Rhetan TMT LIMITED

September 16, 2026

To,
Listing Department
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001
Security Code: 543590

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Security Symbol: RHETAN

Dear Sir/Madam,

Sub: Scrutinizer Report.

Please find enclosed herewith Scrutinizer Report on voting results of the businesses transacted at the 42nd Annual General Meeting of the company held on **Wednesday, September 16, 2026** from 03:30 P.M. to 03:47 P.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM).

Please take the same on your records.

Thanking You,

For Rhetan TMT Limited

SHALIN
ASHOK
SHAH

Digitally signed by SHALIN ASHOK SHAH
DN: c=IN, o=Personal, postalCode=380007, l=Ahmedabad, st=Gujarat, street=98 paldi, Ahmedabad City, Ahmadabad City Gujarat India- 380007- new vikasgruh road, title=4850, 2.5.4.20=50f4b20f95340321032f7821224f10f7f7805750dcd79d3257ad89caf15b28e7, serialNumber=7cf107815db5dc036105df6ffcca6109b6f80cb3e7304782e0c927a67fe56606, email=sashah73@gmail.com, cn=SHALIN ASHOK SHAH
Date: 2026.09.16 20:18:47 +05'30'

RHETAN TMT LIMITED
AHMEDABAD

Shalin A. Shah
Managing Director
DIN: 00297447

Encl: As above

General information about company	
Scrip code	543590
NSE Symbol	RHETAN
MSEI Symbol	NOTLISTED
ISIN	INE0KKN01029
Name of the company	RHETAN TMT LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-09-2026
Start time of the meeting	03:30 PM
End time of the meeting	03:47 PM

Scrutinizer Details	
Name of the Scrutinizer	Chintan K Patel
Firms Name	Chintan K Patel
Qualification	CS
Membership Number	31987
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	12-08-2026

