

REPORT OF THE SCRUTINIZER

(On Remote e-Voting and e-Voting during the Annual General Meeting)

Date: August 31, 2026

To,

The Chairperson,

Nature Wings Holidays Limited

Registered Office: DGK-417, DLF Galleria, BG Block (Newtown), Action Area 1B,
Newtown, Kolkata, West Bengal – 700156

Re: Report of the Scrutinizer on the remote e-voting and e-voting during the 8th Annual General Meeting (“AGM”) of the Members of NatureWings Holidays Limited (“Company”) held on Monday, 31st August, 2026 at 1:00 P.M. (IST), through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

Dear Madam/Sir,

I, CS Jatin H. Kapadia, Practising Company Secretary (FCS No. 11418; COP No. 12043), Proprietor, K. Jatin & Co., Company Secretaries, Ahmedabad, was appointed as the Scrutinizer by the Board of Directors of the Company, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), to scrutinise, in a fair and transparent manner:

1. the remote e-voting process conducted from Friday, 28th August, 2026 (9:00 A.M. IST) to Sunday, 30th August, 2026 (5:00 P.M. IST), in respect of Members holding shares as on the cut-off date of Monday, 24th August, 2026; and
2. the e-voting process made available during the AGM to such Members participating through VC/OAVM who had not exercised their vote by way of remote e-voting,

on the Resolutions contained in the Notice convening the 8th AGM of the Company.

The Company had engaged M/s Bigshare Services Private Limited as the authorised agency for providing the aforesaid remote e-voting and e-voting during the AGM facility, through its e-Voting platform <https://ivote.bigshareonline.com>.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act, the Rules, and Regulation 44 of the SEBI Listing Regulations relating to remote e-voting and e-voting during the AGM. My responsibility as the Scrutinizer is restricted to ensuring that the said voting process is conducted in a fair and transparent manner and to render this consolidated Report on the votes cast in favour of, or against, the Resolutions contained in the Notice, based on the reports generated from the e-voting system of M/s Bigshare Services Private Limited.

As confirmed by the Company, the Notice of the 8th AGM together with the Annual Report of the Company for the financial year 2025-26 was sent through electronic mode to those Members whose e-mail addresses were registered with the Company/Depositories, in compliance with the General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs and the Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India.

Pursuant to Regulations 30 and 47 of the SEBI Listing Regulations, the requisite advertisement pertaining to the Notice of the AGM, e-voting information and book closure was published by the Company in the newspapers "AAJ KAAL" (Regional) and "The Economic Times" (National), as intimated by the Company to BSE Limited vide its letter dated 8th August, 2026.

At the conclusion of the remote e-voting period on Sunday, 30th August, 2026 at 5:00 P.M. (IST), the remote e-voting facility provided by M/s Bigshare Services Private Limited was disabled for voting.

At the 8th AGM of the Company held on 31st August, 2026, the Chairperson, upon conclusion of discussions on the businesses set out in the Notice, informed the Members that the e-voting facility was made available to such Members attending the AGM through VC/OAVM who had not exercised their vote through remote e-voting.

Immediately after the conclusion of e-voting during the AGM, the electronic votes cast were unblocked by the undersigned in the presence of two witnesses, not in the employment of the Company, in accordance with Rule 20 of the Companies (Management and

Administration) Rules, 2014 (as amended). The votes so cast were thereafter reconciled with the records maintained by the Company/its Registrar and Transfer Agent and the authorisations lodged with the Company.

The information regarding the list of Members who voted “FOR” or “AGAINST” each Resolution, including the votes cast during the AGM by Members participating through VC/OAVM, was derived from the report generated from the e-voting platform of M/s Bigshare Services Private Limited.

Based on the aforesaid, I submit my Consolidated Scrutinizer’s Report on the results of voting through remote e-voting and e-voting during the AGM as under:

Item No. 1

Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution)

(i) Voted in favour of the Resolution:

No. of Members voted (Remote e-Voting)	No. of Votes (Shares) – Remote e-Voting	No. of Members voted (e-Voting during AGM)	No. of Votes (Shares) – e-Voting during AGM	Total No. of Votes cast (Remote + AGM e-Voting)	% of total valid votes cast
7	2135180	--	--	2135180	100.00%

(ii) Voted against the Resolution:

No. of Members voted (Remote e-Voting)	No. of Votes (Shares) – Remote e-Voting	No. of Members voted (e-Voting during AGM)	No. of Votes (Shares) – e-Voting during AGM	Total No. of Votes cast (Remote + AGM e-Voting)	% of total valid votes cast
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(iii) Invalid Votes:

No. of Members voted (Remote e-Voting)	No. of Votes (Shares) – Remote e-Voting	No. of Members voted (e-Voting during AGM)	No. of Votes (Shares) – e-Voting during AGM
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Note: Votes cast by a Member through both remote e-voting and e-voting during the AGM are treated as invalid, and only the votes cast through remote e-voting are reckoned in respect of such Member.

RESULT: On the basis of the aforesaid, the number of votes cast in favour of the Resolution being more than the number of votes cast against the Resolution, I report that the Ordinary Resolution set out at Item No. 1 of the Notice of the AGM, relating to “Adoption of Audited Standalone and Consolidated Financial Statements for FY 2025-26”, is passed with the requisite majority.

