RSWM Limited
an LNJ Bhilwara Group Company

PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

RSWM/SECTT/2026
August 26, 2026

BSE Limited, Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai-400001 Scrip code : 500350	National Stock Exchange of India Limited, Listing Department, Exchange Plaza, C-1, Block –G, Bandra –Kurla Complex, Bandra (East), MUMBAI-400051 Scrip code : RSWM

Sub: Compliance under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the details of the voting results along with Scrutinizer's Report of the 65th Annual General Meeting of the Company attached as Annexure-1 & Annexure-2.

We would like to inform you that all the Resolutions set out in the Notice were passed with requisite majority by the shareholders.

This above information is also being uploaded on the website of the Company www.rswm.in.

You are requested to please take the same on record.

Thanking you,

Yours faithfully,
For **RSWM LIMITED**

RSWM LIMITED NOIDA

SURENDER GUPTA
CHIEF COMPLIANCE OFFICER & COMPANY SECRETARY
FCS-2615
rswm.investor@lnjbhilwara.com
Encl.: As above

(Formerly Rajasthan Spinning & Weaving Mills Limited)

Corporate Office:
Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NCR-Delhi), India
Tel: +91-120-4390300 (EPABX)
Fax: +91-120-4277841
Website: www.rswm.in
GSTIN: 09AAACR9700M1Z1

Regd. Office:
Kharigram, P. B. No. 28, Post Office Gulabpura - 311 021
Distt. Bhilwara, (Rajasthan), India
Tel. : +91-1483-223144 to 223150, 223478
Fax : +91-1483-223361, 223479
Website: www.lnjbhilwara.com
GSTIN: 08AAACR9700M1Z3

Corporate Identification Number: L17115RJ1960PLC008216

General information about company

Scrip code	500350
NSE Symbol	RSWM
MSEI Symbol	NOTLISTED
ISIN	INE611A01016
Name of the company	RSWM LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-08-2026
Start time of the meeting	02:00 PM
End time of the meeting	03:26 PM

RSWM LIMITED
NOIDA

Scrutinizer Details	
Name of the Scrutinizer	MAHESH KUMAR GUPTA
Firms Name	Mahesh Gupta & Co.
Qualification	CS
Membership Number	FCS-2870
Date of Board Meeting in which appointed	06-05-2026
Date of Issuance of Report to the company	26-08-2026

RSWM LIMITED
NOIDA

Voting results	
Record date	19-08-2026
Total number of shareholders on record date	26179
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	71
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

RSWM LIMITED
NOIDA

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2026 and the Report 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	26232923	26229613	99.9874	26229613	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	26232923	26229613	99.9874	26229613	0	100	0
Public-Institutions	E-Voting	493095	226925	46.0205	226925	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	493095	226925	46.0205	226925	0	100	0
Public- Non Institutions	E-Voting	20375666	697720	3.4243	697410	310	99.9556	0.0444
	Poll							
	Postal Ballot (if applicable)							
	Total	20375666	697720	3.4243	697410	310	99.9556	0.0444
Total		47101684	27154258	57.6503	27153948	310	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

RSWM LIMITED NOIDA

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To appoint a Director in place of Shri Ravi Jhunjhunwala (DIN: 00060972), who retires by rotation and being eligible, offers himself for re-appointment.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">26232923</td><td>24822783</td><td>94.6245</td><td>24822783</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>26232923</td><td>24822783</td><td>94.6245</td><td>24822783</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">493095</td><td>261659</td><td>53.0646</td><td>261659</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>493095</td><td>261659</td><td>53.0646</td><td>261659</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">20375666</td><td>697690</td><td>3.4241</td><td>697270</td><td>420</td><td>99.9398</td><td>0.0602</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>20375666</td><td>697690</td><td>3.4241</td><td>697270</td><td>420</td><td>99.9398</td><td>0.0602</td></tr>
<tr><td colspan="2">Total</td><td>47101684</td><td>25782132</td><td>54.7372</td><td>25781712</td><td>420</td><td>99.9984</td><td>0.0016</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

RSWM LIMITED NOIDA

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

RSWM LIMITED
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Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Shri Arun Kumar Churiwal (DIN: 00001718), who retires by rotation and being eligible, offers himself for 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
Promoter and Promoter Group	E-Voting	26232923	26229613	99.9874	26229613	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	26232923	26229613	99.9874	26229613	0	100	0
Public-Institutions	E-Voting	493095	261659	53.0646	261659	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	493095	261659	53.0646	261659	0	100	0
Public- Non Institutions	E-Voting	20375666	697690	3.4241	697270	420	99.9398	0.0602
	Poll							
	Postal Ballot (if applicable)							
	Total	20375666	697690	3.4241	697270	420	99.9398	0.0602
	Total	47101684	27188962	57.724	27188542	420	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

