

**Outcome of Voting of 34<sup>th</sup> Annual General Meeting as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Date of Annual General Meeting	September 15, 2025
Record Date for E-voting and Poll	September 8, 2025
Total number of shareholders on record date	17948
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoter Group:	10
- Public:	95

**Resolution No.1 (Ordinary Resolution)**

To consider and adopt the:

- (a) Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; and
- (b) Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.

Resolutions required:			Ordinary Resolution					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	Remote E-Voting	85661758	82365917	96.15	82365917	0.00	100.00	0.00
	Poll (i.e. E-voting at the Meeting)		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		82365917	96.15	82365917	0.00	100.00	0.00
Public - Institutions	Remote E-Voting	1000	0	0	0	0	0	0
	Poll (i.e. E-voting at the Meeting)		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Non Institutions	Remote E-Voting	35551532	8848732	24.89	8848624	108	99.9987	0.0012
	Poll (i.e. E-voting at the Meeting)		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		8848732	24.89	8848624	108	99.99877	0.0012
<b>Total</b>		<b>121214290</b>	<b>91214649</b>	<b>75.25</b>	<b>91214541</b>	<b>108</b>	<b>99.99988</b>	<b>0.0001</b>



**RRIL LIMITED**

**Resolution No.2 (Ordinary Resolution)**

To appoint Mr. Harish Ratanchand Jain (DIN: 01603945), who retires by rotation and being eligible offers himself for re-appointment

Resolutions required:			Ordinary Resolution					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	Remote E-Voting	85661758	82365917	96.15	82365917	0.00	100.00	0.00
	Poll (i.e. E-voting at the Meeting)		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		82365917	96.15	82365917	0.00	100.00	0.00
Public - Institutions	Remote E-Voting	1000	0	0	0	0	0	0
	Poll (i.e. E-voting at the Meeting)		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Non Institutions	Remote E-Voting	35551532	8848732	24.89	8848524	208	99.9976	0.00235
	Poll (i.e. E-voting at the Meeting)		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		8848732	24.89	8848524	208	99.9976	0.00235
<b>Total</b>		<b>121214290</b>	<b>91214649</b>	<b>75.25</b>	<b>91214441</b>	<b>208</b>	<b>99.9997</b>	<b>0.00022</b>



**Resolution No. 3 (Ordinary Resolution)**

To appoint M/s. Shreyans Jain & Co, Practicing Company Secretary as Secretarial Auditors of the Company

Resolutions required:			Ordinary Resolution					
Whether Promoter / Promoter Group are interested in the Agenda/ Resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	Remote E-Voting	85661758	82365917	96.15	82365917	0.00	100.00	0.00
	Poll (i.e. E-voting at the Meeting)		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		82365917	96.15	82365917	0.00	100.00	0.00
Public - Institutions	Remote E-Voting	1000	0	0	0	0	0	0
	Poll (i.e. E-voting at the Meeting)		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Non Institutions	Remote E-Voting	35551532	8848732	24.89	8848524	208	99.9976	0.00235
	Poll (i.e. E-voting at the Meeting)		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		8848732	24.89	8848524	208	99.9976	0.00235
<b>Total</b>		<b>121214290</b>	<b>91214649</b>	<b>75.25</b>	<b>91214441</b>	<b>208</b>	<b>99.9997</b>	<b>0.00022</b>

**Note:**

Based on the aforesaid results, the Ordinary Resolutions as contained in item No. 1, 2 & 3 of the Notice of AGM have been passed with requisite majority.

This is for your information and record.

Thanking you,

For RRIL Limited



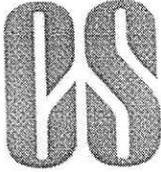
Ratanchand D. Jain  
Chairman and Managing Director  
DIN: 01604521

Date: 16.09.2025

Place: Mumbai

Encl. Scrutinizer Report

**RRIL LIMITED**



# Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,  
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.  
Tel: 022-46002079; Website: [www.sicocs.com](http://www.sicocs.com); email: [shreyanscs@gmail.com](mailto:shreyanscs@gmail.com)

## CONSOLIDATED REPORT OF THE SCRUTINIZER

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

To,  
The Chairman of 34<sup>th</sup> Annual General Meeting of,  
**RRIL Limited**  
A-325, Hari Om Plaza, M.G Road,  
Near Omkareshwar Temple,  
Borivali (East), Mumbai - 400 066, Maharashtra

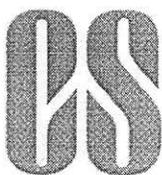
Dear Sir,

The Board of Directors of RRIL LIMITED ("Company") at its meeting held on 12<sup>th</sup> August, 2025 had approved to provide the facility for voting by Shareholders through electronic mode, for the items set out in the Notice of 34<sup>th</sup> Annual General Meeting held on Monday, 15<sup>th</sup> September, 2025 ("AGM") of the Company in terms of provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") read along with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September, 2024 respectively issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), read with SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 (hereinafter referred to as "SEBI Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), to determine the result of the voting on resolutions set out in the Notice of AGM.

