MUKESH CHATURVEDI
169, Arabinda Sarani,
Kolkata – 700006
Phone: +91 9830276262
e-mail ID: csmukeshc@gmail.com

Scrutinizer's Report

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

To
The Chairman
Continental Valves Limited,
20 Ballygunge Circular Road,
Kolkata - 700019

Dear Sir,

I, Mukesh Chaturvedi, Company Secretary in whole time practice, have been appointed by the Board of Directors of M/s **Continental Valves Limited** as a Scrutinizer for the purpose of Scrutinizing the e-voting process and ballot process, and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(3)(xi) of the Companies, (Management and Administration) Rules, 2014 and the Listing Regulations, as amended, on the resolutions contained in the Notice (hereinafter referred to as "the resolutions") of the Annual General Meeting (AGM) of the members of the Company held on 21st August, 2026 at its registered office.

1. The notice dated 21.08.2026 convening the Annual General Meeting (AGM) of the Company along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company held on 24th September, 2026 at 11 AM.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above and "invalid" votes, based on the reports generated from the e-voting system provided by CDSL, the authorised agency to provide e-voting facilities, engaged by the Company and the physical ballots received by the Company.

3. Further to the above, I submit my report as under:

   i. The e-voting period remained open from Monday 21st September, 2026 (09:00 A.M.) to Wednesday 23rd September, 2026 (5.00 P.M.)

   ii. The members of the Company as on the "cut-off" date i.e.17th September, 2026 were entitled to vote on the resolutions as set out in the notice of the Annual General Meeting (AGM) of the Company.

   iii. The votes were unblocked on 25th September, 2026 at about 12 noon.

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iv. Thereafter, the details containing *inter-alia*, list of Equity Shareholders, who voted "for", "against" and "invalid" on each of the resolutions that were put to vote, were generated from the e-voting website of CDSL i.e. **www.evotingindia.com** and based on such reports generated, the result of the e-voting and physical ballots is as under:

Number of folio who cast their votes through e-voting and Physical ballot:	Total number of shares held by them	Total number of Valid Votes (as per details provided under each one of the Resolution(s) mentioned hereunder
9	**762792**	As mentioned beside each of the resolutions

Resolution No.1: Ordinary Resolution

Adoption of Annual Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of Board of Directors' and the Auditors thereon.

	Votes in favour of the resolution		**Votes against the resolution**		**Abstained / Invalid votes**
	No. of Shares	**Percentage (In Favour)**	**No. of Shares**	**Percentage (Against)**	**No. of Shares**
Remote E-voting	591582		0		-
Polling/ Physical Ballot at AGM	171210		0		-
TOTAL	**762792**	**100**	**0**	**0**	**-**

Resolution No.2: Ordinary Resolution

Appointment of Mr. Abhyuday Bajoria (DIN:07002423), as Director.

Manner of voting	**Votes in favour of the resolution**		**Votes against the resolution**		**Abstained / Invalid votes**
	No. of Shares	**Percentage (In favour)**	**No. of Shares**	**Percentage (Against)**	**No. of Shares**
Remote E-voting	591582		0		-
Polling/ Physical Ballot at AGM	171210		0		-
TOTAL	**762792**	**100**	**0**	**0**	**-**

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Resolution No.3: Ordinary Resolution

Appointment of Mrs. Vinita Bajoria (DIN:02412990), as Director.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	No. of Shares	Percentage (In Favour)	No. of Shares	Percentage (Against)	No. of Shares
Remote E-voting	591582		0		-
Polling/ Physical Ballot at AGM	171210		0		-
TOTAL	762792	100	0	0	

Resolution No.4: Ordinary Resolution

Reappointment of Mr Dharamveer Kumar (DIN: 09555230) as a Whole-time Director

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	No. of Shares	Percentage (In Favour)	No. of Shares	Percentage (Against)	No. of Shares
Remote E-voting	591582		0		-
Polling/ Physical Ballot at AGM	171210		0		-
TOTAL	762792	100	0	0	-

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Resolution No.5: Special Resolution

Borrowing limits of the Company- Section 180(1)(C) of the Companies Act, 2013

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	No. of Shares	Percentage (In Favour)	No. of Shares	Percentage (Against)	No. of Shares
Remote E-voting	591582		0		-
Polling/ Physical Ballot at AGM	57710		113500		-
TOTAL	**649292**	**85.12**	**113500**	**14.88**	**-**

Resolution No.6: Special Resolution

Creation of charges and security, and power to sell, lease or otherwise dispose of the whole

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	No. of Shares	Percentage (In Favour)	No. of Shares	Percentage (Against)	No. of Shares
Remote E-voting	591582		0		-
Polling/ Physical Ballot at AGM	57710		113500		-
TOTAL	**649292**	**85.12**	**113500**	**14.88**	**-**

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Resolution No.7: Special Resolution

Approval for providing security over the immovable properties of the company in favour of it

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	No. of Shares	Percentage (In Favour)	No. of Shares	Percentage (Against)	No. of Shares
Remote E-voting	591582		0		-
Polling/ Physical Ballot at AGM	57710		113500		-
TOTAL	**649292**	**85.12**	**113500**	**14.88**	**-**

Resolution No.8: Ordinary Resolution

Appointment of Secretarial Auditor for FY 2026-27

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	No. of Shares	Percentage (In Favour)	No. of Shares	Percentage (Against)	No. of Shares
Remote E-voting	591582		0		-
Polling/ Physical Ballot at AGM	151210		20000		-
TOTAL	**742792**	**97.37**	**20000**	**2.63**	**-**

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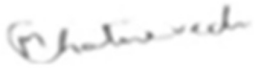
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All the Resolutions mentioned in the AGM Notice as per the details above stand passed under e-voting and through physical ballots conducted at the AGM with requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider in respect of the votes cast through e-voting and physical ballots by the Shareholders of the Company. All the relevant records and documents will be handed over after getting confirmation of the signing of the minutes of Annual General Meeting by the Chairman.

Thanking you,

Yours faithfully



Mukesh Chaturvedi
A Peer-Reviewed Practicing Company Secretary
FCS: 11063
CP: 3390
Peer Review Certificate No.:7364/2025
UDIN: F011063H001614390

Place : Kolkata
Date : 26.09.2026