

27th September, 2025



RATNAVEER

To National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai -400051 NSE Scrip Symbol: RATNAVEER Kind Attd.: Listing Department.	To BSE Limited Phiroze Jeejeebhoy Towers, 21 st Floor, Dalal Street, Mumbai - 400001 BSE Scrip Code: 543978 Kind Attn.: Corporate Relationship Department.
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Sub.: Declaration of e-Voting Results of the 23rd Annual General Meeting (AGM) of the Shareholders of Ratnaveer Precision Engineering Limited (The Company) held on Thursday 25th September, 2025.

Reg.: Regulation 44 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosures and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we would like to state that the Annual General Meeting ("AGM") of the Company was held on Thursday, the 25th Day of September, 2025 at 03:00 p.m. (IST) through Video Conferencing ("VC") in compliance with the MCA and SEBI Circulars. Please find enclosed herewith:

- Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.
- Scrutinizer's Report on e-voting facilities provided prior to the date of AGM and during the AGM as per the provisions of Section 108 of the Companies Act, 2013 read with The Companies (Management and Administration) Rules, 2014 and Circulars issued by the Ministry of Corporate Affairs.

The above are also being uploaded at www.in.mpms.mufg.com the website of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG"), an agency appointed for the purpose of conducting the remote e-voting and e-voting during the process of AGM.

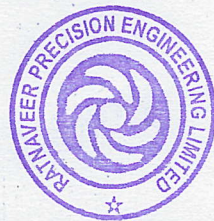
We request you to kindly take note of the above.

Thanking You,

Yours Faithfully,

For Ratnaveer Precision Engineering Limited

Vijay Sanghavi
Managing Director
DIN: 00495922



RATNAVEER PRECISION ENGINEERING LIMITED

(Formerly Known as RATNAVEER METALS LIMITED)

Plant : E-77, G.I.D.C. Savli (Manjusar), Dist. Vadodara - 391776. (Gujarat) India.

Office : 703 & 704, "Ocean", Vikram Sarabhai Campus, Vadi Wadi, Vadodara-390023.

P : ☎ +91 2667 264594 / 264595

O : ☏ +91 - 84878 78075

CIN : L27108GJ2002PLC040488

Web : www.ratnaveer.com



RATNAVEER

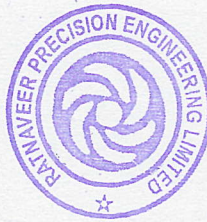
Declaration of Results of resolutions discussed in Annual General Meeting by means of electronic voting

Pursuant to Sections 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) (Amendment) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all the Members of the Company were given opportunity to exercise their rights to vote on the resolution set out in the Notice of 23rd Annual General Meeting ("AGM") dated 28th July, 2025 through remote e-voting and e-voting during AGM of the Company held on Thursday, 25th September, 2025 at 03:00 p.m. (IST) through Video Conferencing (VC) Means and 15 minutes after conclusion of Annual General Meeting. The Electronic Voting (e-Voting) services provided by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG") during the period from Monday, 22nd September, 2025 at 9.00 a.m. (IST) to Wednesday, 24th September, 2025 at 5:00 p.m. (IST) and during the time of AGM and 15 minutes after conclusion of AGM.

The Board of Directors had appointed TNT & Associates, Practicing Company Secretaries, as the Scrutinizer for e-Voting. The Scrutinizer has carried out the scrutiny of electronic votes and submitted report dated 27th September, 2025.

The result as per the Scrutinizer's Report dated 27th September, 2025 is enclosed herewith.

Based on the Report of the Scrutinizer, the Resolution as set out in the Notice of AGM dated 28th July, 2025 and subsequently discussed in AGM held on 25th September, 2025 at 03:00 p.m. (IST) has been duly approved by the Members with requisite majority.



