



# 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,

**Mr. Jayant R. Dhote**

Chairman

62<sup>nd</sup> Annual General Meeting

**Lona Industries Limited** [CIN: U24110MH1962PLC012526]

held on Saturday, November 29, 2025 at 12:00 noon (IST) through video conferencing and Other Audio Visual Means

**Sub.: Results of Poll ordered at the 62<sup>nd</sup> Annual General Meeting 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 62<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Lona Industries Limited (hereinafter referred to as "AGM") held on Saturday, November 29, 2025 at 12:00 noon through video conferencing/other audio visual which was deemed to be held at the Registered Office of the Company situated at 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 Papers were sent to all the shareholders on the registered email id of the shareholders, as provided by the Chairman.
2. E-mail containing the voting on Ballot Paper was opened after time fixed for the sending the votes by duly filled in Ballot Paper was over. The Ballot 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 Ballot Papers invalid.
4. The result of the Poll is as under with brief description of resolutions. Kindly refer to the notice of the AGM for complete text of the resolutions:

### Ordinary Business:

**Resolution No. 1: To receive and adopt Audited Financial Statements of the Company for the year ended March 31, 2025 comprising Balance Sheet as at March 31, 2025 and the statement of Profit and Loss and Cash Flow Statement for the year ended March 31, 2025 and the Report of the Board of Directors and the Auditor's thereon (ORDINARY RESOLUTION):**



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(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	NA	NA

(iii) **Invalid** votes:

Total number of members voted	Total number of votes cast by them on poll
0	NA

**Resolution No. 2: To appoint a Director in place of Mr. Sanjay Ramhari Dhote (DIN: 00548542) who retires by rotation and, being eligible, offers himself for re-appointment (ORDINARY RESOLUTION):**

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
4	3,378,224	48.36

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	3,607,776	51.64

(vi) **Invalid** votes:

Total number of members voted	Total number of votes cast by them on poll
0	NA

**Resolution No. 3: To appoint a Director in place of Mrs. Vaishali Sanjay Dhote (DIN: 00548506) who retires by rotation and, being eligible, offers herself for re-appointment (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
4	3,378,224	48.36

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	3,607,776	51.64

(iii) **Invalid** votes:

Total number of members voted	Total number of votes cast by them on poll
0	NA



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**Resolution No. 4: To appoint Statutory Auditors and to fix their remuneration (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	55.58

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	3,378,224	44.42

(iii) **Invalid** votes:

Total number of members voted	Total number of votes cast by them on poll
0	NA

- A Pen Drive containing a list of Equity Shareholders who have voted "FOR" or "AGAINST" for the resolutions is enclosed.
- The Ballot 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 & Co,**  
**Practicing Company Secretaries**  
Peer Review No.: 7098 of 2025

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**Vipin Mehta**  
Scrutinizer  
Membership No.: F8587 | C. P. No.: 9869  
UDIN: F008587G002126516

Date: **November 30, 2025** | Place: **Mumbai**

Acknowledge receipt of the same  
For **Lona Industries Limited**

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**Jayant Dhote**  
(DIN: 00548607)  
Chairman of 62<sup>nd</sup> AGM of Lona Industries Limited [CIN: U24110MH1962PLC012526]

Date: **December 01, 2025** | Place: **Mumbai**

301, Dwarkadas CHSL, Near Swagat Hall, Carter Road No. 5, Borivali (E), Mumbai – 400 066, Maharashtra  
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