

JATIN GUPTA & ASSOCIATES

COMPANY SECRETARIES

Office: 109, First Floor, Rishabh IPEX Mall, I P Extension,
Pat Par Ganj, Delhi 110 092 (Opp. MAX Hospital)
Ph- +91-11- 45104789 ; E-Mail: jatinfcs@gmail.com

FORM No. MGT-13

Report of Scrutinizer's

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 (2) of The Companies (Management and Administration) Rules, 2014)

To,

The Chairman,

COMVIVA TECHNOLOGIES LIMITED

CIN: U72200HR1999PLC041214

5th, 7th & 8th Floor, Capital Cyberscape, Sector-59,

Golf Course Extension Road, Gurugram, Haryana, India, 122102

01/2024-25 Extra Ordinary General Meeting of the Company, held on 12th February 2025 at 10.00 A.M. at Board Room, 7th & 8th Floor, Capital Cyberscape, Sector-59, Golf Course Extension Road, Gurugram, Haryana, India, 122102

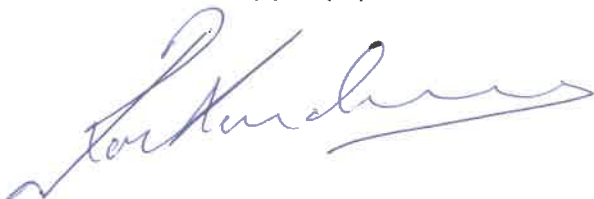
Dear Sir,

I, Jatin Gupta, Practicing Company Secretary, having office at 109, First Floor, Rishabh IPEX Mall, I P Extension, Pat Par Ganj, Delhi 110 092 (Opp. MAX Hospital) appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolution at the 01/2024-25 Extra Ordinary General meeting of Comviva Technologies Limited, held on 12th February 2025 at 10.00 A.M., submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, a transparent ballot box was kept for polling which was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in presence of all the members in the meeting itself and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and Registrar and Transfer Agents of the Company and the authorization lodged with the Company.
- ~~3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.~~

OR

I did not find any poll papers invalid.



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4. The result of poll is as under:

Special Business

Item No 1: APPROVAL FOR REDUCTION IN THE PAID-UP EQUITY SHARE CAPITAL OF THE COMPANY.

(I) Voted in favour of the resolution:

Particulars of mode of voting	Number of members present and voted (in person or by proxy or by representative)	Numbers of votes cast by them	% of total number of valid votes caste
Voting by ballot	10	24341222	100
Total	10	24341222	100

(II) Voted against the resolution:

Particulars of mode of voting	Number of members present and voted (in person or by proxy or by representative)	Numbers of votes cast by them	% of total number of valid votes caste
Voting by ballot	1	650	100
Total	1	650	100

(III) Invalid votes:

Particulars of mode of voting	Number of members present and voted (in person or by proxy or by representative)	Numbers of votes cast by them.
Voting by ballot	Nil	NA
Total	Nil	NA

The above-mentioned resolution was passed under poll by members as special resolution.



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5. ~~A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.~~ The detail of equity shareholders as reflecting in enclosed attendance sheet and ballots for those who has voted, duly initialed by me for the purpose of identification, are handed over to Mr. Parminder Singh Bakshi, Company Secretary duly authorized for their records.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary duly authorized by the Board for safe keeping.

It may additionally be noted that:

The Company dispatched notice of 01/2024-25 Extra Ordinary General meeting to all the members at their registered E-mail and physical addresses along with sending notice to Board of Directors, Statutory Auditors, Internal Auditors and Secretarial Auditors.

Upon the demand for a poll by eligible member, the Chairman addressed all necessary requirements, fixed the time, and appointed me as Scrutinizer to oversee and scrutinize the process and results of poll.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to voting through poll process on the resolution contained in the Notice dated 13th January, 2025 of 01/2024-25 Extra Ordinary General Meeting of the Company. My responsibility as a Scrutinizer was to ensure that the voting process through poll at the EGM was conducted in a fair and transparent manner and issue Scrutinizer's Report of the votes cast "in favour" or "against" for the resolution set forth in the Notice of the aforesaid 01/2024-25 Extra Ordinary General meeting.

Thanking You

Yours faithfully,

For Jatin Gupta and Associates


Jatin Gupta

Proprietor

M. No. : F5651

COP No. : 5236

UDIN: F005651F003919209



Place: Gurugram

Date: 12.02.2025

