

Date: 29th September, 2026

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

Dear Sir/Madam,

Subject: Disclosure of E-Voting Results of Annual General Meeting held on Monday, 28th September, 2026 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 Monday, 28th September, 2026 at 12:00 P.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: 2026.09.29
16:54:42 +05'30'
KHATORE

Preeti Khatore
Company Secretary & Compliance Officer
M. No. F12885

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.: L31909RJ2011PLC035485, GSTIN: 08AAFCR33345B1ZO

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 voting results are as follows:

Date of the AGM	28 th September, 2026
Total number of shareholders on record date	872 shareholders
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Pursuant to the applicable circulars, the AGM was held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	3 6

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AGENDA-WISE DISCLOSURE

Resolution 1 :To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution approving Adoption of Audited 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	2101500	2071500	98.57	2071500	0	100.00	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	2101500	2071500	98.57	2071500	0	100.00	0.00
Public-Non Institutions	E-VOTING	5433500	183000	3.37	183000	0	100.00	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	5433500	183000	3.37	183000	0	100.00	0.00
TOTAL		22215000	2254500	10.15	2254500	0	100.00	0.00

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AGENDA-WISE DISCLOSURE

Resolution 2 :To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution approving Appointment of Director in Place of Director Retiring by Rotation.								
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	2101500	2071500	98.57	2071500	0	100.00	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	2101500	2071500	98.57	2071500	0	100.00	0.00
Public-Non Institutions	E-VOTING	5433500	183000	3.37	183000	0	100.00	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	5433500	183000	3.37	183000	0	100.00	0.00
TOTAL		22215000	2254500	10.15	2254500	0	100.00	0.00

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AGENDA-WISE DISCLOSURE

Resolution 3 :To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution approving Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2027.								
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	2101500	2071500	98.57	2071500	0	100.00	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	2101500	2071500	98.57	2071500	0	100.00	0.00
Public-Non Institutions	E-VOTING	5433500	183000	3.37	183000	0	100.00	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	5433500	183000	3.37	183000	0	100.00	0.00
TOTAL		22215000	2254500	10.15	2254500	0	100.00	0.00

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AGENDA-WISE DISCLOSURE

Resolution 4 :To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution approving Appointment of Mr. Anilkumar Rander as a Non-Executive Director of the Company.								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Categor y	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 Vote s again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promot er & Promot er Group	E- VOTIN G	146800 00	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTA L BALLO T	0	0	0.00	0	0	0.00	0.00
	TOTAL	146800 00	0	0.00	0	0	0.00	0.00
Public - Instituti ons	E- VOTIN G	210150 0	207150 0	98.57	207150 0	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTA L BALLO T	0	0	0.00	0	0	0.00	0.00
	TOTAL	210150 0	207150 0	98.57	207150 0	0	100.00	0.00
Public- Non Instituti ons	E- VOTIN G	543350 0	183000	3.37	183000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTA L BALLO T	0	0	0.00	0	0	0.00	0.00
	TOTAL	543350 0	183000	3.37	183000	0	100.00	0.00
TOTAL		222150 00	225450 0	10.15	225450 0	0	100.00	0.00

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AGENDA-WISE DISCLOSURE

Resolution 5 :To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution approving Remuneration to directors exceeding the overall managerial remuneration limit as per the provisions of Section 197 of the Companies Act 2013.								
Resolution required :(Ordinary / Special)			Special 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	2101500	2071500	98.57	2071500	0	100.00	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	2101500	2071500	98.57	2071500	0	100.00	0.00
Public-Non Institutions	E-VOTING	5433500	183000	3.37	183000	0	100.00	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	5433500	183000	3.37	183000	0	100.00	0.00
TOTAL		22215000	2254500	10.15	2254500	0	100.00	0.00

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AGENDA-WISE DISCLOSURE

Resolution 6 :To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution approving Approval of Material Related Party Transactions under Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.								
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	2101500	2071500	98.57	2071500	0	100.00	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	2101500	2071500	98.57	2071500	0	100.00	0.00
Public-Non Institutions	E-VOTING	5433500	183000	3.37	183000	0	100.00	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	5433500	183000	3.37	183000	0	100.00	0.00
TOTAL		22215000	2254500	10.15	2254500	0	100.00	0.00

