जय भगवान शर्मा
कार्यपालक निदेशक
(विधि एवं कंपनी सचिव)

Jai Bhagwan Sharma
Executive Director
(Legal & Company Secretary)

राष्ट्रीय केमिकल्स एण्ड फर्टिलाइजर्स लिमिटेड
(भारत सरकार का उपक्रम)
साथ बढ़ें समृद्धि की ओर
"प्रियदर्शिनी",
ईस्टर्न एक्सप्रेस हाइवे,
सायन, मुंबई - 400022

Rashtriya Chemicals and Fertilizers Limited
(A Government of India Undertaking)
Let us grow together
"Priyadarshini",
Eastern Express Highway,
Sion, Mumbai - 400022

CIN: L24110MH1978GOI020185

दूरध्वनी / Tel. (Office): (022) 2404 5024 • ई-मेल/ E-mail: jbsharma@rcfltd.com • वेबसाईट / Website: www.rcfltd.com

RCF/CS/Stock Exchanges /2025 **October 18,2025**

The Corporate Relations Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra(East), Mumbai- 400 051.
Script Code: 524230 / 975890/ 976867 977150	**Script Code: RCF EQ** **ISIN: INE027A08028/ INE027A08036/ INE027A08044**

Dear Sir/Madam,

Sub: Voting Results of 47th Annual General Meeting (AGM) held on October 17,2025

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of voting (remote e-voting as well as e-voting during AGM) in the prescribed format for the resolutions proposed at the 47th Annual General Meeting held on October 17,2025 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) AGM Commenced at 3:00 pm and concluded at 4:25 pm.

The resolutions have been passed by the shareholders with requisite majority. The result of the voting and Report of the Scrutinizer is also being hosted on the website of the Company, i.e.,www.rcfltd.com and website of Central Depository Services (India) Limited (e-voting agency) i.e., www.evotingindia.com.

This is for kind your information and record.

Yours faithfully,
For Rashtriya Chemicals and Fertilizers Limited

J. B. Sharma
Executive Director
Legal & Company Secretary

Encl: a./a.

SUBMISSION OF VOTING RESULTS IN RELATION TO 47th ANNUAL GENERAL MEETING OF THE COMPANY AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

1.	Date of the AGM	**October 17,2025**
2.	Total Number of Shareholders on record date	359673
3.	No. of Shareholders present in the meeting either in person or proxy	
	Promoter and Promoters Group	1
	Public	0
4.	No. of Shareholders attended the meeting through Video Conferencing :	
	Promoter and Promoter Group	0
	Public	97

Rashtriya Chemicals And Fertilizers Limited

Resolution Required :Ordinary	1 - To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, including Profit & Loss Statement for the year ended March 31, 2025 and Balance Sheet as at that date together with the Reports of Directors and Independent Statutory Auditors and comments thereon of the Comptroller and Auditor General of India.
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	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	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**413769483**	**100.0000**	**413769483**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	14787886	10688530	72.2790	10688530	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**10688530**	**72.2790**	**10688530**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	123130731	222483	0.1807	216462	6021	97.2937	2.7063
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**222483**	**0.1807**	**216462**	**6021**	**97.2937**	**2.7063**
Total		**551688100**	**424680496**	**76.9784**	**424674475**	**6021**	**99.9986**	**0.0014**

Rashtriya Chemicals And Fertilizers Limited

Resolution Required :Ordinary	**2 - To declare final dividend of Rs. 1.32 per equity share for the financial year ended March 31, 2025**
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	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	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**413769483**	**100.0000**	**413769483**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	14787886	10795597	73.0030	10795597	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**10795597**	**73.0030**	**10795597**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	123130731	222383	0.1806	215565	6818	96.9341	3.0659
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**222383**	**0.1806**	**215565**	**6818**	**96.9341**	**3.0659**
Total		**551688100**	**424787463**	**76.9978**	**424780645**	**6818**	**99.9984**	**0.0016**

