SANDIP KUMAR KEJRIWAL FCS
Company Secretaries, Insolvency Professional
Trained Mediator (Mediation & Conciliation Committee, High Court, Calcutta)

FORM NO. MGT-13

Report of Scrutinizer(s)

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

The Chairman
Annual General Meeting ("AGM") of the Members of Emami Frank Ross Limited (CIN: U24232WB1919PLC003123) held on Friday, 25th September, 2026 at 3.00 P.M (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting & e-voting conducted at the Annual General Meeting ("AGM") pursuant the Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of AGM held on Friday, 25th September, 2026.

I, Sandip Kumar Kejriwal, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of Emami Frank Ross Limited ("the Company") for the purpose of scrutinizing the remote e-voting process and e-voting at AGM, pursuant to provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with applicable Rules of the Companies (Management and Administration) Rules, 2014, applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting issued by ICSI read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 5, 2022, General Circular No.10/2022dated 28.12.2022, and General Circular No. 09/2024 dated 19.09.2024 and other applicable Circulars issued by Ministry of

#322, 3rd Floor, Martin Burn House, 1 R. N. Mukherjee Road, Kolkata - 700 001
98310 74124, 86177 52929, E-mail ID: sandipkej2@gmail.com

Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, respectively issued by the Securities and Exchange Board of India ("SEBI") and other applicable Circulars issued (hereinafter collectively referred to as "Circulars") and other applicable circulars, notifications, laws and regulations, if any (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) that the following items of businesses appended below are proposed to be passed by the Members of Emami Frank Ross Limited (the "Company") through voting by electronic means ("Remote e-voting") & e-voting conducted at the AGM, do hereby submit my report as follows:

a) The Notice of the Annual General Meeting of Company dated 13th August, 2026 along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, were sent to those Members of the Company through email whose email addresses were registered with the Depositories/RTA.

b) In terms of the abovementioned Circulars, the AGM was held through VC/OAVM and hence the physical attendance of the Members and the appointment of proxies by the Members have been dispensed with.

c) The Company provided e-voting facility offered by Central Depository Services (India) Limited (CDSL) to its equity shareholders for Remote-E-voting and E-voting at the day of the Annual General Meeting.

d) The Members holding shares, either in physical or dematerialized form as on the cut-off date i.e. 18th September, 2026 were entitled to vote on the proposed resolutions.

e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration)



Rules 2014, as amended, the voting period for remote e-voting commenced on 22nd September,2026 at 9.00 A.M. (IST) and ended on 24th September, 2026 at 5.00 P.M. (IST)

f) After conclusion of the Annual General Meeting, the votes cast through e-voting were unblocked in the presence of Ms Divya and Ms Anita who acted as witness in accordance with Rule 20 of the Companies (Management and Administration) Rules 2014.

g) Thereafter, the details containing, *inter-alia*, list of the Members (Equity Share holders), who voted "For" or "Against" on each of the resolution(s) that were put to vote, were derived from the report generated from e-voting website of CDSL, www.evotingindia.com in respect of e-voting.

The MCA and SEBI vide its respective circulars has allowed companies to convene General Meeting of members through VC / OAVM facility. Voting by means of poll at the AGM by filing of physical ballot papers is therefore dispensed with as no physical AGM is convened. Members who have not voted during the remote e-voting period but attending the AGM, were allowed to cast their vote by e-voting conducted at the AGM. The e-voting process thus includes the consolidated number of e-votes cast during the remote e-voting period and the e-votes cast at the AGM.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under in relation to Remote e-voting & e-voting conducted at the AGM by the shareholders on the resolutions proposed in the said Notice of the Company is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic voting are conducted in a fair and transparent manner and render Scrutinizer Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions.

I now submit my report as under on the result of the e-voting by Equity Shareholders:-

Sandip Kumar Keriwal * Company Secretaries * CP No. 7821

ORDINARY BUSINESS:

Item No. 1- As an Ordinary Resolution:

1) TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.

	Voting through Remote e-voting		E-Voting during Annual General Meeting		Consolidated Voting Result		
	No. of Members who Voted	No. of Votes Cast	No. of Members who Voted	No. of Votes Cast	No. of Members who Voted	No. of Votes Cast	% of Total Member of Valid Votes Cast
Voted in favour of the Resolution	39	3337817	0	0	39	3337817	100
Voted against the Resolution	0	0	0	0	0	0	0
Invalid Vote	0	0	0	0	0	0	0
Total	39	3337817	0	0	39	3337817	100



Item No. 2- As an Ordinary Resolution:

2) TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2026 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON.

