

3-4, 'Aishwarya Sankul', S. No. 17, Opp. Joshi Railway Museum, Kothrud Pune - 411 038.INDIA
Tel. : +91 20 2546 6265 | 6265 6520 | 6529 6055 | www.kanjcs.com | GSTIN 27AATFK2284M1ZK
Registered Under The Limited Liability Partnership Act, 2008 With Limited Liability | LLPIN : AAM-2628



SCRUTINIZER'S CONSOLIDATED REPORT

To
The Chairman,
Go Digit General Insurance Limited (the "Company")
1 to 6 Floor, Ananta One, Pride Hotel Lane, Narveer Tanaji Wadi,
City Survey No.1579, Shivajinagar, Pune, 411005

Subject: Submission of Scrutinizer's Consolidated Report

Ref: Tenth Annual General Meeting (the "Meeting") of the Equity Shareholders of Go Digit General Insurance Limited (the "Company") held on Tuesday, 18th August 2026 at 04.00 PM. at registered office of the Company through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, CS Sunil Nanal, Partner, KANJ & Co. LLP, Practicing Company Secretaries, Pune, am appointed as a Scrutinizer for the remote e-Voting process conducted for the below mentioned resolutions, as per Section 108 of the Companies Act, 2013 which commenced from Friday, August 14, 2026 at 9:00 A.M. (IST) and ended on Monday, August 17, 2026, at 5:00 P.M. (IST).

The E-Voting through electronic means as prescribed was conducted in my presence and Equity Shareholders who did not cast their votes through remote E-Voting mechanism, were allowed to cast the votes through the electronics means at the Annual General Meeting.

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The votes casted by electronics means were subsequently counted by me and reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.

After the conclusion of the 10th Annual General Meeting through prescribed electronic means, I unblocked the votes cast through the e-Voting. A final electronic report of the whole process was generated by me by using the access and authorizations given to me by accessing the data available on the website of National Securities Depository Limited (NSDL), i.e <https://www.evoting.nsdl.com>. The final report was tabulated by me and the data regarding the final e-Votes was diligently scrutinized and reconciled with the data available on the above-mentioned website.

My responsibility as Scrutinizer for E-Voting process is restricted to make Scrutinizers' Report of the votes casted "In Favor and Against" the Resolutions stated below, based on the data downloaded from website <https://www.evoting.nsdl.com>. The cumulative result of the e-Voting process at the Meeting is as under:

a) Resolution No.1 (Ordinary Resolution)

To consider and adopt the audited financial statements of the Company for the financial year ended as at March 31, 2026 together with the reports of the Board of Directors' and Auditors' thereon.

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	67,48,09,606	67,48,09,606	100	67,48,09,606	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	67,48,09,606	67,48,09,606	100	67,48,09,606	0	100	0
Public Institutions	Remote e-voting	15,31,99,684	15,31,90,495	99.99	15,31,90,495	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	15,31,99,684	15,31,90,495	99.99	15,31,90,495	0	100	0
Public Non-Institutions	Remote e-voting	30,62,768	28,08,663	91.70	28,08,595	68	99.99	0.01
	E-voting at AGM		2,54,105	8.30	2,54,105	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	30,62,768	30,62,768	100	30,62,700	68	99.99	0.01
Total		83,10,72,058	83,10,62,869	0	83,10,62,801	68	99.99	0.01

b) Resolution No. 2 (Ordinary Resolution)

To appoint a director in place of Gopalakrishnan Soundarajan (DIN: 05242795), who retires by rotation and being eligible, offers himself for reappointment.

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	67,48,09,606	67,48,09,606	100	67,48,09,606	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	67,48,09,606	67,48,09,606	100	67,48,09,606	0	100	0
Public Institutions	Remote e-voting	15,49,71,309	15,26,40,149	98.50	12,33,03,682	2,93,36,467	80.78	19.22
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	15,49,71,309	15,26,40,149	98.50	12,33,03,682	2,93,36,467	80.78	19.22
Public Non-Institutions	Remote e-voting	30,62,778	28,08,673	91.70	28,08,169	504	99.98	0.02
	E-voting at AGM		2,54,105	8.30	2,54,105	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	30,62,778	30,62,778	100	30,62,274	504	99.98	0.02
Total		83,28,43,693	83,05,12,533	99.72	80,11,75,562	2,93,36,971	96.47	3.53

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The electronic data along with all other relevant records relating to the e-Voting process of the AGM were sealed and handed over to the Management of the Company for safe keeping.

Thanking You,

Yours Faithfully,

For **KANJ & Co. LLP**
Company Secretaries

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GAJANAN
NANAL

Digitally signed
by SUNIL
GAJANAN NANAL
Date: 2026.08.20
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Sunil Nanal

Partner

FCS No: 5977

CP No. 2809

UDIN: F005977H001162748

Peer Review No: 6309/2024

Date: 20th August 2026

Place: Pune