MKVENTURES CAPITAL LIMITED

CIN: L17100MH1991PLC059848

Regd Off: Express Towers, 11th Floor, Ramnath Goenka Marg, Nariman Point, Mumbai – 400 021

Email: info@mkventurescapital.com | Tel: +91 22 6267 3701 | Website: https://mkventurescapital.com/

Date: September 26, 2025

The Manager,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai – 400001

Ref.: Scrip Code: 514238

Sub: Submission of Voting Results along with Consolidated Report of Scrutinizer, in respect of Thirty-Fourth (34th) Annual General Meeting ("AGM") of the Company held on Thursday, September 25, 2025.

As required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following documents:

1) Consolidated Report of Scrutinizer issued pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) (xii) of the Companies (Management & Administration) Rules, 2014 **(Annexure 'A')**

2) Voting Results in the format prescribed by Securities and Exchange Board of India ("SEBI") **(Annexure 'B')**

Please note that the Voting Results along with the Scrutinizer's Report are being uploaded on the website of the Company.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For MKVentures Capital Limited

Sanket Dilip Rathi
Digitally signed by Sanket Dilip Rathi
Date: 2025.09.26 18:21:23 +05'30'

Sanket Rathi
Company Secretary & Compliance Officer

Encl.: As above

Shruti Somani
Practicing Company Secretary

Harsh Villa, Plot No. 157,
RSC Road No. 50, Gorai 2,
Borivali (W), Mumbai – 400 092
Mobile No.: +91 22 3574 5802
Email ID: shrutisomani91@gmail.com

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
MKVENTURES CAPITAL LIMITED
[CIN L17100MH1991PLC059848]
11th Floor, Express Towers Nariman Point,
Mumbai City - 400021

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Thirty-Fourth (34th) Annual General Meeting of MKVentures Capital Limited conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended

I, Shruti Somani (Practicing Company Secretary, C.P. No. 22487), have been appointed as the Scrutinizer by the Board of Directors of Waaree Renewable Technologies Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ('the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for the purpose of scrutinizing the votes cast by the members through remote e-voting and e-voting during the AGM (hereinafter referred to as 'e-voting'), in respect of resolutions contained in the AGM Notice dated August 07, 2025 of the Thirty-Fourth (34th) AGM of the Company held on Thursday, September 25, 2025 from 04:00 P.M. onwards through VC / OAVM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respect.

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 **("LODR")** relating to remote e-voting and E-voting on the resolutions contained in the AGM Notice.

Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and E-voting) is restricted to preparation of a Consolidated Scrutinizer's Report of the votes cast on the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by CDSL, the Agency engaged by the Company to provide e-voting facility and documents furnished to me electronically by the Company and/ Or CDSL for verification and issuance of this report.

Shruti Somani
Practicing Company Secretary

Harsh Villa, Plot No. 157,
RSC Road No. 50, Gorai 2,
Borivali (W), Mumbai – 400 092
Mobile No.: +91 22 3574 5802
Email ID: shrutisomani91@gmail.com

Cut-off date

The Equity Shareholders of the Company as on the "cut-off' date, as set out in the AGM Notice, i.e., Friday, September 19, 2025 were entitled to vote on the resolutions (Item Nos. 01 to 06 as set out in the AGM Notice) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. As on cut-off date, there were 4000 shareholders of the Company and the total paid-up share capital of the Company was Rs. 3,84,34,500 /- (Rupees Three Crores Eighty-Four Lakhs Thirty Four Thousand Five Hundred only) divided into 38,43,450 (Thirty Eight Lakhs Forty-Three Thousand Four-Fifty Rupees Only) Equity Shares of Rs. 10/- each.

The Company, through Service Provider viz. MUFG Intime India Private Limited had completed dispatch of the Notice of the Meeting along with Annual Report for FY-25 to Equity Shareholders of the Company. The Notice of the Meeting was also made available on the website of the Company viz. www.mkventurescapital.com and website of the stock exchange i.e. BSE Limited www.bseindia.com.

The Company had published advertisements on September 03, 2025 regarding dispatch of AGM Notice along with Annual Report for FY-25 to shareholders in " Financial Express "(English newspaper-all editions) and " Pratahkal " (Marathi newspaper- Mumbai Edition).

E-voting process at the AGM

1. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked.

