



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

2nd Extra-ordinary General Meeting for the financial year 2025-26

Lona Industries Limited [CIN: U24110MH1962PLC012526]

held on Monday, September 22, 2025 at 01:00 p.m. (IST) through video conferencing and Other Audio Visual Means

Sub.: Results of Poll ordered at the 2nd Extra-ordinary General Meeting for the financial year 2025-26 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 resolution mentioned in the notice of the 2nd Extra-ordinary General Meeting for the financial year 2025-26 called by the Board of Directors (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 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 resolution. Kindly refer to the notice of the EOGM for complete text of the resolution:

I. Special Business:

Resolution No. 1: To fill the casual vacancy caused due to resignation of existing Statutory Auditors (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	69.01



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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
3	1,898,050	30.99%

(iii) **Invalid** votes:

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

5. A Pen Drive containing a list of equity shareholders who have voted "FOR" or "AGAINST" for the resolution is enclosed.
6. 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

Vipin Mehta
Scrutinizer
Membership No.: F8587
C. P. No.: 9869
UDIN: F008587G001306171

Date: **September 22, 2025**
Place: **Mumbai**

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

Jayant Dhote
(DIN: 00548607)
Chairman of 2nd Extra-ordinary General Meeting for the financial year 2025-26 of Lona Industries Limited [CIN: U24110MH1962PLC012526]

Date:
Place: