

Neeta H. Desai

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Report of Scrutinizer

Name of the Company	Expo Gas Containers Limited
Meeting	Extra Ordinary General Meeting
Day, Date & Time	Friday the 27th June 2025 at 11.30 A. M.
Deemed Venue	Expo House, 150, Sheriff Devji Street, Mumbai-400003
Mode	Video Conferencing (VC)/Other Audio Visual Means (OAVM)

Dear Sir,

I, Neeta H. Desai (ND & Associates) Practising Company Secretary appointed as Scrutinizer for the remote e-voting as well as e-voting by members during the Extra Ordinary General Meeting (EOGM) of M/s. Expo Gas Containers Limited (hereinafter referred to as the Company) scheduled on Friday the 27th June 2025 at 11.30 A.M. held through Video Conferencing (VC)/Other Audio Visual Means (OAVM), our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and render Scrutinizer's Report on the voting on the resolutions based on the report generated from the electronic voting system.

The Company held the EOGM on 27th June 2025 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 11:30 AM IST in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022, 09/2023 and 096/2024 issued by the Ministry of Corporate Affairs (MCA) and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/ 2023/ 167 issued by the Securities and Exchange Board of India (SEBI), (hereinafter collectively referred to as "the Circulars"). The Company hosted the notice of EOGM on its website, website of the agency providing the platform for remote e-voting and venue e-voting during the EOGM and also intimated the same to BSE Limited on 4th June 2025.

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by M/s. Adroit Corporate Services Private Limited, the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of EOGM to the Members who had already registered their E-mail IDs with the Company / Depositories and also to Members who registered their E-mail ID with the company pursuant to the advertisement(s) published by the Company in "Business Standard" in English and in "Navshakti" in Vernacular language Marathi on 5th June 2025.

Cut-off date of Voting rights were reckoned as on Friday, 20th June 2025, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and venue voting during the EOGM.

Combined Scrutinizer's Report of Expo Gas Containers Limited EOGM dated 27.06.2025

The Company appointed CDSL as the agency for providing the platform for remote e-voting and venue voting during the EOGM. Remote e-voting platform was open from 9:00 a.m. (IST) on Tuesday, June 24, 2025 till 5:00 p.m. (IST) on Thursday, June 26, 2025 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

As specified under Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

On completion of e-voting during the EOGM, we unblocked the results of the remote e-voting and venue voting by members during the EOGM, on the CDSL e-voting platform and downloaded the results.

We give below the details of members' casting vote in remote e-voting & in venue voting:

Remote E-voting		Venue E-voting	
Resolution No.	Members voted	Resolution No.	Members voted
1	72	1	1
2	72	2	1
3	72	3	1

Consolidated results with respect to each item on the agenda as set out in the Notice of the EOGM dated 27th June 2025, is as under.

(a) Item No. 1: Special Resolution

Issue of Convertible Warrants on Preferential Basis to Promoter and certain identified Non - Promoter person/entities

Particulars	Remote E-voting		Voting at the EOGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	65	13549041	1	1	66	13549042	100.00
Dissent	07	31	0	0	07	31	0.00
Total	72	13549072	1	1	73	13549073	100.00

Combined Scrutinizer's Report of Expo Gas Containers Limited EOGM dated 27.06.2025**(b) Item No. 2: Special Resolution**

Change of name of the Company

Particulars	Remote E-voting		Voting at the EOGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	65	13549041	1	1	66	13549042	100.00
Dissent	07	31	0	0	07	31	0.00
Total	72	13549072	1	1	73	13549073	100.00

(c) Item No. 3: Special Resolution

Increase in Remuneration of Mr. Hasanain S. Mewawala, Managing Director (DIN: 00125472)

Particulars	Remote E-voting		Voting at the EOGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	65	13549041	1	1	66	13549042	100.00
Dissent	07	31	0	0	07	31	0.00
Total	72	13549072	1	1	73	13549073	100.00

Based on the aforesaid result we report that 03 Special resolutions as set out in item number 1 to 3 of the Notice of the EOGM dated 29th May, 2025 have been passed with requisite majority.

Thanking you,

Yours faithfully,

Place: Mumbai

Date: 27.06.2025

UDIN: F003262G000669719

For ND & Associates
(Peer Reviewed No. 6374/2025)

Neeta H. Desai
Practising Company Secretary
COP : 4741

Countersigned by
For Expo Gas Containers Limited

Preeti Sharma
Company Secretary & Compliance Officer