Rashtriya Chemicals And Fertilizers Limited

Resolution Required :Ordinary	3 - To appoint a Director in place of Ms Nazhat J. Shaikh [DIN:07348075], who retires by rotation and being eligible, offers herself for reappointment.
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	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	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**413769483**	**100.0000**	**413769483**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	14787886	10795597	73.0030	1897221	8898376	17.5740	82.4260
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**10795597**	**73.0030**	**1897221**	**8898376**	**17.5740**	**82.4260**
Public Non Institutions	E-Voting	123130731	222065	0.1803	112275	109790	50.5595	49.4405
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**222065**	**0.1803**	**112275**	**109790**	**50.5595**	**49.4405**
Total		**551688100**	**424787145**	**76.9977**	**415778979**	**9008166**	**97.8794**	**2.1206**

Rashtriya Chemicals And Fertilizers Limited

Resolution Required :Ordinary			4 - To appoint a Director in place of Ms Ritu Goswami [DIN: 10463372] who retires by rotation and being eligible, offers herself for reappointment.					
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	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	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**413769483**	**100.0000**	**413769483**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	14787886	10795597	73.0030	1907704	8887893	17.6711	82.3289
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**10795597**	**73.0030**	**1907704**	**8887893**	**17.6711**	**82.3289**
Public Non Institutions	E-Voting	123130731	222172	0.1804	185856	36316	83.6541	16.3459
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**222172**	**0.1804**	**185856**	**36316**	**83.6541**	**16.3459**
Total		**551688100**	**424787252**	**76.9977**	**415863043**	**8924209**	**97.8991**	**2.1009**

Rashtriya Chemicals And Fertilizers Limited

Resolution Required :Ordinary	5 - To fix the remuneration of Statutory Auditors for the Financial Year 2025-26
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	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	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**413769483**	**100.0000**	**413769483**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	14787886	10795597	73.0030	10795597	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**10795597**	**73.0030**	**10795597**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	123130731	222382	0.1806	216171	6211	97.2071	2.7929
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**222382**	**0.1806**	**216171**	**6211**	**97.2071**	**2.7929**
Total		**551688100**	**424787462**	**76.9978**	**424781251**	**6211**	**99.9985**	**0.0015**

Rashtriya Chemicals And Fertilizers Limited								
Resolution Required :Ordinary			**6 - To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2026**					
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**	**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	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**413769483**	**100.0000**	**413769483**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	14787886	10795597	73.0030	10795597	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**10795597**	**73.0030**	**10795597**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	123130731	221382	0.1798	215151	6231	97.1854	2.8146
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**221382**	**0.1798**	**215151**	**6231**	**97.1854**	**2.8146**
Total		**551688100**	**424786462**	**76.9976**	**424780231**	**6231**	**99.9985**	**0.0015**

Rashtriya Chemicals And Fertilizers Limited

Resolution Required :Special	**7 - To approve offer or invitation to subscribe to Secured or Unsecured Non-Convertible Debentures on private placement.**
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**	**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	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**413769483**	**100.0000**	**413769483**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	14787886	10795597	73.0030	10795597	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**10795597**	**73.0030**	**10795597**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	123130731	222382	0.1806	215682	6700	96.9872	3.0128
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**222382**	**0.1806**	**215682**	**6700**	**96.9872**	**3.0128**
Total		**551688100**	**424787462**	**76.9978**	**424780762**	**6700**	**99.9984**	**0.0016**

Rashtriya Chemicals And Fertilizers Limited

Resolution Required :Ordinary	8 - To re-appoint Shri S. C. Mudgerikar [DIN 03498837] , as Chairman & Managing Director of the Company.
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	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	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**413769483**	**100.0000**	**413769483**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	14787886	10795597	73.0030	1829721	8965876	16.9488	83.0512
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**10795597**	**73.0030**	**1829721**	**8965876**	**16.9488**	**83.0512**
Public Non Institutions	E-Voting	123130731	222382	0.1806	189258	33124	85.1049	14.8951
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**222382**	**0.1806**	**189258**	**33124**	**85.1049**	**14.8951**
Total		**551688100**	**424787462**	**76.9978**	**415788462**	**8999000**	**97.8815**	**2.1185**

