

Date: 20th September, 2025

To,

The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza,
NSE Building, Bandra Kurla
Complex, Bandra East,
Mumbai – 400001

Respected Sir/Madam,

<u>Sub.: Disclosure of Voting Results of Annual General Meeting held on Thursday, 18th September, 2025 and Submission of Scrutinizer Report</u>

Ref.: SYMBOL: RAJINDLTD; ISIN: INEOPCU01012

In terms of Regulation 44 of the SEBI (LODR) Regulations, 2015, please find enclosed voting result of the business transacted through the Ordinary Resolution and Special Resolution in the Annual General Meeting held on 18<sup>th</sup> September, 2025 at 11:10 A.M. through video conferencing (VC) has been approved by the members of the Company with requisite majority, enclosed as Annexure–1.

The Scrutinizer's Report on remote e-voting, issued by Mr. CS Sanjay Kumar Joshi, Partner, M/s S. K. Joshi & Associates, Company Secretaries, Jaipur (M. No. F6745), is enclosed as Annexure – 2.

The above information is also uploaded on the Company's website i.e. www.rajputanaindustries.com.

This is for your information and record.

Thanking you.

Yours faithfully,

For RAJPUTANA INDUSTRIES LIMITED

PREETI Digitally signed by PREETI KHATORE Date: 2025.09.20 11:17:30 +0530'

Preeti Khatore

Company Secretary & Compliance Officer

Encl.: as above



### Annexure-1

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding postal ballot are as follows:

Type and Date of Meeting	September 18, 2025
Total number of Shareholders on record date	861
(i.e., September 12, 2025)	
No of shareholders present in the meeting	3
either in person or through proxy	
Promoters and Promoter group	Not Applicable
Public	Pursuant to the applicable circulars,
	the AGM was held through Video
	Conferencing ("VC")/ Other Audio
	Visual Means ("OAVM")
No. of Shareholders attended the Meeting	6
through Video Conferencing ("VC")/ Other	
Audio Visual Means ("OAVM")	

Works:



### AGENDA-WISE DISCLOSURE

Resolution	1 : Adoption	n of	Financial	Stateme	nts						
Resolution / Special)			Ordinary F	Ordinary Resolution							
Whether	promoter/ intereste solution?		No	No							
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 favor (4)	No. of Votes again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2 )]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100			
Promote	E-Voting	14680000	0	0.00	0	0	0.00	0.00			
r &	Poll	0	0	0.00	0	0	0.00	0.00			
Promote r Group	Postal Ballot	0	0	0.00	0	0	0.00	0.00			
	Total	14680000	0	0.00	0	0	0.00	0.00			
Public -	E-Voting	2097000	0	0.00	0	0	0.00	0.00			
Instituti	Poll	0	0	0.00	0	0	0.00	0.00			
ons	Postal Ballot	0	0	0.00	0	0	0.00	0.00			
	Total	2097000	0	0.00	0	0	0.00	0.00			
Public-	E-Voting	5438000	168000	3.09	168000	0	3.09	0.00			
Non Instituti	Poll	0	0	0.00	0	0	0.00	0.00			
ons	Postal Ballot	0	0	0.00	0	0	0.00	0.00			
	Total	5438000	168000	3.09	168000	0	3.09	0.00			
TOTAL		22215000	168000	3.09	168000	0	3.09	0.00			

F-269(B), Road No.13 Vishwakarma Industrial Area Jaipur 302013, Rajasthan, India T: +91-7568522225 Works:

