Rajputana Stainless Limited

Rajputana Stainless Limited

CIN: L27109GJ1991PLC015331

Date: 25/09/2026

To,
Department of Corporate Services
BSE Limited,
Floor 1, Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, BLOCK G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051

Scrip Code: 544731

Symbol: RSL

ISIN: INE313L01016

Sub: Submission of Voting Results pursuant to Clause 44(3) of the SEBI LODR Regulations 2015 and Report of Scrutinizer

We herewith enclosed Voting Results of Annual General Meeting held on September 23, 2026 under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Report of Scrutinizer.

This is for your information and records.

Thanking you,

Yours faithfully,

For Rajputana Stainless Limited

Rajputana Stainless Limited Panchmahal

RICHA SANJEEV PRASHAR

Digitally signed by RICHA SANJEEV PRASHAR
DN: c=IN, st=Gujarat,
2.5.4.20=4b527a469e507ad6d03da464d8aa07fe5a298ee85f78f60db90cd1311dc9c811, postalCode=390024, street=A2 VRUNDAVAN DUPLEX NEAR L AND T COLONY NEAR PREET PARTY PLOT NEW SAMA ROAD Vadodara,
pseudonym=e0aef4e6aa444bd0880839c42eaa4455,
title=0377,
serialNumber=092b8d1a359fdf699965e8f6a8b260c45073b7ba5c69e82695ef89344ee7b299, o=Personal, cn=RICHA SANJEEV PRASHAR
Date: 2026.09.25 14:17:02 +05'30'

Richa Sanjeev Prashar
Company Secretary & Compliance Officer

213 - Madhwas, Halol kalol Road, Tal : Kalol, Dist. : Panchmahals, Gujarat (India) Pin - 389 330.
+91 70690 12193
mail@rajputanastainless.com
www.rajputanastainless.com

RAJPUTANA STAINLESS LIMITED

Voting Results

Date of the AGM/ EGM: September 23, 2026

Record Date: September 16, 2026

Total number of shareholders on record date: 7,590

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: NA

Public: NA

No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group: 12

Public: 25

Resolution (1)

Resolution required (Ordinary / Special): Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?: No

Description of resolution considered: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended on March 31, 2026 comprising of the Balance Sheet as at March 31, 2026, Statement of Profit & Loss Account and Cash Flow Statement as on March 31, 2026 and the Explanatory Notes annexed to, and forming part of, any of the above documents together with the Report of the Auditors and Board of Directors 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
Promoter and Promoter Group	E-Voting	4,77,39,756	4,70,53,114	98.5617	4,70,53,114	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	4,77,39,756	4,70,53,114	98.5617	4,70,53,114	0	100.0000	0.0000
Public-Institutions	E-Voting	48,65,651	2,11,591	4.3487	2,11,591	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

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
	(if applicable)							
	Total		2,11,591	4.3487	2,11,591	0	100.0000	0.0000
Public-Non Institutions	E-Voting	3,09,62,251	54,87,702	17.7238	54,87,701	1	99.9999	0.0000
	Poll		7,89,236	2.5490	7,89,236	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		62,76,938	20.2728	62,76,937	1	100.0000	0.0000
Total	Total	8,35,67,658	5,35,41,643	64.0698	5,35,41,642	1	100.0000	0.0000

Whether resolution is Pass or Not: Yes

Resolution (2)

Resolution required (Ordinary / special): Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?: No

Description of resolution considered: To declare Dividend on Equity Shares for the Financial Year ended on 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
Promoter and Promoter Group	E-Voting	4,77,39,756	4,70,53,114	98.5617	4,70,53,114	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	4,77,39,756	4,70,53,114	98.5617	4,70,53,114	0	100.0000	0.0000
Public-Institutions	E-Voting	48,65,651	2,11,591	4.3487	2,11,591	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		2,11,591	4.3487	2,11,591	0	100.0000	0.0000
Public-Non	E-Voting	3,09,62,251	54,87,702	17.7238	54,87,701	1	99.9999	0.0000

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
Institutions								
	Poll		7,89,236	2.5490	7,89,236	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		62,76,938	20.2728	62,76,937	1	100.0000	0.0000
Total	Total	8,35,67,658	5,35,41,643	64.0698	5,35,41,642	1	100.0000	0.0000

Whether resolution is Pass or Not: Yes

Resolution (3)

Resolution required (Ordinary / Special): Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?: Yes

