



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

**The Chairman
of the 35th Annual General Meeting of
Kanco Enterprises Limited
Jasmine Tower,
3rd Floor 31, Shakespeare Sarani,
Kolkata – 700 017**

Dear Sir,

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and Partner of Labh & Labh Associates, Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 35th Annual General Meeting ("AGM") of the members of "**Kanco Enterprises Limited**" ("Company") held on Tuesday, the 18th day of August, 2026 at 11:30 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of MCA Circular No. 20/2020 dated the 5th day of May, 2020 and subsequent circulars issued by MCA in this regard (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 28th day of May, 2026. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited ("CDSL") the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.





LABH & LABH Associates

Company Secretaries

Merlin Laurel Garden, Ruby-4E, 4th Floor,
71, Narsingha Dutta Road, Kolkata - 700 008, W.B.

(M) : 98300-55689

e-mail : aklabhcs@gmail.com

I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Friday, the 14th day of August, 2026 up to 5:00 P.M. IST on Monday, the 17th day of August, 2026.
2. The shareholders holding shares as on the "cut off" date, i.e. Tuesday the 11th day of August, 2026 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice of the AGM dated the 28th day of May, 2026.
3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Tuesday, the 18th day of August, 2026 around 12:55P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at 27, Ital Gacha Road, Kolkata – 700 079 and Ms. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [EVS N : 260708004] are as under:

<A> ORDINARY BUSINESS :

a) Resolution 1 : Ordinary Resolution

To receive, consider and adopt the 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;

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>





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Remote e-voting	59	1,37,16,634	
E-voting at AGM	0	0	
Total	59	1,37,16,634	99.9996

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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	51	
E-voting at AGM	0	0	
Total	2	51	0.0004

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

b) Resolution 2 : Ordinary Resolution

To appoint a director in place of Mr. Sanjay Kumar Chaurasia (DIN: 08453443), who retires by rotation and being eligible, offers himself for re-appointment.

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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	57	1,37,16,536	
E-voting at AGM	0	0	
Total	57	1,37,16,536	99.9989



**LABH & LABH Associates****Company Secretaries**Merlin Laurel Garden, Ruby-4E, 4th Floor,
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Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	149	
E-voting at AGM	0	0	
Total	4	149	0.0011

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

 SPECIAL BUSINESS :**c) Resolution 3 : Special Resolution****To re-appoint Ms. Varsha Gupta (DIN: 09047421) as an Independent Director of the Company.**(i) Voted **in favour** of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	58	1,37,16,569	
E-voting at AGM	0	0	
Total	58	1,37,16,569	99.9992





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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	116	
E-voting at AGM	0	0	
Total	3	116	0.0008

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

d) Resolution 4 : Ordinary Resolution

To ratify / approve related party transaction.

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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	47	25,16,220	
E-voting at AGM	0	0	
Total	47	25,16,220	99.9924

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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	191	





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E-voting at AGM	0	0	
Total	5	191	0.0076

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
9	1,12,00,274

7. The proposed resolutions have therefore been passed with requisite majority by the Shareholders of the Company
8. The electronic e-voting registers and other documents related thereto are returned herewith for your safe custody.

Thanking You,

Yours truly

For **Labh & Labh Associates.**

Company Secretaries

(CS A. K. LABH)

Partner

FCS – 4848 / CP No. – 3238

UIN : P2025WB105500

PRCN : 7215/2025

UDIN : F004848H001142622



Place : Kolkata

Dated : 18.08.2026



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Witness:

1. *Rohit Kumar*

(Rohit Kumar)
27, Ital Gacha Road
Kolkata - 700 079



2. *Anushree Dasgupta*

(Anushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala
Kolkata - 700 060

Received the Report of the Scrutinizer

For Kanco Enterprises Limited

Umang

Kanoria

(Umang Kanoria)

Chairman and Managing Director

DIN : 00081108

Digitally signed by

Umang Kanoria

Date: 2026.08.18

17:51:25 +05'30'