Rubicon®
RESEARCH
INNOVATION | QUALITY | CARE

Date: August 26, 2026

To,
The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street – Fort
Mumbai 400001
Scrip Code: 544578

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th floor, Plot no. C/1, Block
Bandra Kurla Complex, Bandra (East),
Mumbai 400051
NSE Symbol: RUBICON

ISIN- INE506V01022

Sub: Voting Results of the 27th Annual General Meeting held on Wednesday, August 26, 2026

Ref.: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

In accordance with Regulation 44(3) of the SEBI Listing Regulations, we are submitting herewith details of voting results of the 27th Annual General Meeting of the Company, along with the Scrutinizer's Consolidated Report dated August 26, 2026.

The voting results and the Consolidated Scrutiniser's Report are also being uploaded on the Company's website, i.e. www.rubicon.co.in, under the Investors section, and on the website of the e-voting service provider i.e. National Security Depository Limited at www.evoting.nsdl.com.

Kindly take the above information on record.

Thanking you,
Yours faithfully,
For Rubicon Research Limited
(Formerly known as Rubicon Research Private Limited)

DEEPASHREE OMKAR TANKSALE

Digitally signed by DEEPASHREE OMKAR TANKSALE
DN: c=IN, o=PERSONAL, title=9602, 2.5.4.20=a80b214753a3728a0e066d1b692aeb28c8fdde1958b7190c8f1512294e4c6614, postalCode=400603, st=Maharashtra, serialNumber=4ab53e9ad917b69cf200910723632675c1ef67f880d460105a99c9762ba5ee18, cn=DEEPASHREE OMKAR TANKSALE
Date: 2026.08.26 17:46:57 +05'30'

Deepashree Tanksale
Company Secretary and Compliance Officer
M. No.: A28132

Encl.: As Above

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General information about company	
Scrip code	544578
NSE Symbol	RUBICON
MSEI Symbol	NOTLISTED
ISIN	INE506V01022
Name of the company	RUBICON RESEARCH LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-08-2026
Start time of the meeting	01:00 PM
End time of the meeting	02:40 PM

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Scrutinizer Details	
Name of the Scrutinizer	Sunny Gogiya
Firms Name	SGGS & Associates
Qualification	CS
Membership Number	A56804
Date of Board Meeting in which appointed	20-07-2026
Date of Issuance of Report to the company	26-08-2026

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Voting results	
Record date	19-08-2026
Total number of shareholders on record date	41330
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	65
No. of resolution passed in the meeting	**9**
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 Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of 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	98828360	98828360	100.0000	98828360	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	98828360	98828360	100.0000	98828360	0	100.0000	0.0000
Public- Institutions	E-Voting	27506936	23349609	84.8863	23349609	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27506936	23349609	84.8863	23349609	0	100.0000	0.0000
Public- Non Institutions	E-Voting	39196612	25390620	64.7776	25390558	62	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	39196612	25390620	64.7776	25390558	62	99.9998	0.0002
Total		165531908	147568589	89.1481	147568527	62	100.0000	0.0000
						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)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the report of the 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**	98828360	98828360	100.0000	98828360	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	98828360	98828360	100.0000	98828360	0	100.0000	0.0000
Public-Institutions	**E-Voting**	27506936	23349609	84.8863	23349609	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27506936	23349609	84.8863	23349609	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	39196612	25390620	64.7776	25390558	62	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	39196612	25390620	64.7776	25390558	62	99.9998	0.0002
Total		165531908	147568589	89.1481	147568527	62	100.0000	0.0000
						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 (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare a final dividend on equity shares of the Company for the financial year ended March 31, 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**	98828360	98828360	100.0000	98828360	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	98828360	98828360	100.0000	98828360	0	100.0000	0.0000
Public- Institutions	**E-Voting**	27506936	23349609	84.8863	23349609	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27506936	23349609	84.8863	23349609	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	39196612	25390917	64.7783	25390880	37	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	39196612	25390917	64.7783	25390880	37	99.9999	0.0001
Total		165531908	147568886	89.1483	147568849	37	100.0000	0.0000
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 (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To re-appoint Mrs. Pratibha Pilgaonkar (DIN: 00401516) as a Director, liable to retire by rotation.

