

Consolidated Scrutinizer's Report

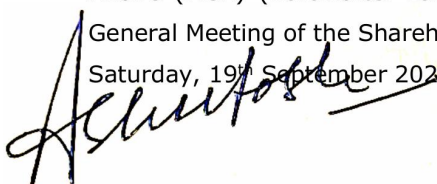
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman of 64th Annual General Meeting
Held through VC/OAVM
JOHN OAKEY AND MOHAN LIMITED
Regd. Off: - Office No 4FF, CSC, Pocket E Market
Mayur Vihar Phase-2, Delhi-110091

Ref: -

1. 64th Annual General Meeting of John Oakey and Mohan Limited held on Saturday, the 19th day of September 2026 at 03.00 pm IST through VC/OAVM
2. E-voting pursuant to the provisions of section 108 of the Companies Act, 2013, read with rule 20 of Companies (Management and Administration) Rules, 2014 and Poll as per section 107 and 109 of the Companies Act, 2013 read with General Circular No. 14/2020, 17/2020, 20/2020 dated 8 April 2020, 13 April 2020, 5 May 2020 read with Circular No 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2023, 09/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024, read with General Circular No. 03/2025 dated 22nd September, 2025 (collectively referred to as 'MCA Circulars'), issued by Ministry of Corporate Affairs (MCA), Government of India.
3. E-voting pursuant to the provisions of the Securities and Exchange Board of India ('SEBI') circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 3, 2024 ('SEBI Circulars')

I have been appointed as Scrutinizer by the Board of Directors of John Oakey and Mohan Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 13th August 2026 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020 dated 8 April 2020, 13 April 2020, 5 May 2020 read with Circular No 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2023, 09/2023 dated September 25, 2023, 9/2024 dated September 19, 2024, and General Circular No. 03/2025 dated 22nd September, 2025, respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 64th Annual General Meeting of the Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Saturday, 19th September 2026 at 3:00 p.m. IST through VC / OAVM.



AKP & Associates, Company Secretaries
C-30, Sector-XV-III, Greater Noida-201308 (Uttar Pradesh)
Mobile No.-9540208383; Web Site- www.akpcs.com, E-mail ashutosh@akpcs.com



The company had appointed Central Depository Services Limited (CDSL) as service provider for extending the facility of electronics voting to the shareholders of the company. The service provider had provided a system for recording the votes of the shareholders electronically on all items of the business (ordinary/Special Business) transacted in the 64th Annual General Meeting of the company held on Saturday, 19th September 2026 at 3:00 p.m. IST through VC / OAVM. The service provider accordingly had set-up e-voting facility on their website <https://www.evotingindia.com>.

M/s. BEETAL Financial & Computer Services Private Limited, Registrar & Transfer Agent of the company had uploaded Register of Members and also the items of the business transacted in the Annual General Meeting on official website of the service provider [(Central Depository Services Limited (CDSL))] to facilitate the shareholders to cast their vote electronically.

As on the cutoff date there were 483780 Equity shares of the company. Notice of the Annual General Meeting was sent to all the shareholders through permitted mode. The notice so sent contained detailed procedure to be followed by the shareholders who were desirous of casting their vote electronically as provided in clause (ix) of sub rule 3 of rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular No. 14/2020, 17/2020, 20/2020 dated 8 April 2020, 13 April 2020, 5 May 2020 read with Circular No 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2023, 09/2023 dated September 25, 2023, 9/2024 dated September 19, 2024, and General Circular No. 03/2025 dated 22nd September, 2025, respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India.

The cutoff date for the purpose of identifying the shareholders who will be entitled to vote on the resolution placed for the approval of the shareholders was Saturday, the 12th day of September 2026. The e-voting facility was kept open for 3 days i.e., the voting period begins on Wednesday 16th September 2026 (9:00 AM) and ends on Friday 18th September, 2026 (5:00 PM.) IST.

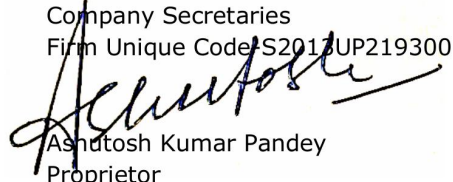
At the end of the voting period on Friday, 18th September 2026, the voting portal of the service provider was blocked forthwith. The e-voting report was generated by me after closure of the 64th Annual General Meeting held on Saturday, the 19th September 2026, in the presence of CS Minas Kumar and Mr. Manoj Kumar who acted as witness as prescribed in sub rule 3 (xi) of the said rule 20.

I do hereby submit my report on result of the voting through Remote E-voting, E-voting during AGM (Venue Voting) and Combined Report as per Annexure B.



This is to state that list of shareholders who voted in favour and/or against of the resolution and those whose votes declared invalid is being attached herewith and marked as Annexure C.

