RATNAVEER

28th September, 2026

To	To
National Stock Exchange of India Limited,Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai –400051 NSE Scrip Symbol: RATNAVEER Kind Attd.: Listing Department.	BSE Limited Phiroze Jeejeebhoy Towers,21st Floor, Dalal Street, Mumbai – 400001 BSE Scrip Code: 543978 Kind Attn.: Corporate Relationship Department.

Sir / Madam,

Sub: Voting results of the Annual General Meeting of the company held on Saturday 26th September, 2026.

With respect to the captioned matter, we would like to state that the Annual General Meeting (“AGM”) of the Company was held on Saturday, the 26th Day of September, 2026 at 12:00 Noon (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) in compliance with the MCA and SEBI Circulars. Please find enclosed herewith:

(a) Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

(b) Scrutinizer’s Report on e-voting facilities provided prior to the date of AGM and during the AGM as per the provisions of Section 108 of the Companies Act, 2013 read with The Companies (Management and Administration) Rules, 2014 and Circulars issued by the Ministry of Corporate Affairs.

We request you to kindly take note of the above.

Thanking You,

Yours Faithfully,

For Ratnaveer Precision Engineering Limited

VIJAY RAMANLAL SANGHAVI

Digitally signed by VIJAY RAMANLAL SANGHAVI
Date: 2026.09.28 19:13:08 +05'30'

Vijay Sanghavi

Managing Director

DIN: 00495922

<u>Declaration of Results of resolutions discussed in Annual General Meeting by means of electronic voting</u>

Pursuant to Sections 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) (Amendment) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all the Members of the Company were given opportunity to exercise their rights to vote on the resolutions set out in the Notice of 24th Annual General Meeting ("AGM") dated 20th August, 2026 through remote e-voting and e-voting during AGM of the Company held on Saturday, 26th September, 2026 at 12:00 noon (IST) through Video Conferencing (VC)/ Other Audio Video Means and 15 minutes after conclusion of Annual General Meeting. The Electronic Voting (e-Voting) services provided by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG") during the period from Wednesday, 23rd September, 2026 at 9.00 a.m. (IST) to Friday, 25th September, 2026 at 5:00 p.m. (IST) and during the time of AGM and 15 minutes after conclusion of AGM.

The Board of Directors had appointed TNT & Associates, Practicing Company Secretaries, as the Scrutinizer for e-Voting. The Scrutinizer has carried out the scrutiny of electronic votes and submitted report dated 26th September, 2026.

The result as per the Scrutinizer's Report dated 26th September, 2026 is enclosed herewith.

Based on the Report of the Scrutinizer, the Resolution as set out in the Notice of AGM dated 20th August, 2026 and subsequently discussed in AGM held on 26th September, 2026 at 12:00 noon (IST) has been duly approved by the Members with requisite majority.

RATNAVEER PRECISION ENGINEERING LIMITED
(Formerly Known as RATNAVEER METALS LIMITED)
Plant : E-77, G.I.D.C. Savli (Manjusar), Dist. Vadodara - 391776. (Gujarat) India.
Office : 703 & 704, "Ocean", Vikram Sarabhai Campus, Vadi Wadi, Vadodara-390023.
P : +91 2667 264594 / 264595 O : +91 - 84878 78075
CIN : L27108GJ2002PLC040488 Web : www.ratnaveer.com
Email : cs@ratnaveer.com

[redacted]

(a) **Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

Resolution Required :Ordinary			1 - To receive, consider and adopt the Audited standalone financial statement of the company for the financial year ended March 31st, 2026, together with and the report of the Board of Directors and Auditors thereon.					
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	32489816	32489750	99.9998	32489750	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		**32489750**	**99.9998**	**32489750**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	3505102	1402017	39.9993	1402017	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		**1402017**	**39.9993**	**1402017**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	47931432	2053920	4.2851	2053919	1	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		**2053920**	**4.2851**	**2053919**	**1**	**100.0000**	**0.0000**
Total		**83926350**	**35945687**	**42.8300**	**35945686**	**1**	**100.0000**	**0.0000**

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Resolution Required :Ordinary			2 - To receive, consider and adopt the Audited Consolidated Financial Statement of the company for the financial year ended March 31st, 2026, together with and the report of the Board of Directors and Auditors thereon.					
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	32489816	32489750	99.9998	32489750	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		**32489750**	**99.9998**	**32489750**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	3505102	1402017	39.9993	1402017	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		**1402017**	**39.9993**	**1402017**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	47931432	2053920	4.2851	2053919	1	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		**2053920**	**4.2851**	**2053919**	**1**	**100.0000**	**0.0000**
Total		**83926350**	**35945687**	**42.8300**	**35945686**	**1**	**100.0000**	**0.0000**