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Rajasthan, India



S. K. Joshi & Associates

Company Secretaries

64, Udai Nagar B, Opp. Metro Pillar No. 7
Gopalpura Bye Pass, Jaipur 302019
Mob.: 9929598071, 7073413203
Email: csskjoshi@gmail.com

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 of,
Rajputana Industries Limited

Re: 15th Annual General Meeting ("AGM") of the Members of Rajputana Industries Limited held on Monday, September 28, 2026 at 12:00 P.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 September 02, 2026 had appointed Mr. Sanjay Kumar Joshi (FCS 6745/ CP 7342), Partner of M/s S. K. Joshi & Associates, Practicing Company Secretaries ("Scrutinizer") 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 in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and circulars issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA") and Securities and Exchange Board of India (hereinafter referred to as "SEBI") relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the notice of the AGM dated September 02, 2026 (the "AGM Notice"). The responsibility of the Scrutinizer for the 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 resolutions stated in the AGM Notice, based on the reports generated from the e-voting system provided by Bigshare Services Private 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 Bigshare Services Private Limited (hereinafter referred to as "Bigshare" or "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://ivote.bigshareonline.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.





S. K. Joshi & Associates
Company Secretaries

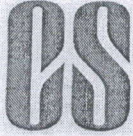
64, Udai Nagar B, Opp. Metro Pillar No. 7
Gopalpura Bye Pass, Jaipur 302019
Mob.: 9929598071, 7073413203
Email: csskjoshi@gmail.com

Ref. No.

Date:

- Pursuant to General Circular No. 03/2025 dated September 22, 2025 and earlier circulars issued in this regard by the MCA (collectively referred to as "MCA Circulars"), advertisement was published in "The Indian Express" (English language newspaper) and "Jaipur Mahanagar Times" (Hindi-Vernacular language newspaper), having electronic editions, on Thursday, September 03, 2026 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the members who have not registered their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, August 28, 2026 and as on that date, there were 872 shareholders of the Company.
- The Company informed that in compliance with the MCA Circulars and Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the register of members and the list of beneficial owners made available by the Registrar and Transfer Agent ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services Limited ("CDSL") (NSDL and CDSL together referred to as the "Depositories"), the Service Provider of the Company completed dispatch of AGM Notice on September 04, 2026.
- Number of 49 shareholders whose e-mail IDs were not available, a letter providing the web-link for accessing the Annual Report was sent, in compliance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
- The AGM Notice contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014.
- As prescribed in clause (v) of sub-rule 4 of rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also published an advertisement, which was published more than 21 days before the date of the AGM in "The Indian Express" (English language newspaper) and "Jaipur Mahanagar Times" (Hindi-Vernacular language newspaper), having electronic editions on Saturday, September 05, 2026 specifying the required information as specified in sub rule 4 of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.
- 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 Monday, September 21, 2026.
- The remote e-voting period remained open from Thursday, September 24, 2026, at 09:00 A.M. IST and ended on Sunday, September 27, 2026 at 05:00 P.M. IST.
- At the end of the voting period on Sunday, September 27, 2026 at 05:00 P.M. IST, the voting portal of the Service Provider was blocked forthwith. The limited information for the shareholders who have cast their votes, such as name, number of shares held, together with other information 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 Chairperson, the shareholders present through VC voted using e-voting facility provided by the 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





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Date:

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://ivote.bigshareonline.com>) in the presence of two witnesses, who are not in the employment of the Company as prescribed in sub-rule 4(xii) of the Rule 20. 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 Service Provider e-voting system, the total votes cast in favour or against all the resolutions proposed in the AGM Notice are as under:





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Company Secretaries

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Email: csskjoshi@gmail.com

Ref. No.