SP-3, SKS Industrial Area Extension, Reengus, Sikar-332404, Rajasthan, India



Resolution	2 : Appointr		Mr.	Sheikh	Naseem	(DIN:	02467366)	as	a		
	director,	liable	to	retire	by	rotation					
Resolution / Special)	required :	(Ordinary	Ordinary I	Ordinary Resolution							
	promoter/ intereste solution?		Yes	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	Pollo outsta sha (3)=[(	Votes ed on anding ares 2)/(1)]	No. of Votes in favor (4)	No. of Votes again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2 )]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100		
Promote	E-Voting	14680000	0	0.	.00	0	0	0.00	0.00		
r&	Poll	0	0	0.	.00	0	0	0.00	0.00		
Promote r Group	Postal Ballot	0	0	0.	.00	0	0	0.00	0.00		
	Total	14680000	0	0.	.00	0	0	0.00	0.00		
Public -	E-Voting	2097000	0	0.	.00	0	0	0.00	0.00		
Instituti ons	Poll	0	0	0.	.00	0	0	0.00	0.00		
UIIS	Postal Ballot	0	0	0.	.00	0	0	0.00	0.00		
	Total	2097000	0	0.	.00	0	0	0.00	0.00		
Public-	E-Voting	5438000	168000	3.	.09	168000	0	3.09	0.00		
Non Instituti	Poll	0	0	0.	.00	0	0	0.00	0.00		
ons	Postal Ballot	0	0	0.	.00	0	0	0.00	0.00		
	Total	5438000	168000	3.	.09	168000	0	3.09	0.00		
TOTAL		22215000	168000	3.	.09	168000	0	3.09	0.00		

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Resolution	<b>Resolution</b> 3 : Appointment of			Statutory	Auditors o	f t	the Compa	ny			
Resolution / Special)			Ordinary l	Ordinary Resolution							
Whether	promoter/ intereste solution?		No	No							
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 favor (4)	No. of Votes again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2 )]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100			
Promote	E-Voting	14680000	0	0.00	0	0	0.00	0.00			
r &	Poll	0	0	0.00	0	0	0.00	0.00			
Promote r Group	Postal Ballot	0	0	0.00	0	0	0.00	0.00			
	Total	14680000	0	0.00	0	0	0.00	0.00			
Public -	E-Voting	2097000	0	0.00	0	0	0.00	0.00			
Instituti	Poll	0	0	0.00	0	0	0.00	0.00			
ons	Postal Ballot	0	0	0.00	0	0	0.00	0.00			
	Total	2097000	0	0.00	0	0	0.00	0.00			
Public-	E-Voting	5438000	168000	3.09	168000	0	3.09	0.00			
Non Instituti	Poll	0	0	0.00	0	0	0.00	0.00			
ons	Postal Ballot	0	0	0.00	0	0	0.00	0.00			
	Total	5438000	168000	3.09	168000	0	3.09	0.00			
TOTAL		22215000	168000	3.09	168000	0	3.09	0.00			

Works:

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				Cost Auditors fo	or the illian	ciai yeai	enumg March	J1, 2020			
Resolution / Special)	required :	(Ordinary	Ordinary Resolution								
Whether group are	Whether promoter/promoter group are interested in the agenda/resolution?			No							
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 favor (4)	No. of Votes again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2 )]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100			
Promote	E-Voting	14680000	0	0.00	0	0	0.00	0.00			
r &	Poll	0	0	0.00	0	0	0.00	0.00			
Promote r Group	Postal Ballot	0	0	0.00	0	0	0.00	0.00			
	Total	14680000	0	0.00	0	0	0.00	0.00			
Public -	E-Voting	2097000	0	0.00	0	0	0.00	0.00			
Instituti	Poll	0	0	0.00	0	0	0.00	0.00			
ons	Postal Ballot	0	0	0.00	0	0	0.00	0.00			
	Total	2097000	0	0.00	0	0	0.00	0.00			
Public-	E-Voting	5438000	168000	3.09	168000	0	3.09	0.00			
Non Instituti	Poll	0	0	0.00	0	0	0.00	0.00			
ons	Postal Ballot	0	0	0.00	0	0	0.00	0.00			
	Total	5438000	168000	3.09	168000	0	3.09	0.00			
TOTAL		22215000	168000	3.09	168000	0	3.09	0.00			

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Resolution 5 : Approval for 2025-26			related	party transac	tions fo	or tl	he financi	alyear			
Resolution / Special)	required :	(Ordinary	Ordinary F	Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/resolution?			Yes	Yes							
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 favor (4)	No. of Votes again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2 )]*100	% of Votes against on votes polled  (7)=[(5)/(2)] *100			
Promote	E-Voting	14680000	0	0.00	0	0	0.00	0.00			
r &	Poll	0	0	0.00	0	0	0.00	0.00			
Promote r Group	Postal Ballot	0	0	0.00	0	0	0.00	0.00			
	Total	14680000	0	0.00	0	0	0.00	0.00			
Public -	E-Voting	2097000	0	0.00	0	0	0.00	0.00			
Instituti	Poll	0	0	0.00	0	0	0.00	0.00			
ons	Postal Ballot	0	0	0.00	0	0	0.00	0.00			
	Total	2097000	0	0.00	0	0	0.00	0.00			
Public-	E-Voting	5438000	168000	3.09	168000	0	3.09	0.00			
Non Instituti	Poll	0	0	0.00	0	0	0.00	0.00			
ons	Postal Ballot	0	0	0.00	0	0	0.00	0.00			
	Total	5438000	168000	3.09	168000	0	3.09	0.00			
TOTAL		22215000	168000	3.09	168000	0	3.09	0.00			

