To

Mr. Jolly Cyriac
DIN: 00409364
Managing Director- Chairman of the Meeting
HOLMARC OPTO-MECHATRONICS LIMITED
Building No. 11 / 490, B 7, HMT Industrial Estate
Kalamassery, Kanayanoor Taluk
Ernakulam, Kerala- 683503

Dear Sir,

Sub: Report of the Scrutinizer on Remote Electronic Voting

I, CS Sreekumar P.S., Company Secretary in Practice, holding Membership Number: FCS – 8130 and Certificate of Practice Number – 8067, Partner, SVJS & Associates, Company Secretaries, 65/2364 A, Ponoth Road, Kaloor, Ernakulam, Kerala - 682017, have been appointed by the Board of Directors of **HOLMARC OPTO-MECHATRONICS LIMITED (CIN: L33125KL1993PLC006984),** having Registered Office at Building No. 11 / 490, B 7, HMT Industrial Estate Kalamassery, Kanayanoor Taluk, Ernakulam, Kerala- 683503, as the Scrutinizer for the Remote Electronic Voting of the resolutions included in the notice calling the 34th Annual General Meeting of the Company held on Tuesday, the 01st day of September 2026 at 3.30 P.M.

The Company had appointed Central Depository Services (India) Limited (CDSL) as the Service Provider for extending the facility for the remote electronic voting to the shareholders of the Company. Cameo Corporate Services Limited is the Registrar and Share Transfer Agent of the Company.

As the Scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above remote electronic voting remained open to the members from Saturday, the 29th day of August 2026 at 9.00 A.M. to Monday, the 31st day of August 2026 at 05.00 P.M. Further, the remote e-voting period was completed on the date preceding the date of Annual General Meeting.

On completion of the remote e-voting period, in compliance of the provisions of Rule 20 (4) (viii) and (xii) of the Companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on Tuesday, the 01st day of September 2026, in the presence of two witnesses, who were not the employees of the Company. The names and signatures of the witnesses appear elsewhere in this report.

SVJS & Associates * Ernakulam * Company Secretaries

The following is the summary of remote e-voting result:

			ASSENT / IN FAVOUR OF			DISSENT/ AGAINST	
Resolution No.	**Subject Matter of Resolution**	**Total No. of shares through E-voting**	**No. of Votes through E-voting**	**% of votes in favour on votes through E-voting**	**% of Paid-Up Capital**	**No. of Votes through E-voting**	**% of votes against on votes through E-voting**
ORDINARY BUSINESS							
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026, including the Balance Sheet as at 31st March 2026 and the Statement of Profit and Loss for the year ended on that date, along with the schedules and Notes forming part of the Accounts and the Cash Flow Statement, as audited and reported by the Auditors of the Company, and the Reports of the Board of Directors and the Auditors to the shareholders.	6,309,000	6,309,000	100%	62.78%	0	0
2	To declare final dividend of Rs. 0.5/- (Fifty paisa only) per equity shares for the financial year ended 31st March 2026.	6,309,000	6,309,000	100%	62.78%	0	0
3	To appoint a director in place of Ms. Jaya Jolly (DIN: 09723618), who retires by rotation and being eligible, offers herself for re-appointment.	2,601,000	2,601,000	100%	25.88%	0	0
SPECIAL BUSINESS (Special Resolution)							
4	To approve re-appointment of Mr. Gopala Kurup Unnikrishna Kurup (DIN: 07622598), as Whole Time Director of the Company.	6,309,000	6,309,000	100%	62.78%	0	0
5	To approve re-appointment of Mr. Jayagosh Unni Srambikkal (DIN: 09257206), as Whole-Time Director of the Company.	6,309,000	6,309,000	100%	62.78%	0	0

All the resolutions stand passed under Remote E-voting as Ordinary and Special Resolutions with requisite majority as specified under the Companies Act, 2013.

SVJS & Associates Ernakulam Company Secretaries

Thank you
Yours faithfully

For SVJS & Associates
Company Secretaries

Sreekumar P.S.
Partner
Membership No: 8130, CP. No: 8067

Peer Review Certificate No.: 6215/2024

UDIN: F008130H001334829

Kochi
01/09/2026

Witnesses to the unblocking of votes:

1. Syam mohan.k
PWRA-19A, Neeharam
Gurudeva Road, ~~Reg~~ Revathy Moola
Puthurkkara, Ayyanthole P.O
Thrissur- 680003

2. Abhijith.
Puthanpura House
Thuravoor P.O
Cherthala - 688532.

SVJS & Associates
Ernakulam
Company Secretaries

FORM No. MGT-13

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

To

Mr. Jolly Cyriac
DIN: 00409364
Managing Director- Chairman of the Meeting
HOLMARC OPTO-MECHATRONICS LIMITED
Building No. 11 / 490, B 7, HMT Industrial Estate
Kalamassery, Kanayanoor Taluk
Ernakulam, Kerala- 683503

34th Annual General Meeting of the Members of **HOLMARC OPTO-MECHATRONICS LIMITED** held on **Tuesday, the 01st day of September 2026 at 3.30 P.M.** at the Conference Hall, First Floor, The Kerala State Small Industries Association (KSSIA), HMT Industrial Estate, Kalamassery, Kanayanoor Taluk, Ernakulam, Kerala - 683503.

