# Rasandik Engineering Industries India Limited

RASANDIK
Passion For Excellence

corpadm@rasandik.com
www.rasandik.com
CIN: L74210HR1984PLC032293

**Electronic Filing**

REIL/SE/2026-2027
July 31, 2026

**THE STOCK EXCHANGE MUMBAI**
**1st FLOOR, NEW TRADING RING**
**ROTUNDA BUILDING**
**P.J. TOWERS, DALAL STREET**
**FORT, MUMBAI – 400 001**

**Stock Code: 522207**

**Sub: Consolidated Scrutinizer's Report of the 42nd Annual General Meeting of the Company**

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith the **Consolidated Scrutinizer's Report** on the Remote E-voting conducted prior to the 42nd Annual General Meeting ("AGM") and the E-voting conducted during the 42nd AGM of the Company held on **Friday, July 31, 2026, at 11:00 A.M. (IST)** through **Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and the relevant General Circulars issued by the Ministry of Corporate Affairs ("MCA") permitting the holding of the AGM through VC/OAVM.

The same is submitted for your information and record.

Thanking You,
Yours Faithfully,
For Rasandik Engineering Industries India Limited

Rasandik Engineering Industries India Ltd.

Pradeep Chandra Nayak
Company Secretary
Encl: As above

CC: MUFG Intime India Private Limited – for information and updation
Noble Heights, 1st Floor, Plot
NH 2, C-1 Block, LSC, Near Savitri Market,
Janakpuri, NewDelhi-110058

# AKDC & ASSOCIATES
Chartered Accountants

## Consolidated 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, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015*

To
**The Chairman of the 42nd Annual General Meeting (AGM) of**
**Rasandik Engineering Industries India Limited**
**Regd. Office: Plot No. 1, Roj-Ka-Meo Industrial Area, Sohna,**
**Distt.- Nuh, Haryana – 122103**

**Sub: Consolidated Scrutinizer's Report for the 42nd Annual General Meeting held on July 31,2026 at 11AM (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').**

Dear Sir,

We, M/s. AKDC & ASSOCIATES, Chartered Accountant, was appointed as the Scrutinizer by the Board of Director of the Rasandik Engineering Industries India Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"/ "Listing Regulations") and in accordance with the Secretarial Standards on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), as amended for the 42nd Annual General Meeting conducted through remote e-voting, hereby report the results of the General Meeting through remote e-voting exercised by the Members in respect of the Ordinary Resolutions mentioned in the Notice of the Annual General Meeting as follows:

1. The notice convening the 42nd Annual General Meeting as confirmed by the Company, was sent to the shareholders in respect of below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/Depositories in compliance with the MCA Circulars.

2. The AGM was held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without the physical presence of the members at a common venue in compliance with the MCA Circulars and Secretarial Standard on General Meeting issued by the Institution of Company Secretary of India and other applicable laws, rules, regulations and circulars issued in this regard. The Company had engaged MUFG Intime India Private Limited for facilitating Remote e-voting to enable the Members to cast their votes electronically.

3. The votes cast through remote e-voting during the 42nd AGM were duly scrutinized.

4. We have considered all the electronic votes recorded from **28th July, 2026** (9.00 A.M. IST) to **30th July, 2026** (5.00 P.M. IST), being the last date and time fixed by the Company for casting of the Remote e-voting as available in the MUFG Intime website, has been considered in my scrutiny.

5. The shareholders of the Company holding shares as on "cut-off' date **24th July, 2026** were entitled to vote on the resolutions as contained in the Notice of AGM. After the closure of remote e-voting, remote e-voting during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

AKDC & ASSOCIATES ★ Chartered Accountants ★ M. NO. 510868

6. The remote e-voting results were unblocked by us immediately after the conclusion of the remote e-voting process in the presence of two witnesses who were not in the employment of the Company. Thereafter, we downloaded the remote e-voting report from the website of **MUFG Intime India Private Limited** containing the details of the members who had cast their votes through remote e-voting.

7. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the rules made there under including MCA circulars; and (ii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to e-voting.

8. Our responsibility as responsibility as Scrutinizers for remote e-voting process is restricted to making Consolidated Scrutinizer's Report of the votes Cast "in favour" or "against" the resolutions as set out in the notice based on the reports generated from the e-voting system of Mufg Intime India Private Limited the agency engaged by the Company to provide remote e-voting and e-voting at the AGM.

9. The total paid-up share capital of the Company as on cut off date was Rs. 5,95,75,000/- divided into 59,75,000 equity shares of Rs. 10/- each.