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	98828360	98828360	100.0000	98828360	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	98828360	98828360	100.0000	98828360	0	100.0000	0.0000
Public- Institutions	E-Voting	27506936	23349609	84.8863	23338258	11351	99.9514	0.0486
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27506936	23349609	84.8863	23338258	11351	99.9514	0.0486
Public- Non Institutions	E-Voting	39196612	25390857	64.7782	25390665	192	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	39196612	25390857	64.7782	25390665	192	99.9992	0.0008
Total		165531908	147568826	89.1483	147557283	11543	99.9922	0.0078
						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 (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve remuneration payable to Non-Executive Independent Directors 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	98828360	98828360	100.0000	98828360	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	98828360	98828360	100.0000	98828360	0	100.0000	0.0000
Public- Institutions	E-Voting	27506936	23349609	84.8863	23349609	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27506936	23349609	84.8863	23349609	0	100.0000	0.0000
Public- Non Institutions	E-Voting	39196612	25390887	64.7783	25390765	122	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	39196612	25390887	64.7783	25390765	122	99.9995	0.0005
Total		165531908	147568856	89.1483	147568734	122	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 (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the Rubicon Research Limited Stock Options Plan 2026 (ESOP 2026) for the eligible employees 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	98828360	98828360	100.0000	98828360	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	98828360	98828360	100.0000	98828360	0	100.0000	0.0000
Public- Institutions	E-Voting	27506936	23349609	84.8863	19139015	4210594	81.9672	18.0328
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27506936	23349609	84.8863	19139015	4210594	81.9672	18.0328
Public- Non Institutions	E-Voting	39196612	25390887	64.7783	25390658	229	99.9991	0.0009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	39196612	25390887	64.7783	25390658	229	99.9991	0.0009
Total		165531908	147568856	89.1483	143358033	4210823	97.1465	2.8535
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 (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve extension of the Rubicon Research Limited Stock Options Plan 2026 to the eligible employees of the Subsidiary(ies) 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**	98828360	98828360	100.0000	98828360	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	98828360	98828360	100.0000	98828360	0	100.0000	0.0000
Public-Institutions	**E-Voting**	27506936	23349609	84.8863	19219977	4129632	82.3139	17.6861
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27506936	23349609	84.8863	19219977	4129632	82.3139	17.6861
Public- Non Institutions	**E-Voting**	39196612	25390887	64.7783	25390658	229	99.9991	0.0009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	39196612	25390887	64.7783	25390658	229	99.9991	0.0009
Total		165531908	147568856	89.1483	143438995	4129861	97.2014	2.7986
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 (8)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Ms. BNP and Associates, Company Secretaries, as Secretarial Auditors 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	98828360	98828360	100.0000	98828360	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	98828360	98828360	100.0000	98828360	0	100.0000	0.0000
Public- Institutions	E-Voting	27506936	23349609	84.8863	22535416	814193	96.5130	3.4870
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27506936	23349609	84.8863	22535416	814193	96.5130	3.4870
Public- Non Institutions	E-Voting	39196612	25390620	64.7776	25390526	94	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	39196612	25390620	64.7776	25390526	94	99.9996	0.0004
Total		165531908	147568589	89.1481	146754302	814287	99.4482	0.5518
							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	

Home Validate

Resolution (9)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the Scheme of Merger of wholly owned subsidiary, KIA Health Tech Private Limited, with its parent holding company, Rubicon Research Limited under Section 233 of the Companies Act, 2013 and other applicable rules and regulations

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	98828360	98828360	100.0000	98828360	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	98828360	98828360	100.0000	98828360	0	100.0000	0.0000
Public- Institutions	E-Voting	27506936	23349609	84.8863	22535416	814193	96.5130	3.4870
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27506936	23349609	84.8863	22535416	814193	96.5130	3.4870
Public- Non Institutions	E-Voting	39196612	25390917	64.7783	25390878	39	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	39196612	25390917	64.7783	25390878	39	99.9998	0.0002
Total		165531908	147568886	89.1483	146754654	814232	99.4482	0.5518
						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	

DEEPASHREE OMKAR TANKSALE

Digitally signed by DEEPASHREE OMKAR TANKSALE
DN: c=IN, o=PERSONAL, title=9602, 2.5.4.20=a80b214753a3728a0e066d1b692aeb28c8fdde1958b7190c8f1512294e4c6614, postalCode=400603, st=Maharashtra, serialNumber=4ab53e9ad917b69cf200910723632675c1ef67f880d460105a99c9762ba5ee18, cn=DEEPASHREE OMKAR TANKSALE
Date: 2026.08.26 17:47:51 +05'30'

Consolidated Scrutinizer's Report

To,
The Chairman
Rubicon Research Limited
Plot No. B-75, MedOne House,
Road No. 33 Wagle Estate,
Thane West, Maharashtra, India, 400604

Ref: *27th Annual General Meeting ('AGM') of the Members of Rubicon Research Limited held on Wednesday, August 26, 2026, at 1:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')*

Subject: ***Passing of resolutions through electronic voting pursuant to Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules'), Regulation 44 of Securities and Exchange Borad of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (' SEBI Listing Regulations') as amended from time to time, and various circulars issued by Ministry of Corporate Affairs ('MCA') in relation to passing of resolutions through electronic mode ('MCA Circulars').***

Dear Sir,

The Board of Directors of Rubicon Research Limited (hereinafter referred to as '**the Company**') at its Meeting held on Monday, July 20, 2026, have appointed me as a Scrutinizer for remote e-voting process as well as to scrutinize the electronic voting conducted at the AGM (remote e-voting and e-voting at the AGM collectively referred to as '**E-voting**') pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and MCA Circulars.