Rashtriya Chemicals And Fertilizers Limited									
Resolution Required :Ordinary			**9 - To appoint Shri Niranjan S. Sonak [DIN: 10926090], as Director (Marketing) of the Company.**						
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**	**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	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**413769483**	**100.0000**	**413769483**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	14787886	10795597	73.0030	1907704	8887893	17.6711	82.3289
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**10795597**	**73.0030**	**1907704**	**8887893**	**17.6711**	**82.3289**
Public Non Institutions	E-Voting	123130731	222382	0.1806	215601	6781	96.9507	3.0493
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**222382**	**0.1806**	**215601**	**6781**	**96.9507**	**3.0493**
Total		**551688100**	**424787462**	**76.9978**	**415892788**	**8894674**	**97.9061**	**2.0939**

Rashtriya Chemicals And Fertilizers Limited

Resolution Required :Ordinary			**10 - To appoint Ms Aparna S. Sharma [DIN: 07798544], as Government Nominee Director of the Company.**					
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**	**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	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**413769483**	**100.0000**	**413769483**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	14787886	10795597	73.0030	1577572	9218025	14.6131	85.3869
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**10795597**	**73.0030**	**1577572**	**9218025**	**14.6131**	**85.3869**
Public Non Institutions	E-Voting	123130731	221382	0.1798	214456	6926	96.8715	3.1285
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**221382**	**0.1798**	**214456**	**6926**	**96.8715**	**3.1285**
Total		**551688100**	**424786462**	**76.9976**	**415561511**	**9224951**	**97.8283**	**2.1717**

Rashtriya Chemicals And Fertilizers Limited

Resolution Required :Special	11 - To appoint Shri Gopinathan Nair Anilkumar[DIN: 09447818], as an Independent Director of the Company
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	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	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**413769483**	**100.0000**	**413769483**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	14787886	10795597	73.0030	10360414	435183	95.9689	4.0311
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**10795597**	**73.0030**	**10360414**	**435183**	**95.9689**	**4.0311**
Public Non Institutions	E-Voting	123130731	222282	0.1805	215293	6989	96.8558	3.1442
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**222282**	**0.1805**	**215293**	**6989**	**96.8558**	**3.1442**
Total		**551688100**	**424787362**	**76.9977**	**424345190**	**442172**	**99.8959**	**0.1041**

Rashtriya Chemicals And Fertilizers Limited

Resolution Required :Special			**12 - To appoint Prof Anjula Murmu [DIN 09565841], as an Independent Director of the Company**					
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**	**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	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**413769483**	**100.0000**	**413769483**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	14787886	10795597	73.0030	2349224	8446373	21.7609	78.2391
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**10795597**	**73.0030**	**2349224**	**8446373**	**21.7609**	**78.2391**
Public Non Institutions	E-Voting	123130731	222282	0.1805	188827	33455	84.9493	15.0507
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**222282**	**0.1805**	**188827**	**33455**	**84.9493**	**15.0507**
Total		**551688100**	**424787362**	**76.9977**	**416307534**	**8479828**	**98.0037**	**1.9963**

Rashtriya Chemicals And Fertilizers Limited

Resolution Required :Special			**13 - To appoint Shri Partha Sarathi Ghosh [DIN 09517108], as an Independent Director of the Company**					
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**	**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	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**413769483**	**100.0000**	**413769483**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	14787886	10795597	73.0030	2349224	8446373	21.7609	78.2391
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**10795597**	**73.0030**	**2349224**	**8446373**	**21.7609**	**78.2391**
Public Non Institutions	E-Voting	123130731	222282	0.1805	213289	8993	95.9542	4.0458
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**222282**	**0.1805**	**213289**	**8993**	**95.9542**	**4.0458**
Total		**551688100**	**424787362**	**76.9977**	**416331996**	**8455366**	**98.0095**	**1.9905**