For AKP & Associates,
Company Secretaries
Firm Unique Code S2011UP219300



Ashutosh Kumar Pandey
Proprietor

FCS-6847: CP-7385

UDIN- F006847H001543976

Peer Review Certificate No. 4115/2023



Date-20-09-2026

Place-Greater Noida

To,
The Chairman of 64th Annual General Meeting
Held through VC/OAVM
JOHN OAKLEY AND MOHAN LIMITED
Regd. Off: - Office No 4FF, CSC, Pocket E Market
Mayur Vihar Phase 2, Delhi-110091

Appointment

My appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- a) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote evoting"); and
- b) process of e-voting at the AGM through electronic voting system ("evoting").

E-voting process at the AGM: -

- a) After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by the RTA under my instructions.
- b) The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / RTA and the authorizations lodged with the Company/ RTA on test check basis.
- c) The e-votes cast were unblocked on Saturday, 19th day of September 2026 at 18.43 P.M. after the conclusion of the 64th Annual General Meeting held on Saturday, 19th day of September 2026.

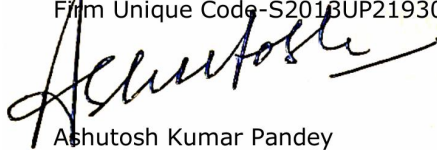
Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and evoting) is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Beetal Financial and computer services Pvt. Ltd., the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/documents furnished to me electronically by the Company and/ or Beetal for my verification.

For AKP & Associates,
Company Secretaries
Firm Unique Code-S2013UP219300



Ashutosh Kumar Pandey
Proprietor
FCS-6847: CP-7385
UDIN- F006847H001543976
Peer Review Certificate No. 4115/2023



Date-20-09-2026
Place-Greater Noida

ANNEXURE B

REPORT ON REMOTE E-VOTING

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2026 and the Profit and Loss Statement for the year ended on that date and the report of Directors and Auditors thereon.

No of votes cast	No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
261085	NIL	100%	NIL	261020	65	99.98%	0.02%

2. To elect a director in place of Shri Ashutosh Doegar (DIN-(00256627) who retires by rotation and being eligible offers himself for re-election.

No of votes cast	No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
261085	NIL	100%	NIL	261020	65	99.98%	0.02%

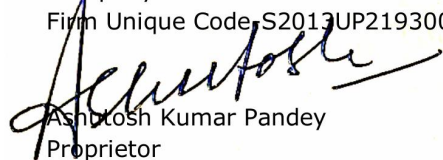
3. Appointment of Shri SANJEEV ARYA (DIN-02005683) as an Independent Director of the Company.

No of votes cast	No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
261085	NIL	100%	NIL	261020	65	99.98%	0.02%

4. Appointment of Shri ARUN KUMAR (DIN-10559371) as an Independent Director of the Company.

No of votes cast	No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
261085	NIL	100%	NIL	261020	65	99.98%	0.02%

For AKP & Associates,
Company Secretaries
Firm Unique Code: S2013UP219300


Ashutosh Kumar Pandey
Proprietor

FCS-6847: CP-7385
UDIN- F006847H001543976
Peer Review Certificate No. 4115/2023



Date-20-09-2026
Place-Greater Noida

REPORT ON VENUE VOTING (E-VOTING DURING AGM)

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2026 and the Profit and Loss Statement for the year ended on that date and the report of Directors and Auditors thereon.

No of votes cast	No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
31	NIL	100%	NIL	31	NIL	100%	NIL

2. To elect a director in place of Shri Ashutosh Doegar (DIN-(00256627) who retires by rotation and being eligible offers himself for re-election.

No of votes cast	No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
31	NIL	100%	NIL	31	NIL	100%	NIL

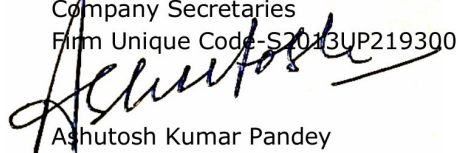
3. Appointment of Shri SANJEEV ARYA (DIN-02005683) as an Independent Director of the Company

No of votes cast	No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
31	NIL	100%	NIL	31	NIL	100%	NIL

4. Appointment of Shri ARUN KUMAR (DIN-10559371) as an Independent Director of the Company.

No of votes cast	No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
31	NIL	100%	NIL	31	NIL	100%	NIL

For AKP & Associates,
Company Secretaries
Firm Unique Code-S7013UP219300



Ashutosh Kumar Pandey
Proprietor

FCS-6847: CP-7385

UDIN- F006847H001543976

Peer Review Certificate No. 4115/2023



Date-20-09-2026

Place-Greater Noida

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2026 and the Profit and Loss Statement for the year ended on that date and the report of Directors and Auditors thereon

No of votes cast		No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
Remote e-voting	261085	NIL	100%	NIL	261020	65	99.98%	0.02%
Venue Voting	31	NIL	100%	NIL	31	NIL	100%	NIL
Total	261116	NIL	100%	NIL	261051	65	99.98%	0.02%

2. To elect a director in place of Shri Ashutosh Doegar (DIN-(00256627) who retires by rotation and being eligible offers himself for re-election.

