

**FORM No. MGT-13**  
**Report of Scrutinizer(s)**

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,

Mr. Omprakash Goenka,

Chairman of the Meeting

65<sup>th</sup> Annual General Meeting of M/s. 3F Industries Limited

Held on 30<sup>th</sup> December 2025 at 10:30 AM

At Tanuku Road, Tadepalligudem, West Godavari Dist., Andhra Pradesh – 534102

Dear Sir,

We, Mr. M Shashank, Practicing Chartered Accountant and Mrs. Akila Goenka, appointed as Scrutinisers for the purpose of the poll taken on the below mentioned resolution(s), at the 65<sup>th</sup> meeting of the Equity Shareholders of M/s. 3F Industries Limited, held on 30<sup>th</sup> December 2025 at 10:30 AM, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, 10 ballot boxes kept for polling were locked in my/our presence with due identification marks placed by me/us.
2. The locked ballot boxes were subsequently opened in my/our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The details of the invalid votes are as below:

S.No.	Reasons for Invalidation	Number of Members	Number of Votes
1	Poll Papers not Signed by the Member / Proxy Holder	3	15,32,898
2	Voting exceeded 10%	10	5,27,830
3	Voting not exercised	1	2,86,925
<b>Total</b>		<b>14</b>	<b>23,47,653</b>

4. The result of the Poll is as under:

- i. Resolution No. 1: To receive, consider and adopt:
  - a) The Standalone Financial Statements for the year ended March 31, 2025, together with the report of the Directors and Auditors thereon.
  - b) The Consolidated Financial Statements for the year ended March 31, 2025, together with the report of the Auditors thereon.

- Voted in favour of the resolution:



Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	60,89,646	100%

- Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

- Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	3,34,061

ii. **Resolution No. 2: To declare dividend on equity shares for the year ended March 31, 2025 – Rs. 3 per Share**

- Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
22	63,70,924	100%

- Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

- Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	52,783

iii. **Resolution No. 3: To appoint a Director in the place of Mr. Sitaram Goenka (DIN: 00552269) who retires by rotation and being eligible, offers himself for re-appointment.**

- Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

*M. Shashank Mallareddy*  
*Abhilash*



CA SHASHANK MALLAREDDY  
 TADEPALLIGUDEM  
 M.No.226021  
 CHARTERED ACCOUNTANTS

21	51,66,644	100%
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- Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

- **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	12,57,063

iv. **Resolution No. 4:** To appoint a Director in the place of Mr. Jitendra Goenka (DIN: 01458556) who retires by rotation and being eligible, offers himself for re-appointment.

- Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

- Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
22	63,70,924	100%

- **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	52,783

v. **Resolution No. 5:** To appoint a Director in the place of Mr. Sanjay Goenka (DIN: 01470021) who retires by rotation and being eligible, offers himself for re-appointment.

- Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
22	63,70,924	100%

- Voted **against** the resolution:



Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

- Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	52,783

vi. **Resolution No. 6: Mortgage or create charge or to sell the movable and immovable properties of the Company pursuant to Section 180(1)(a) of Companies Act, 2013**

- Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
22	63,70,924	100%

- Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

- Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	52,783

vii. **Resolution No. 7: Borrow money from company's bankers, other banks, financial institutions or persons pursuant to Section 180(1)(c) of the Companies Act, 2013**

- Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	60,83,999	100%

- Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-



- **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	3,39,708

viii. **Resolution No. 8: To approve transactions with related parties pursuant to Section 188 and 186 of Companies Act, 2013**

- Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	63,23,584	100%

- Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

- **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	1,00,123

ix. **Resolution No. 10: Inviting, accepting, renewing and modifying terms of deposits from members and public pursuant to Section 73 and 76 of the Companies Act, 2013**

- Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
22	63,70,924	100%

- Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

- **Invalid votes:**

*M Shiva Sankar Mallareddy*  
  
*Hebily..*

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	52,783

x. **Resolution No. 11: Payment of managerial remuneration to whole time directors**

- Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
22	63,70,924	100%

- Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

- Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	52,783

5. A list of equity shareholders who voted 'FOR', 'AGAINST' and those whose votes were declared invalid for each resolution is enclosed herewith. The signed statement containing detailed poll results has been handed over to the Company Secretary for safe keeping along with the sealed poll papers and relevant records.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you.

Yours Faithfully,



[Mr. M Shashank]

[Mrs. Akhila Goenka]

Place: Tadepalligudem  
Date: 30<sup>th</sup> December 2025