

Outcome of Voting of 35th Annual General Meeting as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

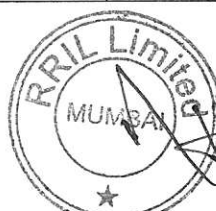
Date of Annual General Meeting	September 25, 2026
Record Date for E-voting and Poll	September 18, 2026
Total number of shareholders on record date	16307
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoter Group:	8
- Public:	99

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, 2026 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, 2026 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)		
Promoter and Promoter Group	Remote E-Voting	85984331	85984331	100	85984331	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		85984331	100	85984331	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	35228959	11571860	32.85	11571758	102	99.999	0.00088
	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		11571860	32.85	11571758	102	99.999	0.00088
Total		121214290	97556191	80.48	97556089	102	99.9998	0.0001



RRIL LIMITED

Resolution No.2 (Ordinary Resolution)

To appoint Mr. Kiran Ratanchand Jain (DIN: 00684349), 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)		
Promoter and Promoter Group	Remote E-Voting	85984331	85984331	100	85984331	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		85984331	100	85984331	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	35228959	11571860	32.85	11571658	202	99.998	0.00174
	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		11571860	32.85	11571658	202	99.9982	0.00174
Total		121214290	97556191	80.48	97555989	202	99.9997	0.00020

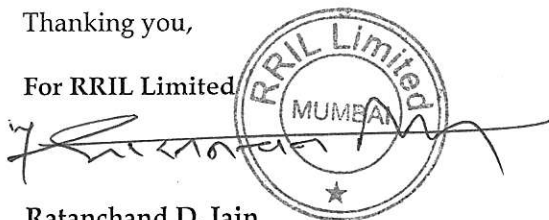
Note:

Based on the aforesaid results, the Ordinary Resolutions as contained in item No. 1, & 2 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: 25.09.2026

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: 022-4600 2079; Website: www.sjcocs.com; email: 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 35th 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 12th August, 2026 had approved to provide the facility for voting by Shareholders through electronic mode, for the items set out in the Notice of 35th Annual General Meeting held on Friday, 25th September, 2026 ("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 latest General Circular No. 03/2025 dated 22nd September, 2025 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), read with SEBI Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated 05th June, 2025 (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:

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.





Shreyans Jain & Co.

Company Secretaries

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

Tel: 022-4600 2079; Website: www.sjcocs.com; email: shreyanscs@gmail.com

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 12th August, 2026 convening the 35th Annual General Meeting of the Company held on Friday, 25th September, 2026 was sent to the Members of the Company through electronic mode.

CUT-OFF DATE:

The Shareholders of the Company as on Monday, 18th September, 2026, being the cut-off as set out in the Notice were entitled to vote on the Resolutions (item nos. 1 and 2 as set out in the Notice convening the AGM).

REMOTE E-VOTING:

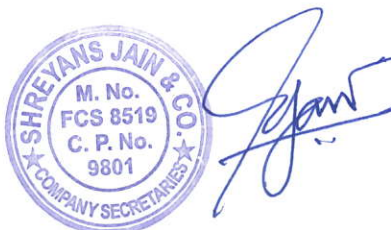
The Company had availed services of National Depository Services Limited as the agency for providing the remote e-voting platform.

The remote e-voting period was commenced on Tuesday, 22nd September, 2026 at 9:00 a.m. and concluded on Thursday, 24th September, 2026 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.

(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.





Shreyans Jain & Co.

Company Secretaries

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Tel: 022-4600 2079; Website: www.sjcocs.com; email: shreyanscs@gmail.com

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. Ajit Tibrewal and Mr. Rinit Jain 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 35th AGM is enclosed.

Recommendation:

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

Thanking You,
Yours faithfully,

CS Shreyans Jain
Practicing Company Secretary
FCS 8519 / C.P. No. 9801
UDIN: F008519H001610185



For RRIL Limited

Managing Director

Date: 25/09/2026
Place: Mumbai

We, the undersigned witnesses, confirm that the votes were unblocked from e-voting platform of NSDL in our presence on Friday, September 25, 2026 after the conclusion of the AGM.

(Mr. Ajit Tibrewal)

(Mr. Rinit Jain)



SHREYANS JAIN & CO.

Company Secretaries

Off: 603, Ashok Heights, Opposite Saraswati Apartments, Near Nicco Circle, Niklaswadi Road, Gundavali,
Andheri (East), Mumbai – 400 069, Maharashtra

Tel: 022 - 46002079; www.sjcocs.com; email: shreyanscs@gmail.com

ITEM No. 1								
Resolution required: (Ordinary Resolution)	Adoption of Annual Audited Standalone and Consolidated Financial Statement together with the Reports of the Board of Directors and Auditors thereon for the financial year ended 31st March, 2026.							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	156	9,75,55,539	99.9999%	3	102	0.0001%	0	0
E-VOTING DURING AGM	4	550	100.0000%	0	0	0.0000%	0	0
TOTAL	160	9,75,56,089	99.9999%	3	102	0.0001%	0	0

ITEM No. 2								
Resolution required: (Ordinary Resolution)	To re-appoint Mr. Kiran Ratanchand Jain (DIN: 00684349), who retires by rotation and being eligible offers himself for re-appointment							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	155	9,75,55,439	99.9998%	4	202	0.0002%	0	0
E-VOTING DURING AGM	4	550	100.0000%	0	0	0.0000%	0	0
TOTAL	159	9,75,55,989	99.9998%	4	202	0.0002%	0	0

