



**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: 29<sup>th</sup> Annual General Meeting held on Monday, 29<sup>th</sup> September, 2025 at 10:30 a.m. – Outcome and Voting Results**

The 29<sup>th</sup> Annual General Meeting of the Company was held on Monday, 29<sup>th</sup> September, 2025 at 10.30 a.m. at the registered office of the Company situated at 72 B, Bombay Talkies Compound, Malad West, Mumbai 400064, Maharashtra, India.

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith voting results and Scrutinizers Report on the resolutions passed at the 29<sup>th</sup> Annual General Meeting of the Company held on Monday, 29<sup>th</sup> September, 2025 at 10.30 a.m. at the registered office of the Company for your information and records.

Other details regarding the attendance at the Annual General Meeting are provided in **Annexure 1**.

Thanking You,

For **Royal Arc Electrodes Limited**

**Bipin Sanghvi**  
**Managing Director**  
**DIN: 00462839**

Encl.: A/a



# ROYAL ARC ELECTRODES LIMITED

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## Annexure 1

SN	Description	
1.	Date of AGM	29 <sup>th</sup> September, 2025
2.	Book Closure Date	NA
3.	Total No. of shareholders on record date	409
4.	No. of Shareholders Present in the Meeting either in person <del>or through proxy/VC</del>	9
	<b>Shareholders</b>	<b>Present in Person</b>
		<b>Present through Proxy</b>
		<b>Total</b>
		<b>Shares</b>
		<b>% to Capital</b>
	Promoters and Promoter Group	6
	Public	3
	<b>Total</b>	<b>9</b>
		<b>Nil</b>
		<b>6</b>
		<b>80,99,178</b>
		<b>72.96</b>
		<b>3</b>
		<b>6,000</b>
		<b>0.05</b>
		<b>9</b>
		<b>81,05,178</b>
		<b>73.02</b>
5.	No. of Shareholders attended the meeting through Video Conferences Promoters and Promoter Group Public	Not Applicable



### 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](http://www.royalarc.in)



[info@royalarc.in](mailto:info@royalarc.in)

CIN: L110MH1996PLC096296



# ROYAL ARC ELECTRODES LIMITED

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## Results of 29<sup>th</sup> Annual General Meeting

<b>Resolution No. 1</b>		<b>ADOPTION OF ANNUAL ACCOUNTS AND REPORTS THEREON FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2025</b>						
<b>Resolution Required</b>		Ordinary Resolution						
<b>Whether promoter /promoter group are interested in the agenda / resolution: Yes.</b>								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of Votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favor on votes polled</b>	<b>% of Votes against on votes poll</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(1)]*100</b>
<b>Promoter &amp; Promoter Group</b>	E-voting	80,99,178	80,99,178	100.00	80,99,178	-	100.00	-
	Poll		-	-	-	-	-	-
<b>Public - Institutions</b>	E-voting	16,14,000	9,600	0.59	9,600	-	100.00	-
	Poll		-	-	-	-	-	-
<b>Public - Non Institutions</b>	E-voting	13,87,022	1,05,600	7.61	1,05,600	-	100.00	-
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>1,11,00,200</b>	<b>82,14,378</b>	<b>74.00</b>	<b>82,14,378</b>	<b>-</b>	<b>100.00</b>	<b>-</b>



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



**Corporate Office**  
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<b>Resolution No. 2</b>		<b>TO APPOINT A DIRECTOR IN PLACE OF MR. HARDIK SANGHVI (DIN - 00617415) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT.</b>						
<b>Resolution Required</b>		Ordinary Resolution						
<b>Whether promoter /promoter group are interested in the agenda / resolution: Yes</b>								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of Votes polled</b>	<b>% of Votes Polled on outstan ding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - again st</b>	<b>% of Votes in favor on votes polled</b>	<b>% of Votes against on votes poll</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)] *100</b>	<b>(7)=[(5)/(1)] *100</b>
<b>Promoter &amp; Promoter Group</b>	E-voting	80,99,178	57,49,428*	70.99	57,49,428*	-	100.00	-
	Poll		-	-	-	-	-	-
<b>Public - Institutions</b>	E-voting	16,14,000	9,600	0.59	9,600	-	100.00	-
	Poll		-	-	-	-	-	-
<b>Public - Non Institutions</b>	E-voting	13,87,022	1,05,600	7.61	1,05,600	-	100.00	-
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>1,11,00,200</b>	<b>58,64,628</b>	<b>52.83</b>	<b>58,64,628</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

\*Note: Mr. Hardik Sanghvi being interested in this resolution, his voting is considered as Abstain.



# ROYAL ARC ELECTRODES LIMITED

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<b>Resolution No. 3</b>		<b>TO APPOINTMENT OF M/S. J. H. GANDHI &amp; CO. AS THE STATUTORY AUDITORS OF THE COMPANY</b>						
<b>Resolution Required</b>		Ordinary Resolution						
<b>Whether promoter /promoter group are interested in the agenda / resolution: No.</b>								
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstan ding shares	No. of Votes - in favour	No. of Votes - again st	% of Votes in favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(1)] *100
<b>Promoter &amp; Promoter Group</b>	E-voting	80,99,178	80,99,178	100.00	80,99,178	-	100.00	-
	Poll		-	-	-	-	-	-
<b>Public - Institutions</b>	E-voting	16,14,000	9,600	0.59	9,600	-	100.00	-
	Poll		-	-	-	-	-	-
<b>Public - Non Institutions</b>	E-voting	13,87,022	1,05,600	7.61	1,05,600	-	100.00	-
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>1,11,00,200</b>	<b>82,14,378</b>	<b>74.00</b>	<b>82,14,378</b>	<b>-</b>	<b>100.00</b>	<b>-</b>



#### Plant Address

Plot No. 6, Survey No. 408, Village Zaroli,  
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#### Corporate Office

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# ROYAL ARC ELECTRODES LIMITED

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<b>Resolution No. 4</b>		<b>APPOINTMENT OF MS. RIDDHI SHAH, A PEER REVIEWED, PRACTICING COMPANY SECRETARIES AS SECRETARIAL AUDITORS OF THE COMPANY</b>						
<b>Resolution Required</b>		Ordinary Resolution						
<b>Whether promoter /promoter group are interested in the agenda / resolution: No.</b>								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of Votes polled</b>	<b>% of Votes Polled on outstan ding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - again st</b>	<b>% of Votes in favor on votes polled</b>	<b>% of Votes against on votes poll</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2) ] *100</b>	<b>(7)=[(5)/(1)] *100</b>
<b>Promoter &amp; Promoter Group</b>	E-voting	80,99,178	80,99,178	100.00	80,99,178	-	100.00	-
	Poll		-	-	-	-	-	-
<b>Public - Institutions</b>	E-voting	16,14,000	9,600	0.59	9,600	-	100.00	-
	Poll		-	-	-	-	-	-
<b>Public - Non Institutions</b>	E-voting	13,87,022	1,05,600	7.61	1,05,600	-	100.00	-
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>1,11,00,200</b>	<b>82,14,378</b>	<b>74.00</b>	<b>82,14,378</b>	<b>-</b>	<b>100.00</b>	<b>-</b>





# ROYAL ARC ELECTRODES LIMITED

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<b>Resolution No. 5</b>		<b>RATIFICATION OF REMUNERATION TO THE COST AUDITORS FOR THE FY 2025-26</b>						
<b>Resolution Required</b>		Ordinary Resolution						
<b>Whether promoter /promoter group are interested in the agenda / resolution: No.</b>								
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 favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(1)]*100
<b>Promoter &amp; Promoter Group</b>	E-voting	80,99,178	80,99,178	100.00	80,99,178	-	100.00	-
	Poll		-	-	-	-	-	
<b>Public Institutions</b>	E-voting	16,14,000	9,600	0.59	9,600	-	100.00	-
	Poll		-	-	-	-	-	
<b>Public Non Institutions</b>	E-voting	13,87,022	1,05,600	7.61	1,05,600	-	100.00	-
	Poll		-	-	-	-	-	
	<b>Total</b>	<b>1,11,00,200</b>	<b>82,14,378</b>	<b>74.00</b>	<b>82,14,378</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

You are requested to take the above on record and oblige.

Thanking You,

Yours Faithfully,  
For Royal Arc Electrodes Limited

**Bipin Sanghvi**  
Managing Director  
DIN: 00462839



**RiddhiKrunal Shah**  
**Practicing Company Secretary**

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A-1, Kokil Kunj CHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,  
Near Vora Hospital, Kandivali (West), Mumbai - 400 067  
Mob: 9819988387 Email: [krassociates.cs@gmail.com](mailto:krassociates.cs@gmail.com)

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To,  
The Chairman,  
Of the Annual General Meeting of the Shareholders of  
**ROYALARC 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 29<sup>nd</sup> Annual General Meeting (**AGM**) of Royal Arc Electrodes Limited (Company) held on Monday, 29<sup>th</sup> September, 2025 at 10:30 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.



**Riddhi Shah**  
**Practicing Company Secretary**  
Membership No. 20168  
CP No. 17035  
PR: 2037/2022  
Date: 29<sup>th</sup> September, 2025  
Place: Mumbai  
UDIN: A020168G001379636





**RiddhiKrunal Shah**  
**Practicing Company Secretary**

A-1, Kokil Kunj CHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,  
Near Vora Hospital, Kandivali (West), Mumbai - 400 067  
Mob: 9819988387 Email: [krassociates.cs@gmail.com](mailto:krassociates.cs@gmail.com)

**Consolidated Results**

**BASED ON RESULTS OF REMOTE E-VOTING AT THE 29<sup>TH</sup> ANNUAL GENERAL MEETING ROYAL ARC ELECTRODES LIMITED HELD ON MONDAY, 29<sup>TH</sup> SEPTEMBER, 2025 AT 10.30 A.M. CONSOLIDATED RESULTS OF EACH ITEM ON THE AGENDA AS SET OUT IN THE NOTICE DATED 28<sup>TH</sup> MAY, 2025 IS ANNEXED HEREWITH.**

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

<b>Subject</b>	<b>ADOPTION OF ANNUAL ACCOUNTS AND REPORTS THEREON FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2025.</b>
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
<b>Assent</b>	82,14,378	Nil	82,14,378	100%
<b>Dissent</b>	Nil	Nil	Nil	Nil
<b>Invalid/Abstain</b>	Nil	Nil	Nil	Nil
<b>Total</b>	<b>82,14,378</b>	<b>Nil</b>	<b>82,14,378</b>	<b>100%</b>

Accordingly, out of a total 82,14,378 valid votes cast via remote e-Voting, 82,14,378 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 **28<sup>th</sup> May, 2025** is passed with **REQUISITE MAJORITY**.

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

<b>Subject</b>	<b>TO APPOINT A DIRECTOR IN PLACE OF MR. HARDIK SANGHVI (DIN - 00617415) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT</b>
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
<b>Assent</b>	58,64,628	Nil	58,64,628	100%
<b>Dissent</b>	Nil	Nil	Nil	Nil
<b>Invalid/Abstain</b>	Nil	Nil	Nil	
<b>Total</b>	<b>58,64,628</b>	<b>Nil</b>	<b>58,64,628</b>	<b>100%</b>



**RiddhiKrunal Shah**  
**Practicing Company Secretary**

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A-1, Kokil Kunj CHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,  
Near Vora Hospital, Kandivali (West), Mumbai - 400 067  
Mob: 9819988387 Email: [krassociates.cs@gmail.com](mailto:krassociates.cs@gmail.com)

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

Accordingly, out of total 58,64,628 valid votes cast via remote e-Voting, 58,64,628 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 **28<sup>th</sup> May, 2025** is passed with **REQUISITE MAJORITY**.

