Declaration of Results on e-Voting in respect of the Resolutions proposed at the 9th Annual General Meeting held on Monday, September 28, 2026 at 12:00 p.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM")

Pursuant to the provisions of Section 108 of the Companies Act 2013 read with the rules prescribed thereunder, the Company had provided e-voting facility to all its members to cast their votes electronically on all the resolutions mentioned in the Notice of the 9th Annual General Meeting (AGM) of the Company held on Monday, September 28, 2026. The e-voting commenced on Wednesday, September 23, 2026 at 9:00 A.M. (IST) and concluded on Sunday, September 27, 2026 at 5:00 P.M. (IST). For the members who attended the AGM through Video Conference ("VC")/Other Audio Visual Means ("OAVM") and had not casted their votes through e-voting, the company provided the facility of voting at the AGM. Mr. Umashankar Hegde, Proprietor of M/s. U. Hegde & Associates, Company Secretaries (ACS 22133), acted as Scrutinizers for the entire voting process. Based on the Scrutinizer's consolidated report dated 30th September, 2026 (attached hereto) , I declare that all the resolutions contained in the Notice convening the 9th AGM have been passed with the requisite majority.

Sr.No.	Agenda Item	Resolution Type	% Votes in Favour	% Votes Against
1	Adoption of the audited financial Statements of the Company for the financial year ended March 31, 2026, the reports of the Board of Directors and Auditors thereon.	Ordinary	99.99	0.01
2	Approval for re-appointment of Mr. Ankur Parwal (DIN:10525047), who retires by rotation and, being eligible, offers himself for re-appointment, subject to approval of the Warehousing Development and Regulatory Authority (WDRA).	Ordinary	99.99	0.01
3	Approval for the appointment of Dr. Kalai Inkarsal (DIN: 10777822) as a Shareholder Director of the Company, representing NABARD	Ordinary	99.99	0.01
4	Approval for the appointment of Mr. Ajay Kumar Pandey (DIN: 00065622) as an Independent Director of the Company.	Ordinary	99.99	0.01
5	Approval for the appointment of Mr. Vikas Goel (DIN: 08322541) as a Shareholder Director of the Company, representing NCDEX.	Ordinary	99.99	0.01

For National e-Repository Limited

Sd/-
Jagdish Prasad Meena
Chairman, Independent Director
DIN: 092809723

Mumbai, September 30, 2026.

U. HEGDE & ASSOCIATES
COMPANY SECRETARIES

Consolidated Scrutinizer's Report

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

To,
The Chairman,
National E-Repository Limited

Meeting	:	Ninth Annual General Meeting ("AGM") held through Video Conferencing/Other Audio-Visual Means
Day & Date of Meeting	:	Monday, September 28, 2026
Time of Meeting	:	12:00 Noon. (IST)
Deemed Venue	:	First Floor, Ackruti Corporate Park, Near G.E. Garden, L.B.S. Marg, Kanjurmarg (West), Mumbai - 400078

Dear Sir,

I, Umashankar Hegde, Proprietor of U.HEGDE & ASSOCIATES Practicing Company Secretary having my office at B-401, Janki Niwas, Shree Rambalakdas Nagri CHS, Tapovan, Malad (E), Mumbai 400 097, was appointed as the Scrutinizer of National E-Repository Limited for scrutinizing Remote e-voting (e-voting from a place other than venue of the Meeting) and E-voting during the Ninth Annual General Meeting ("AGM") held on Monday, September 28, 2026 at 12:00 Noon. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members (also referred as "Shareholders") at a common venue.

The Ministry of Corporate Affairs ("MCA") vide its General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, December 28, 2022, September 25, 2023, September 19, 2024 and the latest circular being September 22, 2025 (collectively referred to as MCA Circulars) has permitted the Companies to conduct their Annual General Meeting ("AGM/the Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the Members (also referred as "Shareholders") at a common venue.

Further, in accordance with the provisions of the Companies Act, 2013 ("Act"), MCA Circulars (amended from time to time), the AGM of the Company is being held through VC / OAVM and Members can attend and participate in the ensuing AGM through VC / OAVM.

Further, in compliance with the aforesaid MCA Circulars, the Notice of the 9th AGM along with the Annual Report for Financial Year 2025-26 was sent only through electronic mode to those Members / Debenture holders, whose name appeared in the Register of Members or Register of Debentures holders / Beneficial Owners maintained by the Company / Depositories as on benpos date i.e., Tuesday, September 1st, 2026 and whose email addresses are registered with the Company / Depositories. The Notice of the 9th AGM was also made available on website of the

B-401, JANKI NIWAS, SHREE RAMBLAKDAS NAGRI CHS, TAPOVAN, MALAD(E), MUMBAI 400097
Mobile No: 08454826250, website: www.csuhegde.in
Email: umashankar.hegde@gmail.com, uhegdeassociates@gmail.com.



Company i.e., www.nerlindia.com and on the website of the National Depository Services Limited (NSDL) at www.evoting.nsdl.com

Since the AGM was held through VC /OAVM, physical attendances of Members were dispensed with. Accordingly, in terms of aforesaid MCA circulars, the facility for appointment of proxies by Members was also dispensed with.

Members attended the meeting through VC /OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid MCA Circulars, provisions of the Section 108 of the Act read with the Rules made thereunder and other applicable provisions of the Act and Secretarial Standard on General Meetings ("SS-2") (as amended from time to time), the Company had also provided the facility to the Members to cast their votes on all the resolutions set out in the Notice of AGM, by Remote e-voting facility. Further, the Company also provided E-voting facility during AGM, in respect of the businesses transacted at the AGM, to those Members who attended the AGM and who had not voted through Remote e-voting.

