



Kiran Kumar R.

ADVOCATE

SCRUTINIZER'S REPORT

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

To,

The Chairman

TRANWAY21 TECHNOLOGIES LIMITED

CIN: L74900KA2015PLC079480

No. 67, 2nd Floor, 29th C Cross, Geetha Colony, 4th Block, Jayanagar, Bengaluru, Karnataka – 560041

Sub: Scrutinizer's Report on remote e-voting and voting conducted at the 11th Annual General Meeting of M/s. Tranway21 Technologies Limited held on Wednesday, September 30, 2026 at 11:30 A.M. (IST) at the Registered Office of the Company situated at No. 67, 2nd Floor, 29th C Cross, Geetha Colony, 4th Block, Jayanagar, Bengaluru, Karnataka – 560041.

Dear Sir,

I, Kiran Kumar R., Practicing Advocate (Enrollment No. KAR/234/2011), Partner of Lexarch Legal, Bengaluru, have been appointed as the Scrutinizer by the Board of Directors of M/s. Tranway21 Technologies Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of scrutinizing the remote e-voting process and the voting conducted at the 11th Annual General Meeting ("AGM") in respect of the resolutions contained in the Notice dated September 07, 2026.

Scrutinizer's Report – 11th AGM – Tranway21 Technologies Limited



The 11th AGM of the Company was held on Wednesday, September 30, 2026 at 11:30 A.M. (IST) at the Registered Office of the Company situated at No. 67, 2nd Floor, 29th C Cross, Geetha Colony, 4th Block, Jayanagar, Bengaluru, Karnataka – 560041.

The Company had availed the services of Central Depository Services (India) Limited ("CDSL") for providing the remote e-voting facility to the shareholders of the Company.

Management Responsibility:

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder, the applicable circulars and notifications, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2), relating to remote e-voting and voting at the AGM on the resolutions contained in the Notice calling the AGM. The Management is also responsible for ensuring a secured framework and robustness of the electronic voting system.

Scrutinizer's Responsibility:

My responsibility as Scrutinizer is restricted to scrutinizing the remote e-voting process and voting at the AGM in a fair and transparent manner and to submit a consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions and the invalid votes, if any, based on the reports generated from the CDSL e-voting system and the records of voting at the AGM.

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

1. The Members of the Company holding shares as on the cut-off date, i.e., Wednesday, September 23, 2026, were entitled to vote on the resolutions contained in the Notice of the 11th AGM. Their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

Scrutinizer's Report – 11th AGM – Tranway21 Technologies Limited



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2. The remote e-voting period commenced on Sunday, September 27, 2026 at 09:00 A.M. and ended on Tuesday, September 29, 2026 at 05:00 P.M., and the CDSL remote e-voting module was disabled thereafter.
3. Voting facility was made available at the AGM to those Members who were present at the meeting and who had not cast their votes through remote e-voting.
4. After completion of voting at the AGM, the votes cast through remote e-voting and voting at the AGM were consolidated. The remote e-votes were unblocked in the presence of two witnesses who were not in the employment of the Company.
5. I have scrutinized and reviewed the remote e-voting and voting at the AGM and the votes cast therein. The consolidated summary of the voting results is annexed hereto as Annexure.

Restrictions on Use

This report has been issued at the request of the Company for submission to BSE Limited, placing on the website of the Company and placing on the website of CDSL, and for such other statutory purposes as may be applicable. This report is not intended to be used for any other purpose without my prior written consent.

Place: Bengaluru
Date: 02nd October 2026

Name : KIRAN KUMAR R.
(ADVOCATE)

Enrollment No. : KAR/234/2011

KIRAN KUMAR R.
ADVOCATE

**# 13, White House, Aradhana Layout,
20th 'C' 2nd Cross, Sri Rama Temple Road,
Ejipur New Extension, Bengaluru - 560 047.
Mob. : 96639 33448**

Scrutinizer's Report – 11th AGM – Tranway21 Technologies Limited



ANNEXURE – CONSOLIDATED VOTING RESULTS

Resolution No. 1 – Ordinary Resolution

To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Statutory Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of the Statutory Auditors thereon.

Particulars	Remote e-voting No. of Members	Remote e- voting No. of Shares	Voti ng at AGM No. of Mem bers	Voting at AGM No. of Shares	Consolid ated No. of Member s	Consolida ted No. of Shares	% of valid votes cast
Voted in favour of the resolution	6	67,08,380	0	0	6	67,08,380	100.00%
Voted against the resolution	0	0	0	0	0	0	0.00%
Invalid Votes	0	0	0	0	0	0	0

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Resolution No. 2 – Ordinary Resolution

To appoint Mrs. Kalavathy Bylappa (DIN: 03550060), who retires by rotation, as a Director and, being eligible, offers herself for re-appointment.

