Scrutinizer Report
[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
PIPAN OILS LIMITED
(Formerly known as Omansh Enterprises Limited)
2E, 2nd Floor, M6 Uppal Plaza, Jasola Vihar,
South Delhi, New Delhi 110025

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted for the 51st Annual General Meeting of Pipan Oils Limited (Formerly known as Omansh Enterprises Limited) held on Wednesday, the 30th day of September, 2026 at 10:30 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OVAM).

Dear Sir,

I, **Mayuri Sinha**, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Pipan Oils Limited (Formerly known as Omansh Enterprises Limited) 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, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 51st Annual General Meeting of Pipan Oils Limited (Formerly known as Omansh Enterprises Limited) held on Wednesday, 30th day of September, 2026 at 10.30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated September 05, 2026 convening the AGM along with 51st Annual Reports of 2025-26, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Transfer Agent/ Depositories/ Depository Participants in compliance with the MCA Circular No. Nos. 14/2020 dated April 8, 2020 and 17 /2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2023 dated December 28, 2023 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 ('SEBI Circulars').

Management's Responsibility: The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolutions as set-out in the notice of AGM.

Scrutinizer's Responsibility: My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the AGM Notice.

My report is based on report generated by voting through electronic means provided by Central Depository Services (India) Limited (CDSL) the authorized agency engaged by the Company to provide voting by electronic means.

I submit my report as under:

1. In terms of Section 108 and Section 110 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Central Depository Services (India) Limited ("CDSL") for providing facility of voting through electronic means ("Remote e-voting") to its members.

2. As per Rule 22 (3) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on September 04, 2026 about the dispatch of Notice in "Financial Express" and "Jansatta" (Delhi).

3. The shareholders of the Company holding shares as on the "cut-off" date Wednesday, 23rd September, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

4. The voting period for remote e-voting commenced on Sunday, 27th September, 2026 at 09:00 A.M. and ended on Tuesday, 29th September, 2026 at 05:00 P.M.) and the CDSL e-voting platform was disabled thereafter.

5. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

6. After the closure of remote e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

7. The votes cast by the members were unblocked 03:35 P.M on 30th September, 2026, in the presence of Two Witnesses who were not in employment of Company.

8. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited ("CDSL") e voting system. After the time fixed for closing of the e-voting i.e., 5:00 P.M. on 29th September, 2026, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website https://www.evotingindia.com of CDSL. Based on such reports generated by CDSL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.

9. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, 23rd September, 2026 and as per the Register of Members of the Company.

10. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.

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Address: 224/A, Rachna, Vaishali Public School, Sector 3, Vaishali, Sahibabad, Ghaziabad – 201010

11. The summary of remote e-Voting prior and during the AGM for the following resolutions are as under:

Ordinary Resolution 1: To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2026 together with the report of the Auditors thereon.

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	14546949	-	14546949	14546949	100	-	-
E-voting at AGM	1	-	1	1	0	-	-
Total	14546950		14546950	14546950	100	-	-

Since total votes voted in favour of the resolution is 100.00% and total votes voted against the resolution is 0.00%, the Resolution has been passed as Ordinary Resolution.

Ordinary Resolution 2: To consider and approve the re-appointment of Mr. Purshottam Kumar Gupta, (DIN00397918) Director, who is liable to retire by rotation and, being eligible, offers himself for reappointment;

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	14546949	-	14546949	14546949	100	-	-
E-voting at AGM	1	-	1	1	0	-	-
Total	14546950		14546950	14546950	100	-	-

Since total votes voted in favour of the resolution is 100.00% and total votes voted against the resolution is 0.00%, the Resolution has been passed as Ordinary Resolution.

Special Resolution 3: To change in designation of Mr. Avnish Jindal (DIN: 02293188) from Whole-Time Director to Managing Director;

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	14546949	-	14546949	14546949	100	-	-
E-voting at AGM	1	-	1	1	0	-	-
Total	14546950		14546950	14546950	100	-	-

Since total votes voted in favour of the resolution is 100.00% and total votes voted against the resolution is 0.00%, the Resolution has been passed as Special Resolution.

Special Resolution 4: To approve prior approval for Raising Funds through Unsecured Loan with an option to convert into Equity Shares;

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	14546949	-	14546949	14546949	100	-	-
E-voting at AGM	1	-	1	1	0	-	-
Total	14546950		14546950	14546950	100	-	-

Since total votes voted in favour of the resolution is 100.00% and total votes voted against the resolution is 0.00%, the Resolution has been passed as Special Resolution.

Special Resolution 5: To consider the Stock Split (Sub-Division of Preference Shares) of Company's 01 (One) Preference Share of Face Value of Rs. 10/- each into 5 (five) Preference Shares of face value of Rs. 2/- each;

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	14546949	-	14546949	14546949	100	-	-
E-voting at AGM	1	-	1	1	0	-	-
Total	14546950		14546950	14546950	100	-	-

Since total votes voted in favour of the resolution is 100.00% and total votes voted against the resolution is 0.00%, the Resolution has been passed as Special Resolution.

Special Resolution 6: Alteration in the Capital clause of the Memorandum of Association of the Company

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	14546949	-	14546949	14546949	100	-	-
E-voting at AGM	1	-	1	1	0	-	-
Total	14546950		14546950	14546950	100	-	-

Since total votes voted in favour of the resolution is 100.00% and total votes voted against the resolution is 0.00%, the Resolution has been passed as Special Resolution.

Special Resolution 7: To Issue, Offer & Allot upto 26,29,416 Compulsory Convertible Preference Shares on Preferential Basis

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	14546949	-	14546949	14546949	100	-	-
E-voting at AGM	1	-	1	1	0	-	-
Total	14546950		14546950	14546950	100	-	-

Since total votes voted in favour of the resolution is 100.00% and total votes voted against the resolution is 0.00%, the Resolution has been passed as Special Resolution.

Ordinary Resolution 8: To approve the Reclassification of Shareholder from "Promoter/ Persons belonging to Promoter Group" category to "Public";

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	14546949	-	14546949	14546949	100	-	-

E-voting at AGM	1	-	1	1	0	-	-
Total	14546950		14546950	14546950	100	-	-

Since total votes voted in favour of the resolution is 100.00% and total votes voted against the resolution is 0.00%, the Resolution has been passed as Ordinary Resolution.

12. The remote e-voting register and other records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Compliance Officer for safe keeping.

Thanking You

For Mayuri Sinha & Co.
Company Secretaries

MAYURI SINHA Digitally signed by MAYURI SINHA Date: 2026.10.01 18:06:09 +05'30'

CS Mayuri Sinha
Proprietor
Mem. No.: A48931
CP No.: 20036
UDIN: A048931H001700636

Date: 01.10.2026
Place: Ghaziabad