Rashtriya Chemicals And Fertilizers Limited

Resolution Required :Ordinary	**14 - Appointment of M/s Bhandari & Associates, Practicing Company Secretaries (Firm Registration No. P1981MH043700) as Secretarial Auditors of the Company**
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	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	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**413769483**	**100.0000**	**413769483**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	14787886	10795597	73.0030	10795597	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**10795597**	**73.0030**	**10795597**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	123130731	222282	0.1805	212874	9408	95.7675	4.2325
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**222282**	**0.1805**	**212874**	**9408**	**95.7675**	**4.2325**
Total		**551688100**	**424787362**	**76.9977**	**424777954**	**9408**	**99.9978**	**0.0022**

Rashtriya Chemicals And Fertilizers Limited

Resolution Required :Special	15 - Appointment of M/s Bhandari & Associates, Practicing Company Secretaries (Firm Registration No. P1981MH043700) as Secretarial Auditors of the Company
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	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	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**413769483**	**100.0000**	**413769483**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	14787886	10795597	73.0030	2349224	8446373	21.7609	78.2391
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**10795597**	**73.0030**	**2349224**	**8446373**	**21.7609**	**78.2391**
Public Non Institutions	E-Voting	123130731	222282	0.1805	212073	10209	95.4072	4.5928
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**222282**	**0.1805**	**212073**	**10209**	**95.4072**	**4.5928**
Total		**551688100**	**424787362**	**76.9977**	**416330780**	**8456582**	**98.0092**	**1.9908**

Based on the above, all resolutions as set out in Notice of 47th Annual General Meeting have been passed by the Members with requisite majority.

For Rashtriya Chemicals and Fertilizers Limited

(J. B. Sharma)
Executive Director
Legal & Company Secretary

Date: October 18, 2025
Place: Mumbai

Combined Report of Scrutinizer for Remote e-Voting and e-Voting during AGM

To,

Mr. S.C. Mudgerikar

The Chairperson of 47th Annual General Meeting of Rashtriya Chemicals and Fertilizers Limited

Held on Friday, October 17, 2025, at 3.00 p.m. (IST) through video conferencing ("VC")/ Other audio-visual means (OAVM).

Dear Sir,

Combined Scrutinizer's Report on voting through Remote e-voting and electronic voting during the AGM in terms of provisions of the Companies Act, 2013 (herein after referred to as "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

CS Nrupang B. Dholakia, **Managing Partner of Dholakia & Associates LLP, Company Secretaries** was appointed as a Scrutinizer by the Board of Directors of **Rashtriya Chemicals and Fertilizers Limited ("the Company")** pursuant to sections 108 and 109 of the Companies Act, 2013 read with Rules made thereunder to scrutinize the electronic voting (Remote e-Voting) and the electronic voting during the Annual General Meeting (e-Voting) for the resolutions contained in the Notice of 47th Annual General Meeting ("the Meeting") of the Company, submit my combined report as under:

1. The AGM was held in compliance with the MCA Circulars and SEBI Circulars regarding holding of the "AGM" through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) without the physical presence of the Members at a common venue.

2. Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to e-Voting (which includes remote e-Voting and the electronic voting during the AGM) to the Members on the resolutions proposed in the Notice calling the 47th AGM of the Company was the responsibility of the management. My responsibility as a Scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render a consolidated scrutinizer's report on the voting to the Chairperson on the resolutions.

3. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and electronic voting during the AGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited ("CDSL").

4. The Members of the Company as on the "cut-off" date i.e. Friday, October 10, 2025 were entitled to vote on the resolutions.

5. The remote e-voting period commenced on Monday, October 13, 2025 from 9:00 a.m. (IST) and concluded on Thursday, October 16, 2025 at 5:00 p.m. (IST).

6. The e-voting during the AGM was conducted online on the website of CDSL i.e. www.evotingindia.com.

7. The facility to vote through electronic voting system as stated in point 6 above had been provided to facilitate voting for those Members who were present during the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.

