

FORM NO. MGT-13
REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

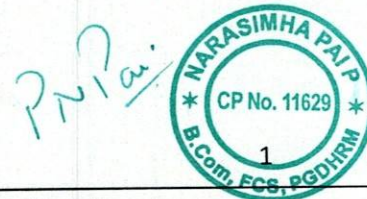
12th September, 2025

To
The Chairman,
Lamina Foundries Limited,
Nitte Village,
Karkala, Udupi-574110

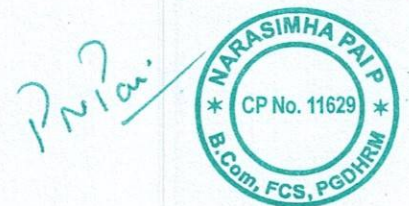
Dear Sir,

Sub: Scrutinizer's Report on remote e-voting process and voting by ballots conducted at the 44th Annual General Meeting (AGM) of Equity Shareholders of Lamina Foundries Limited held at Justice K S Hegde Institute of Management Auditorium, Nitte-574110 on Friday, 12th Day of September 2025, at 12:00 noon.

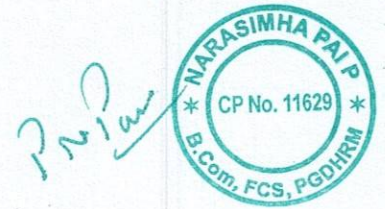
1. Lamina Foundries Limited ("the Company") vide Appointment Letter bearing no. LFL/SEC/CO/42/2025-26 dated 15th July, 2025 appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting and voting by ballots conducted at the 44th Annual General Meeting (AGM) on the Resolutions contained in the Notice dated 12th July, 2025 for the AGM as prescribed under Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, placed for approval of the members of the Company, be carried out in a fair and transparent manner.



2. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to Remote e-voting and voting by ballots on the resolutions contained in the aforesaid Notice for the 44th AGM of the Members of the Company. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting done by Remote e-voting and voting by ballots conducted at the meeting is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions, based on the reports generated from the remote e-voting system of Kfin Technologies Limited (Kfin) and voting by ballots conducted at the meeting as provided by the Company.
3. As required under Section 101 of the Act, the Notice for 44th AGM along with explanatory statement under Section 102 of the Act was sent to the Members by permitted means. The Equity Shareholders holding shares as on 5th September, 2025 (cut-off date") were entitled to vote on the resolutions as stated in the Notice of the 44th AGM. The Company provided the remote e-voting facility offered by Kfin and also voting by ballots at the meeting to cast votes on aforesaid resolutions through Remote e-voting and voting by ballots by the Members of the Company.
4. Remote e-voting facility was made available to the shareholders of the Company to exercise their voting rights from 9.00 a.m. (IST) of Tuesday, 9th September, 2025 upto 5.00 p.m. (IST) of Thursday, 11th September, 2025. Accordingly, votes cast through remote e-voting upto 11th September, 2025 have been considered for my scrutiny. The facility of voting by ballots at the Annual General Meeting has also been considered for the scrutiny.



5. After the conclusion of the 44th Annual General Meeting, the voting by remote e-voting were unblocked and the box containing the ballot papers was unlocked in presence of 2 witnesses. A summary of the votes cast by shareholders through remote e-voting and voting by ballots at the 44th Annual General Meeting with their pattern of voting is furnished hereinafter.
6. The results of voting by members through Remote e-voting and voting by ballots at the 44th Annual General Meeting in respect of the above-mentioned resolutions may accordingly be declared by the Chairman of the Company. Summary of the votes cast by remote e-voting and voting by ballots at the Annual General Meeting for each of the resolutions is given hereinafter:



ORDINARY BUSINESS

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements for the year ended 31.03.2025 and the report of the Directors and the Auditors thereon

Sl.No.	Particulars	No. of e-voting / physical voting confirmations	No. of shares voted
A	Remote e-voting confirmations received	12	3,54,40,357
B	Physical voting confirmation received	16	8,450
	Total	28	3,54,48,807
C	Less: Invalid/abstained from e- voting/physical voting	1	50.00
D	Net valid e-voting /physical voting confirmations	27	3,54,48,757
I	Total confirmations with assent for the Resolution	27	3,54,48,757
% of Assent		100.00	
II	Total confirmations with dissent for the Resolution	0	-
% of Dissent		0.00	



Resolution No.2: Ordinary Resolution

To appoint a Director in place of Mr. Bantwal Srinivas Baliga (DIN: 00043194) who retires by rotation and being eligible, offers himself for re-appointment.

