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.)

RBS

Date: - 24th September, 2026

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 18th Annual General Meeting of Ramdevbaba Solvent Limited held on Wednesday 23rd September, 2026.

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

Dear Sir/Madam,

This is to inform you that the 18th Annual General Meeting of the Members of Ramdevbaba Solvent Limited was held on **Wednesday 23rd September, 2026 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 24.09.2026**, pursuant to Sections of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The AGM Commenced at 10:30 A.M. and concluded at 11.00 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
Digitally signed by Nilesh Suresh Mohata
Date: 2026.09.24 15:56:27 +05'30'

Nilesh Suresh Mohata
Managing Director
DIN: 02374561

Details of Voting Results

Particulars	Details
Date of AGM	23.09.2026
Record Date	16.09.2026
Total Number of Equity Share Holders as on the record date	1215
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	29
(a) Promoter Group	10
(b) Public	19

For Ramdevbaba Solvent Limited

Nilesh Suresh Mohata

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Date: 2026.09.24 15:56:47 +05'30'

Nilesh Suresh Mohata
Managing Director
DIN: 02374561

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 Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 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	15451750	14091380	91.1960	14091380	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	15451750	14091380	91.1960	14091380	0	100.0000	0.0000
Public-Institutions	E-Voting	184000	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	184000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8363200	900600	10.7686	900600	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	8363200	900600	10.7686	900600	0	100.0000	0.0000
Total		23998950	14991980	62.4693	14991980	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Nilesh Suresh Mohata
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Date: 2026.09.24 15:57:00 +05'30'

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, 2026 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	15451750	14091380	91.1960	14091380	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	15451750	14091380	91.1960	14091380	0	100.0000	0.0000
Public- Institutions	E-Voting	184000	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	184000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8363200	900600	10.7686	900600	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	8363200	900600	10.7686	900600	0	100.0000	0.0000
Total		23998950	14991980	62.4693	14991980	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Nilesh Suresh Mohata Digitally signed by Nilesh Suresh Mohata Date: 2026.09.24 15:57:13 +05'30'

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	15451750	14091380	91.1960	14091380	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	15451750	14091380	91.1960	14091380	0	100.0000	0.0000
Public- Institutions	E-Voting	184000	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	184000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8363200	900600	10.7686	900600	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	8363200	900600	10.7686	900600	0	100.0000	0.0000
Total		23998950	14991980	62.4693	14991980	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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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	15451750	14091380	91.1960	14091380	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	15451750	14091380	91.1960	14091380	0	100.0000	0.0000
Public- Institutions	E-Voting	184000	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	184000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8363200	900600	10.7686	900600	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	8363200	900600	10.7686	900600	0	100.0000	0.0000
Total		23998950	14991980	62.4693	14991980	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Nilesh Suresh Mohata
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Date: 2026.09.24 15:57:42 +05'30'

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.)

RBS

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	15451750	9203810	59.5648	9203810	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	15451750	9203810	59.5648	9203810	0	100.0000	0.0000
Public- Institutions	E-Voting	184000	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	184000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8363200	900600	10.7686	900600	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	8363200	900600	10.7686	900600	0	100.0000	0.0000
Total		23998950	10104410	42.1036	10104410	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Notes: Mr. Nilesh Suresh Mohata, being a Promoter and Director of the Company, and his immediate relatives, being interested in the said resolution, did not participate in the voting on the said resolution and abstained from voting.	

Nilesh Suresh Mohata

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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	15451750	14091380	91.1960	14091380	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	15451750	14091380	91.1960	14091380	0	100.0000	0.0000
Public- Institutions	E-Voting	184000	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	184000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8363200	900600	10.7686	900600	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	8363200	900600	10.7686	900600	0	100.0000	0.0000
Total		23998950	14991980	62.4693	14991980	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Nilesh Suresh Mohata
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Date: 2026.09.24 15:58:20 +05'30'

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**	15451750	14091380	91.1960	14091380	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	15451750	14091380	91.1960	14091380	0	100.0000	0.0000
Public-Institutions	**E-Voting**	184000	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	184000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	8363200	900600	10.7686	900600	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	8363200	900600	10.7686	900600	0	100.0000	0.0000
Total		23998950	14991980	62.4693	14991980	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Nilesh Suresh Mohata
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Date: 2026.09.24 15:58:34 +05'30'

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	15451750	14091380	91.1960	14091380	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	15451750	14091380	91.1960	14091380	0	100.0000	0.0000
Public-Institutions	E-Voting	184000	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	184000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8363200	900600	10.7686	900600	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	8363200	900600	10.7686	900600	0	100.0000	0.0000
Total		23998950	14991980	62.4693	14991980	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Nilesh Suresh Mohata
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Date: 2026.09.24 15:58:50 +05'30'

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	15451750	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	15451750	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	184000	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	184000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8363200	900600	10.7686	900600	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	8363200	900600	10.7686	900600	0	100.0000	0.0000
Total		23998950	900600	3.7527	900600	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Mr. Nilesh Suresh Mohata, Mr. Prashant Kisanlal Bhaiya and Mr. Tushar Ramesh Mohata, being Promoter and Director of the Company, and their immediate relatives, being interested in the resolution, did not participate in the voting on the said resolution and abstained from voting.	

