

**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: Voting Result of 16<sup>th</sup> Annual General Meeting**

**Dear Sir/Ma'am**

With reference to captioned subject, please find enclosed Voting Result as required under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Kindly take above on records and oblige.

**Yours faithfully  
For Raghav Productivity Enhancers Limited**

**Neha Rathi  
(Company Secretary & Compliance Officer)  
ACS-38807**

**Encl.: as above**

## Voting results

Record date	14-08-2025
Total number of shareholders on record date	14975
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	7
b) Public	48
<b>No. of resolution passed in the meeting</b>	<b>6</b>

## Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and adoption of the Audited Financial Statements (Standalone and Consolidated) of the company for the financial year ended on March 31, 2025 together with the Reports of the Board 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	28882608	21116608	73.1118	21116608	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	28882608	21116608	73.1118	21116608	0	100.0000	0.0000
Public-Institutions	E-Voting	69363	8764	12.6350	8764	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	69363	8764	12.6350	8764	0	100.0000	0.0000
Public-Non Institutions	E-Voting	16959989	2229356	13.1448	2229356	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	16959989	2229356	13.1448	2229356	0	100.0000	0.0000
<b>Total</b>		45911960	23354728	50.8685	23354728	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

## Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of 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				
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
<b>Promoter and Promoter Group</b>	E-Voting	28882608	21116608	73.1118	21116608	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	28882608	21116608	73.1118	21116608	0	100.0000	0.0000
<b>Public-Institutions</b>	E-Voting	69363	8764	12.6350	8764	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	69363	8764	12.6350	8764	0	100.0000	0.0000
<b>Public-Non Institutions</b>	E-Voting	16959989	2229356	13.1448	2229356	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	16959989	2229356	13.1448	2229356	0	100.0000	0.0000
<b>Total</b>		45911960	23354728	50.8685	23354728	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

## Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of 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				
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
<b>Promoter and Promoter Group</b>	E-Voting	28882608	21116608	73.1118	21116608	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	28882608	21116608	73.1118	21116608	0	100.0000	0.0000
<b>Public-Institutions</b>	E-Voting	69363	8764	12.6350	8764	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	69363	8764	12.6350	8764	0	100.0000	0.0000
<b>Public- Non Institutions</b>	E-Voting	16959989	2229356	13.1448	2229356	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	16959989	2229356	13.1448	2229356	0	100.0000	0.0000
<b>Total</b>		45911960	23354728	50.8685	23354728	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

## Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Arms and Associates LLP for continue period of five years as Secretarial Auditor of the Company				
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
<b>Promoter and Promoter Group</b>	E-Voting	28882608	21116608	73.1118	21116608	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	28882608	21116608	73.1118	21116608	0	100.0000	0.0000
<b>Public- Institutions</b>	E-Voting	69363	8764	12.6350	8764	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	69363	8764	12.6350	8764	0	100.0000	0.0000
<b>Public- Non Institutions</b>	E-Voting	16959989	2229356	13.1448	2229356	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	16959989	2229356	13.1448	2229356	0	100.0000	0.0000
<b>Total</b>		45911960	23354728	50.8685	23354728	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

## Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Govind Saboo as an Independent Non-Executive Director for a second term of 5(five) years				
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	28882608	21116608	73.1118	21116608	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		28882608	21116608	73.1118	21116608	0	100.0000
Public-Institutions	E-Voting	69363	8764	12.6350	8764	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		69363	8764	12.6350	8764	0	100.0000
Public- Non Institutions	E-Voting	16959989	2229356	13.1448	2229356	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		16959989	2229356	13.1448	2229356	0	100.0000
<b>Total</b>		45911960	23354728	50.8685	23354728	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

## Resolution (6)

<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Authorization Under Section 186 of the Companies Act, 2013 for a limit of Rs. 100 Crore				
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
<b>Promoter and Promoter Group</b>	E-Voting	28882608	21116608	73.1118	21116608	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	28882608	21116608	73.1118	21116608	0	100.0000	0.0000
<b>Public-Institutions</b>	E-Voting	69363	8764	12.6350	149	8615	1.7001	98.2999
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	69363	8764	12.6350	149	8615	1.7001	98.2999
<b>Public-Non Institutions</b>	E-Voting	16959989	2229356	13.1448	2229356	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	16959989	2229356	13.1448	2229356	0	100.0000	0.0000
<b>Total</b>		45911960	23354728	50.8685	23346113	8615	99.9631	0.0369
<b>Whether resolution is Pass or Not.</b>							Yes	