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Resolution Required :Ordinary			3 - To appoint a director in place of Mr. Vijay Ramanlal Sanghavi (DIN: 00495922), who retires by rotation and being eligible, offers himself for reappointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			**Yes**					
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	32489816	32489750	99.9998	32489750	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		**32489750**	**99.9998**	**32489750**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	3505102	1402017	39.9993	1396045	5972	99.5740	0.4260
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1402017**	**39.9993**	**1396045**	**5972**	**99.5740**	**0.4260**
Public Non Institutions	E-Voting	47931432	2053920	4.2851	2053919	1	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		**2053920**	**4.2851**	**2053919**	**1**	**100.0000**	**0.0000**
Total		**83926350**	**35945687**	**42.8300**	**35939714**	**5973**	**99.9834**	**0.0166**

Resolution Required :Ordinary			4 - To re-appoint M/s. Pankaj R Shah & Associates as Statutory Auditors of the Company for a second term of 5 consecutive years.					
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	32489816	32489750	99.9998	32489750	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		**32489750**	**99.9998**	**32489750**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	3505102	1402017	39.9993	1402017	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		**1402017**	**39.9993**	**1402017**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	47931432	2053920	4.2851	2052419	1501	99.9269	0.0731
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2053920**	**4.2851**	**2052419**	**1501**	**99.9269**	**0.0731**
Total		**83926350**	**35945687**	**42.8300**	**35944186**	**1501**	**99.9958**	**0.0042**

Resolution Required :Ordinary			5 - To ratify the remuneration payable to cost auditor of the Company for the financial year 2026-2027.					
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	32489816	32489750	99.9998	32489750	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		**32489750**	**99.9998**	**32489750**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	3505102	1402017	39.9993	1402017	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		**1402017**	**39.9993**	**1402017**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	47931432	2053920	4.2851	2053919	1	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		**2053920**	**4.2851**	**2053919**	**1**	**100.0000**	**0.0000**
Total		**83926350**	**35945687**	**42.8300**	**35945686**	**1**	**100.0000**	**0.0000**

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Resolution Required :Special		6 - To Increase Borrowing Limits from Rs.900 Crores to Rs.1500 Crores or the aggregate of the paid up capital and free reserves of the Company, whichever is higher.						
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	32489816	32489750	99.9998	32489750	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		**32489750**	**99.9998**	**32489750**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	3505102	1402017	39.9993	1402017	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		**1402017**	**39.9993**	**1402017**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	47931432	2053920	4.2851	2053919	1	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		**2053920**	**4.2851**	**2053919**	**1**	**100.0000**	**0.0000**
Total		**83926350**	**35945687**	**42.8300**	**35945686**	**1**	**100.0000**	**0.0000**

Resolution Required :Special			7 - To create Mortgage, Charge and hypothecation on Movable and /or Immovable Properties of the Company both present and future in respect of borrowings.					
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	32489816	32489750	99.9998	32489750	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		**32489750**	**99.9998**	**32489750**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	3505102	1402017	39.9993	1402017	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		**1402017**	**39.9993**	**1402017**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	47931432	2053920	4.2851	2053919	1	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		**2053920**	**4.2851**	**2053919**	**1**	**100.0000**	**0.0000**
Total		**83926350**	**35945687**	**42.8300**	**35945686**	**1**	**100.0000**	**0.0000**

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Resolution Required :Special	8 - Appointment of Mrs. Seema Sanghavi (DIN: 11046663) As Whole time Director (Executive Director) of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	32489816	32489750	99.9998	32489750	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		**32489750**	**99.9998**	**32489750**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	3505102	1402017	39.9993	1318250	83767	94.0253	5.9747
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1402017**	**39.9993**	**1318250**	**83767**	**94.0253**	**5.9747**
Public Non Institutions	E-Voting	47931432	2053920	4.2851	2053069	851	99.9586	0.0414
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2053920**	**4.2851**	**2053069**	**851**	**99.9586**	**0.0414**
Total		**83926350**	**35945687**	**42.8300**	**35861069**	**84618**	**99.7646**	**0.2354**

TNT & ASSOCIATES

TNT & ASSOCIATES
PRACTICING COMPANY SECRETARIES

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman,

of 24th Annual General Meeting of the Members of

RATNAVEER PRECISION ENGINEERING LIMITED

(CIN: L27108GJ2002PLC040488)

Held on Saturday, 26th September, 2026, at 12:00 NOON (IST)

