Consolidated Report of the Scrutinizer for Remote E-voting & E-voting during AGM

[*Pursuant to Sections 108 & 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and voting through electronic system as provided in circular issued by the Ministry of Corporate Affairs*]

August 28, 2026

To,
The Chairman/Company Secretary,
ASSET RECONSTRUCTION COMPANY (INDIA) LIMITED
CIN – U65999MH2002PLC134884
The Ruby, 10th Floor,
29 Senapati Bapat Marg,
Dadar West, Mumbai,
Maharashtra PO: 400028

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting in relation to the 24th Annual General Meeting of the Equity Shareholders of Asset Reconstruction Company (India) Limited held on Thursday, August 27, 2026 through video conferencing ('VC')/other audio-visual means ('OAVM').

I, Preeti Anup Moorkoth Khanna, Partner at M/s. Khanna & Co., Practicing Company Secretaries, was appointed by the Board of Directors of **ASSET RECONSTRUCTION COMPANY (INDIA) LIMITED (CIN – U65999MH2002PLC134884)** (the "Company") as the Scrutinizer pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to scrutinize the remote e-voting process prior to and e-voting during the Annual General Meeting in respect of the resolutions contained in the notice of the 24th Annual General Meeting (the "AGM") of the Members of the Company held on Thursday, August 27, 2026 at 11:00 A.M. held through video conferencing/ other audio visual means.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM. My responsibility as a Scrutinizer for the voting process is restricted to prepare a Scrutinizer's Report on the votes cast "in Favour" or "Against" the resolutions stated as above based on the reports generated from the Remote e-voting system and voting through electronic system at the Annual General Meeting provided by the National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

#101, Vindhya Commercial Complex,
Plot 1, Sector 11, CBD Belapur,
Navi Mumbai - 400 614. INDIA
Tel. : +91-22-2757 8787
E-mail : preeti@khanna-cs.com

I submit my report as under:

i. The notice dated July 30, 2026 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the Circulars issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), vide its General Circular Nos. 03/2025, 09/2024, 09/2023, 10/2022, 02/2022, 21/2021, 19/2021, 02/2021, 20/2020, 17/2020 and 14/2020 dated September 22, 2025, September 19, 2024, September 25, 2023, December 28, 2022, May 5, 2022, December 14, 2021, December 8, 2021, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020, respectively.

ii. The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting and e-voting during the AGM by the shareholders of the Company.

iii. The shareholders of the Company holding shares as on the Record Date i.e. August 20, 2026 were entitled to vote on the proposed resolutions as set out in item nos. 1 to 4 in the Notice of the 24th AGM of the Company.

iv. The facility provided for remote e-Voting commenced on Monday, August 24, 2026 at 9:00 A.M. and ended on Wednesday August 26, 2026 at 5:00 P.M.

v. The e-voting facility was also provided to those shareholders present at the AGM through VC/ OAVM who had not cast their vote earlier.

vi. In addition to sending notice of the AGM to the shareholders through electronic mode, the Company has also made available the full annual report on the website of the Company viz. www.arcil.co.in , as well as on the website of National Securities Depository Limited- www.evoting.nsdl.com.

vii. After the closure of e-voting at the AGM, the report on remote e-voting facility prior to the AGM and e-voting done at the AGM were unblocked and downloaded from the NSDL platform in the presence of two witnesses who are not in the employment of the Company.

viii. There were no invalid votes.

ix. Based on the e-voting data downloaded from the website of NSDL, we submit the consolidated report as under, on the remote e-voting done prior to the AGM as well as the e-voting done during the AGM in respect of the said resolutions:

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A. Resolution 01: Ordinary Resolution

To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company as at March 31, 2026, the Auditor's Report and the Director's Report thereon:

I. **Voted in favour of the resolution:**

Particulars	Number of members who cast their vote	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting before the AGM	4	9,37,63,738	100
E-voting at the AGM	1	22,65,66,265	100
Total	5	32,03,30,003	100

II. **Voted against the resolution**:

Particulars	Number of members who cast their vote	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting before the AGM	0	0	0
E-voting at the AGM	0	0	0
Total	0	0	0

III. **Invalid Votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

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B. Resolution 02: Ordinary Resolution

To declare a dividend on equity shares at a rate of 10% per equity share for the financial year ended on March 31 ,2026:

I. **Voted in favour of the resolution:**

Particulars	Number of members who cast their vote	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting before the AGM	4	9,37,63,738	100
E-voting at the AGM	1	22,65,66,265	100
Total	5	32,03,30,003	100

II. **Voted against the resolution**:

Particulars	Number of members who cast their vote	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting before the AGM	0	0	0
E-voting at the AGM	0	0	0
Total	0	0	0

III. **Invalid Votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Continued …

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C. Resolution 03: Ordinary Resolution

To appoint a Director in place of Mr. Ashish Shukla (DIN: 09145210) who retires by rotation and, being eligible, offered himself for re-appointment:

I. **Voted in favour of the resolution:**

Particulars	Number of members who cast their vote	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting before the AGM	4	9,37,63,738	100
E-voting at the AGM	0	0	0
Total	4	9,37,63,738	100

II. **Voted against the resolution**:

Particulars	Number of members who cast their vote	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting before the AGM	0	0	0
E-voting at the AGM	0	0	0
Total	0	0	0

III. **Invalid Votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Continued …

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D. Resolution 04: Special Resolution

Re-appointment of Mr. Balachander Rajaraman (DIN: 08012912) as an Independent Director of the Company:

I. **Voted in favour of the resolution:**

Particulars	Number of members who cast their vote	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting before the AGM	4	9,37,63,738	100
E-voting at the AGM	1	22,65,66,265	100
Total	5	32,03,30,003	100

II. **Voted against the resolution**:

Particulars	Number of members who cast their vote	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting before the AGM	0	0	0
E-voting at the AGM	0	0	0
Total	0	0	0

III. **Invalid Votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Continued …

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x. Based on the results, all the resolutions i.e. resolutions as set out in item nos. 1 to 4 of the Notice of the 24th AGM have been passed with requisite majority.

xi. The Electronic data and all other relevant records relating to remote e-voting is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

<table>
<tr>
<td>
For Khanna & Co
Practicing Company Secretaries
Preeti Anup Moorkoth Khanna
Digitally signed by Preeti Anup Moorkoth Khanna
Date: 2026.08.28 16:17:14 +05'30'
Preeti Anup Moorkoth Khanna
Partner
Membership No.: F7683
COP No.: 8468
UDIN: F007683H001244481
Peer Review: 6305/2024

Date: August 28, 2026
Place: Pune
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Countersigned by:
For Asset Reconstruction Company (India) Limited
AMEET ASHOK KELA
Digitally signed by AMEET ASHOK KELA
DN: C=IN, O=Personal, Phone=220788DD4599D38B997F7C134503E2D1134549531526423214545C76855F93D0, PostalCode=400104, S=Maharashtra, SERIALNUMBER=0667C723DCE6C04CA9A03689D94E80C9AE7DCE419DAA7086DF01B1FF00AD4FE1, CN=AMEET ASHOK KELA
Reason: I am the author of this document
Location:
Date: 2026.08.28 16:55:59+05'30'
Foxit PDF Editor Version: 12.0.2
Ameet Ashok Kela
Company Secretary and Compliance Officer
F7934

Date: August 28, 2026
Place: Mumbai
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