



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
rapidvalves@rapidvalves.net

September 29, 2025

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 23rd Annual General Meeting of the Company held on September 27, 2025.

Dear Sir/ Madam,

We are pleased to submit herewith the following with respect to the 23rd Annual General Meeting (“AGM”) of the Company held on September 27, 2025 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 29, 2025 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.

Yours faithfully,

For Rappid Valves (India) Limited,

Gaurav Dalal
Chairman and Managing Director
DIN: 00494466



Annexure I

Date of AGM	September 27, 2025
Cut-off Date	September 20, 2025
Total No. of Shareholders on Record Date	689
No of Shareholder present in the meeting either in person or proxy	NA
-Promoter and Promoters group	
-Public	
No of shareholders attending through video conferencing	-
-Promoter and Promoters group	
-Public	



Resolution Required: Ordinary			1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2025.					
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	2680936	2680936	100	2680936	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2680936	100	2680936	0	100	0
Public Institutions	E-Voting	514654	89400	100	89400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		89400	100	89400	0	100	0
Public non-institutions	E-Voting	1996394	524554	100	524554	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		524554	100	524554	0	100	0
Total		5191984	3294890	63.46	3294890	0	100	0
Whether Resolution is Pass or not							Yes	



Resolution Required: Ordinary			2. To appoint Mr. Gaurav Dalal (DIN: 00494466), who retires by rotation and being eligible, offers himself for re-appointment.					
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	2680936	2680936	100	2680936	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2680936	100	2680936	0	100	0
Public Institutions	E-Voting	514654	89400	100	89400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		89400	100	89400	0	100	0
Public Non Institutions	E-Voting	1996394	524554	100	524554	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		524554	100	524554	0	100	0
Total		5191984	3294890	63.46	3294890	0	100	0
Whether Resolution is Pass or not							Yes	



Resolution Required: Special			3. To Appoint Mrs. Mansi Gaurav Dalal (DIN: 09056966) As a Non- Executive 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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	2680936	2680936	100	2680936	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2680936	100	2680936	0	100	0
Public Institutions	E-Voting	514654	89400	100	89400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		89400	100	89400	0	100	0
Public Non Institutions	E-Voting	1996394	524554	100	524554	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		524554	100	524554	0	100	0
Total		5191984	3294890	63.46	3294890	0	100	0
Whether Resolution is Pass or not							Yes	



Resolution Required: Ordinary			4. Appointment of Secretarial Auditor of the Company and approval of his 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	2680936	2680936	100	2680936	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2680936	100	2680936	0	100	0
Public Institutions	E-Voting	514654	89400	100	89400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		89400	100	89400	0	100	0
Public Non Institutions	E-Voting	1996394	524554	100	524554	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		524554	100	524554	0	100	0
Total		5191984	3294890	63.46	3294890	0	100	0
Whether Resolution is Pass or not							Yes	



Resolution Required: Special			5. Revision in terms of Remuneration of Mr. Gaurav Dalal (DIN: 00494466), 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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	2680936	2680936	100	2680936	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2680936	100	2680936	0	100	0
Public Institutions	E-Voting	514654	89400	100	89400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		89400	100	89400	0	100	0
Public Non Institutions	E-Voting	1996394	524554	100	524554	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		524554	100	524554	0	100	0
Total		5191984	3294890	63.46	3294890	0	100	0
Whether Resolution is Pass or not							Yes	



Adv. Bhupendra Dave

LLB, ACS

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, Thane, Maharashtra, India, 401404.

Respected Sir,

Sub: Scrutinizer's Report in respect of remote e-voting and e-voting at 23rd Annual General Meeting of RAPPID VALVES (INDIA) LIMITED, held on Saturday, September 27th, 2025, at 03:00 P.M. IST through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM').

I, Mr. Bhupendra Dave, Advocate, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof for e-voting arranged at the 23rd Annual General Meeting (the AGM) held through electronic means / video conferencing (VC) in a fair and transparent manner in respect of the resolutions contained in the Notice of the AGM of the Equity Shareholders of RAPPID VALVES (INDIA) LIMITED (the Company), held on Saturday, 27th day of September 2025, 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 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.

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.



122, 1st Floor, Great Western Building, Opp. Carter's Blue, Kalaghoda, Fort, Mumbai 400001
bhupendra@naavick.com | +91-97308 83281

Adv. Bhupendra Dave

LLB, ACS

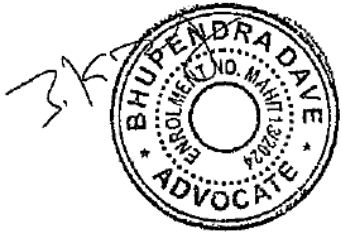
The Members of the Company holding shares as on the cut-off date as set out in the Notice i.e. Saturday, September 20, 2025, were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

The e-voting commenced at 09.00 A.M. (IST) on Tuesday, 23rd September 2025 onwards and concluded at 05.00 P.M. (IST) on Friday, 26th September 2025.

