FORM No. MGT-13

Report of Scrutinizer for remote e-voting through postal ballot

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4)(xii) and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
PARAG PARIKH FINANCIAL ADVISORY SERVICES LIMITED
81/82, 8th Floor, Sakhar Bhavan,
Ramnath Goenka Marg,
230, Nariman Point, Mumbai - 400 021.

Subject: Scrutinizer's Report on Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, CS Uttam Shetty, Company Secretary in Practice (FCS: 8691, CP No: 16861), Proprietor of M/s. Uttam Shetty & Co, was duly appointed by the Board of Directors of the Company for the purpose of scrutinizing the Remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular no. General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory medication or re-enactment thereof for the time being in force and as amended from time to time) to report on the remote e-voting made by the members in respect of the Ordinary Resolution(s) set out in the Postal Ballot Notice dated 18th February, 2026 ("Notice")

As required under Section 108 and 110 of the Act, the Notice along with the Explanatory Statement under Section 102 of the Act was dispatched to the members on Monday, 23rd February, 2026 through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ("NSDL")/Central Depository Services (India) Limited ("CDSL") as on cut-off date i.e. Friday, 20th February, 2026.

UTTAM SHETTY & CO. COMPANY SECRETARIES

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) on the resolution contained in the Notice of the Postal Ballot by the members of the company.

My responsibility as a Scrutinizer for the remote e-voting process is restricted to make a Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions as stated below on the report generated from the remote e-voting system provided by Central Depository Services Limited ("CDSL") the authorised agency engaged by Company to provide remote e-voting facility.

We hereby submit our report as follows:

1. The resolutions were transacted through the process of remote e-voting. For the purpose of remote e-voting, the Company has engaged Central Depository Services Limited ("CDSL") for its services;

2. The cut-off date for the purpose of identifying members who were entitled to vote on the resolutions placed for approval, was Friday, 20th February, 2026;

3. The period for remote e-voting commenced on Wednesday, 25th February, 2026 at 09:00 a.m. and ended on Thursday, 26th March, 2026 at 5:00 p.m. The remote e-voting module was disabled by Central Depository Services Limited ("CDSL") for voting thereafter;

4. Further, the votes cast through remote e-voting were unblocked by us on Friday, 27th March, 2026 at 12:26 P.M. in the presence of two witnesses Mr. Anurag Pandey and Ms. Bhagyashri Dhuri neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the CDSL e-voting website;

5. The votes were also scrutinized for the purpose of eliminating duplicate voting and invalid votes, if any;

6. Our report on the results of remote e-voting is based on the data downloaded from the Central Depository Services Limited ("CDSL") e-voting website;

The data relating to e-voting process was reconciled with the records maintained by the Company/ Registrar & Transfer Agents of the Company.

ITEM NO. 1: ORDINARY RESOLUTION:

To consider and approve Appointment of **Ms. Hemangini Thakkar** as Head Business Development – Alternatives holding office or place of profit in the Company.

UTTAM SHETTY & CO. COMPANY SECRETARIES CP: 1688

Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of votes Cast
37	6569657	100	1	4	--	--

ITEM NO. 2: ORDINARY RESOLUTION:

To consider and approve Appointment of Ms. Khushboo Joshi as President of Wealth Management Group (WMG) / Division of Parag Parikh Financial Advisory Services Limited Holding office or place of profit in the Company.

Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of votes Cast
35	2256416	100	1	4	--	--

Note : 14,44,447 Votes cast in favor of Resolution No. 2 by a related party was excluded from the final tally, in accordance with the provisions of Section 188 of the Companies Act, 2013, and applicable Secretarial Standards.

All the resolutions voted through remote e-voting were passed with REQUISITE MAJORITY. The e-voting reports containing a list of members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be sealed and handed over to the Company Secretary of the Board for safe keeping.

For UTTAM SHETTY & CO.
Company Secretaries
(Peer review No. 2224/2022)

UTTAM SHETTY & CO. CP : 16861 COMPANY SECRETARIES

[CS UTTAM SHETTY]
Proprietor
FCS No. : 8691
COP No.: 16861
UDIN: F008691G004125221

COUNTERSIGNED BY
For PARAG PARIKH FINANCIAL ADVISORY SERVICES LIMITED

Rajdeep Kiritsinh Jadeja

Digitally signed by Rajdeep Kiritsinh Jadeja
Date: 2026.03.27 18:31:06 +05'30'

RAJDEEP JADEJA
COMPANY SECRETARY

PLACE: MUMBAI
DATE : 27th March, 2026