RATNAVEER PRECISION ENGINEERING LIMITED

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(a) Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Resolution Required :Ordinary			1 - TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31ST, 2025 TOGETHER WITH AND THE REPORT 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]
Promoter and Promoter Group	E- Voting	26905576	26905576	100.0000	26905576	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26905576	100.0000	26905576	0	100.0000	0.0000
Public Institutions	E- Voting	563356	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E- Voting	25580457	2925551	11.4367	2925495	56	99.9981	0.0019
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2925551	11.4367	2925495	56	99.9981	0.0019
Total		53049389	29831127	56.2327	29831071	56	99.9998	0.0002



Resolution Required :Ordinary		2 - TO APPOINT A DIRECTOR IN PLACE OF MS. BINITA VERDIA (DIN: 09724262), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR REAPPOINTMENT						
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]
Promoter and Promoter Group	E-Voting	26905576	26905576	100.0000	26905576	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26905576	100.0000	26905576	0	100.0000	0.0000
Public Institutions	E-Voting	563356	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	25580457	2925551	11.4367	2919995	5556	99.8101	0.1899
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2925551	11.4367	2919995	5556	99.8101	0.1899
Total		53049389	29831127	56.2327	29825571	5556	99.9814	0.0186



Resolution Required : Ordinary			3 - TO RATIFY THE REMUNERATION PAYABLE TO COST AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31ST MARCH 2026.					
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]
Promoter and Promoter Group	E-Voting	26905576	26905576	100.0000	26905576	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26905576	100.0000	26905576	0	100.0000	0.0000
Public Institutions	E-Voting	563356	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	25580457	2925551	11.4367	2925495	56	99.9981	0.0019
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2925551	11.4367	2925495	56	99.9981	0.0019
Total		53049389	29831127	56.2327	29831071	56	99.9998	0.0002



Resolution Required :Ordinary			4 - APPOINTMENT OF SECRETARIAL AUDITORS 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]
Promoter and Promoter Group	E-Voting	26905576	26905576	100.0000	26905576	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26905576	100.0000	26905576	0	100.0000	0.0000
Public Institutions	E-Voting	563356	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	25580457	2925551	11.4367	2925495	56	99.9981	0.0019
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2925551	11.4367	2925495	56	99.9981	0.0019
Total		53049389	29831127	56.2327	29831071	56	99.9998	0.0002



Resolution Required :Special		5 - TO INCREASE BORROWING LIMITS FROM RS.500 CRORES TO RS.900 CRORES OR THE AGGREGATE OF THE PAID UP CAPITAL AND FREE RESERVES OF THE COMPANY, WHICHEVER IS HIGHER						
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]
Promoter and Promoter Group	E-Voting	26905576	26905576	100.0000	26905576	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26905576	100.0000	26905576	0	100.0000	0.0000
Public Institutions	E-Voting	563356	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	25580457	2925552	11.4367	2905346	20206	99.3093	0.6907
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2925552	11.4367	2905346	20206	99.3093	0.6907
Total		53049389	29831128	56.2327	29810922	20206	99.9323	0.0677

Resolution Required :Special			6 - TO CREATE MORTGAGE, CHARGE AND HYPOTHECATION ON MOVABLE AND /OR IMMOVABLE PROPERTIES OF THE COMPANY BOTH PRESENT AND FUTURE IN RESPECT OF BORROWINGS.					
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]
Promoter and Promoter Group	E-Voting	26905576	26905576	100.0000	26905576	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26905576	100.0000	26905576	0	100.0000	0.0000
Public Institutions	E-Voting	563356	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	25580457	2925551	11.4367	2905345	20206	99.3093	0.6907
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2925551	11.4367	2905345	20206	99.3093	0.6907
Total		53049389	29831127	56.2327	29810921	20206	99.9323	0.0677



(b)•Scrutinizer's Report on e-voting facilities provided prior to the date of AGM and during the AGM as per the provisions of Section 108 of the Companies Act, 2013 read with The Companies (Management and Administration) Rules, 2014 and Circulars issued by the Ministry of Corporate Affairs.



