CS Saptasikha & Co.
Peer Review Certificate No.-3829/2023
Address: Himalaya Shopping Complex, Room No. 21,Neli Sengupta Sarani, Babu Para, Siliguri-734004
Contact No. - +91- 8509023418/9832320759 Email Id: - saptasik@gmail.com

Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management & Administration) Rules, 2014 as amended]

To
The Managing Director
Switching Technologies Gunther Limited
714A, Spencer Plaza, Phase II, 7th Floor,
Anna Salai, Anna Road, Chennai,
Chennai, Tamil Nadu, India, 600002

Dear Sir,

I, Saptasikha Jhampati, Practicing Company Secretary, Siliguri, appointed as Scrutinizer for the purpose of scrutinizing the e-voting and e-voting process of **Switching Technologies Gunther Limited** ("the Company") in a fair and transparent manner, for the below mentioned resolution(s) as contained in the EGM Notice of July 9, 2026, results of which have been declared on Saturday, 1ST Day of August, 2026.

The management of the Company is responsible to ensure the Compliances with the requirements of Companies Act, 2013 and Rules relating to voting through electronic means and ballot papers on the resolutions contained in the EGM Notice dated July 9, 2026. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizers' Report of the votes cast "FOR" or "AGAINST". The Resolutions are based on the reports generated from the process of remote e-voting and ballot paper.

Further to the above, I submit my Report as under:-

1. The remote e-voting period commenced on Wednesday, July 29, 2026 at 9.00 a.m. and concluded on Friday, 31st July 2026 at 5.00 P.M. The e-voting services were provided by CDSL.

2. The Shareholders holding shares as on "cut-off date" i.e. July 24, 2026 were entitled to vote on the proposed resolutions stated in the Notice dated July 9, 2026.

3. The Result of remote e-voting/Ballot/Poll along with the list of Shareholders who voted "For" and "Against" the below Resolutions were downloaded from the e-voting website of **CDSL** i.e. https://www.evotingindia.com

4. The members are allowed to vote only through e-voting platforms. No physical ballot was provided to the members in the 1st Extra Ordinary General Meeting for the financial year 2026-2027.

5. Part "A" Details of Attendance at AGM

Name of the Company	SWITCHING TECHNOLOGIES GUNTHER LIMITED
Date of Annual General Meeting	1st August 2026
Total No. of Shareholders as on Record date	3722
No. of Shareholders present in the meeting either in person or through Proxy Promoter & Promoter Group Public	Since the meeting was conducted by way of Video Conferencing (VC) / Other Audio Visual Means (OAVM), there was no physical presence of any of Members of the Company.
No. of Shareholders attended through Video Conferencing	37 refers to Notes 2.

Part "B" Details of E-voting/Poll for all items proposed in AGM

Item No.	Type of Resolution	Gist of Resolution Passed	Mode of Voting
1.	Ordinary Resolution	Increase In Authorised Share Capital of The Company and Consequential Alteration in Capital Clause of The Memorandum of Association of The Company	E-voting
2.	Special Resolution	Enhancement Of Limits for Making Investments, Giving Loans or Guarantees and Providing Securities Under Section 186 Of the Companies Act, 2013	E-voting
3.	Special Resolution	Approval Of Related Party Transaction for Acquisition of Tekfoods International Private Limited Through Share Swap	E-voting
4.	Special Resolution	Approval Of Related Party Transaction for Acquisition of Samridh Overseas Trading Private Limited Through Share Swap.	E-voting
5	Special Resolution	Acquisition Of Up To 100% Equity Shareholding of Tekfoods International Private Limited Through Share Swap	E-voting
6	Special Resolution	Acquisition Of Up To 100% Equity Shareholding of Samridh Overseas Trading Private Limited Through Share Swap	E-voting
7	Special Resolution	Issuance Of Equity Shares by Way of Preferential Issue on Private Placement Basis for Consideration Other Than Cash (Share Swap)	E-voting
Results: All the resolutions were passed with requisite majority			

Part "C" Item wise details of E-voting/Poll by Shareholders

Resolution No. 1 – Ordinary Resolution

To Adopt Increase in Authorised Share Capital of The Company and Consequential Alteration In Capital Clause of The Memorandum of Association Of The Company.

Voted **For** Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	75	71	94.67
Physical Ballot	Nil	Nil	Nil
Total	**75**	**71**	**94.67%**

Voted **against** of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	75	4	5.33%
Physical Ballot	Nil	Nil	Nil
Total	**75**	**4**	**5.33%**

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Ballot at EGM	Nil	Nil
Total	Nil	Nil

Resolution No. 2 – Special Resolution

To Enhance the Limits for Making Investments, Giving Loans or Guarantees and Providing Securities Under Section 186 Of The Companies Act, 2013.

