



To,
National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai - 400 051 India.

Date: 16.05.2026

Company Symbol: RCDL

Company ISIN: INE0BZQ01011

Subject: Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Intimation of Postal Ballot Results.

Dear Sir/Madam,

This is in furtherance to our communication dated 11th April, 2026, wherein we had intimated about the Postal Ballot notice dated 10th April, 2026, seeking approval of the shareholders by way of remote e-voting on the resolutions as set out in the said notice.

In this regard, we wish to inform you that the Scrutinizer has submitted their Report dated 16th May, 2026, declaring that all the aforesaid resolutions have been passed with the requisite majority.

Based on the Scrutinizer's Report, the Company hereby declares that the aforesaid resolutions have been duly passed with the requisite majority and are deemed to have been passed on the last date of e-voting, i.e., 15th May, 2026.

Please find enclosed herewith the following documents in this regard:

1. Details of the voting results in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure A).
2. Scrutinizer's Report (Annexure B).

The voting results and report of the Scrutinizer's is also hosted on the website of the Company at www.rajgorcastor.com.

We request you to kindly take the same on your record.

Yours faithfully,

FOR RAJGOR CASTOR DERIVATIVES LIMITED

BRIJESHKUMAR VASANTLAL RAJGOR
MANAGING DIRECTOR
DIN: 08156363

RAJGOR CASTOR DERIVATIVES LIMITED

CIN: L74995GJ2018PLC102810

Regd. Off.: First Floor, House - 4 Arista @ Eight Corporate House, B/H Satyam House Rajpath Club Road, Bodakdev, Thaltej, Ahmedabad, Gujarat India-380059.

Tel: +91- 9898926368 E mail: rajgorcastor@gmail.com, cs@rajgorcastor.com

website: www.rajgorcastor.com

RAJGOR CASTOR DERIVATIVES LIMITED**VOTING RESULT OF THE POSTAL BALLOT NOTICE DATED 10TH APRIL, 2026****PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15th May 2026
Total No. of Shareholders on Cut-off date i.e., 10th April, 2026	900
No. of Shareholders present in the meeting either in person or through proxy : Promoter and Promoter Group Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group Public	Not Applicable

Resolution (1)								
Resolution required: (Ordinary / Special): Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution?: No								
Description of resolution considered: To consider Increase of Authorized Share Capital and Alteration of the capital clause of the Memorandum of Association of the Company								
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - Against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E- Voting	1,43,54,852	1,43,54,852	100.00	1,43,54,852	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1,43,54,852	1,43,54,852	100.00	1,43,54,852	0	100.00	0
Public-Institutions	Remote E- Voting	2358000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	2358000	0	0	0	0	0	0
Public- Non Institutions	Remote E- Voting	7203000	39,000	0.54	12,000	27,000	30.77	69.23
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	7203000	39,000	0.54	12,000	27,000	30.77	69.23
TOTAL		2,39,15,852	1,43,93,852	60.19	1,43,66,852	27,000	99.81	0.19

Resolution No. 01 has been passed with requisite majority.

* e-voting was allowed instead of poll during the Meeting

Resolution (2)								
Resolution required: (Ordinary / Special): Special								
Whether promoter/promoter group are interested in the agenda/resolution?: No								
Description of resolution considered: Amendment in the Articles of Association of the Company								
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - Against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E- Voting	1,43,54,852	1,43,54,852	100.00	1,43,54,852	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1,43,54,852	1,43,54,852	100.00	1,43,54,852	0	100.00	0
Public-Institutions	Remote E- Voting	2358000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	2358000	0	0	0	0	0	0
Public- Non Institutions	Remote E- Voting	7203000	39,000	0.54	12,000	27,000	30.77	69.23
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	7203000	39,000	0.54	12,000	27,000	30.77	69.23
TOTAL		2,39,15,852	1,43,93,852	60.19	1,43,66,852	27,000	99.81	0.19

Resolution No. 02 has been passed with requisite majority.

* e-voting was allowed instead of poll during the Meeting

SCRUTINIZER'S REPORT

To,
Board of Directors,
RAJGOR CASTOR DERIVATIVES LIMITED
 (Previously known as Rajgor Castor Derivatives Private Limited)
 CIN: L74995GJ2018PLC102810

Registered Office Address: First Floor, House - 4 Arista @ Eight Corporate House, B/H Satyam House
 Rajpath Club Road, Bodakdev, Ahmedabad, Gujarat India-380059.

