

Report of Scrutinizer (Postal Ballot with E-voting facility)
[Pursuant to Sections 108 & 110 of the Companies Act, 2013 and
Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Puretrop Fruits Limited
A-603, Shapath IV, S. G. Highway,
Ahmedabad - 380015

Dear Sir,



1. I, CS Manoj Hurkat of M/s Manoj Hurkat & Associates, Practicing Company Secretaries, Ahmedabad, has been appointed as Scrutinizer by the Board of Directors of Puretrop Fruits Limited (“Company”) at their meeting held on 12th January, 2026 for the purpose of scrutinizing the Postal ballot process with E-voting facility and for ascertaining the requisite majority on the Postal Ballot with E-voting facility carried out as per the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as contained in the Notice of Postal Ballot dated 12th January, 2026 circulated by the Company to all the members of the Company.
2. The management of the Company is responsible to ensure the compliances with the requirements of provisions of Companies Act, 2013 and Rules relating to voting through electronic means and Postal Ballot on the resolution set out in Postal Ballot Notice.

My responsibility as Scrutinizer for the voting process is restricted to ensure that the process of Postal Ballot with E-voting facility is conducted in a fair and transparent manner and make the Scrutinizer’s Report of the votes cast “in favour” or “against” the resolution stated below, based on scrutiny of the postal ballots (through E-voting) received from the members and on the reports generated from the e-voting system provided by M/s National Securities Depository Limited (“NSDL”), the authorized agency to provide E-voting facilities as appointed by the Company.



3. The Company has, through its service provider, on 20th January, 2026, completed the dispatch/sending of Notice of postal ballot together with explanatory statement setting out material facts etc. to the equity shareholders whose E-mail IDs were available. Further, the Company has informed that it has given opportunity to all its members to register their E-mail ID with the Company/RTA/DP so as to participate in Postal Ballot through E-voting.
4. Further to the above, I submit my report as under:
 - a. I assumed the office as Scrutinizer w.e.f. 12th January, 2026.
 - b. The Company has appointed National Securities Depository Limited to provide platform for E-voting. The E-voting facility was provided by NSDL on their portal i.e. <https://www.evoting.nsdl.com>.
 - c. It has also been intimated that the Company has published the public notice under Rule 22 (3) of the Companies (Management & Administration) Rules, 2014 by way of an advertisement published on 21st January, 2026 in the “Business Standard” (English Language) and “Jaihind” (Gujarati Language).
 - d. The Postal ballot through E-voting period remained open from Wednesday, 21st January, 2026 (9.00 a.m.) and ended on Thursday, 19th February, 2026 (5.00 p.m.).
 - e. The Members of the Company as on “cut off” date i.e. 9th January, 2026 were entitled to vote on the resolutions stated in the Notice of Postal Ballot.
 - f. It has been confirmed by the Company/RTA that they have not issued any duplicate Postal Ballot Forms as there was no request required to be received from Shareholders in this regard.
 - g. During the period from 21st January, 2026 to 19th February, 2026 (i.e. total duration of atleast 30 days), 66 Equity shareholders in respect of 51,87,167 Equity shares exercised their voting right through E-voting platform of NDSL.
 - h. There was no Postal Ballot Form required to be received physically in view of the MCA & SEBI circulars referred to in the Postal Ballot Notice.

- i. The votes casted on E-voting were subsequently unblocked by me on 19th February, 2026 (after end of voting period) in the presence of two witnesses, whose names are mentioned below, who are not in the employment of the Company and electronic ballots were diligently scrutinized by me.

Sr. No.	Name & Address of witnesses	Signature of witnesses
01.	Sunil Mulchandani A-801, Karnavati Infinity Living, Nr. Raj Farm, Bhat, Gandhinagar	
02.	Rekha Hurkat A/6, Rangbindu Society, B/h Bombay Garage, Shahibaug, Ahmedabad – 380004	

- j. All the Electronic Ballot Forms received upto the close of working hours i.e. 5.00 p.m. on Thursday, 19th February, 2026; being the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
- k. The electronic ballots (E-voting) were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorization lodged by the respective Equity shareholders.
- l. As contained in the Postal Ballot notice, votes given by the Equity shareholder through E-voting were considered final and binding.
- m. Thereafter, the details of members, who have voted “For”, “Against” the resolution proposed for Postal Ballot, were prepared based on report generated from the e-voting website of NSDL and the scrutiny of the electronic ballots received from the equity shareholders.
5. Based on the scrutiny of the Ballots, the result of Postal Ballot through E-voting on the Resolution is as under:



Particulars	Number of Ballots	Number of Shares
Total E-ballots received	66	51,87,167
Total Postal Ballots received	Nil	Nil
Total Ballots received	66	51,87,167
Less: Invalid ballots	Nil	Nil
Total Valid Ballots	66	51,87,167
Less: Unutilized votes	Nil	Nil
Total Valid used Ballots	66	51,87,167

(a) Resolution No. 1:

Special Resolution for approval of Buyback of Equity Shares:

(i) Voted **in favour** of the resolution:

Particulars	Number of members voted	Number of votes cast by them	Values of shares voted	% of total number of valid votes cast
Through E-voting/ballot	62	5186761	5,18,67,610	99.99%
Through Postal Ballot	Nil	Nil	Nil	Nil
Total	62	5186761	5,18,67,610	99.99%

(ii) Voted **against** the resolution:

Particulars	Number of members voted	Number of votes cast by them	Values of shares voted	% of total number of valid votes cast
Through E-voting/ballot	4	406	4,060	0.01%
Through Postal Ballot	Nil	Nil	Nil	Nil
Total	4	406	4,060	0.01%

(iii) **Invalid** Votes:

Particulars	Number of members/ballots	Number of votes
Through E-voting/ballot	Nil	Nil
Through Postal Ballot	Nil	Nil
Total	Nil	Nil

(b) Resolution No. 2:

Special Resolution for Appointment of Ms. Dipti Motiani as Chief Executive Officer (CEO) of the Company:

(ii) Voted **in favour** of the resolution:

Particulars	Number of members voted	Number of votes cast by them	Values of shares voted	% of total number of valid votes cast
Through E-voting/ballot	51	214340	21,43,400	99.95%
Through Postal Ballot	Nil	Nil	Nil	Nil
Total	51	214340	21,43,400	99.95%

(ii) Voted **against** the resolution:

Particulars	Number of members voted	Number of votes cast by them	Values of shares voted	% of total number of valid votes cast
Through E-voting/ballot	3	106	1060	0.05%
Through Postal Ballot	Nil	Nil	Nil	Nil
Total	3	106	1060	0.05%

(iv) **Invalid** Votes:

Particulars	Number of members/ballots	Number of votes
Through E-voting/ballot	Nil	Nil
Through Postal Ballot	Nil	Nil
Total	Nil	Nil

Pursuant to the second proviso to sub section (1) of Section 188 of the Companies Act, 2013, a member who is related party cannot vote on resolution to approve any contract/arrangement with any related party. The Company has provided us the list of related parties as per Section 2(76) of the Companies Act, 2013

In view of this, for the purpose of determining requisite majority for this resolution, I have further checked and scrutinized as to whether any of the related parties have participated in the voting process for this Item of business. After such checking and scrutiny, I have excluded the voting (if any) of all the related parties as per the available list of related parties.

Hence, the final voting result in respect of Item No. 2 is as under:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Through E- Ballot	51	214340	99.95%
Through Postal Ballot	Nil	Nil	Nil
Total	51	214340	99.95%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Through E- Ballot	3	106	0.05%
Through Postal Ballot	Nil	Nil	Nil
Total	3	106	0.05%

<LEFT BLANK >



A compact disk (CD) / Excel Sheets and other supportive documents containing list of equity shareholders who voted “For”, “Against” and those equity shareholders whose votes which were declared “Invalid” for the resolution and also the resolutions/authorization received from corporate shareholders etc. together with the original postal ballots, will be returned separately, in due course.


Thanking you,

Yours faithfully,

Place: Ahmedabad

Date: 19th February, 2026




Signature of the Scrutinizer
[CS MANOJ HURKAT]
FCS- 4287, CP – 2574
UDIN: F004287G003958919

Countersigned by:

For, **PURETROP FRUITS LIMITED**

**Ashok Vishindas
Motiani**

Digitally signed by Ashok
Vishindas Motiani
Date: 2026.02.20 14:33:25
+05'30'

Chairperson/ Authorised Signatory