Through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

1. We, TNT & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **RATNAVEER PRECISION ENGINEERING LIMITED** (the "Company") for the purpose of scrutinizing the e-voting process i.e. remote e-voting and electronic voting in respect of the below mentioned resolutions proposed at the 24th Annual General Meeting ("AGM") of the Company held on Saturday, 26th September, 2026, at 12:00 Noon (IST) through VC / OAVM, under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (the "Rules") as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

2. The Notice dated 20th August, 2026 convening 24th AGM of the Company (the "AGM Notice") along with the Annual Report for the financial year 2025-26 as confirmed by the Company was sent to the Members in respect of the below mentioned Resolutions, passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company / Registrar and

TNT & ASSOCIATES Vadodara

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Fatehgunj, Vadodara-390 002,
Gujarat, India.

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csneerajtrivedi@gmail.com
nirajtrivedi-cs.com

Share Transfer Agent / Depositories / Depository Participants, in compliance with the applicable circulars issued by both the Ministry of Corporate Affairs and Securities and Exchange Board of India ("MCA and SEBI circulars").

3. The Company has also sent a letter providing the web-link including the exact path for accessing the Annual Report to those Members who have not registered their e-mail address with the Company / Registrar and Share Transfer Agent / Depositories / Depository Participants, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations.

4. The Company had availed the e-voting facilities both for the remote e-voting and e-voting at the AGM provided by MUFG Intime India Private Limited ("MUFG"). The remote e-voting period commenced at 9:00 a.m. (IST) on Wednesday, the 23rd September, 2026 and ended at 5:00 p.m. (IST) on Friday, the 25th September, 2026 and the MUFG remote e-voting facility was disabled thereafter. The Company had provided facilities of remote e-voting and e-voting at the Meeting by Members to exercise their right to vote.

5. The Company had also provided e-voting facility during the AGM to those Members who were present at the AGM through VC/OAVM and who had not cast their vote(s) earlier through remote e-voting.

6. The Members of the Company holding shares as on the cut-off date i.e. Saturday, 19th September, 2026, were entitled to vote on the Resolutions (item nos. 1 to 8) as contained in the AGM Notice.

7. After the conclusion of voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked in the presence of the following two witnesses who are not in the employment of the Company, namely: -

TNT & ASSOCIATES Vadodara

Sr. No.	Name of Witness	Signature of Witness
1	Mr. Vrund Rajesh Brahmbhatt	
2	Ms. Gauri Kanojiya	Gauri S.K

8. We have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from MUFG e-voting system.

9. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means by remote e-voting and e-voting at the AGM for the Resolutions contained in the AGM Notice. Our responsibility as a Scrutinizer for e-voting process means by remote e-voting and e-voting at the AGM is restricted to make Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions stated in the AGM Notice, based on the reports generated from the e-voting system provided by MUFG, the agency authorized under the Rules.

10. We submit herewith our combined Scrutinizer's Report on the results of voting through both the remote e-voting and e-voting at the AGM, based on the data downloaded from MUFG e-voting system, in respect of all the Resolutions proposed in the AGM Notice are as under: -

TNT & ASSOCIATES
Vadodara

Item No. 1:

Ordinary Business (Ordinary Resolution):

To receive, consider and adopt the Audited standalone financial statement of the company for the financial year ended March 31st, 2026 together with the report of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	74	3,59,45,686	99.9999
E-voting at AGM conducted through VC	0	0	0
Total	**74**	**3,59,45,686**	**99.9999**

(ii) Voted **against** the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	1	1	0.0001
E-voting at AGM conducted through VC	0	0	0
Total	**1**	**1**	**0.0001**

(iii) **Invalid** Votes: -

Mode of voting	Total number of Members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	0	0

TNT & ASSOCIATES Vadodara

Item No. 2:

Ordinary Business (Ordinary Resolution):

To receive, consider and adopt the Audited Consolidated Financial Statement of the company for the financial year ended March 31st, 2026 together with the report of the Auditors thereon.