No of votes cast		No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
Remote e-voting	261085	NIL	100%	NIL	261020	65	99.98%	0.02%
Venue Voting	31	NIL	100%	NIL	31	NIL	100%	NIL
Total	261116	NIL	100%	NIL	261051	65	99.98%	0.02%

3. Appointment of Shri SANJEEV ARYA (DIN-02005683) as an Independent Director of the Company

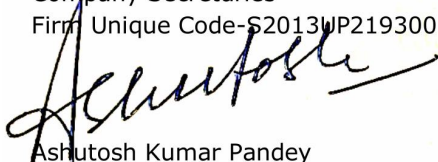
No of votes cast		No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
Remote e-voting	261085	NIL	100%	NIL	261020	65	99.98%	0.02%
Venue Voting	31	NIL	100%	NIL	31	NIL	100%	NIL
Total	261116	NIL	100%	NIL	261051	65	99.98%	0.02%




4. Appointment of Shri ARUN KUMAR (DIN-10559371) as an Independent Director of the Company.

No of votes cast		No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
Remote e-voting	261085	NIL	100%	NIL	261020	65	99.98%	0.02%
Venue Voting	31	NIL	100%	NIL	31	NIL	100%	NIL
Total	261116	NIL	100%	NIL	261051	65	99.98%	0.02%

For AKP & Associates,
Company Secretaries
Firm Unique Code-S2013WP219300

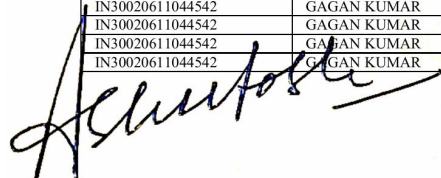
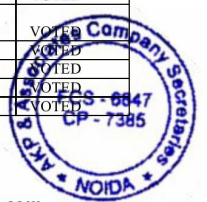


Ashutosh Kumar Pandey
Proprietor
FCS-6847: CP-7385
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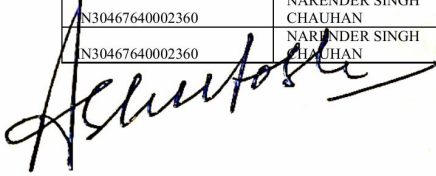


