RAMGOPAL POLYTEX LIMITED
Corporate Office : 701, Tulsiani Chambers, Free Press Journal Marg,
Nariman Point, Mumbai - 400 021.
Tel: + 91-22-61396800, +91-22-22830546
Website:www.ramgopalpolytex.com / **E-mail:** rplcompliance@ramgopalpolytex.com
CIN: L17110MH1981PLC024145

Date: August 06, 2026

To,

BSE Limited. **P. J. Tower, Dalal Street,** **Mumbai - 400001** **SCRIP CODE: 514223**	**The Calcutta Stock Exchange Association Ltd.** **7, Lyons Range, Murgighata,** **Dalhousie, Calcutta - 700001** **SCRIP CODE: 10028131**

Dear Sir/Madam,

Sub: Disclosure of voting results for the resolutions passed at the 45th Annual General Meeting (AGM) of the Company held on Thursday, August 06, 2026 through video conferencing ('VC') / other audio visual means ('OAVM'), as per the requirement of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The details of the Combined Voting Result (which includes the result of remote e-voting, e-voting at the AGM) are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Scrutinizer's report on the combined voting results is also attached herewith.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,
For **Ramgopal Polytex Limited**

MANORAMA
ASHOK
YADAV

Digitally signed by MANORAMA ASHOK YADAV
DN: c=IN, o=Personal,
pseudonym=xs1trfe5jia78pv9bmnd0y6lwkocg2z
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serialNumber=f2df173f66663f3de233c231f11df56
14d2942a8a5b9b4a2b6c40d85a13a287e,
cn=MANORAMA ASHOK YADAV
Date: 2026.08.06 20:51:38 +05'30'

Manorama Yadav
Company Secretary and
Compliance Officer
(Membership No.: F13815)

Encl: as above

UMA LODHA & CO.
COMPANY SECRETARIES

Suite No. 507, 5th Floor, Highway Commercial Centre,
I.B Patel Road, Goregaon East, Mumbai - 400063
Tel: 91-22-40131001/02 Mob: +91-9821247172
Email: uma@umalodha.com | info@umalodha.com
Website: www.umalodha.com

COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & E-VOTING CONDUCTED AT THE 45TH ANNUAL GENERAL MEETING (AGM) CARRIED OUT FOR M/S. RAMGOPAL POLYTEX LIMITED HELD THROUGH VIDEO CONFERENCING (VC') / OTHER AUDIO-VISUAL MEANS (OAVM') ON THURSDAY, AUGUST 06, 2026.

To,
The Chairman of 45th Annual General Meeting
of the Equity Shareholders of
Ramgopal Polytex Limited

45th Annual General Meeting of the Members of M/s. Ramgopal Polytex Limited ("The Company") held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) on Thursday, August 06, 2026, at 3.30 P.M. (IST).

1. I, Uma Lodha, Company Secretary in Whole-Time Practice (Membership No.5363, CP No. 2593), Proprietor of Uma Lodha & Co. (Practicing Company Secretaries) was appointed as Scrutinizer by the Board of Directors of M/s. Ramgopal Polytex Limited for the purpose of scrutinizing the Remote e-voting and e-voting at the 45th Annual General Meeting ("AGM") of the Company in a fair and transparent manner 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) ("the Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, ("Listing Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 9/2024 dated September 19, 2024 and 3/2025 dated September 22, 2025, ("MCA Circulars") issued by the Ministry of Corporate Affairs (MCA) and circular issued by Securities and Exchange Board of India (SEBI) vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 read with Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars") along with other applicable circulars issued by MCA & SEBI from time to time ("Circulars") on the resolutions contained in the Notice of the 45th Annual General Meeting of the Members of the Company held on **Thursday, August 06, 2026 at 03.30 P.M. (IST)** through Video Conferencing (VC) facility / Other Audio Visual Means (OAVM) facility and also for ascertaining the requisite majority for the resolutions proposed therein.

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2. Management Responsibility

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules including MCA and SEBI Circulars and Listing Regulations relating to Remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the 45th AGM of the Members of the Company. Our responsibility as a Scrutinizer is to ensure that the Remote e-voting and e-voting at the AGM is carried out in a fair and transparent manner and to make a Consolidated Scrutinizer's Report on the votes cast "IN FAVOUR" or "AGAINST" the Resolutions contained in the Notice of the 45th AGM of the Members of the Company. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for voting by electronic means (both for Remote e-voting and e-voting at the AGM).

