



**Rappid Valves (India) Limited**  
(formerly known as Rappid Valves (India) Private Limited)  
Genesis Industrial Complex,  
Plot No. 30 & 31, Village Kolgaon,  
Palghar East, Dist. Palghar,  
Maharashtra, India. Pin Code - 401404  
CIN NO. L74999MH2002PLC135992  
+91 9137273148  
[www.rappidvalves.in](http://www.rappidvalves.in)  
[rapidvalves@rapidvalves.net](mailto:rapidvalves@rapidvalves.net)

Date: 25 September 2026

To,  
**The National Stock Exchange of India Ltd**  
“Exchange Plaza” C-1, Block-G  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400 051.

**Symbol: Rappid**  
**ISIN: INE0MVO01012**

**Sub: Declaration of Voting Results and Scrutinizers Report with respect to the Twenty-Fourth Annual General Meeting of the Company held on Thursday, 24<sup>th</sup> September 2026.**

Dear Sir/ Madam,

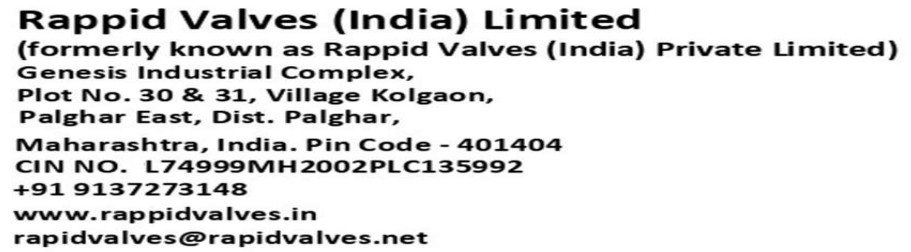
We are pleased to submit herewith the following with respect to the 24<sup>th</sup> Annual General Meeting (“AGM”) of the Company held on Thursday, 24<sup>th</sup> September 2026 held through Video Conferencing and other Audio-Visual Means.

- 1) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) The Scrutinizer’s Report dated September 25, 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The above Voting Results will also be available on the website of the Company <https://www.rappidvalves.in/>

You are requested to take the same on record.





GAURAV  
VIJAY DALAL

Digitally signed by GAURAV VIJAY DALAL  
DN: cn=, o=Personal, title=1968,  
2.5.4.20d59749a631687b28e5627769c4c9  
235199205ec012018ba4dc6753c087ad7,  
postalCode=400058, st=Maharashtra,  
serialNumber=0999c6dc7b60d31ed4805d0  
b371c0ed5438871de1eb33b7d7675060e7e7  
3, cn=GAURAV VIJAY DALAL  
Date: 2026.09.25 15:04:49 +05'30'



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#### Annexure I

|                                                                                                                |                                           |
|----------------------------------------------------------------------------------------------------------------|-------------------------------------------|
| Date of AGM                                                                                                    | Thursday, September 24 <sup>th</sup> 2026 |
| Cut-off Date                                                                                                   | Thursday, September 17, 2026              |
| Total No. of Shareholders on Record Date                                                                       | 666                                       |
| No of Shareholder present in the meeting either in person or proxy<br>-Promoter and Promoters group<br>-Public | NA                                        |
| No of shareholders attending through video conferencing<br>-Promoter and Promoters group<br>-Public            | 1<br>10                                   |





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| Resolution Required: Ordinary                                             |                |                    | 1. Adoption of the Audited Financial Statements of the Company for the Financial Year Ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon. |                                         |                          |                        |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    | No                                                                                                                                                                         |                                         |                          |                        |                                      |                                    |
| Category                                                                  | Mode of Voting | No. of shares held | No. of votes polled                                                                                                                                                        | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|                                                                           |                | [1]                | [2]                                                                                                                                                                        | [3]={[2]/[1]}*100                       | [4]                      | [5]                    | [6]={[4]/[2]}*100                    | [7]={[5]/[2]}*100                  |
| Promoter and Promoter Group                                               | E-Voting       | 2654536            | 2654536                                                                                                                                                                    | 100.00                                  | 2654536                  | 0.00                   | 100.00                               | 0.00                               |
|                                                                           | Poll           |                    | 0.0                                                                                                                                                                        | 0.0                                     | 0.0                      | 0.0                    | 0.0                                  | 0.0                                |
|                                                                           | Postal Ballot  |                    | 0.0                                                                                                                                                                        | 0.0                                     | 0.0                      | 0.0                    | 0.0                                  | 0.0                                |
|                                                                           | <b>Total</b>   |                    | <b>2654536</b>                                                                                                                                                             | <b>100.00</b>                           | <b>2654536</b>           | <b>0.00</b>            | <b>100.00</b>                        | <b>0.00</b>                        |
| Public Institutions                                                       | E-Voting       | 625054             | 88800                                                                                                                                                                      | 100.00                                  | 88800                    | 0.00                   | 100.00                               | 0.00                               |
|                                                                           | Poll           |                    | 0.0                                                                                                                                                                        | 0.0                                     | 0.0                      | 0.0                    | 0.0                                  | 0.0                                |
|                                                                           | Postal Ballot  |                    | 0.0                                                                                                                                                                        | 0.0                                     | 0.0                      | 0.0                    | 0.0                                  | 0.0                                |
|                                                                           | <b>Total</b>   |                    | <b>88800</b>                                                                                                                                                               | <b>100.00</b>                           | <b>88800</b>             | <b>0.00</b>            | <b>100.00</b>                        | <b>0.00</b>                        |
|                                                                           | E-Voting       | 1912394            | 143400                                                                                                                                                                     | 100.00                                  | 143400                   | 0.00                   | 100.00                               | 0.00                               |