Description of resolution considered: To appoint a Director in place of Mr. Babulal Deepchand Mehta (DIN-02656396), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment

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
Promoter and Promoter Group	E-Voting	4,77,39,756	4,70,53,114	98.5617	4,70,53,114	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	4,77,39,756	4,70,53,114	98.5617	4,70,53,114	0	100.0000	0.0000
Public-Institutions	E-Voting	48,65,651	2,11,591	4.3487	2,11,591	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

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
	Total		2,11,591	4.3487	2,11,591	0	100.0000	0.0000
Public-Non Institutions	E-Voting	3,09,62,251	54,87,702	17.7238	54,87,701	1	99.9999	0.0000
	Poll		7,89,236	2.5490	7,89,236	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		62,76,938	20.2728	62,76,937	1	100.0000	0.0000
Total	Total	8,35,67,658	5,35,41,643	64.0698	5,35,41,642	1	100.0000	0.0000

Whether resolution is Pass or Not: Yes

Resolution (4)

Resolution required (Ordinary / Special): Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?: No

Description of resolution considered: Re-appointment of M/S. Ruparel & Bavadiya, Chartered Accountants, Vadodara (Firm Registration No.- 126260W & Peer Review Certificate No.-015292) as the Statutory Auditors of the Company for a term of five years.

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
Promoter and Promoter Group	E-Voting	4,77,39,756	4,70,53,114	98.5617	4,70,53,114	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	4,77,39,756	4,70,53,114	98.5617	4,70,53,114	0	100.0000	0.0000
Public-Institutions	E-Voting	48,65,651	2,11,591	4.3487	2,11,591	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

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
	Total		2,11,591	4.3487	2,11,591	0	100.0000	0.0000
Public-Non Institutions	E-Voting	3,09,62,251	54,87,702	17.7238	54,87,701	1	99.9999	0.0000
	Poll		7,89,236	2.5490	7,89,236	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		62,76,938	20.2728	62,76,937	1	100.0000	0.0000
Total	Total	8,35,67,658	5,35,41,643	64.0698	5,35,41,642	1	100.0000	0.0000

Whether resolution is Pass or Not: Yes

Resolution (5)

Resolution required (Ordinary / special): Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?: No

Description of resolution considered: To ratify/approve the remuneration payable to the Cost Auditor of the Company M/S. Y S Thakar & Co., Cost Accountants, Vadodara, (Firm Registration No.-000318), for the Financial Year ending on March 31, 2027.

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
Promoter and Promoter Group	E-Voting	4,77,39,756	4,70,53,114	98.5617	4,70,53,114	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	4,77,39,756	4,70,53,114	98.5617	4,70,53,114	0	100.0000	0.0000
Public-Institutions	E-Voting	48,65,651	2,11,591	4.3487	2,11,591	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

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
	Total		2,11,591	4.3487	2,11,591	0	100.0000	0.0000
Public-Non Institutions	E-Voting	3,09,62,251	54,87,702	17.7238	54,87,701	1	99.9999	0.0000
	Poll		7,89,236	2.5490	7,89,236	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		62,76,938	20.2728	62,76,937	1	100.0000	0.0000
Total	Total	8,35,67,658	5,35,41,643	64.0698	5,35,41,642	1	100.0000	0.0000

Whether resolution is Pass or Not: Yes

Resolution (6)

Resolution required (Ordinary / special): Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?: No

Description of resolution considered: To appoint, M/s Kavita Khatri & Associates, Company Secretaries (Membership No.: F13898 and Peer Review Certificate No.: 2795/2022), as Secretarial Auditor for a term of 5 (Five) consecutive years, fix their remuneration.

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
Promoter and Promoter Group	E-Voting	4,77,39,756	4,70,53,114	98.5617	4,70,53,114	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	4,77,39,756	4,70,53,114	98.5617	4,70,53,114	0	100.0000	0.0000
Public-Institutions	E-Voting	48,65,651	2,11,591	4.3487	2,11,591	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

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
	Total		2,11,591	4.3487	2,11,591	0	100.0000	0.0000
Public-Non Institutions	E-Voting	3,09,62,251	54,87,702	17.7238	54,87,701	1	99.9999	0.0000
	Poll		7,89,236	2.5490	7,89,236	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		62,76,938	20.2728	62,76,937	1	100.0000	0.0000
Total	Total	8,35,67,658	5,35,41,643	64.0698	5,35,41,642	1	100.0000	0.0000

