



CONSOLIDATED SCRUTINIZER'S REPORT

[pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman, 31st (Post IPO) Annual General Meeting of the
Equity Shareholders of **TYROON TEA COMPANY LIMITED**
For the year 2026 held on Friday, 25th day of September, 2026 at 3.00 P.M. IST
through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

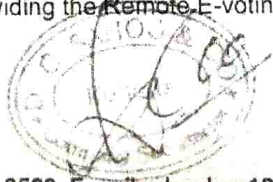
Dear Sir,

I, Dhruva Charan Sahoo (ACS-14008, CP-5508), Proprietor of M/s. D.C. SAHOO & CO, Practicing Company Secretaries, Kolkata has been appointed as Scrutinizer by the Board of Directors, in connection with 31st (Post IPO) Annual General Meeting of the Members of **TYROON TEA COMPANY LIMITED** ('the Company') convened through VC / OAVM on Friday, the 25th day of September, 2026 at 3.00 p.m. IST for the purpose of scrutinizing the process of voting through electronic means (E-Voting) on the resolutions contained in the notice dated 11th August, 2026 in a fair and transparent manner and ascertaining the requisite majority on remote e-voting process carried out as per provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended on the resolutions as referred to in this report

The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the Annual General Meeting dated the 11th August, 2026. My responsibility as a scrutinizer is restricted to ensure that the E-voting Process conducted in a fair and transparent manner and 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 National Securities Depositories Limited (NSDL) (hereinafter referred to as the "Service Provider") and the Registrar and Share Transfer Agent M/s. R & D Infotech Private Limited, the agencies engaged by the Company to provide e-voting facilities.

I submit my report as under:

1. The 31st (post IPO) Annual General Meeting (AGM) was held Pursuant to various circulars issued by the Ministry of Corporate Affairs ("MCA") followed by the latest General Circular No 03/2025 dated 22nd September, 2025 and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various circulars issued by SEBI, followed by latest Circular No **SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133** dated October 03, 2024 read with Master Circular No **HO/49/14/14(7)2025-CFD-POD2/1/3762/2026** dated January 30, 2026 (hereinafter collectively referred to as the "Circulars"), through VC/OAVM, without the physical presence of the Members at a common venue. Accordingly, the proceedings of 31st AGM deemed to be conducted at the Registered Office of the Company situated at "McLeod House", 3, Netaji Subhas Road, Kolkata- 700001 (W.B.)
2. Notice of the 31st (post IPO) Annual General Meeting dated: 11th August, 2026, along with Annual Report for the F.Y. 2025-26 was sent in electronic form only to those Members whose e-mail address were registered with the Company / depositories. The notice calling 31st (post IPO) Annual General Meeting had also been uploaded on the website of the Company at www.tyroontea.com. Besides this the notice could also accessed from the website of the BSE LIMITED at www.bseindia.com and the website of National Securities Depository Limited (NSDL) agency for providing the Remote E-voting facility i.e. at www.evoting.nsdl.com





- 3 Since, this AGM was held pursuant to MCA/SEBI Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above mentioned MCA and SEBI circulars the facility for appointment of proxies by the Members was also dispensed with.
- 4 Members attended the meeting through VC or OAVM has been counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
- 3 The Shareholders holding shares as on the "cut off" date, i.e. 18th day of September, 2026 were entitled to vote on the proposed 2 (Two) resolutions as mentioned in the notice dated 11th August, 2026 of the 31st (post IPO) Annual General Meeting of the Company.
- 4 The remote e-voting period remained open from 9.00 A.M. IST on Tuesday, 22nd day of September, 2026 up to 5.00 P.M. IST on Thursday, 24th day of September, 2026. The Company further provided facilities for voting through remote e-voting during the AGM for the Shareholders who did not cast their vote through remote e-voting prior to this meeting.
5. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting during the AGM and votes cast under remote e-voting prior to the AGM were unblocked on 25th day of September, 2026 at 4.15 PM. IST.
6. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-Voting website of National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com>)
7. Since, the AGM were convened through VC / OAVM, there were no physical ballots facilities and accordingly there were no defective or invalid votes.
8. The consolidated result of the remote e-voting [EVEN: 141008] till conclusion of the AGM are as under

ORDINARY BUSINESS:**Item No.1 : ORDINARY RESOLUTION**

Adoption of the Financial Statements for the year ended 31st March, 2026 together with the reports of the Auditors and Directors.

Mode of Voting	Number of Shareholders voted	Number of votes cast by them	% of total number of votes
<i>Voted in favour of Resolution:</i>			
Remote e-voting	95	22,98,405	98.2988%
E-voting at AGM	0	0	
Voting by Postal ballot	N.A.	NIL	
Total	95	22,98,405	
<i>Voted against the Resolution:</i>			
Remote e-voting	22	39,778	1.7012%
E-voting at AGM	0	0	
Voting by Postal ballot	N.A.	NIL	
Total	22	39,778	
<i>Invalid Votes:</i>		N.A.	

**Item No.2 : ORDINARY RESOLUTION**

Appointment of Miss Anuradha Jalan, (DIN 09059592) as non-executive, non-independent Director of the Company who retires by rotation:

Mode of Voting	Number of Shareholders voted	Number of votes cast by them	% of total number of votes
Voted in favour of Resolution:			
Remote e-voting	94	22,98,404	98.2987%
E-voting at AGM	0	0	
Voting by Postal ballot	N.A.	NIL	
Total	94	22,98,404	
Voted against the Resolution:			
Remote e-voting	23	39,779	1.7013%
E-voting at AGM	0	0	
Voting by Postal ballot	N.A.	NIL	
Total	23	39,779	
Invalid Votes:	N.A.		

Result: All the two resolutions (both Ordinary resolutions) as contained from item no: 1 to 2 under Ordinary Business, here in above have been passed with requisite majority

All the related documents and papers relating to voting shall remain in our safe custody and will be handed over to the Company Secretary or any other Designated Officer authorised by the Board of Director of the Company

Thanking you

Yours faithfully,

D. C. Sahoo

Scrutinizer appointed for the e-voting.

Process by the Board of Directors.

UDIN: A014008H001608612

PRC No: 3491/2023

Date: 28th September, 2026

Place: Kolkata

Verified the contents and received the report of the Scrutinizer: