



TWINKLE AGARWAL
PRACTISING COMPANY SECRETARY

To
The Chairman
Zoom Industrial Services Ltd
113, Park Street, 7th Floor,
Kolkata-700016

Dear Sir,

At the outset, I would like to thank the Board of Directors of the Company for appointing me as the Scrutinizer to scrutinize the voting process for the votes casted by your members during the 1st Extra-Ordinary General Meeting (EGM) of the Company held on Monday, 5th May, 2025 at the Registered Office of the Company at 113, Park Street, 7th Floor, Kolkata-700016.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respect.

Thanking You,

Yours faithfully

For Twinkle Agarwal
Practicing Company Secretary

Twinkle Agarwal

CS Twinkle Agarwal
M. No. 52868
COP 25605



Peer Review: 6139/2024

UDIN: A052868G000267929

Place: Kolkata
Date: 5th May, 2025



SCRUTINIZER'S REPORT

Name of the Company	Zoom Industrial Services Ltd
Meeting	1 st Extra-Ordinary General Meeting
Day, Date & Time	Monday, 5 th May, 2025 at 12.00 noon via virtual mode

1. Appointment as Scrutinizer:

I was appointed as the Scrutinizer to scrutinize the voting process for the votes cast by your members during the 1st Extra-Ordinary General Meeting (EGM) of the Company Monday, 5th May, 2025 at 12.00 noon via virtual mode. My responsibility as a scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the Meeting:

The Company has informed that, in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") and SEBI Circulars, the Notice of the 1st Extra-Ordinary General Meeting was sent only through electronic mode to those members whose email addresses are registered with the Company/Depositories.

3. Cut-off date:

The voting rights were reckoned in the proportion to the equity shares held by the Members as on close of business hours on Monday, 28th April, 2025, being the Cut-Off date for the purpose of deciding the entitlements of Members to cast their vote.

4. Voting at the EGM:

a. Pursuant to Companies (Management and Administration) Rules, 2014 as amended, the facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the EGM is provided by NSDL.

5. Results:

a. On completion of voting at the EGM venue, I unblocked the votes in the presence of Mr. Sandeep Agarwal and Mr. Pintu Das and downloaded the voting results

b. I observed that:

A. 12 Shareholders had cast their votes through remote e-voting.





- B. 8 Shareholders attended the EGM.
- c. The Consolidated Results with respect to each item on the agenda as set out in the Notice is enclosed.
- d. The Company may accordingly consider the result for voting process carried out through remote e-voting and e-voting during EGM as follows:

Item No.	Type of Resolution	Result
1.	Ordinary	Passed Unanimously

Yours' Faithfully

For Twinkle Agarwal
Practicing Company Secretary

Twinkle Agarwal

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Consolidated Results

Item No. 1: To increase Authorized Share Capital and Alteration of Memorandum of Association of Company.

Particulars	Remote e-voting		E-Voting at the EGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	12	21,35,000	-	-	12	21,35,000	100
Dissent	-	-	-	-	-	-	-
Total	12	21,35,000	-	-	12	21,35,000	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice dated 23rd April, 2025, has been passed unanimously.

Thanking You
Yours' Faithfully

For Twinkle Agarwal
Practising Company Secretary.

Twinkle Agarwal

CS Twinkle Agarwal
M. No. 52868
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We the undersigned witnesses that the votes in the respect of the e-voting of the shareholders of the company were unblocked.

Sandeep Agarwal
Sandeep Agarwal

Pintu Das
Pintu Das