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

KANJ & CO. LLP
Company Secretaries

SCRUTINIZER'S CONSOLIDATED REPORT

To

Mr. Kuldeep Kumar Kareer, Member (Former Judicial / Former Member (J), NCLT)

The Hon'ble Chairperson appointed by Hon'ble National Company Law Tribunal, Mumbai Bench("NCLT" or "Tribunal") for convening meeting of Equity Shareholders of Go Digit General Insurance Limited (Transferee Company)

Subject: Submission of Scrutinizer's Consolidated Report

Ref: Meeting convened by the Hon'ble National Company Law Tribunal, Mumbai Bench (hereinafter referred to as "NCLT Mumbai") (the "Meeting") of the Equity Shareholders of Go Digit General Insurance Limited (the "Company") held on Thursday, 5th November 2026 at 11.00 AM. 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. (FCS No: 5977 and CP No:2809) am appointed as a Scrutinizer by NCLT Mumbai, for the e-Voting process conducted for the below mentioned resolution, which commenced from Sunday, 1st November 2026, at 9:00 A.M. (IST) and concluded on Wednesday, 4th November 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 E-Voting mechanism, were allowed to cast the votes through the electronics means at the Meeting.

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. The facility of E-Voting was also provided at the Meeting for 15 minutes after its conclusion.

After 15 minutes of the conclusion of the Meeting held 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:

SUNIL G. NANAL ★ FCS-5977 CP-2809 ★ Company Secretary

KANJ &CO.LLP
Company Secretaries

a) **Resolution No.1 (Resolution by way of requisite majority under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013)**

To approve Scheme of Amalgamation amongst Go Digit Infoworks Services Private Limited ("Transferor Company") and Go Digit General Insurance Limited ("Transferee Company") and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 , read with Section 35 and other applicable provisions of the Insurance Act, 1938 and the rules and regulations framed thereunder("Scheme"):

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	674809606	0	0	0	0	0	0
	E-voting at Meeting		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**674809606**	0	**0**	**0**	**0**	**0**	**0**
Public Institutions	Remote e-voting	172551130	172266044	99.835	172266044	0	100	0
	E-voting at Meeting		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**172551130**	**172266044**	**99.835**	**172266044**	**0**	**100**	**0**
Public Non-Institutions	Remote e-voting	8817922	8087308	91.714	8087239	69	99.999	0.001
	E-voting at Meeting		3977	0.045	3977	0	100	0
	Postal Ballot(if applicable)		0	0.000	0	0	0	0
	Total	**8817922**	**8091285**	**91.760**	**8091216**	**69**	**99.999**	**0.001**
Total		**856178658**	**180357329**	**21.065**	**180357260**	**69**	**99.999**	**0.001**

SUNIL C. NANAL
Company Secretary

KANJ &CO.LLP
Company Secretaries

**Pursuant to Regulation 23(4) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 67,55,36,243 votes have not been considered for the purpose of Resolution No. 1.*

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

Thanking You,

Yours Faithfully,

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

.....
Sunil Nanal
Partner
FCS No: 5977
CP No. 2809

SUNIL G. NANAL ★ Company Secretary ★ FCS-5977 CP-2809

UDIN: F005977H002161438
Peer Review No: 6309/2024

Date: 5th November 2026
Place: Pune

.....
Received and Accepted
Mr. Kuldeep Kumar Kareer, Member (Former Judicial / Former Member (J), NCLT)