Voted **For** Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	75	71	94.67%
Physical Ballot	Nil	Nil	Nil
Total	**75**	**71**	**94.67%**

Voted **against** of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	75	4	5.33%
Physical Ballot	Nil	Nil	-
Total	**75**	**4**	**5.33%**

Invalid votes

Mode of Voting	Number of Members participated in the e- voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Ballot at EGM	Nil	Nil
Total	Nil	Nil

Resolution No. 3 – Special Resolution

To Approve the Related Party Transaction for Acquisition of Tekfoods International Private Limited Through Share Swap

Voted **For** Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	75	69	92%
Physical Ballot	Nil	Nil	Nil
Total	**75**	**69**	**92%**

Voted **against** of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	75	4	5.33%
Physical Ballot	Nil	Nil	-
Total	**75**	**4**	**5.33%**

Votes of Interested Person for the Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted For The Resolution	% of total number of valid votes cast
E-voting	75	2	2.67%
Physical Ballot	Nil	Nil	-
Total	**75**	**2**	**2.67%**

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Ballot at EGM	Nil	Nil
Total	Nil	Nil

Resolution No. 4 – Special Resolution

To approve the related party transaction for acquisition of Samridh Overseas Trading Private Limited through share swap.

Voted **For** Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	75	69	92%
Physical Ballot	Nil	Nil	-
Total	**75**	**69**	**92%**

Voted **against** of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	75	4	5.33%
Physical Ballot	Nil	Nil	-
Total	**75**	**4**	**5.33%**

Votes of Interested Person for the Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted For The Resolution	% of total number of valid votes cast
E-voting	75	2	2.67%
Physical Ballot	Nil	Nil	-
Total	**75**	**2**	**2.67%**

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Ballot at EGM	Nil	Nil
Total	Nil	Nil

Resolution No. 5 – Special Resolution

To acquire up to 100% equity shareholding of Tekfoods International Private Limited through share swap.

Voted **For** Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	75	69	92%
Physical Ballot	Nil	Nil	-
Total	**75**	**69**	**92%**

Voted **against** of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	75	4	5.33%
Physical Ballot	Nil	Nil	-
Total	**75**	**4**	**5.33%**

Votes of Interested Person for the Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted For The Resolution	% of total number of valid votes cast
E-voting	75	2	2.67%
Physical Ballot	Nil	Nil	-
Total	**75**	**2**	**2.67%**

Invalid votes

Mode of Voting	Number of Members participated in the e- voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Ballot at EGM	Nil	Nil
Total	Nil	Nil

Resolution No. 6– Special Resolution

To acquire up to 100% equity shareholding of Samridh Overseas Trading Private Limited through share swap

Voted **For** Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	75	69	92%
Physical Ballot	Nil	Nil	-
Total	**75**	**69**	**92%**

Voted **against** of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	75	4	5.33%
Physical Ballot	Nil	Nil	-
Total	**75**	**4**	**5.33%**

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Votes of **Interested Person for the** Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted For The Resolution	% of total number of valid votes cast
E-voting	75	2	2.67%
Physical Ballot	Nil	Nil	-
Total	**75**	**2**	**2.67%**

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Ballot at EGM	Nil	Nil
Total	Nil	Nil

Resolution No. 7– Special Resolution

To Issue of Equity Shares by Way of Preferential Issue on Private Placement Basis for Consideration Other Than Cash (Share Swap)

Voted **For** Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	75	69	92%
Physical Ballot	Nil	Nil	-
Total	**75**	**69**	**92%**

Voted **against** of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	75	4	5.33%
Physical Ballot	Nil	Nil	-
Total	**75**	**4**	**5.33%**

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Votes of **Interested Person for the** Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted For The Resolution	% of total number of valid votes cast
E-voting	75	2	2.67%
Physical Ballot	Nil	Nil	-
Total	**75**	**2**	**2.67%**

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Ballot at EGM	Nil	Nil
Total	Nil	Nil

Notes:

1.For Resolution Nos. 3 to 7, a total of 75 valid votes were received, out of which 71 votes were cast in favour of the resolutions and 4 votes were cast against them. Since 2 votes cast in favour pertained to the Promoter Group and are required to be excluded for the purpose of these resolutions, the number of votes considered in favour of Resolution Nos. 3 to 7 is 69 (71 – 2).

2. As per the CDSL Summary Report, 27 shareholders attended the meeting through Video Conferencing. However, the Company has provided records showing that 37 shareholders attended through Video Conferencing.

For Saptasikha & Co.

SAPTASIKHA JHAMPATI Digitally signed by SAPTASIKHA JHAMPATI Date: 2026.08.03 17:22:06 +05'30'

Saptasikha Jhampati
Practicing Company Secretaries
FCS No. 10783, C.P. No. 15239
PRC No. 3829/2023
UDIN: F010783H001002114
Unique Identification No. S2020WB766100
Place: Siliguri
Date: August 03, 2026