August 28, 2026

To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Symbol: ROYALARC

Dear Sir,

Sub: Summary of Proceedings at 30th Annual General Meeting held on Friday, 28th August, 2026 at 10:00 a.m.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the proceedings of 30th Annual General Meeting held on Friday, 28th August, 2026 started at 10:00 a.m. and the meeting was concluded at 10:45 a.m.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the remote e-voting facility to the Members of the Company in respect of businesses transacted at the 30th Annual General Meeting.

The remote e-voting commenced from Tuesday, August 25, 2026 (9.00 AM IST) and ended on Thursday, August 27, 2026 (5.00 PM IST). Mrs. Dipti Gohil, Practising Company Secretary, was appointed as the Scrutinizer by the Board for scrutinizing the-voting process.

At the meeting, Mr. Bipin Sanghvi, Chairman & Managing Director of the Company ordered for venue voting on the resolutions to be passed at the Meeting. Mrs. Dipti Gohil, Practising Company Secretary was appointed as the Scrutinizers for scrutinizing the venue voting process.

All the resolution(s) were passed with requisite majority through remote e-voting and venue voting process. The Scrutinizer's report on combined result of remote e-voting and venue voting is enclosed.

Plant Address
Plot No. Survey No. 408, Village Zaroli, Tal Umbergaon, Gujarat 396105, Bharat (India)
Corporate Office
K9, Sonal Heavy Industrial Estate, Link Road, Malad West, Mumbai 400064, Maharashtra, Bharat (India).
Registered Address
72 B, Bombay Talkies Compound, Malad West, Mumbai 400064, Maharashtra, Bharat (India).
www.royalarc.in info@royalarc.in +919323809272
CIN: L31100MH1996PLC096296

Resolution(s) as set out in the notice of AGM passed with requisite majority through remote e-voting and venue voting are as follows:

Sr. No.	Details of Resolutions	Resolution required/passed
	Ordinary Business	
1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	ORDINARY RESOLUTION
2	TO APPOINT DIRECTOR IN PLACE OF MR. SWAGAT BIPIN SANGHVI (DIN: 01695341), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFER HIMSELF FOR RE-APPOINTMENT	ORDINARY RESOLUTION
3	TO DECLARE FINAL DIVIDEND ON EQUITY SHARES OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026.	ORDINARY RESOLUTION
	Special Business	
4	TO RE-APPOINT MR. BIPIN SHANTILAL SANGHVI (DIN: 00462839) AS CHAIRMAN & MANAGING DIRECTOR	SPECIAL RESOLUTION
5	TO RE-APPOINT MR. HARDIK BIPIN SANGHVI (DIN: 00617415) AS A WHOLE TIME DIRECTOR	SPECIAL RESOLUTION
6	TO RE-APPOINT MR. SWAGAT BIPIN SANGHVI (DIN: 01695341) AS A WHOLE TIME DIRECTOR	SPECIAL RESOLUTION
7	APPOINTMENT OF MS. DIPTI GOHIL,, A PEER REVIEWED, PRACTICING COMPANY SECRETARIES AS	ORDINAY RESOLUTION

	SECRETARIAL AUDITORS OF THE COMPANY	
8	RATIFICATION OF REMUNERATION TO THE COST AUDITORS FOR THE FY 2026-27	ORDINAY RESOLUTION

The above is for your information and record.

For **Royal Arc Electrodes Limited**

Bipin Shantilal Sanghvi

Digitally signed by Bipin Shantilal Sanghvi
DN: c=IN, o=Personal, pseudonym=w2gnv56kx80lfjby1s79z3dor4pcahet, 2.5.4.20=1293e8ca7fa214549dc3c4ffaeca25f80ad461412f0dcff7d689daf54732a3a5, postalCode=400064, st=Maharashtra, serialNumber=11a0ea3a81262f4d6d7dc6b64c48af4cd705515f9b49b0e46543564eb1523cca, cn=Bipin Shantilal Sanghvi
Date: 2026.08.28 16:55:20 +05'30'

Bipin Sanghvi
Managing Director
DIN: 00462839

DIPTI GOHIL

Practicing Company Secretary

403, Vasant Vaibhav CHS, M. G. Cross Road No.4,
Kandivali (W), Mumbai – 400067
Mob: 9819606720 Email: diptigl@gmail.com

To,
The Chairman,
Of the Annual General Meeting of the Shareholders of
ROYAL ARC ELECTRODES LIMITED
72 / B, Bombay Talkies Compound, S.V. Road,
Malad West, Mumbai – 400 064.

