ANUPAMA & ASSOCIATES.
Chartered Accountants
279A, Chittaranjan Avenue
Kolkata – 700006
Email:associates.anupama@gmail.com
PH: 9831556163

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman,
ARC Insulation & Insulators Limited
(Formerly: ARC Insulation & Insulators Private Limited)
Registered Office: Village–Ramdevpur, PO–Bawali Bishnupur2,
Parganas South, Bishnupur–743384, West Bengal

Subject: Scrutinizer's Report on voting conducted at the Extra-Ordinary General Meeting of the Company held on November 3, 2025

Dear Sir,

I, CA Anupama Madhogarhia, Membership No. 303872, Proprietor of Anupama & Associates, Chartered Accountants, was appointed as the Scrutinizer by the Board of Directors of ARC Insulation & Insulators Limited to scrutinize the voting process at the Extra-Ordinary General Meeting (EGM) held on Monday, November 3, 2025 at 11:00 AM at Primarc Chambers, 1839 Laskarhat Tagore Park, Picnic Garden, Unit No.7, South 24 Parganas, West Bengal, India–700039, in a fair and transparent manner.

1. Management's Responsibility

The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to voting on the resolution contained in the Notice of the EGM dated October 10, 2025.

2. Scrutinizer's Responsibility

My responsibility as Scrutinizer is to ensure that the voting process at the meeting is conducted in a fair and transparent manner and to report on the total votes cast in favour and against the resolution.

3. Details of EGM

Date of EGM: November 3, 2025
Time: 11:00 AM
Venue: Primarc Chambers, Laskarhat Tagore Park, South 24 Parganas
Mode of Voting: By ballot paper, Form MGT 12

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4. Summary of Attendance and Voting

Particulars	Number
Total Members present in person or through proxy	8
Total Members who voted	8
Total Votes cast in favour of the resolution	8
Total Votes cast against the resolution	Nil
Invalid Votes	Nil

5. Resolution

Special Resolution:
Approval for change in land/site for setting up manufacturing facility from Kharagpur (Schedule I) to Bishnupur (Schedule II) as stated in the EGM notice.

6. Result

On the basis of the votes cast by show of hands and as per the data of attendance provided, I report that the Special Resolution has been passed unanimously by the members present at the meeting.

7. Conclusion

Accordingly, the above-mentioned Special Resolution is deemed to have been passed with requisite majority as per Section 114(2) of the Companies Act, 2013.

Thanking you,
Yours faithfully,

For Anupama & Associates
Chartered Accountants

(CA Anupama Madhogarhia)
Membership No.: 303872
Proprietor
Date: 03.11.2025
Place: Kolkata
UDIN: 25303872BMKUHY1384