

# SHARMA VIJAY & ASSOCIATES COMPANY SECRETARIES



## SCRUTINIZER'S REPORT

To,

The Chairman

AGM of Members of Omega Laboratories Limited

1608 Dewan Hall Building

Bhagirath Place Delhi 110006

AGM Held on 30.12.2025 at 11:00 AM

Through Video Conference/Other Audio Visual Means (OAVM)

Subject: - Scrutinizer's Report on E-voting conducted pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Respected Sir,

I, Vijay Sharma, proprietor of **Sharma Vijay & Associates**, have been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the Remote E-voting process and E-voting to be held at the Annual General Meeting (AGM) of the members of **Omega Laboratories Limited** on December 30<sup>th</sup> 2025 at 11:00 A.M. in respect of the items/ resolutions contained in the notice of AGM dated December 04<sup>th</sup> 2025 ("AGM Notice").

I hereby submit my report as under:

1. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder.



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2. My responsibility as the Scrutinizer of the voting process was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by NSDL the service provider.
3. In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) rules, 2014, the Company has engaged National Securities and Depository Limited ("NSDL") to provide the facility of casting the votes by the members using an electronic system ("Remote E-voting").
4. The members of the Company as on the cut-off date i.e. December 24<sup>th</sup>, 2025 were entitled to avail the facility of remote E-voting as well as E-voting at the AGM on the items/resolutions as set out in the AGM Notice.
5. In terms of the AGM Notice, Remote E-voting commenced from December 27, 2025, 09:00 A.M. and ended at 05:00 P.M. on December 29, 2025. At the end of the Remote E-voting period, Remote E-Voting facility was blocked by NSDL forthwith which was later activated as on 30<sup>th</sup> December, 2025 at 11:00 AM till 12:15 Noon for the members to cast their votes.
6. The Company has provided E-voting to the members who have attended the AGM and who had not casted their vote from December 27, 2025 to December 29, 2025 through Remote E-voting.
7. The Total Number of Persons done E-voting were 71 and 70 Shareholders for both the Resolution Respectively for 3,40,000 votes and 3,38,200 respectively.
8. The results of Remote E-voting and E-voting at AGM are as under:



## ORDINARY BUSINESS

**Item No.1: To receive, consider and adopt the audited Financial Statement of the Company for the Financial Year ended 31st March, 2025 together with the reports of the Board of Directors and Auditors thereon.;**

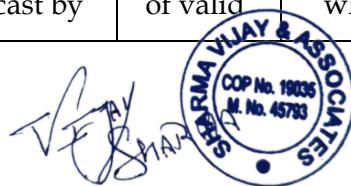
**(ORDINARY RESOLUTION)**

Mode of Voting	Voted in favour of Resolution			Votes Against the Resolution			Invalid Votes	
	No. of Members Voted	No. of votes cast by them	% of total number of valid votes cast	No. of Members Voted	No. of Votes cast by them	% of total number of valid votes cast	No. of Members whose votes were declared invalid	No. of votes cast by them
Remote E-voting	71	3,40,000	100	0	0	0	0	0
E-Voting at AGM	0	0	0	0	0	0	0	0
<b>Total</b>	<b>71</b>	<b>3,40,000</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Item No.2: To appoint a Director in place of Mr. Bipul Shankar Singh (DIN: 05261830), who retires by rotation and being eligible offers himself for re-appointment.**

**(ORDINARY RESOLUTION)**

Mode of Voting	Voted in favour of Resolution			Votes Against the Resolution			Invalid Votes	
	No. of Members Voted	No. of votes cast by them	% of total number of valid votes	No. of Members	No. of Votes cast by	% of total number of valid	No. of Members whose	No. of votes cast by



			cast	Voted	them	votes cast	votes were declared invalid	them
Remote E-voting	70	3,38,200	100	0	0	0	0	0
E-Voting at AGM	0	0	0	0	0	0	0	0
<b>Total</b>	<b>70</b>	<b>3,38,200</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

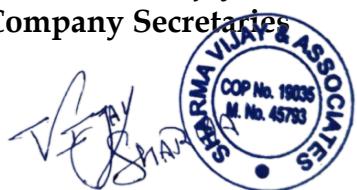
9. I would like to draw your attention that total no. of Persons who attended the Meeting was 51 out of them only 0 voted in the AGM mostly all of them voted from December 27, 2025 to December 29, 2025 through Remote E-voting..

10. In my opinion, based on the above scrutiny, all the resolutions under item no. 01 to 02 have been passed with requisite majority.

11. I will return the registers and all other papers relating to Remote E-voting to the Company after the chairman of the meeting considers, approve and signs the minutes of the Annual General Meeting.

Thanking You,

Yours Faithfully,  
**For Sharma Vijay & Associates**  
**Company Secretaries**



**PCS Vijay Sharma**  
**M. No.: ACS45793**  
**COP: 19035**  
**UDIN: A045793G003077877**

**Place: Gurugram**  
**Date: 31.12.2025**