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

<b>Subject</b>	TO APPOINTMENT OF M/S. J. H. GANDHI & CO. AS THE STATUTORY AUDITORS OF THE COMPANY
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
<b>Assent</b>	82,14,378	Nil	82,14,378	100%
<b>Dissent</b>	Nil	Nil	Nil	Nil
<b>Invalid/Abstain</b>	Nil	Nil	Nil	Nil
<b>Total</b>	<b>82,14,378</b>	<b>Nil</b>	<b>82,14,378</b>	<b>100%</b>

Accordingly, out of a total 82,14,378 valid votes cast via remote e-Voting, 82,14,378 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. 3, of the Notice dated **28<sup>th</sup> May, 2025** is passed with **REQUISITE MAJORITY**.



**RiddhiKrunal Shah**  
**Practicing Company Secretary**

A-1, Kokil Kunj CHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,  
Near Vora Hospital, Kandivali (West), Mumbai - 400 067  
Mob: 9819988387 Email: [krassociates.cs@gmail.com](mailto:krassociates.cs@gmail.com)

**4. CONSOLIDATED RESULTS OF ITEM NO. 4 - ORDINARY RESOLUTION**

<b>Subject</b>	<b>APPOINTMENT OF MS. RIDDHI SHAH, A PEER REVIEWED, PRACTICING COMPANY SECRETARIES AS SECRETARIAL AUDITORS OF THE COMPANY</b>
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<b>Particulars</b>	<b>Number of Votes contained in</b>			<b>% of total number of valid votes cast</b>
	<b>e-Votes</b>	<b>Poll</b>	<b>Total</b>	
<b>Assent</b>	82,14,378	Nil	82,14,378	100%
<b>Dissent</b>	Nil	Nil	Nil	Nil
<b>Invalid/Abstain</b>	Nil	Nil	Nil	Nil
<b>Total</b>	<b>82,14,378</b>	<b>Nil</b>	<b>82,14,378</b>	<b>100%</b>

Accordingly, out of a total 82,14,378 valid votes cast via remote e-Voting, 82,14,378 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. 4, of the Notice dated **28<sup>th</sup> May, 2025** is passed with **REQUISITE MAJORITY**.

**5. CONSOLIDATED RESULTS OF ITEM NO. 5 - ORDINARY RESOLUTION**

<b>Subject</b>	<b>RATIFICATION OF REMUNERATION TO THE COST AUDITORS FOR THE FY 2025-26</b>
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<b>Particulars</b>	<b>Number of Votes contained in</b>			<b>% of total number of valid votes cast</b>
	<b>e-Votes</b>	<b>Poll</b>	<b>Total</b>	
<b>Assent</b>	82,14,378	Nil	82,14,378	100%
<b>Dissent</b>	Nil	Nil	Nil	Nil
<b>Invalid/Abstain</b>	Nil	Nil	Nil	Nil
<b>Total</b>	<b>82,14,378</b>	<b>Nil</b>	<b>82,14,378</b>	<b>100%</b>

Accordingly, out of a total 82,14,378 valid votes cast via remote e-Voting, 82,14,378 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.



**RiddhiKrunal Shah**  
**Practicing Company Secretary**

---

A-1, Kokil Kunj CHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,  
Near Vora Hospital, Kandivali (West), Mumbai - 400 067  
Mob: 9819988387 Email: [krassociates.cs@gmail.com](mailto:krassociates.cs@gmail.com)

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Thus, the **Ordinary Resolution** as contained in Item No. 5, of the Notice dated **28<sup>th</sup> May, 2025** is passed with **REQUISITE MAJORITY**.



**Riddhi Shah**  
**Practicing Company Secretary**  
Membership No. 20168  
CP No. 17035  
PR: 2037/2022  
Date: 29<sup>th</sup> September, 2025  
Place: Mumbai  
UDIN: A020168G001379636