The votes cast during the e-voting were unblocked at 03:45 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, MUPG 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.



122, 1st Floor, Great Western Building, Opp. Carter's Blue, Kalaghoda, Fort, Mumbai 400001
bhupendra@naavick.com | +91-97308 83281

Adv. Bhupendra Dave

LLB, ACS

ORDINARY BUSINESS:

RESOLUTION NO. 1 (ORDINARY RESOLUTION):

TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2025.

I. Voting "In Favour" of Resolution

Numbers of Members voted	Number of Valid Votes Cast by them	total number of Valid votes cast (%)
27	3294890	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

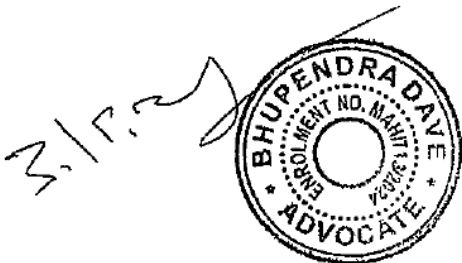
III. Invalid Votes

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.



122, 1st Floor, Great Western Building, Opp. Carter's Blue, Kalaghoda, Fort, Mumbai 400001
bhupendra@naavick.com | +91-97308 83281

Adv. Bhupendra Dave

LLB, ACS

RESOLUTION NO. 2 (ORDINARY RESOLUTION):

TO APPOINT MR. GAURAV DALAL (DIN: 00494466), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

I. Voting "In Favour" of Resolution

Numbers of Members voted	Number of Valid Votes Cast by them	total number of Valid votes cast (%)
27	3294890	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

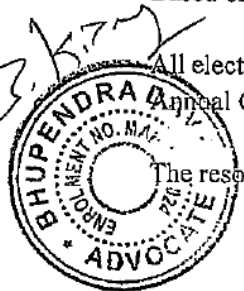
III. Invalid Votes

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.



122, 1st Floor, Great Western Building, Opp. Carter's Blue, Kalaghoda, Fort, Mumbai 400001
bhupendra@naavick.com | +91-97308 83281

Adv. Bhupendra Dave

LLB, ACS

SPECIAL BUSINESS:

RESOLUTION NO. 3 (SPECIAL RESOLUTION):

TO APPOINT MRS. MANSI GAURAV DALAL (DIN: 09056966) AS A NON- EXECUTIVE 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 (%)
27	3294890	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.

122, 1st Floor, Great Western Building, Opp. Carter's Blue, Kalaghoda, Fort, Mumbai 400001
bhupendra@naavick.com | +91-97308 83281



Adv. Bhupendra Dave

LLB, ACS

RESOLUTION NO. 4 (ORDINARY RESOLUTION):

APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY AND APPROVAL OF HIS REMUNERATION.

I. Voting "In Favour" of Resolution

Numbers of Members voted	Number of Valid Votes Cast by them	total number of Valid votes cast (%)
27	3294890	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.

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.



122, 1st Floor, Great Western Building, Opp. Carter's Blue, Kalaghoda, Fort, Mumbai 400001
bhupendra@naavick.com | +91-97308 83281

Adv. Bhupendra Dave

LLB, ACS

RESOLUTION NO. 5 (SPECIAL RESOLUTION):

REVISION IN TERMS OF REMUNERATION OF MR. GAURAV DALAL (DIN: 00494466), 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 (%)
27	3294890	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

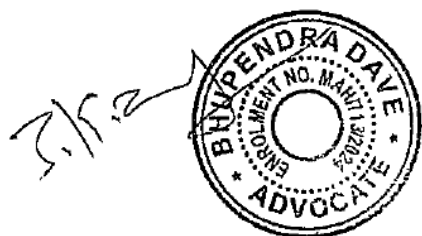
III. Invalid Votes

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.



122, 1st Floor, Great Western Building, Opp. Carter's Blue, Kalaghoda, Fort, Mumbai 400001
bhupendra@naavick.com | +91-97308 83281

Adv. Bhupendra Dave

LLB, ACS

RAPPID VALVES (INDIA) LIMITED								
Resolution Required: Ordinary				1- TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2025.				
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	2580936	2680936	100	2680936	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2680936	100	2680936	0	100	0
Public Institutions	E-Voting	514654	89400	100	89400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		89400	100	89400	0	100	0
Public non-institutions	E-Voting	1996394	524554	100	524554	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		524554	100	524554	0	100	0
Total		5191984	3294890	63.46	3294890	0	100	0

