

**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

April 30, 2026

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 for the Postal Ballot.

Ref.: Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, details of voting results and scrutinizer's report on the Postal Ballot conducted by the Company.

In respect of above, the company had provided the e-voting facility to members through National Securities Depository Limited (NSDL). The e-voting period commenced on Tuesday, March 31st, 2026, at 9.00 A.M. (IST) and ended on Wednesday, April 29th, 2026, at 5.00 p.m. (IST).

In this regard, we hereby enclose herewith:

1. Results of Postal Ballot (*Annexure I*);
2. Scrutinizer Report (*Annexure II*);

You are requested to take the same on record.

Yours faithfully,

For Rappid Valves (India) Limited,

Vanshita Beeshamdass Wadhvani

Company Secretary and Compliance Officer

Membership No.: A77960

Encl. as above





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Annexure I: Results of Postal Ballot

As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	Rappid Valves (India) Limited
Date of the Postal Ballot Notice	March 24, 2026
Voting Start date	Tuesday, March 31, 2026 – 09:00 A.M. (IST)
Voting End date	Wednesday, April 29, 2026 – 05:00 P.M. (IST)
Record date	Friday, March 20 th 2026
Total No. of Members as on record date	735
No of Members present in the meeting either in person or proxy	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable
No of Members attended the meeting through Video Conferencing	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable



Resolution 1

Resolution Required: Special		For Variation in terms of Objects of the Issue as stated in prospectus 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	2683936	0	0.00	0.00	0.00	0.00	0.0000
	Poll		0	0.00	0.00	0.00	0.00	0.0000
	Postal Ballot		2680936	99.882	2680936	0.00	100.00	0.0000
	Total		2680936	99.882	2680936	0.00	100.00	0.0000
Public Institutions	E-Voting	560854	0	0.00	0.00	0.00	0.00	0.0000
	Poll		0	0.00	0.00	0.00	0.00	0.0000
	Postal Ballot		0	0.00	0.00	0.00	0.00	0.0000
	Total		0	0.00	0.00	0.00	0.00	0.0000
Public non-institutions	E-Voting	1947194	0	0.00	0.00	0.00	0.00	0.0000
	Poll		0	0.00	0.00	0.00	0.00	0.0000
	Postal Ballot		289100	14.85	289100	0.00	100.00	0.0000
	Total		289100	14.85	289100	0.00	100.00	0.0000
Total		5191984	2970036	57.2043	2970036	0	100.00	0.0000
Whether Resolution is Pass or not							Yes	



Adv. Bhupendra Dave

LLB, ACS

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 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 e-voting for Postal Ballot seeking approval of the members for the resolution as contained in the Notice of Postal Ballot dated 21st March 2026 of RAPPID VALVES (INDIA) LIMITED.

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 Section 110, read with Rule 20 & 22 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 by a board resolution dated 21st March 2026 to conduct the Postal Ballot in a fair and transparent manner in respect of the resolutions contained in the Notice of the Postal Ballot of the Company dated 21st March 2026.

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 e-voting arranged for seeking approval of members on the resolutions contained in the Postal Ballot Notice.

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 Postal Ballot 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 Company has informed that on the basis of the Register of Members made available by the Depositories viz. National Securities Depository Limited (“NSDL”) as on Friday 20th March 2026 (“the cut-off date”), the company has completed the dispatch of Postal Ballot Notice on Tuesday 24th March 2026. The Members of the Company holding shares as on the cut-off date as set out in the Postal Ballot Notice i.e. Friday, March 20, 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 Tuesday, 31st March 2026 onwards and concluded at 05.00 P.M. (IST) on Wednesday, 29th April 2026.

The votes cast during the e-voting were unblocked on 29th April, 2026 at 05:42 P.M. after the conclusion of e-voting period.

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 Postal Ballot based on the report generated by NSDL E-Voting System in respect of the following resolution as under.

Adv. Bhupendra Dave

LLB, ACS

SPECIAL BUSINESS:

RESOLUTION NO. 1 (Special Resolution):

TO CONSIDER AND APPROVE VARIATION IN TERMS OF OBJECT OF THE ISSUE AS STATED IN THE PROSPECTUS OF THE COMPANY.

Particulars	Number of Valid		Percentage (%)
	Voters (via e-voting)	Votes (via e-voting)	
Assent	10	29,70,036	100.00
Dissent	0	0.00	0.00
Invalid	0	0.00	0.00
Total	10	2970036	100.00

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.

Adv. Bhupendra Dave

LLB, ACS

RAPPID VALVES (INDIA) LIMITED								
Resolution Required: Special				To Consider and Approve Variation in terms of Object of the Issue as stated in the Prospectus 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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Promoter and Promoter Group	E-Voting	2683936	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		2680936	99.882		0.00	100	0.00
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	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public non-institutions	E-Voting	1947194	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		289100	14.8470	289100	0	100.00	0.00

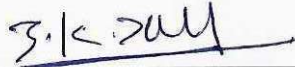
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bhupendra@naavick.com | +91-97308 83281

Adv. Bhupendra Dave

LLB, ACS

	Total		289100	14.8470	289100	0	100.00	0.00
Total		5191984	2970036	57.2043	2970036	0	100.00	0.00



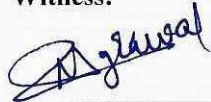
Adv. Bhupendra Dave
(MAH/713/2024)

Date: 29 April 2026

Place: Mumbai

We, the undersigned, have witnessed that the results of Postal Ballot through e-voting were unblocked and downloaded from the NSDL E-Voting System e-voting service provider's platform in our presence on day, 29th April 2026 at 05:42 PM.

Witness:



Muskan Agrawal



Shritee Ghosh

Countersigned By:

For Rappid Valves (India) Limited

Vanshita Beeshamdass Wadhvani

Company Secretary and Compliance Officer

Membership No. A77960

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