Dear Sir,

I, Kirti Sharma, Proprietor of M/s. Kirti Sharma & Associates, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors in its meeting held on 10th April, 2026 of **RAJGOR CASTOR DERIVATIVES LIMITED** ("Company") for the purpose of scrutinizing the E-voting process in fair and transparent manner and ascertaining the requisite majority of Postal Ballot Notice dated 10th April, 2026 voting carried out as per the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Passing of the Resolutions by Postal Ballot) Rules, 2011 & Companies (Management & Administration) Rules, 2014 as amended from time to time on the below mentioned resolutions passed by Postal Ballot.

This was in accordance with the terms of the General Circular No.14/2020 dated 8th April 2020 and General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 22/2020 dated 15th June 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 30th December, 2020, MCA Circular no. 10/2021 dated 23rd June, 2021 and MCA Circular No. 20/2021 dated 08th December, 2021 and MCA Circular No. 03/2022 dated 05th May, 2022 and MCA circular 11/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 and General Circular No. 03/2025 on September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (the 'MCA Circulars').

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote E-Voting to the shareholders. The Postal Ballot remote e-voting period commenced on April 16, 2026 (9.00 a.m.) and ended on May 15, 2026 (5.00 p.m.). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015, I have unblocked the E-Voting Votes on 15th May, 2026 in the presence of two witnesses who are not in the employment of the Company, on the e-voting website of ('NDSL') <https://www.evoting.nsdl.com/> and a final electronic report was generated by me. The data generated was diligently scrutinized.

41/A, Tara Chand Dutta Street, Kolkata-700 073
 Email: kirti.sharma2593@yahoo.com, Contact No. +91 9051328410/8240868503

KIRTI
SHARMA
 Digitally signed
 by KIRTI
 SHARMA
 Date: 2026.05.16
 15:36:41 +05'30'



KIRTI SHARMA & ASSOCIATES

I, Submit the Report on Postal Ballot as under:

1. In compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not being sent to the Members for this Postal Ballot. Shareholders were requested to follow the procedure as stated in the notes and instructions for casting of votes by remote E-voting.
2. In terms of the MCA Circulars, the Company had sent the Postal Ballot Notice in electronic form on Monday, 13th April, 2026, only to those members whose email id was registered with the two depositories and the RTA and hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the Members as per the exemptions provided in the MCA circulars mentioned above. Accordingly, the communication of the assent or dissent of the Members had to take place through the E-voting system only. In order to facilitate those members who had not yet registered their e-mail address, a proper procedure was laid down for the shareholders to get their email registered with the RTA so that they could also participate in the e-voting facility extended by the Company.
3. The Company had uploaded the Notice together with the explanatory statement on their website of the Company www.rajgorcastor.com. The RTA has generated Electronic Voting Event Number 139094 for the votes cast through e- voting mode. As directed by the Company, all necessary formalities specified under the Act and the Rules framed there under have been duly complied with by the Service Provider barring the ones as mentioned above.
4. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations relating to the items being placed for approval of the members through postal ballot by voting through E-voting.
5. The Postal Ballot e-voting result open by me scrutinized and the shareholding was confirmed with the Register of Members of the Company.
6. As stated in sub rule 3 of Rule 20 under the Chapter on "Management and Administration" Rules as notified by MCA on March 27, 2014 an advertisement was published by the Company in "The Indian Express (English newspaper) and Financial Express (Gujarati language) on 16th April, 2026 informing about the completion of dispatch of the Postal Ballot Notice.
7. On scrutiny, I report that out of 900 shareholders, 12 (Twelve) shareholders have exercised their vote through e-voting. The details of Postal Ballot results for the items placed for consideration by the members are given below;

**KIRTI
SHARMA** Digitally signed
by KIRTI SHARMA
Date: 2026.05.16
15:36:58 +05'30'

41/A, Tara Chand Dutta Street, Kolkata-700 073
Email: kirti.sharma2593@yahoo.com, Contact No. +91 9051328410/8240868503