Date-20-09-2026
Place-Greater Noida

John Oakey and Mohan Limited									
CIN-L15549DL1962PLC003726									
64 th Annual General Meeting held through VC/OAVM on Saturday, the 19 th September 2026 at 03.00 pm									
Registered Office: -Office No-4FF, CSC, Pocket E, Market Mayur Vihar Phase-II, Delhi- 110091									
EVSN- 260825030			EVSN TYPE-General Meeting				ISIN- INE353T01015		
Report Type- Remote voting report			Security Held- 261085				No of Folios Voted-36		
Voting Start Date and Time: 16-09-2026 09:00			Voting End Date and Time: 18-09-2026 17:00				Meeting Date and Start Time :19-09-2026 15:00		
Voting Finalization Date and Time: 19-09-2026 18:43							Report Generation Date and Time: 19-09-2026:18:44:01		
Memberid	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entity Voted	Date of Voting	Status of Vote
000004S	SATYA GOSWAMI	100	1	100	0	0	INVESTOR	2026-09-18 10:40:49	VOTED
000004S	SATYA GOSWAMI	100	2	100	0	0	INVESTOR	2026-09-18 10:40:49	VOTED
000004S	SATYA GOSWAMI	100	3	100	0	0	INVESTOR	2026-09-18 10:40:49	VOTED
000004S	SATYA GOSWAMI	100	4	100	0	0	INVESTOR	2026-09-18 10:40:49	VOTED
000021Y	YOGENDRA KUMAR KAPOOR	200	1	200	0	0	INVESTOR	2026-09-18 10:37:48	VOTED
000021Y	YOGENDRA KUMAR KAPOOR	200	2	200	0	0	INVESTOR	2026-09-18 10:37:48	VOTED
000021Y	YOGENDRA KUMAR KAPOOR	200	3	200	0	0	INVESTOR	2026-09-18 10:37:48	VOTED
000021Y	YOGENDRA KUMAR KAPOOR	200	4	200	0	0	INVESTOR	2026-09-18 10:37:48	VOTED
000022Y	YOGENDRA KUMAR KAPOOR	500	1	500	0	0	INVESTOR	2026-09-18 10:39:15	VOTED
000022Y	YOGENDRA KUMAR KAPOOR	500	2	500	0	0	INVESTOR	2026-09-18 10:39:15	VOTED
000022Y	YOGENDRA KUMAR KAPOOR	500	3	500	0	0	INVESTOR	2026-09-18 10:39:15	VOTED
000022Y	YOGENDRA KUMAR KAPOOR	500	4	500	0	0	INVESTOR	2026-09-18 10:39:15	VOTED
000077N	NITA RANI BALI	150	1	150	0	0	INVESTOR	2026-09-18 10:42:35	VOTED
000077N	NITA RANI BALI	150	2	150	0	0	INVESTOR	2026-09-18 10:42:35	VOTED
000077N	NITA RANI BALI	150	3	150	0	0	INVESTOR	2026-09-18 10:42:35	VOTED
000077N	NITA RANI BALI	150	4	150	0	0	INVESTOR	2026-09-18 10:42:35	VOTED
000264A	ASHUTOSH DOEGAR	250	1	250	0	0	INVESTOR	2026-09-18 10:45:57	VOTED
000264A	ASHUTOSH DOEGAR	250	2	250	0	0	INVESTOR	2026-09-18 10:45:57	VOTED
000264A	ASHUTOSH DOEGAR	250	3	250	0	0	INVESTOR	2026-09-18 10:45:57	VOTED
000264A	ASHUTOSH DOEGAR	250	4	250	0	0	INVESTOR	2026-09-18 10:45:57	VOTED
000273A	ANCHIT DOEGAR	250	1	250	0	0	INVESTOR	2026-09-18 10:46:51	VOTED
000273A	ANCHIT DOEGAR	250	2	250	0	0	INVESTOR	2026-09-18 10:46:51	VOTED
000273A	ANCHIT DOEGAR	250	3	250	0	0	INVESTOR	2026-09-18 10:46:51	VOTED
000273A	ANCHIT DOEGAR	250	4	250	0	0	INVESTOR	2026-09-18 10:46:51	VOTED
1205820000088164	RISHABH JAIN	2	1	2	0	0	INVESTOR	2026-09-16 15:07:43	VOTED
1205820000088164	RISHABH JAIN	2	2	2	0	0	INVESTOR	2026-09-16 15:07:43	VOTED