Nilesh Suresh Mohata

Digitally signed by Nilesh Suresh Mohata
Date: 2026.09.24 15:59:04 +05'30'

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, 2026*** 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 **18th Annual General Meeting (AGM)** of the members of the Company, held on Wednesday, **23rd September, 2026** 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 11.00 A.M.

2. The Notice dated ***21st August, 2026*** convening the **18th 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.

TUSHAR TENDULKAR CP-11867

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 **18th 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 Saturday, 19th September, 2026 (09:00 A.M IST) to Tuesday, 22nd September, 2026 (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, 2026 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 **18th Annual General Meeting (AGM)** on Wednesday, 23rd September, 2026 for those members who could not vote through remote e-voting facility, and such e-voting was unblocked after completion of such voting on Wednesday, 23rd September, 2026 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.

TUSHAR TENDULKAR
CP-11867
Company Secretary

Thanking You,

Yours faithfully,

(For T.S. Tendulkar & Co)
Tushar Tendulkar (Proprietor)
Company Secretary
Membership No. ACS 32246 CP 11867
Place: PUNE
Date: 24.09.2026
UDIN: A032246H001585523
Peer review Certificate No 5075/2023

TUSHAR TENDULKAR CP-11867 Company Secretary

Based on above the Resolutions No. 1 to 09 are passed with requisite majority.

WITNESSES

Pooja

Pooja Balu Shinde

T. Bhilare

Tanmay 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, 2026 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**	1,40,91,380	1,40,91,380	0	0
Public	**E-Voting**	9,00,600	9,00,600	0	0
	Total votes	**1,49,91,980**	**1,49,91,980**	**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, 2026 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**	1,40,91,380	1,40,91,380	0	0
Public	**E-Voting**	9,00,600	9,00,600	0	0
	Total votes	**1,49,91,980**	**1,49,91,980**	**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	**E-Voting**	1,40,91,380	1,40,91,380	0	0

TUSHAR TENDULKAR
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Group					
Public	E-Voting	9,00,600	9,00,600	0	0
	Total votes	**1,49,91,980**	**1,49,91,980**	**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	1,40,91,380	1,40,91,380	0	0
Public	E-Voting	9,00,600	9,00,600	0	0
	Total votes	**1,49,91,980**	**1,49,91,980**	**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	92,03,810	92,03,810	0	48,87,570
Public	E-Voting	9,00,600	9,00,600	0	48,87,570
	Total votes	**1,01,04,410**	**1,01,04,410**	**0**	**48,87,570**
	Percentage	**100%**	**100 %**	--	**32.61 %**

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	1,40,91,380	1,40,91,380	0	0
Public	E-Voting	9,00,600	9,00,600	0	0
	Total votes	**1,49,91,980**	**1,49,91,980**	**0**	**0**
	Percentage	**100%**	**100%**	--	--

TUSHAR TENDULKAR
CP-11867
Company Secretary

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**	1,40,91,380	1,40,91,380	0	0
Public	**E-Voting**	9,00,600	9,00,600	0	0
	Total votes	**1,49,91,980**	**1,49,91,980**	**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**	1,40,91,380	1,40,91,380	0	0
Public	**E-Voting**	9,00,600	9,00,600	0	0
	Total votes	**1,49,91,980**	**1,49,91,980**	**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**	0	0	0	1,40,91,380
Public	**E-Voting**	9,00,600	9,00,600	0	0
	Total votes	**9,00600**	**9,00,600**	**0**	**1,40,91,380**
	Percentage	**100%**	**100.00%**	--	**94.00%**

TUSHAR TENDULKAR
CP-11867
Company Secretary

Thanking You,
Yours faithfully,

(For T.S. Tendulkar & Co)
Tushar Tendulkar (Proprietor)
Company Secretary
Membership No. ACS 32246 CP 11867
Place: PUNE
Date: 24.09.2026
UDIN: UDIN: A032246H001585523
Peer review Certificate No 5075/2023

TUSHAR TENDULKAR
CP-11867
Company Secretary