RICO AUTO INDUSTRIES LIMITED
REGD. & CORP. OFFICE : 38 KM STONE, DELHI-JAIPUR HIGHWAY, GURUGRAM - 122001, HARYANA (INDIA)
EMAIL : rico@ricoauto.in WEBSITE : www.ricoauto.in TEL. : +91 124 2824000 FAX : +91 124 2824200
CIN : L34300HR1983PLC023187

RAIL:SEC:2026 September 08, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code - **520008**	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 Scrip Code - **RICOAUTO**

Sub : **Disclosure of Voting Results alongwith the Scrutinizer's Report of the 43rd Annual General Meeting of the Company held on 8th September, 2026**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, details of the Voting Results (i.e. remote e-voting and e-voting) of the 43rd Annual General Meeting (AGM) of the Company held on Tuesday, the 8th day of September, 2026 at 12.00 Noon through Video Conferencing (VC)/Other Audio Visual Means (OAVM), are enclosed in the prescribed format alongwith the Consolidated Scrutinizer's Report.

We wish to further inform that all the 4 (Four) resolutions as set out in notice convening the said AGM have been passed by the Members with the requisite majority.

This may also be considered as compliance of Regulation 30 of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,
for **Rico Auto Industries Limited**

RUCHIKA GUPTA
Digitally signed by RUCHIKA GUPTA
Date: 2026.09.08 17:09:01 +05'30'

Ruchika Gupta
Company Secretary
FCS : 6456

Encl : As above

LEXNEXUS CORPORATE SOLUTIONS LLP
Company Secretaries & legal consultants

E-261 (LGF), Greater Kailash-1,
New Delhi - 110048
Ph: 91- 9811555848
Email: csmilanmalik@gmail.com

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
RICO AUTO INDUSTRIES LIMITED
38 KM Stone, Delhi-Jaipur Highway,
Gurugram - 122001, Haryana

Subject: **Scrutinizer's Report on 43rd Annual General Meeting ("AGM") of Members of the Company held on Tuesday, the 08th day of September, 2026 at 12.00 Noon (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**

Dear Sir,

I, Milan Malik, Partner of **Lexnexus Corporate Solutions LLP** (Formerly Known as Corpnexus Services LLP), Company Secretaries & Legal Consultants, having office at E-261 (LGF), Greater Kailash, New Delhi - 110048, has been appointed as the Scrutinizer by the Board of Directors of the **RICO AUTO INDUSTRIES LIMITED ("the Company")**, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and The Ministry of Corporate Affairs ("MCA") General Circulars No. 20/2020 dated 5th May, 2020 read with subsequent circulars from time to time and General Circulars 09/2024 and latest being 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI (hereinafter collectively referred to as "Circulars") permitted to conduct the remote e-voting and e-voting process at AGM in respect of the below mentioned resolutions proposed at the 43rd AGM of the members of the Company held on Tuesday, September 08, 2026 at 12:00 Noon (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

In the above matter, I submit my Report as under:

(i) The notice dated 29th May, 2026 was sent to the shareholders on 11th August, 2026 through electronic mode to all those Members whose email addresses were registered with the Company/Depositories, in compliance with the Circulars.

(ii) The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting voting through remote e-voting for participation in the AGM through VC / OAVM and e-voting during the AGM by the Shareholders of the Company.

(iii) The voting period for remote e-voting starts on Saturday, 05th September, 2026 (9.00 a.m. IST) and ends on Monday, 07th September, 2026 (5.00 p.m. IST) and the remote e-voting module was disabled by NSDL for voting thereafter.

(iv) The Company had provided e-voting facility to the shareholders attending the AGM through VC / OAVM and who had not cast their vote earlier.

(v) The shareholders of the Company holding shares as on the "cut-off" date i.e., Tuesday, 01th September, 2026, were entitled to vote on the resolutions as stated in the Notice of the AGM.

For LEXNEXUS CORPORATE SOLUTIONS LLP

(vi) I have scrutinized and reviewed the process for remote e-voting and e-voting at AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

Designated Partner

(vii) I had monitored the process of remote e-voting through Scrutinizer's secured link provided by NSDL on the designated website.

(viii) My responsibility as a Scrutinizer for the e-voting is restricted to provide a Scrutinizer's Report of the votes cast "in favour" or "against" the Ordinary Resolutions stated in Notice dated 29th May, 2026 based on the reports generated from the e-voting system provided by NSDL, the Authorized agency engaged to provide e-voting facilities, to the Company.

(ix) Particulars of all remote e-voting received from the members have been entered in the register maintained for that purpose.

