V. HARI & CO.
COMPANY SECRETARIES

HEAD OFFICE
29, VAISHALI,
PITAMPURA,
DELHI- 110034.
E-Mail:csvhari@gmail.com

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FORM No. MGT-13
Report of Scrutinizer(s)
[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Sh. Sushil Jain
Chairman
36th Annual General Meeting of the Equity Shareholders of
Indian Toners & Developers Limited
held on 13th July, 2026 at 2.00 p.m.
at its Regd. Office at 10.5 K.M. Rampur-Bareilly Road,
Rampur – 244 901 (U.P.)

Dear Sir,

I, Varanasi Hari, Proprietor of V. Hari and Co; Company Secretaries, (M. N. FCS 3552, CP No. 8244) firm having its registered office at 29, Vaishali, Pitampura, Delhi-110088, appointed as Scrutinizer(s) for the purpose of the e-voting and poll taken on the below mentioned resolution(s), at the 36th Annual General Meeting of the Equity Shareholders of Indian Toners & Developers Limited held on 13th July, 2026 at 2.00 p.m. at its Regd. Office at 10.5 K.M. Rampur-Bareilly Road, Rampur – 244 901 (U.P.), submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

3. I did not find any poll papers invalid.

4. The result of the Poll is as under:

1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2026, the Directors' Report and the Auditors' Report thereon

(i) Voted in favour of the Resolution

Number of members present and voting(in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Present	Voting		
32	32	88362	100

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32	32	88362	100

(ii) Voted against the Resolution

Number of members present and voting(in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Present	Voting		
0	0	0	0

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
0	0

2. To confirm the interim dividend @ Rs. 6.00 per equity share as Final Dividend for the year 2025-26.(Ordinary Resolution)

(i) Voted in favour of the Resolution

Number of members present and voting(in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Present	Voting		
32	32	88362	100

(ii) Voted against the Resolution

Number of members present and voting(in person or by proxy)		Number of votescast by them	% of total number of valid votes cast
Present	Voting		
0	0	0	0

(iii) Invalid Votes

Total number of members(in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
0	0

3. To appoint a Director in place of Shri Akshat Jain (DIN No. 03328275) who retires by rotation, and being eligible, offers himself for re-appointment.(Ordinary Resolution)

(i) Voted in favour of the Resolution

Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast

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Present	Voting		
32	32	88362	100

(ii) Voted against the Resolution

Number of members present and voting(in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Present	Voting		
0	0	0	0

(iii) Invalid Votes

Total number of members(in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
0	0

4. Re-appointment of Sh. Sushil Jain as Whole-time Director, designated as Chairman, w.e.f. 16.08.2026 for a term of three years. (Special Resolution)

(i) Voted in favour of the Resolution

Number of members present and voting(in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Present	Voting		
32	32	88362	100

(ii) Voted against the Resolution

Number of members present and voting(in person or by proxy)		Number of votescast by them	% of total number of valid votes cast
Present	Voting		
0	0	0	0

(iii) Invalid Votes

Total number of members(in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
0	0

5. Re-appointment of Sh. Satyendra Paroothi as Whole-time Director w.e.f. 27.05.2026 for a term of two years. (Ordinary Resolution)

(i) Voted in favour of the Resolution

Number of members present	Number of votes cast by them	% of total number of valid

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and voting(in person or by proxy)			votes cast
Present	Voting		
32	32	88362	100

(ii) Voted against the Resolution

Number of members present and voting(in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Present	Voting		
0	0	0	0

(iii) Invalid Votes

Total number of members(in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
0	0

6. Re-appointment of Sh. Sanjay Gupta as Independent Director for a second term of five years w.e.f. 22.06.2026. (Special Resolution)

(i) Voted in favour of the Resolution

Number of members present and voting(in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Present	Voting		
32	32	88362	100

(ii) Voted against the Resolution

Number of members present and voting(in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Present	Voting		
0	0	0	0

(iii) Invalid Votes

Total number of members(in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
0	0

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

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6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For V. HARI & Co.
COMPANY SECRETARIES.

V. Hari

V. HARI
Proprietor
C. P. No. 8244
FCS- 3552
PEER-REVIEW (P R) NO. 3384/2023.
UDIN: F003552H000826550.

Place: New-Delhi.
Dated: 14th July, 2026

V. HARI & CO. COMPANY SECRETARIES

V. Hari CP-8244