15 July 2026

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 543981

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
Block G, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

Symbol: RRKABEL

Sub: Disclosure under Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations") - Summary of the proceedings along with the Scrutinizer's Report and e-Voting Results of the 32nd Annual General Meeting.

Dear Sir / Madam,

We wish to inform you that the 32nd (Thirty-Second) Annual General Meeting ("AGM") of R R Kabel Limited ("the Company") was held today, i.e., on Wednesday, 15 July 2026, at 11:30 a.m. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses as stated in the AGM Notice dated 30 May 2026 ("Notice").

In connection with the same, please find enclosed the following:

a) Summary of proceedings of the AGM, as required under Regulation 30 read with clause 13 of Para A of Part A of Schedule III of the SEBI Listing Regulations enclosed as **Annexure - 1.**

b) Combined voting results of the remote e-Voting together with the e-Voting conducted at the AGM, in relation to the items of businesses transacted at the AGM, as required under Regulation 44(3) of the SEBI Listing Regulations enclosed as **Annexure - 2.**

c) The Scrutinizer's Report dated 15 July 2026, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed as **Annexure - 3.**

Based on the Scrutinizer's Report, all the 10 (ten) resolutions as set out in the Notice have been passed by the Members with the requisite majority.

This intimation along with the Voting Results and the Scrutinizer's Report are also being made available on the website of the Company at www.rrkabel.com and on the website of NSDL at www.evoting.nsdl.com.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For R R Kabel Limited

Digitally signed by ANUP V C KHANNA
Date: 2026.07.15 17:45:45 +05'30'

Anup Vaibhav C. Khanna
Company Secretary and Compliance Officer
M. No.: F6786

Encl.: as above

Annexure - 1

Summary of Proceedings of the 32nd Annual General Meeting of the Company.

In accordance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the 32nd Annual General Meeting ("AGM" / "Meeting") of the Members of **R R Kabel Limited** ("the Company") was held on Wednesday, 15 July 2026 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Shri Ramesh D. Chandak, Non-Executive Chairman occupied the Chair and the proceedings commenced with a prayer as per the Company's tradition.

Shri Ramesh D. Chandak, Chairman, welcomed all the Members at the AGM and confirmed the presence of requisite quorum at the Meeting. He then welcomed and introduced the Board members who attended the AGM. Except Smt. Jyoti Davar Vij, all other Directors of the Company attended the AGM. The respective Chairmen of the Audit Committee, Stakeholders Relationship Committee, Nomination & Remuneration Committee and Risk Management Committee were also present at the AGM.

Shri Chandak also confirmed the presence of the Chief Operating Officer – W&C Business, the Chief Financial Officer and the Company Secretary & Compliance Officer of the Company. He further confirmed that the representatives of M/s. B S R & Co., LLP, Chartered Accountants, Statutory Auditors, M/s Poddar & Co., Cost Auditors and Ms. Deepa Gupta, Practicing Company Secretary (Secretarial Auditor and Scrutinizer for e-voting) were present at the Meeting through VC mode.

The Chairman informed the Members that the statutory registers, including the Register of Directors and Key Managerial Personnel and their shareholding, the Register of contracts or arrangements in which Directors are interested as required under the Companies Act, 2013, a certificate relating to ESOP from the Secretarial Auditor and other documents as mentioned in the AGM Notice were available for inspection by the Members on the website of the Company during the AGM. As AGM was held through VC / OAVM, the requirement of appointing proxies was not applicable.

The Chairman further informed that as the Notice convening the Meeting and the Annual Report were already sent to the Members, they were taken as read. The Chairman confirmed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications, reservations, adverse remarks or disclaimers and therefore, these reports were not read out at the Meeting.

The Chairman then delivered his formal address highlighting the Company's operational and financial performance, achievement of the USD 1 billion revenue milestone, successful leadership transition, enhanced shareholder value, and the Company's strategic roadmap for sustainable growth.

Thereafter, the Chairman requested Shri Anup Vaibhav C. Khanna, the Company Secretary & Compliance Officer, to brief the Members regarding the e-voting and related matters.

Shri Anup Vaibhav C. Khanna greeted the Members and briefed them regarding the e-voting facility available at the Meeting. He also informed the Members that the remote e-voting facility was made available from 9:00 AM on Friday, 10 July 2026, up to 5:00 PM on Tuesday, 14 July 2026 and requested the Members who had not cast their vote earlier to use the e-voting facility to cast their vote using the e-voting facility available for 15 minutes post AGM. He further informed the Members that Ms. Deepa Gupta, Practicing Company Secretary, was appointed as the Scrutinizer to ensure the fair and transparent conduct of the e-voting process and confirmed that the voting results and the Scrutinizer's Report would be submitted to the stock exchanges and uploaded on the website of the Company within two working days of the conclusion of the AGM.

