31st July 2026

To,
The Chairman,
25th Annual General Meeting
SAMAY PROJECT SERVICES LIMITED
Plot No.1218, 17th street,
West End Colony, Mogappair, Thiruvallur,
Chennai, Tamil Nadu 600050

I, Balaji Krishnamoorthy, a practicing Chartered Accountant and proprietor of Balaji Krishnamoorthy & Associates (M. No.: 275085 Firm registration No.: 026631S) having office at 27/14, SSS Enclave, Kannadasan Street, T. Nagar, Chennai – 600017, have been duly appointed as Scrutinizer by the Board of Directors of SAMAY PROJECT SERVICES LIMITED ('the Company') for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the AGM under the provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) in respect of the below mentioned resolutions proposed at the 25th AGM of SAMAY PROJECT SERVICES LIMITED held on Friday, July 31, 2026 at 11:00 AM through Video Conferencing('VC')/ Other Audio-Visual Means('OAVM') .

I submit my report as under:

1. The Management of the company is responsible to ensure the compliance of the requirements of the Companies Act, 2013 and Rules relating to e-voting for the resolutions proposed in the Notice of the Company. My responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report for the votes cast in "favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by Big Share Services Private Limited, authorised under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means in respect of the resolutions considered at the 25th Annual General Meeting of the shareholders of the Company

2. The e-voting period remained open from 28th July 2026 at 9:00 A.M. (IST) and ended on 30th July 2026 at 05:00 P.M. (IST).

3. The member holding shares on the "Cut-Off" date i.e., 24th July 2026, were entitled to vote on the resolutions (Item No. 1 to 5) as set out in the notice of the 25th Annual General Meeting of the Company.

4. After the time fixed for closing of e-voting, e-voting facility was made available during the AGM for the members attending the meeting through the online facility and who did not exercise their vote when the e-voting process was open, to cast their vote.

5. The e-voting records were reconciled with the records maintained by the Company/ Registrar and Transfer Agents and the authorizations with the Company.

6. The votes for remote e-voting process were unlocked on 31st July 2026 at 01:39 PM. Thereafter, the details containing, inter alia list of equity shareholders, who voted "for" and "against" were downloaded from the e-voting website of Big Share Services Private Limited.

I submit the results of the e-voting as under:

Resolution No:1 – As an Ordinary Resolution
To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements for the financial year ended March 31, 2026, together with the Board's Report and the Auditor's Report thereon

Particulars	No. of votes contained in						Percentage (%)
	e-voting		e-voting during AGM (venue voting)		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	8	11029320	-	-	8	11029320	100%
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	8	11029320	-	-	8	11029320	100%

Resolution No:2 - As an Ordinary Resolution
To appoint a director in place of Mrs. Santhi Karthikeyan, Director (DIN 01162199) who retires by rotation and being eligible, offers herself for re -appointment

Particulars	No. of votes contained in						Percentage (%)
	e-voting		e-voting during AGM (venue voting)		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	5	413320	-	-	5	413320	100%
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	5	413320	-	-	5	413320	100%

Resolution No:3 – As a Special Resolution
Approval to Enter into Contract, Arrangement, or Transactions with Related Party

Particulars	No. of votes contained in						Percentage (%)
	e-voting		e-voting during AGM (venue voting)		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	5	413320	-	-	5	413320	100%
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	5	413320	-	-	5	413320	100%

Resolution No: 4 - As a Special Resolution

Approval of the Samay Employee Stock Option Plan 2026 ("SAMAY ESOP 2026")

Particulars	No. of votes contained in						Percentage (%)
	e-voting		e-voting during AGM (venue voting)		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	8	11029320	-	-	8	11029320	100%
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	8	11029320	-	-	8	11029320	100%

Resolution No: 5 - As a Special Resolution

Approval of Grant of Employee Stock Options to Employees of Subsidiaries of the Company under SAMAY ESOP 2026

Particulars	No. of votes contained in						Percentage (%)
	e-voting		e-voting during AGM (venue voting)		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	8	11029320	-	-	8	11029320	100%
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	8	11029320	-	-	8	11029320	100%

I would like to inform you that the Resolution(s) as contained in the Notice has been passed with a requisite majority i.e., Resolution No. 1 and 2 passed as ordinary resolution and Resolution no 3,4 and 5 passed as Special Resolution. You may accordingly declare the result of the voting through remote e-voting and voting at AGM.

For Balaji Krishnamoorthy and Associates
Chartered Accountants
Firm Registration No.: 026631S

Balaji Krishnamoorthy

Digitally signed by Balaji Krishnamoorthy
Date: 2026.07.31 16:38:53 +05'30'

Balaji Krishnamoorthy
Proprietor
M. No.: 275085
UDIN: 26275085XCNQIC2546
Date: 31st July 2026