Dear Sir,

Sub: Report of the Scrutinizer on the Poll

I, CS Sreekumar P.S., Company Secretary in Practice, holding Membership Number: FCS – 8130 and Certificate of Practice Number – 8067, Partner, SVJS & Associates, Company Secretaries, 65/2364 A, Ponoth Road, Kaloor, Ernakulam, Kerala – 682017 appointed as the Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 34th Annual General Meeting of the members of **HOLMARC OPTO-MECHATRONICS LIMITED (CIN: L33125KL1993PLC006984),** held on Tuesday, the 01st day of September 2026 at 3.30 P.M. at the Conference Hall, First Floor, The Kerala State Small Industries Association (KSSIA), HMT Industrial Estate, Kalamassery, Kanayanoor Taluk, Ernakulam, Kerala - 683503, submit my report as under:

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1. After the time fixed for closing of the poll by the Chairman, 01 (One) ballot box kept for polling was locked in my presence with due identification marks placed by me.

2. The locked ballot box was subsequently opened in my 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 otherwise found defective have been treated as invalid and kept separately.

4. The result of the Poll is as under:

(a) RESOLUTION 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026, including the Balance Sheet as at 31st March 2026 and the Statement of Profit and Loss for the year ended on that date, along with the schedules and Notes forming part of the Accounts and the Cash Flow Statement, as audited and reported by the Auditors of the Company, and the Reports of the Board of Directors and the Auditors to the shareholders.

(i) Voted **in favor** 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
2	27,000	100%

(ii) 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
0	0	0

(iii) **Invalid** Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
1	750

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Ernakulam
Company Secretaries

(b) RESOLUTION 2:

To declare final dividend of Rs. 0.5/- (Fifty paisa only) per equity shares for the financial year ended 31st March 2026.

(i) Voted **in favor** 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
2	27,000	100%

(ii) 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
0	0	0

(iii) **Invalid** Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
1	750

(c) RESOLUTION 3:

To appoint a director in place of Ms. Jaya Jolly (DIN: 09723618), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted **in favor** 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
2	27,000	100%

(ii) 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
0	0	0

SVJS & Associates Ernakulam Company Secretaries

(iii) **Invalid** Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	**Total Number of votes cast by them**
1	750

(d) RESOLUTION 4:

To approve re-appointment of Mr. Gopala Kurup Unnikrishna Kurup (DIN: 07622598), as Whole Time Director of the Company.

(i) Voted **in favor** 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**
2	27,000	100%

(ii) 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**
0	0	0

(iii) **Invalid** Votes

Total Number of members (in person or by proxy) whose votes were declared invalid	**Total Number of votes cast by them**
1	750

(e) RESOLUTION 5:

To approve re-appointment of Mr. Jayagosh Unni Srambikkal (DIN: 09257206), as Whole Time Director of the Company.

(i) Voted **in favor** 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**
2	27,000	100%

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(ii) 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**
0	0	0

(iii) **Invalid** Votes

Total Number of members (in person or by proxy) whose votes were declared invalid	**Total Number of votes cast by them**
1	750

5. A Pen Drive containing the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Chairman.

7. All the resolutions stand passed under the Poll as Ordinary and Special Resolutions with requisite majority as specified under the Companies Act, 2013.

Thank you
Yours faithfully

For SVJS & Associates
Company Secretaries

Sreekumar P.S.
Partner
Membership No: 8130, CP. No: 8067

Peer Review Certificate No.: 6215/2024

SVJS & Associates Company Secretaries Ernakulam

UDIN: F008130H001334840

Kochi
01/09/2026

COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING AND POLL
FOR
HOLMARC OPTO-MECHATRONICS LIMITED

To

Mr. Jolly Cyriac
DIN: 00409364
Managing Director- Chairman of the Meeting
HOLMARC OPTO-MECHATRONICS LIMITED
Building No. 11 / 490, B 7, HMT Industrial Estate
Kalamassery, Kanayanoor Taluk
Ernakulam, Kerala- 683503

34th Annual General Meeting of the Members of **HOLMARC OPTO-MECHATRONICS LIMITED (CIN: L33125KL1993PLC006984),** held on **Tuesday, the 01st day of September 2026 at 3.30 P.M.** at the Conference Hall, First Floor, The Kerala State Small Industries Association (KSSIA), HMT Industrial Estate, Kalamassery, Kanayanoor Taluk, Ernakulam, Kerala - 683503.