Shri Anup Vaibhav C. Khanna then invited the Members who had registered themselves as speaker shareholders to put forward their questions and provide any suggestions. The registered speaker shareholders then expressed their views and raised queries which were appropriately addressed by the Company Secretary, the Chief Financial Officer and the Chairman.

Post question and answer session, the Chairman delivered his closing remarks and extended his vote of thanks to all the Members for their participation. The Chairman further requested the Members who had not voted earlier to cast their votes using the e-voting facility available for 15 minutes post AGM. He further informed that the results would be declared within two working days, based on the Scrutinizer's report. The Chairman also thanked the colleagues on the Board, the Chief Operating Officer – W&C Business, the Chief Financial Officer, the Company Secretary and all the executives of the Company. As per the Company's tradition, the meeting concluded with a closing prayer.

The e-voting facility was kept open for 15 minutes for the Members who had not casted their votes through remote e-voting.

The following items of businesses, as set out in the Notice convening the AGM, were approved by the Members with requisite majority through remote e-voting and e-voting during the AGM.

Agenda No.	Description of Resolution	Resolution Type
1	Receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2026, together with the Report of Statutory Auditors thereon.	Ordinary
2	Confirm the payment of an Interim Dividend of INR 4 per Equity Share of face value of INR 5 each already paid during the financial year 2025-26 and to declare a Final Dividend of	Ordinary

	INR 5.50 per Equity Share of face value of INR 5 each for the financial year ended 31 March 2026.	
3	Consider appointing a director in place of Shri Mahhesh Kabra (DIN:00137796), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4	Approve the remuneration payable to Shri Ramesh D. Chandak (DIN:00026581), Chairman and Non-Executive Independent Director, exceeding fifty per cent of the total annual remuneration payable to all Non - Executive Directors pursuant to the Regulation 17(6)(ca) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Special
5	Approve the revision in remuneration of Shri Mahendrakumar Kabra (DIN:00473310), Managing Director of the Company.	Special
6	Approve the revision in remuneration and change in designation of Shri Mahhesh Kabra (DIN:00137796), from Whole-time Director, designated as Executive Director, to Joint Managing Director of the Company.	Special
7	Approve the revision in remuneration and change in designation of Shri Rajesh Kabra (DIN:05300677), from Whole-time Director, designated as Executive Director, to Joint Managing Director of the Company.	Special
8	Approve enhancement in Borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.	Special
9	Approve the enhancement in limits under Section 180(1)(a) of the Companies Act, 2013.	Special
10	Ratification of the remuneration payable to M/s. Poddar & Co., the Cost Auditors of the Company, for the financial year ending 31 March 2027.	Ordinary

The AGM concluded at 12:08 p.m. (IST) (including the 15 minutes provided for e-voting at the AGM).