Dear Sir,

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and venue voting by your Shareholders, at the 30th Annual General Meeting **(AGM)** of Royal Arc Electrodes Limited (Company) held on Friday, 28th August, 2026 at 10:00 a.m.

Please find enclosed Results of remote e-Voting (I have issued only remote report as there was NIL votes via venue voting) issued by me scrutinizer of the Company appointed as Scrutinizer for the AGM.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by Central Depository Securities Limited (CDSL) and is based on the data available with the Company / provided by KFin Technologies Limited, Registrar and Share Transfer Agent.

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.

DIPTI
NARENDRA
GOHIL

Digitally signed by DIPTI NARENDRA GOHIL
DN: c=IN, st=Maharashtra,
2.5.4.20=b98b09c30ee3051afe54d9ced79957832725747f
e36b676c57cb6386102de2f1, postalCode=400067,
street=403 Vasant Vaibhav CHSL M G Cross Road No 4
Kandivali West Mumbai, pseudonym=74c03881-
fa27-4a4e-857f-6968deeb3471,
serialNumber=9c93261e090c35191532eed08a2db8273d
d2e140688f42f2fc60553d88e6db4f, o=Personal, cn=DIPTI
NARENDRA GOHIL
Date: 2026.08.28 16:43:15 +05'30'

DIPTI GOHIL
Practicing Company Secretary
403, Vasant Vaibhav CHS, M. G. Cross Road No.4,
Kandivali (W), Mumbai – 400067
Regn. No. A.C.S: 14736
C.P. No. 11029
PR: 2026/2022
UDIN: A014736MH001267174

Date: 28/08/2026
Place: Mumbai

DIPTI GOHIL

Practicing Company Secretary

403, Vasant Vaibhav CHS, M. G. Cross Road No.4,
Kandivali (W), Mumbai – 400067
Mob: 9819606720 Email: diptigl@gmail.com

Consolidated Results

BASED ON RESULTS OF REMOTE E-VOTING AT THE 30TH ANNUAL GENERAL MEETING ROYAL ARC ELECTRODES LIMITED HELD ON FRIDAY, 28TH AUGUST, 2026 AT 10:00 A.M. CONSOLIDATED RESULTS OF EACH ITEM ON THE AGENDA AS SET OUT IN THE NOTICE DATED 10TH JUNE, 2026 IS ANNEXED HEREWITH.

1. **CONSOLIDATED RESULTS OF ITEM NO. 1 – ORDINARY RESOLUTION**

Subject	**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON**

Particulars	**Number of Votes contained in**			**% of total number of valid votes cast**
	e-Votes	**Poll**	**Total**	
Assent	82,18,489	Nil	82,18,489	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	82,18,489	**Nil**	82,18,489	**100%**

Accordingly, out of a total 82,18,489 valid votes cast via remote e-Voting, 82,18,489 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 100% of the votes polled; Nil votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.00 **%** e-Voting.

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the Notice dated 10th June, 2026 is passed with **REQUISITE MAJORITY**.

2. **CONSOLIDATED RESULTS OF ITEM NO. 2 – ORDINARY RESOLUTION**

Subject	**TO APPOINT DIRECTOR IN PLACE OF MR. SWAGAT BIPIN SANGHVI (DIN: 01695341), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFER HIMSELF FOR RE-APPOINTMENT**

Particulars	**Number of Votes contained in**			**% of total number of valid votes cast**
	e-Votes	**Poll**	**Total**	
Assent	58,68,739	Nil	58,68,739	100%

DIPTI GOHIL

Practicing Company Secretary

403, Vasant Vaibhav CHS, M. G. Cross Road No.4,
Kandivali (W), Mumbai – 400067
Mob: 9819606720 **Email: diptigl@gmail.com**

Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	
Total	**58,68,739**	**Nil**	**58,68,739**	**100%**

Note: Mr. Swagat Sanghvi being interested in the said resolution, the same is treated as Invalid /Abstained from voting and are not counted.