RSWM LIMITED NOIDA

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

RSWM LIMITED NOIDA

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval for formulation, adoption and implementation of RSWM Limited Employee Stock Option Plan 2026 and grant of employee stock options to the eligible employees of the company under this plan.					
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	26232923	26229613	99.9874	26229613	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	26232923	26229613	99.9874	26229613	0	100	0
Public- Institutions	E-Voting	493095	261659	53.0646	810	260849	0.3096	99.6904
	Poll							
	Postal Ballot (if applicable)							
	Total	493095	261659	53.0646	810	260849	0.3096	99.6904
Public- Non Institutions	E-Voting	20375666	697690	3.4241	685727	11963	98.2853	1.7147
	Poll							
	Postal Ballot (if applicable)							
	Total	20375666	697690	3.4241	685727	11963	98.2853	1.7147
	Total	47101684	27188962	57.724	26916150	272812	98.9966	1.0034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

RSWM LIMITED
NOIDA

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

RSWM LIMITED
NOIDA

Resolution(5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval of RSWM Limited Employee Stock Option Plan 2026 and grant of stock options to the eligible employees of the company's subsidiaries under this plan.

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	26232923	26229613	99.9874	26229613	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	26232923	26229613	99.9874	26229613	0	100	0
Public-Institutions	E-Voting	493095	261659	53.0646	810	260849	0.3096	99.6904
	Poll							
	Postal Ballot (if applicable)							
	Total	493095	261659	53.0646	810	260849	0.3096	99.6904
Public- Non Institutions	E-Voting	20375666	697690	3.4241	685727	11963	98.2853	1.7147
	Poll							
	Postal Ballot (if applicable)							
	Total	20375666	697690	3.4241	685727	11963	98.2853	1.7147
	Total	47101684	27188962	57.724	26916150	272812	98.9966	1.0034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

RSWM LIMITED
NOIDA

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Ratify the remuneration payable to M/s. N. D. Birla & Co., Cost Accountants (Firm Registration No. 000028) as Cost Auditors of the Company for the financial year ending 31st March, 2027				
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	26232923	26229613	99.9874	26229613	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	26232923	26229613	99.9874	26229613	0	100	0
Public- Institutions	E-Voting	493095	261659	53.0646	261659	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	493095	261659	53.0646	261659	0	100	0
Public- Non Institutions	E-Voting	20375666	697696	3.4242	697276	420	99.9398	0.0602
	Poll							
	Postal Ballot (if applicable)							
	Total	20375666	697696	3.4242	697276	420	99.9398	0.0602
	Total	47101684	27188968	57.724	27188548	420	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

RSWM LIMITED NOIDA

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

RSWM LIMITED
NOIDA

Mahesh Gupta & Co.
Company Secretaries
Wadhwa Complex , Chamber No. 110, Ground Floor , D-288-289/10, Laxmi Nagar, New Delhi-110092
Phone : 011-49503085; 9312406331; E-Mail: maheshgupta.co@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 & amendment thereof)

To,
The Chairman
65th Annual General Meeting of the Equity Shareholders of
RSWM LIMITED
Held on Wednesday, the 26th day of August, 2026 at 2:00 P.M., through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM)
Kharigram, P.O. Gulabpura – 311 021, Distt. Bhilwara, Rajasthan.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and e-voting for the 65th AGM through video conferencing ('VC')/Other Audio-Visual Means ('OAVM') without physical presence of the members at the AGM Venue.

I, Mahesh Kumar Gupta, Proprietor of M/s. Mahesh Gupta & Co., Company Secretaries (M.N. 2870, C.P. No. 1999) firm having office at 110, Wadhwa Complex, D-288-289/10, Laxmi Nagar, Delhi – 110092, was appointed as a Scrutinizer by the Board of Directors of **RSWM Limited** ('the Company'), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) at the AGM in respect of resolution(s) as set out in the Notice dated 24th July,2026 for the 65th AGM held on Wednesday, the 26th day of August, 2026 at 2:00 P.M. through VC/OAVM without physical presence of the members at the AGM Venue in compliance with the Pursuant to General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA") read together with previous circulars issued by MCA in this regard (hereinafter referred as "MCA Circulars") and any other applicable laws and regulations and applicable circulars issued by the Securities and Exchange Board of India ("SEBI") companies are allowed to hold AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. Accordingly, the 65th AGM of the Company was conducted through VC/OAVM. Hence, Members can attend and participate in the AGM through VC/OAVM. The deemed venue of the AGM had been the Registered Office of the Company at Kharigram, P O, Gulabpura – 311021, Distt. Bhilwara, Rajasthan.

MAHESH GUPTA & CO. CP-1999 C.S.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting through electronic means on the resolutions contained in the Notice of 65th AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer is restricted to make a Consolidated Scrutinizer's Report of votes cast **"in favour"** or **"against"** the resolutions stated below, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the Authorized Agency appointed by the Company for providing remote e-voting facilities and e-voting at the AGM through VC/OAVM.