1205820000088164	RISHABH JAIN	2	3	2	0	0	INVESTOR	2026-09-16 15:07:43	VOTED
1205820000088164	RISHABH JAIN	2	4	2	0	0	INVESTOR	2026-09-16 15:07:43	VOTED
121016000000011	RAKESH KUMAR	43	1	43	0	0	INVESTOR	2026-09-17 15:24:26	VOTED
121016000000011	RAKESH KUMAR	43	2	43	0	0	INVESTOR	2026-09-17 15:24:26	VOTED
121016000000011	RAKESH KUMAR	43	3	43	0	0	INVESTOR	2026-09-17 15:24:26	VOTED
121016000000011	RAKESH KUMAR	43	4	43	0	0	INVESTOR	2026-09-17 15:24:26	VOTED
1210160000010943	KRISHAN LAL CHADHA	2	1	0	2	0	INVESTOR	2026-09-18 12:11:54	VOTED
1210160000010943	KRISHAN LAL CHADHA	2	2	0	2	0	INVESTOR	2026-09-18 12:11:54	VOTED
1210160000010943	KRISHAN LAL CHADHA	2	3	0	2	0	INVESTOR	2026-09-18 12:11:54	VOTED
1210160000010943	KRISHAN LAL CHADHA	2	4	0	2	0	INVESTOR	2026-09-18 12:11:54	VOTED
IN30011810037013	BAYANT KAUR SAHNI	100	1	100	0	0	INVESTOR	2026-09-16 10:25:20	VOTED
IN30011810037013	BAYANT KAUR SAHNI	100	2	100	0	0	INVESTOR	2026-09-16 10:25:20	VOTED
IN30011810037013	BAYANT KAUR SAHNI	100	3	100	0	0	INVESTOR	2026-09-16 10:25:20	VOTED
IN30011810037013	BAYANT KAUR SAHNI	100	4	100	0	0	INVESTOR	2026-09-16 10:25:20	VOTED
IN30011810242590	ASHOK KUMAR JAIN	1	1	1	0	0	INVESTOR	2026-09-17 11:04:31	VOTED
IN30011810242590	ASHOK KUMAR JAIN	1	2	1	0	0	INVESTOR	2026-09-17 11:04:31	VOTED
IN30011810242590	ASHOK KUMAR JAIN	1	3	1	0	0	INVESTOR	2026-09-17 11:04:31	VOTED
IN30011810242590	ASHOK KUMAR JAIN	1	4	1	0	0	INVESTOR	2026-09-17 11:04:31	VOTED
IN30011810446698	KISHORE BALANI	1	1	1	0	0	INVESTOR	2026-09-17 12:55:42	VOTED
IN30011810446698	KISHORE BALANI	1	2	1	0	0	INVESTOR	2026-09-17 12:55:42	VOTED
IN30011810446698	KISHORE BALANI	1	3	1	0	0	INVESTOR	2026-09-17 12:55:42	VOTED
IN30011810446698	KISHORE BALANI	1	4	1	0	0	INVESTOR	2026-09-17 12:55:42	VOTED
IN30011810826627	CHETAN CHADHA	3	1	0	3	0	INVESTOR	2026-09-16 13:03:42	VOTED
IN30011810826627	CHETAN CHADHA	3	2	0	3	0	INVESTOR	2026-09-16 13:03:42	VOTED
IN30011810826627	CHETAN CHADHA	3	3	0	3	0	INVESTOR	2026-09-16 13:03:43	VOTED
IN30011810826627	CHETAN CHADHA	3	4	0	3	0	INVESTOR	2026-09-16 13:03:43	VOTED
IN30011811508900	HARMOHAN SINGH SAWHNEY	500	1	500	0	0	INVESTOR	2026-09-16 10:19:51	VOTED
IN30011811508900	HARMOHAN SINGH SAWHNEY	500	2	500	0	0	INVESTOR	2026-09-16 10:19:51	VOTED
IN30011811508900	HARMOHAN SINGH SAWHNEY	500	3	500	0	0	INVESTOR	2026-09-16 10:19:51	VOTED
IN30011811508900	HARMOHAN SINGH SAWHNEY	500	4	500	0	0	INVESTOR	2026-09-16 10:19:51	VOTED
IN30020611044542	GAGAN KUMAR	1	1	1	0	0	INVESTOR	2026-09-16 14:58:08	VOTED
IN30020611044542	GAGAN KUMAR	1	2	1	0	0	INVESTOR	2026-09-16 14:58:08	VOTED
IN30020611044542	GAGAN KUMAR	1	3	1	0	0	INVESTOR	2026-09-16 14:58:08	VOTED
IN30020611044542	GAGAN KUMAR	1	4	1	0	0	INVESTOR	2026-09-16 14:58:08	VOTED

