RATNAVEER

10th August, 2026

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 Attn.: Listing Department.	To BSE Limited Phiroze Jeejeebhoy Towers,21st Floor, Dalal Street, Mumbai – 400001 BSE Scrip Code: 543978 Kind Attn.: Corporate Relationship Department.

Sub: **Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results (remote e-Voting) of Postal Ballot Notice of the Members of the Company along with Scrutinizer report.**

Dear Sir/Madam,

This is further to our letter dated 09th July, 2026, submitting the Postal Ballot Notice dated 03rd July, 2026 ("the Notice") seeking approval of the Members of the Company on the following item of special business by means of electronic voting (remote e-voting).

Sr. no.	Description of resolution
1	Approval for the appointment of Mr. Kashyap Ashwinbhai Shah (DIN: 02167256) as an independent director of the company for the first term of 5 consecutive years

Pursuant to Sections 108 and 110 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 resolution set out in the Postal Ballot Notice dated 03rd July, 2026 through Electronic Voting (e-Voting) services provided by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MIIPL") during the period commenced from Friday, 10th July, 2026 at 9.00 A.M. (IST) to Saturday, 08th August, 2026 at 5:00 P.M. (IST) (remote e-Voting)

The Resolution contained in the Notice dated 03rd July, 2026 of the above Postal Ballot was approved by requisite majority of Members through remote e-Voting accordingly, the Resolutions are declared to be passed on 08th August, 2026. In accordance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith voting results of the Postal Ballot in the prescribed format (Annexure 1) along with the Scrutinizer's Report dated 10th August, 2026 on E-voting result (Annexure 2) and same are also being uploaded at the website of the Company at www.ratnaveer.com and on the website of the e-voting agency https://instavote.linkintime.co.in for the attention of members.

Kindly take the above information on your record.

Thanking you,

For Ratnaveer Precision Engineering Limited

VIJAY RAMANLAL SANGHAVI

Digitally signed by VIJAY RAMANLAL SANGHAVI
Date: 2026.08.10 18:35:22 +05'30'

Vijay Sanghavi
Managing Director
DIN: 00495922

Encl. as above.

RATNAVEER

Declaration of Results of Postal Ballot by means of electronic voting (remote e-voting)

Pursuant to Sections 108 and 110 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 resolution set out in the Postal Ballot Notice dated July 03, 2026 through Electronic Voting (e-Voting) services provided by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MIIPL") during the period from Friday, 10th July, 2026 at 9.00 A.M. (IST) to Saturday, 08th August, 2026 at 5:00 P.M. (IST) (remote e-Voting).

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 10th August, 2026.

The result as per the Scrutinizer's Report dated 10th August, 2026 is enclosed herewith.

Based on the Report of the Scrutinizer, the Resolution as set out in the Postal Ballot Notice dated 03rd July, 2026 has been duly approved by the Members with requisite majority.

Thanking you,

For Ratnaveer Precision Engineering Limited

VIJAY RAMANLAL SANGHAVI

Digitally signed by VIJAY RAMANLAL SANGHAVI
Date: 2026.08.10 18:37:14 +05'30'

Vijay Sanghavi
Managing Director
DIN: 00495922

Encl. as above.

RATNAVEER

Ratnaveer Precision Engineering Limited								
Resolution Required :Special			1 - Approval for the appointment of Mr. Kashyap Ashwinbhai Shah (DIN: 02167256) as an independent director of the company for the first 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	32490016	32489750	99.9992	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**	**99.9992**	**32489750**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4113406	1052351	25.5834	1052351	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		**1052351**	**25.5834**	**1052351**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	34823259	1903945	5.4675	1895672	8273	99.5655	0.4345
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1903945**	**5.4675**	**1895672**	**8273**	**99.5655**	**0.4345**
Total		**71426681**	**35446046**	**49.6258**	**35437773**	**8273**	**99.9767**	**0.0233**

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

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 Read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
RATNAVEER PRECISION ENGINEERING LIMITED
(CIN: L27108GJ2002PLC040488)
Regd. Office: E- 77 G I D C SAVLI (MANJUSAR)
DIST, BARODA, Gujarat, India, 391775

Dear Sir,

We, TNT & Associates, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of **RATNAVEER PRECISION ENGINEERING LIMITED ("the Company")** pursuant to Circular Resolution passed on Friday, 3rd July, 2026, for the purpose of scrutinizing the e-voting process of Postal Ballot i.e. remote e-voting process in respect of the Resolution for Approval for the appointment of Mr. Kashyap Ashwinbhai Shah (DIN: 02167256) as an Independent Director of the Company for the first term of 5 consecutive years, pursuant to the Postal Ballot Notice ('**Notice**') dated 03rd July, 2026 issued under Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended from time to time, read with the General Circular Nos. 14/2020 & 17/2020 dated April 08, 2020 and April 13, 2020 respectively and all subsequent Circulars issued the latest being 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and Secretarial Standard issued by the Institute of Company Secretaries of India ("ICSI") on General Meetings ("SS-2") and pursuant to other applicable laws and regulations, if any.

