

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman,
WOG TECHNOLOGIES LIMITED
(Formerly known as WOG Technologies Private Limited)
Unit No.204, Second Floor, Kirti Deep Building,
Plot No. 3, DDA Retail Business Centre, Nangal Raya,
South West Delhi, New Delhi-110046, India

Sub: Consolidated Scrutinizer's Report on remote e-voting and electronic voting during the Sixteenth Annual General Meeting of WOG Technologies Limited held on Thursday, October 22, 2026, at 10:00 a.m. (IST) through video conferencing ('VC') / other audio-visual means ('OAVM').

Dear Sir,

1. I, Nitin Bhatia, Company Secretary in practice and Proprietor of Nitin Bhatia & Co., had been appointed as Scrutinizer by the Board of Directors of M/s WOG Technologies Limited (**"the Company"**) to scrutinize the remote e-voting process and the e-voting process during the AGM in respect of the below mentioned resolutions proposed at the Sixteenth Annual General Meeting ("AGM") of WOG Technologies Limited held on Thursday, October 22, 2026 at 10:00 a.m. (IST) through VC/OAVM.
2. The notice dated September 26, 2026, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Annual Report 2025-2026 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") unless any Member has requested for a physical copy of the same. The Notice and Annual Report 2025-2026 was also uploaded on the Company's website at <https://woggroup.com/wp-content/uploads/2026/09/Final-Annual-Report.pdf> and on the website of Bigshare Services Private Limited at www.bigshareonline.com.

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**Scrutinizer's Report on remote e-voting and e-voting during the 16th Annual General Meeting of
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Management Responsibility

3. The management of the Company is responsible to ensure compliance with the requirement of (i) the Act and rules made thereunder; and (ii) MCA circulars relating to remote e-voting and e-voting at the Annual General Meeting on the resolutions proposed in the Notice of the Sixteenth Annual General Meeting of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. My responsibility as a Scrutinizer for the Remote E-voting process and E-voting at the AGM is restricted to scrutinizing the e-voting process in a fair and transparent manner and to prepare the Scrutinizer Report of the votes cast "in favour" or "against" the resolutions set out in the Notice of the AGM, based on the report generated from the e-voting systems provided by Bigshare i-Vote E-Voting System ("BIGSHARE") engaged by the Company to provide remote e-voting facilities.

Cut-off Date

5. The Equity Shareholders of the Company as on the "cut-off date", i.e., Thursday, 15th October, 2026 were entitled to vote on the resolutions as contained in the notice of the AGM.

6. E-voting process:

- a. The remote e-voting period remained open from Monday, 19th October, 2026 at 9:00 A.M. (IST) to Wednesday, 21st October, 2026 at 5:00 P.M. (IST) and the e-voting module was blocked by Bigshare thereafter.
- b. After declaration of voting by the Company Secretary, the shareholders present at the AGM through VC and who had not voted through remote e-voting, voted through e-voting facility provided by Bigshare at the AGM. The e-voting was also kept open for 15 minutes after the conclusion of the AGM for members to cast their votes.
- c. The votes cast were unblocked on Thursday, 22nd October, 2026 in the presence of two witnesses who are not in the employment of the Company.
- d. I have scrutinized and reviewed the votes cast through remote e-voting and e-voting during the AGM based on the data downloaded from the e-voting systems provided by Bigshare and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

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I am enclosing herewith the consolidated report of the scrutinizer on remote e-voting and e-voting during the AGM as Annexure-I.

FOR NITIN BHATIA & CO.

Company Secretaries

Firm Registration No.: S2015HR324600

Peer Review Certificate No.:4366/2023

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Scrutinizer

M. No.: F10285

C.P. No.: 12902

UDIN: F010285H002005135

Place: New Delhi

Date: 24.10.2026

Annexure-I

Report of the Scrutinizer on remote e-voting and e-voting during the 16th Annual General Meeting.

Details of E-voting are as under:

EVS N	1541
Voting Start Date and Time	Monday, 19 th October, 2026 at 9:00. A.M.
Voting End Date and Time	Wednesday, 21 st October, 2026 at 5:00. P.M.

Resolution No. 1:

- Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the report of the Board of Directors & Auditors' thereon. (Ordinary Resolution).
- Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the report of the Auditors' thereon. (Ordinary Resolution).

Item No. of the Agenda	Votes in Favor		Votes Against		Votes Abstained		Total Valid Votes	
	No. of members Voted	No. of Votes	No. of members Voted	No. of Votes	No. of folios Voted	No. of Votes	No. of folios Voted	No. of Votes
1	8	111981075	NIL	NIL	NIL	NIL	8	111981075

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Resolution No. 2:

Re-appointment of Mr. Sunil Kumar (DIN: 03268659), who retires by rotation and, being eligible, offers himself for re-appointment (Ordinary Resolution).

Item No. of the Agenda	Votes in Favor		Votes Against		Votes Abstained		Total Valid Votes	
	No. of members Voted	No. of Votes	No. of members Voted	No. of Votes	No. of folios Voted	No. of Votes	No. of folios Voted	No. of Votes
2	6	2460400	NIL	NIL	2	109520675	8	111981075

Resolution No. 3:

Regularization of Mr. Abhinav Agarwal (DIN: 07529284) as an Independent Director of the Company (Special Resolution).

Item No. of the Agenda	Votes in Favor		Votes Against		Votes Abstained		Total Valid Votes	
	No. of members Voted	No. of Votes	No. of members Voted	No. of Votes	No. of folios Voted	No. of Votes	No. of folios Voted	No. of Votes
3	8	111981075	NIL	NIL	NIL	NIL	8	111981075

Resolution No. 4:

Appointment of M/s. Nitin Bhatia & Co., Practicing Company Secretaries, Delhi (FCS: 10285, COP no.:12902) as Secretarial Auditors of the Company (Ordinary Resolution).

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Item No. of the Agenda	Votes in Favor		Votes Against		Votes Abstained		Total Valid Votes	
	No. of members Voted	No. of Votes	No. of members Voted	No. of Votes	No. of folios Voted	No. of Votes	No. of folios Voted	No. of Votes
4	8	111981075	NIL	NIL	NIL	NIL	8	111981075

- Based on result of the e-voting, I report that the Ordinary Resolutions as set out in Item No. 1, 2 and 4 and Special Resolution as set out in Item no. 3 of the Notice of AGM have been passed by the members through remote E-voting and E-voting during the AGM with requisite majority under the provisions of the Act.
- The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the Annual General Meeting of the Company and the same will be handed over to the Company Secretary of the Company for safekeeping.
- You may kindly consider the aforesaid position of the votes cast by the Members, through remote e-voting and e-voting during the AGM and declare the result accordingly.

FOR NITIN BHATIA & CO.

Company Secretaries

Firm Registration No.: S2015HR324600

Peer Review Certificate No.: 4366/2023

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Scrutinizer

M. No.: F10285

C.P. No.: 12902

UDIN: F010285H002005135

Place: New Delhi

Date: 24.10.2026

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