

Date: - 24th September, 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 05th Floor, Plot No. C-1, Block G,
Bandra Kurla complex, Bandra (E) Mumbai – 400051

NSE Symbol: - RBS

Sub: Submission of Scrutinizers Report along with the Voting Results of the 17th Annual General Meeting of Ramdevbaba Solvent Limited held on Tuesday 23rd September, 2025.

Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the 17th Annual General Meeting of the Members of Ramdevbaba Solvent Limited was held on Tuesday 23rd September, 2025 commenced at 10.30 A.M. through Video Conferencing. Mr. Tushar Tendulkar Proprietor of T.S. Tendulkar & Co. (Mem. No. 32246), Practicing Company Secretaries, Pune was appointed as the Scrutinizer to scrutinize the E-voting process.

In this regard, please find enclosed the following:

1. Voting results of the businesses transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations.
2. Report of the Scrutinizer dated 24.09.2025, pursuant to Sections of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The AGM concluded at 10.57 A.M.

This is for your information and record. Kindly acknowledge the receipt of the same.

Yours Truly,

For Ramdevbaba Solvent Limited

Nilesh Suresh Mohata
Managing Director
DIN: 02374561

Details of Voting Results

Particulars	Details
Date of AGM	23.09.2025
Record Date	15.09.2025
Total Number of Equity Share Holders as on the record date	1234
No. of Shareholders present in the meeting either in person or through proxy	0
(a) Promoter Group	0
(b) Public	0
No. of Shareholders attended the meeting through Video Conference	25
(a) Promoter Group	10
(b) Public	15

For Ramdevbaba Solvent Limited

Nilesh Suresh Mohata
Managing Director
DIN: 02374561

Regd. Office: Bhaiya Building, Anaj Bazar, Itwari, Nagpur - 440 002 (M.H.)

Corp. Office: Honey arjun Kaushalya Tower, 2 nd Floor, Near HDFC Bank
CA Road, Nagpur - 440 008 (M.H.)



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and the Statutory Auditors thereon.				
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	14224550	13516780	95.0243	13516780	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14224550	13516780	95.0243	13516780	0	100.0000	0.0000
Public- Institutions	E-Voting	185600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	185600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8451200	766600	9.0709	766600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8451200	766600	9.0709	766600	0	100.0000	0.0000
Total		22861350	14283380	62.4783	14283380	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and the Statutory Auditors thereon.				
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	14224550	13516780	95.0243	13516780	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14224550	13516780	95.0243	13516780	0	100.0000	0.0000
Public-Institutions	E-Voting	185600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	185600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8451200	766600	9.0709	766600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8451200	766600	9.0709	766600	0	100.0000	0.0000
Total		22861350	14283380	62.4783	14283380	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mrs. Rajnandini Tanmay Bhaiya (DIN: 10259615) Non Executive Women Director of the company, Who retires by rotation and being eligible offer herself for re-appointment.				
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	14224550	13516780	95.0243	13516780	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14224550	13516780	95.0243	13516780	0	100.0000	0.0000
Public- Institutions	E-Voting	185600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	185600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8451200	766600	9.0709	766600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8451200	766600	9.0709	766600	0	100.0000	0.0000
Total		22861350	14283380	62.4783	14283380	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditor's Remuneration.				
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	14224550	13516780	95.0243	13516780	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14224550	13516780	95.0243	13516780	0	100.0000	0.0000
Public- Institutions	E-Voting	185600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	185600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8451200	766600	9.0709	766600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8451200	766600	9.0709	766600	0	100.0000	0.0000
Total		22861350	14283380	62.4783	14283380	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with RBS Renewables Private Limited.				
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	14224550	9598110	67.4757	9598110	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14224550	9598110	67.4757	9598110	0	100.0000	0.0000
Public- Institutions	E-Voting	185600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	185600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8451200	766600	9.0709	766600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8451200	766600	9.0709	766600	0	100.0000	0.0000
Total		22861350	10364710	45.3373	10364710	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3918670
Public Insitutions	0
Public - Non Insitutions	0

Ramdevbaba Solvent Ltd.
(Formerly known as Ramdevbaba Solvent Pvt. Ltd.)

