Rajputana

Date: 17.07.2026.

To,
The Bombay Stock Exchange,
BSE Limited
P.J Towers, Dalal Street
Mumbai – 400001

Ref: Scrip Code in BSE: 539090

Disclosure under regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015.

<u>Sub: Declaration of Voting Results of 84th AGM</u>

Dear Sir,
We are enclosing herewith voting results of 84th Annual General Meeting held on Wednesday, July 15 2026 at 04:00 P.M. through Video Conference/ other audio visual means Under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report in this regard.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

2. Scrutinizer's Report dated 15.07.2026 for remote e-voting and voting after the AGM (15 Minutes) obtained from Ms. Liya Antony (ACS 39611), Practicing Company Secretary.

Kindly take the same on record

Thanking you,
Yours faithfully,
For M/s Rajputana Investment & Finance Limited

VINITH A V
Digitally signed by VINITHA V
Date: 2026.07.17 12:52:08 +05'30'

Ms. Villadath Vinitha
Company Secretary & Compliance Officer
Membership No: A59401

LIYA AND ASSOCIATES
COMPANY SECRETARY IN PRACTICE
Phone: 96564 40562 | 91420 96033 | Email:liyaandassociates@gmail.com

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman
RAJPUTANA INVESTMENT & FINANCE LTD
CIN: L50100KL1941PLC078267
Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur,
Kerala, 680306, India

Sub: Consolidated Report of Scrutinizer on e-voting conducted in accordance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 for the 84th Annual General Meeting of RAJPUTANA INVESTMENT & FINANCE LTD held on Wednesday, 15th July 2026 at 4 PM (IST) held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM')

Dear Sir,

I, Liya Antony, Practising Company Secretary, holding Membership No. A39611 and Certificate of Practice No.19314 had been appointed by the Board of Directors of RAJPUTANA INVESTMENT & FINANCE LTD ("the Company") as the scrutinizer to conduct the e-voting in respect of the resolutions set out in the notice for the 84th annual general meeting dated 17th June 2026 which was held on Wednesday, 15th July 2026 at 4 PM held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM') Accordingly, I submit the report, on completion of e-voting process as under:

1. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

2. My responsibility as the scrutinizer of the voting process was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a scrutinizer's report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services India Limited ("CDSL").

3. The Company had availed the e-voting facility offered by CDSL for conducting the remote e-voting and voting at AGM by the shareholders of the Company by electronic means.

CS LIYA ANTONY * M. No: 39611 CP No: 19314 * PRACTISING COMPANY SECRETARY

No.101; First Floor, Santhi K George Technology Arcade
K C Joseph Road, Panampilly Nagar, Ernakulam - 682036, Kerala
Ph: 0484 4022118, 9142096033, 9656440562

4. The voting period for remote e-voting commenced on Sunday, July 12, 2026 (9:00 a.m. IST) and ended on Tuesday, July 14, 2026 (5:00 p.m. IST) and the CDSL e-voting platform was disabled thereafter.

5. The shareholders of the Company holding shares as on the cut-off date Wednesday, July 8, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

6. At the AGM, after declaration of voting by the Chairman, the shareholders present at the AGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by CDSL at the AGM.

7. The votes cast by members electronically were unblocked at 4.52 PM (IST) on 15th July 2026 in the presence of two witnesses not in the employment of the company. The report of e-voting was downloaded thereafter.

8. I have scrutinized and reviewed the remote e-voting and vote casted through e-voting during the AGM, based on the data downloaded from the CDSL e-voting system.

9. Based on report generated from the e-voting website of CDSL, the consolidated report on the result of voting on each resolution is given hereunder:

Resolution No: 1 – Ordinary Resolution
Adoption of Annual Accounts
(i)Voted "For" the resolution:

Mode of Voting	**Number of members voted**	**Number of votes cast in "Favour" of resolution**	**% of total number of valid votes cast**
e-voting	14	18,72,010	100
Total	14	18,72,010	100

(ii) Voted "Against" the resolution:

Mode of Voting	**Number of members voted**	**Number of votes cast "Against" the resolution**	**% of total number of valid votes cast**
e-voting	1	1	0
Total	1	1	0

(iii) Details of invalid votes

Mode of Voting	**Total number of members whose votes were declared invalid**	**Total number of votes cast by them declared invalid**
e-voting	NIL	NIL
Total	**NIL**	**NIL**

Resolution No: 2 - Special Resolution

Approval of Related Party Transactions

(i)Voted "For" the resolution:

Mode of Voting	Number of members voted	Number of votes cast in "Favour" of resolution	% of total number of valid votes cast
e-voting	14	18,72,010	100
Total	**14**	**18,72,010**	**100**

(ii) Voted "Against" the resolution:

Mode of Voting	Number of members voted	Number of votes cast "Against" the resolution	% of total number of valid votes cast
e-voting	1	1	0
Total	1	1	0

(iii) Details of invalid votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them declared invalid
e-voting	NIL	NIL
Total	**NIL**	**NIL**

All the relevant records of e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 84th Annual General Meeting and the same shall be handed over thereafter to the Chariman/Company Secretary for safekeeping.

The poll papers and all other relevant records shall be handed over to the authorised person after your consideration, approval and signing of minutes of annual general meeting.

Place: Ernakulam
Date : 15.07.2026

UDIN: A039611H000848562
Peer Review No: 2482/2022

For LIYA AND ASSOCIATES

LIYA ANTONY
Company Secretary In Practice
Membership No: 39611, CP No: 19314
No: 101, 1st Floor, K George Technology Arcade
K C Joseph Road, Panampilly Nagar
Ernakulam, Kerala - 682 036

CS LIYA ANTONY * M. No: 39611 CP No: 19314 * PRACTISING COMPANY SECRETARY

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General information about company	
Scrip code	539090
NSE Symbol	NIL
MSEI Symbol	NIL
ISIN	INE751R01014
Name of the company	RAJPUTANA INVESTMENT & FINANCE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-07-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:38 PM

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Scrutinizer Details	
Name of the Scrutinizer	LIYA ANTONY
Firms Name	LIYA AND ASSOCIATES
Qualification	CS
Membership Number	39611
Date of Board Meeting in which appointed	17-06-2026
Date of Issuance of Report to the company	15-07-2026

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Voting results	
Record date	08-07-2026
Total number of shareholders on record date	1816
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	7
b) Public	26
No. of resolution passed in the meeting	**2**
Disclosure of notes on voting results	Add Notes

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Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Directors and Auditors thereon;					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2298966	1871816	81.4199	1871816	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2298966	1871816	81.4199	1871816	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	781034	195	0.0250	194	1	99.4872	0.5128
	Poll							
	Postal Ballot (if applicable)							
	Total	781034	195	0.0250	194	1	99.4872	0.5128
Total		3080000	1872011	60.7796	1872010	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)									
Resolution required: (Ordinary / Special)			Special						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			Approval of Related Party Transaction with BRD motors Limied						
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**	2298966	1871816	81.4199	1871816	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2298966	1871816	81.4199	1871816	0	100.0000	0.0000
Public- Institutions	**E-Voting**							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	**E-Voting**	781034	195	0.0250	194	1	99.4872	0.5128
	Poll							
	Postal Ballot (if applicable)							
	Total	781034	195	0.0250	194	1	99.4872	0.5128
Total		3080000	1872011	60.7796	1872010	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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