

DEEPA GUPTA
Company Secretary

Address:- 405, B Wing, Preksha CHS, Dr. Babasaheb Ambedkar Marg, Hindu Colony,
Dadar East, Mumbai 400 014 Mob: 09322697460 Email: deepaguptacs@gmail.com

To,
The Chairman
32nd Annual General Meeting
R R Kabel Limited
Ram Ratna House,
Victoria Mill Compound (Utopia City),
Pandurang Budhkar Marg,
Worli, Mumbai 400013

Dear Sir,

Sub: Consolidated Report of Scrutinizer on Remote E-Voting and E-Voting conducted at the 32nd Annual General Meeting (AGM) of Equity Shareholders of R R Kabel Limited ("the Company") held on Wednesday, 15 July 2026, at 11:30 a.m. held through Video Conferencing (VC)/ Other Audio Visual Means (OVAM)

I, **Deepa Gupta**, Practicing Company Secretary had been appointed as the Scrutinizer by the Board of Directors of **R R Kabel Limited** ("the Company") 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 scrutinize the process of remote e-voting and e-voting at the AGM held on **Wednesday, 15 July 2026 at 11:30 a.m.** through VC/OAVM.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM of the Members of the Company.

My responsibility as a Scrutinizer for the remote e-voting and e-voting at AGM is to scrutinize the entire e-voting process (remote e-voting and e-voting at AGM) in fair and transparent manner and to submit Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the Notice based on the reports generated from the electronic voting system provided by the National Securities Depository Limited (NSDL), the agency engaged by the Company for providing remote e-voting and e-voting facilities at the AGM.

Further to the above:

- i. The Notice of Annual General Meeting dated 30 May 2026, along with the statement pursuant to Section 102 of the Companies Act, 2013, setting out the material facts and disclosures as required to be stated under Rule 20 of the Companies (Management and Administration) Rules, 2014, was sent electronically by email to the Members whose names appear in the register of members/ list of beneficial owners as received from the NSDL and Central Depository Services (India) Limited (CDSL) as on the cut-off date i.e. Friday, 12 June 2026.

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For those Members who had not registered their email addresses with the Company or their Depository Participant(s) as of the cut-off date, i.e., Friday, 12 June 2026, a physical letter containing the web-link, including the exact navigation path to access the complete Annual Report, was sent.

- ii. The remote e-voting period commenced from **Friday, 10 July 2026 at 9:00 a.m. and ended on Tuesday, 14 July 2026 at 5:00 p.m.**
- iii. The Members of the Company as on the “Cut Off” date i.e. **Wednesday, 8 July 2026** were entitled to vote on the resolution as set out in the notice of the AGM.
- iv. The Company had also provided e-voting facility to the Members who participated in the AGM through VC/ OVAM and who had not casted their votes through remote e-voting facility.
- v. On completion of e-voting during the AGM, the votes were unblocked on the NSDL e-voting system / platform in presence of two witnesses who are not in employment of the Company.
- vi. All the remote e-voting and e-voting at the AGM responses are valid.
- vii. Based on the scrutiny of the remote e-voting and e-voting at the AGM, my consolidated report on the voting results is submitted as under in respect of each resolution as set out in the Notice dated 30 May 2026.

RESOLUTION NO.1: Ordinary Resolution:

Adoption of the Standalone Financial Statements of the Company for the financial year 31 March 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon and the Consolidated Audited Financial Statements of the Company for the financial year ended 31 March 2026, together with the Report of the Statutory Auditors thereon:

	In favour of the Resolution			Against the Resolution		
	No. of responses received	No. of shares	% of total votes	No. of responses received	No. of shares	% of total votes
Remote E-voting	509	104214857	99.9998	7	46	0.0001
E-voting at AGM	1	106	0.0001	0	0	0
Total	510	104214963	99.9999	7	46	0.0001

RESOLUTION NO.2: Ordinary Resolution:

Confirmation of the payment of an Interim Dividend of INR 4 per Equity Share of face value of INR 5 each already paid during the financial year 2025-26 and to declare a Final Dividend of INR 5.50 per Equity Share of face value of INR 5 each for the financial year ended 31 March 2026:

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	In favour of the Resolution			Against the Resolution		
	No. of responses received	No. of shares	% of total votes	No. of responses received	No. of shares	% of total votes
Remote E-voting	511	104311446	99.9998	6	45	0.0001
E-voting at AGM	1	106	0.0001	0	0	0
TOTAL	512	104311552	99.9999	6	45	0.0001

RESOLUTION NO.3: Ordinary Resolution:

Consider appointing a director in place of Shri Mahhesh Kabra (DIN:00137796), who retires by rotation and being eligible, offers himself for re-appointment:

	In favour of the Resolution			Against the Resolution		
	No. of responses received	No. of shares	% of total votes	No. of responses received	No. of shares	% of total votes
Remote E-voting	495	104056897	99.7558	23	254594	0.2441
E-voting at AGM	1	106	0.0001	0	0	0
TOTAL	496	104057003	99.7559	23	254594	0.2441

RESOLUTION NO.4: Special Resolution:

Approve the remuneration payable to Shri Ramesh D. Chandak (DIN:00026581), Chairman and Non-Executive Independent Director, exceeding fifty per cent of the total annual remuneration payable to all Non - Executive Directors pursuant to the Regulation 17(6)(ca) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

	In favour of the Resolution			Against the Resolution		
	No. of responses received	No. of shares	% of total votes	No. of responses received	No. of shares	% of total votes
Remote E-voting	479	103924410	99.6288	38	387081	0.3711
E-voting at AGM	1	106	0.0001	0	0	0
TOTAL	480	103924516	99.6289	38	387081	0.3711

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RESOLUTION NO.5: Special Resolution:

Approve the revision in remuneration of Shri Mahendrakumar Kabra (DIN:00473310), Managing Director of the Company:

	In favour of the Resolution			Against the Resolution		
	No. of responses received	No. of shares	% of total votes	No. of responses received	No. of shares	% of total votes
Remote E-voting	442	96265947	92.2869	74	8045534	7.7130
E-voting at AGM	1	106	0.0001	0	0	0
TOTAL	443	96266053	92.2870	74	8045534	7.7130

RESOLUTION NO.6: Special Resolution:

Approve the revision in remuneration and change in designation of Shri Mahhesh Kabra (DIN:00137796), from Whole-time Director, designated as Executive Director, to Joint Managing Director of the Company:

	In favour of the Resolution			Against the Resolution		
	No. of responses received	No. of shares	% of total votes	No. of responses received	No. of shares	% of total votes
Remote E-voting	350	90290071	86.5581	169	14021396	13.4418
E-voting at AGM	1	106	0.0001	0	0	0
TOTAL	351	90290177	86.5582	169	14021396	13.4418

RESOLUTION NO.7: Special Resolution:

Approve the revision in remuneration and change in designation of Shri Rajesh Kabra (DIN:05300677), from Whole-time Director, designated as Executive Director, to Joint Managing Director of the Company:

	In favour of the Resolution			Against the Resolution		
	No. of responses received	No. of shares	% of total votes	No. of responses received	No. of shares	% of total votes
Remote E-voting	348	90284713	86.5574	170	14021406	13.4425
E-voting at AGM	1	106	0.0001	0	0	0
TOTAL	349	90284819	86.5575	170	14021406	13.4425

RESOLUTION NO.8: Special Resolution:

Approve enhancement in Borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013:

	In favour of the Resolution			Against the Resolution		
	No. of responses received	No. of shares	% of total votes	No. of responses received	No. of shares	% of total votes
Remote E-voting	481	103977421	99.6797	34	334046	0.3202
E-voting at AGM	1	106	0.0001	0	0	0
TOTAL	482	103977527	99.6798	34	334046	0.3202

RESOLUTION NO.9: Special Resolution:

Approve the enhancement in limits under Section 180(1)(a) of the Companies Act, 2013:

	In favour of the Resolution			Against the Resolution		
	No. of responses received	No. of shares	% of total votes	No. of responses received	No. of shares	% of total votes
Remote E-voting	484	103977459	99.6797	32	334018	0.3202
E-voting at AGM	1	106	0.0001	0	0	0
TOTAL	485	103977565	99.6798	32	334018	0.3202

RESOLUTION NO.10: Ordinary Resolution:

Ratification of the remuneration payable to M/s. Poddar & Co., the Cost Auditors of the Company for the financial year ending 31 March 2027:

	In favour of the Resolution			Against the Resolution		
	No. of responses received	No. of shares	% of total votes	No. of responses received	No. of shares	% of total votes
Remote E-voting	504	104311369	99.9998	11	98	0.0001
E-voting at AGM	1	106	0.0001	0	0	0
TOTAL	505	104311475	99.9999	11	98	0.0001

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Based on the aforementioned results, all the resolutions i.e., resolutions as set out in item nos. 1 to 10 of the Notice of the 32nd AGM have been passed with requisite majority.

The Electronic data and all other relevant records relating to remote e-voting is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairman considers approve and signs the minutes of the AGM.

Thanking you,

Yours faithfully,

Deepa
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by Deepa Suresh
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DEEPA GUPTA
Practicing Company Secretary
M. No. 20860/ CP. No. 8168
Place: Mumbai
Dated: 15 July 2026
UDIN: A020860H000841735
PRN: 2027/2022

Countersigned by
For R R Kabel Limited

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Chandak

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Ramesh D. Chandak
Chairman
DIN:00026581