Sub: Passing of Resolutions through Remote E-Voting and Poll conducted at the 34th Annual General Meeting of the Members of HOLMARC OPTO-MECHATRONICS LIMITED.

I, CS Sreekumar P.S., Company Secretary in Practice, holding Membership Number: FCS – 8130 and Certificate of Practice Number – 8067, Partner, SVJS & Associates, Company Secretaries, 65/2364 A, Ponoth Road, Kaloor, Ernakulam, Kerala- 682017, have been appointed as Scrutinizer for the Remote Electronic Voting and for the purpose of the Poll taken on the below mentioned resolutions at the 34th Annual General Meeting of the Members of HOLMARC OPTO-MECHATRONICS LIMITED (CIN: L33125KL1993PLC006984) held on **Tuesday, the 01st day of September 2026 at 3.30 P.M.** at the Conference Hall, First Floor, The Kerala State Small Industries Association (KSSIA), HMT Industrial Estate, Kalamassery, Kanayanoor Taluk, Ernakulam, Kerala - 683503.

The Company had appointed Central Depository Services (India) Limited (CDSL) as the Service Provider, for extending the facility for the remote electronic voting to the shareholders of the Company from Saturday, the 29th day of August 2026 at 9.00 A.M. to Monday, the 31st day of August 2026 at 05.00 P.M. Cameo Corporate Services Limited is the Registrar and Share Transfer Agent of the Company. The remote e-voting results were unblocked by me on Tuesday, the 01st day of September 2026 in the presence of two

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witnesses. For further details, kindly refer Scrutinizer's Report on remote e-voting dated 01st day of September 2026 attached herewith.

At the Annual General Meeting, the Company facilitated the members present in the meeting who could not participate in the remote e-voting, to cast their votes through poll process. For details, kindly refer Scrutinizer's Report in Form MGT 13 dated 01st day of September 2026 attached herewith.

The result of the Remote E-voting together with that of the Poll is as under:

Res. No.	Subject Matter of Resolution	Particulars of Business	Votes in favor of the resolution		Votes against the resolution	
			No.	%	No.	%
ORDINARY BUSINESS (Ordinary Resolution)						
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026, including the Balance Sheet as at 31st March 2026 and the Statement of Profit and Loss for the year ended on that date, along with the schedules and Notes forming part of the Accounts and the Cash Flow Statement, as audited and reported by the Auditors of the Company, and the Reports of the Board of Directors and the Auditors to the shareholders.	E-voting	6,309,000	100%	0	0
		Poll	27,000	100%	0	0
		Total	**6,336,000**	**100%**	**0**	**0**
2	To declare final dividend of Rs. 0.5/- (Fifty paisa only) per equity shares for the financial year ended 31st March 2026.	E-voting	6,309,000	100%	0	0
		Poll	27,000	100%	0	0
		Total	**6,336,000**	**100%**	**0**	**0**
3	To appoint a director in place of Ms. Jaya Jolly (DIN: 09723618), who retires by rotation and being eligible, offers herself for re-appointment.	E-voting	2,601,000	100%	0	0
		Poll	27,000	100%	0	0
		Total	**2,628,000**	**100%**	**0**	**0**
SPECIAL BUSINESS (Special Resolution)						
4	To approve re-appointment	E-voting	6,309,000	100%	0	0

SVJS & Associates Ernakulam Company Secretaries

	of Mr. Gopala Kurup Unnikrishna Kurup (DIN: 07622598), as Whole Time Director of the Company.	Poll	27,000	100%	0	0
		Total	**6,336,000**	**100%**	**0**	**0**
5	To approve re-appointment of Mr. Jayagosh Unni Srambikkal (DIN: 09257206), as Whole-Time Director of the Company.	E-voting	6,309,000	100%	0	0
		Poll	27,000	100%	0	0
		Total	**6,336,000**	**100%**	**0**	**0**

All the resolutions stand passed under Remote E-voting and Poll as Ordinary and Special Resolutions with requisite majority as specified under the Companies Act, 2013.

Thank you
Yours faithfully

For SVJS & Associates
Company Secretaries

Sreekumar P.S.
Partner
Membership No: 8130, CP. No: 8067
Peer Review Certificate No.: 6215/2024

UDIN: F008130H001334873

Kochi
01/09/2026

Counter signed by :
For Holmarc Opto-Mechatronics Limited

SVJS & Associates Ernakulam Company Secretaries

Jolly Cyriac
DIN: 00409364
Managing Director
Chairman of the Meeting