

**Date: 26-08-2025**

To,

<b>The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI- 400 001 Scrip Code: 539837</b>	<b>The Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051 Company Code: RPEL</b>
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**Sub: Scrutinizer's Report of 16<sup>th</sup> Annual General Meeting**

**Dear Sir/ Ma'am,**

With reference to captioned subject, please find enclosed Scrutinizer's Report of 16<sup>th</sup> Annual General Meeting of the Company.

Kindly take above in your records and oblige

**Yours Faithfully  
For Raghav Productivity Enhancers Limited**

**Neha Rathi** Digitally signed by Neha Rathi  
Date: 2025.08.26 16:42:45  
+05'30'

**Neha Rathi  
(Company Secretary)  
M.No.: A38807**

**Registered Office:**

Office No. 36, 4th Floor, Alankar Plaza, Central Spine, Vidhyadhar Nagar, Jaipur, Rajasthan - 302 023

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## **ARMS & ASSOCIATES LLP**

**Practicing Company Secretaries**

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### **REPORT OF SCRUTINIZER**

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

To,

The Chairman of the **16<sup>th</sup> Annual General Meeting** ("AGM" / "Meeting") of Raghav Productivity Enhancers Limited held on **Monday, August 25, 2025 at 02:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The venue deemed for the AGM was the Registered Office of the Company.

**Dear Sir,**

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted prior to and during the 16<sup>th</sup> Annual General Meeting ("AGM") of Raghav Productivity Enhancers Limited in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

I, Sandeep Kumar Jain, Designated Partner of M/s ARMS & Associates LLP, Practicing Company Secretaries has been appointed as the Scrutinizer by the Board of Directors of Raghav Productivity Enhancers Limited 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, to conduct the remote e-voting process and e-voting process during the AGM in respect of the below mentioned resolutions proposed at the 16<sup>th</sup> Annual General Meeting of Raghav Productivity Enhancers Limited held on Monday, August 25, 2025 at 02:00 P.M. (IST).

The notice dated July 21, 2025, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below-mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same.

The company had availed the e-voting facility offered by Bigshare Services Pvt. Ltd. for conducting the remote e-voting by the shareholders of the company.

The voting period for remote e-voting commenced from **Thursday, 21<sup>st</sup> August 2025 at 10:00 A.M. (IST)** and ended on **Sunday, 24<sup>th</sup> August, 2025 at 05:00 P.M. (IST)** and the Bigshare e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the Shareholders present at the AGM and who had not cast their vote earlier.

The shareholders of the company holding shares as on the '**Cut-Off date** i.e. **Thursday, 14<sup>th</sup> August, 2025** were entitled to vote on the proposed resolutions as set out in the Notice of the Meeting of the Company, and their shareholding as on that date has been reckoned with for the purpose of arriving at the results of the e-voting and the voting at the Meeting.



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The votes cast through remote e-voting prior to and at the AGM were unblocked on after the conclusion of the AGM and e-voting at the AGM in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the same. Thereafter, the voting summary statement was downloaded from the Bigshare e-voting system.

**Mukesh  
Kumawat**  
Mukesh Kumawat

Digitally signed by  
Mukesh Kumawat  
Date: 2025.08.26  
16:14:57 +05'30'

**LATA  
GYANMA  
LANI**  
Lata Gyanmalani

Digitally signed  
by LATA  
GYANMALANI  
Date: 2025.08.26  
16:17:20 +05'30'

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the Bigshare e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.



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### ORDINARY RESOLUTION:

#### Item No. 1 – To consider and adopt:

(a) The Audited Standalone Financial Statements of the company for the financial year ended on March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon; and

(b) The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025, and Auditor's report thereon:

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e. 14.08.2025)  (4,59,11,960 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	36	23354726	1	2	37	23354728	50.87%
(b) Less: Invalid e-votes	-	-	-	-	-	-	-
(c) Net remote e voting/ e-voting at AGM	36	23354726	1	2	37	23354728	50.87%
(d) E- votes with assent for the Resolution [D/C*100]	36	23354726	1	2	37	23354728	100%
(e) E- votes with dissent for the Resolution [E/C*100]	-	-	-	-	-	-	-

#### **RESULT:-**

Since the number of votes cast in favor of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.1 of the Notice of the AGM dated July 21, 2025, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



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### ORDINARY RESOLUTION:

**Item No. 2 – To declare a dividend of Rs. 1.00/- per Equity Share of the face value of Rs.10/- each (10%) of the Company for the financial year ended March 31, 2025.**