I have completed the scrutiny of remote e-voting and e-voting at the AGM conducted through VC/OAVM and submit my report as under:-

1. The Company had provided the remote e-voting facility and e-voting facility at the AGM through VC/OAVM offered by National Securities Depository Limited (NSDL) to the shareholders of the Company.

2. In line with MCA, SEBI Circular(s) the Notice calling the 65th AGM had been uploaded on the website of the Company at www.rswm.in, on the websites of the stock exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

3. Pursuant to Applicable Circulars and to the Rule 20(4)(v) of the Companies (Management and Administration) Rules 2014, "Advertisement" was published on dated 25th July, 2026 in "Business Standard" in English language and in "Business Remedies" & "Nafa Nuksan" in Hindi language and subsequently in "Financial Express" in English Language and "Dainik Navjyoti" in Hindi Language on 02nd August, 2026 in connection with ensuing AGM scheduled to be held on Wednesday, the 26th day of August, 2026 through VC/OAVM specifying the date and time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

4. The Annual Report along with the Notice of AGM were sent by the electronic mode to those members whose e-mail addresses were registered with the Company or Depository Participant(s) pursuant to applicable circulars.

5. The shareholders holding shares as on the "cut off" date i.e. **Wednesday, the 19th August, 2026** were entitled to vote on the proposed Resolution(s) Item No.1 to 6 as set out in the Notice of the 65th AGM of the Company by remote e-voting or e-voting at AGM through VC/OAVM.

The remote e-voting period remained open from **Saturday, the 22nd August, 2026 at 9:00 A.M. and ends on Tuesday, the 25th August, 2026 at 5:00 P.M.**

6. At the AGM, the Chairman announced that the facility for e-voting is available to facilitate the Members attending the Meeting through VC/OAVM and who did not participate in the remote e-voting to cast their votes.

7. After the conclusion of the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked by me in the presence of two witnesses, Ms. Himansi Gupta and Mrs. Manju Gupta, who are not in the employment of the Company.

MAHESH GUPTA & CO. C.S. CP 1999

The Consolidated Report on the results of remote e-voting and e-voting at the AGM on each Resolution are given hereunder:

Resolution No. 1 – (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2026 and the Report of Directors and Auditors thereon.

(i) Voted **'FOR'** the resolution:

Mode of voting	Number of members voted	Number of votes cast in **'Favour'** of resolution	% of total number of valid votes cast
Remote E-Voting	108	27116630	99.998857
E-Voting at the AGM	17	37318	100.000000
Total	125	27153948	**99.998858**

(ii) Voted **'AGAINST'** the resolution:

Mode of voting	Number of members voted	Number of votes cast in **'Against'** the resolution	% of total number of valid votes cast
Remote E-Voting	10	310	0.001143
E-Voting at the AGM	0	0	0.000000
Total	**10**	**310**	**0.001142**

(iii) Votes **'INVALID'**:

Mode of voting	Total number of members whose votes were declared **'Invalid'**	Total number of votes cast by them declared **'Invalid'**
Remote E-Voting	--	--
E-Voting at the AGM	--	--
Total	--	--

MAHESH GUPTA & CO. CP-1999 C.S.

Resolution No. 2 – (Ordinary Resolution)

To appoint a Director in place of Shri Ravi Jhunjhunwala (DIN: 00060972), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **'FOR'** the resolution:

Mode of voting	Number of members voted	Number of votes cast in **'Favour'** of resolution	% of total number of valid votes cast
Remote E-Voting	102	25744394	99.998369
E-Voting at the AGM	17	37318	100.000000
Total	**119**	**25781712**	**99.998371**

(ii) Voted **'AGAINST'** the resolution:

Mode of voting	Number of members voted	Number of votes cast in **'Against'** the resolution	% of total number of valid votes cast
Remote E-Voting	12	420	0.001631
E-Voting at the AGM	0	0	0.000000
Total	**12**	**420**	**0.001629**

(iii) Votes **'INVALID'**:

Mode of voting	Total number of members whose votes were declared **'Invalid'**	Total number of votes cast by them declared **'Invalid'**
Remote E-Voting	--	--
E-Voting at the AGM	--	--
Total	--	--

Resolution No. 3 – (Special Resolution)

To appoint a Director in place of Shri Arun Kumar Churiwal (DIN: 00001718), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **'FOR'** the resolution:

Mode of voting	Number of members voted	Number of votes cast in **'Favour'** of resolution	% of total number of valid votes cast
Remote E-Voting	106	27151224	99.998453
E-Voting at the AGM	17	37318	100.000000
Total	**123**	**27188542**	**99.998455**

MAHESH GUPTA & CO. CP-1999 C.S.