Voting results	
Record date	09-09-2026
Total number of shareholders on record date	84748
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	51
No. of resolution passed in the meeting	12
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2026 including Audited Balance Sheet as at 31st March, 2026 and Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">495000000</td><td>495000000</td><td>100</td><td>495000000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>495000000</td><td>495000000</td><td>100</td><td>495000000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">36482029</td><td>36482029</td><td>100</td><td>36482029</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>36482029</td><td>36482029</td><td>100</td><td>36482029</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">8392950</td><td>8392950</td><td>100</td><td>8392949</td><td>1</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>8392950</td><td>8392950</td><td>100</td><td>8392949</td><td>1</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>539874979</td><td>539874979</td><td>100</td><td>539874978</td><td>1</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Ashok C. Shah (DIN: 02467830), Non-Executive Director of the Company, who is liable to retire by rotation and being eligible, offers himself 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	495000000	495000000	100	495000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	495000000	495000000	100	495000000	0	100	0
Public- Institutions	E-Voting	36482029	36482029	100	36482029	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	36482029	36482029	100	36482029	0	100	0
Public- Non Institutions	E-Voting	8392950	8392950	100	8392948	2	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8392950	8392950	100	8392948	2	100	0
Total		539874979	539874979	100	539874977	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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 Statutory Auditors and fixations of its 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	495000000	495000000	100	495000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	495000000	495000000	100	495000000	0	100	0
Public- Institutions	E-Voting	36482029	36482029	100	36482029	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	36482029	36482029	100	36482029	0	100	0
Public- Non Institutions	E-Voting	8392950	8392950	100	8392948	2	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8392950	8392950	100	8392948	2	100	0
	Total	539874979	539874979	100	539874977	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Shalin Ashok Shah (DIN:00297447) as Managing Director 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	495000000	495000000	100	495000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	495000000	495000000	100	495000000	0	100	0
Public- Institutions	E-Voting	36482029	36482029	100	36482029	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	36482029	36482029	100	36482029	0	100	0
Public- Non Institutions	E-Voting	8392950	8392950	100	8392948	2	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8392950	8392950	100	8392948	2	100	0
Total		539874979	539874979	100	539874977	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Regularization of Appointment of Mrs. Jhanvi Vikas Sethi (DIN: 08593000) as a Non-Executive Independent Director 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	495000000	495000000	100	495000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	495000000	495000000	100	495000000	0	100	0
Public- Institutions	E-Voting	36482029	36482029	100	36482029	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	36482029	36482029	100	36482029	0	100	0
Public- Non Institutions	E-Voting	8392950	8392950	100	8392948	2	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8392950	8392950	100	8392948	2	100	0
	Total	539874979	539874979	100	539874977	2	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for increase in borrowings limits of the Company under section 180(1)(c) of 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	495000000	495000000	100	495000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	495000000	495000000	100	495000000	0	100	0
Public- Institutions	E-Voting	36482029	36482029	100	36482029	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	36482029	36482029	100	36482029	0	100	0
Public- Non Institutions	E-Voting	8392950	8392950	100	8392948	2	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8392950	8392950	100	8392948	2	100	0
Total		539874979	539874979	100	539874977	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for increase in limits of Loans and or Investments and or Guarantees 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	495000000	495000000	100	495000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	495000000	495000000	100	495000000	0	100	0
Public- Institutions	E-Voting	36482029	36482029	100	36482029	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	36482029	36482029	100	36482029	0	100	0
Public- Non Institutions	E-Voting	8392950	8392950	100	8392948	2	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8392950	8392950	100	8392948	2	100	0
Total		539874979	539874979	100	539874977	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Entering into material related party transactions with Ashoka Metcast 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	495000000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	495000000	0	0	0	0	0	0
Public- Institutions	E-Voting	36482029	36482029	100	36482029	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	36482029	36482029	100	36482029	0	100	0
Public- Non Institutions	E-Voting	8392950	8392950	100	8392948	2	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8392950	8392950	100	8392948	2	100	0
Total		539874979	44874979	8.3121	44874977	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Entering into material related party transactions with Ashnisha Industries 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	495000000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	495000000	0	0	0	0	0	0
Public- Institutions	E-Voting	36482029	36482029	100	36482029	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	36482029	36482029	100	36482029	0	100	0
Public- Non Institutions	E-Voting	8392950	8392950	100	8392948	2	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8392950	8392950	100	8392948	2	100	0
Total		539874979	44874979	8.3121	44874977	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Entering into material related party transactions with Lesha Industries 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	495000000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	495000000	0	0	0	0	0	0
Public- Institutions	E-Voting	36482029	36482029	100	36482029	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	36482029	36482029	100	36482029	0	100	0
Public- Non Institutions	E-Voting	8392950	8392950	100	8392948	2	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8392950	8392950	100	8392948	2	100	0
Total		539874979	44874979	8.3121	44874977	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Entering into material related party transactions with Gujarat Natural Resources 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	495000000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	495000000	0	0	0	0	0	0
Public- Institutions	E-Voting	36482029	36482029	100	36482029	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	36482029	36482029	100	36482029	0	100	0
Public- Non Institutions	E-Voting	8392950	8392950	100	8392948	2	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8392950	8392950	100	8392948	2	100	0
Total		539874979	44874979	8.3121	44874977	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Entering into material related party transactions with Lesha Ventures 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	495000000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	495000000	0	0	0	0	0	0
Public- Institutions	E-Voting	36482029	36482029	100	36482029	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	36482029	36482029	100	36482029	0	100	0
Public- Non Institutions	E-Voting	8392950	8392950	100	8392948	2	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8392950	8392950	100	8392948	2	100	0
Total		539874979	44874979	8.3121	44874977	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Scrutinizer's Report

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Rhetan TMT Limited
Corporate House-2, Anam-2,
Iscon Ambli BRTS Road,
Nr. Vakil Saheb Bridge,
Ambli, Ahmedabad 380058,
Gujarat, India

Dear Sir,

Sub: Scrutinizer's Report on e-voting conducted at the Annual General Meeting held on 16th Day of September, 2026 in pursuant to the provisions of Section 108 of Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management and Administration) Rules, 2014 as amended by of the Companies Management and Administration) Amendment Rules 2015 to the extent applicable.