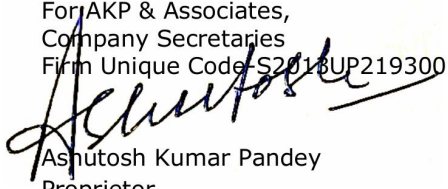
IN30070810012312	SHRIPAL SINGH MOHNOT	10	1	10	0	0	INVESTOR	2026-09-16 18:26:44	VOTED
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IN30070810012312	SHRIPAL SINGH MOHNOT	10	3	10	0	0	INVESTOR	2026-09-16 18:26:45	VOTED
IN30070810012312	SHRIPAL SINGH MOHNOT	10	4	10	0	0	INVESTOR	2026-09-16 18:26:45	VOTED
IN30070810012329	SNEH MOHNOT	10	1	10	0	0	INVESTOR	2026-09-17 17:42:55	VOTED
IN30070810012329	SNEH MOHNOT	10	2	10	0	0	INVESTOR	2026-09-17 17:42:55	VOTED
IN30070810012329	SNEH MOHNOT	10	3	10	0	0	INVESTOR	2026-09-17 17:42:55	VOTED
IN30070810012329	SNEH MOHNOT	10	4	10	0	0	INVESTOR	2026-09-17 17:42:55	VOTED
IN30070810133448	DALJIT SINGH	27	1	27	0	0	INVESTOR	2026-09-17 06:22:02	VOTED
IN30070810133448	DALJIT SINGH	27	2	27	0	0	INVESTOR	2026-09-17 06:22:02	VOTED
IN30070810133448	DALJIT SINGH	27	3	27	0	0	INVESTOR	2026-09-17 06:22:02	VOTED
IN30070810133448	DALJIT SINGH	27	4	27	0	0	INVESTOR	2026-09-17 06:22:02	VOTED
IN30070810299327	MOHAN MEAKIN LTD	48650	1	48650	0	0	INVESTOR	2026-09-18 13:01:04	VOTED
IN30070810299327	MOHAN MEAKIN LTD	48650	2	48650	0	0	INVESTOR	2026-09-18 13:01:04	VOTED
IN30070810299327	MOHAN MEAKIN LTD	48650	3	48650	0	0	INVESTOR	2026-09-18 13:01:04	VOTED
IN30070810299327	MOHAN MEAKIN LTD	48650	4	48650	0	0	INVESTOR	2026-09-18 13:01:04	VOTED
IN30070810601738	HEMANT MOHAN	34218	1	34218	0	0	INVESTOR	2026-09-18 12:01:31	VOTED
IN30070810601738	HEMANT MOHAN	34218	2	34218	0	0	INVESTOR	2026-09-18 12:01:31	VOTED
IN30070810601738	HEMANT MOHAN	34218	3	34218	0	0	INVESTOR	2026-09-18 12:01:32	VOTED
IN30070810601738	HEMANT MOHAN	34218	4	34218	0	0	INVESTOR	2026-09-18 12:01:32	VOTED
IN30070810601746	VINAY MOHAN	73133	1	73133	0	0	INVESTOR	2026-09-18 11:49:25	VOTED
IN30070810601746	VINAY MOHAN	73133	2	73133	0	0	INVESTOR	2026-09-18 11:49:25	VOTED
IN30070810601746	VINAY MOHAN	73133	3	73133	0	0	INVESTOR	2026-09-18 11:49:25	VOTED
IN30070810601746	VINAY MOHAN	73133	4	73133	0	0	INVESTOR	2026-09-18 11:49:25	VOTED
IN30070810601859	TRADE LINKS PRIVATE LTD	87220	1	87220	0	0	INVESTOR	2026-09-18 11:17:06	VOTED
IN30070810601859	TRADE LINKS PRIVATE LTD	87220	2	87220	0	0	INVESTOR	2026-09-18 11:17:06	VOTED
IN30070810601859	TRADE LINKS PRIVATE LTD	87220	3	87220	0	0	INVESTOR	2026-09-18 11:17:06	VOTED
IN30070810601859	TRADE LINKS PRIVATE LTD	87220	4	87220	0	0	INVESTOR	2026-09-18 11:17:06	VOTED
IN30070810622825	JINDER PAL KAUR	1	1	1	0	0	INVESTOR	2026-09-17 06:29:28	VOTED
IN30070810622825	JINDER PAL KAUR	1	2	1	0	0	INVESTOR	2026-09-17 06:29:28	VOTED
IN30070810622825	JINDER PAL KAUR	1	3	1	0	0	INVESTOR	2026-09-17 06:29:28	VOTED
IN30070810622825	JINDER PAL KAUR	1	4	1	0	0	INVESTOR	2026-09-17 06:29:28	VOTED
IN30070810642490	ARTI MOHAN	250	1	250	0	0	INVESTOR	2026-09-18 12:16:06	VOTED
IN30070810642490	ARTI MOHAN	250	2	250	0	0	INVESTOR	2026-09-18 12:16:06	VOTED
IN30070810642490	ARTI MOHAN	250	3	250	0	0	INVESTOR	2026-09-18 12:16:06	VOTED
IN30070810642490	ARTI MOHAN	250	4	250	0	0	INVESTOR	2026-09-18 12:16:06	VOTED
IN30070810649519	GURKIRAT KAUR	1	1	1	0	0	INVESTOR	2026-09-17 06:31:37	VOTED
IN30070810649519	GURKIRAT KAUR	1	2	1	0	0	INVESTOR	2026-09-17 06:31:37	VOTED
IN30070810649519	GURKIRAT KAUR	1	3	1	0	0	INVESTOR	2026-09-17 06:31:37	VOTED
IN30070810649519	GURKIRAT KAUR	1	4	1	0	0	INVESTOR	2026-09-17 06:31:37	VOTED