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To authorize company / board of directors on behalf of company to borrow money.				
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	14224550	13516780	95.0243	13516780	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14224550	13516780	95.0243	13516780	0	100.0000	0.0000
Public- Institutions	E-Voting	185600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	185600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8451200	766600	9.0709	766600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8451200	766600	9.0709	766600	0	100.0000	0.0000
Total		22861350	14283380	62.4783	14283380	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for creation of charges, mortgages, hypothecation on the immovable and movable assets of the Company as per the provisions of the Companies Act, 2013.				
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	14224550	13516780	95.0243	13516780	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14224550	13516780	95.0243	13516780	0	100.0000	0.0000
Public- Institutions	E-Voting	185600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	185600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8451200	766600	9.0709	766600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8451200	766600	9.0709	766600	0	100.0000	0.0000
Total		22861350	14283380	62.4783	14283380	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To make Investment, Give Loans, Guarantees and Provide Securities under Section 186 of the Companies Act, 2013.				
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	14224550	13516780	95.0243	13516780	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14224550	13516780	95.0243	13516780	0	100.0000	0.0000
Public- Institutions	E-Voting	185600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	185600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8451200	766600	9.0709	766600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8451200	766600	9.0709	766600	0	100.0000	0.0000
Total		22861350	14283380	62.4783	14283380	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Transactions under Section 185 of the Companies Act, 2013.				
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	14224550	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14224550	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	185600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	185600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8451200	766600	9.0709	766600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8451200	766600	9.0709	766600	0	100.0000	0.0000
Total		22861350	766600	3.3533	766600	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	13516780
Public Insitutions	
Public - Non Insitutions	

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Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor and Authorization to Board to fix their Remuneration.				
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	14224550	13516780	95.0243	13516780	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14224550	13516780	95.0243	13516780	0	100.0000	0.0000
Public- Institutions	E-Voting	185600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	185600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8451200	766600	9.0709	766600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8451200	766600	9.0709	766600	0	100.0000	0.0000
Total		22861350	14283380	62.4783	14283380	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital of the Company and consequential Alteration in the Memorandum of Association (MOA) of the Company.				
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	14224550	13516780	95.0243	13516780	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14224550	13516780	95.0243	13516780	0	100.0000	0.0000
Public-Institutions	E-Voting	185600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	185600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8451200	766600	9.0709	766600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8451200	766600	9.0709	766600	0	100.0000	0.0000
Total		22861350	14283380	62.4783	14283380	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Ramdevbaba Solvent Ltd.
(Formerly known as Ramdevbaba Solvent Pvt. Ltd.)

TUSHAR TENDULKAR
COMPANY SECRETARY

Flat No. 202, 2nd Floor, Sankalpgad Apartment,
Above Wai Urban Bank, Suvarnabaug Colony, Kothrud, Pune-411038.
Email ID: tushartendulkar134@gmail.com
Mob No. 9028181144, Office No. 7620181144



Form No. MGT 13



Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies, [(Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI Listing obligation and Disclosure Requirements, Regulations 2015]]


To,
The Chairman,
Ramdevbaba Solvent Limited,
Bhaiya Building Anaz Bazar Itwari Nagpur 440002.

Dear Sir,

1. I, **Tushar Tendulkar**, Proprietor of **T.S. Tendulkar & Co. Company Secretary** in **whole-time practice**, has been appointed by the Board of Directors of **Ramdevbaba Solvent Limited (CIN L01112MH2008PLC188449)** (*"The Company"*) as a scrutinizer at their Board Meeting dated **21st August, 2025** for the purpose of Scrutinizing the e-voting process along with remote voting, and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 (4) (ix) of the Companies (Management and Administration) Rules, 2014 as amended, on the Resolutions contained in the notice (hereinafter referred to as "the resolutions") of the **17th Annual General Meeting (AGM)** of the members of the Company, held on Tuesday, 23rd September, 2025 at 10.30 am through Video Conferencing / Other Audio Visual means without physical presence of the members at Corporate office being deemed venue of the Company at **Block No. 205 and 206, Honey Arjun Kaushlya Tower, 2nd Floor, Near HDFC Bank, Central Avenue Road, Nagpur - 440008, Maharashtra, India**. The Meeting commenced at 10:30 A.M. and concluded at 10:57 A.M.
2. The Notice dated **21st August, 2025** convening the **17th Annual General Meeting (AGM)** of the company along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the members in respect of the resolutions to be passed at the said Annual General Meeting (AGM) of the Company.

