

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and, Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,

Board of Directors,

Alacrity Securities Limited,

101, Haridarshan, B-Wing, Bhogilal Phadia Road,

Kandivali (E), Mumbai, Maharashtra, India, 400067.

32nd Annual General Meeting of the Equity Shareholders of **Alacrity Securities Limited** held on **Wednesday the September 30, 2026**, at **09.30 a.m.** Through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

I, CS Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote E-Voting process carried out at the 32nd Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We submit our report as under:

The remote E-Voting period remained open from 9.00 A.M IST on Saturday, September 26, 2026 up to 5.00 P.M IST on Tuesday, September 29, 2026.

Electronic copy of the Annual Report 2025-26 and the Notice of the Annual General Meeting were sent to all members whose email addresses are registered with the Company/depository participant(s).

The voting rights were reckoned as on Wednesday, September 23, 2026 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.

After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on 30th September, 2026, in the presence of two witnesses.

Resolution No.1: - Ordinary Resolution

To Receive, Consider And Adopt The Audited Financial Statements Of The Company For The Financial Year Ended March 31, 2026 Together With The Reports Of The Board Of Directors' And Auditors' Thereon.



(i) Voted **in favor** of resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	21	-	21
Number of votes cast by them	1,05,20,807	-	1,05,20,807
% of Total Number of valid votes cast	100%	-	100%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	-	-	-
Number of votes cast by them	-	-	-
% of Total Number of valid votes cast	-	-	-

(iii) Invalid Votes - Nil

Thus, the Ordinary Resolution as contained in Item No. 1 is passed with requisite majority.

Resolution No.2: - Ordinary Resolution

Re-Appointment Of Mr. Kishore Vithaldas Shah (Din: 01975061) As A Director Liable To Retire By Rotation:

(i) Voted **in favor** of resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	21	-	21
Number of votes cast by them	1,05,20,807	-	1,05,20,807
% of Total Number of valid votes cast	100%	-	100%

(ii) Voted **against the** resolution



Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	-	-	-
Number of votes cast by them	-	-	-
% of Total Number of valid votes cast	-	-	-

(iii) Invalid Votes - Nil

Thus, the Ordinary Resolution as contained in Item No. 2 is passed with requisite majority.

Resolution No.3: - Ordinary Resolution

Declaration Of Dividend For The Financial Year Ended 31st March, 2026:

(i) Voted **in favor** of resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	21	-	21
Number of votes cast by them	1,05,20,807	-	1,05,20,807
% of Total Number of valid votes cast	100%	-	100%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	-	-	-
Number of votes cast by them	-	-	-
% of Total Number of valid votes cast	-	-	-

(iii) Invalid Votes - Nil





Thus, the Ordinary Resolution as contained in Item No. 3 is passed with requisite majority.

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 32nd Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Yours Faithfully,

Jaymin Modi & Co.
Company Secretaries

JAYMIN PIYUSH
BHAI MODI

Digitally signed by JAYMIN
PIYUSH BHAI MODI
Date: 2026.09.30 13:59:29
+05'30'

Jaymin Modi
Authorised Signatory
COP No:16948
Mem No:44248
PRC: 2146/2022
UDIN: A044248H001675757

Place: Mumbai
Date: 30.09.2026