Accordingly, out of total **58,68,739** valid votes cast via remote e-Voting, **58,68,739** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 100% of the votes polled; **Nil** votes were cast **DISSENTING** to the **Ordinary Resolution** Constituting **Nil** of the e-Voting and 23,49,750 shares were considered as **INVALID/ABSTAIN.**

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the Notice dated **10th June, 2026** is passed with **REQUISITE MAJORITY**.

3. **CONSOLIDATED RESULTS OF ITEM NO. 3 – ORDINARY RESOLUTION**

Subject	**TO DECLARE FINAL DIVIDEND ON EQUITY SHARES OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026**.

Particulars	**Number of Votes contained in**			**% of total number of valid votes cast**
	e-Votes	**Poll**	**Total**	
Assent	82,18,489	Nil	82,18,489	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	82,18,489	**Nil**	82,18,489	**100%**

Accordingly, out of a total 82,18,489 valid votes cast via remote e-Voting, 82,18,489votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 100% of the votes polled; Nil votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.00 % e-Voting.

Thus, **the Ordinary Resolution** as contained in Item No. 3, of the Notice dated **10th June, 2026** is passed with **REQUISITE MAJORITY**.

DIPTI GOHIL

Practicing Company Secretary

403, Vasant Vaibhav CHS, M. G. Cross Road No.4,
Kandivali (W), Mumbai – 400067
Mob: 9819606720 Email: diptigl@gmail.com

4. **CONSOLIDATED RESULTS OF ITEM NO. 4 – SPECIAL RESOLUTION**

Subject	**TO RE-APPOINT MR. BIPIN SHANTILAL SANGHVI (DIN: 00462839) AS CHAIRMAN & MANAGING DIRECTOR**

Particulars	**Number of Votes contained in**			**% of total number of valid votes cast**
	e-Votes	**Poll**	**Total**	
Assent	1,19,311	Nil	1,19,311	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	**1,19,311**	**Nil**	**1,19,311**	**100%**

Note: All promoter & promoter group being interested in this resolution; their voting is considered as Abstain.

Accordingly, out of a total 1,19,311 valid votes cast via remote e-Voting, 1,19,311 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 100% of the votes polled; Nil votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.00 % e-Voting and 80,99,178 shares were considered as **INVALID/ABSTAIN.**

Thus, the **Special Resolution** as contained in Item No. 4, of the Notice dated **10th June, 2026** is passed with **REQUISITE MAJORITY**.

5. **CONSOLIDATED RESULTS OF ITEM NO. 5 – SPECIAL RESOLUTION**

Subject	**TO RE-APPOINT MR. HARDIK BIPIN SANGHVI (DIN: 00617415) AS A WHOLE TIME DIRECTOR**

Particulars	**Number of Votes contained in**			**% of total number of valid votes cast**
	e-Votes	**Poll**	**Total**	
Assent	1,19,311	Nil	1,19,311	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	**1,19,311**	**Nil**	**1,19,311**	**100%**

Note: All promoter & promoter group being interested in this resolution; their voting is considered as Abstain.

Accordingly, out of a total 1,19,311 valid votes cast via remote e-Voting, 1,19,311 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 100% of the votes polled; Nil votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.00 % e-Voting and 80,99,178 shares were considered as **INVALID/ABSTAIN.**

Thus, the **Special Resolution** as contained in Item No. 5, of the Notice dated **10th June, 2026** is passed with **REQUISITE MAJORITY**.

