Form MGT-13

REPORT OF SCRUTINIZER (POLL)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman
Annual General Meeting of the equity shareholders of ONGC TERI Biotech Limited
The Energy and Resources Institute (TERI) Darbari Seth Block,
IHC Complex, Lodhi Road, New Delhi-110003.

The Managing Director
Annual General Meeting of the equity shareholders of ONGC TERI Biotech Limited
The Energy and Resources Institute (TERI) Darbari Seth Block,
IHC Complex, Lodhi Road, New Delhi-110003.

Dear Sir,

I, Devesh Arora, Practicing Company Secretary, Proprietor of Devesh Arora & Associates has been appointed as Scrutinizer on 14th September, 2026 by the company M/s ONGC TERI Biotech Limited, as a Scrutinizer for the purpose of the poll. The poll was demanded in pursuant to section 109 of the Companies Act, 2013 on the resolutions placed at the 19th Annual General Meeting held on the 15th day of September, 2026 through Video Conference. The deemed venue for the 19th AGM was at The Energy and Resources Institute (TERI) Darbari Seth Block, IHC Complex, Lodhi Road, New Delhi -110003.

Our responsibility as a Scrutinizer for voting and poll process is restricted to make Scrutinizer report of the vote cast "in favour" or "against" and/or "Invalid" the resolutions stated above, based on the ballot papers received by us and the Company.

Further to the above, we submit our report as under:

1. A request was received on 14th September, 2026 from The Energy and Resources Institute (TERI), a majority shareholder holding 48.02% of the equity share capital of OTBL, seeking conduct of poll on all the resolutions proposed at the 19th Annual General Meeting of the Company scheduled on Tuesday, 15th September, 2026 at 02:00 P.M.

2. The company accordingly appointed the undersigned as the Scrutinizer to scrutinize the poll process in a fair and transparent manner.

3. The ballot papers were circulated to the shareholders through electronic mode (e-mail) to those participating via virtual platform.

4. The votes cast through poll were received from the members through electronic mode (e-mail) and the same were duly scrutinized by us in a fair and transparent manner.

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Received
[illegible]
18/9/26

5. The shareholders were provided a time window of 48 hours to cast their votes through poll, commencing from the conclusion of the Annual General Meeting held on 15th September, 2026 and ending on 17th September, 2026 at 5:00 p.m.

The results of the poll are as under:

ORDINARY BUSINESS:

Item No -01

A) Ordinary Resolution:

To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with Reports of the Board of Directors, the Auditors' thereon

i) Voted in favour of the Resolution:

Number of Members Voted	Number of votes cast by them	% of total Number of valid votes cast
6	2,49,00,000	100%

ii) Voted against in the resolution

Number of Members Voted	Number of votes cast by them	% of total Number of valid votes cast
NIL	NIL	NIL

iii) Invalid Votes

Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

iv) Abstain Votes

Number of Members whose votes were declared abstain	Total Number of votes cast by them
NIL	NIL

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Item No -02

B) Ordinary Resolution:

To appoint a director in place of Dr. Dipankar Saharia (DIN: 10085782), Managing Director who retires by rotation and, being eligible, offers himself for re-election.

i) Voted in favour of the Resolution:

Number of Members Voted	Number of votes cast by them	% of total Number of valid votes cast
4	1,27,95,000	99.22%

ii) Voted Against the resolution

Number of Members Voted	Number of votes cast by them	% of total Number of valid votes cast
1	1,00,000	0.78%

iii) Invalid Votes

Number of Members whose votes were declared invalid	Total Number of votes cast by them

iv) Abstain Votes

Number of Members whose votes were declared abstain	Total Number of votes cast by them
1*	1,20,05,000

* Dr. Meeta Lavania, being the authorised representative of the corporate shareholder i.e. The Energy and Resources Institute, has been abstained from voting in respect of Resolution No. 2 concerning the appointment of Dr. Dipankar Saharia, who is a Nominee Director of The Energy and Resources Institute.

6. A list containing the details of equity shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

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7. The poll papers and all other relevant records were received by us and the Company Secretary through email only.

For **Devesh Arora & Associates**

DEVESH ARORA & ASSOCIATES
M. No. 49034
COP: 17860
COMPANY SECRETARIES

Devesh Arora
Practicing Company Secretary
M. No. 49034
C. P No: 17860
UDIN: A049034H001527148

Date: 18.09.2026
Place: New Delhi