(x) The Company had also published advertisements in the newspaper on 12th August, 2026 for completion of dispatch of AGM Notice and Annual Report and e-voting information in Business Standard (English edition), New Delhi, Business Standard (English edition), Mumbai and Veer Arjun (Hindi edition).

(xi) After the Conclusion of the e-voting at the 43rd AGM, the votes cast by the members through remote e-voting system and through remote e-voting at the AGM were downloaded on September 08, 2026 at around 12.57 P.M. (IST) in the presence of two witnesses namely, Ms. Disha Malhotra, R/o 73 New Layal Pur, Street No. 18, New Delhi -110051 and Mr. Nipun Sharma, R/o House No. 49, Street No.2, Jagdamba Colony, Johripur, Delhi - 110094, both of whom are not in the employment of the Company.

(xii) The notice of AGM provided the following resolutions for approval by the members:

Resolution No.	Type of Business	Particulars	Type of Resolution
1.	Ordinary Business	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of Directors' and Auditors' thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of Auditors' thereon.	Ordinary Resolution
2.	Ordinary Business	To declare a dividend @ 55 per cent i.e. Rs.0.55 (Fifty-Five paise) per Equity Share of Re.1/- each for the financial year ended 31st March, 2026.	Ordinary Resolution
3.	Ordinary Business	To appoint a Director in place of Shri Samarth Kapur (DIN:01525517), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
4.	Special Business	Ratification of Remuneration payable to the Cost Auditors.	Ordinary Resolution

ORDINARY BUSINESS:

1) Ordinary Resolution

To receive, consider and adopt:

a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of Directors' and Auditors' thereon; and

b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of Auditors' thereon.

Based on the scrutiny, the summary of the results under remote e-voting is as under:

(A) Number of Votes cast through remote e-voting for the Resolution No. 1

S. No.	Particulars	No. of Members voted	Total No. of shares
1	Valid Votes cast by shareholders through remote e-voting and e-voting	217	7,29,62,670

(B) Summary of votes cast through remote e-voting and e-voting at AGM in favour and against the Ordinary Resolution is as under:

I. Voted in favor of the Resolution:

Mode of voting	Number of Members who voted through Remote E-voting and E-voting during AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
Remote E-voting and E-voting during AGM	209	7,25,51,860	99.4370

II. Voted against the Resolution:

Mode of voting	Number of Members who voted through Remote E-voting and E-voting during AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
Remote E-voting and E-voting during AGM	8	4,10,810	0.5630

- Number of members whose votes were declared invalid, and number of invalid votes cast by them: **NIL**

2) **Ordinary Resolution**

To declare a dividend @ 55 per cent i.e. Re.0.55 (Fifty five paise) per Equity Share of Re.1/- each for the financial year ended 31st March, 2026.

Based on the scrutiny, the summary of the results under remote e-voting is as under:

(A) Number of Votes cast through remote e-voting for the Resolution No. 2

S. No.	Particulars	No. of Members voted	Total No. of shares
1	Valid Votes cast by shareholders through remote e-voting and e-voting	218	7,29,97,105

(B) Summary of votes cast through remote e-voting and e-voting at AGM in favour and against the Ordinary Resolution is as under:

I. Voted in favor of the Resolution:

Mode of voting	Number of Members who voted through Remote E-voting and E-voting during AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
Remote E-voting and E-voting during AGM	208	7,25,86,238	99.4371

II. Voted against the Resolution:

Mode of voting	Number of Members who voted through Remote E-voting and E-voting during AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
Remote E-voting and E-voting during AGM	10	4,10,867	0.5629

- Number of members whose votes were declared invalid, and number of invalid votes cast by them: **NIL**

3) **Ordinary Resolution**

To appoint a Director in place of Shri Samarth Kapur (DIN:01525517), who retires by rotation and being eligible, offers himself for re-appointment.

Based on the scrutiny, the summary of the results under remote e-voting is as under:

(A) Number of Votes cast through remote e-voting for the Resolution No. 3

S. No.	Particulars	No. of Members voted	Total No. of shares
1	Valid Votes cast by shareholders through remote e-voting and e-voting	218	7,29,97,105

(B) Summary of votes cast through remote e-voting and e-voting at AGM in favour and against the Ordinary Resolution is as under:

I. **Voted in favor of the Resolution:**

Mode of voting	Number of Members who voted through Remote E-voting and E-voting during AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
Remote E-voting and E-voting during AGM	206	7,25,86,229	99.4371

II. **Voted against the Resolution:**

Mode of voting	Number of Members who voted through Remote E-voting and E-voting during AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
Remote E-voting and E-voting during AGM	12	4,10,876	0.5629

- Number of members whose votes were declared invalid, and number of invalid votes cast by them: **NIL**

SPECIAL BUSINESS:

4) Ordinary Resolution

Ratification of Remuneration payable to the Cost Auditors.