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|                                   |               |                |                |               |                |             |               |             |
|-----------------------------------|---------------|----------------|----------------|---------------|----------------|-------------|---------------|-------------|
| Public Non-Institutions           | Poll          |                | 0.0            | 0.0           | 0.0            | 0.0         | 0.0           | 0.0         |
|                                   | Postal Ballot |                | 0.0            | 0.0           | 0.0            | 0.0         | 0.0           | 0.0         |
|                                   | <b>Total</b>  |                | <b>143400</b>  | <b>100.00</b> | <b>143400</b>  | <b>0.00</b> | <b>100.00</b> | <b>0.00</b> |
| <b>Total</b>                      |               | <b>5191984</b> | <b>2886736</b> | <b>55.59</b>  | <b>2886736</b> | <b>0.00</b> | <b>100.00</b> | <b>0.00</b> |
| Whether Resolution is Pass or not |               |                |                |               |                |             | Yes           |             |

| <b>Resolution Required: Ordinary</b>                                             |                       |                           | <b>2. To appoint Mrs. Padma Madhusudan Lohiya (DIN: 10699590) as Director, liable to be retires by rotation.</b> |                                                |                                 |                             |                                             |                                           |
|----------------------------------------------------------------------------------|-----------------------|---------------------------|------------------------------------------------------------------------------------------------------------------|------------------------------------------------|---------------------------------|-----------------------------|---------------------------------------------|-------------------------------------------|
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                       |                           | <b>No</b>                                                                                                        |                                                |                                 |                             |                                             |                                           |
| <b>Category</b>                                                                  | <b>Mode of Voting</b> | <b>No. of shares held</b> | <b>No. of votes polled</b>                                                                                       | <b>% of Votes Polled on outstanding shares</b> | <b>No. of Votes – in favour</b> | <b>No. of Votes Against</b> | <b>% of Votes in favour on votes polled</b> | <b>% of Votes against on votes polled</b> |
|                                                                                  |                       | <b>[1]</b>                | <b>[2]</b>                                                                                                       | <b>[3]={[2]/[1]}*100</b>                       | <b>[4]</b>                      | <b>[5]</b>                  | <b>[6]={[4]/[2]}*100</b>                    | <b>[7]={[5]/[2]}*100</b>                  |
| Promoter and Promoter Group                                                      | E-Voting              | 2654536                   | 2654536                                                                                                          | 100.00                                         | 2654536                         | 0.00                        | 100.00                                      | 0.00                                      |
|                                                                                  | Poll                  |                           | 0.0                                                                                                              | 0.0                                            | 0.0                             | 0.0                         | 0.0                                         | 0.0                                       |
|                                                                                  | Postal Ballot         |                           | 0.0                                                                                                              | 0.0                                            | 0.0                             | 0.0                         | 0.0                                         | 0.0                                       |
|                                                                                  | <b>Total</b>          |                           | <b>2654536</b>                                                                                                   | <b>100.00</b>                                  | <b>2654536</b>                  | <b>0.00</b>                 | <b>100.00</b>                               | <b>0.00</b>                               |