3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the **17th Annual General Meeting (AGM)** of the members of the Company. My responsibility as a scrutinizer for the e-voting and remote voting process is restricted to make a Scrutinizer's report of the votes, cast "in favour" or "against" or "abstain" the resolutions and "invalid" votes, based on the reports generated from the e-voting process system provided by **Bigshare Services Private Limited**, the authorized agency engaged by the Company, to provide remote e-voting facilities.
4. Further to the above, I submit report as under: -
- i. The remote e-voting period remained open from Friday, 19th September, 2025 (10:00 A.M IST) to Monday, 22nd September, 2025 (5:00 P.M IST) at the end of remote e-voting period, the voting portal of Bigshare Services Private Limited was blocked forthwith.
 - ii. Thereafter the votes cast by the remote e-voting process were unblocked on 23rd September, 2025 in the presence of 2 witnesses, as prescribed in sub rule 4(xii) of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.
 - iii. The voting through remote voting was provided at the **17th Annual General Meeting (AGM)** on Tuesday, 23rd September, 2025 for those members who could not vote through remote e-voting facility, and such e-voting was unblocked after completion of such voting on Tuesday, 23rd September, 2025 at 12.04 P.M.
 - iv. Thereafter considering remote e-voting, and voting by Tab remote voting, the combined result of the voting is annexed. The details containing inter alia, votes put in or "for", "against", on each of the resolutions that were put to vote and votes abstain from voting, were generated from the e-voting website of Bigshare Services Private Limited and is based on such reports generated.



Thanking You,
Yours faithfully,



A handwritten signature in blue ink, appearing to read "Tushar Tendulkar", written over a horizontal line.

(For T.S. Tendulkar & Co)
Tushar Tendulkar (Proprietor)
Company Secretary
Membership No. ACS 32246 CP 11867
Place: PUNE
Date: 24.09.2025
UDIN: A032246G001328222
Peer review Certificate No 5075/2023

Based on above the Resolutions No. 1 to 11 are passed with requisite majority.

WITNESSES

A handwritten signature in blue ink, appearing to read "Arpita", written over a horizontal line.

Arpita Balu Shinde

A handwritten signature in blue ink, appearing to read "Tanaya B.", written over a horizontal line.

Tanaya Arun Bhilare

RAMDEVBABA SOLVENT LIMITED (CIN: L01112MH2008PLC188449)
Bhaiya Building Anaz Bazar Itwari Nagpur 440002.

Report of E-VOTING & Remote Voting and Scrutinizer's Report in Form MGT 13

RESOLUTION NO 01 -

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and the Statutory Auditors thereon and to pass the following resolution as an **Ordinary Resolution**:

Category of Shareholders	Particulars	No. of votes through E-voting	Votes in Favour	Votes Against	Abstain / Invalid
Promoter & Promoter Group	E-Voting	1,35,16,780	1,35,16,780	0	0
Public	E-Voting	7,66,600	7,66,600	0	0
	Total votes	1,42,83,380	1,42,83,380	0	0
	Percentage	100%	100%	--	--

RESOLUTION NO 02 -

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and the Statutory Auditors thereon and to pass the following resolution as an **Ordinary Resolution**:

Category of Shareholders	Particulars	No. of votes through E-voting	Votes in Favour	Votes Against	Abstain / Invalid
Promoter & Promoter Group	E-Voting	1,35,16,780	1,35,16,780	0	0
Public	E-Voting	7,66,600	7,66,600	0	0
	Total votes	1,42,83,380	1,42,83,380	0	0
	Percentage	100%	100%	--	--

RESOLUTION NO 03 -

Re-Appointment of Mrs. Rajnandini Tanmay Bhaiya (DIN: 10259615) Non Executive Women Director of the company, who retires by rotation and being eligible offer herself for re-appointment and to pass the following resolution as an **Ordinary Resolution**:

Category of Shareholders	Particulars	No. of votes through E-voting	Votes in Favour	Votes Against	Abstain / Invalid
Promoter & Promoter Group	E-Voting	1,35,16,780	1,35,16,780	0	0
Public	E-Voting	7,66,600	7,66,600	0	0
	Total votes	1,42,83,380	1,42,83,380	0	0
	Percentage	100%	100%	--	--




RESOLUTION NO 04 -

To consider and adopt Ratification of Cost Auditor's Remuneration and to pass the following resolution as an **Ordinary Resolution**.

