

SCRUTINIZER'S REPORT

To
The Chairman,
INTERARCH BUILDING SOLUTIONS LIMITED
(Formerly known as Interarch Building Products Limited)
CIN: L45201DL1983PLC017029
REGISTERED OFFICE: Farm No.-8, Khasara No. 56/23/2
Dera Mandi Road, Mandi Village, Tehsil Mehrauli,
New Delhi - 110047, India

SCRUTINIZER'S REPORT ON POSTAL BALLOT PROCESS CONDUCTED THROUGH REMOTE E-VOTING

Dear Sir,

I, Vineet K Chaudhary, Managing Partner of M/s VKC & Associates, Company Secretary in whole time practice (Holding Membership No: F5327) was appointed as Scrutinizer by the Board of Directors of **INTERARCH BUILDING SOLUTIONS LIMITED** (Formerly known as Interarch Building Products Limited) ("the Company") for scrutinizing the postal ballot process which was conducted through electronic means only in respect of the resolution(s) contained in the Notice dated March 24, 2025 in a fair and transparent manner and for ascertaining the requisite majority for the resolution(s) proposed to be passed with respect to the provisions of Section 110 & 108 of the Companies Act, 2013 ('the Act') and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") including any statutory modification(s) or re-enactment(s) thereof for the time being in force and other applicable provisions, if any, of the Act, read with the General Circular No. 14/2020 dated April 08, 2020; General Circular No. 17/2020 dated April 13, 2020; General Circular No. 22/2020 dated June 15, 2020; General Circular No. 33/2020 dated September 28, 2020; General Circular No. 39/2020 dated December 31, 2020; General Circular No. 10/2021 dated June 23, 2021; General Circular No. 20/2021 dated December 08, 2021; General Circular no. 3/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India read with other relevant circulars issued from time to time (collectively referred to as "MCA Circulars"), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India, as amended and pursuant to other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).

Regd. Office

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SERVICE PROVIDER

The Company has availed the services of Central Depository Services (India) Limited (“CDSL”) for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system on special business sought to be transacted through Postal Ballot.

MANAGEMENT’S RESPONSIBILITY

The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 read with rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, MCA Circulars or any other provisions, as applicable for conducting postal ballot of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

SCRUTINIZER’S RESPONSIBILITY

My responsibility as Scrutinizer is restricted to make Scrutinizers’ Report of the votes cast “For” or “Against” the resolution(s) stated in the Notice of Postal Ballot, based on the report generated from the e-voting system provided by the CDSL.

CUT OFF DATE

The Members of the Company holding equity shares either in physical form or in dematerialized form, as on the “cut-off date” i.e. Friday, March 28, 2025 were entitled to cast their votes electronically through remote e-voting on the resolution(s) as set out in the Notice of Postal Ballot.

REMOTE E-VOTING PROCESS

The remote e-voting period commenced from **Friday, April 04, 2025 at 09:00 A.M. (IST)** and ended on **Saturday, May 03, 2025 at 5:00 P.M. (IST)** on the designated website <https://www.evotingindia.com> of CDSL.

NOTICE IN ELECTRONIC MODE

Pursuant to the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs, the Company has sent Postal Ballot notice(s) to its Members/Beneficiaries whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited /Central Depository Services (India) Limited as on the Cut-off date i.e. Friday, March 28, 2025 and whose e-mail IDs were registered with the Company/RTA or Depositories/Depository Participant through electronic means only and has not dispatched physical copies of Postal Ballot notices, Postal Ballot Forms etc. to any member. Therefore, neither the Company nor I have received any Postal Ballot(s).

NEWSPAPER ADVERTISEMENT

Pursuant to Rule 20 and 22 of the Companies (Management and Administration Rules) 2014 and other applicable provisions, the Company on Thursday, April 03, 2025, had published the public notice by way of an advertisement in “Financial Express” (in English) and “Jansatta” (in Hindi), newspapers having wide circulations.

E-VOTING

1. I monitored the process of electronic voting (i.e. remote e-voting) through the scrutinizer’s secured link provided by CDSL through its designated website.
2. After completion of e voting, votes casted by the members, were unblocked in the presence of two witnesses, Ms. Parul Behl & Mr. Dev Sharma who are not in the employment of the Company.
3. The remote e-voting report downloaded from the website of CDSL have been kept separately for the purpose of postal ballot.
4. Votes casted by the members through remote e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with us.
5. After ascertaining the votes casted by remote e-voting, I hereby submit the result as under:

SPECIAL RESOLUTION(S)

Resolution No. 1: Approve the variation in terms of objects of the issue

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	%	No. of Voters	No. of Votes	%
Postal Ballot (Remote e-voting)	113	10560019	106	10559660	99.9966	7	359	0.0034

Resolution No. 2: Approve the re-designation and appointment of Mr. Viraj Nanda (DIN: 07711708) as an Executive Director of the Company.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	%	No. of Voters	No. of Votes	%
Postal Ballot (Remote e-voting)	112	5550973	100	5461701	98.3918	12	89272	1.6082

HANDOVER OF THE RELATED DOCUMENTS

The Electronic data and other relevant documents/registers/papers and records are under my safe custody and will be handed over to the Company Secretary for the safe custody once the Chairman consider, approve and sign the Postal Ballot Minutes.

ANNOUNCEMENT OF RESULTS

Based on the above remote e-voting, I confirm that the resolution(s) has been approved with the requisite majority, accordingly I request to the Chairman/ or other person authorized by him, to announce the voting result of Postal Ballot.

RESTRICTION OF USE

This report has been issued at the request of the Company for submission to stock exchange(s), and placing on the website of the Company and CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You
Yours Faithfully

CS Vineet K Chaudhary
Scrutinizer
Membership No: - F5327
C.P. No: - 4548

Managing Partner
VKC & Associates
Company Secretaries
ICSI Unique Code: P2018DE077000
Peer Review Certificate: 6404/2025
UDIN: F005327G000265444

Date: May 5, 2025
Place: New Delhi

Countersign by ~~Chairman~~ / Authorized Person