I, Chintan K. Patel, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors, have been appointed as the Scrutinizer by the Board of the Directors of Rhetan TMT Limited ("the Company") for the ("the company") pursuant to the provisions of section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for conducting e-voting vide General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard-2 ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, by way of the business set out hereunder through remote e-voting to conduct and to scrutinize voting through electronic voting in respect of the below mentioned resolutions to be passed, through E-voting by the Equity Shareholders at the Annual General Meeting of the Equity

Chintan K. Patel ★ Company Secretaries ★ C.P. No. 11959

Shareholders of Rhetan TMT Limited, held on 16th Day of September, 2026 at 3:30 p.m. held at the Registered Office at Corporate House-2, Anam-2, Iscon Ambli BRTS Road, Nr. Vakil Saheb Bridge, Ambli, Ahmedabad 380058 through Video Conferencing (VC)/other Audio-Visual Means (OAVM) referred to in the Notice dated 12th August, 2026 namely:

1. **To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2026.**
2. **To reappoint Mr. Ashok C. Shah (DIN: 02467830), Non-Executive Director of the Company, who is liable to retire by rotation and being eligible, offers himself for re-appointment.**
3. **Re-Appointment of Statutory Auditors and fixations of its Remuneration.**
4. **Re-appointment of Mr. Shalin Ashok Shah (DIN:00297447) as Managing Director of the Company.**
5. **Regularization of Appointment of Mrs. Jhanvi Vikas Sethi (DIN: 08593000) as a Non-Executive Independent Director of the Company.**
6. **Approval for increase in borrowings limits of the Company under section 180(1)(c) of Companies Act, 2013.**
7. **Approval for increase in limits of Loans and or Investments and or Guarantees under section 186 of the Companies Act, 2013.**
8. **Entering into material related party transactions with Ashoka Metcast Limited.**
9. **Entering into Material Related Party Transactions with Ashnisha Industries Limited.**
10. **Entering into Material Related Party Transactions with Lesha Industries Limited.**
11. **Entering into Material Related Party Transactions with Gujarat Natural Resources Limited.**
12. **Entering into Material Related Party Transactions with Lesha Ventures Private Limited.**

The Company's Management is responsible to ensure the compliance with the requirements of the Act read with the Rules, MCA and SEBI Circular/s relating to voting by electronic means, (Remote E-Voting), on all the Resolutions contained in the Notice dated 12th August, 2026.

Our responsibility as a Scrutiniser for the Voting by electronic Means, (Remote E-Voting), process is restricted to make a Scrutiniser's Report of the Votes cast "in favour" or "against" and "invalid, abstain or by interested parties" all

The Resolutions, based on the Report/s generated from the E-voting system or platform provided by Central Depository Services (India) Limited ("CDSL"), the authorised agency to provide the Remote E-Voting engaged by the company.

We submit our report as under:

16, Aarasuri Society, Nr. Vyasvadi, Opp. Bhavsar Hostel, Nava Vadaj, Ahmedabad – 380013.
M: 09824141067 email: cschintanpatel@gmail.com

Chintan K. Patel
C.P. No. 11959
Company Secretaries

1. The Company had on 25th August, 2026 completed the dispatch of the notice as per Section 108 of the Companies Act, 2013 to the Members of the Company whose names appeared on the Register of Member/List of Beneficiaries as on 21st August, 2026, being the cut-off date.

2. On account of the relaxations granted by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), the Notices were sent only by email to all its members who have registered their email addresses with the Company / Company's Registrar and Share Transfer Agent (RTA) or Depository / Depository Participants and the communication of assent/dissent of the members took place through e-voting system provided by CDSL, the agency engaged by the company to provide the Members with the facility of E-Voting.

3. The Company had appointed Central Depository Services (India) Limited (hereinafter referred to as "CDSL/Service Provider) as the service provider for the purpose of extending the facility of e-voting to the Shareholders of the Company. Bigshare Services Private Limited is the Registrar and Share Transfer Agent (hereinafter referred to as "RTA") of the Company.

4. The Company published an advertisement in "Free Press Gujarat" (English newspaper) and "Lok Mitra"(Gujarati newspaper) on 25th August, 2026 informing about the dispatch of Notice through email for seeking consent of members of the Company by way of Special & Ordinary Resolution for the Ordinary and Special Business mentioned in the Notice.