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Resolution	6 : Remuner	ation the	to Companie	directors	exceeding 2013	li	mits under	Section 197			
	UI	uic	Companic	Act,	2013						
Resolution / Special)	required :	(Ordinary	Special Re	Special Resolution							
Whether	promoter/ intereste solution?		No	No							
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 favor (4)	No. of Votes again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2 )]*100	% of Votes against on votes polled  (7)=[(5)/(2)] *100			
Promote	E-Voting	14680000	0	0.00	0	0	0.00	0.00			
r &	Poll	0	0	0.00	0	0	0.00	0.00			
Promote r Group	Postal Ballot	0	0	0.00	0	0	0.00	0.00			
	Total	14680000	0	0.00	0	0	0.00	0.00			
Public -	E-Voting	2097000	0	0.00	0	0	0.00	0.00			
Instituti	Poll	0	0	0.00	0	0	0.00	0.00			
ons	Postal Ballot	0	0	0.00	0	0	0.00	0.00			
	Total	2097000	0	0.00	0	0	0.00	0.00			
Public-	E-Voting	5438000	168000	3.09	168000	0	3.09	0.00			
Non Instituti	Poll	0	0	0.00	0	0	0.00	0.00			
ons	Postal Ballot	0	0	0.00	0	0	0.00	0.00			
	Total	5438000	168000	3.09	168000	0	3.09	0.00			
TOTAL		22215000	168000	3.09	168000	0	3.09	0.00			

Works:

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Resolution '	7: Approval	for	increase	in borrow	ing l	imits u	ınder Section	180(1)(c)			
	of	the	Compani	es Act,	2013						
Resolution / Special)	required :	(Ordinary	Special Res	solution							
Whether	promoter/ intereste solution?		No	No							
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 favor (4)	No. of Votes again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2 )]*100	% of Votes against on votes polled  (7)=[(5)/(2)] *100			
Promote	E-Voting	14680000	0	0.00	0	0	0.00	0.00			
r &	Poll	0	0	0.00	0	0	0.00	0.00			
Promote r Group	Postal Ballot	0	0	0.00	0	0	0.00	0.00			
	Total	14680000	0	0.00	0	0	0.00	0.00			
Public -	E-Voting	2097000	0	0.00	0	0	0.00	0.00			
Instituti	Poll	0	0	0.00	0	0	0.00	0.00			
ons	Postal Ballot	0	0	0.00	0	0	0.00	0.00			
	Total	2097000	0	0.00	0	0	0.00	0.00			
Public-	E-Voting	5438000	168000	3.09	168000	0	3.09	0.00			
Non Instituti	Poll	0	0	0.00	0	0	0.00	0.00			
ons	Postal Ballot	0	0	0.00	0	0	0.00	0.00			
	Total	5438000	168000	3.09	168000	0	3.09	0.00			
TOTAL		22215000	168000	3.09	168000	0	3.09	0.00			

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Resolution	8: Approval Securitiza		Increasir Charge	ng Limits Creation on	under S Company	Section 1	80(1)(a) ssets	for			
Resolution / Special)			Special Re	Special Resolution							
	promoter/ intereste solution?		No	No							
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 favor (4)	No. of Votes again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2 )]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100			
Promote	E-Voting	14680000	0	0.00	0	0	0.00	0.00			
r&	Poll	0	0	0.00	0	0	0.00	0.00			
Promote r Group	Postal Ballot	0	0	0.00	0	0	0.00	0.00			
	Total	14680000	0	0.00	0	0	0.00	0.00			
Public -	E-Voting	2097000	0	0.00	0	0	0.00	0.00			
Instituti ons	Poll	0	0	0.00	0	0	0.00	0.00			
UIIS	Postal Ballot	0	0	0.00	0	0	0.00	0.00			
	Total	2097000	0	0.00	0	0	0.00	0.00			
Public-	E-Voting	5438000	168000	3.09	168000	0	3.09	0.00			
Non Instituti	Poll	0	0	0.00	0	0	0.00	0.00			
ons	Postal Ballot	0	0	0.00	0	0	0.00	0.00			
	Total	5438000	168000	3.09	168000	0	3.09	0.00			
TOTAL	· -	22215000	168000	3.09	168000	0	3.09	0.00			

