



Sachin Thakkar & Associates
Company Secretaries
(A peer reviewed firm)

Address :1106/A, Synergy Tower, Nr. Vodafone House, corporate road, Prahladnagar,
Ahmedabad- 380015, Contact No. 079 49214736

Mo. 99988 62236 E: sachinthakkar911@gmail.com /cssachinthakkar@gmail.com

FORM MGT-13 REPORT OF SCRUTINIZER

[Pursuant to sections 108 of the Companies Act, 2013 and rule 20(4)(xii) read with 21(2) of the Companies Management and Administration rules, 2014 as amended]

To,
The Chairman,
Extra-Ordinary General Meeting of the members of the
SHINING TOOLS LIMITED;
Held on Tuesday 10th March, 2026 at 11:30 A.M.
Through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Sub.: Scrutinizers' Report

Ref.: e-EGM of SHINING TOOLS LIMITED

Dear Sir,

I, Sachin Thakkar, Proprietor of M/s Sachin Thakkar & Associates, Practicing Company Secretaries, Ahmedabad, was appointed as a Scrutinizer by the Board of Directors of SHINING TOOLS LIMITED ("the Company") my appointment as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 ('the Act') as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to other applicable laws and regulations, for the purpose of scrutinizing the process of remote e-voting and e-voting during for the EGM summoned and convened on 10th March, 2026 conducted through VC and OAVM in respect of the Resolution as set out in the Notice convening the EGM, hereby submit my report as follows:

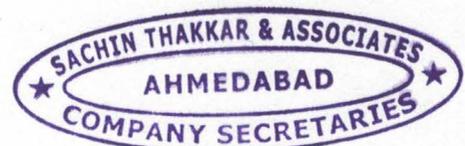
1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system on the day of EGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depository Limited (NSDL).
2. Only those members/shareholders, who were present at the Virtual EGM through video conferencing facility and did not cast their vote through remote e-voting, such members, were allowed to cast their votes on the resolutions in the e-EGM by following instructions mentioned in Notice of EGM;
3. The Remote e-voting commenced on Saturday, 7th March, 2026, at 09:00 A.M. IST and ended on Monday, 9th March, 2026, at 05:00 P.M. IST.
4. Shareholders as on the Cut-off date, i.e. 4th March, 2026 were eligible to vote electronically or allowed to attend the e-EGM for e-voting at the e-EGM;
5. The votes casted electronically were unblocked by me on 10th March, 2026 after the conclusion of Extra Ordinary General Meeting and was witnessed by two witnesses, Ms. Ananya Bansal & Ms. Mahek Rathi, who were not in the employment of the company or Accurate Securities & Registry Private Limited, Registrar and Transfer Agent (RTA) of the company. They have signed below in confirmation of the same.

Ananya

Ananya Bansal

Mahek Rathi

Mahek Rathi





Sachin Thakkar & Associates
Company Secretaries
(A peer reviewed firm)

Address :1106/A, Synergy Tower, Nr. Vodafone House, corporate road, Prahladnagar,
Ahmedabad- 380015, Contact No. 079 49214736

Mo. 99988 62236 E: sachinthakkar911@gmail.com /cssachinthakkar@gmail.com

6 The Remote E-Voting results are as under:

Item No. 1

Special resolution: To Regularize appointment of Mr. SHAILESHBHAI DURLABHJIBHAI SAGPARIYA (DIN:10068422) as a Non-Executive Independent Director of the Company.

Voted in favor of the Resolution:

Type of Voting	No. of members present and voting (in person)	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	33,31,828	99.75%
E-voting (EGM)	1	8,400	0.25%
Total	5	33,40,228	100%

Voted against of the Resolution:

Type of Voting	No. of members present and	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting (EGM)	0	0	0
Total	0	0	0

Item No. 2

Special resolution: To Regularize appointment of Mr. JAY BHARATBHAI PANSURIA (DIN: 09344720) as a Non-Executive Independent Director of the Company

Voted in favor of the Resolution:

Type of Voting	No. of members present and voting (in person)	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	33,31,828	99.75%
E-voting (EGM)	1	8,400	0.25%
Total	5	33,40,228	100%

Voted against of the Resolution:

Type of Voting	No. of members present and voting (in person)	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting (EGM)	0	0	0
Total	0	0	0





Sachin Thakkar & Associates
Company Secretaries
(A peer reviewed firm)

Address :1106/A, Synergy Tower, Nr. Vodafone House, corporate road, Prahladnagar,
Ahmedabad- 380015, Contact No. 079 49214736

Mo. 99988 62236 E: sachinthakkar911@gmail.com /cssachinthakkar@gmail.com

Item No. 3

Special resolution: To Regularize appointment of Mr. AKSHAR JAGDISH PATEL (DIN: 02908224) as a Non-Executive Independent Director of the Company.

Voted in favor of the Resolution:

Type of Voting	No. of members present and voting (in person)	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	33,31,828	99.75%
E-voting (EGM)	1	8,400	0.25%
Total	5	33,40,228	100%

Voted against of the Resolution:

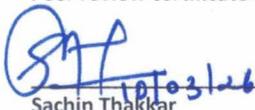
Type of Voting	No. of members present and voting (in person)	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting (EGM)	0	0	0
Total	0	0	0

7. All the resolutions mentioned in the EGM notice as per the details above accordingly stand passed with Requisite majority.

8. The electronic data and all other relevant records relating to Remote e-voting and electronic voting conducted at the EGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the chairman considers, approves and signs the minutes of EGM.

9. My responsibility as scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favor" or "against" on the resolutions stated above, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL) the authorized agency engaged by the Company to provide e-voting facilities.

Thanking You,
Yours Faithfully,
FOR SACHIN THAKKAR & ASSOCIATES,
Company Secretaries,
Peer review certificate No. 2163/2022


Sachin Thakkar

proprietor
Mem. No. F11396
C.P. No. 15881
UDIN: F011396G004054644
Place: Ahmedabad
Date: 10th March, 2026





Sachin Thakkar & Associates
Company Secretaries
(A peer reviewed firm)

Address :1106/A, Synergy Tower, Nr. Vodafone House, corporate road, Prahladnagar,
Ahmedabad- 380015, Contact No. 079 49214736

Mo. 99988 62236 E: sachinthakkar911@gmail.com / cssachinthakkar@gmail.com

Counter Signed & Received by:

VIPULBHAI LALJIBHAI GHONIA,
MANAGING DIRECTOR
SHINING TOOLS LIMITED.

