



A.K. Choudhary & Associates
Company Secretaries
Contact No: 9319193990/9818268275;
Email ID: - csakchoudhary@gmail.com

B-196, Mohan Garden,
Uttam Nagar, New Delhi-110059
FRN- S2018DE638700
PR- 3869/2023

FORM No. MGT-13
Report of Scrutinizer(s)
[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014]

SCRUTINIZER'S REPORT

To,
The Chairperson & Managing Director
Homre Limited (Formally Known as Triton Corp Limited)
R-4, Unit 102, First Floor, Khirki Extension Main Road,
Malviya Nagar, New Delhi-110017

Subject : Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the 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 and voting through electronic voting system at the 36th Annual General Meeting of the members of Homre Limited (Formally Known as Triton Corp Limited) held on Thursday, 24th September 2026 at 1.00 P.M. to transact through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Name of The Company	Homre Limited (Formally Known as Triton Corp Limited)
Meeting	36 th Annual General Meeting
Date & Time	Thursday, 24th September 2026 at 1.00 P.M
Mode	Video Conference ('VC')/Other Audio Visual Means ('OAVM').

1. Appointment as Scrutinizer:

I, Ajay Kumar Choudhary, Practicing Company Secretary was appointed as the Scrutinizer for the purpose of scrutinizing e-voting process (Remote e-voting) and voting by the use of electronic means (hereinafter referred to as "electronic voting") carried out at the 36th Annual General Meeting of the members of Homre Limited (Formally Known as Triton Corp Limited) held on Thursday, 24th September 2026 at 1.00 P.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015).

2. Compliance with Act:

The compliance with the provision of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and by use of electronic means (electronic voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 36th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process both



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through electronic means (remote e-voting) and by use of electronic means (electronic voting) at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman/Authorized person on the resolutions, based on the reports generated from the electronic voting system (remote e-voting) and voting by use of electronic means (electronic voting) provided by National Depository Services (India) Limited ("NSDL").

Pursuant to the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and the latest General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circular"), the Company is permitted to convene its Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue. Accordingly, the AGM is being held through VC/OAVM in compliance with the aforesaid Circulars and the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, without the physical presence of the members at a common venue.

As the 36th AGM of the Company was held through VC/OAVM, hence the deemed venue of the proceedings of the 36th AGM shall be the Registered Office of the Company, situated at R-4, Unit 102, First Floor, Khirki Extension Main Road, Malviya Nagar, New Delhi -110017.

3. Dispatch of Notice convening the meeting:

The Company has informed that, the Notice of the AGM along with Annual Report for the financial year 2025-26 was sent on September 01, 2026 only through electronic mode to those members whose email addresses were registered with the Company/Depositories in compliance with the In compliance with the aforesaid MCA Circulars and SEBI Circular dated December 28, 2022 and January 05, 2023 respectively, Notice of the AGM along with the Annual Report 2025 - 2026 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report 2025 - 2026 will also be available on the Company's website. Besides this, a separate communication is also being sent to those shareholders whose e-mail addresses are not registered, intimating them the process to access the said documents.

www.homrelimited.in under Investor Relations Section, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDL <https://www.evoting.nsdl.com>, in the same manner as stated above.



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4. Cut- off Date

The voting rights were reckoned as on **17, September, 2026**, being the Cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and voting at the AGM.

5. Remote e-Voting:

5.1 Agency:

The Company had appointed National Depository Services (India) Limited ("NSDL") as the Agency for providing the remote e-voting platform.

5.2 Remote e-Voting:

The remote e-voting period begins on 21, September, 2026 at 09:00 A.M. and ends on 23, September, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members/Beneficial Owners as on the record date (cut-off date) i.e. 17, September, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 17, September, 2026.

6. Voting at the AGM:

Those members/shareholders, who have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, were eligible to vote through electronic voting system during the AGM.

7. Counting process

7.1 To enable voting by those shareholders, who had not casted their vote through remote e-voting, the electronic voting platform was kept open from the start of the AGM at 01:00 PM for 15 minutes after conclusion of AGM at 1:27 to 1:42 PM

7.2 The votes on e-voting platform were unblocked at around 02:45 P.M. in the presence of two witnesses who were not the employees of the Company and the e-voting results/ list of equity shareholders who had voted for and against the resolutions, were downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) and the same are being handed over to the Chairman/Authorized person.



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8. Results:

8.1 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 36th AGM dated 24th September, 2026 are enclosed.

8.2 Based on the aforesaid results, I report that 2 **Ordinary Resolutions** and 12 **Special Resolution** as contained in **Item No. 1 to 14** of the Notice dated September 01, 2026 have been passed with requisite majority.

Thanking You,

Yours faithfully,

For A K Choudhary & Associates
(Company Secretaries)

Ajay Kumar Choudhary
Digitally signed by Ajay Kumar Choudhary
Date: 2026.09.25
15:35:56 +05'30'

Ajay Kumar Choudhary
Proprietor
Membership No: FCS 12691
C.P. No.: 21297
UDIN: F012691H001602281

Date: -25.09.2026
Place: New Delhi



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Consolidated Results

A. Resolution-1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the company for the Financial Year ended on 31st March, 2026 together with the Reports of Board of Directors', Statutory Auditors' and Secretarial Auditors' thereon.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	124	12,93,11,952	99.999
E-Voting during AGM	06	83	0.001
Total	130	12,93,12,035	100

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	05	430	-
E-Voting during AGM	0	0	-
Total	05	430	-

