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**SCRUTINIZER'S REPORT**

To,  
The Chairman  
**SOUTH WEST PINNACLE EXPLORATION LIMITED**  
Regd & Corp office: Ground Floor, Plot No.15,  
Sector-44, Gurgaon-122003

Ref.: Scrip Code – 543986

Symbol - SOUTHWEST

Dear Sir,

Sub:-Consolidated Scrutinizer report on e-voting conducted pursuant to the provision of section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and pursuant to MCA Circular dated 8th April, 2020, May 05, 2020, December 28, 2022 , 25th September, 2023 & 19<sup>th</sup> September 2024 respectively (hereinafter referred to as 'MCA Circulars') & Securities Exchange Board of India circular Dated May 12, 2020, October 7, 2023 and October 03, 2024 respectively (hereinafter referred to as 'SEBI Circulars') and e- voting at the 19th Annual General Meeting of M/s South West Pinnacle Exploration Limited held on Friday, September 26, 2025 at 02.30 PM through video conferencing ("VC")/ Other audio visual Means ("OAVM").

I, Krishna Kumar Singh, a Company Secretary in Practice (Proprietor of M/s KKS & Associates), Company Secretaries, had been appointed as a scrutinizer by:

1. i) the Board of Directors of M/s South West Pinnacle Exploration Limited (the Company) for the purpose of scrutinizing the e- voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by Companies (Management and Administration) Amendment Rules 2015 & Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for e-voting conducted in a fair and transparent manner, in respect of below mentioned resolutions, as mentioned in the Notice to the 19<sup>th</sup> Annual General Meeting of South West Pinnacle Exploration Limited.
- (ii) I was also appointed as Scrutinizer to scrutinize the e-voting process at the said AGM (Insta e-voting) held on Friday 26<sup>th</sup> September, 2025 at 02:30 P.M. through video conferencing ("VC")/Other audio visual Means ("OAVM"). The notice dated August 12, 2025 convening the AGM as confirmed by the Company was sent dated September 03, 2025 to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories/RTA, in compliance with the General Circulars issued by the Ministry of Corporate Affairs the MCA Circular dated 8th April, 2020, May 05, 2020 December 28, 2022, 25th September, 2023 and 19th September, 2024 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 October 7, 2023 and October 3, 2024 (collectively referred as 'SEBI Circulars') and an advertisement was published in Financial Express (English newspaper) and Jansatta (vernacular language newspaper)

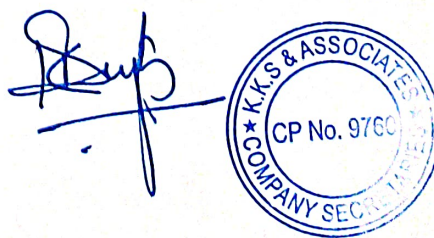

on Friday, 04<sup>th</sup> September, 2025 specifying the date and time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc. The Company had availed the services of National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company and e-voting at the said AGM.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice to the 19<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast 'in favor' or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and e-voting at the AGM.
3. The shareholders of the company holding shares as on the "cut-off" date i.e. September 19, 2025 were entitled to vote electronically on the Resolutions as contained in the Notice of the 19<sup>th</sup> Annual General Meeting. The voting period for remote e-voting commenced on Tuesday, September 23, 2025 at 9.00 A.M. (IST) and ended on Thursday, September 25, 2025 at 5.00 P.M. (IST) and NSDL e-voting platform was blocked thereafter.
4. At the 19<sup>th</sup> AGM of the Company held on Friday, September 26, 2025 at 02.30 PM through video conferencing ("VC")/Other audio-visual Means ("OAVM"). The Company had also provided e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier.
5. After the closure of the votes cast under remote e-voting facility and e-voting during the AGM (Insta e-voting), the same was unblocked on the NSDL e-voting platform and downloaded the results.

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM votes tendered therein based on the data downloaded from the NSDL e-voting system.

Now I am submitting my consolidated Scrutinizer's Report on the result of the remote e-voting and e-voting at the meeting in respect of the said resolutions contained in the notice to the AGM which is enclosed herewith as **Annexure -A.**

Based on the aforesaid results, we report that all Ordinary Resolutions as set out in Item Nos. 01 to 03 of the Notice of the AGM have been passed with the requisite majority.



The block contains a handwritten signature in blue ink and a circular blue stamp. The stamp is from 'K.K.S. & ASSOCIATES' and includes the text 'CP No. 9760' and 'COMPANY SECRETARY' around the perimeter.

