



CONSOLIDATED SCRUTINISER'S REPORT

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of 9th Annual General Meeting of the members of LGT Business Connexions Limited (Formerly known as LGT Business Connexions Private Limited) held on Tuesday, 30th September 2025 at 4:30 P.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") deemed to be conducted at the Registered Office of the Company at New No. 38, Old No. 44, First Floor, Brindavan Street Extn., West Mambalam, Chennai- 600033, Tamil Nadu.

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the Annual General Meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for voting at the 9th Annual General Meeting of the Members of LGT Business Connexions Limited (Formerly known as LGT Business Connexions Private Limited) held on Tuesday, 30th September 2025 at 4:30 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") deemed to have been conducted at the Registered Office of the Company at New No. 38, Old No. 44, First Floor, Brindavan Street Extn., West Mambalam, Chennai- 600033, Tamil Nadu.

Dear Sir,

I, Gouri Shankar Mishra, Partner, BGSMISHRA & Associates, Company Secretaries LLP had been appointed as the Scrutinizer by the Board of Directors of LGT Business Connexions Limited (Formerly known as LGT Business Connexions Private Limited)- (the Company) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to scrutinize the remote e-voting and e-voting during the proceeding of Annual General Meeting as voted by the shareholders in respect of the below mentioned resolutions passed at the 9th Annual General Meeting of the members of the Company held on Tuesday, 30th September 2025 at 4:30 P.M.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to the voting [i.e., by remote e-voting and e-voting during the Annual General Meeting] for the resolutions contained in the Notice. My responsibility as a scrutinizer for the voting process is restricted to make a consolidated scrutinizers report of the votes cast "in favour" based on details provided and instruction of the Chairman of the meeting.

The Notice dated 6th September 2025 along with Explanatory Statement setting out material facts under Section 102 of the Act and notes thereon were sent to the Shareholders in respect of the below mentioned resolutions for the 9th Annual General Meeting of the members of the Company.

The Company had availed the remote e-voting as well as venue e-voting facility provided by the Central Depository Services (India) Limited (CDSL), the agency authorized under the rules and engaged by the Company to provide e-voting facilities for voting through electronic means.



BGSMISHRA & ASSOCIATES

Company Secretaries LLP

www.bgsmishra.in

C-4, # 108, 2nd Floor,
RM Towers, Chamiers Road,
Teynampet, Chennai- 600 018.
Tel: 044-4235 8638
Email: chennai@bgsmishra.in

The shareholders holding equity shares as on the "Cut-off" date i.e., Thursday, 25th September 2025 were entitled to vote for the resolutions proposed in the Notice of the 9th Annual General Meeting of the members of the Company.

The voting period for remote e-voting commenced on Saturday, 27th September 2025 at 9:00 A.M. and ended on Monday, 29th September 2025 at 5:00 P.M. and the CDSL e-voting platform was blocked thereafter by service provider. The members who were attending the Annual General Meeting through Video Conferencing ("VC") and who had not casted their vote earlier through remote e-voting were provided with e-voting facility to cast their vote during the meeting through CDSL e-voting platform. Further, Chairman has permitted Members who had not casted their vote earlier through remote e-voting to cast the vote through e-voting within 30 minutes of the conclusion of the Annual General Meeting.

After the conclusion of the venue e-voting at the 9th Annual General Meeting of the members of the Company and lapse of one hour, the final data was obtained from CDSL.

I have scrutinized and reviewed the remote e-voting and e-voting during the Meeting based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system.

As per the requirement of the Management and instruction of Chairman, I am submitting herewith a consolidated report of the remote e-voting together with that of the e-voting done during the meeting in Annexure 1.

You may kindly take note of the details of voting and declare the result based on same.

The register and data relating to the remote e-voting and voting done during the meeting shall be shared with the Chairman or person authorized by him in due course.

For BGSMISHRA & Associates Company Secretaries LLP
(LLPIN- AAI-9142)

Gouri Shankar Mishra

Partner

Date: 30th September 2025

UDIN: F006906G001412849

Peer Review: 1545/2021

**ANNEXURE 1****CONSOLIDATED REPORT OF THE REMOTE E-VOTING TOGETHER WITH MEETING E-VOTING**

- 1. To receive, consider and adopt the standalone Financial Statements of the Company for the Financial Year ended 31st March 2025 and Report of the Board of Directors and Auditors.**

Type of Business: Ordinary Business

Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	15	6770000
Total Number of Meeting E-Voting	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	14	6767600
In favour of the Resolution through Meeting E-Voting	0	0
Against the Resolution through Remote E-Voting	1	2400
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	14	6767600
Against the Resolution (Remote and Meeting E-Voting)	1	2400
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting E-Voting)	99.96 %	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.



- 2. To re-appoint Mr. Singaravelou (DIN: 07562329), Non - Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.**

Type of Business: Ordinary Business

Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	15	6770000
Total Number of Meeting E-Voting	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	13	6765200
In favour of the Resolution through Meeting E-Voting	0	0
Against the Resolution through Remote E-Voting	2	4800
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	13	6765200
Against the Resolution (Remote and Meeting E-Voting)	2	4800
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting E-Voting)	99.93 %	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.



- 3. To re-appoint Ms. Deepti Mantri (DIN: 10827821), Whole Time Director, who retires by rotation and being eligible, offers herself for re-appointment.**

Type of Business: Ordinary Business

Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	15	6770000
Total Number of Meeting E-Voting	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	13	6765200
In favour of the Resolution through Meeting E-Voting	0	0
Against the Resolution through Remote E-Voting	2	4800
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	13	6765200
Against the Resolution (Remote and Meeting E-Voting)	2	4800
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting E-Voting)	99.93 %	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.

**4. To appoint Statutory Auditor.****Type of Business:** Special Business**Nature of Resolution:** Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	15	6770000
Total Number of Meeting E-Voting	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	14	6767600
In favour of the Resolution through Meeting E-Voting	0	0
Against the Resolution through Remote E-Voting	1	2400
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	14	6767600
Against the Resolution (Remote and Meeting E-Voting)	1	2400
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting E-Voting)	99.96 %	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.

**5. To appoint Secretarial Auditor.****Type of Business:** Special Business**Nature of Resolution:** Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	15	6770000
Total Number of Meeting E-Voting	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	13	6765200
In favour of the Resolution through Meeting E-Voting	0	0
Against the Resolution through Remote E-Voting	2	4800
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	13	6765200
Against the Resolution (Remote and Meeting E-Voting)	2	4800
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting E-Voting)	99.93 %	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.

**6. To Approve Related Party Transactions.****Type of Business:** Special Business**Nature of Resolution:** Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	10	24903
Total Number of Meeting E-Voting	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	7	16503
In favour of the Resolution through Meeting E-Voting	0	0
Against the Resolution through Remote E-Voting	3	8400
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	7	16503
Against the Resolution (Remote and Meeting E-Voting)	3	8400
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting E-Voting)	66.27 %	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.**For BGSMISHRA & Associates Company Secretaries LLP**
(LLPIN- AAI-9142)**Gouri Shankar Mishra****Partner****Date: 30th September 2025****UDIN: F006906G001412849****Peer Review: 1545/2021**