

**Date: 01/07/2026**

To,

<b>The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI- 400 001 Scrip Code: 539837</b>	<b>The Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051 Company Code: RPEL</b>
---	--

**Sub: Voting Result of 17<sup>th</sup> Annual General Meeting**

**Dear Sir/Ma'am**

With reference to captioned subject, please find enclosed Voting Result as required under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Kindly take above on records and oblige.

**Yours faithfully  
For Raghav Productivity Enhancers Limited**

**Neha Rathi  
(Company Secretary & Compliance Officer)  
ACS-38807**

**Encl.: as above**

[Home](#)[Validate](#)

### General information about company

Scrip code	539837
NSE Symbol	RPEL
MSEI Symbol	NOTLISTED
ISIN	INE912T01018
Name of the company	AV PRODUCTIVITY ENHANCERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-06-2026
Start time of the meeting	02:00 PM
End time of the meeting	02:52 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

### Scrutinizer Details

Name of the Scrutinizer	Sandeep Kumar Jain
Firms Name	M/S ARMS & Associates LLP
Qualification	CS
Membership Number	5398
Date of Board Meeting in which appointed	01-06-2026
Date of Issuance of Report to the company	01-07-2026

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	19-06-2026
Total number of shareholders on record date	15553
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	6
b) Public	83
<b>No. of resolution passed in the meeting</b>	<b>9</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and adoption of the Audited Financial Statements (Standalone and Consolidated) of the company for the financial year ended on March 31, 2026 together with the Reports of the Board 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		21116608	73.1118	21116608	0	100.0000	0.0000
	Poll	28882608						
	Postal Ballot (if applicable)							
	<b>Total</b>	28882608	21116608	73.1118	21116608	0	100.0000	0.0000
Public- Institutions	E-Voting		9414	5.5936	9414	0	100.0000	0.0000
	Poll	168300						
	Postal Ballot (if applicable)							
	<b>Total</b>	168300	9414	5.5936	9414	0	100.0000	0.0000
Public- Non Institutions	E-Voting		19347	0.1147	18097	1250	93.5390	6.4610
	Poll	16871042						
	Postal Ballot (if applicable)							
	<b>Total</b>	16871042	19347	0.1147	18097	1250	93.5390	6.4610
<b>Total</b>		45921950	21145369	46.0463	21144119	1250	99.9941	0.0059
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend of Rs. 1.00/- per Equity Share of the face value of Rs.10/- each (10%) of the Company for the financial year ended March 31, 2026				
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		21116608	73.1118	21116608	0	100.0000	0.0000
	Poll	28882608						
	Postal Ballot (if applicable)							
	<b>Total</b>	28882608	21116608	73.1118	21116608	0	100.0000	0.0000
Public- Institutions	E-Voting		9414	5.5936	9414	0	100.0000	0.0000
	Poll	168300						
	Postal Ballot (if applicable)							
	<b>Total</b>	168300	9414	5.5936	9414	0	100.0000	0.0000
Public- Non Institutions	E-Voting		19347	0.1147	18097	1250	93.5390	6.4610
	Poll	16871042						
	Postal Ballot (if applicable)							
	<b>Total</b>	16871042	19347	0.1147	18097	1250	93.5390	6.4610
<b>Total</b>		45921950	21145369	46.0463	21144119	1250	99.9941	0.0059
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place Mrs. Krishna Kabra (DIN: 02552177) who retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks 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		21116608	73.1118	21116608	0	100.0000	0.0000
	Poll	28882608						
	Postal Ballot (if applicable)							
	<b>Total</b>	28882608	21116608	73.1118	21116608	0	100.0000	0.0000
Public- Institutions	E-Voting		9414	5.5936	23	9391	0.2443	99.7557
	Poll	168300						
	Postal Ballot (if applicable)							
	<b>Total</b>	168300	9414	5.5936	23	9391	0.2443	99.7557
Public- Non Institutions	E-Voting		19347	0.1147	18097	1250	93.5390	6.4610
	Poll	16871042						
	Postal Ballot (if applicable)							
	<b>Total</b>	16871042	19347	0.1147	18097	1250	93.5390	6.4610
<b>Total</b>		45921950	21145369	46.0463	21134728	10641	99.9497	0.0503
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint the Auditors of the Company M/s. Ravi Sharma & Co., Chartered Accountants (Firm Reg. No. 015143C), Jaipur to hold office from the conclusion of this AGM until the conclusion of the 22nd AGM there from and to fix their remuneration.				
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		21116608	73.1118	21116608	0	100.0000	0.0000
	Poll	28882608						
	Postal Ballot (if applicable)							
	<b>Total</b>	28882608	21116608	73.1118	21116608	0	100.0000	0.0000
