



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 Adjourned 16th Adjourned Annual General Meetings of M/s. Indian Institute of Insurance Surveyors and Loss Assessors.

Adjourned 16th Annual General Meeting held on Thursday, December 11th, 2025 at 11.00 A.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 adjourned 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 Adjourned 16th Adjourned Annual General Meeting by the members of the Company to ascertain results for the Resolutions contained in the Notice of the 16th Adjourned Annual General Meeting. Pls Note that there was an annual general meeting for the year 2023-24 held as per NCLT directions on 11th July, 2025, and only the agenda relating to the appointment of the council members who were elected in the elections was taken up and then the AGM was adjourned. In this adjourned AGM ordinary business items such as approval of financials and appointment of auditor were taken up.
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 Adjourned AGM held on 11th December, 2025 for the 2 agendas mentioned in the Notice of Adjourned 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 Adjourned 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 Adjourned Annual General Meeting dated 11th December, 2025 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 Adjourned 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 October 27, 2025.
6. The Company had appointed Right to Vote, as the service provider for the purpose of extending the platform for conducting the Virtual Adjourned Annual General Meeting and to provide facility both for e-voting prior to the Adjourned 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 Adjourned AGM. As mentioned in the notice of Adjourned meeting, the e-voting was made available to the Members during the period December 8, 2025 (09.00 A.M.) to December 10, 2025 (5.00 P.M.) and voting facility through paper polling was provided at the Adjourned Annual General Meeting held on 11th December, 2025.
7. After conclusion of the Adjourned Annual General meeting, the votes cast through e-voting facility provided before the date of Adjourned AGM and Polling papers at the adjourned Annual General Meeting were duly unblocked 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 adjourned AGM provided by Right to Vote Platform, I hereby submit the results of the e-voting and Polling papers after the Adjourned AGM as Annexure A.

For CD JAIN & ASSOCIATES

Chartered Accountants,

Firm's Registration Number 041576N



(Chirag Jain)

Proprietor

Membership Number 569858

UDIN:25569858BMGJQE4861

Place of Signature: Hyderabad

Date: 11.12.2025

Annexure-A

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 and the Report of the Boards and Auditors thereon. (Ordinary Business-Ordinary Resolution)

Mode	Total Votes	Invalid/Abstained		Valid			Favour			Against		
		No of Paper Polling	Votes	No of Paper Polling	Votes	%	No of Paper Polling	Votes	%	No of Paper Polling	Votes	%
E-voting	2183	21	21	2162	2162	100%	1632	1632	75%	530	530	25%
Paper Polling	5	1	1	4	4	100%	4	4	100%	0	0	0%
Total	2188	22	22	2166	2166	100%	1636	1636	76%	530	530	24%

2. To appoint M/s. Anandam and Co. Chartered Accountants as the Statutory Auditors the Company.

Mode	Total Votes	Invalid/Abstained		Valid			Favour			Against		
		No of Paper Polling	Votes	No of Paper Polling	Votes	%	No of Paper Polling	Votes	%	No of Paper Polling	Votes	%
E-voting	2183	24	24	2159	2159	100%	1648	1648	76%	511	511	24%
Paper Polling	5	1	1	4	4	100%	4	4	100%	0	0	0%
Total	2188	25	25	2163	2163	100%	1652	1652	76%	511	511	24%

For CD JAIN & ASSOCIATES

Chartered Accountants

Firm's Registration Number 041576N

(Chirag Jain)

Proprietor

Membership Number 569858

UDIN: 25569858BMGJQE4861

Place of Signature: Hyderabad

Date: 11.12.2025