TNT & ASSOCIATES

PRACTICING COMPANY SECRETARIES

SCRUTINIZER'S REPORT

**[Pursuant to Section 108 of the Companies Act, 2013 and
The Companies (Management and Administration) Rules, 2014, as amended]**

To,

The Chairman,

of 23rd Annual General Meeting of the Equity Shareholders of

RATNAVEER PRECISION ENGINEERING LIMITED

(CIN: L27108GJ2002PLC040488)

Held on Thursday, 25th September, 2025, at 03:00 P.M. (IST)

Through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

Dear Sir,

1. We, TNT & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **RATNAVEER PRECISION ENGINEERING LIMITED** ("the Company") at their Meeting held on 28th July, 2025, for the purpose of scrutinizing the e-voting process i.e. remote e-voting and electronic voting during the 23rd Annual General Meeting ("AGM") of the Company, under the provisions of Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("The Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Notice of 23rd Annual General Meeting of the Company dated 28th July, 2025 (the "Notice") as confirmed by the Board of Directors of the Company was sent to the Equity Shareholders in respect of the below mentioned Resolutions, placed at the said 23rd AGM of



the Company through electronic mode to those Equity Shareholders whose email addresses are registered with the Company / Depositories, in compliance with the MCA General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 ('SEBI Circulars'). Further, in compliance with Regulation 36(1)(b) of the LODR, a letter providing the web-link, including the exact path, where integrated Annual Report for the financial year 2024-25 is available, was sent to those Equity Shareholders whose email address was not registered with the Company/ **MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) /NSDL/ CDSL/ Depository Participants.**

3. The Company had availed e-voting facilities both for the remote e-voting facility and electronic at the AGM provided by **MUFG Intime India Private Limited ("MUFG")**. The remote e-voting period commenced at 9:00 a.m. (IST) on Monday, the 22nd of September, 2025 and ended on 5:00 p.m. (IST) on Wednesday, the 24th of September, 2025. The Company had provided facilities of remote e-voting and electronic voting at the Meeting by Equity Shareholders to exercise their right to vote.
4. The Equity shareholders of the Company holding shares as on the cut-off date i.e. Thursday, 18th September, 2025, were entitled to vote on the Resolutions as contained in the Notice of the AGM.
5. After the conclusion of voting at the AGM, the report on electronic voting done at the AGM and the votes cast under remote e-voting facility prior to the said AGM were unblocked in the presence of the following two witnesses who are not in the employment of the Company, namely: -



Sr. No.	Name of Witness	Signature of Witness
1	Ismail Shaikhjiwala	
2	Hilor Shah	

6. We have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein in a fair and transparent manner based on the data downloaded from MUFG Intime India Private Limited e-voting system.
7. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) LODR relating to voting through electronic means by remote e-voting and electronic voting at the AGM for the Resolutions contained in the Notice to the 23rd AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the process of electronic means by remote e-voting and electronic voting at the AGM is restricted to make Scrutinizer's Report of votes cast "in favour" or "against" the Resolutions stated in the Notice, based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited, the agency authorized under the Rules.
8. We submit herewith our Consolidated Scrutinizer's Report on the results of voting through both the remote e-voting and electronic voting at the AGM, based on the data generated by MUFG Intime India Private Limited and relied upon by me as under: -



Item No. 1: -

Ordinary Business: -

Ordinary Resolution: -

To receive, consider and adopt the Audited standalone financial statement of the company for the financial year ended March 31st, 2025 together with and the report of the Board of Directors and Auditors thereon.