6. The votes were unblocked in the presence of two witnesses, Miss Gungun Jain and Mr. Hitesh Agarwal who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

1. Gungun Jain  
Gurgaon  
.....

2. Hitesh Agarwal  
Gurgaon  
.....

**For KKS & Associates**

Company Secretaries

Krishna Kumar Singh

**Krishna Kumar Singh**

Proprietor

M.no.- F8493

C.PNo.-9760

UDIN: F008493 G001357161

Place- Gurgaon

Date- 26/09/25



**ANNEXURE-A**

I hereby submit herewith my Consolidated scrutinizer report on the results of remote e-voting together with the e-voting during the AGM as under: -

**Resolution 1 – Ordinary Resolution (Ordinary Business)**

**Consideration and Adoption of Standalone & Consolidated Audited Financial Statements of the company for the financial year ended on 31st March, 2025 and reports of the Board of Directors and Auditors thereon.**

		Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll							
		Whether promoter/ promoter group are interested in the agenda/resolution : No							
S.N o.	Promoter /Public	Mode of voting	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes –in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
1.	Promoter and Promoter Group	*E-voting	20538783	20538783	100	20538783	0	100	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>20538783</b>	<b>20538783</b>	<b>100</b>	<b>20538783</b>	<b>0</b>	<b>100</b>	<b>0</b>
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3.	Public- Others	*E-voting	9291228	58696	0.63	58645	51	99.9131	0.0869
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>9291228</b>	<b>58696</b>	<b>0.63</b>	<b>58645</b>	<b>51</b>	<b>99.91</b>	<b>0.09</b>
	<b>Total</b>		<b>29830011</b>	<b>20597479</b>	<b>69.04</b>	<b>20597428</b>	<b>51</b>	<b>99.9998</b>	<b>0.0002</b>



\*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the 19<sup>th</sup> AGM dated September 03, 2025 has been passed with requisite majority

Details of Invalid votes	
Category	No. of Votes
Promoter and promoter group	-
Public Institutions	-
Public Non- Institutions	-


**Resolution 2 – Ordinary Resolution (Ordinary Business)**

**Appoint a director in place of Mr. Rajendra Prasad Ritolia (DIN: 00119488), who retires by rotation, and being eligible, offers himself for re-appointment**

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No.	Promoter /Public	Mode of voting	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes –in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1.	Promoter and Promoter Group	*E-voting	20538783	20538783	100	20538783	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	20538783	20538783	100	20538783	0	100	0
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public- Others	*E-voting	9291228	58696	0.63	58645	51	99.9131	0.0869
		Poll		0	0	0	0	0	0
		Sub Total	9291228	58696	0.63	58645	51	99.91	0.09
	Total		29830011	20597479	69.04	20597428	51	99.9998	0.0002

*[Signature]*

**CP No. 97**

**COMPANY SECRETARY**

\*Note: The word E-voting included both remote e-voting and e-voting during the AGM.  
Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the 19<sup>th</sup> AGM dated September 03, 2025 **has been passed with requisite majority**

Details of invalid votes	
Category	No. of Votes
Promoter and promoter group	-
Public Institutions	-
Public Non- Institutions	-



### Resolution 3 – Ordinary Resolution (Special Business)

**Appointment of Mr. Baladeva Chitranjan (FCS 6045), Practicing Company Secretaries (COP. 7387) As Secretarial Auditors of The Company And To Fix Remuneration.**

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.N o.	Promoter /Public	Mode of voting	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes –in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1.	Promoter and Promoter Group	*E-voting	20538783	20538783	100	20538783	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	20538783	20538783	100	20538783	0	100	0
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public- Others	*E-voting	9291228	58696	0.63	58645	51	99.9131	0.0869
		Poll		0	0	0	0	0	0
		Sub Total	9291228	58696	0.63	58645	51	99.91	0.09
	Total		29830011	20597479	69.04	20597428	51	99.9998	0.0002



\*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the 19<sup>th</sup> AGM dated September 03, 2025 has been passed with requisite majority

Details of invalid votes	
Category	No. of Votes
Promoter and promoter group	-
Public Institutions	-
Public Non- Institutions	-

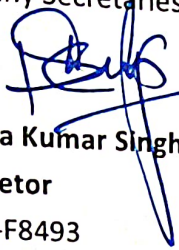


I hereby confirm that I am maintaining the register in respect of the votes casted through remote e-voting and e-voting during the AGM exercised by the shareholders of the Company to record the assent and dissent received.

I shall arrange to hand over these records to the Company Secretary of the Company for safe keeping after the Chairman considers, approves and signs the minutes.

For KKS & Associates

Company Secretaries



Krishna Kumar Singh

Proprietor

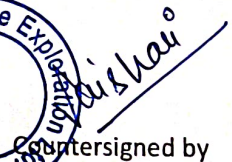
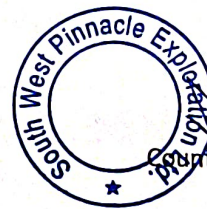
M.no.-F8493

C.PNo.-9760



Date: September 26, 2025

Place: Gurugram



Countersigned by

Ms. Vaishali

Company secretary and Compliance Officer

South West Pinnacle Exploration Limited

M. No. A55248