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|                                   |               |                |                |               |                |             |               |             |
|-----------------------------------|---------------|----------------|----------------|---------------|----------------|-------------|---------------|-------------|
| Public Institutions               | E-Voting      | 625054         | 88800          | 100.00        | 88800          | 0.00        | 100.00        | 0.00        |
|                                   | Poll          |                | 0.0            | 0.0           | 0.0            | 0.0         | 0.0           | 0.0         |
|                                   | Postal Ballot |                | 0.0            | 0.0           | 0.0            | 0.0         | 0.0           | 0.0         |
|                                   | <b>Total</b>  |                | <b>88800</b>   | <b>100.00</b> | <b>88800</b>   | <b>0.00</b> | <b>100.00</b> | <b>0.00</b> |
| Public Non Institutions           | E-Voting      | 1912394        | 143400         | 100.00        | 143400         | 0.00        | 100.00        | 0.00        |
|                                   | Poll          |                | 0.0            | 0.0           | 0.0            | 0.0         | 0.0           | 0.0         |
|                                   | Postal Ballot |                | 0.0            | 0.0           | 0.0            | 0.0         | 0.0           | 0.0         |
|                                   | <b>Total</b>  |                | <b>143400</b>  | <b>100.00</b> | <b>143400</b>  | <b>0.00</b> | <b>100.00</b> | <b>0.00</b> |
| <b>Total</b>                      |               | <b>5191984</b> | <b>2886736</b> | <b>55.59</b>  | <b>2886736</b> | <b>0.00</b> | <b>100.00</b> | <b>0.00</b> |
| Whether Resolution is Pass or not |               |                |                |               |                |             | Yes           |             |

| Resolution Required: Ordinary                                             |                |                    | 3. Appointment of Secretarial Auditor of the Company and approval of her remuneration. |                                         |                          |                      |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|----------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    | No                                                                                     |                                         |                          |                      |                                      |                                    |
| Category                                                                  | Mode of Voting | No. of shares held | No. of votes polled                                                                    | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|                                                                           |                | [1]                | [2]                                                                                    | [3]={[2]/[1]}*100                       | [4]                      | [5]                  | [6]={[4]/[2]}*100                    | [7]={[5]/[2]}*100                  |
|                                                                           | E-Voting       | 2654536            | 2654536                                                                                | 100.00                                  | 2654536                  | 0.00                 | 100.00                               | 0.00                               |





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|                                   |               |                |                |               |                |             |               |             |
|-----------------------------------|---------------|----------------|----------------|---------------|----------------|-------------|---------------|-------------|
| Promoter and Promoter Group       | Poll          |                | 0.0            | 0.0           | 0.0            | 0.0         | 0.0           | 0.0         |
|                                   | Postal Ballot |                | 0.0            | 0.0           | 0.0            | 0.0         | 0.0           | 0.0         |
|                                   | <b>Total</b>  |                | <b>2654536</b> | <b>100.00</b> | <b>2654536</b> | <b>0.00</b> | <b>100.00</b> | <b>0.00</b> |
| Public Institutions               | E-Voting      | 625054         | 88800          | 100.00        | 88800          | 0.00        | 100.00        | 0.00        |
|                                   | Poll          |                | 0.0            | 0.0           | 0.0            | 0.0         | 0.0           | 0.0         |
|                                   | Postal Ballot |                | 0.0            | 0.0           | 0.0            | 0.0         | 0.0           | 0.0         |
|                                   | <b>Total</b>  |                | <b>88800</b>   | <b>100.00</b> | <b>88800</b>   | <b>0.00</b> | <b>100.00</b> | <b>0.00</b> |
| Public Non Institutions           | E-Voting      | 1912394        | 143400         | 100.00        | 143400         | 0.00        | 100.00        | 0.00        |
|                                   | Poll          |                | 0              | 0             | 0              | 0           | 0             | 0           |
|                                   | Postal Ballot |                | 0              | 0             | 0              | 0           | 0             | 0           |
|                                   | <b>Total</b>  |                |                |               |                |             |               |             |
| <b>Total</b>                      |               | <b>5191984</b> | <b>2886736</b> | <b>55.59</b>  | <b>2886736</b> | <b>0.00</b> | <b>100.00</b> | <b>0.00</b> |
| Whether Resolution is Pass or not |               |                |                |               |                |             | Yes           |             |

| Resolution Required: Special                                              |                |                    | 4. Revision in terms of remuneration of Mr. Gaurav Vijay Dalal (DIN: 00494466), Chairman & Managing Director of the Company. |                                         |                          |                        |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    | No                                                                                                                           |                                         |                          |                        |                                      |                                    |
| Category                                                                  | Mode of Voting | No. of shares held | No. of votes polled                                                                                                          | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |





