MORGAN VENTURES LIMITED

(CIN: L08106DL1986PLC025841)

Registered Office: 37, Ring Road, Lajpat Nagar-IV, New Delhi-110024

Phone: 011-41628143/44, website: www.morganventures.in

Dated: 02.09.2026

To,
The Corporate Relationship Department,
Dept. of Investor Services,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai-400001

SCRIP CODE - 526237

Subject: Submission of the Scrutinizer's report of the 39th Annual General Meeting (AGM)

Dear Sir/Madam,
In Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Scrutinizer's Report of 39th Annual General Meeting of the Members of the Company held on Wednesday, 02nd September, 2026. The said resolutions have been approved by the Members with requisite majority.

We request you to kindly take the same on record.

Thanking You,
Yours Faithfully,
For Morgan Ventures Limited

SRINIWAS CHANDAN
Digitally signed by SRINIWAS CHANDAN
Date: 2026.09.02 15:53:51 +05'30'

Sriniwas Chandan
CFO, Company Secretary & Compliance Officer
M. No. FCS 12426

PARDEEP ISHWAR SINGH & CO
CHARTERED ACCOUNTANTS
INDIA
H.O. : RZ-68A, GALI NO.2, JANTA VIHAR COLONY, NAJAFGARH, NEW DELHI-110043
B.O. : 103, UG FLOOR, G-7-8, SHAM PARK, NAWADA, UTTAM NAGAR, NEW DELHI-110059.

Consolidated Scrutinizer Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and rule 20, 21 of the Companies (Management and Administration) Rules, 2014*]*

To,
The Chairman of the 39th Annual General Meeting,
Morgan Ventures Limited
37, Ring Road,
Lajpat Nagar – IV,
New Delhi 110024

Sub: Consolidated Scrutinizer Report on e-voting and through Video Conferencing (VC) or Other Audio Visual Means (OAVM) at the venue of the 39th Annual General Meeting held on Wednesday, 02nd September, 2026 at 11:00 A.M. at their registered address 37, Ring Road, Lajpat Nagar – IV, New Delhi 110024.

Dear Sir,

I, Pardeep Kumar, Proprietor of Pardeep Ishwar Singh & Co., Chartered Accountant (M.NO. 522894) having office at Rz-68A, Gali No. 2, Janta Vihar Colony, Najafgarh, New Delhi - 110043 appointed as Scrutinizer by the Board of Directors of Morgan Ventures Limited pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20, 21 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing e-voting process and voting taken on the below mentioned resolution(s), at the 39th Annual General Meeting of the Equity Shareholders of Morgan Ventures Limited, held on Wednesday, 02nd September, 2026 at 11.00 A.M. at their registered address 37, RING ROAD, LAJPAT NAGAR – IV, NEW DELHI 110024, submit my report as under:

1. The E-voting period remained open from Saturday, 29th August, 2026 (9.00 A.M.) to Tuesday, 01st September, 2026 (5.00 P.M.). All resolutions are passed through remote e voting and voting at AGM Venue. Thereafter, the details containing inter alia list of equity shareholders who voted "for" or "against" each resolution that were put to vote were generated from the e-voting website of NSDL i.e.www.evoting.nsdl.com.

2. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year (" F.Y.") 2025-26 was dispatched by the Company on Saturday, August 08, 2026 only by electronic mode to all those members, whose e-mail address were registered with the Company/ Registrar and Share Transfer Agent/ Depositories.

3. The Company engaged National Securities Depositories Limited ('NSDL') for providing services related to remote e-voting.

4. The AGM Notice was simultaneously (i) submitted to the stock exchanges i.e. Bombay Stock Exchange Ltd. and (ii) posted on the website of the Company.

5. After completion of e-voting at the AGM, the votes cast through remote e-voting and voting at AGM were unblocked in the presence of two witnesses who are not in the employment of the Company.

Pardeep Ishwar Singh & Co.
F.R.N. 024618N
New Delhi

6. The data of remote e-voting and voting at AGM was diligently scrutinized and reconciled with the records of NSDL and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and voting at AGM.

7. The consolidated summary of results of remote e- voting and voting at AGM is annexed herewith as Annexure- I.

8. Based on the aforesaid results, I report that all the Resolutions as contained in the Item No(s). 1 to 6 of the AGM Notice of the Company, have been passed with requisite votes.

Thanking you,
Yours Faithfully,
Pardeep Ishwar Singh & Co.
(Chartered Accountant)

Pardeep Ishwar Singh & Co. Chartered Accountants F.R.N. 024658N New Delhi

Pardeep Kumar
(Proprietor)
M.No. 522894
UDIN: 25522894EIRNC3655
Date: 02.09.2025
Place: New Delhi

Annexure - I

A. RESOLUTION NO. 1- (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, the Reports of the Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2026.

