

Scrutinizer's Report

For consolidated results of remote e-voting and poll at 1st Annual General
Meeting of

BLUEHOPE SOLUTIONS LIMITED

CIN- U27102MP2024PLC072261

held on Friday, 26th day of September, 2025 at 12:00 p.m.

at Survey No. 211/1, Opp. Sector-C & Metalman, Sanwer Road, Industrial Estate, Indore (M.P.)-
452015

Ashish Karodia
M.Com., LL.B., F.C.S.

Company Secretary

208, Trade House,
14/3, South Tukoganj,
Indore (M.P.)
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26th September 2025

To,
The Chairman
Bluehope Solutions Limited
CIN-U27102MP2024PLC072261
Survey No. 211/1, Opp. Sector - C &
Metalman, Sanwer Road Industrial
Estate, Indore- MP 452015

Sub: Combined Scrutinizer's Report on remote e-voting conducted pursuant to provisions of Section 108 of the 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 at the adjourned 01st Annual General Meeting of Bluehope Solutions Limited was held on Friday, 26th day of September, 2025 at 12:00 p.m. at the Registered Office of the Company at Survey No. 211/1, Opp. Sector - C & Metalman, Sanwer Road Industrial Estate, Indore MP 452015.

Dear Sir,

I, Ashish Karodia, Practicing Company Secretary (Membership No. FCS 6549 & CP No. 6375) having my office at 208, 14/3, South Tukoganj, Indore 452001, have been appointed as a Scrutinizer of Bluehope Solutions Limited ("the Company") having CIN U27102MP2024PLC072261, pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to conduct the remote e-voting process in respect of the below mentioned resolutions passed at the adjourned Annual General Meeting of the Equity Shareholders of Bluehope Solutions Limited held on 26th September 2025 at Survey No. 211/1, Opp. Sector - C & Metalman, Sanwer Road Industrial Estate, Indore MP 452015, which was previously held on Friday, 19th September, 2025 at 12:00 PM at the Registered Office of the Company and was adjourned due to want of quorum to same day, same time of next week.

Ashish Karodia
Company Secretary
FCS 6549
CP No. 6375

I was also appointed as the Scrutinizer to scrutinize the voting by poll at the said AGM held on 26th September 2025. The Notice dated 26th August 2025 along with the statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The Company has availed the remote e-voting facility offered by CDSL for conducting e-voting by the shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the AGM and who has not cast their vote earlier by remote e-voting. The shareholders of the Company holding shares as on the "cut off" date of 12th September 2025 were entitled to vote on the resolutions as contained in the notice of the AGM.

The voting period of remote e-voting commenced on Tuesday 16th September 2025 at (9:00 a.m. IST) and ends on Thursday 18th September 2025, at (5:00 p.m. IST). After the closure of the voting at the AGM the report on voting done at the meeting was generated in my presence and the same was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of 2 witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast thereunder were counted.

I have carried out the work as scrutinizer of the 01st Annual General Meeting held on Friday 26th September 2025 and had scrutinized and reviewed the voting through Remote & voting and poll at the AGM.

The management of the Company is responsible to ensure the compliance of the requirement of the Act, Rules and circulars issued by the Ministry of Corporate Affairs to remote & voting and poll at AGM on the proposed resolutions contained in the Notice. Our responsibility as a scrutinizer for the remote e-voting and vote at AGM is to make a consolidated scrutinizer's report of the votes cast in favour or against or invalid for the resolution stated in the notice of the AGM dated 26th September 2025 based on the reports generated and votes polled at AGM.

Ashish Karodia
Company Secretary
FCS 6549
CP No. 6375

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data from the by CDSL e-voting system and voting by poll at the AGM.

I now submit my consolidated report as under on the results of the remote e-voting and voting by poll at the AGM in respect of the said resolutions.

ORDINARY BUSINESS:

- (a) Resolution 1.AS ORDINARY RESOLUTION - To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended as on 31st March 2025, along with the reports of Board of Directors and the Auditors thereon.

Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	72	44700466	3	5000003	75	49700469	99.9999%
Against	3	395	0	0	3	395	0.0001%
Invalid	0	0	0	0	0	0	0.00%
Total	75	44700861	3	5000003	78	49700864	100.00%

- (b) Resolution 2.AS ORDINARY RESOLUTION - To appoint a director in place of Mr. Shyamsunder Mundra (DIN: 00113199), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	58	1635	1	5000000	59	5001635	99.9999%
Against	9	451	0	0	9	451	0.0001%
Invalid	0	0	0	0	0	0	0.00%
Total	67	2086	1	5000000	68	5002086	100.00%

SPECIAL BUSINESS:

- (c) Resolution 3 AS ORDINARY RESOLUTION - To consider and appoint m/s. Ashok Khasgiwala & Co. LLP., Chartered Accountants statutory auditor of the company.

Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	

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Favor	69	44700446	3	5000003	72	49700449	99.9999%
Against	5	401	0	0	5	401	0.0001%
Invalid	0	0	0	0	0	0	0.00%
Total	74	44700847	3	5000003	77	49700850	100.00%

- (d) Resolution 4 AS SPECIAL RESOLUTION - To change the designation of Mr. Shyamsunder Mundra (DIN: 00113199) from managing director to non- executive director of the company.

Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	60	1638	1	5000000	61	5001638	99.9999%
Against	7	448	0	0	7	448	0.0001%
Invalid	0	0	0	0	0	0	0.00%
Total	67	2086	1	5000000	68	5002086	100.00%

- (e) Resolution 5 AS SPECIAL RESOLUTION - To approve the appointment of Mrs. Geeta Mundra as managing director and chairman of the company.

Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	59	1637	1	5000000	60	5001637	99.9999%
Against	8	449	0	0	8	449	0.0001%
Invalid	0	0	0	0	0	0	0.00%
Total	67	2086	1	5000000	68	5002086	100.00%

 **Ashish Karodia**
Company Secretary
FCS 6549
C.P. No. 6375

CS ASHISH KARODIA
(Practicing Company Secretary)
M.No. 6549 C.P. No. 6375

Place: Indore

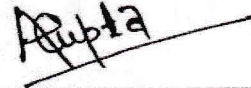
Date: 26.09.2025

UDIN: F006549G001360891

We the undersigned witnessed that the votes were unblocked/ finalised from the e-voting website of CDSL and the polling boxes were opened after the conclusion of the Annual General Meeting of the Company in our presence on 26th September, 2025.



Simran Yadav



Aanchal Gupta