

SPKG & CO. LLP

Chartered Accountants

LLPIN: AAK-1705



SCRUTINIZER' REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of the 39th Annual General Meeting of the Equity Shareholders of M/s. Candour Techtex Limited (Formerly known as Chandni Textiles Engineering Industries Limited) held on Tuesday, 30th September 2025 at 03:00 PM held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as conducted in accordance with the Ministry of Corporate Affairs (MCA) General Circular No. 03/2025 dated September 22, 2025, read with earlier relevant MCA circulars [No. 14/2020 dated April 08, 2020; No. 17/2020 dated April 13, 2020; No. 20/2020 dated May 05, 2020; No. 02/2021 dated January 13, 2021; No. 02/2022 dated May 05, 2022; No. 10/2022 dated December 28, 2022; and No. 09/2023 dated September 25, 2023] ("collectively referred to as MCA Circulars") and in accordance with the Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, and previous SEBI circulars [SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023] ("collectively referred to as SEBI Circulars"), and other applicable circulars, permitting the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue. The meeting has been held in compliance with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Sub: Scrutinizer's report on e-voting conducted pursuant to provisions of Section 108 & Section 109 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014 as amended.

Dear Sir,

1. I, Ashutosh Somani, Practicing Chartered Accountant, Partner of M/s. S P K G & Co., LLP has been appointed as the Scrutinizer by the Board of Directors of M/s. Candour Techtex Limited (Formerly known as Chandni Textiles Engineering Industries Limited) (the company), for the purpose of:

(i) Scrutinizing the remote e-voting process under 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 (Rules) and,
2. As required under Sections 101 and 108 of the Act, a Notice dated September 1, 2025, along with an Explanatory Statement under Section 102 of the Act, was sent to the shareholders in respect of the 39th Annual General Meeting of the Company. The shareholders holding shares as on cut-off (record date) i.e. 23rd September 2025, were entitled to vote on the proposed resolutions on Item No. 1 to Item No. 6 as set out in the Notice of the 39th Annual General Meeting of The Company.
3. The Company had availed the remote e-voting facility offered by Purva Share registry (India) Private Limited for conducting remote e-voting by shareholders of the Company. The remote e-voting period commenced on Saturday i.e. 27th September 2025 at 9:00 A.M. and ended on Monday, 29th September 2025 at 05:00 P.M., and the CDSL e-voting platform was blocked thereafter.
4. At the 39th AGM of the Company held on Tuesday, 30th September 2025 at 03:00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), the Company also provided e-voting

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PLOT- 54B, V A PATEL MARG, GRANT ROAD
MUMBAI, MAHARASHTRA - 400 007

BRANCH ADDRESS: OFFICE NO: 317, 3RD
FLOOR, V-MALL, THAKUR COMPLEX,
KANDIVALI EAST, MUMBAI,
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facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier through remote e-voting.

5. After the closure of the votes cast under the remote e-voting facility and e-voting during the AGM, the said e-voting facilities were blocked.

I have scrutinized and reviewed the votes tendered through remote e-voting.

Resolution 1: Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.								
Manner of Voting	In Favour of Resolution			Against the Resolution			Invalid/ Abstain/ Rejected Votes	
	No. of Shareholders	No. of Shares/ e-votes	% of Shares / e-votes received	No. of Shareholders	No. of Shares / e-votes	% of Shares / e-votes received	No. of Shareholders	No. of Shares / e-votes
Remote e-voting	56	65,15,323	99.9999	-	-	-	-	-
E-voting at the AGM	1	5	0.0001	-	-	-	-	-
Total	57	65,15,328	100	-	-	-	-	-