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|                                   |               | [1]            | [2]            | [3]={[2]/[1]}*100 | [4]            | [5]         | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
|-----------------------------------|---------------|----------------|----------------|-------------------|----------------|-------------|-------------------|-------------------|
| Promoter and Promoter Group       | E-Voting      | 2654536        | 2654536        | 100.00            | 2654536        | 0.00        | 100.00            | 0.00              |
|                                   | Poll          |                | 0.0            | 0.0               | 0.0            | 0.0         | 0.0               | 0.0               |
|                                   | Postal Ballot |                | 0.0            | 0.0               | 0.0            | 0.0         | 0.0               | 0.0               |
|                                   | <b>Total</b>  |                | <b>2654536</b> | <b>100.00</b>     | <b>2654536</b> | <b>0.00</b> | <b>100.00</b>     | <b>0.00</b>       |
| Public Institutions               | E-Voting      | 625054         | 88800          | 100.00            | 88800          | 0.00        | 100.00            | 0.00              |
|                                   | Poll          |                | 0.0            | 0.0               | 0.0            | 0.0         | 0.0               | 0.0               |
|                                   | Postal Ballot |                | 0.0            | 0.0               | 0.0            | 0.0         | 0.0               | 0.0               |
|                                   | <b>Total</b>  |                | <b>88800</b>   | <b>100.00</b>     | <b>88800</b>   | <b>0.00</b> | <b>100.00</b>     | <b>0.00</b>       |
| Public Non Institutions           | E-Voting      | 1912394        | 143400         | 100.00            | 143400         | 0.00        | 100.00            | 0.00              |
|                                   | Poll          |                | 0              | 0                 | 0              | 0           | 0                 | 0                 |
|                                   | Postal Ballot |                | 0              | 0                 | 0              | 0           | 0                 | 0                 |
|                                   | <b>Total</b>  |                |                |                   |                |             |                   |                   |
| <b>Total</b>                      |               | <b>5191984</b> | <b>2886736</b> | <b>55.59</b>      | <b>2886736</b> | <b>0.00</b> | <b>100.00</b>     | <b>0.00</b>       |
| Whether Resolution is Pass or not |               |                |                |                   |                |             | Yes               |                   |





**SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of  
Companies (Management and Administration) Rules, 2014 as amended]*

To,  
The Chairman,  
**RAPPID VALVES (INDIA) LIMITED**  
CIN: L74999MH2002PLC135992  
Genesis Industrial Complex, Plot No. 30, Village Kolgaon,  
Palghar (East), Thane, Maharashtra, India, 401404.

Respected Sir,

**Sub: Scrutinizer's Report in respect of remote e-voting and e-voting at 24<sup>th</sup> Annual General Meeting of Rappid Valves (India) Limited, held on Thursday, September 24<sup>th</sup>, 2026, at 03:00 P.M. IST through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM').**

We, M/s. Nishtha Khandelwal & Associates, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of **Rappid Valves (India) Limited** (hereinafter called as "the Company"), pursuant to the provisions of Sections 108, read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") including any amendment thereof, Secretarial Standard on General meetings issued by the Institute of Company Secretaries of India (SS-2) and any other applicable laws, for e-voting arranged at the 24<sup>th</sup> Annual General Meeting (the AGM) held through electronic means / video conferencing (VC)/ other audio visual means (OAVM) in a fair and transparent manner in respect of the resolutions contained in the Notice of the Annual General Meeting of the Shareholders of Rappid Valves (India) Limited (the Company), held on Thursday, 24<sup>th</sup> day of September 2026, at 03:00 P.M. through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM').

The Management of the Company is responsible to ensure the compliance with the requirements of:

1. The Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting arranged at the AGM on the resolutions contained in the Notice of the AGM.



**NISHTHA KHANDELWAL & ASSOCIATES**  
**Practicing Company Secretary**

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2. The MCA Circulars; and
3. The Listing Regulations

The Management of the company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as a Scrutinizer was restricted to scrutinize the e-voting process in a fair and transparent manner and to prepare a Scrutinizer's Report on the votes cast in favour and against the resolution stated in the Notice. My report is based on verification of data and reports generated from the e-voting system provided by the NSDL E-Voting System, the service provider engaged by the Company to provide e-voting facility to its members.

The Members of the Company holding shares as on the cut-off date as set out in the Notice i.e. Thursday, September 17, 2026, were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

The e-voting commenced at 09.00 A.M. (IST) on Monday, 21<sup>st</sup> September 2026 onwards and concluded at 05.00 P.M. (IST) on Wednesday, 23<sup>rd</sup> September 2026.

The votes cast during the e-voting were unblocked at 03:40 P.M. after the conclusion of e-voting period for an Annual General Meeting in the presence of two witnesses who are not in the employment of the Company.

Votes cast by the Members through e-voting were reconciled with the records maintained by the Registrar and Transfer Agent of the Company i.e, MUFG Intime India Private Limited.

I now submit herewith the Scrutinizer's Report on the results of the e-voting for an Annual General Meeting based on the report generated by NSDL E-Voting System in respect of the following resolution as under.