The MCA Circulars and SEBI Listing Regulations provide relaxation for the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the Members and the manner of voting at the AGM. I say that I am familiar and well versed with the concept of electronic voting system as prescribed under the Rules and the relaxation as provided in the MCA Circulars.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and SEBI Listing Regulations. My responsibility as the Scrutinizer of the voting process (through E-voting), 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 National Securities Depository Ltd ('NSDL'), the Service provider authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

I submit my report as under:

1. MUFG Intime India Private Limited is the Registrar and Share Transfer Agent ('RTA') of the Company.

2. The Service Provider had provided a system for recording the votes of the Members electronically through E-voting as well as at the meeting on all the items of the business (both Ordinary and Special businesses) sought to be transacted at the AGM of the Company, which was held on Wednesday, August 26, 2026.

3. The Service Provider had inter-alia set up an electronic voting facility on their website, https://www.evoting.nsdl.com/. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company, the Service Provider and also on the websites of Stock Exchanges viz. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') to facilitate its Members to cast their vote through E-voting.

4. As mentioned in the MCA Circulars and SEBI Listing Regulations, the Service Provider had sent the Notice along with Integrated Annual Report and E-voting details by e-mail to those members, whose e-mail ids were made available by the RTA / Depository Participant(s). The Notices sent through e-mail contained a detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and as provided in the MCA Circulars.

5. Pursuant to Regulation 36 of the SEBI Listing Regulations, the Company had dispatched letters providing the weblink for accessing the Notice of AGM and Integrated Annual Report for the financial year 2025-26, to the Members whose e-mail addresses were not registered with Company / RTA / Depository Participant(s).

6. The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Wednesday, August 19, 2026.

7. As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for four days from Saturday, August 22, 2026, 9:00 A.M. (IST) to Tuesday, August 25, 2026, till 5:00 P.M. (IST).

8. The Company released advertisements before and after dispatching the Notice of AGM in compliance with the Act and MCA Circulars. Both the advertisements were published in All India edition - 'Financial Express' in English newspaper and in Mumbai edition - 'Loksatta' in Marathi newspaper on Thursday, July 30, 2026, and Tuesday, August 04, 2026, respectively.

9. At the end of the remote e-voting period on August 25, 2026, at 5:00 PM, the voting portal of the Service Provider was blocked forthwith.

10. At the 27th AGM of the Company held through VC / OAVM, on Wednesday, August 26, 2026, after considering all the items of business, the facility to vote electronically was provided to the Members who attended the meeting through VC / OAVM but could not participate in the remote e-voting to record their votes.

11. On August 26, 2026, matters tabulating the votes casted through E-voting system provided by the Service Provider, was duly unblocked by me as a Scrutinizer in the presence of Mr. Pradeep Prajapati and Mr. Rushabh Joshi who acted as the witnesses. After unblocking the total votes

casted both through remote e-voting and e-voting conducted at the AGM by way of electronic means, were consolidated and the final Scrutinizer's Report was prepared.

SUMMARY OF DETAILS OF MEMBERS:

Particulars	Details
No. of Members on the Cut Off date	41,330
No. of Shares Held as on the Cut Off date	16,55,31,908
No. of members present at the AGM	71

The results of the remote e-voting together with that of the e-voting conducted at the AGM by way of electronic means are as under:

ORDINARY BUSINESS

Item No. 1 of Notice (As an Ordinary Resolution):

To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon:

Manner of voting	Votes in Favour		Votes Against		Abstained / Less Voted
	Nos.	%	Nos.	%	Nos.
Total votes through remote e-voting and e-voting at the AGM	14,75,68,527	99.9999	62	0.0000	297 / -

Invalid Votes: Nil

Item No. 1 of Notice stands passed with requisite majority.

Item No. 2 of Notice (As an Ordinary Resolution):

To consider and adopt Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon:

Manner of voting	Votes in Favour		Votes Against		Abstained / Less Voted
	Nos.	%	Nos.	%	Nos.
Total votes through remote e-voting and e-voting at the AGM	14,75,68,527	99.9999	62	0.0000	297 / -

Invalid Votes: Nil

Item No. 2 of Notice stands passed with requisite majority.

Item No. 3 of Notice (As an Ordinary Resolution):

To declare a final dividend on Equity Shares of the Company for the financial year ended March 31, 2026:

Manner of voting	Votes in Favour		Votes Against		Abstained / Less Voted
	Nos.	%	Nos.	%	Nos.
Total votes through remote e-voting and e-voting at the AGM	14,75,68,849	99.9999	37	0.0000	-

Invalid Votes: Nil

Item No. 3 of Notice stands passed with requisite majority.