8. After the closure of the e-voting after 15 minutes of conclusion of AGM, the votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked from the website of CDSL i.e. www.evotingindia.com on Friday, October 17, 2025 in the presence of two witnesses who are not in the employment of the Company.

9. I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 47th AGM based on the scrutiny of remote e-voting and the e-voting during the AGM and votes cast therein based on the basis of the data downloaded from the electronic voting system of CDSL.

10. Members who had exercised their vote through Remote e-Voting were not allowed to vote during the AGM in compliance with Rule 20 (4) (xi) of the Companies (Management and Administration) Rules, 2014.

11. **The Combined Result (Remote e-Voting + e-voting during AGM) is as under:**

(a) **Item No 1: To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, including Profit & Loss Statement for the year ended March 31, 2025 and Balance Sheet as at that date together with the Reports of Directors and Independent Statutory Auditors and comments thereon of the Comptroller and Auditor General of India (Ordinary Resolution):**

Particulars	**Number of Members who cast vote**	**Number of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)**
A. Remote e-Voting		
Total Votes received	432	42,46,80,345
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**432**	**42,46,80,345**
B. e-Voting during the AGM		
Total Votes received	2	151
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**2**	**151**
C. Combined (A+B)		
Total Votes received	434	42,46,80,496
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**434**	**42,46,80,496**

(i) Voted **in favour** of the resolution:

Number of Members who cast vote	**Number of Votes cast by them**	**% of total number of valid votes cast**
A. Remote e-Voting		
422	42,46,74,324	99.9985
B. e-Voting during the AGM		
2	151	100
C. Combined (A+B)		
424	**42,46,74,475**	**99.9985**

(ii) Voted **against** the resolution:

Number of Members who cast vote	**Number of Votes cast by them**	**% of total number of valid votes cast**
A. Remote e-Voting		
10	6021	0.0015
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
10	**6021**	**0.0015**

(b) <u>Item No 2: To declare final dividend of Rs. 1.32 per equity share for the financial year ended March 31, 2025 (Ordinary Resolution):</u>

Particulars	**Number of Members who cast vote**	**Number of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)**
A. Remote e-Voting		
Total Votes received	432	42,47,87,312
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**432**	**42,47,87,312**
B. e-Voting during the AGM		
Total Votes received	2	151
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**2**	**151**
C. Combined (A+B)		
Total Votes received	434	42,47,87,463
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**434**	**42,47,87,463**

(i) Voted **in favour** of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
420	42,47,80,494	99.9983
B. e-Voting during the AGM		
2	151	100
C. Combined (A+B)		
424	**42,47,80,645**	**99.9983**

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
12	6,818	0.0017
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
12	**6,818**	**0.0017**

Managing Partner
CS Nrupang B. Dholakia
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

Designated Partner
CS Michelle Martin
B.Com, A.C.S, L.L.B

(c) <u>Item No 3: To appoint a Director in place of Ms. Nazhat J. Shaikh [DIN:07348075], who retires by rotation and being eligible, offers herself for reappointment (Ordinary Resolution):</u>

Particulars	**Number of Members who cast vote**	**Number of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)**
A. Remote e-Voting		
Total Votes received	432	42,47,86,994
<u>**Less**</u>: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**432**	**42,47,86,994**
B. e-Voting during the AGM		
Total Votes received	2	151
<u>**Less**</u>: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**2**	**151**
C. Combined (A+B)		
Total Votes received	434	42,47,87,145
<u>**Less**</u>: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**434**	**42,47,87,145**

(i) Voted **in favour** of the resolution:

Number of Members who cast vote	**Number of Votes cast by them**	**% of total number of valid votes cast**
A. Remote e-Voting		
327	41,57,78,828	97.8793
B. e-Voting during the AGM		
2	151	100
C. Combined (A+B)		
329	**41,57,78,979**	**97.8793**

(ii) Voted **against** the resolution:

Number of Members who cast vote	**Number of Votes cast by them**	**% of total number of valid votes cast**
A. Remote e-Voting		
105	90,08,166	2.1207
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
105	**90,08,166**	**2.1207**

(d) <u>Item No 4: To appoint a Director in place of Ms. Ritu Goswami [DIN: 10463372] who retires by rotation and being eligible, offers herself for reappointment (Ordinary Resolution):</u>

Particulars	**Number of Members who cast vote**	**Number of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)**
A. Remote e-Voting		
Total Votes received	434	42,47,87,101
<u>Less</u>: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**434**	**42,47,87,101**
B. e-Voting during the AGM		
Total Votes received	2	151
<u>Less</u>: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**2**	**151**
C. Combined (A+B)		
Total Votes received	436	42,47,87,252
<u>Less</u>: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**436**	**42,47,87,252**

(i) Voted **in favour** of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
346	41,58,62,892	97.8991
B. e-Voting during the AGM		
2	151	100
C. Combined (A+B)		
348	**41,58,63,043**	**97.8991**

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
88	89,24,209	2.1009
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
88	**89,24,209**	**2.1009**

(e) **Item No 5: To fix the remuneration of Statutory Auditors for the Financial Year 2025-26 (Ordinary Resolution):**

Particulars	**Number of Members who cast vote**	**Number of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)**
A. Remote e-Voting		
Total Votes received	432	42,47,87,311
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**432**	**42,47,87,311**
B. e-Voting during the AGM		
Total Votes received	2	151
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**2**	**151**
C. Combined (A+B)		
Total Votes received	434	42,47,87,462
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**434**	**42,47,87,462**

(i) Voted **in favour** of the resolution:

Number of Members who cast vote	**Number of Votes cast by them**	**% of total number of valid votes cast**
A. Remote e-Voting		
419	42,47,81,100	99.9985
B. e-Voting during the AGM		
2	151	100
C. Combined (A+B)		
421	**42,47,81,251**	**99.9985**

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
13	6211	0.0015
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
13	**6211**	**0.0015**

(f) Item No 6: To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2026 (Ordinary Resolution):

Particulars	Number of Members who cast vote	Number of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	431	42,47,86,311
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**431**	**42,47,86,311**
B. e-Voting during the AGM		
Total Votes received	2	151
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**2**	**151**
C. Combined (A+B)		
Total Votes received	433	42,47,86,462
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**433**	**42,47,86,462**

(i) Voted **in favour** of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
417	42,47,80,080	99.9985
B. e-Voting during the AGM		
2	151	100
C. Combined (A+B)		
419	**42,47,80,231**	**99.9985**

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
14	6,231	0.0015
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
14	**6,231**	**0.0015**

(g) **Item No 7: To approve offer or invitation to subscribe to Secured or Unsecured Non-Convertible Debentures on private placement (Special Resolution):**

Particulars	Number of Members who cast vote	Number of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	432	42,47,87,311
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**432**	**42,47,87,311**
B. e-Voting during the AGM		
Total Votes received	2	151
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**2**	**151**
C. Combined (A+B)		
Total Votes received	434	42,47,87,462
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**434**	**42,47,87,462**

(i) Voted **in favour** of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
412	42,47,80,611	99.9984
B. e-Voting during the AGM		
2	151	100
C. Combined (A+B)		
414	**42,47,80,762**	**99.9984**

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
20	6700	0.0016
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
20	**6700**	**0.0016**

(h) <u>Item No 8: To re-appoint Shri S. C. Mudgerikar [DIN 03498837] as Chairman & Managing Director of the Company (Ordinary Resolution):</u>

Particulars	Number of Members who cast vote	Number of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	436	42,47,87,311
<u>Less</u>: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**436**	**42,47,87,311**
B. e-Voting during the AGM		
Total Votes received	2	151
<u>Less</u>: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**2**	**151**
C. Combined (A+B)		
Total Votes received	438	42,47,87,462
<u>Less</u>: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**438**	**42,47,87,462**

