Rama Telecom Limited

Kamalalaya Centre, 156A Lenin Sarani, Room No. 302, 3rd Floor, Kolkata-700 013
Phone No- 033 4062 7025/26, CIN No.: L64202WB2004PLC099086
Website: www.ramatelecom.net, E mail: accounts@ramatelecom.net

September 15, 2026

To
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block, Bandra – Kurla Complex,
Bandra (East), Mumbai 400 051
Scrip Code: RTL, ISIN: INE14W901010, Series – EQ

Dear Sir/Madam

Subject: Disclosure under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations")

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Voting Results and Consolidated Scrutinizer's Report with respect to the 22nd Annual General Meeting ("AGM") of **Rama Telecom Limited** ("the Company") held on Monday, September 14, 2026, at 12.00 p.m. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM).

We hereby inform that all the Ordinary and Special Businesses as contained in notice of the 22nd AGM have been approved with requisite majority.

The Voting results shall also be available on the website of the Company's at https://ramatelecom.net/home/ and on the website of the NSDL at www.evoting.nsdl.com.

This is for your information and record.

Thanking you,

Yours faithfully,

For Rama Telecom Limited

Puja Lakhotia
Puja Lakhotia
Company Secretary & Compliance Officer

Encl: as stated above

M & A Associates
Practicing Company Secretaries
Mob: 9883039240/8334984350
Email: anil@mandaassociates.in

Report of Scrutinizer

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015)

To,
The Chairman,
RAMA TELECOM LIMITED
CIN: L64202WB2004PLC099086
Kamlalaya Centre, 156A, Lenin Sarani, Room No. 302
3rd Floor, Kolkata-700013

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the Twenty-Second (22nd) Annual General Meeting ("AGM"), conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, of M/s. Rama Telecom Limited ("Company") held on Monday, September 14, 2026 at 12:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"). ---

I, **Anil Kumar Dubey** , (FCS No. 9488 & CP 12588) Partner of M/s. M & A Associates, Practising Company Secretaries, Kolkata, was appointed as a Scrutinizer, by the Board of Directors of **Rama Telecom Limited** ("the Company") in terms of the provisions of Section 108 of the Companies Act, 2013("Act"), read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 for the purpose of Scrutinizing and ascertaining the results of voting by electronic means i.e. remote e-voting and voting at the 22nd Annual General Meeting (AGM) of the Company on the Resolutions set out in the Notice dated 14th August, 2026 of the AGM of the Company held on Monday, the 14th September, 2026 at 12:00 P.M. **[Deemed Venue: Registered Office of the Company i.e., Kamalalaya Centre 156A, Lenin Sarani, Room No-302, 3rd Floor Kolkata West Bengal-700013, Dharmatala, West Bengal, India].**

1. The Notice dated 14th August, 2026 convening the AGM of the Company along with the Statement under Section 102 of the Act was sent to those Shareholders whose names appeared in the Register of Members/Beneficial Owners in respect of the Resolutions to be passed at the said AGM of the Company.

2. In compliance with the MCA Circulars and SEBI Circulars, the Notice of the AGM along with Annual Report for the Financial Year 2025-26 was dispatched on August 20, 2026 only by electronic mode to all those members, whose e-mail address were registered with the Company/Cameo Corporate Services Limited, Registrar and Share Transfer Agent.

M & A Associates
Kolkata
Practicing Company Secretaries

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Email: anil@mandaassociates.in

3. The Company had availed the remote e-voting facility provided by National Securities Depository Limited (NSDL) for conducting remote e-voting and e-Voting at the AGM by the Shareholders of the Company.

4. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to remote e-voting and voting at the AGM on the Resolutions contained in the Notice of the said AGM. My responsibility as a Scrutinizer for the remote e-voting process and voting at the said AGM is only restricted towards making of a Consolidated Scrutinizer(s) Report of the total votes, cast "in favour" or "against" the Resolutions after taking the effect of "invalid" or "abstained" votes polled by the Members in respect of the said Resolutions set forth in the Notice of the said AGM of the Company.

Scrutinizer's Responsibility

5. My responsibility as Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting at the AGM, for the resolutions set forth in the Notice of the said AGM of the Company.

