



P Sriram & Associates
Practising Company Secretaries

REPORT OF THE SCRUTINIZER

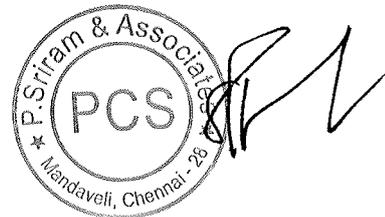
**(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xii) of the Companies
(Management and Administration) Rules, 2014)**

**TO
THE CHAIRMAN
MATHA SOCIAL COMMUNICATIONS LIMITED,
ST. THOMAS BUILDING 150: LUZ CHURCH ROAD,
MYLAPORE, CHENNAI 600004.**

THIRTEENTH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF MATHA SOCIAL COMMUNICATIONS LIMITED (CIN: U74900TN2012PLC086666) HELD ON TUESDAY, 12THAUGUST, 2025 AT 04:00 P.M AT ST. THOMAS BUILDING 150: LUZ CHURCH ROAD, MYLAPORE, CHENNAI TN 600004.

The Notice calling the 13thAnnual General Meeting(“herein referred to as AGM”) of the Company was sent to the Members whose names appear as Shareholders in the Central Depository Services (India) Limited (CDSL)(‘Depositories’) as at the close of business hours on Saturday, July 12, 2025 whose e-mail addresses are registered with the Registrar and Transfer Agents(“herein referred to as RTA”).Members whose e-mail addresses were not registered but mobile numbers are registered with RTA/Depositories, the weblink for downloading the Notice was sent through SMS.The Notice calling the 13th AGM and Annual Report for the year 2024-2025 are made available on the website of the Central Depository Services (India) Limited (CDSL)i.e.www.evoting.cdsl.com.

The Company through its RTA uploaded the Notice of the AGM on whiche-voting was sought from the shareholders and for generating Electronic Voting Sequence Number (EVSN) by the system provider in the website of the Central Depository Services (India) Limited (CDSL):<https://www.evotingindia.com/>





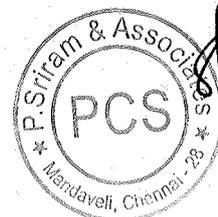
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I, P. Sriram, Practicing Company Secretary, P. Sriram & Associates, Membership No-4862 and Certificate of Practice No-3310 was appointed as Scrutinizer by the Board of Directors of **MATHA SOCIAL COMMUNICATIONS LIMITED** CIN: U74900TN2012PLC086666 ("the Company") to scrutinize the process of remote e-voting for the Company's AGM held on 12th August 2025 pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ('Rules') in respect of resolutions contained in the Notice dated 17th June 2025.

The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to voting through electronic means [i.e. by remote e-voting] for the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer is restricted to ensure that the voting process through remote e-voting is conducted in a fair and transparent manner and to make a Scrutinizer Report of the votes cast 'For' or 'Against' the resolutions contained in the Notice.

Report on scrutiny:

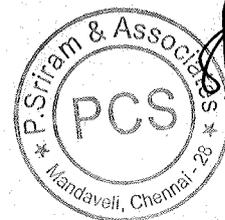
1. The Company has entered into an arrangement with Central Depository Services (India) Limited (CDSL) the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.
2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was Tuesday, the 05th of August 2025.
3. As prescribed in the Rules, remote e-voting facility was kept open for three days from Saturday, the 09th of August 2025 (09:00 Hours IST) till Monday, the 11th of August 2025, (17:00 Hours IST) preceding the date of the AGM.