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Resolution		rove the	limit	to make	investmen		give loans,	guarantees
	and 2013	securit	y under	section 186	of t	the (	Companies	Act,
Resolution / Special)	required :	(Ordinary	Special Re	solution				
	promoter/ intereste		No					
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 favor (4)	No. of Votes again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2 )]*100	% of Votes against on votes polled  (7)=[(5)/(2)] *100
Promote	E-Voting	14680000	0	0.00	0	0	0.00	0.00
r&	Poll	0	0	0.00	0	0	0.00	0.00
Promote r Group	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	14680000	0	0.00	0	0	0.00	0.00
Public -	E-Voting	2097000	0	0.00	0	0	0.00	0.00
Instituti	Poll	0	0	0.00	0	0	0.00	0.00
ons	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	2097000	0	0.00	0	0	0.00	0.00
Public-	E-Voting	5438000	168000	3.09	168000	0	3.09	0.00
Non Instituti	Poll	0	0	0.00	0	0	0.00	0.00
ons	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	5438000	168000	3.09	168000	0	3.09	0.00
TOTAL		22215000	168000	3.09	168000	0	3.09	0.00

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64, Udai Nagar B, Opp. Metro Pillar No. 7 Gopalpura Bye Pass, Jaipur 302019 Mob.: 9929598071, 7073413203 E-mail: csskioshi@gmail.com

Ref. No.

Date		 	 •
Date	*********	 	

#### SCRUTINIZER'S REPORT

Consolidated Report on remote e-voting and voting at AGM [Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014, amended as on date]

To,
The Chairman,
RAJPUTANA INDUSTRIES LIMITED
F-269-B, Road No. 13, VKIA, Jaipur 302013, Rajasthan, India

Re: 14th Annual General Meeting ("AGM") of the Shareholders of Rajputana Industries Limited held on Thursday, 18th September, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Sub: Consolidated Scrutinizer's Report on remote e-voting & e-voting conducted at the AGM

The Board of Directors of **Rajputana Industries Limited** (hereinafter referred to as "**the Company**") at its meeting held on Saturday, August 23, 2025 has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "**Rule 20"**) and circular issued by the Ministry of Corporate Affairs (MCA) from time to time.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 14th AGM of the Equity Shareholders dated Saturday, August 23, 2025. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

### Report on Scrutiny:

- The Company had appointed National Securities Depository Limited (hereinafter referred to as "Service Provider") as the service provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the shareholders of the Company.
- The Service Provider had provided a system for recording the votes of the shareholders electronically
  on all the items of the business (both ordinary and special business) sought to be transacted at the AGM
  of the Company.
- The Service Provider had set up electronic voting facility on their website <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>.
   The Company had uploaded the items of the business to be transacted at the AGM on the website of the Company and also of the Service Provider to facilitate their shareholders to cast their vote through remote e-voting and e-voting at the AGM.



- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, August 22, 2025 and as on that date, there were 861 shareholders of the Company.
- The notices sent contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in Rule 20.
- The Cut-off date for the purpose of identifying shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was Friday, August 22, 2025.
- The remote e-voting period remained open from Sunday, September 14, 2025 at 09:00 A.M. and ended on Wednesday, September 17, 2025 at 05:00 P.M.
- At the end of the voting period on Wednesday, September 17, 2025 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith. The limited information for the shareholders who have cast their votes, such as name, folio number of shares held was obtained from the Service Provider.
- The Company had also provided e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier.
- After declaration of voting at AGM by the Chairman, the shareholders present through VC voted using e-voting facility provided by Service Provider. As per the information given by the Company/Depositories/RTA the names of the shareholders who had voted by remote e-voting through the facility provided by service provider had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Service Provider <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>. The e-voting data/results downloaded from the e-voting system of Service Provider were scrutinized and reviewed, the votes were counted, and the results were prepared.
- Based on the data downloaded from e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

### Item No. 1: Ordinary Resolution:

### **Adoption of Financial Statements:**

To receive, consider, and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon.