**NISHTHA KHANDELWAL & ASSOCIATES**  
**Practicing Company Secretary**

**ORDINARY BUSINESS:**

**RESOLUTION NO. 1 (ORDINARY RESOLUTION):**

**ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.**

**I. Voting "In Favour" of Resolution**

| Numbers of Members voted | Number of Valid Votes Cast by them | total number of Valid votes cast (%) |
|--------------------------|------------------------------------|--------------------------------------|
| 8                        | 2886736                            | 100                                  |

**II. Voting "Against" of Resolution**

| Numbers of Members voted | Number of Valid Votes Cast by them | total number of Valid votes cast (%) |
|--------------------------|------------------------------------|--------------------------------------|
| 0                        | 0                                  | 0                                    |

**III. Invalid Votes**

| Total numbers of Members whose votes were declared invalid | Total numbers of Invalid votes cast by them |
|------------------------------------------------------------|---------------------------------------------|
| Nil                                                        | Nil                                         |

Based on the above e-voting results on the aforesaid resolution you may declare the results of e- voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

The resolution is carried by requisite Majority.



**NISHTHA KHANDELWAL & ASSOCIATES**  
**Practicing Company Secretary**

**RESOLUTION NO. 2 (ORDINARY RESOLUTION):**

**TO APPOINT MRS. PADMA MADHUSUDAN LOHIYA (DIN: 10699590) AS DIRECTOR, LIABLE TO BE RETIRE BY ROTATION.**

**I. Voting "In Favour" of Resolution**

| Numbers of Members voted | Number of Valid Votes Cast by them | total number of Valid votes cast (%) |
|--------------------------|------------------------------------|--------------------------------------|
| 8                        | 2886736                            | 100                                  |

**II. Voting "Against" of Resolution**

| Numbers of Members voted | Number of Valid Votes Cast by them | total number of Valid votes cast (%) |
|--------------------------|------------------------------------|--------------------------------------|
| 0                        | 0                                  | 0                                    |

**III. Invalid Votes**

| Total numbers of Members whose votes were declared invalid | Total numbers of Invalid votes cast by them |
|------------------------------------------------------------|---------------------------------------------|
| Nil                                                        | Nil                                         |

Based on the above e-voting results on the aforesaid resolution you may declare the results of e- voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

The resolution is carried by requisite Majority.



**NISHTHA KHANDELWAL & ASSOCIATES**  
**Practicing Company Secretary**

**SPECIAL BUSINESS:**

**RESOLUTION NO. 3 (ORDINARY RESOLUTION):**

**APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY AND APPROVAL OF HER REMUNERATION.**

**I. Voting "In Favour" of Resolution**

| Numbers of Members voted | Number of Valid Votes Cast by them | total number of Valid votes cast (%) |
|--------------------------|------------------------------------|--------------------------------------|
| 8                        | 2886736                            | 100                                  |

**II. Voting "Against" of Resolution**

| Numbers of Members voted | Number of Valid Votes Cast by them | total number of Valid votes cast (%) |
|--------------------------|------------------------------------|--------------------------------------|
| 0                        | 0                                  | 0                                    |

**III. Invalid Votes**

| Total numbers of Members whose votes were declared invalid | Total numbers of Invalid votes cast by them |
|------------------------------------------------------------|---------------------------------------------|
| Nil                                                        | Nil                                         |

Based on the above e-voting results on the aforesaid resolution you may declare the results of e- voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

The resolution is carried by requisite Majority.



**NISHTHA KHANDELWAL & ASSOCIATES**  
**Practicing Company Secretary**

**RESOLUTION NO. 4 (SPECIAL RESOLUTION):**

**REVISION IN TERMS OF REMUNERATION OF MR. GAURAV VIJAY DALAL (DIN: 00494466), CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY.**

**I. Voting "In Favour" of Resolution**

| Numbers of Members voted | Number of Valid Votes Cast by them | total number of Valid votes cast (%) |
|--------------------------|------------------------------------|--------------------------------------|
| 8                        | 2886736                            | 100                                  |

**II. Voting "Against" of Resolution**

| Numbers of Members voted | Number of Valid Votes Cast by them | total number of Valid votes cast (%) |
|--------------------------|------------------------------------|--------------------------------------|
| 0                        | 0                                  | 0                                    |

**III. Invalid Votes**

| Total numbers of Members whose votes were declared invalid | Total numbers of Invalid votes cast by them |
|------------------------------------------------------------|---------------------------------------------|
| Nil                                                        | Nil                                         |

Based on the above e-voting results on the aforesaid resolution you may declare the results of e-voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping

The resolution is carried by requisite Majority.