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
-	-

B. Resolution-2: Ordinary Resolution

To appoint Director in place of Mrs. Khushboo Rastogi (DIN: 02933074) who retires by rotation and being eligible, offers herself for reappointment.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	123	12,93,11,940	99.999
E-Voting during AGM	06	83	0.001
Total	129	12,93,12,023	100



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(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	6	442	-
E-Voting during AGM	0	0	-
Total	6	442	-

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
-	-

C. Resolution-3: Special Resolution

Appointment of Secretarial Auditor for the Financial Year 2026 - 2027.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	124	12,93,11,952	99.999
E-Voting during AGM	06	83	0.001
Total	130	12,93,12,035	100

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	5	430	-
E-Voting during AGM	0	0	-
Total	5	430	-

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
-	-



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D. Resolution-4: Special resolution

To regularization of Mrs. Sheetal Jain (DIN:00269470) as Chairperson, Non-Executive Director, on the Board of Directors of the Company:

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	123	12,93,11,940	99.999
E-Voting during AGM	06	83	0.001
Total	129	12,93,12,023	100

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	6	442	-
E-Voting during AGM	0	0	-
Total	6	442	-

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
-	-

E. Resolution-5: Special resolution

Approval for Change in Designation of Mr. Rohit Inder Himatsingani (DIN: 01434618) as an Independent Non-Executive Director of the Company.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	123	12,93,11,940	99.999
E-Voting during AGM	06	83	0.001
Total	129	12,93,12,023	100



(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	6	442	-
E-Voting during AGM	0	0	-
Total	6	442	-

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
-	-

F. Resolution-6: Special resolution

Approval for Change in Designation of Mr. Abhishek Bhagwat Bharad (DIN: 08722996) as an Independent Non-Executive Director of the Company.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	123	12,93,11,940	99.999
E-Voting during AGM	06	83	0.001
Total	129	12,93,12,023	100

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	6	442	-
E-Voting during AGM	0	0	-
Total	06	442	-

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
-	-



G. Resolution-7: Special resolution

Approval for Change in Designation of Mr. Surendra Pal Sharma (DIN: 09435695) from Non-Executive Director to Executive Director.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	124	12,93,11,952	99.999
E-Voting during AGM	06	83	0.001
Total	130	12,93,12,035	100

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	5	430	-
E-Voting during AGM	0	0	-
Total	05	430	-

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
-	-

H. Resolution-8: Special resolution

Regularization of Mr. Sandeep Dewan (DIN: 10473092) as Managing Director on the Board of Directors of the Company.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	124	12,93,11,952	99.999
E-Voting during AGM	06	83	0.001
Total	130	12,93,12,035	100



(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	5	430	-
E-Voting during AGM	0	0	-
Total	05	430	-

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
-	-

I. Resolution-9: Special resolution

Regularization of Mrs. Supriya Mahesh Kadam (DIN: 11489141) as an Independent - Non Executive Director on the Board of Directors of the Company.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	124	12,93,11,952	99.999
E-Voting during AGM	06	83	0.001
Total	130	12,93,12,035	100

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	5	430	-
E-Voting during AGM	0	0	-
Total	05	430	-

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
-	-



J. Resolution-10: Special resolution

Regularization of Mr. Ashok Chopra (DIN: 00047113) as an Independent - Non Executive Director on the Board of Directors of the Company.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	124	12,93,11,952	99.999
E-Voting during AGM	06	83	0.001
Total	130	12,93,12,035	100

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	05	430	-
E-Voting during AGM	0	0	-
Total	05	430	-

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
-	-

K. Resolution-11: Special resolution

Regularization of Mrs. Puneeta K Sharma (DIN: 11780340) as an Independent - Non Executive Director on the Board of Directors of the Company.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	124	12,93,11,952	99.999
E-Voting during AGM	06	83	0.001
Total	130	12,93,12,035	100



(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	05	430	--
E-Voting during AGM	0	0	
Total	05	430	-

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
-	-

L. Resolution-12: Special resolution

Approval and Adoption of Employee Stock Option Plan (ESOP).

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	123	12,93,11,752	99.999
E-Voting during AGM	06	83	0.001
Total	129	12,93,11,835	100

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	06	630	-
E-Voting during AGM	0	0	-
Total	06	630	-

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
-	-



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M. Resolution-13: Special resolution

Issue of Fully Convertible Warrants on Preferential Basis.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	123	12,93,11,752	99.999
E-Voting during AGM	06	83	0.001
Total	129	12,93,11,835	100

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	6	630	-
E-Voting during AGM	0	0	-
Total	06	630	-

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
-	-

N. Resolution-14: Special resolution

Disclosure regarding Certificate under Regulation 45(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	124	12,93,11,952	99.999
E-Voting during AGM	06	83	0.001
Total	130	12,93,12,035	100



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(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	5	430	-
E-Voting during AGM	0	0	-
Total	05	430	-

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
-	-

All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 36th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,
Yours faithfully,
For **A K Choudhary & Associates**
(Company Secretaries)

Ajay Kumar Choudhary
Digitally signed by Ajay Kumar Choudhary
Date: 2026.09.25
15:35:21 +05'30'

Ajay Kumar Choudhary
Proprietor
Membership No: FCS 12691
C.P. No.: 21297
Date: 25.09.2026
Place: New Delhi

For Homre Limited (Formally Known as Triton Corp Limited)

SHEETAL JAIN
Digitally signed by SHEETAL JAIN
Date: 2026.09.25
16:47:03 +05'30'
**Countersigned by Chairperson or
any person Authorised by Chairperson**

Date: 25.09.2026
Place: New Delhi