IN30114311260731	R K DUBEY	50	1	0	50	0	INVESTOR	2026-09-18 13:11:22	VOTED
IN30114311260731	R K DUBEY	50	2	0	50	0	INVESTOR	2026-09-18 13:11:22	VOTED
IN30114311260731	R K DUBEY	50	3	0	50	0	INVESTOR	2026-09-18 13:11:22	VOTED
IN30114311260731	R K DUBEY	50	4	0	50	0	INVESTOR	2026-09-18 13:11:22	VOTED
IN30114312882747	MANJU GUPTA	1	1	1	0	0	INVESTOR	2026-09-16 15:01:47	VOTED
IN30114312882747	MANJU GUPTA	1	2	1	0	0	INVESTOR	2026-09-16 15:01:47	VOTED
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IN30114312882747	MANJU GUPTA	1	4	1	0	0	INVESTOR	2026-09-16 15:01:47	VOTED
IN30115128751980	RAJAN DATT	210	1	210	0	0	INVESTOR	2026-09-18 11:02:34	VOTED
IN30115128751980	RAJAN DATT	210	2	210	0	0	INVESTOR	2026-09-18 11:02:34	VOTED
IN30115128751980	RAJAN DATT	210	3	210	0	0	INVESTOR	2026-09-18 11:02:34	VOTED
IN30115128751980	RAJAN DATT	210	4	210	0	0	INVESTOR	2026-09-18 11:02:34	VOTED
IN30142810097969	PARDEEP KUMAR	9	1	9	0	0	INVESTOR	2026-09-16 10:47:35	VOTED
IN30142810097969	PARDEEP KUMAR	9	2	9	0	0	INVESTOR	2026-09-16 10:47:35	VOTED
IN30142810097969	PARDEEP KUMAR	9	3	9	0	0	INVESTOR	2026-09-16 10:47:35	VOTED
IN30142810097969	PARDEEP KUMAR	9	4	9	0	0	INVESTOR	2026-09-16 10:47:35	VOTED
IN30236510003504	RAMA JAIN	1	1	1	0	0	INVESTOR	2026-09-16 15:24:55	VOTED
IN30236510003504	RAMA JAIN	1	2	1	0	0	INVESTOR	2026-09-16 15:24:55	VOTED
IN30236510003504	RAMA JAIN	1	3	1	0	0	INVESTOR	2026-09-16 15:24:55	VOTED
IN30236510003504	RAMA JAIN	1	4	1	0	0	INVESTOR	2026-09-16 15:24:55	VOTED
IN30236510800239	RENUKA BHATIA	5	1	0	5	0	INVESTOR	2026-09-17 18:40:45	VOTED
IN30236510800239	RENUKA BHATIA	5	2	0	5	0	INVESTOR	2026-09-17 18:40:45	VOTED
IN30236510800239	RENUKA BHATIA	5	3	0	5	0	INVESTOR	2026-09-17 18:40:45	VOTED
IN30236510800239	RENUKA BHATIA	5	4	0	5	0	INVESTOR	2026-09-17 18:40:45	VOTED
IN30236510823069	RENUKA BHATIA	5	1	0	5	0	INVESTOR	2026-09-17 18:45:13	VOTED
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IN30236510823069	RENUKA BHATIA	5	4	0	5	0	INVESTOR	2026-09-17 18:45:13	VOTED
IN30302851400327	LAJPAT RAI MEHTA	70	1	70	0	0	INVESTOR	2026-09-18 14:23:48	VOTED
IN30302851400327	LAJPAT RAI MEHTA	70	2	70	0	0	INVESTOR	2026-09-18 14:23:48	VOTED
IN30302851400327	LAJPAT RAI MEHTA	70	3	70	0	0	INVESTOR	2026-09-18 14:23:48	VOTED
IN30302851400327	LAJPAT RAI MEHTA	70	4	70	0	0	INVESTOR	2026-09-18 14:23:48	VOTED
IN30365510163358	HEMANT MOHAN	10210	1	10210	0	0	INVESTOR	2026-09-18 11:31:08	VOTED
IN30365510163358	HEMANT MOHAN	10210	2	10210	0	0	INVESTOR	2026-09-18 11:31:08	VOTED
IN30365510163358	HEMANT MOHAN	10210	3	10210	0	0	INVESTOR	2026-09-18 11:31:08	VOTED
IN30365510163358	HEMANT MOHAN	10210	4	10210	0	0	INVESTOR	2026-09-18 11:31:08	VOTED
IN30365510185442	NATIONAL CEREALS PRODUCTS LIMITED	4900	1	4900	0	0	INVESTOR	2026-09-18 11:20:44	VOTED
IN30365510185442	NATIONAL CEREALS PRODUCTS LIMITED	4900	2	4900	0	0	INVESTOR	2026-09-18 11:20:44	VOTED
IN30365510185442	NATIONAL CEREALS PRODUCTS LIMITED	4900	3	4900	0	0	INVESTOR	2026-09-18 11:20:44	VOTED
IN30365510185442	NATIONAL CEREALS PRODUCTS LIMITED	4900	4	4900	0	0	INVESTOR	2026-09-18 11:20:44	VOTED
IN30467640002360	NARENDER SINGH CHAUHAN	1	1	1	0	0	INVESTOR	2026-09-16 10:23:22	VOTED
IN30467640002360	NARENDER SINGH CHAUHAN	1	2	1	0	0	INVESTOR	2026-09-16 10:23:22	VOTED