**NISHTHA KHANDELWAL & ASSOCIATES**  
Practicing Company Secretary

| RAPPID VALVES (INDIA) LIMITED                                             |                |                    |                     |                                                                                                                                                                         |                          |                        |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution Required: Ordinary                                             |                |                    |                     | Adoption of the Audited Financial Statements of the Company for the Financial Year Ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon. |                          |                        |                                      |                                    |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    |                     | No                                                                                                                                                                      |                          |                        |                                      |                                    |
| Category                                                                  | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares                                                                                                                                 | No. of Votes – in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|                                                                           |                | [1]                | [2]                 | [3]={[2]/[1]}*100                                                                                                                                                       | [4]                      | [5]                    | [6]={[4]/[2]}*100                    | [7]={[5]/[2]}*100                  |
| Promoter and Promoter Group                                               | E-Voting       | 2654536            | 2654536             | 100.00                                                                                                                                                                  | 2654536                  | 0.00                   | 100.00                               | 0.00                               |
|                                                                           | Poll           |                    | 0.0                 | 0.0                                                                                                                                                                     | 0.0                      | 0.0                    | 0.0                                  | 0.0                                |
|                                                                           | Postal Ballot  |                    | 0.0                 | 0.0                                                                                                                                                                     | 0.0                      | 0.0                    | 0.0                                  | 0.0                                |
|                                                                           | <b>Total</b>   |                    | <b>2654536</b>      | <b>100.00</b>                                                                                                                                                           | <b>2654536</b>           | <b>0.00</b>            | <b>100.00</b>                        | <b>0.00</b>                        |
| Public Institutions                                                       | E-Voting       | 625054             | 88800               | 100.00                                                                                                                                                                  | 88800                    | 0.00                   | 100.00                               | 0.00                               |
|                                                                           | Poll           |                    | 0.0                 | 0.0                                                                                                                                                                     | 0.0                      | 0.0                    | 0.0                                  | 0.0                                |
|                                                                           | Postal Ballot  |                    | 0.0                 | 0.0                                                                                                                                                                     | 0.0                      | 0.0                    | 0.0                                  | 0.0                                |
|                                                                           | <b>Total</b>   |                    | <b>88800</b>        | <b>100.00</b>                                                                                                                                                           | <b>88800</b>             | <b>0.00</b>            | <b>100.00</b>                        | <b>0.00</b>                        |
| Public non-institutions                                                   | E-Voting       | 1912394            | 143400              | 100.00                                                                                                                                                                  | 143400                   | 0.00                   | 100.00                               | 0.00                               |
|                                                                           | Poll           |                    | 0.0                 | 0.0                                                                                                                                                                     | 0.0                      | 0.0                    | 0.0                                  | 0.0                                |
|                                                                           | Postal Ballot  |                    | 0.0                 | 0.0                                                                                                                                                                     | 0.0                      | 0.0                    | 0.0                                  | 0.0                                |
|                                                                           | <b>Total</b>   |                    | <b>143400</b>       | <b>100.00</b>                                                                                                                                                           | <b>143400</b>            | <b>0.00</b>            | <b>100.00</b>                        | <b>0.00</b>                        |
| <b>Total</b>                                                              |                | <b>5191984</b>     | <b>2886736</b>      | <b>55.59</b>                                                                                                                                                            | <b>2886736</b>           | <b>0.00</b>            | <b>100.00</b>                        | <b>0.00</b>                        |



