

Vipin Mehta & Co. Practicing Company Secretaries

FORM MGT-13 SCRUTINIZERS' REPORT ON POLL

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman

1st Extra-ordinary General Meeting for the financial year 2025-26 called pursuant to requisition received from shareholders u/s 100 of the Companies Act, 2013

Lona Industries Limited [CIN: U24110MH1962PLC012526]

held on Friday, June 27, 2025 at 01:30 p.m. (IST) through video conferencing and Other Audio Visual Means

Sub.: Results of Poll ordered at the 1st Extra-ordinary General Meeting for the financial year 2025-26 called pursuant to requisition received from shareholders u/s 100 of the Companies Act, 2013 of Equity Shareholders of Lona Industries Limited.

Dear Sir,

I, Vipin Mehta, Practicing Company Secretaries (Membership No.: F8587 and C.P. No.: 9869), Proprietor of Vipin Mehta & Co., was appointed as Scrutinizer for the purpose of the poll taken on the resolutions mentioned in the notice of the 1st Extra-ordinary General Meeting for the financial year 2025-26 called pursuant to requisition received from shareholders of the Company u/s 100 of the Companies Act, 2013 (Hereinafter referred to as "EOGM"), at the said EOGM held through video conferencing and Other Audio Visual Means. Deemed venue of the meeting is Gharkul, 82, M. B. Raut Road (South), Shivaji park, Dadar (West), Mumbai - 400 028.

I submit my report as under:

1. After the announcement of the poll by the Chairman, Ballot Paper were sent to all the shareholders on the registered email id of the shareholders, as provided by the Chairman.
2. E-mail containing the Ballot Paper was opened after time fixed for the sending the votes by duly filled in Ballot Paper was over. The poll papers were reconciled with the records maintained by the Company and the authorizations lodged with the Company, as provided by the Chairman of the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under with brief description of resolutions. Kindly refer to the notice of the EOGM for complete text of the resolutions:



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I. Special Business:

Resolution No. 1: Appointment of Mr. Yoshimasa Ito (DIN 11115677) as a Director of the Company (ORDINARY RESOLUTION):

(i) Voted **in favour** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
15	7,604,925	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	Not Applicable	Not Applicable

(iii) **Invalid** votes:

Total number of members voted	Total number of votes cast by them on poll
0	Not Applicable

Resolution No. 2: Appointment of Mr. Aaditya Dhote (DIN 08208529) as a Director of the Company (ORDINARY RESOLUTION):

(i) Voted **in favour** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
11	4,226,701	100.00

(ii) Voted **against** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
0	Not Applicable	Not Applicable

(iii) **Invalid** votes:

Total number of members Voted	Total number of votes cast by them on poll
0	Not Applicable

Resolution No. 3: Appointment of Mr. Varun Udeshi (DIN 02210711) as an Independent Director of the Company (ORDINARY RESOLUTION):

(i) Voted **in favour** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
14	6,986,000	100.00





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(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
0	Not Applicable	Not Applicable

(iii) Invalid votes:

Total number of members Voted	Total number of votes cast by them on poll
0	Not Applicable

5. A Pan Drive containing a list of equity shareholders who have voted "FOR" or "AGAINST" for the resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to Mr. Jayant Dhote (DIN: 00548607), Chairman of the meeting, for safe keeping.

Thanking you,

For Vipin Mehta & Company,
Practicing Company Secretaries

Vipin Mehta
Scrutinizer
Membership No.: F8587
C. P. No.: 9869
UDIN: F008587G000676078
Date: June 28, 2025 | Place: Mumbai



Acknowledge receipt of the same
For Lona Industries Limited

Jayant Dhote
(DIN: 00548607)

Chairman of 1st Extra-ordinary General Meeting for the financial year 2025-26 called pursuant to requisition received from shareholders u/s 100 of the Companies Act, 2013 of Lona Industries Limited [CIN: U24110MH1962PLC012526]

Date: 28/06/2025 Place: Mumbai

