P. S. Rao & Associates

Company Secretaries

Address: D.No. 6-3-347-22/2, Flat-10, 4th Floor, Iswarya Nilayam, Dwarakapuri Colony, Punjagutta, Hyderabad 500081, Telangana, Tele-Fax: 040-23352185/6

<u>Consolidated Scrutinizer's Report</u>
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To
The Chairman of Extra-Ordinary General Meeting of members of **Innomet Advanced Materials Limited** (the Company) held on Wednesday, August 5, 2026 at 11: 00 A.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir /Madam,

Sub: Scrutinizer's Report on e-voting 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 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Secretarial Standards on General Meetings for the Extra-Ordinary General Meeting of M/s. Innomet Advanced Materials Limited held on Wednesday, August 05, 2026 at 11: 00 A.M through Video Conferencing ("**VC**") /Other Audio-Visual Means ("**OAVM**").

With reference to the above subject, I, **M Ramana Reddy**, Practicing Company Secretary (P.S Rao and Associates, Company Secretaries) state that I was appointed as a scrutinizer for the Extra-Ordinary General Meeting of the Company, by the Board of Directors of the Innomet Advanced Materials Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process held during the period Sunday, 2nd August 2026 at 09:00 A.M. (IST) to Tuesday, 4th August 2026 at 05:00 P.M. and e-voting done at the EGM conducted through video conferencing ('VC') / Other Audio Visual Means ('OAVM') mode, held on Wednesday, August 5, 2026 at 11:00 A.M in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the item of business as provided in the notice dated 6th day of July, 2026. In this regard I report as under:

1. The notice dated 6th day of July, 2026, as confirmed by the Company was sent to the shareholders through electronic mode to those Members whose email addresses are

registered with the Company/ Depositories, in compliance with the MCA circulars circular Nos.14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022, 10/2022 and 09/2023 (collectively referred to as “MCA Circulars”) issued by the Ministry of Corporate Affairs ("MCA”) "and in compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), 2015.

2. The Company availed the services of M/s. National Securities Depository Limited (“NSDL”) (hereinafter referred to as the **“Service Provider”**) to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Sunday, 2nd August 2026 at 09:00 A.M. (IST) to Tuesday, 4th August 2026 at 05:00 P.M. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Wednesday, 29th July, 2026 (i.e. cut – off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting.

3. At the EGM of the company held on Wednesday, August 05, 2026, at 11.00 A.M the company had also provided e-voting facility to such shareholders present at the EGM conducted through VC/ OAVM and had not participated in the e-voting facility provided during Sunday, 2nd August 2026 at 09:00 A.M. (IST) to Tuesday, 4th August 2026 at 05:00 P.M. to cast their votes.

4. After the closure of e-voting during the EGM, the voting done at the EGM and the votes cast through remote e-voting facility prior to the EGM were unblocked and reconciled with the records maintained by the company / Registrar and Share Transfer Agents of the company and a combined report has been generated based on the data downloaded from the NSDL e-voting system.

5. I have scrutinized votes cast by way of remote e-voting and e-voting during the EGM, based on the data downloaded from the NSDL e-voting system.

6. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the Extra-Ordinary General Meeting (EGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the EGM notice, based on the reports generated from e-voting system provided by NSDL, the authorized agency to provide e-voting facilities, engaged by the Company.

7. I hereby submit my consolidated Report as under on the result of the remote e-voting and e-voting at EGM in respect of the said resolutions as **Annexure-1**.

8. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the Extra-Ordinary General Meeting and the same shall be handed over thereafter to the Chairman/CFO for safe keeping.

Thanking You,

For P.S. Rao & Associates
Company Secretaries

RAMANA REDDY MALIREDDY
Digitally signed by RAMANA REDDY MALIREDDY
Date: 2026.08.05 18:15:53 +05'30'

M Ramana Reddy
Company Secretary
M: No:F11891
C.P. No:18415
UDIN: UDIN F011891H001029094

Date: 05.08.2026
Place: Hyderabad

Annexure-1

Item No. 1: Issue of equity shares on Preferential Basis to Non-Promoter Category:

i. **Voted in favor of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
25	8186769	95.41

ii. **Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
1	394200	4.59

iii. **Invalid Votes:**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-

Item No. 2: Issue of Share Warrants on Preferential Basis to Promoter or Promoter Group:

i. **Voted in favor of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
26	8580969	100

ii. **Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid Votes:**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-