Total No. of shareholders/f olios	861 as on August	22, 2025					
Total No. of Shares	22215000	11.000		and and	ad on Wedn	esday Sente	ember 17.
Remote E- voting Period	From Sunday, Se 2025 at 05:00 P.I		25 at 09:00 A.M	. and enue	A STATE OF THE STA		
Votting i criou	Number of Votes/	Number of votes polled	No. of votes in Favour	No. of Votes	No. of votes	% of votes	% of votes against on



		Folio			against	Invalid/ abstain	in favour on votes polled	votes polled
Total votes cast through remote	Α	6	168000	168000	0	0	100	0
e-voting Total Votes cast through e-	В	0	0	0	0	0	0	0
voting at AGM Grand Total of remote e-	C	6	168000	168000	0	0	100	0
voting/e-voting at AGM (A+B)			·		- of water	cast again	st: 0%	

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0%

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated August 23, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

### Item No. 2: Ordinary Resolution:

Appointment of Mr. Sheikh Naseem (DIN: 02467366) as a director, liable to retire by rotation.

To appoint a director in place of Mr. Sheikh Naseem (DIN: 02467366), who retires by rotation at this Annual General Meeting and being eligible, offers his candidature for reappointment.

### SUMMARY OF VOTING

Total No. of shareholders/f olios		l as on August	22, 2025		ş 4		.4	
Total No. of Shares		215000	11.000		and ander	d on Wedne	sday Senten	ber 17.
Remote E- voting Period	Fro 20	om Sunday, Se 25 at 05:00 P.I	ptember 14, 202 M.			,	% of	% of votes
		Number of Votes/ Folio	Number of votes polled	No. of votes in Favour	No. of Votes against	No. of votes Invalid/ abstain	votes in favour on votes polled	against on votes polled
Total votes cast through remote e-voting	A	6	168000	168000	0	0	100	0
Total Votes cast through e- voting at AGM	В	0	0	0	0	0	0	0
Grand Total of remote e- voting/e-voting at AGM (A+B)	C	6	168000	168000	0	0	100	0

Percentage of Votes cast in favour: 100 % | Percentage of votes cast against: 0%

### **RESULT:**



Since, the number of votes cast in favour of the resolution is **100%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated August 23, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

### Item No. 3: Ordinary Resolution:

## Appointment of the Statutory Auditors of the Company:

To approve appointment of M/s. Mohata Baheti & Associates, Chartered Accountants (Firm Reg. No. 020006C) as Statutory Auditors of the Company.

### SUMMARY OF VOTING

861	l as on August	22, 2025					
22	215000						
	292		T -+ 00.00 A M	and ender	d on Wedne	sday, Septem	ber 17,
Fro	om Sunday, Sej 25 at 05:00 P.N	ptember 14, 202 M.					% of votes
20	Number of Votes/ Folio	Number of votes polled	No. of votes in Favour	No. of Votes against	votes Invalid/ abstain	votes in favour on votes polled	against on votes polled
A	6	168000	168000	0	0	100	0
		N a land				0	0
В	0	0	0	0	0	0	
		169000	168000	0	0	100	0
C	6	168000	10000				
	222 Frc 20	22215000  From Sunday, Se 2025 at 05:00 P.I Number of Votes/ Folio  A 6  B 0  C 6	From Sunday, September 14, 202   2025 at 05:00 P.M.     Number of Votes   Folio   Number of votes polled	22215000   From Sunday, September 14, 2025 at 09:00 A.M.   2025 at 05:00 P.M.   Number of Votes/ Folio   Number of votes polled   No. of votes in Favour	22215000   From Sunday, September 14, 2025 at 09:00 A.M. and ender 2025 at 05:00 P.M.   Number of Votes/Folio   Number of votes polled   No. of votes against	Prom Sunday, September 14, 2025 at 09:00 A.M. and ended on Wedner 2025 at 05:00 P.M.   Number of Votes / Folio   Number of votes polled   No. of votes against   No. of votes against   Invalid / abstain	Prom Sunday, September 14, 2025 at 09:00 A.M. and ended on Wednesday, Septem 2025 at 05:00 P.M.   Number of Votes/Folio   Number of votes polled   No. of Votes against   No. of Votes against   No. of Votes against   No. of Votes against   No. of Votes in favour on votes polled   No. of Votes against   No. of Votes in favour on votes polled   No. of Votes against   No. of Votes in favour on votes polled   No. of Votes against   No. of Votes against   No. of Votes against   No. of Votes   No. of