Voting results	
Record date	08-07-2026
Total number of shareholders on record date	148417
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	16
b) Public	40
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2026, together with the Report of Statutory 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	68826196	68826196	100	68826196	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	68826196	68826196	100	68826196	0	100	0
Public-Institutions	E-Voting	25973772	23768790	91.5107	23768790	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25973772	23768790	91.5107	23768790	0	100	0
Public- Non Institutions	E-Voting	18305537	11620023	63.4782	11619977	46	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18305537	11620023	63.4782	11619977	46	99.9996	0.0004
Total		113105505	104215009	92.1396	104214963	46	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Confirm the payment of an Interim Dividend of INR 4 per Equity Share of face value of INR 5 each already paid during the financial year 2025-26 and to declare a Final Dividend of INR 5.50 per Equity Share of face value of INR 5 each for the financial year ended 31 March 2026.				
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	68826196	68826196	100	68826196	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	68826196	68826196	100	68826196	0	100	0
Public-Institutions	E-Voting	25973772	23865378	91.8826	23865378	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25973772	23865378	91.8826	23865378	0	100	0
Public- Non Institutions	E-Voting	18305537	11620023	63.4782	11619978	45	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18305537	11620023	63.4782	11619978	45	99.9996	0.0004
Total		113105505	104311597	92.225	104311552	45	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Consider appointing a director in place of Shri Mahhesh Kabra (DIN:00137796), who retires by rotation and being eligible, offers himself for re-appointment.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">68826196</td><td>68826196</td><td>100</td><td>68826196</td><td>0</td><td>100</td><td>0</td></tr>
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<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>68826196</td><td>68826196</td><td>100</td><td>68826196</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">25973772</td><td>23865378</td><td>91.8826</td><td>23610922</td><td>254456</td><td>98.9338</td><td>1.0662</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>25973772</td><td>23865378</td><td>91.8826</td><td>23610922</td><td>254456</td><td>98.9338</td><td>1.0662</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">18305537</td><td>11620023</td><td>63.4782</td><td>11619885</td><td>138</td><td>99.9988</td><td>0.0012</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>18305537</td><td>11620023</td><td>63.4782</td><td>11619885</td><td>138</td><td>99.9988</td><td>0.0012</td></tr>
<tr><td colspan="2">Total</td><td>113105505</td><td>104311597</td><td>92.225</td><td>104057003</td><td>254594</td><td>99.7559</td><td>0.2441</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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<tr><th colspan="9">Resolution(4)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Approve the remuneration payable to Shri Ramesh D. Chandak (DIN:00026581), Chairman and Non-Executive Independent Director, exceeding fifty per cent of the total annual remuneration payable to all Non - Executive Directors pursuant to the Regulation 17(6)(ca) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">68826196</td><td>68826196</td><td>100</td><td>68826196</td><td>0</td><td>100</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">25973772</td><td>23865378</td><td>91.8826</td><td>23478518</td><td>386860</td><td>98.379</td><td>1.621</td></tr>
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<tr><td>Total</td><td>25973772</td><td>23865378</td><td>91.8826</td><td>23478518</td><td>386860</td><td>98.379</td><td>1.621</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">18305537</td><td>11620023</td><td>63.4782</td><td>11619802</td><td>221</td><td>99.9981</td><td>0.0019</td></tr>
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<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>18305537</td><td>11620023</td><td>63.4782</td><td>11619802</td><td>221</td><td>99.9981</td><td>0.0019</td></tr>
<tr><td colspan="2">Total</td><td>113105505</td><td>104311597</td><td>92.225</td><td>103924516</td><td>387081</td><td>99.6289</td><td>0.3711</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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<tr><th colspan="2">Details of Invalid Votes</th></tr>
<tr><td>Category</td><td>No. of Votes</td></tr>
<tr><td>Promoter and Promoter Group</td><td>0</td></tr>
<tr><td>Public Insitutions</td><td>0</td></tr>
<tr><td>Public - Non Insitutions</td><td>0</td></tr>
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<table>
<tr><th colspan="9">Resolution(5)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Approve the revision in remuneration of Shri Mahendrakumar Kabra (DIN:00473310), Managing Director of the Company.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>68826196</td><td>68826196</td><td>100</td><td>68826196</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">25973772</td><td>23865378</td><td>91.8826</td><td>15820211</td><td>8045167</td><td>66.2894</td><td>33.7106</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>25973772</td><td>23865378</td><td>91.8826</td><td>15820211</td><td>8045167</td><td>66.2894</td><td>33.7106</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">18305537</td><td>11620013</td><td>63.4781</td><td>11619646</td><td>367</td><td>99.9968</td><td>0.0032</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>18305537</td><td>11620013</td><td>63.4781</td><td>11619646</td><td>367</td><td>99.9968</td><td>0.0032</td></tr>
<tr><td colspan="2">Total</td><td>113105505</td><td>104311587</td><td>92.225</td><td>96266053</td><td>8045534</td><td>92.287</td><td>7.713</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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<tr><td>Category</td><td>No. of Votes</td></tr>
<tr><td>Promoter and Promoter Group</td><td>0</td></tr>
<tr><td>Public Insitutions</td><td>0</td></tr>
<tr><td>Public - Non Insitutions</td><td>0</td></tr>
</table>