6. CONSOLIDATED RESULTS OF ITEM NO. 6– SPECIAL RESOLUTION

Subject	**TO RE-APPOINT MR. SWAGAT BIPIN SANGHVI (DIN: 01695341) AS A WHOLE TIME DIRECTOR**

Particulars	**Number of Votes contained in**			**% of total number of valid votes cast**
	e-Votes	**Poll**	**Total**	
Assent	1,19,311	Nil	1,19,311	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	**1,19,311**	**Nil**	**1,19,311**	**100%**

Note: All promoter & promoter group being interested in this resolution; their voting is considered as Abstain.

Accordingly, out of a total 1,19,311 valid votes cast via remote e-Voting, 1,19,311 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 100% of the votes polled; Nil votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.00 % e-Voting and 80,99,178 shares were considered as **INVALID/ABSTAIN.**

Thus, the **Special Resolution** as contained in Item No. 6, of the Notice dated **10th June, 2026** is passed with **REQUISITE MAJORITY**.

DIPTI GOHIL

Practicing Company Secretary

403, Vasant Vaibhav CHS, M. G. Cross Road No.4,
Kandivali (W), Mumbai – 400067
Mob: 9819606720 Email: diptigl@gmail.com

7. **CONSOLIDATED RESULTS OF ITEM NO. 7– ORDINARY RESOLUTION**

Subject	**APPOINTMENT OF MS. DIPTI GOHIL, A PEER REVIEWED, PRACTICING COMPANY SECRETARIES AS SECRETARIAL AUDITORS OF THE COMPANY**

Particulars	**Number of Votes contained in**			**% of total number of valid votes cast**
	e-Votes	**Poll**	**Total**	
Assent	82,18,489	Nil	82,18,489	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	**82,18,489**	**Nil**	**82,18,489**	**100%**

Accordingly, out of a total 82,18,489 valid votes cast via remote e-Voting, 82,18,489 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 100% of the votes polled; Nil votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.00 **%** e-Voting.

Thus, the **Ordinary Resolution** as contained in Item No. 7, of the Notice dated **10th June, 2026** is passed with **REQUISITE MAJORITY**.

8. **CONSOLIDATED RESULTS OF ITEM NO. 8 – ORDINARY RESOLUTION**

Subject	**RATIFICATION OF REMUNERATION TO THE COST AUDITORS FOR THE FY 2026-27**

Particulars	**Number of Votes contained in**			**% of total number of valid votes cast**
	e-Votes	**Poll**	**Total**	
Assent	82,18,489	Nil	82,18,489	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	**82,18,489**	**Nil**	**82,18,489**	**100%**

DIPTI GOHIL

Practicing Company Secretary

403, Vasant Vaibhav CHS, M. G. Cross Road No.4,
Kandivali (W), Mumbai – 400067
Mob: 9819606720 Email: diptigl@gmail.com

Accordingly, out of a total 82,18,489 valid votes cast via remote e-Voting, 82,18,489 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 100% of the votes polled; Nil votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.00 % e-Voting.

Thus, the **Ordinary Resolution** as contained in Item No. 8, of the Notice dated **10th June, 2026** is passed with **REQUISITE MAJORITY**.

DIPTI
NARENDRA
GOHIL

Digitally signed by DIPTI NARENDRA GOHIL
DN: c=IN, st=Maharashtra,
2.5.4.20=b98b09c30ee3051afe54d9ced79957832725
747fe36b676c57cb6386102de2f1,
postalCode=400067, street=403 Vasant Vaibhav
CHSL M G Cross Road No 4 Kandivali West Mumbai,
pseudonym=74c03881-
fa27-4a4e-857f-6968deeb3471,
serialNumber=9c93261e090c35191532eed08a2db82
73dd2e140688f42f2fc60553d88e6db4f, o=Personal,
cn=DIPTI NARENDRA GOHIL
Date: 2026.08.28 16:43:35 +05'30'

DIPTI GOHIL
Practicing Company Secretary
403, Vasant Vaibhav CHS, M. G. Cross Road No.4,
Kandivali (W), Mumbai – 400067
Regn. No. A.C.S: 14736
C.P. No. 11029
PR: 2026/2022
UDIN: A014736MH001267174

Date: 28/08/2026
Place: Mumbai