(ii) Voted '**AGAINST**' the resolution:

Mode of voting	Number of members voted	Number of votes cast in '**Against**' the resolution	% of total number of valid votes cast
Remote E-Voting	12	420	0.001547
E-Voting at the AGM	0	0	0.000000
Total	**12**	**420**	**0.001545**

(iii) Votes '**INVALID**':

Mode of voting	Total number of members whose votes were declared '**Invalid**'	Total number of votes cast by them declared '**Invalid**'
Remote E-Voting	--	--
E-Voting at the AGM	--	--
Total	--	--

Resolution No.4 - (Special Resolution)

Approval for formulation, adoption and implementation of RSWM Limited Employee Stock Option Plan 2026 and grant of employee stock options to the eligible employees of the company under this plan.

(i) Voted '**FOR**' the resolution:

Mode of voting	Number of members voted	Number of votes cast in '**Favour**' of resolution	% of total number of valid votes cast
Remote E-Voting	97	26878832	98.995228
E-Voting at the AGM	17	37318	100.000000
Total	**114**	**26916150**	**98.996608**

(ii) Voted '**AGAINST**' the resolution:

Mode of voting	Number of members voted	Number of votes cast in '**Against**' the resolution	% of total number of valid votes cast
Remote E-Voting	21	272812	1.004772
E-Voting at the AGM	0	0	0.000000
Total	**21**	**272812**	**1.003392**

MAHESH GUPTA & CO. C.S. CP-1999

(iii) Votes '**INVALID**':

Mode of voting	Total number of members whose votes were declared '**Invalid**'	Total number of votes cast by them declared '**Invalid**'
Remote E-Voting	--	--
E-Voting at the AGM	--	--
Total	--	--

Resolution No. 5 – (Special Resolution)

Approval of RSWM Limited Employee Stock Option Plan 2026 and grant of stock options to the eligible employees of the company's subsidiaries under this plan.

(i) Voted '**FOR**' the resolution:

Mode of voting	Number of members voted	Number of votes cast in '**Favour**' of resolution	% of total number of valid votes cast
Remote E-Voting	97	26878832	98.995228
E-Voting at the AGM	17	37318	100.000000
Total	**114**	**26916150**	**98.996608**

(ii) Voted '**AGAINST**' the resolution:

Mode of voting	Number of members voted	Number of votes cast in '**Against**' the resolution	% of total number of valid votes cast
Remote E-Voting	21	272812	1.004772
E-Voting at the AGM	0	0	0.000000
Total	**21**	**272812**	**1.003392**

(iii) Votes '**INVALID**':

Mode of voting	Total number of members whose votes were declared '**Invalid**'	Total number of votes cast by them declared '**Invalid**'
Remote E-Voting	--	--
E-Voting at the AGM	--	--
Total	--	--

MAHESH GUPTA & CO. CP-1999 C.S.

Resolution No. 6 – (Ordinary Resolution)

To Ratify the remuneration payable to M/s. N. D. Birla & Co., Cost Accountants (Firm Registration No. 000028) as Cost Auditors of the Company for the financial year ending 31st March, 2027.

(i) Voted **'FOR'** the resolution:

Mode of voting	Number of members voted	Number of votes cast in **'Favour'** of resolution	% of total number of valid votes cast
Remote E-Voting	107	27151230	99.998453
E-Voting at the AGM	17	37318	100.000000
Total	**124**	**27188548**	**99.998455**

(ii) Voted **'AGAINST'** the resolution:

Mode of voting	Number of members voted	Number of votes cast in **'Against'** the resolution	% of total number of valid votes cast
Remote E-Voting	12	420	0.001547
E-Voting at the AGM	0	0	0.000000
Total	**12**	**420**	**0.001545**

(iii) Votes **'INVALID'**:

Mode of voting	Total number of members whose votes were declared **'Invalid'**	Total number of votes cast by them declared **'Invalid'**
Remote E-Voting	--	--
E-Voting at the AGM	--	--
Total	--	--

MAHESH GUPTA & CO. CP-1999 C.S.

8. The electronic data and other relevant records related to remote e-voting and e-voting at 65th Annual General Meeting through VC/OAVM shall remain in my safe custody until the Chairperson considers, approves and signs the minutes of aforesaid Annual General Meeting and thereafter the same will be handed over to the Secretary of the Company for safe keeping.

Thanking you,

Yours faithfully,
For Mahesh Gupta & Co.
Company Secretaries

MAHESH GUPTA & CO. CP-1999 C.S.

Mahesh Kumar Gupta
Proprietor
FCS: 2870 CP: 1999
UDIN: F002870H001233275

Place : Delhi
Date : 26th August,2026

Countersigned by:

For RSWM Limited
Rajeev Gupta
Joint Managing Director