IN30467640002360	NARENDER SINGH CHAUHAN	1	3	1	0	0	INVESTOR	2026-09-16 10:23:27	VOTED
IN30467640002360	NARENDER SINGH CHAUHAN	1	4	1	0	0	INVESTOR	2026-09-16 10:23:27	VOTED

For AKP & Associates,
Company Secretaries
Firm Unique Code: S2018UP219300



Ashutosh Kumar Pandey
Proprietor

FCS-6847: CP-7385

UDIN- F006847H001543976

Peer Review Certificate No. 4115/2023

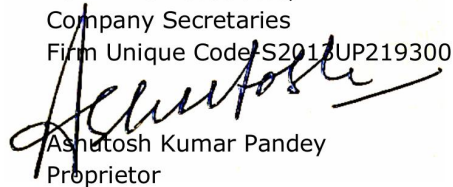


Date-20-09-2026

Place-Greater Noida

John Oakey and Mohan Limited					
CIN-L15549DL1962PLC003726					
64 th Annual General Meeting held through VC/OAVM on Saturday, the 19 th September 2026 at 03.00 pm					
Registered Office: -Office No-4FF, CSC, Pocket E, Market Mayur Vihar Phase-II, Delhi- 110091					
EVSIN- 260825030					
Details of Attendance and Venue Voting					
MEMBERID	SHAREHOLDER NAME	NO OF SHARES	VC_VIEW_TIME	VOTING_TYPE	VOTING_DATE_TIME
IN30070810299327	MOHAN MEAKIN LTD	48650	19-Sep-2026 14:06	REMOTE_VOTING	18-Sep-2026 13:01
000264A	ASHUTOSH DOEGAR	250	19-Sep-2026 14:11	REMOTE_VOTING	18-Sep-2026 10:45
000273A	ANCHIT DOEGAR	250	19-Sep-2026 14:12	REMOTE_VOTING	18-Sep-2026 10:46
000077N	NITA RANI BALI	150	19-Sep-2026 14:13	REMOTE_VOTING	18-Sep-2026 10:42
000021Y	YOGENDRA KUMAR KAPOOR	200	19-Sep-2026 14:14	REMOTE_VOTING	18-Sep-2026 10:37
000022Y	YOGENDRA KUMAR KAPOOR	500	19-Sep-2026 14:15	REMOTE_VOTING	18-Sep-2026 10:39
IN30070810601859	TRADE LINKS PRIVATE LTD	87220	19-Sep-2026 14:16	REMOTE_VOTING	18-Sep-2026 11:17
IN30365510185442	NATIONAL CEREALS PRODUCTS LIMITED	4900	19-Sep-2026 14:18	REMOTE_VOTING	18-Sep-2026 11:20
IN30070810012312	SHRIPAL SINGH MOHNOT	10	19-Sep-2026 14:30	REMOTE_VOTING	16-Sep-2026 18:26
IN30070810012329	SNEH MOHNOT	10	19-Sep-2026 14:31	REMOTE_VOTING	17-Sep-2026 17:42
IN30011811508900	HARMOHAN SINGH SAWHNEY	500	19-Sep-2026 14:45	REMOTE_VOTING	16-Sep-2026 10:19
IN30236510003504	RAMA JAIN	1	19-Sep-2026 14:49	REMOTE_VOTING	16-Sep-2026 15:24
IN30467640002360	NARENDER SINGH CHAUHAN	1	19-Sep-2026 14:50	REMOTE_VOTING	16-Sep-2026 10:23
IN30154930762744	3 A FINANCIAL SERVICES LTD	250	19-Sep-2026 14:51	--	
IN30011810242590	ASHOK KUMAR JAIN	1	19-Sep-2026 14:55	REMOTE_VOTING	17-Sep-2026 11:04
1206680000012882	DALJIT SINGH	31	19-Sep-2026 16:34	VENUE_VOTING	19-Sep-2026 16:37
IN30011811404784	SUNITA CHADHA	1	19-Sep-2026 18:33	--	

For AKP & Associates,
Company Secretaries
Firm Unique Code S2011UP219300


Ashutosh Kumar Pandey
Proprietor

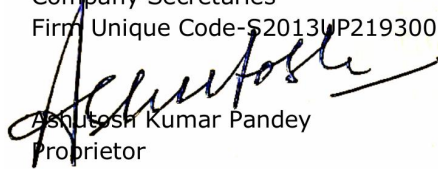


FCS-6847: CP-7385
UDIN- F006847H001543976
Peer Review Certificate No. 4115/2023

Date-20-09-2026
Place-Greater Noida

John Oakey and Mohan Limited									
CIN-L15549DL1962PLC003726									
64 th Annual General Meeting held through VC/OAVM on Saturday, the 19 th September 2026 at 03.00 pm									
Registered Office: -Office No-4FF, CSC, Pocket E, Market Mayur Vihar Phase-II, Delhi- 110091									
EVSU- 260825030									
Details of Venue Voting									
Member id	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entity Voted	Date of Voting	Status of Vote
1206680000012882	DALJIT SINGH	31.000	1	31.000	0.000	0.000	INVESTOR	2026-09-19 16:37:59	VOTED
1206680000012882	DALJIT SINGH	31.000	2	31.000	0.000	0.000	INVESTOR	2026-09-19 16:37:59	VOTED
1206680000012882	DALJIT SINGH	31.000	3	31.000	0.000	0.000	INVESTOR	2026-09-19 16:37:59	VOTED
1206680000012882	DALJIT SINGH	31.000	4	31.000	0.000	0.000	INVESTOR	2026-09-19 16:37:59	VOTED

For AKP & Associates,
Company Secretaries
Firm Unique Code-S2013UP219300

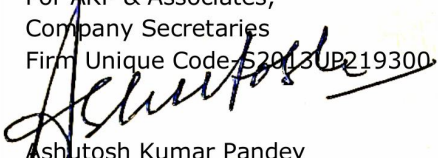

Ashutosh Kumar Pandey
Proprietor



FCS-6847: CP-7385
UDIN- F006847H001543976
Peer Review Certificate No. 4115/2023

Date-20-09-2026
Place-Greater Noida

John Oakey and Mohan Limited						
CIN-L15549DL1962PLC003726						
64 th Annual General Meeting held through VC/OAVM on Saturday, the 19 th September 2026 at 03.00 pm						
Registered Office: -Office No-4FF, CSC, Pocket E, Market Mayur Vihar Phase-II, Delhi- 110091						
Ballot Details						
EVSN- 260825030						
ISIN-INE353T01015						
NOMINAL VALUE- Rs. 10/-						
VOTING RIGHTS- 1						
TOTAL FOLIOS VOTED- 37						
NO OF VOTES- 261116						
Res. No.	Yes Count	Yes (%)	No Count	No (%)	Total Count	Total
1	32	261051 (99.98%)	5	65 (0.02%)	37	261116
2	32	261051 (99.98%)	5	65 (0.02%)	37	261116
3	32	261051 (99.98%)	5	65 (0.02%)	37	261116
4	32	261051 (99.98%)	5	65 (0.02%)	37	261116

For AKP & Associates,
Company Secretaries
Firm Unique Code-52913UP219300

Ashutosh Kumar Pandey
Proprietor
FCS-6847: CP-7385
UDIN- F006847H001543976
Peer Review Certificate No. 4115/2023



Date-20-09-2026
Place-Greater Noida