3. Further, I submit my Report as under:

In compliance with the aforesaid MCA circulars and SEBI circulars, the Company has sent Notice of 45th AGM and Annual Report for FY 2025-26 only by electronic mode on Tuesday, 14th July 2026, to all the Members whose email addresses were registered with the Depository Participants or the RTA. The AGM Notice contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.

Further, the Company had uploaded the AGM Notice containing the item of business to be transacted at the AGM on the website of the Company and also on website of the Stock Exchanges and CDSL's website for perusal by those members who may want to access the same.

The Company had published advertisement in the following newspapers containing all the required information:

a) in compliance with MCA Circulars on Saturday, July 11, 2026, in English language in all India Edition of Financial Express and in Regional Language (Marathi) in Maharashtra edition of Mumbai/Thane Lakshadeep; and

b) in terms of applicable provisions of Rule 20 of Companies Act, 2013 on Wednesday, July 15, 2026, in English language in all India Edition of Financial Express and in Regional Language (Marathi) in Mumbai/Thane editions of Mumbai Lakshadeep;

c) The Company had engaged services of CDSL to provide remote e-Voting facility prior to AGM and e-Voting at the AGM to all its members to cast their vote on the resolution set out in the Notice of AGM.

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Cut-off date for e-voting	Thursday, July 30, 2026.
Commencement of Remote e-voting	9:00 a.m. (IST) on Monday, August 03, 2026.
Conclusion of Remote e-voting	5:00 p.m. (IST) on Wednesday, August 05, 2026.
e-voting at the AGM	From commencement of the AGM till conclusion of AGM

d) At the AGM, the Company Secretary and Compliance Officer of the Company, announced that the Members present at the AGM through VC/ OAVM and who have not cast their vote by remote e-voting, can exercise their voting rights through e-voting using the same e-voting system of CDSL which was used during remote e-voting.

e) Thereafter, on completion of e-voting during the AGM, the votes cast by the Members during the AGM through e-voting and the votes under remote e-voting cast prior to the AGM were unblocked and the report was downloaded from the CDSL e-voting platform which was diligently scrutinised and reviewed.

The combined results of the Remote e-voting and e-voting at the AGM are given as "**Annexure-I**" to this report. Based on combined results, we report that the resolutions as per the Notice of the AGM of the Company stand passed with requisite majority.

Annexure-I

The result of the Remote E-voting together with that of the E-voting at the AGM is as under:

1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON– ORDINARY RESOLUTION

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

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	39	5265338	100%
Voted through e-voting at the AGM	4	1266	0.00%
Total (a)	**43**	**5266604**	**100%**

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

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Website: www.umalodha.com

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	1	200	0.00%
Voted through e-voting at the AGM	0	0	0.00%
Total(b)	**1**	**200**	**0.00%**

(iii) **Invalid** Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	**0**	**0**
Voted through e-voting at the AGM	**0**	**0**
Total	**0**	**0**

Total number of Valid votes cast (i+ii) = 5266804

2. **TO APPOINT A DIRECTOR IN PLACE OF MR. SANJAY JATIA (DIN: 00913405), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT. – ORDINARY RESOLUTION**

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

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	38	5265328	100%
Voted through e-voting at the AGM	4	1266	0.00%
Total (a)	**42**	**5266594**	**100%**

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

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I.B Patel Road, Goregaon East, Mumbai - 400063
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Website: www.umalodha.com

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	2	210	0.00%
Voted through e-voting at the AGM	0	0	0.00%
Total (b)	**2**	**210**	**0.00%**

(iii) **Invalid** Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	**0**	**0**
Voted through e-voting at the AGM	**0**	**0**
Total	**0**	**0**

Total number of Valid votes cast (i+ii) = 5266804

3. TO CONSIDER AND APPOINT MR. ARUN KUMAR SHARMA (DIN: 00369461) AS AN INDEPENDENT DIRECTOR (NON-EXECUTIVE) OF THE COMPANY. – SPECIAL RESOLUTION

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

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	38	5265328	100%
Voted through e-voting at the AGM	4	1266	0.00%
Total (a)	**42**	**5266594**	**100%**

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

Suite No. 507, 5th Floor, Highway Commercial Centre,
I.B Patel Road, Goregaon East, Mumbai - 400063
Tel: 91-22-40131001/02 Mob: +91-9821247172
Email: uma@umalodha.com | info@umalodha.com
Website: www.umalodha.com

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	2	210	0.00%
Voted through e-voting at the AGM	0	0	0.00%
Total (b)	**2**	**210**	**0.00%**

(iii) **Invalid** Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	**0**	**0**
Voted through e-voting at the AGM	**0**	**0**
Total	**0**	**0**

Total number of Valid votes cast (i+ii) = 5266804

All the Resolution stands passed under Remote e-voting and E-voting at the AGM with the requisite majority.

