REPORT OF SCRUTINIZER

(Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2015)

To
Chairman
Stanes Amalgamated Estates Limited
No. 8/23-24, Race Course Road,
Coimbatore- 641018

Dear Sir/Madam,

I, S. Kasi Viswanathan B.Com, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer of "Stanes Amalgamated Estates Limited" (the company) for the purpose of scrutinizing the E – Voting process (remote e-voting) and electronic voting (e-voting) during the AGM carried out as per section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 on the below mentioned resolutions proposed at the 80th (Eightieth) Annual General Meeting of the Equity Shareholders of the company held on Thursday, 27th August 2026 at 4:00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and, my report is as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the notice of the 80th Annual General Meeting of the company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.

2. The e voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) was provided by National Securities Depository Limited (NSDL).

GOPALAIYER AND SUBRAMANIAN CHARTERED ACCOUNTANTS, CBE-2

No. 4, Guru Govind Singh Road, R.S. Puram, Coimbatore 641 002 Tel : 0422- 4500952 / 4500941
Email : gsaccounts@gopalaiyer.in Br : ❋ Chennai ❋ Tiruvallur

3. The Remote E-Voting period remained open from 9.00 AM on Monday, 24th August 2026 up to 5.00 PM on Wednesday, 26th August 2026.

4. The Company has also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier through e-voting facility provided by the NSDL at the AGM.

5. The Equity shareholders holding shares as on 20th August 2026, "cut-off date", were entitled to vote on the resolutions stated in the notice of the 80th Annual General Meeting of the company.

6. As per the information given by the company the names of the shareholders who had voted by remote e- voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC / OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the Annual General meeting.

7. After Closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (http://www.evoting.nsdl.com) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e–voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

8. I have collated the votes cast through electronic voting (e-voting), remote e-voting; at the venue and the same have been furnished hereunder.

GOPALAIYER AND SUBRAMANIAN * CHARTERED ACCOUNTANTS, CBE-2 *

No. 4, Guru Govind Singh Road, R.S. Puram, Coimbatore 641 002 Tel : 0422- 4500952 / 4500941
Email : gsaccounts@gopalaiyer.in Br : ✻ Chennai ✻ Tiruvallur

ORDINARY BUSINESS

Item No. 1: To receive, consider and adopt the Directors' Report and the Audited Financial Statements of the Company for the financial year ended 31st March 2026, and the Auditors' Report attached thereto.

Ordinary Resolution

Mode	For			Against		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Remote E-Voting	19	9,12,387		-	-	
E-voting (at the AGM)	-	-		-	-	
Total	**19**	**9,12,387**	**100.00%**	**-**	**-**	**-**

Result: As no votes were cast against the resolution, we hereby report that the Ordinary Resolution pertaining to Item No. 1, as set out in the Notice of the AGM, has been passed unanimously.

Item No. 2: To appoint a Director in place of Mr. A. Krishnamoorthy (DIN: 00001778), who retires by rotation and, being eligible, offers himself for re-appointment.

Ordinary Resolution

Mode	For			Against		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Remote E-Voting	18	9,12,264		1	123	
E-voting (at the AGM)	-	-		-	-	
Total	**18**	**9,12,264**	**99.99%**	**1**	**123**	**0.01%**

Result: As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No. 2 as set out in the Notice of the AGM is passed with a requisite majority.

No. 4, Guru Govind Singh Road, R.S. Puram, Coimbatore 641 002 Tel : 0422- 4500952 / 4500941
Email : gsaccounts@gopalaiyer.in Br : ✻ Chennai ✻ Tiruvallur

GOPALAIYER AND SUBRAMANIAN ★ CHARTERED ACCOUNTANTS, CBE-2 ★

9. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of 80th Annual General Meeting of the company and thereafter the said records will be handed over to the Vice President (Finance & Accounts) of Stanes Amalgamated Estates Limited.

Thanking You,

Yours faithfully,

For Gopalaiyer and Subramanian
Chartered Accountants (FRN 000960S)

GOPALAIYER AND SUBRAMANIAN ★ CHARTERED ACCOUNTANTS, CBE-2 ★

CA S KASI VISWANATHAN
Partner
M. No.: 026975

UDIN: 26026975EKMSPX6811

Place: Coimbatore
Date: 28 August 2026

No. 4, Guru Govind Singh Road, R.S. Puram, Coimbatore 641 002 Tel : 0422- 4500952 / 4500941
Email : gsaccounts@gopalaiyer.in Br : ❋ Chennai ❋ Tiruvallur