

### Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and as per MCA General Circular ("GC") No. 14/2020 dated 08.04.2020, GC No. 17/2020 dated 13.04.2020, GC No. 20/2020 dated 05.05.2020, resting with GC No. 03/2025 dated 22.09.2025. ("MCA Circulars")]*

The Chairmani,  
Extra-Ordinary General Meeting of the Members of  
**GFCL EV Products Limited**  
held on Friday, March 13, 2026, at 11:30 A.M. IST  
through Video Conferencing / Other Audio-Visual Means ("VC / OAVM")

Dear Sir,

I, S. Samdani, Partner, Samdani Shah & Kabra, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **GFCL EV Products Limited** ("Company"), for the purpose of scrutinizing the e-voting process conducted for transacting the business as mentioned in the Notice dated February 18, 2026, convening Extra-Ordinary General Meeting ("EGM") of the Members of the Company which was held on Friday, March 13, 2026, at 11:30 A.M. IST through VC / OAVM.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and Rules made thereunder, read with MCA Circulars; and (ii) Secretarial Standard - 2 on General Meetings issued by the Institute of the Company Secretaries of India, if any, relating to remote e-voting prior to the date of EGM and during the EGM.

My responsibility as a Scrutinizer is restricted to give a Report on votes cast by the members of the Company.

I submit my report as under:

1. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for providing remote e-voting facility to the Members of the Company prior to EGM as well as during the EGM.
2. Prior to the date of EGM, the remote e-voting facility remained open for three days from Tuesday, March 10, 2026, 9:00 A.M. (IST) to Thursday, March 12, 2026, at 5:00 P.M. (IST) and was disabled for voting thereafter.
3. Further, the Company had also provided remote e-voting facility to the Members who attended the EGM through VC / OAVM and had not voted on resolution through remote e-voting prior to the date of EGM, to cast their votes during the EGM.



4. After the completion of the e-voting process, at the EGM, the votes cast through remote e-voting prior to the date of EGM as well as during the EGM were unblocked and downloaded from the e-voting website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) on March 13, 2026, at around 12:01 P.M. in the presence of two witnesses – Janki Patel and Shivalika Katare, who are not in the employment of the Company.
5. I have scrutinized and reviewed the votes cast by the Members through remote e-voting prior to the date of EGM as well as during the EGM, based on the data downloaded from the NSDL website.

The result of the scrutiny of the above referred remote e-voting in respect of passing of the following resolution, contained in the EGM Notice, is as under:

**Resolution / Business No. 1:**

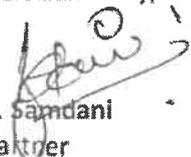
Approval of the Adoption of Amended and Restated Articles of Association of the Company: (Special Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	24	7,13,32,23,101	100.00
Voted Against	0	0	0.00
Total	24	7,13,32,23,101	100.00
Invalid Votes	-	-	-

**Notes:**

1. All the figures shown in percentage have been rounded off to 2 (two) decimal points.
2. Register(s) and all other records relating to Remote e-voting as conducted for EGM are under my safe custody and will be handed over to the Chairman / Company Secretary / Person duly authorized by the Board for preserving records safely, after the Chairman signs the minutes.
3. The resolution was passed with requisite majority.

Thanking you,  
Yours Faithfully,

  
S. Samdani  
Partner  
Samdani Shah & Kabra  
Company Secretaries  
CP No. 2863



  
Counter Signed By  
Bhavin Desai  
Company Secretary  
GFCL EV Products Limited

ICSI Peer Review No: 7619/2026  
ICSI Unique Code: P2008GJ016300  
ICSI UDIN: F003677G004066901  
Place: Vadodara | Date: March 13, 2026