The electronic data and all other relevant records relating to the Remote e-voting and e-voting at the AGM are under my safe custody until the Chairman approves and signs the Minutes of the 45th AGM and thereafter will be handed over to the Company Secretary of the Company for safe preservation.

For Uma Lodha & Co.
Practicing Company Secretaries

UMA NIPUN LODHA

Digitally signed by UMA NIPUN LODHA
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Date: 2026.08.06 17:57:46 +05'30'

Uma Lodha
Proprietor
(COP NO. 2593)
UDIN No.: F005363H001039761

Suite No. 507, 5th Floor, Highway Commercial Centre,
I.B Patel Road, Goregaon East, Mumbai - 400063
Tel: 91-22-40131001/02 Mob: +91-9821247172
Email: uma@umalodha.com | info@umalodha.com
Website: www.umalodha.com

Place: Mumbai

Date: 06/08/2026

Counter Signed
For **Ramgopal Polytex Limited**

MANORAMA
ASHOK YADAV

Digitally signed by MANORAMA ASHOK YADAV
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Date: 2026.08.06 19:29:53 +05'30'

Ms. Manorama Yadav
Company Secretary and
Compliance Officer
(ICSI Membership No: F13815)

General information about company	
Scrip code	514223
NSE Symbol	
MSEI Symbol	
ISIN	INE410D01017
Name of the company	RAMGOPAL POLYTEX LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-08-2026
Start time of the meeting	03:44 PM
End time of the meeting	04:10 PM

Scrutinizer Details	
Name of the Scrutinizer	UMA LODHA
Firms Name	UMA LODHA & CO
Qualification	CS
Membership Number	5363
Date of Board Meeting in which appointed	10-07-2026
Date of Issuance of Report to the company	06-08-2026

Voting results	
Record date	30-07-2026
Total number of shareholders on record date	23014
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	6
b) Public	28
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</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">To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.</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>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">6591796</td><td>5261696</td><td>79.8219</td><td>5261696</td><td>0</td><td>100</td><td>0</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>6591796</td><td>5261696</td><td>79.8219</td><td>5261696</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">11800</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</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>11800</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">7896404</td><td>5108</td><td>0.0647</td><td>4908</td><td>200</td><td>96.0846</td><td>3.9154</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>7896404</td><td>5108</td><td>0.0647</td><td>4908</td><td>200</td><td>96.0846</td><td>3.9154</td></tr>
<tr><td colspan="2">Total</td><td>14500000</td><td>5266804</td><td>36.3228</td><td>5266604</td><td>200</td><td>99.9962</td><td>0.0038</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	
Public Insitutions	
Public - Non Insitutions	

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<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">To appoint a Director in place of Mr. Sanjay Jatia (DIN: 00913405) 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>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">6591796</td><td>5261696</td><td>79.8219</td><td>5261696</td><td>0</td><td>100</td><td>0</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>6591796</td><td>5261696</td><td>79.8219</td><td>5261696</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">11800</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</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>11800</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">7896404</td><td>5108</td><td>0.0647</td><td>4898</td><td>210</td><td>95.8888</td><td>4.1112</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>7896404</td><td>5108</td><td>0.0647</td><td>4898</td><td>210</td><td>95.8888</td><td>4.1112</td></tr>
<tr><td colspan="2">Total</td><td>14500000</td><td>5266804</td><td>36.3228</td><td>5266594</td><td>210</td><td>99.996</td><td>0.004</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>
</table>

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

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and appoint Mr. Arun Kumar Sharma (DIN: 00369461) as an Independent Director (Non-Executive) 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	6591796	5261696	79.8219	5261696	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6591796	5261696	79.8219	5261696	0	100	0
Public- Institutions	E-Voting	11800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7896404	5108	0.0647	4898	210	95.8888	4.1112
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7896404	5108	0.0647	4898	210	95.8888	4.1112
	Total	14500000	5266804	36.3228	5266594	210	99.996	0.004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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