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approve the revision in remuneration and change in designation of Shri Mahhesh Kabra (DIN:00137796), from Whole-time Director, designated as Executive Director, to Joint Managing Director of the Company.					
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	68826196	68826196	100	68826196	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	68826196	68826196	100	68826196	0	100	0
Public-Institutions	E-Voting	25973772	23865378	91.8826	9844349	14021029	41.2495	58.7505
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25973772	23865378	91.8826	9844349	14021029	41.2495	58.7505
Public- Non Institutions	E-Voting	18305537	11619999	63.4781	11619632	367	99.9968	0.0032
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18305537	11619999	63.4781	11619632	367	99.9968	0.0032
Total		113105505	104311573	92.225	90290177	14021396	86.5582	13.4418
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approve the revision in remuneration and change in designation of Shri Rajesh Kabra (DIN:05300677), from Whole-time Director, designated as Executive Director, to Joint Managing Director of the Company.				
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	68826196	68826196	100	68826196	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	68826196	68826196	100	68826196	0	100	0
Public- Institutions	E-Voting	25973772	23860030	91.862	9839001	14021029	41.2363	58.7637
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25973772	23860030	91.862	9839001	14021029	41.2363	58.7637
Public- Non Institutions	E-Voting	18305537	11619999	63.4781	11619622	377	99.9968	0.0032
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18305537	11619999	63.4781	11619622	377	99.9968	0.0032
	Total	113105505	104306225	92.2203	90284819	14021406	86.5575	13.4425
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approve enhancement in Borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.				
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	68826196	68826196	100	68826196	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	68826196	68826196	100	68826196	0	100	0
Public-Institutions	E-Voting	25973772	23865378	91.8826	23531430	333948	98.6007	1.3993
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25973772	23865378	91.8826	23531430	333948	98.6007	1.3993
Public- Non Institutions	E-Voting	18305537	11619999	63.4781	11619901	98	99.9992	0.0008
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18305537	11619999	63.4781	11619901	98	99.9992	0.0008
Total		113105505	104311573	92.225	103977527	334046	99.6798	0.3202
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(9)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approve the enhancement in limits under Section 180(1)(a) of the Companies Act, 2013.					
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	68826196	68826196	100	68826196	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	68826196	68826196	100	68826196	0	100	0
Public- Institutions	E-Voting	25973772	23865378	91.8826	23531430	333948	98.6007	1.3993
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25973772	23865378	91.8826	23531430	333948	98.6007	1.3993
Public- Non Institutions	E-Voting	18305537	11620009	63.4781	11619939	70	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18305537	11620009	63.4781	11619939	70	99.9994	0.0006
Total		113105505	104311583	92.225	103977565	334018	99.6798	0.3202
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(10)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of the remuneration payable to Poddar and Co., the Cost Auditors of the Company, for the financial year ending 31 March 2027.					
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	68826196	68826196	100	68826196	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	68826196	68826196	100	68826196	0	100	0
Public- Institutions	E-Voting	25973772	23865378	91.8826	23865378	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25973772	23865378	91.8826	23865378	0	100	0
Public- Non Institutions	E-Voting	18305537	11619999	63.4781	11619901	98	99.9992	0.0008
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18305537	11619999	63.4781	11619901	98	99.9992	0.0008
Total		113105505	104311573	92.225	104311475	98	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

DEEPA GUPTA
Company Secretary

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

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

Dear Sir,

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

I, **Deepa Gupta,** Practicing Company Secretary had been appointed as the Scrutinizer by the Board of Directors of **R R Kabel Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, to scrutinize the process of remote e-voting and e-voting at the AGM held on **Wednesday, 15 July 2026 at 11:30 a.m.** through VC/OAVM.

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

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

Further to the above:

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

Deepa Suresh Gupta

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

ii. The remote e-voting period commenced from **Friday, 10 July 2026 at 9:00 a.m. and ended on Tuesday, 14 July 2026 at 5:00 p.m**.

iii. The Members of the Company as on the "Cut Off" date i.e. **Wednesday, 8 July 2026** were entitled to vote on the resolution as set out in the notice of the AGM.

iv. The Company had also provided e-voting facility to the Members who participated in the AGM through VC/ OVAM and who had not casted their votes through remote e-voting facility.

v. On completion of e-voting during the AGM, the votes were unblocked on the NSDL e-voting system / platform in presence of two witnesses who are not in employment of the Company.

vi. All the remote e-voting and e-voting at the AGM responses are valid.

vii. Based on the scrutiny of the remote e-voting and e-voting at the AGM, my consolidated report on the voting results is submitted as under in respect of each resolution as set out in the Notice dated 30 May 2026.

RESOLUTION NO.1: Ordinary Resolution:

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

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

RESOLUTION NO.2: Ordinary Resolution:

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

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

RESOLUTION NO.3: Ordinary Resolution:

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

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

RESOLUTION NO.4: Special Resolution:

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

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

Deepa Suresh Gupta

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RESOLUTION NO.5: Special Resolution:

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

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

RESOLUTION NO.6: Special Resolution:

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

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

RESOLUTION NO.7: Special Resolution:

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

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

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RESOLUTION NO.8: Special Resolution:

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

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

RESOLUTION NO.9: Special Resolution:

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

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

RESOLUTION NO.10: Ordinary Resolution:

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

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

Deepa Suresh Gupta

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

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

Thanking you,

Yours faithfully,

Digitally signed by Deepa Suresh Gupta
Date: 2026.07.15 16:31:11 +05'30'

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

Countersigned by
For R R Kabel Limited

Ramesh Chandak
Digitally signed by Ramesh Chandak
Date: 2026.07.15 17:21:22 +05'30'

Ramesh D. Chandak
Chairman
DIN:00026581