Public- Institutions	E-Voting		9414	5.5936	9414	0	100.0000	0.0000
	Poll	168300						
	Postal Ballot (if applicable)							
	<b>Total</b>	168300	9414	5.5936	9414	0	100.0000	0.0000
Public- Non Institutions	E-Voting		19347	0.1147	18097	1250	93.5390	6.4610
	Poll	16871042						
	Postal Ballot (if applicable)							
	<b>Total</b>	16871042	19347	0.1147	18097	1250	93.5390	6.4610
<b>Total</b>		45921950	21145369	46.0463	21144119	1250	99.9941	0.0059
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Sanjay Kabra as Chairman cum Whole-Time Director of the Company				
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		21116608	73.1118	21116608	0	100.0000	0.0000
	Poll	28882608						
	Postal Ballot (if applicable)							
	<b>Total</b>	28882608	21116608	73.1118	21116608	0	100.0000	0.0000
Public- Institutions	E-Voting		9414	5.5936	9414	0	100.0000	0.0000
	Poll	168300						
	Postal Ballot (if applicable)							
	<b>Total</b>	168300	9414	5.5936	9414	0	100.0000	0.0000
Public- Non Institutions	E-Voting		19347	0.1147	18097	1250	93.5390	6.4610
	Poll	16871042						
	Postal Ballot (if applicable)							
	<b>Total</b>	16871042	19347	0.1147	18097	1250	93.5390	6.4610
<b>Total</b>		45921950	21145369	46.0463	21144119	1250	99.9941	0.0059
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Rajesh Kabra as Managing Director of the Company				
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		21116608	73.1118	21116608	0	100.0000	0.0000
	Poll	28882608						
	Postal Ballot (if applicable)							
	<b>Total</b>	28882608	21116608	73.1118	21116608	0	100.0000	0.0000
Public- Institutions	E-Voting		9414	5.5936	9414	0	100.0000	0.0000
	Poll	168300						
	Postal Ballot (if applicable)							
	<b>Total</b>	168300	9414	5.5936	9414	0	100.0000	0.0000
Public- Non Institutions	E-Voting		19347	0.1147	18097	1250	93.5390	6.4610
	Poll	16871042						
	Postal Ballot (if applicable)							
	<b>Total</b>	16871042	19347	0.1147	18097	1250	93.5390	6.4610
<b>Total</b>		45921950	21145369	46.0463	21144119	1250	99.9941	0.0059
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Hemant Nerurkar Madhusudan as an Independent Non-Executive Director for a second term of 5(five) years				
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		21116608	73.1118	21116608	0	100.0000	0.0000
	Poll	28882608						
	Postal Ballot (if applicable)							
	<b>Total</b>	28882608	21116608	73.1118	21116608	0	100.0000	0.0000
Public- Institutions	E-Voting		9414	5.5936	9414	0	100.0000	0.0000
	Poll	168300						
	Postal Ballot (if applicable)							
	<b>Total</b>	168300	9414	5.5936	9414	0	100.0000	0.0000
Public- Non Institutions	E-Voting		19347	0.1147	18097	1250	93.5390	6.4610
	Poll	16871042						
	Postal Ballot (if applicable)							
	<b>Total</b>	16871042	19347	0.1147	18097	1250	93.5390	6.4610
<b>Total</b>		45921950	21145369	46.0463	21144119	1250	99.9941	0.0059
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Amar Lal Daultani as an Independent Non-Executive Director for a second term of 5(five) years				
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		21116608	73.1118	21116608	0	100.0000	0.0000
	Poll	28882608						
	Postal Ballot (if applicable)							
	<b>Total</b>	28882608	21116608	73.1118	21116608	0	100.0000	0.0000
Public- Institutions	E-Voting		9414	5.5936	9414	0	100.0000	0.0000
	Poll	168300						
	Postal Ballot (if applicable)							
	<b>Total</b>	168300	9414	5.5936	9414	0	100.0000	0.0000
Public- Non Institutions	E-Voting		19347	0.1147	18097	1250	93.5390	6.4610
	Poll	16871042						
	Postal Ballot (if applicable)							
	<b>Total</b>	16871042	19347	0.1147	18097	1250	93.5390	6.4610
<b>Total</b>		45921950	21145369	46.0463	21144119	1250	99.9941	0.0059
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in terms of appointment of Mrs. Krishna Kabra, Non-Executive Director of the Company				
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		21116608	73.1118	21116608	0	100.0000	0.0000
	Poll	28882608						
	Postal Ballot (if applicable)							
	<b>Total</b>	28882608	21116608	73.1118	21116608	0	100.0000	0.0000
Public- Institutions	E-Voting		9414	5.5936	23	9391	0.2443	99.7557
	Poll	168300						
	Postal Ballot (if applicable)							
	<b>Total</b>	168300	9414	5.5936	23	9391	0.2443	99.7557
Public- Non Institutions	E-Voting		19347	0.1147	18097	1250	93.5390	6.4610
	Poll	16871042						
	Postal Ballot (if applicable)							
	<b>Total</b>	16871042	19347	0.1147	18097	1250	93.5390	6.4610
<b>Total</b>		45921950	21145369	46.0463	21134728	10641	99.9497	0.0503
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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