2. The e-votes were reconciled with the records maintained by the Company and the authorizations lodged with the Company on test check basis.

3. The e-votes cast were unblocked on Thursday, September 25, 2025 after the conclusion of the AGM.

Remote e-voting process

1. The remote e-voting period commenced at 9:00 A.M. (Server time) on September 22, 2025 (Monday) and ended at 5:00 P.M. (Server time) on September 24, 2025 (Wednesday) on the designated website https://www.evotingindia.com/.

2. The members, whose names appear in the Register of Members/list of Beneficial Owners as on Friday, September 19, 2025 only, were entitled to vote on proposed. resolutions (Item Nos. 01 to 06 as set out in the AGM Notice of the Company) by remote e-voting.

3. On September 25, 2025, after the conclusion of the AGM and post counting of E-voting, event was unblocked by me.

4. Thereafter, the details containing, *inter alia*, the list of Equity Shareholders who voted "in favour" or "against" or "abstain" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL, i.e., https://www.evotingindia.com/.

Shruti Somani
Practicing Company Secretary

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Email ID: shrutisomani91@gmail.com

5. All the resolutions were passed with requisite majority. I hereby submit the Consolidated Scrutinizer's Report on the results of the remote e-voting and E-voting on all the resolutions as set out in the AGM Notice, based on the reports generated by CDSL, scrutinized on test-check basis and relied upon by me as under:

ORDINARY BUSINESS

Resolution No. 1 - Ordinary Resolution

a) Adoption of the Audited Standalone and Consolidated Financial Statements of the Company

Particulars	No. of Members Voted	No. of votes cast by them	% of total number of votes cast
Voted in Favour	13	28,58,718	100
Voted Against	3	9	0
Total (A+B)	**16**	**28,58,727**	**100%**

Invalid Votes

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

Therefore, the Resolution in Item No.1 has been approved with requisite majority.

Resolution No. 2 - Ordinary Resolution

To declare dividend on equity shares for the financial year ended March 31, 2025

Particulars	No. of Members Voted	No. of votes cast by them	% of total number of votes cast
Voted in Favour	13	28,58,718	100
Voted Against	3	9	0
Total (A+B)	**16**	**28,58,727**	**100%**

Invalid Votes

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

Therefore, the Resolution in Item No. 2 has been approved with requisite majority.

Shruti Somani
Practicing Company Secretary

Harsh Villa, Plot No. 157,
RSC Road No. 50, Gorai 2,
Borivali (W), Mumbai – 400 092
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Email ID: shrutisomani91@gmail.com

Resolution No. 3 - Ordinary Resolution

Re-appointment of Mr. Sumit Bhalotia (DIN: 08737566) as a Director who is liable to retire by rotation

Particulars	No. of Members Voted	No. of votes cast by them	% of total number of votes cast
Voted in Favour	13	28,58,718	100
Voted Against	3	9	0
Total (A+B)	**16**	**28,58,727**	**100%**

Invalid Votes

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

Therefore, the Resolution in Item No. 3 has been approved with the requisite majority.

Resolution No. 4 - Ordinary Resolution

Appointment of M/s. S K PATODIA & ASSOCIATES LLP, Chartered Accountants1 (Firm Registration No. 112723W/W100962) as the Statutory Auditors of the Company

Particulars	No. of Members Voted	No. of votes cast by them	% of total number of votes cast
Voted in Favour	13	28,58,718	100
Voted Against	3	9	0
Total (A+B)	**16**	**28,58,727**	**100%**

Invalid Votes

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

Therefore, the Resolution in Item No. 4 has been approved with the requisite majority.

Shruti Somani
Practicing Company Secretary

Harsh Villa, Plot No. 157,
RSC Road No. 50, Gorai 2,
Borivali (W), Mumbai – 400 092
Mobile No.: +91 22 3574 5802
Email ID: shrutisomani91@gmail.com

<u>SPECIAL BUSINESS</u>

Resolution No. 5- Ordinary Resolution

T Approval of the Material Related Party Transaction(s) by the Company

Particulars	**No. of Members Voted**	**No. of votes cast by them**	**% of total number of votes cast**
Voted in Favour	12	691	98.71
Voted Against	3	3	1.29
Total (A+B)	**15**	**694**	**100%**

Invalid Votes

Total Number of Members whose votes were declared invalid	**Total number of votes cast by them**
0	0

Therefore, the Resolution in Item No. 5 has been approved with the requisite majority.