	Voting through Remote e-voting		E-Voting during Annual General Meeting		Consolidated Voting Result		
	No. of Members who Voted	No. of Votes Cast	No. of Members who Voted	No. of Votes Cast	No. of Members who Voted	No. of Votes Cast	% of Total Member of Valid Votes Cast
Voted in favour of the Resolution	39	3337817	0	0	39	3337817	100
Voted against the Resolution	0	0	0	0	0	0	0
Invalid Vote	0	0	0	0	0	0	0
Total	39	3337817	0	0	39	3337817	100



Item No. 3- As an Ordinary Resolution:

3) TO REAPPOINT MR. GAUTAM JATIA (DIN: 00604926), DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

	Voting through Remote e-voting		E-Voting during Annual General Meeting		Consolidated Voting Result		
	No. of Members who Voted	No. of Votes Cast	No. of Members who Voted	No. of Votes Cast	No. of Members who Voted	No. of Votes Cast	% of Total Member of Valid Votes Cast
Voted in favour of the Resolution	39	3337817	0	0	39	3337817	100
Voted against the Resolution	0	0	0	0	0	0	0
Invalid Vote	0	0	0	0	0	0	0
Total	39	3337817	0	0	39	3337817	100



Item No. 4- As an Ordinary Resolution:

4) TO REAPPOINT MRS. CHADARAVALLI SRINIVASABHATTA NALINI (DIN: 06806913) DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.

	Voting through Remote e-voting		E-Voting during Annual General Meeting		Consolidated Voting Result		
	No. of Members who Voted	No. of Votes Cast	No. of Members who Voted	No. of Votes Cast	No. of Members who Voted	No. of Votes Cast	% of Total Member of Valid Votes Cast
Voted in favour of the Resolution	39	3337817	0	0	39	3337817	100
Voted against the Resolution	0	0	0	0	0	0	0
Invalid Vote	0	0	0	0	0	0	0
Total	39	3337817	0	0	39	3337817	100

Sandip Kumar Kejriwal * CP No. 3821 * Company Sec...

SPECIAL BUSINESS

Item No. 5-As an Special Resolution:

5) TO RE-APPOINT MRS. KARABI SENGUPTA (DIN:02534951) AS THE INDEPENDENT DIRECTOR OF COMPANY FOR ANOTHER TERM OF 5 YEARS.

	Voting through Remote e-voting		E-Voting during Annual General Meeting		Consolidated Voting Result		
	No. of Members who Voted	No. of Votes Cast	No. of Members who Voted	No. of Votes Cast	No. of Members who Voted	No. of Votes Cast	% of Total Member of Valid Votes Cast
Voted in favour of the Resolution	39	3337817	0	0	39	3337817	100
Voted against the Resolution	0	0	0	0	0	0	0
Invalid Vote	0	0	0	0	0	0	0
Total	39	3337817	0	0	39	3337817	100



Item No. 6-As an Special Resolution:

6) TO APPROVE THE REMUNERATION PAYABLE TO MR. GAUTAM JATIA (DIN: 00604926) UPON HIS RE-APPOINTMENT AS MANAGING DIRECTOR OF THE COMPANY

	Voting through Remote e-voting		E-Voting during Annual General Meeting		Consolidated Voting Result		
	No. of Members who Voted	No. of Votes Cast	No. of Members who Voted	No. of Votes Cast	No. of Members who Voted	No. of Votes Cast	% of Total Member of Valid Votes Cast
Voted in favour of the Resolution	39	3337817	0	0	39	3337817	100
Voted against the Resolution	0	0	0	0	0	0	0
Invalid Vote	0	0	0	0	0	0	0
Total	39	3337817	0	0	39	3337817	100



Item No. 7-As an Ordinary Resolution:

7) TO APPROVE THE REMUNERATION PAYABLE TO MRS. CHADARAVALLI SRINIVASABHATTA NALINI (DIN: 06806913) UPON HER RE-APPOINTMENT AS WHOLE-TIME DIRECTOR OF THE COMPANY

	Voting through Remote e-voting		E-Voting during Annual General Meeting		Consolidated Voting Result		
	No. of Members who Voted	No. of Votes Cast	No. of Members who Voted	No. of Votes Cast	No. of Members who Voted	No. of Votes Cast	% of Total Member of Valid Votes Cast
Voted in favour of the Resolution	39	3337817	0	0	39	3337817	100
Voted against the Resolution	0	0	0	0	0	0	0
Invalid Vote	0	0	0	0	0	0	0
Total	39	3337817	0	0	39	3337817	100



Item No.8-As an Ordinary Resolution:

8) APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S)

	Voting through Remote e-voting		E-Voting during Annual General Meeting		Consolidated Voting Result		
	No. of Members who Voted	No. of Votes Cast	No. of Members who Voted	No. of Votes Cast	No. of Members who Voted	No. of Votes Cast	% of Total Member of Valid Votes Cast
Voted in favour of the Resolution	39	3337817	0	0	39	3337817	100
Voted against the Resolution	0	0	0	0	0	0	0
Invalid Vote	0	0	0	0	0	0	0
Total	39	3337817	0	0	39	3337817	100

My aforesaid Report of the votes cast "in favour" or "against" the resolutions (and there is no invalid votes) based on the report generated from the e-voting system provided by Central Depository services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the company.

Based on the aforesaid results, the resolution no. (s) 1 to 8 as contained in the Notice have been passed with requisite majority.

Thanking You.
FCS Sandip Kumar Kejriwal
[C.P No.-3821][FCS No.-5152]
Scrutinizer for E-voting
Date: 27.09.2026
UDIN: F005152H001626411

SANDIP KUMAR KEJRIWAL

Digitally signed by SANDIP KUMAR KEJRIWAL
Date: 2026.09.27 20:27:01 +05'30'

Sandip Kumar Kejriwal * CP No. 3821 * Company Secretaries