(i) Voted **in favour** of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
347	41,57,88,311	97.8815
B. e-Voting during the AGM		
2	151	100
C. Combined (A+B)		
349	**41,57,88,462**	**97.8815**

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
89	89,99,000	2.1185
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
89	89,99,000	**2.1185**

(i) <u>Item No 9: To appoint Shri Niranjan S. Sonak [DIN: 10926090] as Director (Marketing) of the Company (Ordinary Resolution):</u>

Particulars	**Number of Members who cast vote**	**Number of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)**
A. Remote e-Voting		
Total Votes received	435	42,47,87,311
<u>Less</u>: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	435	42,47,87,311
B. e-Voting during the AGM		
Total Votes received	2	151
<u>Less</u>: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**2**	**151**
C. Combined (A+B)		
Total Votes received	437	42,47,87,462
<u>Less</u>: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**437**	**42,47,87,462**

(i) Voted **in favour** of the resolution:

Number of Members who cast vote	**Number of Votes cast by them**	**% of total number of valid votes cast**
A. Remote e-Voting		
350	41,58,92,637	97.9060
B. e-Voting during the AGM		
2	151	100
C. Combined (A+B)		
352	**41,58,92,788**	**97.9060**

(ii) Voted **against** the resolution:

Number of Members who cast vote	**Number of Votes cast by them**	**% of total number of valid votes cast**
A. Remote e-Voting		
85	88,94,674	2.094
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
85	**88,94,674**	**2.094**

(j) Item No 10: To appoint Ms. Aparna S. Sharma [DIN: 07798544] as Government Nominee Director of the Company (Ordinary Resolution):

Particulars	**Number of Members who cast vote**	**Number of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)**
A. Remote e-Voting		
Total Votes received	434	42,47,86,311
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**434**	**42,47,86,311**
B. e-Voting during the AGM		
Total Votes received	2	151
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**2**	**151**
C. Combined (A+B)		
Total Votes received	436	42,47,86,462
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**436**	**42,47,86,462**

(i) Voted **in favour** of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
338	41,55,61,360	97.8283
B. e-Voting during the AGM		
2	151	100
C. Combined (A+B)		
340	**41,55,61,511**	**97.8283**

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
96	92,24,951	2.1717
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
96	**92,24,951**	**2.1717**

(k) **Item No 11: To appoint Shri Gopinathan Nair Anilkumar [DIN: 09447818] as an Independent Director of the Company (Special Resolution):**

Particulars	**Number of Members who cast vote**	**Number of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)**
A. Remote e-Voting		
Total Votes received	431	42,47,87,211
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**431**	**42,47,87,211**
B. e-Voting during the AGM		
Total Votes received	2	151
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**2**	**151**
C. Combined (A+B)		
Total Votes received	433	42,47,87,362
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**433**	**42,47,87,362**

(i) Voted **in favour** of the resolution:

Number of Members who cast vote	**Number of Votes cast by them**	**% of total number of valid votes cast**
A. Remote e-Voting		
391	42,43,45,039	99.8959
B. e-Voting during the AGM		
2	151	100
C. Combined (A+B)		
393	**42,43,45,190**	**99.8959**

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
40	4,42,172	0.1041
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
40	**4,42,172**	**0.1041**

(l) <u>Item No 12: To appoint Prof Anjula Murmu [DIN 09565841] as an Independent Director of the Company (Special Resolution):</u>

Particulars	Number of Members who cast vote	Number of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	438	42,47,87,211
<u>Less</u>: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**438**	**42,47,87,211**
B. e-Voting during the AGM		
Total Votes received	2	151
<u>Less</u>: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**2**	**151**
C. Combined (A+B)		
Total Votes received	440	42,47,87,362
<u>Less</u>: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**440**	**42,47,87,362**

(i) Voted **in favour** of the resolution:

Number of Members who cast vote	**Number of Votes cast by them**	**% of total number of valid votes cast**
A. Remote e-Voting		
345	41,63,07,383	98.0037
B. e-Voting during the AGM		
2	151	100
C. Combined (A+B)		
347	**41,63,07,534**	**98.0037**