The Members of the Company holding shares of the Company as on "cut-off" date i.e., Monday, September 21, 2026, were entitled to vote on the resolutions as contained in the Notice of AGM of the Company.

The Company had made necessary arrangements with NSDL to facilitate Remote e-voting and E-voting during AGM.

The period for Remote e-voting commenced on Wednesday, September 23, 2026 at 9:00 A.M. (IST) and ended on Sunday, September 27, 2026 at 5:00 P.M. (IST) and NSDL e-voting system was disabled after the aforesaid period.

Further, the E-voting was announced during the AGM for the Members who attended the AGM and had not cast their vote earlier through Remote e-voting.

After the closure of the E-voting at the AGM, the report on the E-voting done during the AGM was generated and the voting was diligently scrutinized and reconciled with the vote casts under Remote e-voting facility which was unblocked in the presence of following two witnesses who were not in employment of the Company.

S.H. Hegde

Savita Hegde

Anuradha G

I have scrutinized and reviewed the Remote e-voting and E-voting tendered during AGM based on the data downloaded from the e-voting system of NSDL.

U.HEGDE & ASSOCIATES ★ COMPANY SECRETARIES ★ C.P.No. 11161 Mumbai

The Consolidated Report on the result of the Remote e-voting and E-voting during the AGM in respect of the Resolutions set out in the Notice of the AGM is as under:

Resolution No. 1: Ordinary Resolution

To receive, consider, and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon:

(i) Voted **in favor** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	31	59,896,755	98.84400
E-Voting during AGM	7	700,499	1.15599
Total	**38**	**60,597,254**	**99.99999**

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	5	0.00001
E-Voting during AGM	0	0	0
Total	**1**	**5**	0.00001

(iii) **Invalid** votes:

Particulars	Total number of members voted	Total number of votes cast by them
Remote e-Voting	-	-
E-Voting during AGM	-	-

Resolution No. 2: Ordinary Resolution

To re-appoint Mr. Ankur Parwal (DIN:10525047) who is liable to retire by rotation at the forthcoming Annual General Meeting and, being eligible, offers himself for re- appointment, subject to approval of the Warehousing Development and Regulatory Authority (WDRA).:

(i) Voted **in favor** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	31	59,896,755	98.84400
E-Voting during AGM	7	700,499	1.15599
Total	**38**	**60,597,254**	**99.99999**

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	5	0.00001
E-Voting during AGM	0	0	0
Total	**1**	**5**	0.00001

(iii) **Invalid** votes:

U.HEGDE & ASSOCIATES COMPANY SECRETARIES C.P.No. 11161 Mumbai

Particulars	Total number of members voted	Total number of votes cast by them
Remote e-Voting	-	-
E-Voting during AGM	-	-

Resolution No. 3: Ordinary Resolution

To appoint Dr. Kalai Inkarsal (DIN: 10777822) as a Shareholder Director of the Company, representing NABARD:

(i) Voted **in favor** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	31	59,896,755	98.84400
E-Voting during AGM	7	700,499	1.15599
Total	**38**	**60,597,254**	**99.99999**

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	5	0.00001
E-Voting during AGM	0	0	0
Total	**1**	**5**	0.00001

(iii) **Invalid** votes:

Particulars	Total number of members voted	Total number of votes cast by them
Remote e-Voting	-	-
E-Voting during AGM	-	-

Resolution No. 4: Ordinary Resolution

To consider & approve the appointment of Mr. Ajay Kumar Pandey (DIN: 00065622) as an Independent Director of the Company.:

(i) Voted **in favor** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	31	59,896,755	98.84400
E-Voting during AGM	7	700,499	1.15599
Total	**38**	**60,597,254**	**99.99999**

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	5	0.00001
E-Voting during AGM	0	0	0
Total	**1**	**5**	0.00001



(iii) **Invalid** votes:

Particulars	Total number of members voted	Total number of votes cast by them
Remote e-Voting	-	-
E-Voting during AGM	-	-

Resolution No. 5: Ordinary Resolution

To consider & approve the appointment of Mr. Vikas Goel (DIN: 08322541) as a Shareholder Director of the Company, representing NCDEX

(i) Voted **in favor** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	31	59,896,755	98.84400
E-Voting during AGM	7	700,499	1.15599
Total	**38**	**60,597,254**	**99.99999**

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	5	0.00001
E-Voting during AGM	0	0	0
Total	**1**	**5**	0.00001

(iii) **Invalid** votes:

Particulars	Total number of members voted	Total number of votes cast by them
Remote e-Voting	-	-
E-Voting during AGM	-	-

Figures in percentage terms wherever appearing in fraction have been rounded off.

All the Resolutions stated above from 1 to 5 have been passed with requisite majority.

The records containing details relating to electronic voting (Remote e-voting and E-voting during AGM) has been provided to the Company for safe keeping.

Thanking You,

Umashankar K Hegde
(Scrutinizer)
Practicing Company Secretary
M. No- ACS 22133# C.P No- 11161

Place: Mumbai
Date: September 30,2026

UDIN: A022133H001679459

Countersigned
For National E-Repository Limited

Chairman
DIN: 09280973

Place: Mumbai
Date: September 30,2026