Sl.No.	Particulars	No. of e-voting / physical voting confirmations	No. of shares voted
A	Remote e-voting confirmations received	12	3,54,40,357
B	Physical voting confirmation received	16	8,450
	Total	28	3,54,48,807
C	Less: Invalid/ abstained from e-voting/physical voting	1	100.00
D	Net valid e-voting /physical voting confirmations	27	3,54,48,707
I	Total confirmations with assent for the Resolution	27	3,54,48,707
% of Assent		100.000	
II	Total confirmations with dissent for the Resolution	0	-
% of Dissent		0.000	



Resolution No.3: Ordinary Resolution

To appoint a Director in place of Mr. Gopalkrishna Shenoy (DIN: 00043378), who retires by rotation and being eligible, offers himself for re-appointment

Sl. No.	Particulars	No. of e-voting / physical voting confirmations	No. of shares voted
A	Remote e-voting confirmations received	12	3,54,40,357
B	Physical voting confirmation received	16	8,450
	Total	28	3,54,48,807
C	Less: Invalid/ abstained from e-voting/physical voting	1	500
D	Net valid e-voting /physical voting confirmations	27	3,54,48,307
I	Total confirmations with assent for the Resolution	27	3,54,48,307
% of Assent		100.000	
II	Total confirmations with dissent for the Resolution	0	-
% of Dissent		0.000	



SPECIAL BUSINESS:

Resolution No.4: Ordinary Resolution

Appointment of Mrs. Lalana Guruprasad Adyanthaya (DIN: 02766529) as Director liable to retire by rotation

“Resolved that Mrs Lalana Guruprasad Adyanthaya (DIN: 02766529) who was appointed as an Additional Director of the Company by the Board of Directors with effect from 21.03.2025 pursuant to the provisions of Section 161 of the Companies Act, 2013 and the Articles of Association of the Company and whose term of office expires at this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing her candidature for the office of Director, be and is hereby appointed as a Director of the Company liable to retire by rotation”

Sl.No.	Particulars	No. of e-voting / physical voting confirmations	No. of shares voted
A	Remote e-voting confirmations received	12	3,54,40,357
B	Physical voting confirmation received	16	8,450
	Total	28	3,54,48,807
C	Less: Invalid/ abstained from e-voting/physical voting	1	100.00
D	Net valid e-voting /physical voting confirmations	27	3,54,48,707
I	Total confirmations with assent for the Resolution	27	3,54,48,707
% of Assent		100.000	
II	Total confirmations with dissent for the Resolution	0	-
% of Dissent		0.000	

Resolution No.5: Special Resolution

To make investments:

"RESOLVED THAT pursuant to Section 186 and other applicable provisions of the Companies Act, 2013 read with the Companies (Meeting of Board and its Powers) Rules, 2014 and subject to such approvals as may be necessary; the consent of Company be and is hereby accorded to the Board of Directors of the Company (including any Committee which the Board may have constituted or hereinafter constitute to exercise the power conferred by this Resolution) to :

Make investment and acquire by way of subscription, purchase or otherwise, securities of any other company, provided that the total amount of such investments outstanding at any time shall not exceeds rupees Twenty Five crores;

Sl.No.	Particulars	No. of e-voting / physical voting confirmations	No. of shares voted
A	Remote e-voting confirmations received	12	3,54,40,357
B	Physical voting confirmation received	16	8,450
	Total	28	3,54,48,807
C	Less: Invalid/ abstained from e-voting/ physical voting	0	-
D	Net valid e-voting /physical voting confirmations	28	3,54,48,807
I	Total confirmations with assent for the Resolution	28	3,54,48,807
% of Assent		100.000	
II	Total confirmations with dissent for the Resolution	0	-
% of Dissent		0.000	

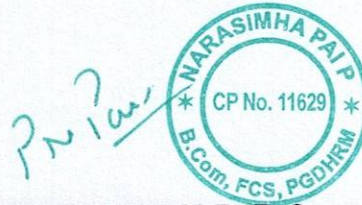


7. A list of Equity Shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.

8. The relevant records have been sealed and handed over to the Company Secretary for safekeeping.

Place: Mangalore

Date: 12.09.2025



**CS NARASIMHA PAI P, B.Com, F.C.S.
(Practicing Company Secretary)
C.P No 11629
UDIN: F009543G001238254**