(i) Voted **in favour** of the resolution

Particulars	Number of Members voted (in person or by proxy)	No. of Vote cast by them	% of total number of valid votes cast
Remote e-voting	77	7574020	99.98
Total	77	7574020	99.98

(ii) Voted **against** the resolution

Particulars	Number of Members voted (in person or by proxy)	No. of Vote cast by them	% of total number of valid votes cast
Remote e-voting	13	1190	0.02
Total	13	1190	0.02

(iii) **Invalid** Votes

Total No. of Members (in person or by proxy) whose votes has declared invalid	Total No. of vote cast by them
0	0

B. RESOLUTION NO. 2- (Ordinary Resolution)

To Appoint a Director in place of Mrs. Madhu having (DIN 09065199), who retires by rotation and being eligible offers herself for re-appointment.

(i) Voted **in favour** of the resolution

Particulars	Number of Members voted (in person or by proxy)	No. of Vote cast by them	% of total number of valid votes cast
Remote e-voting	77	7574020	99.98
Total	77	7574020	99.98

(ii) Voted **against** the resolution

Particulars	Number of Members voted (in person or by proxy)	No. of Vote cast by them	% of total number of valid votes cast
Remote e-voting	13	1190	0.02
Total	13	1190	0.02

Pardeep Ishwar Singh & Co. Chartered Accountants F.R.N. 0216?6N New Delhi

(iii) **Invalid** Votes

Total No. of Members (in person or by proxy) whose votes has declared invalid	Total No. of vote cast by them
0	0

C. RESOLUTION NO. 3- (Special Resolution)

To re-appoint Mr. Sanjiv Bansal (DIN 00417480) as an Independent Director of the Company for Second Term.

(i) Voted **in favour** of the resolution

Particulars	Number of Members voted (in person or by proxy)	No. of Vote cast by them	% of total number of valid votes cast
Remote e-voting	77	7574020	99.98
Total	77	7574020	99.98

(ii) Voted **against** the resolution

Particulars	Number of Members voted (in person or by proxy)	No. of Vote cast by them	% of total number of valid votes cast
Remote e-voting	13	1190	0.02
Total	13	1190	0.02

(iii) **Invalid** Votes

Total No. of Members (in person or by proxy) whose votes has declared invalid	Total No. of vote cast by them
0	0

D. RESOLUTION NO. 4- (Special Resolution)

To re-appoint of Mr. Kuldeep Kumar Dhar (DIN 00299386) as Managing Director of the Company

(i) Voted **in favour** of the resolution

Particulars	Number of Members voted (in person or by proxy)	No. of Vote cast by them	% of total number of valid votes cast
Remote e-voting	77	7574020	99.98
Total	77	7574020	99.98

(ii) Voted **against** the resolution

Particulars	Number of Members voted (in person or by proxy)	No. of Vote cast by them	% of total number of valid votes cast
Remote e-voting	13	1190	0.02
Total	13	1190	0.02

Pardeep Ishwar Singh & Co. Chartered Accountants F.R.N. 024638N New Delhi

(iii) **Invalid** Votes

Total No. of Members (in person or by proxy) whose votes has declared invalid	Total No. of vote cast by them
0	0

E. RESOLUTION NO. 5- (Special Resolution)

To Approve for material related party transaction(s) with M/S. Morgan Securities & Credits Private Limited.

(i) Voted **in favour** of the resolution

Particulars	Number of Members voted (in person or by proxy)	No. of Vote cast by them	% of total number of valid votes cast
Remote e-voting	77	7574020	99.98
Total	77	7574020	99.98

(ii) Voted **against** the resolution

Particulars	Number of Members voted (in person or by proxy)	No. of Vote cast by them	% of total number of valid votes cast
Remote e-voting	13	1190	0.02
Total	13	1190	0.02

(iii) **Invalid** Votes

Total No. of Members (in person or by proxy) whose votes has declared invalid	Total No. of vote cast by them
0	0

F. RESOLUTION NO. 6- (Special Resolution)

To Approve for material related party transaction(s) with M/S. Peacock Chemicals Private Limited.

(i) Voted **in favour** of the resolution

Particulars	Number of Members voted (in person or by proxy)	No. of Vote cast by them	% of total number of valid votes cast
Remote e-voting	77	7574020	99.98
Total	77	7574020	99.98

(ii) Voted **against** the resolution

Particulars	Number of Members voted (in person or by proxy)	No. of Vote cast by them	% of total number of valid votes cast
Remote e-voting	13	1190	0.02
Total	13	1190	0.02

Pardeep Ishwar Singh & Co. Chartered Accountants F.R.N. 024853N New Delhi

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(iii) **Invalid** Votes

Total No. of Members (in person or by proxy) whose votes has declared invalid	Total No. of vote cast by them
0	0

Thanking you,

Yours Faithfully,
Pardeep Ishwar Singh & Co.
(Chartered Accountant)

Pardeep Ishwar Singh & Co. F.R.N. 024618N New Delhi Chartered Accountants

Pardeep Kumar
(Proprietor)
M.No. 522894
UDIN: 26522894CEIRNC3655
Date: 02.09.2026
Place: New Delhi