



ROYAL ARC ELECTRODES LIMITED
Advanced welding solutions

September 29, 2025

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 29th Annual General Meeting held on Monday, 29th September, 2025 at 10.30 a.m.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the proceedings of 29th Annual General Meeting held on Monday, 29th September, 2025 started at 10:30 a.m. and the meeting was concluded at 11:30 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 29th Annual General Meeting.

The remote e-voting commenced from Friday, September 26, 2025 (9.00 AM IST) and ended on Sunday, September 28, 2025 (5.00 PM IST). Mrs. Riddhi Shah, 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. Ms. Riddhi Shah, 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 attached.



Plant Address

Plot No. 6, Survey No. 408, Village Zaroli,
Tal. Umargaon, Gujarat 396105, INDIA.



Corporate Office

72 B, Bombay Talkies Compound, Malad
West, Mumbai 400064, Maharashtra, INDIA.



www.royalarc.in

✉ info@royalarc.in

CIN: L110MH1996PLC096296



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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
	<u>Ordinary Business</u>	
1	ADOPTION OF ANNUAL ACCOUNTS AND REPORTS THEREON FOR THE FINANCIAL YEAR ENDED 31 ST MARCH, 2025	ORDINARY RESOLUTION
2	TO APPOINT A DIRECTOR IN PLACE OF MR. HARDIK SANGHVI (DIN - 00617415) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT	ORDINARY RESOLUTION
	<u>Special Business</u>	
3	TO APPOINTMENT OF M/S. J. H. GANDHI & CO. AS THE STATUTORY AUDITORS OF THE COMPANY	ORDINARY RESOLUTION
4	APPOINTMENT OF MS. RIDDHI SHAH, A PEER REVIEWED, PRACTICING COMPANY SECRETARIES AS SECRETARIAL AUDITORS OF THE COMPANY	ORDINARY RESOLUTION
5	RATIFICATION OF REMUNERATION TO THE COST AUDITORS FOR THE FY 2025-26	ORDINARY RESOLUTION

The above is for your information and record.

For **Royal Arc Electrodes Limited**

Bipin Sanghvi
Managing Director
DIN: 00462839



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