Category of Shareholders	Particulars	No. of votes through E-voting	Votes in Favour	Votes Against	Abstain / Invalid
Promoter & Promoter Group	E-Voting	1,35,16,780	1,35,16,780	0	0
Public	E-Voting	7,66,600	7,66,600	0	0
	Total votes	1,42,83,380	1,42,83,380	0	0
	Percentage	100%	100%	--	--

RESOLUTION NO 05 -

To Approval of Material Related Party Transactions with RBS Renewables Private Limited and to pass the following resolution as an **Ordinary Resolution**:

Category of Shareholders	Particulars	No. of votes through E-voting	Votes in Favour	Votes Against	Abstain / Invalid
Promoter & Promoter Group	E-Voting	1,35,16,780	95,98,110	0	39,18,670
Public	E-Voting	7,66,600	7,66,600	0	0
	Total votes	1,42,83,380	1,03,64,710	0	39,18,670
	Percentage	100%	72.56%	--	27.44%

RESOLUTION NO 06 -

To authorize company / board of directors on behalf of company to borrow money. To consider and if thought fit, to pass the following resolution as **Special Resolution**:

Category of Shareholders	Particulars	No. of votes through E-voting	Votes in Favour	Votes Against	Abstain / Invalid
Promoter & Promoter Group	E-Voting	1,35,16,780	1,35,16,780	0	0
Public	E-Voting	7,66,600	7,66,600	0	0
	Total votes	1,42,83,380	1,42,83,380	0	0
	Percentage	100%	100%	--	--




RESOLUTION 07 -

Approval for creation of charges, mortgages, hypothecation on the immovable and movable assets of the Company as per the provisions of the Companies Act, 2013 and to pass the following resolution as **Special Resolution**:

Category of Shareholders	Particulars	No. of votes through E-voting	Votes in Favour	Votes Against	Abstain / Invalid
Promoter & Promoter Group	E-Voting	1,35,16,780	1,35,16,780	0	0
Public	E-Voting	7,66,600	7,66,600	0	0
	Total votes	1,42,83,380	1,42,83,380	0	0
	Percentage	100%	100%	--	--

RESOLUTION 08 -

To make Investment, Give Loans, Guarantees and Provide Securities under Section 186 of the Companies Act, 2013 and to pass the following resolution as **Special Resolution**:

Category of Shareholders	Particulars	No. of votes through E-voting	Votes in Favour	Votes Against	Abstain / Invalid
Promoter & Promoter Group	E-Voting	1,35,16,780	1,35,16,780	0	0
Public	E-Voting	7,66,600	7,66,600	0	0
	Total votes	1,42,83,380	1,42,83,380	0	0
	Percentage	100%	100%	--	--

RESOLUTION 09 -

To Approve Transactions under Section 185 of the Companies Act, 2013 and to pass, with or without modification(s), the following resolution as a **Special Resolution**:

Category of Shareholders	Particulars	No. of votes through E-voting	Votes in Favour	Votes Against	Abstain / Invalid
Promoter & Promoter Group	E-Voting	1,35,16,780	0	0	1,35,16,780
Public	E-Voting	7,66,600	7,66,600	0	0
	Total votes	1,42,83,380	7,66,600	0	1,35,16,780
	Percentage	100%	5.37%	--	94.63%




RESOLUTION 10 –

Appointment of Secretarial Auditor and Authorization to Board to fix their Remuneration and to pass the following resolution as **Ordinary Resolution:**

Category of Shareholders	Particulars	No. of votes through E-voting	Votes in Favour	Votes Against	Abstain / Invalid
Promoter & Promoter Group	E-Voting	1,35,16,780	1,35,16,780	0	0
Public	E-Voting	7,66,600	7,66,600	0	0
	Total votes	1,42,83,380	1,42,83,380	0	0
	Percentage	100%	100%	--	--

RESOLUTION 11 –

Increase in Authorised Share Capital of the Company and consequential Alteration in the Memorandum of Association (MOA) of the Company and to pass the following resolution as **Ordinary Resolution:**

Category of Shareholders	Particulars	No. of votes through E-voting	Votes in Favour	Votes Against	Abstain / Invalid
Promoter & Promoter Group	E-Voting	1,35,16,780	1,35,16,780	0	0
Public	E-Voting	7,66,600	7,66,600	0	0
	Total votes	1,42,83,380	1,42,83,380	0	0
	Percentage	100%	100%	--	--

Thanking You,
Yours faithfully,




(For T.S. Tendulkar & Co)
Tushar Tendulkar (Proprietor)
Company Secretary
Membership No. ACS 32246 CP 11867
Place: PUNE
Date: 24.09.2025
UDIN: A032246G001328222
Peer review Certificate No 5075/2023