Date:

ITEM NO. 1: ORDINARY RESOLUTION:

Adoption of Audited Financial Statements:

Total no. of shareholders/folios		866	
Total no. of shares		2,22,15,000	
Remote e-voting period		Thursday, September 24, 2026 at 9:00 A.M. (IST) to Sunday, September 27, 2026 at 5:00 P.M. (IST)	
		Number of votes/folio	Number of shares
Total votes cast through remote e-voting	A	4	2254500
Total votes cast through e-voting at AGM	B	0	0
Grand total of remote e-voting/e-voting at AGM (A+B)	C	4	2254500
Less: Invalid/abstain remote e-voting/ polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	4	2254500

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING:

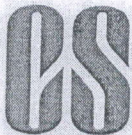
Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	14680000	0	0.00	0	0	0.00	0.00
Public- Institutional Holders	2101500	2071500	98.57	2071500	0	100.00	0.00
Public-Others	5433500	183000	3.37	183000	0	100.00	0.00
Total	22215000	2254500	10.15	2254500	0	100.00	0.00

Percentage of votes cast in favour: 100% | Percentage of votes cast against: 0.00%

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 AGM Notice has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





S. K. Joshi & Associates
Company Secretaries

64, Udai Nagar B, Opp. Metro Pillar No. 7
Gopalpura Bye Pass, Jaipur 302019
Mob.: 9929598071, 7073413203
Email: csskjoshi@gmail.com

Ref. No.

Date:

ITEM NO. 2: ORDINARY RESOLUTION

Appointment of Director in Place of Director Retiring by Rotation:

Total no. of shareholders/folios		866	
Total no. of shares		2,22,15,000	
Remote e-voting period		Thursday, September 24, 2026 at 9:00 A.M. (IST) to Sunday, September 27, 2026 at 5:00 P.M. (IST)	
		Number of votes/folio	Number of shares
Total votes cast through remote e-voting	A	4	2254500
Total votes cast through e-voting at AGM	B	0	0
Grand total of remote e-voting/e-voting at AGM (A+B)	C	4	2254500
Less: Invalid/abstain remote e-voting/ polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	4	2254500

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING:

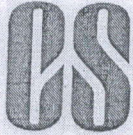
Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	14680000	0	0.00	0	0	0.00	0.00
Public- Institutional Holders	2101500	2071500	98.57	2071500	0	100.00	0.00
Public- Others	5433500	183000	3.37	183000	0	100.00	0.00
Total	22215000	2254500	10.15	2254500	0	100.00	0.00

Percentage of votes cast in favour: 100% | Percentage of votes cast against: 0.00%

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 AGM Notice has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





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Company Secretaries

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Email: csskjoshi@gmail.com

Ref. No.

Date:

ITEM NO. 3: ORDINARY RESOLUTION:

Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2027:

Total no. of shareholders/folios	866	
Total no. of shares	2,22,15,000	
Remote e-voting period	Thursday, September 24, 2026 at 9:00 A.M. (IST) to Sunday, September 27, 2026 at 5:00 P.M. (IST)	
	Number of votes/folio	Number of shares
Total votes cast through remote e-voting	A 4	2254500
Total votes cast through e-voting at AGM	B 0	0
Grand total of remote e-voting/e-voting at AGM (A+B)	C 4	2254500
Less: Invalid/abstain remote e-voting/ polls at AGM (On account of for/against option not indicated)	D 0	0
Net remote e-voting/ e-voting at AGM (C-D)	E 4	2254500

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

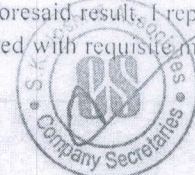
SUMMARY OF VOTING:

Promoter/ Public	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)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	14680000	0	0	0	0	0	0.00
Public- Institutional Holders	2101500	2071500	98.57	2071500	0	100.00	0.00
Public- Others	5433500	183000	3.37	183000	0	100.00	0.00
Total	22215000	2254500	10.15	2254500	0	100.00	0.00

Percentage of votes cast in favour: 100% | Percentage of votes cast against: 0.00%

RESULT:

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





S. K. Joshi & Associates
Company Secretaries

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Email: csskjoshi@gmail.com

Ref. No.