Resolution No. 6- Ordinary Resolution

To appoint M/s. Shruti Somani, Practicing Company Secretaries as the Secretarial Auditors of the Company

Particulars	**No. of Members Voted**	**No. of votes cast by them**	**% of total number of votes cast**
Voted in Favour	13	28,58,718	100
Voted Against	3	9	0
Total (A+B)	**16**	**28,58,727**	**100%**

Invalid Votes

Total Number of Members whose votes were declared invalid	**Total number of votes cast by them**
0	0

Therefore, the Resolution in Item No. 6 has been approved with the requisite majority.

Shruti Somani

Practicing Company Secretary

SHRUTI SATYANARAYAN SOMANI
Digitally signed by SHRUTI SATYANARAYAN SOMANI
Date: 2025.09.26 17:08:49 +05'30'

C.P. No.: 22487
ACS No.: 49773

Date: September 26, 2025
Place: Mumbai

UDIN: A049773G001356606

General information about company	
Scrip code	514238
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE874A01010
Name of the company	Mkventures Capital Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	04:10 PM
End time of the meeting	04:30 PM

Scrutinizer Details	
Name of the Scrutinizer	SHRUTI SOMANI
Firms Name	SHRUTI SOMANI
Qualification	CS
Membership Number	49773
Date of Board Meeting in which appointed	07-08-2025
Date of Issuance of Report to the company	26-09-2025

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	4000
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	3999
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	17
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Adoption of Financial Statements, Auditors Report and Board Report</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">2858027</td><td>2858027</td><td>100</td><td>2858027</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>2858027</td><td>2858027</td><td>100</td><td>2858027</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">163559</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">821864</td><td>700</td><td>0.0852</td><td>691</td><td>9</td><td>98.7143</td><td>1.2857</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td colspan="2">Total</td><td>3843450</td><td>2858727</td><td>74.3792</td><td>2858718</td><td>9</td><td>99.9997</td><td>0.0003</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on equity shares for the financial year ended March 31, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2858027	2858027	100	2858027	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2858027	2858027	100	2858027	0	100	0
Public- Institutions	E-Voting	163559	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	163559	0	0	0	0	0	0
Public- Non Institutions	E-Voting	821864	700	0.0852	691	9	98.7143	1.2857
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	821864	700	0.0852	691	9	98.7143	1.2857
Total		3843450	2858727	74.3792	2858718	9	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Re-appointment of Mr. Sumit Bhalotia (DIN: 08737566) as a Director who is liable to retire by rotation</td></tr>
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<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">163559</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">821864</td><td>700</td><td>0.0852</td><td>691</td><td>9</td><td>98.7143</td><td>1.2857</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of M/s. S K PATODIA & ASSOCIATES LLP, Chartered Accountants (Firm Registration No. 112723W/W100962) as the Statutory Auditors of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2858027	2858027	100	2858027	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2858027	2858027	100	2858027	0	100	0
Public- Institutions	E-Voting	163559	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	163559	0	0	0	0	0	0
Public- Non Institutions	E-Voting	821864	700	0.0852	691	9	98.7143	1.2857
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	821864	700	0.0852	691	9	98.7143	1.2857
Total		3843450	2858727	74.3792	2858718	9	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval of the Material Related Party Transaction(s) by the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2858027	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2858027	0	0	0	0	0	0
Public- Institutions	E-Voting	163559	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	163559	0	0	0	0	0	0
Public- Non Institutions	E-Voting	821864	700	0.0852	691	9	98.7143	1.2857
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	821864	700	0.0852	691	9	98.7143	1.2857
Total		3843450	700	0.0182	691	9	98.7143	1.2857
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Shruti Somani, Practicing Company Secretaries as the Secretarial Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2858027	2858027	100	2858027	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2858027	2858027	100	2858027	0	100	0
Public- Institutions	E-Voting	163559	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	163559	0	0	0	0	0	0
Public- Non Institutions	E-Voting	821864	700	0.0852	691	9	98.7143	1.2857
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	821864	700	0.0852	691	9	98.7143	1.2857
Total		3843450	2858727	74.3792	2858718	9	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0