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e. 14.08.2025)  (4,59,11,960 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e- voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e- voting and e- voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e- votes received	36	23354726	1	2	37	23354728	50.87%
(b) Less: Invalid e- votes	-	-	-	-	-	-	-
(c) Net remote e voting/ e- voting at AGM	36	23354726	1	2	37	23354728	50.87%
(d) E- votes with <b>assent</b> for the Resolution [D/C*100]	36	23354726	1	2	37	23354728	100%
(e) E- votes with <b>dissent</b> for the Resolution [E/C*100]	-	-	-	-	-	-	-

### **RESULT:-**

Since the number of votes cast in favor of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.2 of the Notice of the AGM dated July 21, 2025, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



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### ORDINARY RESOLUTION:

**Item No. 3- To appoint a Director in place of Mr. Sanjay Kabra (DIN: 02552178) who retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.**

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e. 14.08.2025)  (4,59,11,960 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	36	23354726	1	2	37	23354728	50.87%
(b) Less: Invalid e-votes	-	-	-	-	-	-	-
(c) Net remote e voting/ e-voting at AGM	36	23354726	1	2	37	23354728	50.87%
(d) E- votes with assent for the Resolution [D/C*100]	36	23354726	1	2	37	23354728	100%
(e) E- votes with dissent for the Resolution [E/C*100]	-	-	-	-	-	-	-

### **RESULT:-**

Since the number of votes cast in favor of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.3 of the Notice of the AGM dated July 21, 2025, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



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### ORDINARY RESOLUTION:

#### Item No. 4 – Appointment of M/s. Arms & Associates LLP, Practicing Company Secretaries as Secretarial Auditors and fix their remuneration

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e. 14.08.2025)  (4,59,11,960 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e- votes received	36	23354726	1	2	37	23354728	50.87%
(b) Less: Invalid e- votes	-	-	-	-	-	-	-
(c) Net remote e voting/ e-voting at AGM	36	23354726	1	2	37	23354728	50.87%
(d) E- votes with <b>assent</b> for the Resolution [D/C*100]	36	23354726	1	2	37	23354728	100%
(e) E- votes with <b>dissent</b> for the Resolution [E/C*100]	-	-	-	-	-	-	-

### RESULT: -

Since the number of votes cast in favor of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.4 of the Notice of the AGM dated July 21, 2025, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



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### SPECIAL RESOLUTION:

#### Item No. 5 – Re-appointment of Mr. Govind Saboo as an Independent Non-Executive Director for a second term of 5(five) years:

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e. 14.08.2025)  (4,59,11,960 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	36	23354726	1	2	37	23354728	50.87%
(b) Less: Invalid e-votes	-	-	-	-	-	-	-
(c) Net remote e voting/ e-voting at AGM	36	23354726	1	2	37	23354728	50.87%
(d) E- votes with <b>assent</b> for the Resolution [D/C*100]	36	23354726	1	2	37	23354728	100%
(e) E- votes with <b>dissent</b> for the Resolution [E/C*100]	-	-	-	-	-	-	-

### **RESULT: -**

Since the number of votes cast in favor of the resolution is 100%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No.5 of the Notice of the AGM dated July 21, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



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### **SPECIAL RESOLUTION:**

#### **Item No. 6 – Authorization Under Section 186 of the Companies Act, 2013**

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e. 14.08.2025)  (4,59,11,960 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	36	23354726	1	2	37	23354728	50.87%
(b) Less: Invalid e-votes	-	-	-	-	-	-	-
(c) Net remote e voting/ e-voting at AGM	36	23354726	1	2	37	23354728	50.87%
(d) E- votes with assent for the Resolution [D/C*100]	33	23346111	1	2	34	23346113	99.96%
(e) E- votes with dissent for the Resolution [E/C*100]	3	8615	-	-	3	8615	0.04%

#### **RESULT: -**

Since the number of votes cast in favor of the resolution is 99.96%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No.6 of the Notice of the AGM dated July 21, 2025, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



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All the Resolutions mentioned in the AGM Notice dated July 21, 2025 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared Invalid/abstained/voted for lesser shares, for each resolution is being handed over to the Company Secretary of the Company.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

This report may be treated as a report under Section 108 of the Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014. I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

**For ARMS & Associates LLP**

**Company Secretaries**

**ICSI URN: P2011RJ023700**

**PR 6756/2025**

Sandeep Kumar Jain  
Digitally signed by Sandeep Kumar Jain  
Date: 2025.08.26 16:19:43 +05'30'

**Sandeep Kumar Jain**

**Designated Partner**

**FCS 5398 CP No.4151**

**UDIN: F005398G001085081**

**Jaipur, August 26, 2025**