Date:

ITEM NO. 4: ORDINARY RESOLUTION:

Appointment of Mr. Anilkumar Rander as a Non-Executive Director of the Company:

Total no. of shareholders/folios		866	
Total no. of shares		2,22,15,000	
Remote e-voting period		Thursday, September 24, 2026 at 9:00 A.M. (IST) to Sunday, September 27, 2026 at 5:00 P.M. (IST)	
		Number of votes/folio	Number of shares
Total votes cast through remote e-voting	A	4	2254500
Total votes cast through e-voting at AGM	B	0	0
Grand total of remote e-voting/e-voting at AGM (A+B)	C	4	2254500
Less: Invalid/abstain remote e-voting/ polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	4	2254500

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING:

Promoter/ Public	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)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	14680000	0	0.00	0	0	0.00	0.00
Public- Institutional Holders	2101500	2071500	98.57	2071500	0	100.00	0.00
Public- Others	5433500	183000	3.37	183000	0	100.00	0.00
Total	22215000	2254500	10.15	2254500	0	100.00	0.00

Percentage of votes cast in favour: 100% | Percentage of votes cast against: 0.00%

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 AGM Notice has been passed with the requisite majority. The resolution is deemed to be passed as on the date of AGM.





S. K. Joshi & Associates
Company Secretaries

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Ref. No.

Date:

ITEM NO. 5: SPECIAL RESOLUTION:

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/folios		866	
Total no. of shares		2,22,15,000	
Remote e-voting period		Thursday, September 24, 2026 at 9:00 A.M. (IST) to Sunday, September 27, 2026 at 5:00 P.M. (IST)	
		Number of votes/folio	Number of shares
Total votes cast through remote e-voting	A	4	2254500
Total votes cast through e-voting at AGM	B	0	0
Grand total of remote e-voting/e-voting at AGM (A+B)	C	4	2254500
Less: Invalid/abstain remote e-voting/ polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	4	2254500

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING:

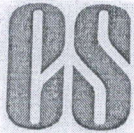
Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	14680000	0	0.00	0	0	0.00	0.00
Public- Institutional Holders	2101500	2071500	98.57	2071500	0	100.00	0.00
Public- Others	5433500	183000	3.37	183000	0	100.00	0.00
Total	22215000	2254500	10.15	2254500	0	100.00	0.00

Percentage of votes cast in favour: 100.00% | Percentage of votes cast against: 0.00%

RESULT:

Since, the number of votes cast in favour of the resolution is 100.00 %, based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 5** of the AGM Notice has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





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Company Secretaries

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Ref. No.

Date:

ITEM NO. 6: ORDINARY RESOLUTION:

Approval of Material Related Party Transactions under Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Total no. of shareholders/folios		866	
Total no. of shares		2,22,15,000	
Remote e-voting period		Thursday, 24th September 2026 at 9:00 A.M. (IST) to Sunday, 27th September 2026 at 5:00 P.M. (IST).	
		Number of votes/folio	Number of shares
Total votes cast through remote e-voting	A	4	2254500
Total votes cast through e-voting at AGM	B	0	0
Grand total of remote e-voting/e-voting at AGM (A+B)	C	4	2254500
Less: Invalid/abstain remote e-voting/ polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	4	2254500

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING:

Promoter/ Public	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)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	14680000	0	0.00	0	0	0.0	0.00
Public- Institutional Holders	2101500	2071500	98.57	2071500	0	100.00	0.00
Public- Others	5433500	183000	3.37	183000	0	100.00	0.00
Total	22215000	2254500	10.15	2254500	0	100.00	0.00

Percentage of votes cast in favour: 100.00 % | Percentage of votes cast against: 0.00 %

RESULT:

Since, the number of votes cast in favour of the resolution is 100.00 %, based on the aforesaid result, I report that the **Ordinary Resolution** as set out in Item No. 6 of the AGM Notice has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





S. K. Joshi & Associates
Company Secretaries

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Mob.: 9929598071, 7073413203
Email: csskjoshi@gmail.com

Ref. No.

Date:

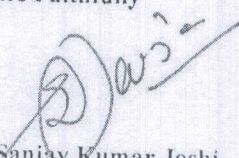
All the Resolutions mentioned in the AGM Notice dated September 02, 2026 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

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.

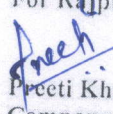
The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

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 | C.P. No. 7342
Partner
S. K. Joshi & Associates
Company Secretaries
ICSI Unique Code: P2008RJ064900
Peer Review Certificate No. 8357/2026
UDIN: F006745H001640553



Counter Signed
For Rajputana Industries Limited

Preeti Khator
Company Secretary & Compliance Officer
M. No.: F12885



Place: Jaipur
Date: September 28, 2026