DR. ASIM KUMAR CHATTOPADHYAY
M.COM., Ph.D. (Appl.Eco.), LL.B., F.C.M.A., F.C.S., D.Litt

"MATRI ASHIS"
10, Kumar Para Lane,
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(Near Alambazar Govt. Quarters)
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To
The Chairman,
Versuni India Home Solutions Limited
(Formerly Philips Domestic Appliances India Limited)
PS Arcadia, 904, 9th Floor,
4A Abanindra Nath Thakur Sarani,
Kolkata 700 016

SCRUTINIZER'S REPORT

The 6th Annual General Meeting of the Company which was held on Friday, August 14, 2026 at 11.00 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM), to transact the business as per the Agenda of the Notice of the AGM dated July 23, 2026.

I, Dr. Asim Kumar Chattopadhyay, Peer Reviewed Practising Company Secretary have been appointed as the Scrutinizer by the Board of Directors of the Company at their Meeting held on July 6th, 2026 pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20(4)(xii) of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting process and E-Voting at the date of 6th Annual General Meeting (AGM) for passing the items on the Agenda as contained in the AGM Notice dated July 23rd 2026.

The Ministry of Corporate Affairs ("MCA") vide General Circular vide 03/2025 dated 22nd September 2025 read with General Circular No. 9/2024 dated 19 September 2024 read with General Circular No. 9/2023 dated 25 September 2023, General Circular No. 10/2022 dated 28 December 2022, General Circular No. 2/2022 dated 5 May 2022, General Circular No. 2/2021 dated 13 January 2021, General Circular No. 20/2020 dated 5 May 2020, General Circular No. 17/2020 dated 13 April 2020 and General Circular No. 14/2020 dated 8 April 2020 ("collectively referred to as MCA Circulars") permits holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM'), without the physical presence of the members at a common venue.

In accordance with the said circulars, the 6th AGM of the Company were conducted through VC / OAVM on Friday, 14th August, 2026. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the AGM.

In accordance with, the said circulars, the 6th AGM of the Company was conducted through VC / OAVM. **Kfin Technologies Ltd** provided facility for voting through remote e-voting, for participation in the AGM through VC / OAVM facility and e-voting during the AGM and is also available on the website of the Company at https://www.versuni.in/investor - relations/ as well as website of **Kfin Technologies Ltd** i.e. https://evoting.Kfintech.com .

As the AGM was conducted through VC / OAVM, the facility for appointment of Proxy by the Members was not available for this AGM and hence the Proxy Form and Attendance Slip including Route Map were not annexed to the AGM Notice.

On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories as on August 7th 2026 the **Cut-off date** for the purpose of E-Voting, the company had duly sent through email as registered with the Registrar & Share Transfer Agent (RTA) of the Company the Notice of the AGM dated July 23rd, 2026.

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In terms of the aforesaid Notice, Remote E-Voting was opened from **9:00 A.M. on Tuesday, 11th August 2026 and ends at 5:00 P.M. on Thursday, 13th August, 2026**, and the Members were given Option to cast their votes electronically for exercising their voting rights by Assenting or Dissenting the concerned **Ordinary Resolutions** in the Notice of the 6th Annual General Meeting of the company on the E-Voting platform provided by **Kfin Technologies Ltd.**

As required in the Rules, I unblocked the Remote E-Voting as well as E-Voting at the AGM platform provided by Kfin Technologies Ltd. on 14th August, 2026 after the completion of the AGM 11.53 A.M. in the presence of Two Witnesses as signed below

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and the casting through e-voting at the AGM on resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Based on the results made available to me, 28 Members have cast their votes through Remote E-Voting platform and 7 Members have cast their votes by means of E- Voting at the AGM. I submit herewith the consolidated report.