(ii) Voted **against** the resolution:

Number of Members who cast vote	**Number of Votes cast by them**	**% of total number of valid votes cast**
A. Remote e-Voting		
93	84,79,828	**1.9963**
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
93	**84,79,828**	**1.9963**

Managing Partner
CS Nrupang B. Dholakia
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

Designated Partner
CS Michelle Martin
B.Com, A.C.S, L.L.B

(m) Item No 13: To appoint Shri Partha Sarathi Ghosh [DIN 09517108] as an Independent Director of the Company (Special Resolution):

Particulars	Number of Members who cast vote	Number of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	438	42,47,87,211
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**438**	**42,47,87,211**
B. e-Voting during the AGM		
Total Votes received	2	151
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**2**	**151**
C. Combined (A+B)		
Total Votes received	440	42,47,87,362
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**440**	**42,47,87,362**

(i) Voted **in favour** of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
348	41,63,31,845	98.0095
B. e-Voting during the AGM		
2	151	100
C. Combined (A+B)		
350	**41,63,31,996**	**98.0095**

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
90	84,55,366	1.9905
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
90	**84,55,366**	**1.9905**

(n) **Item No 14: Appointment of M/s Bhandari & Associates, Practicing Company Secretaries (Firm Registration No. P1981MH043700) as Secretarial Auditors of the Company (Ordinary Resolution):**

Particulars	**Number of Members who cast vote**	**Number of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)**
A. Remote e-Voting		
Total Votes received	431	42,47,87,211
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**431**	**42,47,87,211**
B. e-Voting during the AGM		
Total Votes received	2	151
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**2**	**151**
C. Combined (A+B)		
Total Votes received	433	42,47,87,362
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**433**	**42,47,87,362**

(i) Voted **in favour** of the resolution:

Number of Members who cast vote	**Number of Votes cast by them**	**% of total number of valid votes cast**
A. Remote e-Voting		
418	42,47,77,803	99.9977
B. e-Voting during the AGM		
2	151	100
C. Combined (A+B)		
420	**42,47,77,954**	**99.9977**

(ii) Voted **against** the resolution:

Number of Members who cast vote	**Number of Votes cast by them**	**% of total number of valid votes cast**
A. Remote e-Voting		
13	9,408	0.0023
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
13	**9,408**	**0.0023**

(o) Item No. 15: To appoint Ms. Sipra Bajpai (DIN 11287685) as an Independent Director of the Company (Special Resolution):

Particulars	**Number of Members who cast vote**	**Number of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)**
A. Remote e-Voting		
Total Votes received	438	42.47,87,211
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**438**	**42,47,87,211**
B. e-Voting during the AGM		
Total Votes received	2	151
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**2**	**151**
C. Combined (A+B)		
Total Votes received	440	42,47,87,362
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**440**	**42,47,87,362**

(i) Voted **in favour** of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
349	41,63,30,629	98.0092
B. e-Voting during the AGM		
2	151	100
C. Combined (A+B)		
351	**41,63,30,780**	**98.0092**

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
89	84,56,582	1.9908
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
89	**84,56,582**	**1.9908**

12. You may accordingly declare the result of the Remote e-Voting and e-Voting during the AGM.

13. All the relevant records of Remote e-Voting and e-Voting during the AGM will be e-mailed to the Chairperson and the Company Secretary of the Company after the Chairperson considers, approves and signs the minutes of the Annual General Meeting in compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

Thanking you,

Yours faithfully,

CS Nrupang B. Dholakia
Managing Partner
Dholakia & Associates LLP
(Company Secretaries)
FCS : 10032 CP No : 12884

ICSI Unique Code : P2014MH034700
Peer Review Certificate No: 2404/2022
ICSI UDIN: F010032G001614635
Place: Mumbai
Date: October 18, 2025

JAI BHAGWAN SHARMA

Digitally signed by JAI BHAGWAN SHARMA
Date: 2025.10.18 14:20:31 +05'30'