**NISHTHA KHANDELWAL & ASSOCIATES**  
Practicing Company Secretary

| RAPPID VALVES (INDIA) LIMITED                                             |                |                    |                     |                                                                                                       |                          |                        |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution Required: Ordinary                                             |                |                    |                     | To appoint Mrs. Padma Madhusudan Lohiya (DIN: 10699590) as Director, liable to be retire by rotation. |                          |                        |                                      |                                    |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    |                     | No                                                                                                    |                          |                        |                                      |                                    |
| Category                                                                  | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares                                                               | No. of Votes – in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|                                                                           |                | [1]                | [2]                 | [3]={[2]/[1]}*100                                                                                     | [4]                      | [5]                    | [6]={[4]/[2]}*100                    | [7]={[5]/[2]}*100                  |
| Promoter and Promoter Group                                               | E-Voting       | 2654536            | 2654536             | 100.00                                                                                                | 2654536                  | 0.00                   | 100.00                               | 0.00                               |
|                                                                           | Poll           |                    | 0.0                 | 0.0                                                                                                   | 0.0                      | 0.0                    | 0.0                                  | 0.0                                |
|                                                                           | Postal Ballot  |                    | 0.0                 | 0.0                                                                                                   | 0.0                      | 0.0                    | 0.0                                  | 0.0                                |
|                                                                           | <b>Total</b>   |                    | <b>2654536</b>      | <b>100.00</b>                                                                                         | <b>2654536</b>           | <b>0.00</b>            | <b>100.00</b>                        | <b>0.00</b>                        |
| Public Institutions                                                       | E-Voting       | 625054             | 88800               | 100.00                                                                                                | 88800                    | 0.00                   | 100.00                               | 0.00                               |
|                                                                           | Poll           |                    | 0.0                 | 0.0                                                                                                   | 0.0                      | 0.0                    | 0.0                                  | 0.0                                |
|                                                                           | Postal Ballot  |                    | 0.0                 | 0.0                                                                                                   | 0.0                      | 0.0                    | 0.0                                  | 0.0                                |
|                                                                           | <b>Total</b>   |                    | <b>88800</b>        | <b>100.00</b>                                                                                         | <b>88800</b>             | <b>0.00</b>            | <b>100.00</b>                        | <b>0.00</b>                        |
| Public non-institutions                                                   | E-Voting       | 1912394            | 143400              | 100.00                                                                                                | 143400                   | 0.00                   | 100.00                               | 0.00                               |
|                                                                           | Poll           |                    | 0.0                 | 0.0                                                                                                   | 0.0                      | 0.0                    | 0.0                                  | 0.0                                |
|                                                                           | Postal Ballot  |                    | 0.0                 | 0.0                                                                                                   | 0.0                      | 0.0                    | 0.0                                  | 0.0                                |
|                                                                           | <b>Total</b>   |                    | <b>143400</b>       | <b>100.00</b>                                                                                         | <b>143400</b>            | <b>0.00</b>            | <b>100.00</b>                        | <b>0.00</b>                        |
| <b>Total</b>                                                              |                | <b>5191984</b>     | <b>2886736</b>      | <b>55.59</b>                                                                                          | <b>2886736</b>           | <b>0.00</b>            | <b>100.00</b>                        | <b>0.00</b>                        |



**NISHTHA KHANDELWAL & ASSOCIATES**  
Practicing Company Secretary

| RAPID VALVES (INDIA) LIMITED                                              |                |                    |                     |                                                                                     |                          |                        |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|---------------------|-------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution Required: Ordinary                                             |                |                    |                     | Appointment of Secretarial Auditor of the Company and approval of her remuneration. |                          |                        |                                      |                                    |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    |                     | No                                                                                  |                          |                        |                                      |                                    |
| Category                                                                  | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares                                             | No. of Votes – in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|                                                                           |                | [1]                | [2]                 | [3]={[2]/[1]}*100                                                                   | [4]                      | [5]                    | [6]={[4]/[2]}*100                    | [7]={[5]/[2]}*100                  |
| Promoter and Promoter Group                                               | E-Voting       | 2654536            | 2654536             | 100.00                                                                              | 2654536                  | 0.00                   | 100.00                               | 0.00                               |
|                                                                           | Poll           |                    | 0.0                 | 0.0                                                                                 | 0.0                      | 0.0                    | 0.0                                  | 0.0                                |
|                                                                           | Postal Ballot  |                    | 0.0                 | 0.0                                                                                 | 0.0                      | 0.0                    | 0.0                                  | 0.0                                |
|                                                                           | <b>Total</b>   |                    | <b>2654536</b>      | <b>100.00</b>                                                                       | <b>2654536</b>           | <b>0.00</b>            | <b>100.00</b>                        | <b>0.00</b>                        |
| Public Institutions                                                       | E-Voting       | 625054             | 88800               | 100.00                                                                              | 88800                    | 0.00                   | 100.00                               | 0.00                               |
|                                                                           | Poll           |                    | 0.0                 | 0.0                                                                                 | 0.0                      | 0.0                    | 0.0                                  | 0.0                                |
|                                                                           | Postal Ballot  |                    | 0.0                 | 0.0                                                                                 | 0.0                      | 0.0                    | 0.0                                  | 0.0                                |
|                                                                           | <b>Total</b>   |                    | <b>88800</b>        | <b>100.00</b>                                                                       | <b>88800</b>             | <b>0.00</b>            | <b>100.00</b>                        | <b>0.00</b>                        |
| Public non-institutions                                                   | E-Voting       | 1912394            | 143400              | 100.00                                                                              | 143400                   | 0.00                   | 100.00                               | 0.00                               |
|                                                                           | Poll           |                    | 0.0                 | 0.0                                                                                 | 0.0                      | 0.0                    | 0.0                                  | 0.0                                |
|                                                                           | Postal Ballot  |                    | 0.0                 | 0.0                                                                                 | 0.0                      | 0.0                    | 0.0                                  | 0.0                                |
|                                                                           | <b>Total</b>   |                    | <b>143400</b>       | <b>100.00</b>                                                                       | <b>143400</b>            | <b>0.00</b>            | <b>100.00</b>                        | <b>0.00</b>                        |
| <b>Total</b>                                                              |                | <b>5191984</b>     | <b>2886736</b>      | <b>55.59</b>                                                                        | <b>2886736</b>           | <b>0.00</b>            | <b>100.00</b>                        | <b>0.00</b>                        |