Percentage of Votes cast in favour: 100.00 % Percentage of votes cast against: 0%

### RESULT:

Since, the number of votes cast in favour of the resolution is **100%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated August 23, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

## Item No. 4: Ordinary Resolution:

Ratification of remuneration to Cost Auditors for the financial year ending March 31, 2026:

To ratify the remuneration of cost auditors for the financial year ending March 31, 2026.



otal No. of	861	as on August	22, 2025					
hareholders/f								
olios		15000						
Total No. of	222	215000					Contor	her 17
Shares		- 1 C	ptember 14, 202	5 at 09:00 A.M	and ended	d on Wedne	sday, Septen	ibel 177
Remote E-	Fro	om Sunday, Sel	ptember 14, 202	S at once			Ta. 6	% of votes
voting Period	20	25 at 05:00 P.M	Number of	No. of votes	No. of	No. of	% of	against on
		Number of Votes/ Folio	votes polled	in Favour	Votes against	votes Invalid/ abstain	votes in favour on votes polled	votes polled
		,		168000	0	0	100	0
Total votes cast		6	168000	100000	8			
through remote						0	0	0
e-voting	В	0	0	0	0	0		
Total Votes cast	В	0						
through e-			9			0	100	0
voting at AGM	C	6	168000	168000	0			
Grand Total of				¥				
remote e-						8		
voting/e-voting	•		st in favour: 100		o of votes	cast agains	st: 0 %	
at AGM (A+B)		CXI too co	et in favour: 10	0%  Percentag	e or votes	Cuot and		

### **RESULT:**

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated August 23, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

## Item No. 5: Ordinary Resolution:

# Approval for related party transactions for the financial year 2025-26:

To approve Related Party Transaction(s).

shareholders/f	86	l as on August	22, 2025					
olios Total No. of	22	215000						ate.
Shares	Fre	om Sunday, Se	ptember 14, 202	5 at 09:00 A.M	and ende	d on Wedne	sday, Septem	ber 17,
Remote E- voting Period	20	25 at 05:00 P.M	М.		No. of	No. of	% of	% of votes
voting reriou		Number of Votes/ Folio	Number of votes polled	No. of votes in Favour	Votes against	votes Invalid/ abstain	votes in favour on votes polled	against on votes polled
		12	160000	168000	0	0	100	0
Total votes cast through remote e-voting	A	6	168000	100000				



Total Votes cast through e- voting at AGM	В	0	0	0	0	0	0	0
Grand Total of remote e-	С	6	168000	168000	0	0	100	U
voting/e-voting at AGM (A+B)							1.00/	

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0 %

### RESULT:

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM dated August 23, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

## Item No. 6: Special Resolution:

## Remuneration to directors exceeding limits under Section 197 of the Companies Act, 2013:

To approve remuneration to directors exceeding the overall managerial remuneration limit as per the provisions of Section 197 of the Companies Act 2013.

Total No. of shareholders/f olios	861	as on August	22, 2025					
Total No. of	22	215000						1 17
Shares			ptember 14, 202	5 at 09:00 A.M.	and ended	d on Wedne	sday, Septen	iber 17,
Remote E- voting Period	Fro	om Sunday, Sej 25 at 05:00 P.N	И.		No. of	No. of	% of	% of votes
voting remod		Number of Votes/ Folio	Number of votes polled	No. of votes in Favour	Votes against	votes Invalid/ abstain	votes in favour on votes polled	against on votes polled
Total votes cast through remote	A	6	168000	168000	0	0	100	0
e-voting Total Votes cast	В	0	0	0	0	0	0	0
through e- voting at AGM Grand Total of	C	6	168000	168000	0	0	100	0
remote e- voting/e-voting at AGM (A+B)			t in favour: 100			et agains	et: 0 %	

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0 %

### RESULT:

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 6** of the Notice of the AGM dated August 23, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

## Item No. 7: Special Resolution:

## Approval for increase in borrowing limits under Section 180(1)(c) of the Companies Act, 2013:

To approve increase in borrowing limits under Section 180(1)(c) of the Companies Act, 2013.