5. The remote E-Voting period commenced on, Sunday, 13th September, 2026 at 9:00 A.M. and ends on Tuesday, 15th September, 2026 at 5:00 P.M. The Remote E-Voting was disabled thereafter.

6. Subsequently, the votes cast through electronic means were unblocked on 16th September, 2026 by using the Scrutinizer's login on e-voting platform of CDSL in the presence of two witnesses who are not in the employment of the Company as prescribed in Sub-rule 4(xii) of the said Rule 20, as amended.

7. The votes were then reconciled with the records maintained by the Company and Company's RTA and were then scrutinized.

I submit my Report as under on the result of the voting through electronic means in respect of the said resolutions:-

Chintan K. Patel
C.P. No. 11959
Company Secretaries

a) **Resolution No. 1 – To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2026.**
Ordinary Resolution

	(i) Voted **in Favor** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	51	539803978	99.99
E-voting at AGM	2	71000	0.01
Total	**53**	**539874978**	**100.00**

	(ii) Voted **against** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	1	0.00
E-voting at AGM	0	0	0.00
Total	**1**	**1**	**0.00**

(i) **Invalid** Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Chintan K. Patel * C.P. No. 11959 * Company Secretaries

b) **Resolution No. 2 – To appoint Mr. Ashok C. Shah (DIN: 02467830), Non-Executive Director of the Company, who is liable to retire by rotation and being eligible, offers himself for re-appointment.**

Ordinary Resolution

	(i) Voted **in Favor** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	50	539803977	99.99
E-voting at AGM	2	71000	0.01
Total	**52**	**539874977**	**100.00**

	(ii) Voted **against** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	2	0.00
E-voting at AGM	0	0	0.00
Total	**2**	**2**	**0.00**

(ii) **Invalid** Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Chintan K. Patel * C.P. No. 11959 * Company Secretaries

c) **Resolution No. 3 – Re-Appointment of Statutory Auditors and fixations of its Remuneration.**

Ordinary Resolution

	(i) Voted **in Favor** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	50	539803977	99.99
E-voting at AGM	2	71000	0.01
Total	**52**	**539874977**	**100.00**

	(ii) Voted **against** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	2	0.00
E-voting at AGM	0	0	0.00
Total	**2**	**2**	**0.00**

(iii) **Invalid** Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

16, Aarasuri Society, Nr. Vyasvadi, Opp. Bhavsar Hostel, Nava Vadaj, Ahmedabad – 380013.
M: 09824141067 email: cschintanpatel@gmail.com

Chintan K. Patel ★ C.P. No. 11959 ★ Company Secretaries

d) **Resolution No. 4 – Re-appointment of Mr. Shalin Ashok Shah (DIN:00297447) as Managing Director of the Company.**

Special Resolution

	(i) Voted **in Favor** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	50	539803977	99.99
E-voting at AGM	2	71000	0.01
Total	**52**	**539874977**	**100.00**

	(ii) Voted **against** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	2	0.00
E-voting at AGM	0	0	0.00
Total	**2**	**2**	**0.00**

(iv) **Invalid** Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Chintan K. Patel ★ C.P. No. 11959 ★ Company Secretaries

e) **Resolution No. 5 – Regularization of Appointment of Mrs. Jhanvi Vikas Sethi (DIN: 08593000) as a Non-Executive Independent Director of the Company.**

Special Resolution

	(i) Voted **in Favor** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	50	539803977	99.99
E-voting at AGM	2	71000	0.01
Total	**52**	**539874977**	**100.00**

	(ii) Voted **against** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	2	0.00
E-voting at AGM	0	0	0.00
Total	**2**	**2**	**0.00**

(v) **Invalid** Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Chintan K. Patel ★ C.P. No. 11959 ★ Company Secretaries

f) **Resolution No. 6 – Approval for increase in borrowings limits of the Company under section 180(1)(c) of Companies Act, 2013.**

Special Resolution

	(i) Voted **in Favor** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	50	539803977	99.99
E-voting at AGM	2	71000	0.01
Total	**52**	**539874977**	**100.00**

	(ii) Voted **against** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	2	0.00
E-voting at AGM	0	0	0.00
Total	**2**	**2**	**0.00**