Based on the scrutiny, the summary of the results under remote e-voting is as under:

(A) Number of votes cast through remote e-voting for the Resolution No. 4

S. No.	Particulars	No. of Members voted	Total No. of shares
1	Valid votes cast by shareholders through remote e-voting and e-voting	218	7,29,97,105

(B) Summary of votes cast through remote e-voting and e-voting at AGM in favour and against the Ordinary Resolution is as under:

I. **Voted in favor of the Resolution:**

Mode of voting	Number of Members who voted through Remote E-voting and E-voting during AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
Remote E-voting and E-voting during AGM	207	7,25,86,233	99.4371

II. Voted against the Resolution:

Mode of voting	Number of Members who voted through Remote E-voting and E-voting during AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
Remote E-voting and E-voting during AGM	11	4,10,872	0.5629

- Number of members whose votes were declared invalid, and number of invalid votes cast by them: **NIL**

I have on the reckoning of voting rights of the shareholders based on the paid-up value of the shares registered in their names found that the above 4 (four) Resolutions have been duly passed as an Ordinary Resolution with requisite majority. You may accordingly declare the result of the remote e-voting.

The voting results as per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is enclosed as **Annexure-A.**

Thanking you,

Yours truly,

For LEXNEXUS CORPORATE SOLUTIONS LLP
LLPIN: ACF-9341
Practicing Company Secretaries

For LEXNEXUS CORPORATE SOLUTIONS LLP

Designated Partner

Milan Malik
(Partner)
FCS: 9888
COP: 16614
UDIN: F009888H001414544

Counter Signed-
For RICO AUTO INDUSTRIES LIMITED

(Ruchika Gupta)
Company Secretary
FCS No.6456

Date: 08-09-2026
Place: Gurguram

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Voting results	
Record date	01-09-2026
Total number of shareholders on record date	99680
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	12
b) Public	97
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2026 together with the Reports of Directors' and 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	68092246	68092246	100.0000	68092246	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	68092246	68092246	100.0000	68092246	0	100.0000	0.0000
Public- Institutions	E-Voting	4883732	1884012	38.5773	1884012	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	4883732	1884012	38.5773	1884012	0	100.0000	0.0000
Public- Non Institutions	E-Voting	62309022	2986412	4.7929	2575602	410810	86.2440	13.7560
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	62309022	2986412	4.7929	2575602	410810	86.2440	13.7560
Total		135285000	72962670	53.9326	72551860	410810	99.4370	0.5630
						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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Declaration of dividend @55 per cent i.e. Re.0.55 (Fifty five paise) per Equity Share of Re.1/- each for the financial year ended 31st March, 2026 as recommended by the Board of Directors.

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	68092246	68092246	100.0000	68092246	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	68092246	68092246	100.0000	68092246	0	100.0000	0.0000
Public- Institutions	E-Voting	4883732	1918447	39.2824	1918447	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	4883732	1918447	39.2824	1918447	0	100.0000	0.0000
Public- Non Institutions	E-Voting	62309022	2986412	4.7929	2575545	410867	86.2421	13.7579
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	62309022	2986412	4.7929	2575545	410867	86.2421	13.7579
Total		135285000	72997105	53.9580	72586238	410867	99.4371	0.5629
						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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Shri Samarth Kapur (DIN:01525517), who retires 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	68092246	68092246	100.0000	68092246	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	68092246	68092246	100.0000	68092246	0	100.0000	0.0000
Public- Institutions	E-Voting	4883732	1918447	39.2824	1918447	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	4883732	1918447	39.2824	1918447	0	100.0000	0.0000
Public- Non Institutions	E-Voting	62309022	2986412	4.7929	2575536	410876	86.2418	13.7582
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	62309022	2986412	4.7929	2575536	410876	86.2418	13.7582
Total		135285000	72997105	53.9580	72586229	410876	99.4371	0.5629
						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	0
Public Insitutions	0
Public - Non Insitutions	0

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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 Remuneration payable to the Cost Auditors

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	68092246	68092246	100.0000	68092246	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	68092246	68092246	100.0000	68092246	0	100.0000	0.0000
Public- Institutions	E-Voting	4883732	1918447	39.2824	1918447	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	4883732	1918447	39.2824	1918447	0	100.0000	0.0000
Public- Non Institutions	E-Voting	62309022	2986412	4.7929	2575540	410872	86.2420	13.7580
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	62309022	2986412	4.7929	2575540	410872	86.2420	13.7580
Total		135285000	72997105	53.9580	72586233	410872	99.4371	0.5629
						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	0
Public Insitutions	0
Public - Non Insitutions	0