(i) Voted in favour of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	90	29,831,071	99.9998%
E-voting at AGM conducted through VC	0	0	0.0000%
Total	90	29,831,071	99.9998%

(ii) Voted against the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	2	56	0.0002%
E-voting at AGM conducted through VC	0	0	0.0000%
Total	2	56	0.0002%

(iii) Invalid Votes: -

Mode of voting	Total number of members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	0	0



Item No. 2: -

Ordinary Business: -

Ordinary Resolution: -

To appoint a director in place of Ms. Binita Verdia (DIN: 09724262), who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	88	29,825,571	99.9814%
E-voting at AGM conducted through VC	0	0	0.0000%
Total	88	29,825,571	99.9814%

(ii) Voted against the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	4	5,556	0.0186%
E-voting at AGM conducted through VC	0	0	0.0000%
Total	4	5,556	0.0186%

(iii) Invalid Votes: -

Mode of voting	Total number of members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	0	0



Item No. 3: -

Special Business: -

Ordinary Resolution: -

To ratify the remuneration payable to cost auditor of the Company for the financial year ending 31st March 2026.

(i) Voted in favour of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	90	29,831,071	99.9998%
E-voting at AGM conducted through VC	0	0	0.0000%
Total	90	29,831,071	99.9998%

(ii) Voted against the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	2	56	0.0002%
E-voting at AGM conducted through VC	0	0	0.0000%
Total	2	56	0.0002%

(iii) Invalid Votes: -

Mode of voting	Total number of members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	0	0



Item No. 4: -

Special Business: -

Ordinary Resolution: -

Appointment of Secretarial Auditors of the Company.

(i) Voted in favour of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	90	29,831,071	99.9998%
E-voting at AGM conducted through VC	0	0	0.0000%
Total	90	29,831,071	99.9998%

(ii) Voted against the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	2	56	0.0002%
E-voting at AGM conducted through VC	0	0	0.0000%
Total	2	56	0.0002%

(iii) Invalid Votes: -

Mode of voting	Total number of members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	0	0

Item No. 5: -
Special Business: -
Special Resolution: -

To Increase Borrowing Limits from Rs.500 Crores to Rs.900 Crores or the aggregate of the paid up capital and free reserves of the Company, whichever is higher.

(i) Voted in favour of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	88	29,810,922	99.9323%
E-voting at AGM conducted through VC	0	0	0.0000%
Total	88	29,810,922	99.9323%

(ii) Voted against the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	5	20206	0.0677%
E-voting at AGM conducted through VC	0	0	0.0000%
Total	5	20,206	0.0677%

(iii) Invalid Votes: -

Mode of voting	Total number of members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	0	0

Item No. 6: -

Special Business: -

Special Resolution: -

To create Mortgage, Charge and hypothecation on Movable and /or Immovable Properties of the Company both present and future in respect of borrowings.

(i) Voted in favour of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	87	29,810,921	99.9323%
E-voting at AGM conducted through VC	0	0	0.0000%
Total	87	29,810,921	99.9323%

(ii) Voted against the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	5	20206	0.0677%
E-voting at AGM conducted through VC	0	0	0.0000%
Total	5	20206	0.0677%

(iii) Invalid Votes: -

Mode of voting	Total number of members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	0	0



TNT & ASSOCIATES

PRACTICING COMPANY SECRETARIES

9. It is to be noted:

a. The Equity Shareholders who abstained from voting were not considered; and

10. The electronic data and all other relevant records relating to the remote e-voting and electronic voting at the AGM is under our safe custody and will be handed over to the Company Secretary and Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant rules and regulations.

11. You may accordingly declare the result of above Resolutions for the Annual General Meeting of the Company held on 25th September, 2025.

Thanking You,

Yours faithfully,

FOR, TNT & ASSOCIATES
PRACTICING COMPANY SECRETARIES
P. R. NO.: - 3209/2023

DATE: 27th SEPTEMBER 2025
PLACE: VADODARA

NIRAJBHAI | Digitally signed by
RUDRAKANT TRIVEDI
T TRIVEDI | Date: 2025.09.27
13:15:02 +05'30'

NIRAJ TRIVEDI
PARTNER
FCS NO.: - 3844
CP NO.: - 3123
UDIN: - F003844G001364390

COUNTERSIGNED BY: -
FOR RATNAVEER PRECISION ENGINEERING LIMITED

UMANG ANILKUMAR LALPURWALA
COMPANY SECRETARY AND COMPLIANCE OFFICER
(M NO: A38420)