



G AAKASH & ASSOCIATES

Company Secretaries

To,
The Chairman,
Mr. Pawan Kumar Mittal

**Annual General Meeting of the
Equity Shareholders of PATBACK BUSINESS LIMITED**

held on Friday, September 19, 2025 at 11:00 A.M.
at 325, Plot No. 3, Aggarwal Plaza, DDA Community Center
Sector-14, Rohini, Delhi-110085

Sub: Consolidated Report of Scrutinizer on voting through remote e-voting and voting at AGM held on Friday, September 19, 2025 at 11:00 A.M. at 325, Plot No. 3, Aggarwal Plaza, DDA Community Center, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085

Dear Sir,

In relation to the Annual General Meeting of the Company, please find enclosed Consolidated Scrutinizers' Report on voting through remote E-voting and the voting conducted at the Annual General Meeting of the shareholders of the company.

Kindly acknowledge and take the same on records.

Thanking You,
Yours Faithfully

**For G Aakash & Associates
Company Secretaries**

**Aakash Goel
(Prop.)**

M. No.:

CP No.:

UDIN: A057213G001289433

Date : 19/09/2025

Place: Haryana



G AAKASH & ASSOCIATES

Company Secretaries

**CONSOLIDATED REPORT OF SCRUTINIZER ON VOTING THROUGH REMOTE E-VOTING AND VOTING AT AGM
(Pursuant to Section 108 and 109 of Companies Act, 2013 and Rule 20(xi) and 21(2) of Companies (Management & Administration), Rules 2014)**

To,
The Chairman,
Mr. Pawan Kumar Mittal

**Annual General Meeting of the
Equity Shareholders of PATBACK BUSINESS LIMITED**
held on Friday, September 19, 2025 at 11:00 A.M.
at 325, Plot No. 3, Aggarwal Plaza, DDA Community Center
Sector-14, Rohini, Delhi-110085

Sub: **Consolidated Scrutinizer's Report on remote e-Voting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013, read with Rule 20 (xi) and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and voting at the Annual General Meeting of PATBACK BUSINESS LIMITED held on Friday, September 19, 2025 at 11:00 A.M.**

BACKGROUND

I, Aakash Goel, Proprietor of **M/s G Aakash & Associates**, Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **M/S PATBACK BUSINESS LIMITED**, pursuant to section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) and 21(2) of the Companies (Management and Administration) Rules, 2014, to conduct the remote e-voting and voting at the AGM and to scrutinize all the votes cast by the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company held on Friday, September 19, 2025 at 11:00 A.M.

DATE OF DISPATCH OF NOTICE AND CONVENING OF THE MEETING

The date of Notice of the AGM is 20th August, 2025 and the date of AGM is Friday, September 19, 2025 at 11:00 A.M

The date of dispatch of Notice is 22nd August, 2025 to all the shareholders whose names were appearing as on August 15, 2025.

CUT-OFF DATE

The shareholders of the Company holding shares as on the "Cut-off" date of Friday, August 15, 2025, were entitled to e-vote on the resolutions as contained in the Notice of the Annual General Meeting.



REMOTE E-VOTING

The Company had availed the e- Voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e- Voting by the shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through the e- Voting.

The voting period for remote e- Voting commenced on Tuesday, 16th September, 2025 at 9:00 a.m. (IST) and ended on Thursday, 18th September, 2025 at 05:00 p.m. (IST) and the NSDL e-Voting platform was blocked thereafter.

The votes cast under remote e- Voting facility were thereafter unblocked in the presence of two witnesses and after the conclusion of the Voting at the Annual General Meeting the votes cast there under were counted.

VOTING AT THE AGM

At the venue of the AGM, the facility to vote through poll has been provided to those members who were present at the AGM and have not exercised the option of casting their vote through e-Voting.

After the closure of the Voting at the Annual General Meeting, the report of voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

COUNTING PROCESS

The locked polling box subsequently opened in my presence and in presence of two witnesses and the polling papers diligently scrutinized.

After counting the votes casted by the members present at the AGM and the votes cast under remote e-voting thereafter unblock from the website of National Securities Depository Limited (NSDL) e- Voting system in presence of two witness as mentioned above.

I have scrutinized and reviewed the remote e- Voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e- Voting system and report has been prepared on the basis of details provided above.

I now submit my consolidated Report as under on the result of the remote e- Voting and voting at the meeting in respect of the said Resolutions.

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution

TO CONSIDERED AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITOR'S THEREON.



(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	5	2539343	100.00
Poll	7	22000	100.00
Total	12	2561343	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes :

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

Resolution 2: Ordinary Resolution

TO APPOINT A DIRECTOR IN PLACE OF MRS. KIRAN MITTAL (DIN: 00749457) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTION.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	3	16500	100.00
Poll	7	22000	100.00
Total	10	38500	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes :

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00



E voting	2	2522843	0.00
Total	2	2522843	0.00

- *Votes of promoter and promoter group are invalid votes and both parties are interested in resolutions*

SPECIAL BUSINESS:

Resolution 3 : Ordinary Resolution

APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY

- (i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	5	2539343	100.00
Poll	7	22000	100.00
Total	12	2561343	100.00

- (ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

- (iii) Invalid votes :

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

Resolution 4 : Special Resolution

POWER TO MORTGAGE PROPERTY OF THE COMPANY

- (i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	5	2539343	100.00
Poll	7	22000	100.00
Total	12	2561343	100.00

- (ii) Voted against the resolution:



Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes :

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

Resolution 5 : Special Resolution

POWER OF BORROWINGS

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	5	2539343	100.00
Poll	7	22000	100.00
Total	12	2561343	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes :

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

Resolution 6 : Special Resolution

POWER TO LOAN AND INVESTMENT BY A COMPANY

(i) Voted in favour of the resolution:



Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	5	2539343	100.00
Poll	7	22000	100.00
Total	12	2561343	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes :

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

Resolution 7 : Special Resolution

APPROVAL OF LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 185 OF COMPANIES ACT, 2013

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	5	2539343	100.00
Poll	7	22000	100.00
Total	12	2561343	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes :

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00



Resolution 8 : Special Resolution

APPOINTMENT OF MR. RAM KUMAR SINGH (DIN:10871912) AS A WHOLE- TIME DIRECTOR OF THE COMPANY.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	5	2539343	100.00
Poll	7	22000	100.00
Total	12	2561343	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes :

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

Thanking You,
Yours faithfully,

**For G Aakash & Associates
Company Secretaries**


Aakash Goel

(Prop.)

M. No.:

CP No.:

UDIN: A057213G001289433

Date : 19/09/2025

Place: Haryana