Item No. 2

Declaration of final dividend of ₹1.60/- (16%) per equity share of face value ₹10/- each for the financial year ended 31st March, 2026 (Ordinary Resolution)

(i) Voted in favour of the Resolution:

No. of Members voted (Remote e-Voting)	No. of Votes (Shares) – Remote e-Voting	No. of Members voted (e-Voting during AGM)	No. of Votes (Shares) – e-Voting during AGM	Total No. of Votes cast (Remote + AGM e-Voting)	% of total valid votes cast
7	2135180	--	--	2135180	100.00%

(ii) Voted against the Resolution:

No. of Members voted (Remote e-Voting)	No. of Votes (Shares) – Remote e-Voting	No. of Members voted (e-Voting during AGM)	No. of Votes (Shares) – e-Voting during AGM	Total No. of Votes cast (Remote + AGM e-Voting)	% of total valid votes cast
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(iii) Invalid Votes:

No. of Members voted (Remote e-Voting)	No. of Votes (Shares) – Remote e-Voting	No. of Members voted (e-Voting during AGM)	No. of Votes (Shares) – e-Voting during AGM
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Note: Votes cast by a Member through both remote e-voting and e-voting during the AGM are treated as invalid, and only the votes cast through remote e-voting are reckoned in respect of such Member.

RESULT: On the basis of the aforesaid, the number of votes cast in favour of the Resolution being more than the number of votes cast against the Resolution, I report that the Ordinary Resolution set out at Item No. 2 of the Notice of the AGM, relating to “Declaration of Dividend for FY 2025-26”, is passed with the requisite majority.

Item No. 3

Re-appointment of Mr. Suman Kumar Paul (DIN: 09703233), who retires by rotation, and being eligible, offers himself for re-appointment as a Director of the Company, in accordance with Section 152 of the Companies Act, 2013 (Ordinary Resolution)

(i) Voted in favour of the Resolution:

No. of Members voted (Remote e-Voting)	No. of Votes (Shares) – Remote e-Voting	No. of Members voted (e-Voting during AGM)	No. of Votes (Shares) – e-Voting during AGM	Total No. of Votes cast (Remote + AGM e-Voting)	% of total valid votes cast
7	2135180	--	--	2135180	100.00%

(ii) Voted against the Resolution:

No. of Members voted (Remote e-Voting)	No. of Votes (Shares) – Remote e-Voting	No. of Members voted (e-Voting during AGM)	No. of Votes (Shares) – e-Voting during AGM	Total No. of Votes cast (Remote + AGM e-Voting)	% of total valid votes cast
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(iii) Invalid Votes:

No. of Members voted (Remote e-Voting)	No. of Votes (Shares) – Remote e-Voting	No. of Members voted (e-Voting during AGM)	No. of Votes (Shares) – e-Voting during AGM
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Note: Votes cast by a Member through both remote e-voting and e-voting during the AGM are treated as invalid, and only the votes cast through remote e-voting are reckoned in respect of such Member.

RESULT: On the basis of the aforesaid, the number of votes cast in favour of the Resolution being more than the number of votes cast against the Resolution, I report that the Ordinary Resolution set out at Item No. 3 of the Notice of the AGM, relating to “Re-appointment of Mr. Suman Kumar Paul as a Director retiring by rotation”, is passed with the requisite majority.

Item No. 4

Appointment of Mr. Kunaal Deepak Agashe (DIN: 02399121) as an Independent Director of the Company for a term of five consecutive years with effect from 29th May, 2026 up to 28th May, 2031, not liable to retire by rotation (Ordinary Resolution)

(i) Voted in favour of the Resolution:

No. of Members voted (Remote e-Voting)	No. of Votes (Shares) – Remote e-Voting	No. of Members voted (e-Voting during AGM)	No. of Votes (Shares) – e-Voting during AGM	Total No. of Votes cast (Remote + AGM e-Voting)	% of total valid votes cast
7	2135180	--	--	2135180	100.00%

(ii) Voted against the Resolution:

No. of Members voted (Remote e-Voting)	No. of Votes (Shares) – Remote e-Voting	No. of Members voted (e-Voting during AGM)	No. of Votes (Shares) – e-Voting during AGM	Total No. of Votes cast (Remote + AGM e-Voting)	% of total valid votes cast
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(iii) Invalid Votes:

No. of Members voted (Remote e-Voting)	No. of Votes (Shares) – Remote e-Voting	No. of Members voted (e-Voting during AGM)	No. of Votes (Shares) – e-Voting during AGM
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Note: Votes cast by a Member through both remote e-voting and e-voting during the AGM are treated as invalid, and only the votes cast through remote e-voting are reckoned in respect of such Member.

RESULT: On the basis of the aforesaid, the number of votes cast in favour of the Resolution being more than the number of votes cast against the Resolution, I report that the Ordinary Resolution set out at Item No. 4 of the Notice of the AGM, relating to “Appointment of Mr. Kunaal Deepak Agashe as an Independent Director”, is passed with the requisite majority.

Note: For the purposes of this Report, “e-voting” includes both remote e-voting and e-voting during the AGM.

Based on the aforesaid results, Resolution Nos. 1 to 4 as contained in the Notice of the 8th AGM have been passed with the requisite majority.

The soft copy, in electronic form, containing the list of equity shareholders who voted “FOR”/“AGAINST” each Resolution and those whose votes were declared invalid, as downloaded from the e-Voting platform of M/s Bigshare Services Private Limited, is enclosed/retained along with this Report.

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office@kjatin.com | +91 8866576084 | www.kjatin.com

The relevant records relating to the remote e-voting and the e-voting during the AGM have been retained by the undersigned and shall be handed over to the Company Secretary/an authorised Director of the Company for safekeeping.

Thanking you,
Yours faithfully,

For, K Jatin & Co.
Company Secretaries
(UCN: S2017GJ508600)

**Jatin
Kapadia**

Digitally signed by
Jatin Kapadia
Date: 2026.08.31
18:08:19 +05'30'

Jatin H. Kapadia
Proprietor

Certificate of Practice No.: 12043
Membership No: F11418
Peer Review Cert. No: 1753/2022

Date: August 31, 2026
Place: Ahmedabad
UDIN: F011418H001319835