(i) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	74	3,59,45,686	99.9999
E-voting at AGM conducted through VC	0	0	0
Total	**74**	**3,59,45,686**	**99.9999**

(ii) Voted **against** the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	1	1	0.0001
E-voting at AGM conducted through VC	0	0	0
Total	**1**	**1**	**0.0001**

(iii)**Invalid** Votes: -

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	**0**	**0**

TNT & ASSOCIATES Vadodara

Item No. 3:

Ordinary Business (Ordinary Resolution):

To appoint a director in place of Mr. Vijay Ramanlal Sanghavi (DIN: 00495922), who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	72	3,59,39,714	99.9834
E-voting at AGM conducted through VC	0	0	0
Total	**72**	**3,59,39,714**	**99.9834**

(ii) Voted **against** the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	3	5,973	0.0166
E-voting at AGM conducted through VC	0	0	0
Total	**3**	**5,973**	**0.0166**

(iii)**Invalid** Votes: -

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	**0**	**0**

TNT & ASSOCIATES Vadodara

Item No. 4:

Ordinary Business (Ordinary Resolution):

To re-appoint M/s. Pankaj R Shah & Associates as Statutory Auditors of the Company for a second term of 5 consecutive years

(i) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	73	3,59,44,186	99.9958
E-voting at AGM conducted through VC	0	0	0
Total	**73**	**3,59,44,186**	**99.9958**

(ii) Voted **against** the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	2	1,501	0.0042
E-voting at AGM conducted through VC	0	0	0
Total	**2**	**1,501**	**0.0042**

(iii) **Invalid** Votes: -

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	**0**	**0**

TNT & ASSOCIATES Vadodara

Item No. 5:

Special Business (Ordinary Resolution):

To ratify the remuneration payable to cost auditor of the Company for the financial year 2026-2027.

(i) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	74	3,59,45,686	99.9999
E-voting at AGM conducted through VC	0	0	0
Total	**74**	**3,59,45,686**	**99.9999**

(ii) Voted **against** the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	1	1	0.0001
E-voting at AGM conducted through VC	0	0	0
Total	**1**	**1**	**0.0001**

(iii) **Invalid** Votes: -

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	**0**	**0**

TNT & ASSOCIATES Vadodara

Item No. 6:

Special Business (Special Resolution):

To Increase Borrowing Limits from Rs.900 Crores to Rs.1500 Crores or the aggregate of the paid up capital and free reserves of the Company, whichever is higher.

(i) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	74	3,59,45,686	99.9999
E-voting at AGM conducted through VC	0	0	0
Total	**74**	**3,59,45,686**	**99.9999**

(ii) Voted **against** the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	1	1	0.0001
E-voting at AGM conducted through VC	0	0	0
Total	**1**	**1**	**0.0001**

(iii) **Invalid** Votes: -

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	**0**	**0**

TNT & ASSOCIATES Vadodara

Item No. 7:

Special Business (Special Resolution):

To create Mortgage, Charge and hypothecation on Movable and /or Immovable Properties of the Company both present and future in respect of borrowings.

(i) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	74	3,59,45,686	99.9999
E-voting at AGM conducted through VC	0	0	0
Total	**74**	**3,59,45,686**	**99.9999**

(ii) Voted **against** the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	1	1	0.0001
E-voting at AGM conducted through VC	0	0	0
Total	**1**	**1**	**0.0001**

(iii) **Invalid Votes:** -

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	**0**	**0**

TNT & ASSOCIATES Vadodara

Item No. 8:

Special Business (Special Resolution):

Appointment of Mrs. Seema Sanghavi (DIN: 11046663) As Whole time Director (Executive Director) of the Company.

(i) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	70	3,58,61,069	99.7646
E-voting at AGM conducted through VC	0	0	0
Total	**70**	**3,58,61,069**	**99.7646**

(ii) Voted **against** the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	5	84,618	0.2354
E-voting at AGM conducted through VC	0	0	0
Total	**5**	**84,618**	**0.2354**

(iii) **Invalid** Votes: -

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	**0**	**0**

TNT & ASSOCIATES Vadodara

11. It is to be noted:

a. The Members who abstained from voting were not considered; and

b. The Members whose share were already transferred to IEPF, Escrow accounts were not considered.

12. The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM is under our safe custody and will be handed over to the Company Secretary & Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant rules and regulations.

13. You may accordingly declare the result of the above Resolutions passed at the 24th Annual General Meeting of the Company held on Saturday, 26th September, 2026.

Thanking You,

Yours faithfully,

FOR, TNT & ASSOCIATES
PRACTICING COMPANY SECRETARIES
P. R. NO.: - 3209/2023

TNT & ASSOCIATES Vadodara

NIRAJ TRIVEDI
PARTNER
FCS NO.: - 3844
CP NO.: - 3123
UDIN: - F003844H001621856

DATE: 26TH SEPTEMBER, 2026
PLACE: VADODARA

COUNTERSIGNED BY
FOR, RATNAVEER PRECISION ENGINEERING LIMITED

UMANG ANILKUMAR LALPURWALA

Digitally signed by UMANG ANILKUMAR LALPURWALA
Date: 2026.09.28 19:12:16 +05'30'

UMANG LALPURWALA
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO: A38420