

Abbas Vithorawala

B.Com (Hons), ACS
Practising Company Secretary

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SCRUTINIZER'S REPORT

16th May, 2025

To
The Chairman
Ambo Agritec Limited
3 Pretoria Street Chandrakunj Building
2nd Floor
Kolkata — 700021,
West Bengal, India.

Dear Sir,

The Board of Directors through their letter dated 12th day of April, 2025 have appointed me as the scrutinizer for scrutinizing the e-voting process in a fair and transparent manner in respect of the resolutions proposed at the ensuing Extraordinary General Meeting (EGM) of the Company, held on 15th May, 2025 through Video Conferencing/other Audio-Visual Means ("VC facility") of the Company at 1:00 p.m.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and as per the Regulation 44 of the Listing Agreement the Company has provided e-voting facility to its Members to enable them to cast their votes electronically. The Company has accordingly made arrangements to provide the e-voting platform on the e-voting website of The National Depository Services (India) Limited (NSDL).

Further, members were alternatively provided the facility to cast their votes through e-voting on the day of EGM.

I have completed the scrutiny of the e-votes and submit my report as under:-

1. The Company has on 22nd day of April 2025, completed the dispatch of Notice for the EGM along with the Agenda of the meeting to all members whose names appear as members/beneficial owners in the Company's Register of Members / records of the depository as on 8th May, 2025 (cut-off date).
2. Pursuant to sub-rule 3 of Rule 20 of the Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company in Morning India and Financial Express English newspaper (All editions), Aajkaal (Kolkata Edition) in Bengali newspaper and Mahanagar

Hindi newspaper on Monday, 21st day of April, 2025 regarding intimating of particulars of e-voting and other incidental matters thereto.

3. The Notice & instructions for e-voting have also been made available on the following links:

<http://www.evoting.nsdl.com>

4. The e-voting period commenced on 12th day of May, 2025, at 9.00 A.M. and ended on 14th day of May, 2025 at 5.00 P.M.

5. At the end of the voting period, the voting portal was blocked and subsequently, the votes were unblocked on 15th day of May, 2025 after the completion of Extraordinary General Meeting.

6. I report the voting particulars hereunder:-

Voting Particulars for Item No. 1 of the Agenda:

Agenda : Increase in Authorized Share Capital

Resolution required: Ordinary Resolution

Result of the voting:

Particulars	No. of Votes in favour (1)	% of votes in favour on Votes Polled (2)	No. of Votes Against (3)	% of Votes against on Votes Polled (4)
Remote E-voting	8056960	100%	0	0%
E-voting at the EGM	0	0%	0	0%
Total	8056960	100%	0	0%

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In my opinion, based on the above scrutiny, the resolution under Item Nos. 1 have been passed by 8056960.

Thanking you,
Yours faithfully,

Peer Review : 12009WB709500
UDIN: A023671G000355332

Date: 16.05.2025
Place: Kolkata