### SUMMARY OF VOTING

otal No. of nareholders/f lios	361	as on August	22, 2025					
otal No. of	222	15000						
hares				5 . 00 00 A M	and ander	d on Wedne	sday, Septen	ber 17,
Remote E- voting Period	Fro	m Sunday, Se <sub>l</sub> 25 at 05:00 P.N	otember 14, 202 M.					% of votes
votting Ferrou	202	Number of Votes/ Folio	Number of votes polled	No. of votes in Favour	No. of Votes against	No. of votes Invalid/ abstain	% of votes in favour on votes polled	against on votes polled
Total votes cast through remote	A	6	168000	168000	0	0	100	0
e-voting Total Votes cast	В	0	0	0	0	0	0	0
through e- voting at AGM					0	0	100	0
Grand Total of remote e- voting/e-voting at AGM (A+B)	C	6	168000	168000	0			

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0 %

### RESULT:

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No.7** of the Notice of the AGM dated August 23, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

## Item No. 8: Special Resolution:

Approval for Increasing Limits under Section 180(1)(a) for Securitization and Charge Creation on **Company Assets:** 

To Approve increase in limits under Section 180 (1)(a) of the Companies Act, 2013 for securitization/direct assignment and creating charge on the assets of the company.

7	
Total No. of shareholders/f	861 as on August 22, 2025
olios Total No. of	22215000
Shares	From Sunday, September 14, 2025 at 09:00 A.M. and ended on Wednesday, September 17,
Remote E- voting Period	2025 at 05:00 P.M.

		Number of Votes/ Folio	Number of votes polled	No. of votes in Favour	No. of Votes against	No. of votes Invalid/ abstain	% of votes in favour on votes polled	% of votes against on votes polled
Total votes cast	Α	6	168000	168000	0	0	100	0
hrough remote	••			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				0
e-voting	-	0	0	0	0	0	0	U
Total Votes cast through e-	В	0						
voting at AGM				160000	0	0	100	0
Grand Total of remote e- voting/e-voting	C	6	168000	168000			N N	
at AGM (A+B)		The state of the s		navi D	- of water	cast agains	st: 0 %	

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0 %

### RESULT:

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 8** of the Notice of the AGM dated August 23, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

## Item No. 9: Special Resolution:

To approve the limit to make investments, give loans, guarantees and security under section 186 of the Companies Act, 2013:

To approve the limits to make investments, give loans, guarantees and security under section 186 of the Companies Act, 2013.

Total No. of shareholders/f olios		1 as on August	22, 2025		10 200	4					
Total No. of Shares		22215000 From Sunday, September 14, 2025 at 09:00 A.M. and ended on Wednesday, September 17,									
Remote E- voting Period	Fr 20	om Sunday, Se 25 at 05:00 P.I	М.	The best of the second		No. of	% of	% of votes			
voting recou	.,,	Number of Votes/ Folio	Number of votes polled	No. of votes in Favour	No. of Votes against	votes Invalid/ abstain	votes in favour on votes polled	against on votes polled			
Total votes cast through remote	A	6	168000	168000	0	0	100	0			
e-voting Total Votes cast through e- voting at AGM	В	0	0	0	0	0	100	0			
Grand Total of remote e-	С	6	168000	168000	0	Joshi 8	Associate				

voting/e-voting	8			3 3 3	
at AGM (A+B)					

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0 %

### **RESULT:**

Since, the number of votes cast in favour of the resolution is **100%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No.9** of the Notice of the AGM dated August 23, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

All the Resolutions mentioned in the AGM Notice dated August 23, 2025 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid/abstained/voted for lesser shares, for each resolution is being handed over to the Company Secretary.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

Yours Faithfully

CS Sanjay Kumar Joshi

Scrutinizer M. No.: F6745 I C.P. No. 7342

Partner

S.K. Joshi & Associates Company Secretaries

ICSI Unique Code: P2008RJ064900 Peer Review Certificate No. 1659/2022

UDIN: F006745G001279533

Place: Jaipur

Date: 18/09/2025

Seith Associates Seith Company Sector

Counter Signed by For Rajputana Industries Limited

Preeti Khatore Company Secretary and Compliance Officer