(vi) **Invalid** Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

16, Aarasuri Society, Nr. Vyasvadi, Opp. Bhavsar Hostel, Nava Vadaj, Ahmedabad – 380013.
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Chintan K. Patel * C.P. No. 11959 * Company Secretaries

g) **Resolution No. 7 – Approval for increase in limits of Loans and or Investments and or Guarantees under section 186 of the Companies Act, 2013.**

Special Resolution

	(i) Voted **in Favor** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	50	539803977	99.99
E-voting at AGM	2	71000	0.01
Total	**52**	**539874977**	**100.00**

	(ii) Voted **against** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	2	0.00
E-voting at AGM	0	0	0.00
Total	**2**	**2**	**0.00**

(vii) **Invalid** Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Chintan K. Patel C.P. No. 11959 Company Secretaries

h) **Resolution No. 8 – Entering into material related party transactions with Ashoka Metcast Limited.**

Special Resolution

	(i) Voted **in Favor** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	43	44803977	99.84
E-voting at AGM	2	71000	0.16
Total	**45**	**44874977**	**100.00**

	(ii) Voted **against** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	2	0.00
E-voting at AGM	0	0	0.00
Total	**2**	**2**	**0.00**

(viii) **Invalid** Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Chintan K. Patel * C.P. No. 11959 * Company Secretaries

i) Resolution No. 9 – Entering into Material Related Party Transactions with Ashnisha Industries Limited.

Special Resolution

	(i) Voted **in Favor** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	43	44803977	99.84
E-voting at AGM	2	71000	0.16
Total	**45**	**44874977**	**100.00**

	(ii) Voted **against** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	2	0.00
E-voting at AGM	0	0	0.00
Total	**2**	**2**	**0.00**

(ix) **Invalid** Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Chintan K. Patel C.P. No. 11959 Company Secretaries

j) **Resolution No. 10 – Entering into Material Related Party Transactions with Lesha Industries Limited.**

Special Resolution

	(i) Voted **in Favor** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	43	44803977	99.84
E-voting at AGM	2	71000	0.16
Total	**45**	**44874977**	**100.00**

	(ii) Voted **against** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	2	0.00
E-voting at AGM	0	0	0.00
Total	**2**	**2**	**0.00**

(x) **Invalid** Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Chintan K. Patel * C.P. No. 11959 * Company Secretaries

k) **Resolution No. 11 – Entering into Material Related Party Transactions with Gujarat Natural Resources Limited.**

Special Resolution

	(i) Voted **in Favor** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	43	44803977	99.84
E-voting at AGM	2	71000	0.16
Total	**45**	**44874977**	**100.00**

	(ii) Voted **against** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	2	0.00
E-voting at AGM	0	0	0.00
Total	**2**	**2**	**0.00**

(xi) **Invalid** Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Chintan K. Patel * C.P. No. 11959 * Company Secretaries

l) **Resolution No. 12 – Entering into Material Related Party Transactions with Lesha Ventures Private Limited.**

Special Resolution

	(i) Voted **in Favor** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	43	44803977	99.84
E-voting at AGM	2	71000	0.16
Total	**45**	**44874977**	**100.00**

	(ii) Voted **against** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	2	0.00
E-voting at AGM	0	0	0.00
Total	**2**	**2**	**0.00**

(xii) **Invalid** Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Chintan K. Patel * C.P. No. 11959 * Company Secretaries

Based on the aforesaid result, the Ordinary and Special Resolutions has been passed under remote e-voting with requisite majority and hence deemed to be passed.

All other relevant records relating to remote e -voting and electronic voting at the AGM is under my safe custody and will be handed over to the Company Secretary/chairman of the company for safe keeping.

Chintan K. Patel
C.P. No.
11959
Company Secretaries

Place : Ahmedabad
Date : September 16, 2026

Chintan K. Patel
Practicing Company Secretary
Mem. No. A31987
COP No. 11959
PR no. 2175/2022
UDIN: A031987H001513051

Countersigned by

RHETAN TMT LIMITED
AHMEDABAD

Mr. Shalin Shah
Authorised Director, DIN: 00297447
Ashoka Metcast Limited