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DR. ASIM KUMAR CHATTOPADHYAY
Practising Company Secretary
FCS 2303, CP 880
Peer Review Certificate No. – 6375/2025
Unique Identification No. I1985WB015800
UDIN :: F002303H001111961
Date : 14/08/2026

1. Witness:

AYAN CHATTOPADHYAY

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2. Witness:

Chhabi Mukherjee.
PAN: AMTPM7588E

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VERSUNI INDIA HOME SOLUTIONS LIMITED	
Date of the AGM	**14-08-2026**
Total number of shareholders on record date	**11042**
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	**0**
Public:	**0**
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	**1**
Public:	**44**

Resolution No.	**1**							
Resolution required: (Ordinary/ Special)	**ORDINARY - To consider and adopt the Audited Annual Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Auditors' Report and Board's Report thereon.**							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	55,290,242	55,290,242	100.0000	55,290,242	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		55,290,242	100.0000	55,290,242	0	100.0000	0.0000
Public- Institutions	E-Voting	2,329	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2,224,671	36,438	1.6379	36,368	70	99.8078	0.1921
	Poll		15,953	0.7171	15,953	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		52,391	2.355	52,321	70	99.8664	0.1336
	Total	**57,517,242**	**55,342,633**	**96.2192**	**55,342,563**	**70**	**99.9999**	**0.0001**

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Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Piyush Kalra, Whole-Time Director and Chief Financial Officer (DIN: 10663260) retiring by rotation and being eligible, offers himself for re-appointment as the Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	55,290,242	55,290,242	100.0000	55,290,242	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		55,290,242	100.0000	55,290,242	0	100.0000	0.0000
Public- Institutions	E-Voting	2,329	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2,224,671	36,438	1.6379	36,368	70	99.8078	0.1921
	Poll		15,953	0.7171	15,953	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		52,391	2.355	52,321	70	99.8664	0.1336
	Total	**57,517,242**	**55,342,633**	**96.2192**	**55,342,563**	**70**	**99.9999**	**0.0001**

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Resolution No.	**3**							
Resolution required: (Ordinary/ Special)	**ORDINARY - To re-appoint the M/s S.R. Batliboi & Co. LLP as the Statutory Auditors of the Company for a period of 4 years.**							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	55,290,242	55,290,242	100.0000	55,290,242	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		55,290,242	100.0000	55,290,242	0	100.0000	0.0000
Public- Institutions	E-Voting	2,329	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2,224,671	36,438	1.6379	36,368	70	99.8078	0.1921
	Poll		15,953	0.7171	15,953	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		52,391	2.355	52,321	70	99.8664	0.1336
	Total	**57,517,242**	**55,342,633**	**96.2192**	**55,342,563**	**70**	**99.9999**	**0.0001**

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Resolution No.	**4**							
Resolution required: (Ordinary/ Special)	**ORDINARY - To approve the re-appointment of Mr. Gulbahar Taurani as the Managing Director of the Company.**							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	55,290,242	55,290,242	100.0000	55,290,242	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		55,290,242	100.0000	55,290,242	0	100.0000	0.0000
Public- Institutions	E-Voting	2,329	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2,224,671	36,438	1.6379	36,368	70	99.8078	0.1921
	Poll		15,953	0.7171	15,953	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		52,391	2.355	52,321	70	99.8664	0.1336
	Total	**57,517,242**	**55,342,633**	**96.2192**	**55,342,563**	**70**	**99.9999**	**0.0001**

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Resolution No.	**5**							
Resolution required: (Ordinary/ Special)	**ORDINARY - To approve the terms of approval for the commission payable to the Non-Executive/Independent Directors of the company**							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	55,290,242	55,290,242	100.0000	55,290,242	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		55,290,242	100.0000	55,290,242	0	100.0000	0.0000
Public- Institutions	E-Voting	2,329	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2,224,671	36,438	1.6379	36,368	70	99.8078	0.1921
	Poll		15,953	0.7171	15,953	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		52,391	2.355	52,321	70	99.8664	0.1336
	Total	**57,517,242**	**55,342,633**	**96.2192**	**55,342,563**	**70**	**99.9999**	**0.0001**

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