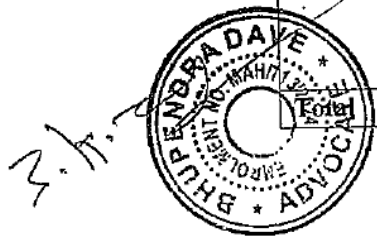
122, 1st Floor, Great Western Building, Opp. Carter's Blue, Kalaghoda, Fort, Mumbai 400001

bhupendra@naavick.com | +91-97308 83281

Adv. Bhupendra Dave

LLB, ACS

RAPPID VALVES (INDIA) LIMITED								
Resolution Required: Ordinary				2- TO APPOINT MR. GAURAV DALAL (DIN: 00494466), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.				
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	2680936	2680936	100	2680936	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2680936	100	2680936	0	100	0
Public Institutions	E-Voting	514654	89400	100	89400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		89400	100	89400	0	100	0
Public non-institutions	E-Voting	1996394	524554	100	524554	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		524554	100	524554	0	100	0
		5191984	3294890	63.46	3294890	0	100	0



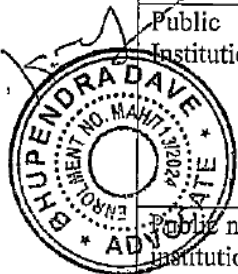
122, 1st Floor, Great Western Building, Opp. Carter's Blue, Kalaghoda, Fort, Mumbai 400001
bhupendra@naavick.com | +91-97308 83281

Adv. Bhupendra Dave

LLB, ACS

RAPID VALVES (INDIA) LIMITED								
Resolution Required: Special				3- TO APPOINT MRS. MANSI GAURAV DALAL (DIN: 09056966) AS A NON-EXECUTIVE 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	2680936	2680936	100	2680936	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2680936	100	2680936	0	100	0
Public Institutions	E-Voting	514654	89400	100	89400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		89400	100	89400	0	100	0
Public non-institutions	E-Voting	1996394	524554	100	524554	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		524554	100	524554	0	100	0
Total		5191984	3294890	63.46	3294890	0	100	0

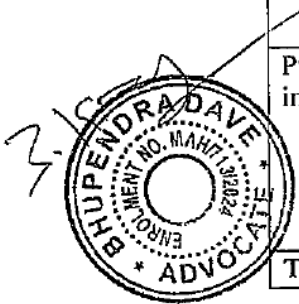
122, 1st Floor, Great Western Building, Opp. Carter's Blue, Kalaghoda, Fort, Mumbai 400001
bhupendra@naavick.com | +91-97308 83281



Adv. Bhupendra Dave

LLB, ACS

RAPID VALVES (INDIA) LIMITED								
Resolution Required: Ordinary				4- APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY AND APPROVAL OF HIS 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	2680936	2680936	100	2680936	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2680936	100	2680936	0	100	0
Public Institutions	E-Voting	514654	89400	100	89400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		89400	100	89400	0	100	0
Public non-institutions	E-Voting	1996394	524554	100	524554	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		524554	100	524554	0	100	0
Total		5191984	3294890	63.46	3294890	0	100	0



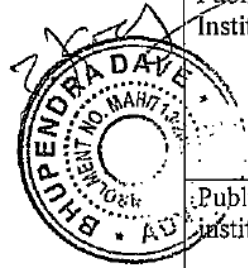
Adv. Bhupendra Dave

LLB, ACS

RAPPID VALVES (INDIA) LIMITED								
Resolution Required: Special				5- REVISION IN TERMS OF REMUNERATION OF MR. GAURAV DALAL (DIN: 00494466), 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	2680936	2680936	100	2680936	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2680936	100	2680936	0	100	0
Public Institutions	E-Voting	514654	89400	100	89400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		89400	100	89400	0	100	0
Public non-institutions	E-Voting	1996394	524554	100	524554	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		524554	100	524554	0	100	0
Total		5191984	3294890	63.46	3294890	0	100	0

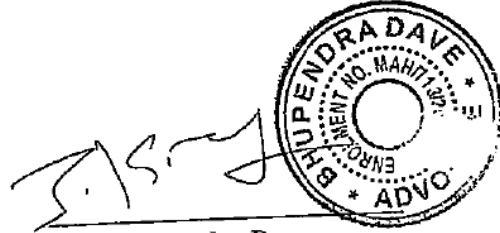
122, 1st Floor, Great Western Building, Opp. Carter's Blue, Kalaghoda, Fort, Mumbai 400001

bhupendra@naavick.com | +91-97308 83281



Adv. Bhupendra Dave

LLB, ACS



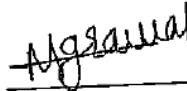
Adv. Bhupendra Dave
(MAH/713/2024)

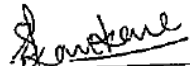
Date: 29 September 2025

Place: Mumbai

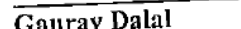
We, the undersigned, have witnessed that the results of Annual General Meeting through e-voting were unblocked and downloaded from the NSDL E-Voting System e-voting service provider's platform in our presence on day, 23rd September 2025 at 03:45 PM.

Witness:


Muskan Agrawal


Sejal Kankane

Countersigned By:


Gaurav Dalal
Chairman and Managing Director
DIN: 00494466
For Rappid Valves (India) Limited

122, 1st Floor, Great Western Building, Opp. Carter's Blue, Kalaghoda, Fort, Mumbai 400001
bhupendra@naavick.com | +91-97308 83281