

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,

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

Ref.: SYMBOL: RAJINDLTD; ISIN: INE0PCU01012

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 18th 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
KHATORE

Digitally signed by PREETI
KHATORE
Date: 2025.09.20 11:17:30
+05'30'

Preeti Khatore
Company Secretary & Compliance Officer

Encl.: as above

Registered Office:

F-269(B), Road No.13
Vishwakarma Industrial Area
Jaipur 302013, Rajasthan, India
T: +91-7568522225
E-mail: riplindia1@gmail.com, CIN No.: U31909RJ2011PLC035485, GSTIN: 08AAFCR3345B1ZO

Works:

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

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

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AGENDA-WISE DISCLOSURE

Resolution 1 : Adoption of Financial Statements								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
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 against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	14680000	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	14680000	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting	2097000	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	2097000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	5438000	168000	3.09	168000	0	3.09	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	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 2 : Appointment of director, liable			Mr. to	Sheikh Naseem retire by	(DIN: 02467366)	as a		
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			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 r & Promote r Group	E-Voting	14680000	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	14680000	0	0.00	0	0	0.00	0.00
Public - Instituti ons	E-Voting	2097000	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	2097000	0	0.00	0	0	0.00	0.00
Public- Non Instituti ons	E-Voting	5438000	168000	3.09	168000	0	3.09	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	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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Rajasthan, India

Resolution 3 : Appointment of the Statutory Auditors of the Company								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
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 against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	14680000	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	14680000	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting	2097000	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	2097000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	5438000	168000	3.09	168000	0	3.09	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	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 4 : Ratification of remuneration to Cost Auditors for the financial year ending March 31, 2026								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
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 against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	14680000	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	14680000	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting	2097000	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	2097000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	5438000	168000	3.09	168000	0	3.09	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	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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Works:

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Resolution 5 : Approval for related party transactions for the financial year 2025-26								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			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 against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	14680000	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	14680000	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting	2097000	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	2097000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	5438000	168000	3.09	168000	0	3.09	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	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 : Remuneration of the directors to Companies Act, exceeding limits under Section 197 2013								
Resolution required :(Ordinary / Special)			Special Resolution					
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 against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	14680000	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	14680000	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting	2097000	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	2097000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	5438000	168000	3.09	168000	0	3.09	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	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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Works:

SP-3, SKS Industrial Area Extension,
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Resolution 7: Approval of the increase in borrowing limits under Section 180(1)(c) of the Companies Act, 2013								
Resolution required :(Ordinary / Special)			Special Resolution					
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 against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	14680000	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	14680000	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting	2097000	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	2097000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	5438000	168000	3.09	168000	0	3.09	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	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 for Increasing Limits under Section 180(1)(a) for Securitization and Charge Creation on Company Assets								
Resolution required :(Ordinary / Special)			Special Resolution					
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 against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	14680000	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	14680000	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting	2097000	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	2097000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	5438000	168000	3.09	168000	0	3.09	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	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 9: To approve the limit to make investments, give loans, guarantees and security under section 186 of the Companies Act, 2013								
Resolution required : (Ordinary / Special)			Special Resolution					
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 against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	14680000	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	14680000	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting	2097000	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	2097000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	5438000	168000	3.09	168000	0	3.09	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	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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Rajasthan, India



Ref. No.

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 <https://www.evoting.nsdl.com>. 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 <https://www.evoting.nsdl.com> . 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.

SUMMARY OF VOTING

Total No. of shareholders/folios	861 as on August 22, 2025						
Total No. of Shares	22215000						
Remote E-voting Period	From Sunday, September 14, 2025 at 09:00 A.M. and ended on Wednesday, September 17, 2025 at 05:00 P.M.						
	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 e-voting	A	6	168000	168000	0	0	100	0
Total Votes cast through e-voting at AGM	B	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. 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/folios	861 as on August 22, 2025							
Total No. of Shares	22215000							
Remote E-voting Period	From Sunday, September 14, 2025 at 09:00 A.M. and ended on Wednesday, September 17, 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 through remote e-voting	A	6	168000	168000	0	0	100	0
Total Votes cast through e-voting at AGM	B	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

Total No. of shareholders/folios	861 as on August 22, 2025							
Total No. of Shares	22215000							
Remote E-voting Period	From Sunday, September 14, 2025 at 09:00 A.M. and ended on Wednesday, September 17, 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 through remote e-voting	A	6	168000	168000	0	0	100	0
Total Votes cast through e-voting at AGM	B	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: 100.00 % | 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.

SUMMARY OF VOTING



Total No. of shareholders/folios	861 as on August 22, 2025							
Total No. of Shares	22215000							
Remote E-voting Period	From Sunday, September 14, 2025 at 09:00 A.M. and ended on Wednesday, September 17, 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 through remote e-voting	A	6	168000	168000	0	0	100	0
Total Votes cast through e-voting at AGM	B	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. 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).

SUMMARY OF VOTING

Total No. of shareholders/folios	861 as on August 22, 2025							
Total No. of Shares	22215000							
Remote E-voting Period	From Sunday, September 14, 2025 at 09:00 A.M. and ended on Wednesday, September 17, 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 through remote e-voting	A	6	168000	168000	0	0	100	0



Total Votes cast through e-voting at AGM	B	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. 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.

SUMMARY OF VOTING

Total No. of shareholders/folios	861 as on August 22, 2025							
Total No. of Shares	22215000							
Remote E-voting Period	From Sunday, September 14, 2025 at 09:00 A.M. and ended on Wednesday, September 17, 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 through remote e-voting	A	6	168000	168000	0	0	100	0
Total Votes cast through e-voting at AGM	B	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 **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

Total No. of shareholders/folios	861 as on August 22, 2025							
Total No. of Shares	22215000							
Remote E-voting Period	From Sunday, September 14, 2025 at 09:00 A.M. and ended on Wednesday, September 17, 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 through remote e-voting	A	6	168000	168000	0	0	100	0
Total Votes cast through e-voting at AGM	B	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 **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.

SUMMARY OF VOTING

Total No. of shareholders/folios	861 as on August 22, 2025							
Total No. of Shares	22215000							
Remote E-voting Period	From Sunday, September 14, 2025 at 09:00 A.M. and ended on Wednesday, September 17, 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 through remote e-voting	A	6	168000	168000	0	0	100	0
Total Votes cast through e-voting at AGM	B	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 **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.

SUMMARY OF VOTING

Total No. of shareholders/folios	861 as on August 22, 2025							
Total No. of Shares	22215000							
Remote E-voting Period	From Sunday, September 14, 2025 at 09:00 A.M. and ended on Wednesday, September 17, 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 through remote e-voting	A	6	168000	168000	0	0	100	0
Total Votes cast through e-voting at AGM	B	0	0	0	0	0	0	0
Grand Total of remote e-	C	6	168000	168000	0	0	100	0



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

Counter Signed by
For Rajputana Industries Limited

Preeti Khatore
Company Secretary and Compliance Officer