**NISHTHA KHANDELWAL & ASSOCIATES**  
Practicing Company Secretary

| RAPPID VALVES (INDIA) LIMITED                                             |                |                    |                     |                                                                                                                           |                          |                        |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution Required: Special                                              |                |                    |                     | Revision in terms of remuneration of Mr. Gaurav Vijay Dalal (DIN: 00494466), Chairman & Managing Director of the Company. |                          |                        |                                      |                                    |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    |                     | No                                                                                                                        |                          |                        |                                      |                                    |
| Category                                                                  | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares                                                                                   | No. of Votes – in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|                                                                           |                | [1]                | [2]                 | [3]={[2]/[1]}*100                                                                                                         | [4]                      | [5]                    | [6]={[4]/[2]}*100                    | [7]={[5]/[2]}*100                  |
| Promoter and Promoter Group                                               | E-Voting       | 2654536            | 2654536             | 100.00                                                                                                                    | 2654536                  | 0.00                   | 100.00                               | 0.00                               |
|                                                                           | Poll           |                    | 0.0                 | 0.0                                                                                                                       | 0.0                      | 0.0                    | 0.0                                  | 0.0                                |
|                                                                           | Postal Ballot  |                    | 0.0                 | 0.0                                                                                                                       | 0.0                      | 0.0                    | 0.0                                  | 0.0                                |
|                                                                           | <b>Total</b>   |                    | <b>2654536</b>      | <b>100.00</b>                                                                                                             | <b>2654536</b>           | <b>0.00</b>            | <b>100.00</b>                        | <b>0.00</b>                        |
| Public Institutions                                                       | E-Voting       | 625054             | 88800               | 100.00                                                                                                                    | 88800                    | 0.00                   | 100.00                               | 0.00                               |
|                                                                           | Poll           |                    | 0.0                 | 0.0                                                                                                                       | 0.0                      | 0.0                    | 0.0                                  | 0.0                                |
|                                                                           | Postal Ballot  |                    | 0.0                 | 0.0                                                                                                                       | 0.0                      | 0.0                    | 0.0                                  | 0.0                                |
|                                                                           | <b>Total</b>   |                    | <b>88800</b>        | <b>100.00</b>                                                                                                             | <b>88800</b>             | <b>0.00</b>            | <b>100.00</b>                        | <b>0.00</b>                        |
| Public non-institutions                                                   | E-Voting       | 1912394            | 143400              | 100.00                                                                                                                    | 143400                   | 0.00                   | 100.00                               | 0.00                               |
|                                                                           | Poll           |                    | 0.0                 | 0.0                                                                                                                       | 0.0                      | 0.0                    | 0.0                                  | 0.0                                |
|                                                                           | Postal Ballot  |                    | 0.0                 | 0.0                                                                                                                       | 0.0                      | 0.0                    | 0.0                                  | 0.0                                |
|                                                                           | <b>Total</b>   |                    | <b>143400</b>       | <b>100.00</b>                                                                                                             | <b>143400</b>            | <b>0.00</b>            | <b>100.00</b>                        | <b>0.00</b>                        |
| <b>Total</b>                                                              |                | <b>5191984</b>     | <b>2886736</b>      | <b>55.59</b>                                                                                                              | <b>2886736</b>           | <b>0.00</b>            | <b>100.00</b>                        | <b>0.00</b>                        |



**NISHTHA KHANDELWAL & ASSOCIATES**  
Practicing Company Secretary

For M/s. Nishtha Khandelwal & Associates  
Practicing Company Secretary

*Nishtha*



CS Nishtha Khandelwal

Membership No: A71865

Certificate of Practice: 27466

UDIN: A071865H001604957

Date: 25/09/2026

Place: Mumbai

We, the undersigned, have witnessed that the results of Annual General Meeting through e-voting were unblocked and downloaded from the NSDL E-Voting System e-voting service provider's platform in our presence on day, 23<sup>rd</sup> September 2025 at 03:45 PM.

Witness:

*Muskan Agrawal*

Muskan Agrawal

*Vinika Chouriya*

Vinika Chouriya

Countersigned By:

*Vanshita Beeshamdass Wadhvani*

Vanshita Beeshamdass Wadhvani

Company Secretary & Compliance Officer

Membership No: A77960

For Rappid Valves (India) Limited

122, 1st Floor, Great Western Building, Opp. Carter's Blue, Kalaghoda, Fort, Mumbai 400001

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