



CONSOLIDATED SCRUTINIZER'S REPORT

{Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)}

To

The Chairman

Linaks Micro Electronics Limited

CIN: L32101UP1986PLC007841

12.6 KM, Barabanki Road, Chihat,

Lucknow-227105 (Uttar Pradesh)

Subject: Consolidated Scrutinizer's Report on Remote E-voting conducted prior to the 40th Annual General Meeting (AGM) of Linaks Micro Electronics Limited held on Tuesday, September 30, 2025 at 3.00 P.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual means ('OAVM') and E-voting during the AGM.

Dear Sir,

I, Pawan Kumar Mishra, Company Secretary in practice, Proprietor of P. K. Mishra & Associates, had been appointed as Scrutinizer by the Board of Directors of Linaks Micro Electronics Limited ("**the Company**") at the meeting of Board of Directors held on Tuesday, September 2, 2025 for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolutions contained in the notice dated 2nd September, 2025 ("**Notice**") issued in accordance with General Circular No.14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 respectively issued by Ministry of Corporate Affairs ("**MCA**"), Government of India (hereinafter referred to as "**MCA Circulars**"), and Circular no. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as the "**Circulars**") and in compliance with the provisions of the Companies Act, 2013 ("**Act**") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, calling the 40th Annual General Meeting of its Equity Shareholders ("**the Meeting**"/**AGM**"). The AGM was convened on Tuesday, September 30, 2025 at 3.00 P. M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").



The deemed venue for the meeting was the Registered Office of the Company. In compliance with the MCA Circulars and SEBI Circular dated 5 January, 2023, the Notice along with Annual Report for the F.Y. 2024-25 was sent through electronic mode to those equity shareholders whose email address is registered with the Company / Registrar & Transfer Agent of the Company, NSDL/CDSL.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and applicable circulars on the business contained in the Notice of AGM of the Company held on Tuesday, September 30, 2025 at 3.00 P.M. (IST) through Video Conferencing (VC) Other Audio Visuals Means (OAVM).

As Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- (ii) process of e-voting at the Meeting through electronic voting system ("Insta Poll").

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the rules made there under; (ii) the MCA Circulars and (iii) the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("**LODR**") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured frame work and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e., by remote e-voting and Insta Poll at the AGM) is restricted to making a Scrutinizer's Report of the votes cast "in favour" or 'against' the resolutions contained in the Notice, based on the reports generated from the e-voting systems provided by National Securities Depository Limited System (NSDL) engaged by the Company to provide e-voting facility and attendance papers / documents produced to me for my verification.

The Equity Shareholders of the Company as on the "cut-off" date, i.e., Tuesday, 23rd September, 2025 were entitled to vote on the resolutions (item nos. 1 to 6 as set out in the Notice calling the AGM).

Remote e-voting process:

- i. The remote e-voting period remained open from Saturday, 27th September, 2025 (9.00 A. M, IST to Monday, September 29, 2025 (5.00 P.M. IST)
- ii. The Votes cast were unblocked on Tuesday, 30th September, 2025 after the conclusion of the AGM.
- iii. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each resolution that was put to vote was generated and relied upon by me. Data regarding the remote e-voting was scrutinized by me on test check basis.



I am enclosing herewith the following:

1. Consolidated Results of e-voting and Poll through VC during the AGM

Report on consolidated results of e-voting and poll through VC

Based on result of e-voting and Poll cast through VC at the Annual General Meeting (AGM) of the members of the **Linaks Micro Electronics Limited** held on Tuesday, September 30, 2025 at 3.00 P.M.(IST), Consolidated Results of each item of the agenda as set out in the notice of AGM dated September 2, 2025 is narrated here-in-below;

Item No. 1

Adoption of the Audited Financial Statement including Balance Sheet and Profit and Loss Account and Cash Flow Statement for the Financial Year ended 31st March, 2025 together with the reports of the Board of Directors and Auditors thereon- As an Ordinary Resolution.

(i) Voted in favour of the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast in favour of Resolution	% of total number of valid votes cast
Remote E-voting	188	4,27,374	100.00
E-voting at AGM	0	0	0.00
Total	188	4,27,374	100.00

(ii) Voted against the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast against the Resolution	% of total number of valid votes cast
Remote E-voting	0	0	0.00
E-voting at AGM	0	0	0.00
Total	0	0	0.00



(iii) Invalid Votes:

Total number of members whose votes were Declared invalid	Total numbers of votes cast by Them
0	0

Item No.2

Appointment of Mrs. Urvashi Mishra (DIN- 09061576) a director who retires by rotation and being eligible for re-appointment -As an Ordinary Resolution.