10. After scrutiny the summary of the e-voting is given below:

**Item No. 1 (Ordinary Resolution)- Adoption of Audited Financial Statements of the Company for the Financial Year ended on March 31, 2026 and the Report of Board of Directors of the Company and Auditors thereon.**

1. Voted in favor of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 92 | 3,123,918 | 99.9992 |

2. Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 15 | 26 | 0.0008 |

3. Invalid Votes:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 0 | 0 | 0 |

Therefore, the **Resolution No. 1** has been approved with requisite majority. Details of E-Voting at AGM and Remote E-Voting are given in **Annexure-A.**

AKDC & ASSOCIATES M. No. 510868 Chartered Accountants

**Item No. 2 (Ordinary Resolution)-Re-Appointment of Mrs. Deepika Kapoor as a Director Liable to Retire by Rotation.**

1. Voted in favor of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 92 | 3,123,918 | 99.9992 |

2. Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 15 | 26 | 0.0008 |

3. Invalid Votes:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 0 | 0 | 0 |

Therefore, the **Resolution No. 2** has been approved with requisite majority. Details of E-Voting at AGM and Remote E-Voting are given in **Annexure-B.**

The electronic data and E-Voting Registers including other relevant records shall remain in my custody until the Chairperson considers, approves and sign the Minutes of the aforesaid AGM and thereafter I shall hand over the said Registers and records to the Company Secretary/ Director authorized by the Board for safe keeping.

Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairperson of the 42nd Annual General Meeting of the Company or person authorized by Chairperson to announce the result of the meeting.

Thanking You
Yours truly,
*For* AKDC & ASSOCIATES
Chartered Accountants

AKDC & ASSOCIATES ★ M.No. 510868 ★ Chartered Accountants

(Awanish Kumar)
FCA No.510868 C.P No. 510868
Firm Registration No. 022842N

Place: Delhi
Date: July 31, 2026
UDIN: 26510868BYAASTI7666

PRADEEP CHANDRA NAYAK Digitally signed by PRADEEP CHANDRA NAYAK Date: 2026.07.31 17:37:09 +05'30'

Countersigned
Pradeep Chandra Nayak
Company Secretary
Rasandik Engineering Industries India Ltd

AKDC & ASSOCIATES
Chartered Accountants

**Annexure-A**

Details of E-Voting at AGM and Remote E-Voting for **Resolution No. 1** are as under:

**Resolution No. 1 (Ordinary Resolution)**

**Adoption 0f Audited Financial Statements of The Company for the Financial Year Ended on March 31, 2026 and The Report of Board 0f Directors of The Company and Auditors Thereon.**

| | Particulars | | | Paid-Up value of Equity Shares (in Rs.) |
|---|---|---|---|---|
| | | No. of Voters | | |
| | | No. of Voters | No. of Equity Shares | |
| a) | Total Votes received | 107 | 3,123,944 | 31,239,440 |
| b) | Less: Invalid no. of votes casted | 0 | 0 | 0 |
| c) | Valid no. of votes casted (Net) | 107 | 3,123,944 | 31,239,440 |
| d) | Total no. of votes with assent for the Resolution | 92 | 3,123,918 | 31,239,180 |
| e) | Total no. of votes with dissent for the Resolution | 15 | 26 | 260 |

**Annexure-B**

Details of E-Voting at AGM and Remote E-Voting for **Resolution No. 2** are as under:

**Resolution No. 2 (Ordinary Resolution)**

**Re-Appointment of Mrs. Deepika Kapoor as a Director Liable to Retire by Rotation.**

| | Particulars | | | Paid-Up value of Equity Shares (in Rs.) |
|---|---|---|---|---|
| | | No. of Voters | | |
| | | No. of Voters | No. of Equity Shares | |
| a) | Total Votes received | 107 | 3,123,944 | 31,239,440 |
| b) | Less: Invalid no. of votes casted | 0 | 0 | 0 |
| c) | Valid no. of votes casted (Net) | 107 | 3,123,944 | 31,239,440 |
| d) | Total no. of votes with assent for the Resolution | 92 | 3,123,918 | 31,239,180 |
| e) | Total no. of votes with dissent for the Resolution | 15 | 26 | 260 |

Delhi: 105, Vardhman Fortune Mall, GTK Road, Delhi-110033
Tel:+91-11-61380713,Email :akdcdelhi01@gmail.com

AKDC & ASSOCIATES ★ M. No. 5[illegible]868 ★ Chartered Accountants