Resolution 2: Ordinary Resolution: To appoint a Director in place of Amita Jayesh Mehta (DIN:00193075), who retires by rotation and being eligible offers herself for re-appointment.								
Manner of Voting	In Favour of Resolution			Against the Resolution			Invalid/ Abstain/ Rejected Votes	
	No. of Shareholders	No. of Shares/ e-votes	% of Shares / e-votes received	No. of Shareholders	No. of Shares / e-votes	% of Shares / e-votes received	No. of Shareholders	No. of Shares / e-votes
Remote e-voting	56	65,15,323	99.9999	-	-	-	-	-
E-voting at the AGM	1	5	0.0001	-	-	-	-	-
Total	57	65,15,328	100	-	-	-	-	-



Resolution 3: Ordinary Resolution: To consider and approve the proposal for consolidation in face value of Equity Shares of the Company.								
Manner of Voting	In Favour of Resolution			Against the Resolution			Invalid/ Abstain/ Rejected Votes	
	No. of Shareholders	No. of Shares/ e-votes	% of Shares / e-votes received	No. of Shareholders	No. of Shares / e-votes	% of Shares / e-votes received	No. of Shareholders	No. of Shares / e-votes
Remote e-voting	56	65,15,323	99.9999	-	-	-	-	-
E-voting at the AGM	1	5	0.0001	-	-	-	-	-
Total	57	65,15,328	100	-	-	-	-	-

Resolution 4: Ordinary Resolution: Alteration of Capital Clause in the Memorandum of Association of the Company.								
Manner of Voting	In Favour of Resolution			Against the Resolution			Invalid/ Abstain/ Rejected Votes	
	No. of Shareholders	No. of Shares/ e-votes	% of Shares / e-votes received	No. of Shareholders	No. of Shares / e-votes	% of Shares / e-votes received	No. of Shareholders	No. of Shares / e-votes
Remote e-voting	56	65,15,323	99.9999	-	-	-	-	-
E-voting at the AGM	1	5	0.0001	-	-	-	-	-
Total	57	65,15,328	100	-	-	-	-	-



Resolution 5: Sepcial Resolution: Appointment of Mrs. Karishma Rishabh Singhvi (DIN:11253350) as an Independent Director of the Company.								
Manne r of Voting	In Favour of Resolution			Against the Resolution			Invalid/ Abstain/ Rejected Votes	
	No. of Shareholders	No. of Shares/ e-votes	% of Shares / e-votes received	No. of Shareholders	No. of Shares / e-votes	% of Shares / e-votes received	No. of Shareholders	No. of Shares / e-votes
Remote e-voting	56	65,15,323	99.9999	-	-	-	-	-
E-voting at the AGM	1	5	0.0001	-	-	-	-	-
Total	57	6515328	100	-	-	-	-	-

Resolution 6: Ordinary Resolution: Appointment of M/s. NL Bhatia & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company.								
Manne r of Voting	In Favour of Resolution			Against the Resolution			Invalid/ Abstain/ Rejected Votes	
	No. of Shareholders	No. of Shares/ e-votes	% of Shares / e-votes received	No. of Shareholders	No. of Shares / e-votes	% of Shares / e-votes received	No. of Shareholders	No. of Shares / e-votes
Remote e-voting	56	65,15,323	99.9999	-	-	-	-	-
E-voting at the AGM	1	5	0.0001	-	-	-	-	-
Total	57	65,15,328	100	-	-	-	-	-



6. All the Resolutions mentioned in the AGM Notice as per the details given above stand passed under Remote e-voting with the requisite majority and deemed to be passed as on the date of AGM.
7. All the relevant records to e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preservation and safety.

For S P K G & Co LLP

Chartered Accountant
ICAI FRN W100235


CA Ashutosh Somani

(Partner)

Membership No. 178942

ICAI UDIN: 25178942BMJOXY3895

Place: Mumbai

Date: October 1, 2025



For Candour Techtex Limited (Formerly known as Chandni
Textiles Engineering Industries Limited)


Mr. Jayesh Ramniklal Mehta
(Chairman of the AGM)
DIN: 00193029

Place: Mumbai

Date: October 1, 2025



S P K G & CO LLP