TNT & ASSOCIATES Vadodara

The Postal Ballot Notice dated 03rd July, 2026, along with the explanatory statement setting out material facts under Section 102 of the Act in respect of above mentioned resolution was sent to the Shareholders of the Company who have already registered their email address with the Company/Depositories and whose names appear in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ("NSDL")/Central Depository Services (India) Limited ("CDSL") as on Friday, 03rd July, 2026 ("Cut-off date").

The Company had availed e-voting facilities offered by MUFG Intime India Private Limited ("MUFG") (formerly known as Link Intime India Private Limited) for conducting e-voting by the Shareholders of the Company. The Shareholders of the Company holding shares as on the Cut-off Date i.e. 3rd July, 2026 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting on Postal Ballot commenced on Friday, 10th July, 2026 at 09:00 a.m. (IST) and ended on Saturday, 08th August, 2026 at 05:00 p.m. (IST) and the MUFG e-voting module was disabled thereafter in the presence of two witnesses who are not in the employment of the Company, namely: -

Sr. No.	Name of Witness	Signature of Witness
1	Ismail Shaikhjiwala	Ismail
2	Kushagra Gupta	Kgupta.

We have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the MUFG e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

TNT & ASSOCIATES Vadodara

The Management of the Company is responsible to ensure the compliance for conducting the Postal Ballot in accordance with the requirements of the Act and the Rules relating to voting through electronic means by remote e-voting for the resolution set out in the Notice to the Equity Shareholders of the Company.

Our responsibility as a Scrutinizer for e-voting process is restricted to provide a Scrutinizer's Report of votes cast "in favour" or "against" the resolution stated in the Notice, based on the reports generated from the e-voting system provided by MUFG, the agency authorized under the Rules.

We submit herewith the Scrutinizer's Report on the results of voting through remote e-voting, based on the data downloaded from MUFG e-voting system, the total votes cast "in favour" or "against" the resolution proposed in the Notice dated 03rd July, 2026 are as under: -

TNT & ASSOCIATES Vadodara

ITEM NO. 1

Type of Business: Special Business

Type of Resolution: Special Resolution

Approval for the appointment of Mr. Kashyap Ashwinbhai Shah (DIN: 02167256) as an Independent Director of the Company for the first term of 5 consecutive years.

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

Number of Members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
163	3,54,37,773	99.98%

(ii) **Voted against the resolution**

Number of Members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
12	8,273	0.02%

(iii) **Invalid Votes**

Number of Members voted	Number of invalid votes cast (Shares)	% of total number of invalid votes cast
0	0	0

**Note - Two Members have done voting in partial i.e. one member holding 1,000 Shares had exercised voting rights only for 10 shares, and another Member holding 177 Shares had exercised voting rights only for 1 Share.*

i. It is to be noted that three Members holding in aggregate 11,861 shares abstained from voting and hence they have not been considered for voting result.

TNT & ASSOCIATES Vadodara

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

You may accordingly declare the result of postal ballot process conducted by the Company for passing of an Special Resolution as mentioned above.

Thanking You,

Yours Faithfully,

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

TNT & ASSOCIATES
Vadodara

NIRAJ TRIVEDI
(PARTNER)
FCS NO.: - 3844
COP NO.: - 3123
UDIN: - F003844H001065511

DATE: - 10TH AUGUST, 2026
PLACE: - VADODARA

COUNTERSIGNED BY:-
FOR RATNAVEER PRECISION ENGINEERING LIMITED

UMANG ANILKUMAR LALPURWALA
Digitally signed by UMANG ANILKUMAR LALPURWALA
Date: 2026.08.10 18:37:50 +05'30'

UMANG ANILKUMAR LALPURWALA
COMPANY SECRETARY AND COMPLIANCE OFFICER
(M NO: A38420)