KIRTI SHARMA & ASSOCIATES

ITEM NO. 1. TO CONSIDER INCREASE OF AUTHORIZED SHARE CAPITAL AND ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

Total No. of Shareholders	900						
Total No. of Shares	2,39,15,852						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 16th April, 2026 to 15th May, 2026						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	12	14393852	11	14366852	1	27000
Total Votes Cast through Postal Ballot Forms	B	0	0	0	0	0	0
Grand Total of e-voting/ Postal Ballot Form	C	12	14393852	11	14366852	1	27000
Less: Invalid e-voting/ Postal Ballot	D	0	0	0	0	0	0
Net e-voting/ Postal Ballot Forms (C-D)	E	12	14393852	11	14366852	1	27000

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14354852	14354852	100.00	14354852	0.00	100.00	0.00
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	14354852	14354852	100.00	14354852	0.00	100.00	0.00
Public-Institutions	E-Voting	2358000	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2358000	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	7203000	39000	0.54	12000	27000	30.77	69.23
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	7203000	39000	0.54	12000	27000	30.77	69.23
Total		23915852	14393852	60.19	14366852	27000	99.81	0.19

41/A, Tara Chand Dutta Street, Kolkata-700 073

Email: kirti.sharma2593@yahoo.com, Contact No. +91 9051328410/8240868503

**KIRTI
SHARMA**

Digitally signed
by KIRTI SHARMA
Date: 2026.05.16
15:37:13 +05'30'



KIRTI SHARMA & ASSOCIATES

ITEM NO. 2. AMENDMENT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY:

Total No. of Shareholders	900						
Total No. of Shares	2,39,15,852						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 16th April, 2026 to 15th May, 2026						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	12	14393852	11	14366852	1	27000
Total Votes Cast through Postal Ballot Forms	B	0	0	0	0	0	0
Grand Total of e-voting/ Postal Ballot Form	C	12	14393852	11	14366852	1	27000
Less: Invalid e-voting/ Postal Ballot	D	0	0	0	0	0	0
Net e-voting/ Postal Ballot Forms (C-D)	E	12	14393852	11	14366852	1	27000

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14354852	14354852	100.00	14354852	0.00	100.00	0.00
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	14354852	14354852	100.00	14354852	0.00	100.00	0.00
Public-Institutions	E-Voting	2358000	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2358000	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	7203000	39000	0.54	12000	27000	30.77	69.23
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	7203000	39000	0.54	12000	27000	30.77	69.23
Total		23915852	14393852	60.19	14366852	27000	99.81	0.19

41/A, Tara Chand Dutta Street, Kolkata-700 073

Email: kirti.sharma2593@yahoo.com, Contact No. +91 9051328410/8240868503

KIRTI SHARMA
Digitally signed
by KIRTI SHARMA
Date: 2026.05.16
15:37:28 +05'30'



KIRTI SHARMA & ASSOCIATES

As the number of votes casted in favor of the Resolutions No.1 and 2, I report that the Special Business in Ordinary resolution (Item 1) and Special Resolutions (Item 2) under section 110 of the Companies Act, 2013, and the Companies (Management & Administration Rules 2014, as set out in Notice of Postal Ballot dated 10th April, 2026 has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed as on the date of the announcement of the results.

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with. I further report that, the records maintained by me including the data as obtained from NSDL, the Service Provider for the e-voting facility extended by them and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company.

I thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot.

Thanking You,
Yours Faithfully,

For Kirti Sharma & Associates
Practicing Company Secretaries

**KIRTI
SHARMA** Digitally signed
by KIRTI SHARMA
Date: 2026.05.16
15:37:42 +05'30'

Kirti Sharma
Proprietor
M. No.: A41645
COP No.: 26705



KIRTI SHARMA & ASSOCIATES

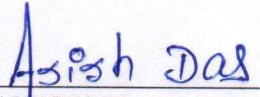
Peer Review Certificate no. 6789/2025

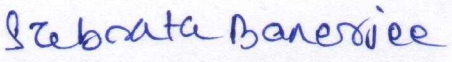
UDIN: A041645H000379048

Date : 16th May, 2026

Place: Kolkata

Sign of Two Witnesses:


ASHISH DAS


SUBRATA BANERJEE

Counter Signed & Received by:

BRIJESHKUMAR VASANTLAL RAJGOR
MANAGING DIRECTOR
DIN: 08156363
RAJGOR CASTOR DERIVATIVES LIMITED.

KIRTI
SHARMA Digitally signed
by KIRTI SHARMA
Date: 2026.05.16
15:38:02 +05'30'