MR & Associates
COMPANY SECRETARIES
(Peer Reviewed Firm)
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CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through Remote e-voting, and voting at the Annual General Meeting venue through ballot paper/ polling paper)

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

To,

The Chairman of the 122nd Annual General Meeting (AGM) of the Members of Rasoi Limited (CIN: U25190WB1905PLC001594), held on Thursday, the 13th day of August, 2026 at 10:00 A.M. at QUBE Banquet, 1st Floor, Hotel LYNQ AERO, DN-5, Block DN, Sector - V, Salt Lake, Kolkata – 700091.

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of MR & Associates, was duly appointed as a Scrutinizer by the Board of Directors of Rasoi Limited (the Company) for the purpose of Scrutinizing the process of voting through Remote e-voting and voting at the Annual General Meeting venue through ballot paper / polling paper under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through Remote e-voting and voting at the Annual General Meeting venue through ballot paper / polling paper for the resolutions proposed in the Notice of 122nd Annual General Meeting of the Members of the Company dated July 9, 2026. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and voting at the venue of Annual General Meeting through ballot paper / polling paper is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the 122nd AGM of the Company, based on the report provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility for voting through electronic means.

3. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting facility was kept open from Monday, August, 10, 2026 (9:00 a.m.) till Wednesday, August 12, 2026 (5:00 p.m.) and Members were requested to cast their votes

MR & Associates Company Secretaries

electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by National Securities Depository Limited (NSDL).

4. The Members holding equity shares as on the "cut-off date" i.e. August 06, 2026 were entitled to vote on the resolutions proposed in the Notice calling the 122nd Annual General Meeting.

5. At the end of the remote e-voting period on Wednesday, August 12, 2026 (5:00 p.m.), the voting portal of the service provider was blocked forthwith.

6. After transacting the business at the meeting, the Chairman ordered for voting at the AGM venue through ballot paper for those Members who could not cast their vote through remote e-voting with the assistance of the Scrutinizer.

7. Immediately after the conclusion of voting at the venue of the AGM on August 13, 2026, the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of two persons, who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

8. Thereafter, the details containing inter alia, list of the Members, who voted "for" or "against" on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. https://www.evoting.nsdl.com/ and based on such reports and voting done through ballot paper.

   7 Members have cast their votes through remote e-voting;

   20 Members have cast their votes through ballot paper at the AGM venue.

   The brief analysis of the results of the voting through Remote e-voting and voting at the Annual General Meeting venue through ballot paper are as under:

<u>Item No. 1 - Ordinary Resolution:</u>

Adoption of (a) the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the reports of the Board of Directors' and Auditors' thereon; and (b) the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the report of Auditors' thereon.

MR & Associates Company Secretaries

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	7	10007	20	80463	27	90470	100
Dissent	0	0	0	0	0	0	-
Total	7	10007	20	80463	27	90470	100
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 2 - Ordinary Resolution:

Appointment of a Director in place of Dr. Sayantan Bandyopadhyay, (DIN: 02385312), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	7	10007	20	80463	27	90470	100
Dissent	0	0	0	0	0	0	-
Total	7	10007	20	80463	27	90470	100
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 3 - Special Resolution:

Approval of Commission payable to Mrs. Shashi Mody, Non- Executive Director and Chairperson of the Company.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	4	22	20	80463	24	80485	100
Dissent	0	0	0	0	0	0	-
Total	4	22	20	80463	24	80485	100
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 4 - Special Resolution:

Re-appointment of Dr. Sayantan Bandyopadhyay as a Whole-time Director, designated as Executive Director & Chief Executive Officer of the Company.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	7	10007	20	80463	27	90470	100
Dissent	0	0	0	0	0	0	-
Total	7	10007	20	80463	27	90470	100

MR & Associates Company Secretaries

Abstain / Invalid	-	-	-	-	-	-	-

9. Based on the foregoing, the resolution no.(s) 1 to 4 shall be deemed to have been passed unanimously.

All the relevant records relating to the voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

For MR & Associates
Company Secretaries
A Peer Reviewed Firm
Peer Review Certificate No.: 5598/2024

Place: Kolkata
Date: 13/08/2026

[M R Goenka]
Partner
FCS No. 4515
C P No.: 2551
UDIN No.: F004515H001097035

Countersigned by

For Rasoi Limited

Chairman / Authorized Signatory