SCRUTINIZER'S REPORT

OF

GAMCO LIMITED

EXTRA-ORDINARY GENERAL MEETING

DATED

18TH AUGUST, 2026

SCRUTINIZER:

BABU LAL PATNI, PRACTISING COMPANY SECRETARY

51, NALINI SETT ROAD

5TH FLOOR, ROOM NO-19

KOLKATA-700007

BABU LAL PATNI
COMPANY SECRETARY

51, NALINI SETT ROAD
5^{TH} FLOOR, ROOM NO. 19
KOLKATA – 700 007
MOBILE NO. 9831066217
Email id:patnibl@yahoo.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 read with Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
GAMCO Limited,
Regd.Office:25A, S.P. Mukherjee Road
3rd Floor, Bhawanipore,
Kolkata- 700025

Dear Sir,

1. I, **Babu Lal Patni**, a Company Secretary in Practice, having FCS No: 2304 & COP No: 1321, have been appointed as a Scrutinizer by the Board of Directors of **GAMCO LIMITED** (the Company) at their Board Meeting held on 21.07.2026 for the purpose of scrutinizing the e-voting process(remote e-voting) under the provisions of Section 108 and section 110 of the Companies Act, 2013 (the Act) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) on the Resolution contained in the Notice of EOGM Dated 21st July, 2026..

2. The management of the Company is responsible to ensure the compliances with the requirements of the Act and Rules relating to voting through electronic means (i.e. by remote e-voting) by the shareholders for the Resolution contained in the Notice of EOGM dated 21st July, 2026. My responsibility as a Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and voting at EOGM) is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution as stated above, based on the report generated from the e-voting system provided by Central Depositary Service (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting and voting at EOGM).

3. The voting period for remote e-voting commenced on Saturday, 15th August, 2026 (09:00 a.m. IST) and ended on Monday, 17th August, 2026 (5.00 p.m. IST) and the CDSL e- voting platform was blocked thereafter.

4. Since this EOGM was held through VC / OAVM (Pursuant to the SEBI Circulars read with MCA circulars issued from time to time, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members was not available for the **EOGM**.

5. As per the information given by the Company, the names of the Shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members, who were present at the EOGM through VC and who not voted on remote e-voting, were allowed to cast their votes through e-voting system during the EOGM.

6. The votes cast under remote e-voting facility and voting at EOGM were unblocked in the presence of two witnesses who were not in the employment of the company after the close of voting period.

7. I have scrutinized and reviewed the remote e-voting and the votes tendered therein based on the data downloaded from the Central Depositary Service (CDSL) e-voting system.

8. I submit herewith my Scrutinizer's Report & relevant details on the results of voting through electronic means (i.e. by remote e-voting and voting at EOGM) as under:

<u>Item No 1: SPECIAL RESOLUTION</u>

TO APPROVE THE APPOINTMENT OF MR. SATISH KUMAR GARG (DIN: 11671752) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
Remote E-Voting	47219559	100.00	756	0.00	0
E-Voting during EOGM	29925	99.93	22	0.07	0
Total	47249484	100.00	778	0.00	0

9. The electronic data and all other relevant records relating to the 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 proceedings.

Place: Kolkata

Signature: BABU LAL PATNI Digitally signed by BABU LAL PATNI Date: 2026.08.18 14:19:42 +05'30'

Dated: 18th August, 2026.

Name of the Company: BABU LAL PATNI
Secretary in Practice
FCS No : 2304
C.P.No : 1321
UDIN : F002304H001137537
P.R. No. : 7718/2026

Countersigned by:
For GAMCO Limited

Director