



Date: September 26, 2025

The National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (East), Mumbai- 400 051  
Symbol: RACLGear

The Bombay Stock Exchange Limited (BSE)  
25th Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001  
Scrip Code: 520073

**Sub.: Summary of Proceedings of the 42<sup>nd</sup> Annual General Meeting of RACL Geartech Limited held on Friday, September 26, 2025**

**Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/ Madam,

The 42<sup>nd</sup> Annual General Meeting ("AGM") of the members of RACL GEARTECH LIMITED ("the Company") was held on Friday, September 26, 2025, at 11.00 A.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM) and the same concluded at 12:25 P.M. (IST).

The said AGM was held in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Please find enclosed the summary of the proceedings of the AGM as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Voting Results of the AGM in the prescribed format and Consolidated Scrutinizer's Report will be intimated separately within the stipulated time.

The aforesaid summary of proceedings is also being uploaded on the Company's website at [www.raclgeartech.com](http://www.raclgeartech.com).

Thanking you.

**For RACL Geartech Limited**

**Neha Bahal**

**Company Secretary & Compliance Officer**

## Annexure A

### SUMMARY OF THE PROCEEDINGS OF THE 42ND ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY

| MEETING DETAILS |  |
|-----------------|--|
| DAY & DATE      | Friday & September 26, 2025.   |
| TIME            | Commenced at: 11:00 a.m.   Concluded at: 12:25 p.m.                    |
| MODE OF MEETING | Through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). |

#### Proceedings in brief:

#### Management Participants:

- Mr. Gursharan Singh, Chairman & Managing Director, Chairperson of the AGM
- Ms. Narinder Paul Kaur, Non-Executive Non-Independent Director
- Mr. Anil Sharma, Non-Executive Non-Independent Director
- Mr. Jagdish Keswani, Non-Executive Independent Director
- Mr. Shashank Ramesh Anikhindi, Non-Executive Independent Director
- Brig. HPS Bedi (Retd.), Non-Executive Independent Director
- Ms. Malini Bansal, Non-Executive Independent Director
- Mr. Pravir Kumar, Non-Executive Independent Director
- Mr. Rakesh Kapoor, Non-Executive Non-Independent Director
- Mr. Prabh Mehar Singh, Chief Operating Officer
- Mr. Jitender Jain, Chief Financial Officer
- Mr. Rajeev Kumar Goel, Chief Technology Officer
- Ms. Neha Bahal, Company Secretary & Compliance Officer

#### Invitees:

- Mr. G K Agarwal, Partner, Gianender & Associates, Chartered Accountants, Statutory Auditors
- Ms. Rosy Jaiswal, M/s Rosy Jaiswal & Associates, Company Secretaries, Scrutinizer for the AGM
- Ms. Satyabhama Gupta, M/s. Gupta Nayar & Co, Chartered Accountants,

The Meeting started at 11.00 A.M. (IST), 58 Members attended the meeting through Video Conferencing.

Ms. Neha Bahal, Company Secretary, welcomed the shareholders and participants to the 42nd Annual General Meeting and ensured that the meeting was conducted in compliance with all regulatory requirements. She informed that-

- The Meeting was being held through VC/OAVM in accordance with the applicable laws and circulars and participation in the Meeting was available on a "first-come, first-served" basis.

- Proxy appointments were not applicable as the Meeting was being held through VC/OAVM.
- All Members had been placed on mute to ensure smooth conduct of the Meeting.
- Shareholders who had pre-registered as speakers would be invited during the Q&A session. In case of connectivity issues, the next speaker would be invited and the previous one given another opportunity later.
- Facility for e-voting during the Meeting was available, and Members who had not cast their vote through remote e-voting were provided the option to vote during the Meeting.
- The Statutory Registers and documents referred to in the Notice were available electronically for inspection by the Members.

She then invited Mr. Gursharan Singh, Chairman and Managing Director, to formally commence the proceedings. Mr. Gursharan Singh, Chairman and Managing Director, addressed the members and extended a warm welcome.

He confirmed the presence of requisite quorum in terms of Section 103 of the Companies Act, 2013 ("the Act") and declared the meeting open. The Chairman then delivered his speech.

After that, a brief summary with respect to the items forming part of the Notice of the AGM was presented by Ms. Neha Bahal for the reference of the shareholders:

| Resolution No(s). | Subject of Resolution   | Type of Resolution  |
|-------------------|---|---------------------|
| 1.                | To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon; | Ordinary Resolution |
| 2.                | To consider and appoint a Director in place of Mr. Anil Sharma (DIN: 00157911), who retires by rotation and being eligible, offers himself for re-appointment;  | Ordinary Resolution |
| 3.                | To appoint Statutory Auditors and fix their remuneration  | Ordinary Resolution |
| 4.                | To appoint M/s. Rosy Jaiswal & Associates, as the Secretarial Auditors of the Company   | Ordinary Resolution |
| 5.                | Appointment of Mr. Pravir Kumar (DIN: 00671671), as a Non-Executive Independent Director of the Company.  | Special Resolution  |
| 6.                | Appointment of Mr. Rakesh Kapoor (DIN: 00015358) as Non-Executive Non-Independent Director of the Company:  | Ordinary Resolution |
| 7.                | Approval for increase in remuneration of Mr. Prabh Mehar Singh, Chief Operating Officer holding office or place of profit in the Company  | Ordinary Resolution |

**Registered Office**

15th Floor, Eros Corporate Tower, Nehru Place, New Delhi-110019, INDIA

Phone: +91-11-66155129

CIN: L34300DL1983PLC016136

D-U-N-S Number: 65-013-7086



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|     |   |                    |
|-----|---|--------------------|
| 8.  | To approve the re-appointment of Mr. Anil Sharma (DIN: 00157911) as the Non- Executive Non-Independent Director of the Company and revision in remuneration, thereof; | Special Resolution |
| 9.  | To approve the remuneration of Mrs. Narinder Paul Kaur (DIN: 02435942) as the Non- Executive Non-Independent Director of the Company                                  | Special Resolution |
| 10. | To approve the remuneration of Mr. Gursharan Singh, Chairman & Managing Director (DIN: 00057602) of the Company   | Special Resolution |

Ms. Bahal informed that voting at the AGM will be made available for 15 minutes after the conclusion of the Meeting for Members who had not voted earlier through remote e-voting.

Ms. Rosy Jaiswal, Practicing Company Secretary, had been appointed as Scrutinizer for the voting process.

She then initiated the Q&A session. On the invitation of the Chairman, Members who had previously registered themselves as speakers, sought clarifications on the queries. The Chairman answered the queries of members to their satisfaction. The Chairman, thereafter, thanked all the members for their participation at the 42nd AGM. He expressed his gratitude to all Members, Directors, Key Managerial Personnel, Secretarial Team, Statutory Auditor, Secretarial Auditor, and the Scrutinizer for their valuable time and participation. The Chairman authorized Ms. Neha Bahal, Company Secretary & Compliance Officer to announce the results of the voting.

Finally, Ms. Bahal informed the Members that the results of voting would be declared within the prescribed timeline and made available on the website of the Company, the Registrar & Share Transfer Agent, and the Stock Exchanges, and also displayed at the Registered Office of the Company.

The Meeting concluded with a vote of thanks, and Members were requested to proceed with e-voting if they had not already done so.

The 42<sup>nd</sup> AGM concluded at 12:25 P.M. (IST).

**For RACL Geartech Limited**

**Neha Bahal**

**Company Secretary & Compliance Officer**

**Registered Office**

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