Item No. 4 of Notice (As an Ordinary Resolution):

To re-appoint Mrs. Pratibha Pilgaonkar (DIN: 00401516) as a Director, liable to retire by rotation:

Manner of voting	Votes in Favour		Votes Against		Abstained / Less Voted
	Nos.	%	Nos.	%	Nos.
Total votes through remote e-voting and e-voting at the AGM	14,75,57,283	99.9922	11,543	0.0078	60 / -

Invalid Votes: Nil

Item No. 4 of Notice stands passed with requisite majority.

SPECIAL BUSINESS

Item No. 5 of Notice (As an Ordinary Resolution):

To approve remuneration payable to Non-Executive Independent Directors of the Company:

Manner of voting	Votes in Favour		Votes Against		Abstained / Less Voted
	Nos.	%	Nos.	%	Nos.
Total votes through remote e-voting and e-voting at the AGM	14,75,68,734	99.9999	122	0.0001	30 / -

Invalid Votes: Nil

Item No. 5 of Notice stands passed with requisite majority.

SGGS & Associates
Address: Office No. 2415, Solus, Hiranandani Estate, Ghodbunder Road,
Thane West- 400607, Maharashtra, India
Hand Phone- +91 8375070606; +91 9922744338

Item No. 6 of Notice (As a Special Resolution):

To approve the Rubicon Research Limited Stock Options Plan 2026 ("ESOP 2026") for the eligible employees of the Company:

Manner of voting	Votes in Favour		Votes Against		Abstained / Less Voted
	Nos.	%	Nos.	%	Nos.
Total votes through remote e-voting and e-voting at the AGM	14,33,58,033	97.1465	42,10,823	2.8535	30 / -

Invalid Votes: Nil

Item No. 6 of Notice stands passed with requisite majority.

Item No. 7 of Notice (As a Special Resolution):

To approve extension of the Rubicon Research Limited Stock Options Plan 2026 to the eligible employees of the Subsidiaries of the Company:

Manner of voting	Votes in Favour		Votes Against		Abstained / Less Voted
	Nos.	%	Nos.	%	Nos.
Total votes through remote e-voting and e-voting at the AGM	14,34,38,995	97.2014	41,29,861	2.7986	30 / -

Invalid Votes: Nil

Item No. 7 of Notice stands passed with requisite majority.

Item No. 8 of Notice (As an Ordinary Resolution):

To appoint M/s. BNP & Associates, Company Secretaries, as Secretarial Auditors of the Company:

Manner of voting	Votes in Favour		Votes Against		Abstained / Less Voted
	Nos.	%	Nos.	%	Nos.
Total votes through remote e-voting and e-voting at the AGM	14,67,54,302	99.4482	8,14,287	0.5518	297 / -

Invalid Votes: Nil

Item No. 8 of Notice stands passed with requisite majority.

Item No. 9 of Notice:

To approve the Scheme of Merger of wholly owned subsidiary, KIA Health Tech Private Limited, with its parent holding company, Rubicon Research Limited under Section 233 of the Companies Act, 2013 and other applicable rules and regulations:

Manner of voting	Votes in Favour		Votes Against		Abstained / Less Voted
	Nos.	%	Nos.	%	Nos.
Total votes through remote e-voting and e-voting at the AGM	14,67,54,654	99.4482	8,14,232	0.5518	-

Invalid Votes: Nil

Item No. 9 of Notice stands passed with requisite 90% majority.

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 27th AGM of the Company i.e., August 26, 2026.

The electronic data and all other relevant records relating to the E-voting shall remain in my safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the 27th AGM of the Company.

Yours faithfully,
For SGGS & Associates
ICSI Unique Code: P2021MH086900

Sunny Gogiya
Partner
ICSI Membership No.: A56804
Certificate of Practice No.: 21563
UDIN: A056804H001228348
Peer Review Certificate No.: 5721/2024

Place: Thane
Date: August 26, 2026

The following were the witnesses to the unblocking of the votes:

Pradeep Prajapati

Rushabh Joshi

Received the Report
For Rubicon Research Limited

DEEPASHREE
OMKAR
TANKSALE

Digitally signed by DEEPASHREE OMKAR TANKSALE
DN: c=IN, o=PERSONAL, title=9602,
2.5.4.20=a80b214753a3728a0e066d1b692aeb28c8fd
de1958b7190c8f1512294e4c6614,
postalCode=400603, st=Maharashtra,
serialNumber=4ab53e9ad917b69cf20091072363267
5c1ef67f880d460105a99c9762ba5ee18,
cn=DEEPASHREE OMKAR TANKSALE
Date: 2026.08.26 17:46:04 +05'30'

Deepashree Tanksale
Company Secretary & Compliance Officer
ICSI Membership No.: A28132