6. Further to the above, I submit my report as under:-

   i. The remote e-voting period commenced on Friday, 11th September, 2026 from 09.00 A.M. (IST) and ended on Sunday, 13th September, 2026 at 5.00 P.M. (IST).

   ii. The Shareholders who were holding shares of the Company as on the "cut-off' date i.e., 7th September, 2026, fixed by the Board of Directors, were entitled to vote on the Resolutions set out in the Notice..

   iii. The votes cast through remote e-voting facility were thereafter unlocked on 14th September, 2026, after conclusion of AGM.

   iv. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses Mr. Sourav Kumar Rai and Ms. Purvi Choudhary, who are not in the employment of the Company and the voting was diligently scrutinized.

   v. The Report inter alia containing details such as list of Equity Share Holders, who voted "for" or "against", on each of the Resolutions that were put to vote and whose votes became invalid or who abstained from voting, in respect of Resolutions set out in the Notice were generated from the e-voting website of NDSL.

M & A Associates
Kolkata
Practicing Company Secretaries

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Practicing Company Secretaries
Mob: 9883039240/8334984350
Email: anil@mandaassociates.in

vi. The combined result of voting through electronic means at the AGM is as per **"Annexure - A"** attached herewith.

Thanking You,

Yours faithfully,

For M & A Associates
(Peer Reviewed Firm)
Practicing Company Secretaries

M & A Associates Kolkata Practicing Company Secretaries

Anil Kumar Dabriwal
Partner
F.C.S No.9488
Certificate of Practice No.12588
Peer Review No.- 2000/2022
Place: Kolkata
Date: 14th September, 2026
UDIN F009488H001481013

We the undersigned witnessed that the votes were unblocked from the e-voting website of NSDL (www.evoting.nsdl.com) in our presence.

Sourav Kumar Rai	Purvi Choudhary
Mr. Sourav Kumar Rai	**Ms. Purvi Choudhary**
Ajit Sen Bhawan Building,	Ajit Sen Bhawan Building,
Kolkata- 700 069	Kolkata- 700 069

For Rama Telecom Limited

Puja Lakhotia
Puja Lakhotia
Company Secretary

Annexure-A

NAME OF THE COMPANY: RTL-RAMA TELECOM LIMITED

1.ADOPTION OF AUDITED FINANCIAL STATEMENTS

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	9408949	8842549	93.98	8842549	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**9408949**	**8842549**	93.98	**8842549**	**0**	100	0
PUBLIC-INSTITUTIONS	E-VOTING	6000	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**6000**	**0**	0	**0**	**0**	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3784400	2000	0.05	2000	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**3784400**	**2000**	0.05	**2000**	**0**	100	0
GRAND TOTAL		**13199349**	**8844549**	67.01	**8844549**	**0**	100	0

2.APPOINTMENT OF MS SIMRAN LAKHOTIA DIN 10586144 AS A DIRECTOR LIABLE TO RETIRE BY ROTATION

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	9408949	8842549	93.98	8842549	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**9408949**	**8842549**	93.98	**8842549**	**0**	100	0
PUBLIC-INSTITUTIONS	E-VOTING	6000	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**6000**	**0**	0	**0**	**0**	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3784400	2000	0.05	2000	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**3784400**	**2000**	0.05	**2000**	**0**	100	0
GRAND TOTAL		**13199349**	**8844549**	67.01	**8844549**	**0**	100	0

3.APPOINTMENT OF MR. VIVEK DUDHERIA AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	9408949	8842549	93.98	8842549	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**9408949**	**8842549**	93.98	**8842549**	**0**	100	0
PUBLIC-INSTITUTIONS	E-VOTING	6000	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**6000**	**0**	0	**0**	**0**	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3784400	2000	0.05	2000	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**3784400**	**2000**	0.05	**2000**	**0**	100	0
GRAND TOTAL		**13199349**	**8844549**	67.01	**8844549**	**0**	100	0

For M & A Associates (Peer Reviewed Firm)
(Practising Company Secretaries)

M & A Associates ★ Kolkata ★ Practicing Company Secretaries

(Anil Kumar Dubey)
Partner
F.C.S No. 9488, Certificate of Practice No.12588
UDIN - F009488H001481013
Peer Review No. 2000/2022
Place: Kolkata
Date: 14th September, 2026