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4. As on the cut-off date i.e. Tuesday, the 05th of August 2025, there were 29011 Shareholders.
5. At the end of the remote e-voting period on Monday, the 11th of August 2025 at 17:00 HRS IST, the voting portal of Central Depository Services (India) Limited (CDSL) was blocked forthwith.
6. 46 Shareholders who attended the AGM were counted for the purpose of reckoning the quorum under section 103 of the Act.
7. The Company has provided the facility to vote at the AGM for members who have attended the meeting. However, due to technical issues in the portal, none of the members who attended the meeting were able to cast their vote at the venue.
8. After the conclusion of the AGM on Tuesday, 12th August 2025 at 4.43 HRS IST the votes cast through remote e-voting were unblocked by me in the presence of Ms. Urvija & Ms. Bibilin Golda.
9. The voting records of votes cast by way of remote e-voting were reconciled with the records maintained/information provided as on the cut-off date, by M/s. Cameo Corporate Services Limited, the Registrar and Transfer Agents (RTA) of the Company along with the authorizations lodged with the RTA/Company. The voters were also scrutinized for the purpose of eliminating duplicate voting (i.e) on remote e-voting.
10. The total votes cast in favor or against all the resolutions proposed in the Notice of the AGM are as under:





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REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS i.e., REMOTE E- VOTING IS AS UNDER:

ORDINARY BUSINESS

ITEM NO. 1: AS AN ORDINARY RESOLUTION

ADOPTION OF STANDALONE & CONSOLIDATED FINANCIAL STATEMENTS, AUDITOR'S REPORT AND BOARD'S REPORT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH 2025:

Voting	Voted in Favour of the resolution		Voted Against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	0	8216	0	4	0	0
Number of Votes Cast by Members	0	19378	0	5	0	0
% of total number of valid votes cast	0	99.97	0	0.03	0	0

RESULT ON VOTING ITEM NO: 1

Percentage of Votes in Favour-99.97%

Percentage of Votes against -0.03%

Percentage of Votes Invalid-0





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ITEM NO. 2: AS AN ORDINARY RESOLUTION

RE- APPOINTMENT OF M. THOMAS & CO AS STATUTORY AUDITOR

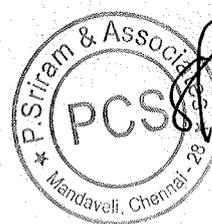
Voting	Voted in Favour of the resolution		Voted Against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	0	8215	0	5	0	0
Number of Votes Cast by Members	0	19377	0	6	0	0
% of total number of valid votes cast	0	99.96	0	0.04	0	0

RESULT ON VOTING ITEM NO: 2

Percentage of Votes in Favour-99.96%

Percentage of Votes against -0.04%

Percentage of Votes Invalid-0





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ITEM NO. 3: AS AN ORDINARY RESOLUTION

**RE-APPOINTMENT OF MR.ANTONY PAPPUSAMY (DIN: 06906357)WHO RETIRES BY
ROTATION:**

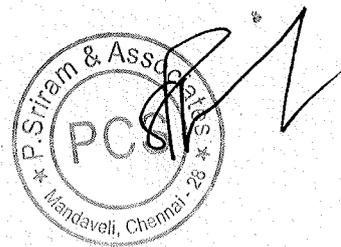
Voting	Voted in Favour of the resolution		Voted Against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	0	8215	0	5	0	0
Number of Votes Cast by Members	0	19377	0	6	0	0
% of total number of valid votes cast	0	99.96	0	0.04	0	0

RESULT ON VOTING ITEM NO: 3

Percentage of Votes in Favour -99.96%

Percentage of Votes against - 0.04%

Percentage of Votes Invalid-0





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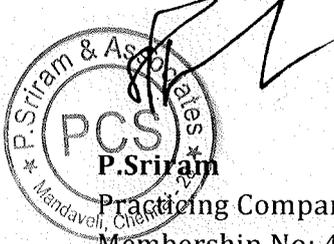
11. It is to be noted that Members who abstained from voting on specific resolutions under remote e-voting were not considered for reckoning valid votes.

12. Based on the voting reported in the above table all resolutions are passed with requisite majority, I request the Chairman of the AGM to announce the results accordingly.

13. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Chairman for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You.

For P.Sriram & Associates



Practising Company Secretary

Membership No: 4862

Certificate of practice No: 3310

UDIN:F004862G001004465

INITIAL OF CHAIRMAN

Date:13.08.2025

Place: Chennai