I, CS Shreyans Jain, proprietor of Shreyans Jain & Co, Company Secretaries, was appointed as scrutinizer by the Board of Directors of the Company to scrutinize the:

- i. Voting by Shareholders through Remote e-voting in terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
- ii. E-Voting by Shareholders at the AGM;

in a fair and transparent manner for the resolution(s) as contained in the Notice of the said AGM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respect:



## Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,  
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.

Tel: 022-46002079; Website: [www.sjcocs.com](http://www.sjcocs.com); email: [shreyanscs@gmail.com](mailto:shreyanscs@gmail.com)

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### Management's Responsibility:

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder; the MCA Circulars; the SEBI Circulars; and Listing Regulations pertaining to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.

### Scrutinizer's Responsibility:

My responsibility as a scrutinizer for the voting through electronic means i.e. by remote e-voting and e-voting at the AGM is to make a Consolidated Scrutinizer's report of the total votes cast, votes cast in favour and against including the details of invalid votes, if any, on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting platform i.e. <https://www.evoting.nsdl.com/> provided by National Securities Depository Limited (NSDL), the authorised agency to provide e-voting facilities, engaged by the Company.

### DISPATCH OF NOTICE CONVENING THE MEETING:

Pursuant to MCA Circulars and SEBI Circulars, the Notice dated 12<sup>th</sup> August, 2025 convening the 34<sup>th</sup> Annual General Meeting of the Company held on Monday, 15<sup>th</sup> September, 2025 along with explanatory statement setting out material facts under Section 102 of the Act was sent to the Members of the Company through electronic mode.

### CUT-OFF DATE:

The Shareholders of the Company as on Monday, 08<sup>th</sup> September, 2025, being the cut-off as set out in the Notice were entitled to vote on the Resolutions (item nos. 1 to 3 as set out in the Notice convening the AGM).

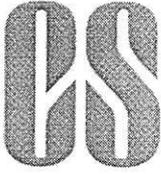
### REMOTE E-VOTING:

The Company had availed services of National Depository Services Limited as the agency for providing the remote e-voting platform.

The remote e-voting period was commenced on Friday, 12<sup>th</sup> September, 2025 at 9:00 a.m. and concluded on Sunday, 14<sup>th</sup> September, 2025 at 5:00 p.m. on <https://www.evoting.nsdl.com/>

### E-VOTING PROCESS DURING THE AGM:

(i). The Company had extended the facility of e-voting at the AGM for the Shareholders who had not cast their vote during the remote e-voting period.



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Tel: 022-46002079; Website: [www.sjcoocs.com](http://www.sjcoocs.com); email: [shreyanscs@gmail.com](mailto:shreyanscs@gmail.com)

(ii). As prescribed under Rules, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting before the AGM do not vote again during the AGM, the Scrutinizer had access, after closure of period of remote e-voting and before the start of AGM, to only such details pertaining to Shareholders who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted. Accordingly, NSDL, the e-voting agency provided us with the names, DP ID / Folio numbers and shareholding of the Shareholders who have cast their votes through remote e-voting after my validation on the e-voting platform.

I have obtained complete record of votes cast by remote e-voting and e-voting during the meeting from NSDL e-voting portal which was unblocked after the conclusion of AGM in the presence of two witnesses viz., Mr. Ayush Ghag and Mr. Siddharth Tiwari who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.

### RESULTS:

The details containing *interalia*, list of Equity Shareholders, who voted "for" or "against" or whose votes were considered as invalid on each of the resolutions that were put to vote, were generated from the e-voting platform of NSDL. Taking into account the report from NSDL voting portal through remote e-voting and e-voting during the meeting the consolidated result with respect to each item on the agenda as set out in the Notice of the 34<sup>th</sup> AGM is enclosed.

### Recommendation:

- i. Based on the aforesaid results, the Ordinary Resolutions as contained in item No. 1, 2 & 3 of the Notice of AGM have been passed with requisite majority.

Thanking You.  
Yours faithfully,

SHREYA  
NS JAIN

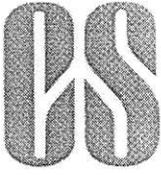
Digitally signed  
by SHREYA  
JAIN  
Date: 2025.09.15  
10:21:48 +05'30'

CS Shreyans Jain  
Practicing Company Secretary  
FCS 8519 / C.P. No. 9801  
UDIN: F008519G001252795

Ratanchand  
Deshmalji  
Jain

Digitally signed by Ratanchand Deshmajji  
Jain  
DN: cn=N, o=Personal, title=7220,  
pseudonym=133473858105134065XDH08  
X8X03K4uc,  
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79f69, cn=Ratanchand Deshmajji Jain  
Date: 2025.09.15 20:56:40 +05'30'

Date: 15/09/2025  
Place: Mumbai



## Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,  
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.  
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We, the undersigned witnesses, confirm that the votes were unblocked from e-voting platform of NSDL in our presence on Monday, September 15, 2025 after the conclusion of the AGM.

(Mr. Ayush Ghag)

(Mr. Siddharth Tiwari)

