed as Administrator of the Company. The AGM was called and conducted as per instructions of the Ld. Administrator, further she authorised Mr. Anand Thakkar, to conduct the AGM.
2) The Company had received Proxy forms from 2 shareholders holding 10,100 equity shares in total. Ld. Administrator reviewed Proxy forms and Proxy register which was duly authenticated.
3) After Commencement of meeting Mr. Anand Thakkar informed the members that Agenda item no. 1 of the AGM notice for "<u>Adoption of Audited Standalone Financial Statements for the financial year ended 31st March, 2023, together with the Reports of the Board of Directors and the Auditors thereon and Adoption of Audited Consolidated Financial Statements for the financial year ended 31st March, 2023, together with the Report of the Auditors thereon</u>", was not approved at the Board Meeting held on the same day i.e., 28th August 2026 prior to this AGM. So, aforesaid agenda item no. 1 of the AGM notice was refrained from voting and revised ballot forms/poll papers were again circulated at the

AGM with the consent of the Ld. Administrator and all the members present at the meeting. Poll papers/ ballot forms were circulated to the members and requested to cast their vote.

4) After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence.

5) The locked ballot box was subsequently opened in the presence of myself and two witnesses, Ms. Arya Phukle and Mr. Vidyadhar, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and proxies lodged with the Company.

6) I found NIL poll papers invalid.

7) The result of the Poll is as under:

(A) Special Resolution No. 1 – <u>Alteration of the Articles of Association of the Company by insertion of new Article 3A relating to holding of shares in dematerialised form, Section 14 of Companies Act 2013 read with the Companies (Incorporation) Rules 2014 (As per item no. 2 of the AGM Notice)</u>

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	49,80,360	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes: NIL

Result: Special Resolution No. 1 noted above was approved unanimously.

(B) Ordinary Resolution No. 2 – <u>Re-appointment of Mr. Anand Thakkar (DIN: 01952916) as Whole-time Director of the Company for a period approved by Ld. Administrator i.e., during the subsistence of the order dated 19.11.2025 passed by the Hon'ble Supreme Court of India. (As per item no. 3 of the AGM Notice)</u>

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	49,80,360	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes: NIL

Result: Ordinary Resolution No. 2 noted above was approved unanimously

A M SHETH & ASSOCIATES
MUMBAI
ACS-24127
CP NO. 13976
PRACTICING COMPANY SECRETARY

(C) Ordinary Resolution No. 3 – Approval of the Consolidated Financial Statements of the Company for the financial years ended 31st March 2017 to 31st March 2022 together with reports of Auditors thereon. (As per item no. 4 of the AGM Notice)

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	24,90,180	50

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	24,90,180	50

(iii) Invalid votes: NIL

Result: Ordinary Resolution No. 3 noted above, there was equality of votes which means there was a tie of votes and further Ld. Administrator (chairperson of the meeting) by using her administrative powers approved aforesaid Resolution no. 3 for the benefit of the Company.

The list of equity shareholders who voted "FOR" / "AGAINST" for each Resolution is enclosed.

The poll papers and all other relevant records were sealed and handed over to the Chairman for safe keeping.

Thanking you,

Yours faithfully,

FOR A. M. SHETH & ASSOCIATES

A M SHETH & ASSOCIATES
MUMBAI
ACS-24127
CP NO. 13976
PRACTICING COMPANY SECRETARY

A. M. SHETH
(Prop)
ACS No. 24127, CP No. 13976
Place: Mumbai Date: 28th August, 2026
UDIN: A024127H001262201 P R No : S2023MH948300

Annexure A

Details of voting

Details of voting at the 29th AGM of the Equity Shareholders of VENUS PETROCHEMICALS (BOMBAY) PRIVATE LIMITED, held on Friday, 28th August, 2026 at the Registered Office of the Company at 401/403, Zafryn Chambers, Sewree Koliwada Road, Sewree (East), Mumbai – 400 015, is as under:

Ballot No.	Name of Shareholder / Proxy	No. of shares held	No. of shares voted in Resolution No. 1		No. of shares voted in Resolution No. 2		No. of shares voted in Resolution No. 3	
			Assent	Dissent	Assent	Dissent	Assent	Dissent
1	Atul M. Thakkar	24,70,080	24,70,080	0	24,70,080	0	24,70,080	0
2	Pravina A. Thakkar	100	100	0	100	0	100	0
3	Sunil M. Thakkar	24,89,680	24,89,680	0	24,89,680	0	0	24,89,680
4	Lopa S. Thakkar	500	500	0	500	0	0	500
5	Anand A. Thakkar	10,000	10000	0	10000	0	10000	0
6	Yashesh A. Thakkar	10,000	10000	0	10000	0	10000	0
Total		49,80,360	4980360	0	4980360	0	2490180	2490180

Thanking you,

Yours faithfully,

FOR A. M. SHETH & ASSOCIATES

A M SHETH & ASSOCIATES
MUMBAI
ACS-24127
CP NO. 13976
PRACTICING COMPANY SECRETARY

A. M. SHETH

(Prop)

ACS No. 24127, CP No. 13976

Place: Mumbai Date: 28th August, 2026

UDIN: A024127H001262201 P R No : S2023MH948300