Particulars	Remote e-voting No. of Members	Remote e-voting No. of Shares	Voting at AGM No. of Members	Voting at AGM No. of Shares	Consolidated No. of Members	Consolidated No. of Shares	% of valid votes cast
Voted in favour of the resolution	6	67,08,380	0	0	6	67,08,380	100.00%
Voted against the resolution	0	0	0	0	0	0	0.00%
Invalid Votes	0	0	0	0	0	0	0

Resolution No. 3 – Ordinary Resolution

To appoint Mr. Bharat (DIN: 03542954), who retires by rotation, as a Director and, being eligible, offers himself for re-appointment.

Particulars	Remote e-voting No. of Members	Remote e-voting No. of Shares	Voting at AGM No. of Members	Voting at AGM No. of Shares	Consolidated No. of Members	Consolidated No. of Shares	% of valid votes cast
Voted in favour of the resolution	6	67,08,380	0	0	6	67,08,380	100.00%

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Particulars	Remote e-voting No. of Members	Remote e-voting No. of Shares	Voting at AGM No. of Members	Voting at AGM No. of Shares	Consolidated No. of Members	Consolidated No. of Shares	% of valid votes cast
Voted against the resolution	0	0	0	0	0	0	0.00%
Invalid Votes	0	0	0	0	0	0	0

Resolution No. 4 – Special Resolution

Appointment of Ms. Asha Diwakar (DIN: 08279496) as Non-Executive Independent Woman Director of the Company for a first term of 5 (five) years.

Particulars	Remote e-voting No. of Members	Remote e-voting No. of Shares	Voting at AGM No. of Members	Voting at AGM No. of Shares	Consolidated No. of Members	Consolidated No. of Shares	% of valid votes cast
Voted in favour of the resolution	6	67,08,380	0	0	6	67,08,380	100.00%
Voted against the resolution	0	0	0	0	0	0	0.00%
Invalid Votes	0	0	0	0	0	0	0

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Resolution No. 5 – Special Resolution

Appointment of Ms. Priyanka Sethia (DIN: 08592235) as Non-Executive Independent Woman Director of the Company for a first term of 5 (five) years.

Particulars	Remote e-voting No. of Members	Remote e-voting No. of Shares	Voting at AGM No. of Members	Voting at AGM No. of Shares	Consolidated No. of Members	Consolidated No. of Shares	% of valid votes cast
Voted in favour of the resolution	6	67,08,380	0	0	6	67,08,380	100.00%
Voted against the resolution	0	0	0	0	0	0	0.00%
Invalid Votes	0	0	0	0	0	0	0

Resolution No. 6 – Special Resolution

Cessation of Mr. Chekodu Venkataraja (DIN: 09255719) as Independent Director and continuation as Non-Executive Director.

Particulars	Remote e-voting No. of Members	Remote e-voting No. of Shares	Voting at AGM No. of Members	Voting at AGM No. of Shares	Consolidated No. of Members	Consolidated No. of Shares	% of valid votes cast
Voted in favour of the resolution	6	67,08,380	0	0	6	67,08,380	100.00%
Voted against the resolution	0	0	0	0	0	0	0.00%
Invalid Votes	0	0	0	0	0	0	0

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Resolution No. 7 – Ordinary Resolution

Re-appointment of Ms. Kalavathy Bylappa (DIN: 03550060) as Chairman and Managing Director.

Particulars	Remote e-voting No. of Members	Remote e-voting No. of Shares	Voting at AGM No. of Members	Voting at AGM No. of Shares	Consolid ated No. of Members	Consolida ted No. of Shares	% of valid votes cast
Voted in favour of the resolution	6	67,08,380	0	0	6	67,08,380	100.00%
Voted against the resolution	0	0	0	0	0	0	0.00%
Invalid Votes	0	0	0	0	0	0	0

Resolution No. 8 – Ordinary Resolution

Re-appointment of Mr. Bharat (DIN: 03542954) as Whole-time Director.

Particulars	Remote e-voting No. of Members	Remote e-voting No. of Shares	Voting at AGM No. of Members	Voting at AGM No. of Shares	Consolid ated No. of Members	Consolida ted No. of Shares	% of valid votes cast
Voted in favour of the resolution	6	67,08,380	0	0	6	67,08,380	100.00%
Voted against the resolution	0	0	0	0	0	0	0.00%
Invalid Votes	0	0	0	0	0	0	0

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Kiran Kumar R.

ADVOCATE

Conclusion:

Based on the consolidated voting results set out above, the resolutions set forth in the Notice dated September 07, 2026 shall be treated as passed with the requisite majority.

The electronic data and all other relevant records relating to remote e-voting and voting at the AGM shall remain in my custody until the Chairman considers, approves and signs the minutes of the 11th Annual General Meeting, and the same shall thereafter be handed over to the Chairman / Company Secretary for safe keeping.

We, the undersigned witnesses, confirm that the votes cast through remote e-voting were unblocked from CDSL's e-voting system in our presence at 01:55 P.M. on Friday, October 02, 2026.

KIRAN KUMAR R.

(ADVOCATE)

KIRAN KUMAR R.

ADVOCATE

13, White House, Aradhana Layout,
20th 'C' 2nd Cross, Sri Rama Temple Road,
Ejipur New Extension, Bengaluru - 560 047.
Mob. : 96639 33448

Date: 02/10/2026

Place: Bengaluru