



C D Jain & Associates

CHARTERED ACCOUNTANTS

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CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman of the Meeting,
Indian Institute of Insurance Surveyors and Loss Assessors,
CIN: U80902TG2005NPL047675
6-1-73, Office No. 104 & 106,
First Floor, Saeed Plaza, Lakdikapul,
Hyderabad - 500004, Telangana, India.

Dear Sir,

Consolidated Scrutinizer's Report on Remote E-Voting and Voting through Polling Papers at the 17th Annual General Meetings of M/s. Indian Institute of Insurance Surveyors and Loss Assessors.

17th Annual General Meeting held on Saturday, June 13th, 2026 at 11.00A.M at The Plaza, Near Metro station, 6-3-870, Greenlands, Begumpet, Hyderabad, Telangana 500016, India and also through video Conferencing or Other Audio-Visual Means (VC/OAVM).

1. I, Chirag Jain, Practicing Chartered Accountant (M.No.569858), resident of Delhi was appointed as the Scrutinizer for the Annual general meeting of Indian Institute of Insurance Surveyors and Loss Assessors ("the Company") to scrutinize the votes cast through e-voting and the ballot polling at the 17th Annual General Meeting by the members of the Company to ascertain results for the Resolutions contained in the Notice of the 17th Annual General Meeting.
2. As per the provisions of the Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for voting through electronic means ("Remote e-voting") and also through polling papers at the AGM held on 13th June, 2026 for the 5 agendas mentioned in the Notice of AGM.
3. My responsibility as a Scrutinizer was restricted to ensure that the voting process and to scrutinize the e-voting and paper polling for the Annual General Meeting are conducted in a fair and transparent manner and to issue the scrutinizer's Report on the votes cast "FOR" or "AGAINST" the resolutions mentioned in the Notice of the Annual General Meeting dated 21st May, 2026 and the Reports generated from the E-Voting system provided by Right To



Vote Application, the authorized agency to provide e-voting facilities, engaged by the company.

4. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and related Rules in respect of voting through electronic means and Remote e-voting on the Resolution(s) contained in the Notice of the Annual General Meeting.
5. The Cut- Off date for identifying the members who were entitled to vote on the resolutions placed for approval of members was May 07, 2026.
6. The Company had appointed Right to Vote, as the service provider for the purpose of extending the platform for conducting the Virtual Annual General Meeting and to provide facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by paper polling to the Members of the Company, Right to Vote had set up said electronic voting facility on its website <https://right2vote.in> on all items of business sought to be transacted at the AGM. As mentioned in the notice of meeting, the e-voting was made available to the Members during the period June 10, 2026 (09.00 A.M.) to June 12, 2026 (5.00 P.M.) and voting facility through paper polling was also provided at the Annual General Meeting held on 13th June, 2026.
7. After conclusion of the Annual General meeting, the votes casted through e-voting facility provided before the date of AGM and Paper Polling at the Annual General Meeting were duly unlocked by me as a Scrutinizer in the presence of two witnesses who are not in the employment of the Company rather the members of the Company who were called for by announcement.
8. Based on the reports generated from the e-voting facility after the AGM provided by Right to Vote Platform, I hereby submit the results of the e-voting and Polling papers after the AGM as Annexure A.

For CD JAIN & ASSOCIATES

Chartered Accountants,

Firm's Registration Number 041576N



(Chirag Jain)

Proprietor

Membership Number 569858

UDIN:26569858NDDYDX2584

Place of Signature: Hyderabad

Date: 13.06.2026

Witnesses

1. B. Mahesh Mahesh Bukkapuram
Hyderabad.

2. Rekha. Srinivasa Rao

F/S/03159

R. Srinivasa Rao

Annexure-A

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 and the Report of the Boards and Auditors thereon. (Ordinary Business-Ordinary Resolution)

Mode	Total Votes	Invalid/Abstained		Valid			Favour			Against		
		No of Polling	Votes	No of Polling	Votes	%	No of Polling	Votes	% (calculated excl. of invalid/abstained votes)	No of Polling	Votes	% (calculated excl. of invalid/abstained votes)
E-voting	4,352	67	67	4,285	4,285	98%	2,959	2,959	69%	1,326	1,326	31%
Paper Polling	18	2	2	16	16	89%	16	16	100%	-	-	0%
Total	4,370	69	69	4,301	4,301	100%	2,975	2,975	69%	1,326	1,326	31%

2. To appoint a Director in place of Mr. Vipin Kumar Shukla (DIN: 08517120) who retires by rotation

Mode	Total Votes	Invalid/Abstained		Valid			Favour			Against		
		No of Polling	Votes	No of Polling	Votes	%	No of Polling	Votes	% (calculated excl. of invalid/abstained votes)	No of Polling	Votes	% (calculated excl. of invalid/abstained votes)
E-voting	4,352	76	76	4,276	4,276	98%	2,875	2,875	67%	1,401	1,401	33%
Paper Polling	18	2	2	16	16	89%	16	16	100%	-	-	0%
Total	4,370	78	78	4,292	4,292	100%	2,891	2,891	67%	1,401	1,401	33%

3. To appoint a Director in place of Mr. Dharma Prakash Songara (DIN: 11158641) who retires by rotation.

Mode	Total Votes	Invalid/Abstained		Valid			Favour			Against		
		No of Polling	Votes	No of Polling	Votes	%	No of Polling	Votes	% (calculated excl. of invalid/abstained votes)	No of Polling	Votes	% (calculated excl. of invalid/abstained votes)
E-voting	4,352	80	80	4,272	4,272	98%	2,901	2,901	68%	1,371	1,371	32%
Paper Polling	18	2	2	16	16	89%	16	16	100%	-	-	0%



Total	4,370	82	82	4,288	4,288	100%	2,917	2,917	68%	1,371	1,371	32%
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4. To appoint a Director in place of Mr. Yogesh Shantaram Patil (DIN: 07887089) who retires by rotation.

Mode	Total Votes	Invalid/Abstained		Valid			Favour			Against		
		No of Polling	Votes	No of Polling	Votes	%	No of Polling	Votes	% (calculated excl. of invalid/abstained votes)	No of Polling	Votes	% (calculated excl. of invalid/abstained votes)
E-voting	4,352	87	87	4,265	4,265	98%	2,873	2,873	67%	1,392	1,392	32%
Paper Polling	18	2	2	16	16	89%	16	16	100%	-	-	0%
Total	4,370	89	89	4,281	4,281	100%	2,889	2,889	67%	1,392	1,392	32%

5. To appoint a Director in place of Kishor Dhanvantrai Dhakan (DIN: 11167933) who retires by rotation.

Mode	Total Votes	Invalid/Abstained		Valid			Favour			Against		
		No of Polling	Votes	No of Polling	Votes	%	No of Polling	Votes	% (calculated excl. of invalid/abstained votes)	No of Polling	Votes	% (calculated excl. of invalid/abstained votes)
E-voting	4,352	83	83	4,269	4,269	98%	2,912	2,912	68%	1,357	1,357	32%
Paper Polling	18	2	2	16	16	89%	16	16	100%	-	-	0%
Total	4,370	85	85	4,285	4,285	100%	2,928	2,928	68%	1,357	1,357	32%

For CD JAIN & ASSOCIATES

Chartered Accountants,

Firm's Registration Number 041576N



(Chirag Jain)

Proprietor

Membership Number 569858

UDIN: 26569858NDDYDX2584

Place of Signature: Hyderabad

Date: 13.06.2026