(i) Voted in favour of the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast in favour of Resolution	% of total number of valid votes cast
Remote E-voting	188	4,27,374	100.00
E-voting at AGM	0	0	0.00
Total	188	4,27,374	100.00

(ii) Voted against the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast against the Resolution	% of total number of valid votes cast
Remote E-voting	0	0	0.00
E-voting at AGM	0	0	0.00
Total	0	0	0.00

(iii) Invalid Votes:

Total number of members whose votes were Declared invalid	Total numbers of votes cast by Them
0	0



Item No.3

Approval for appointment of M/s R S J B & Associates as the Statutory Auditors of the Company for a term of 5 (five) years -As an Ordinary Resolution.

(i) Voted in favour of the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast in favour of Resolution	% of total number of valid votes cast
Remote E-voting	188	4,27,374	100.00
E-voting at AGM	0	0	0.00
Total	188	4,27,374	100.00

(ii) Voted against the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast against the Resolution	% of total number of valid votes cast
Remote E-voting	0	0	0.00
E-voting at AGM	0	0	0.00
Total	0	0	0.00

(iii) Invalid Votes:

Total number of members whose votes were Declared invalid	Total numbers of votes cast by Them
0	0

Item No. 4

Approval for change in the Designation of Mr. Shashi Shekhar Mishra (DIN: 06880735) as the Managing Director of the Company -As a Special Resolution.



(i) Voted in favour of the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast in favour of Resolution	% of total number of valid votes cast
Remote E-voting	188	4,27,374	100.00
E-voting at AGM	0	0	0.00
Total	188	4,27,374	100.00

(ii) Voted against the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast against the Resolution	% of total number of valid votes cast
Remote E-voting	0	0	0.00
E-voting at AGM	0	0	0.00
Total	0	0	0.00

(iii) Invalid Votes:

Total number of members whose votes were Declared invalid	Total numbers of votes cast by Them
0	0

Item No. 5

Approval for Appointment of Mr. Prakash Chandra Srivastava (DIN: 11145545) as a Non-Executive Independent Director of the Company -As a Special Resolution.

(i) Voted in favour of the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast in favour of Resolution	% of total number of valid votes cast



Remote E-voting	188	4,27,374	100.00
E-voting at AGM	0	0	0.00
Total	188	4,27,374	100.00

(ii) Voted against the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast against the Resolution	% of total number of valid votes cast
Remote E-voting	0	0	0.00
E-voting at AGM	0	0	0.00
Total	0	0	0.00

(iii) Invalid Votes:

Total number of members whose votes were Declared invalid	Total numbers of votes cast by Them
0	0

Item No. 6

Approval for appointment of Ms. Komilla Singh (DIN- 11162411) as a Non-Executive Independent Director of the Company -As a Special Resolution.

(i) Voted in favour of the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast in favour of Resolution	% of total number of valid votes cast
Remote E-voting	188	4,27,374	100.00
E-voting at AGM	0	0	0.00
Total	188	4,27,374	100.00



(ii) Voted against the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast against the Resolution	% of total number of valid votes cast
Remote E-voting	0	0	0.00
E-voting at AGM	0	0	0
Total	0	0	0.00

(iii) Invalid Votes:

Total number of members whose votes were Declared invalid	Total numbers of votes cast by Them
0	0

Since the votes cast in favour of the ordinary resolutions for Item no.1, 2 and 3 are more hence, ordinary resolutions are deemed to be passed with requisite majority. Since the votes cast in favour of the resolutions are more than 3 times of the votes cast against the special resolutions for Item no. 4, 5 and 6 i.e. 100% (no one cast against the resolutions). The said special resolutions are deemed to be passed with special majority.

1. The poll papers and all other relevant records relating to electronic voting shall remain in my safe custody until the Chairman signs the minutes of the Annual General Meeting of the Company and same are handed over the Company Secretary for safe keeping.
2. Restriction on use

The report has been issued at the request of the Company for (i) submission to the Stock Exchange, (ii) to be placed on the website of the Company, (iii) website of NSDL (E-voting Agency) and (iv) any other regulatory purposes. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior permission.

You may accordingly declare the result of the Remote e-voting and poll.



Thanking you,

Yours faithfully,

**For P. K. Mishra & Associates
Company Secretaries
Firm's Registration No. S2016DE382600**



**CS Pawan Kumar Mishra
Proprietor
(Scrutinizer)**

M. No. FCS-4305

COP No.16222

Peer Review Certificate No.: 2656/2022

UDIN: F004305G001420533



Place: New Delhi

Date: October 1, 2025