Whether resolution is Pass or Not: Yes

KAVITA KHATRI & ASSOCIATES
COMPANY SECRETARIES
B. Com, C.S., L.L.B,
M21/158, Azad Appt. Part-2, Near Azad Society,
Ambawadi, Ahmedabad- 380015,
Contact No. 09276865788, 7976635412,
Email Id- cs.kavitakhatri@gmail.com

CIN: **L27109GJ1991PLC015331** Auth. Capital: **Rs. 100 Crores.**

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,
M/s. Rajputana Stainless Limited,
CIN: **L27109GJ1991PLC015331**
213, Madhwas, Halol Kalol Road,
Kalol Panchmahal, Gujarat- 389330.

Subject: Consolidated Scrutinizer's Report on Remote E-voting and E-voting conducted at the 35th Annual General Meeting (AGM) of the Equity Shareholders of M/s. Rajputana Stainless Limited held on Wednesday, 23rd September, 2026 at 03:00 PM through Video Conferencing (VC) at 213, Madhwas, Halol Kalol Road, Kalol Panchmahal, Gujarat- 389330

Dear Sir,

I, **Kavita Khatri**, Proprietor of **M/s Kavita Khatri & Associates** Practicing Company Secretary, having my office at M21/158, Azad Appt. Part-2, Near Azad Society, Ambawadi, Ahmedabad- 380015, was appointed as the Scrutinizer by the Board of Directors of **M/s. Rajputana Stainless Limited** ("the Company") for the purpose of scrutinizing the remote e-voting process and the e-voting process conducted at the **35th AGM**, in a fair and transparent manner as per framework issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular Nos. 10/2022 and 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024, Circular No. 03/2025 dated September 22, 2025 and all other relevant circulars issued from time to time (collectively referred to as "MCA General Circulars"), and applicable SEBI Circulars to the Company and ascertaining the requisite majority on the resolutions contained in the Notice of the AGM dated 12/08/2026 .

Since the Company recently concluded its Initial Public Offering (IPO) and its equity shares were listed on BSE and NSE on **19/03/2026**, this is the first AGM of the Company post-listing. The voting process was conducted in strict compliance with the Companies Act, 2013, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Management's Responsibility: The management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India and (iv) all the other applicable laws, rules, regulations, circulars and notifications (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time)..

2. Scrutinizer's Responsibility: My responsibility as a Scrutinizer is restricted to making a Consolidated 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 KFintech, the authorized agency engaged by the Company to provide e-voting facilities.

3. Cut-off Date: The equity shareholders of the Company as on the "cut-off" date, i.e., 16/09/2026, were entitled to vote on the resolutions Items No. 1 to 6 as set out in the Notice of the AGM.

4. Remote E-voting Process: The remote e-voting period commenced on Saturday, 20/09/2026 at 9:00 A.M. IST and ended on Tuesday, 22/09/2026 at 05:00 P.M. IST. The e-voting module was thereafter disabled by KFintech for voting.

5. E-voting at the AGM: After the time fixed for closing of the e-voting by the Chairman at the AGM, the electronic voting system was locked. The facility to vote at the meeting was provided to those members who attended the AGM but had not cast their vote through remote e-voting.

6. Unblocking of Votes: The votes cast under remote e-voting and e-voting at the AGM were unblocked on 23/09/2026 at 04:34 in the presence of two witnesses, Rajvi Patel and Amit Lakhani, who are not in the employment of the Company.

7. Consolidated Voting Results: I now submit my Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM in respect of the said resolutions as under:

ORDINARY BUSINESS

Item No. 1: [Ordinary Resolution] To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended on March 31, 2026 comprising of the Balance Sheet as at March 31, 2026, Statement of Profit & Loss Account and Cash Flow Statement as on March 31, 2026 and the Explanatory Notes annexed to, and forming part of, any of the above documents together with the Report of the Auditors and Board of Directors thereon.

Particulars of Voting	**Number of Members Voted**	**Number of Valid Votes Cast (Shares)**	**% of Total Number of Valid Votes Cast**
Voted in favour (Assent)	56	52752406	100.00%
Voted against (Dissent)	1	1	00.00%
Total Valid Votes	**57**	**52752407**	**100.00%**
Invalid/Abstained Votes	0	0	0

Item No. 2: [Ordinary Resolution] To declare Dividend on Equity Shares for the Financial Year ended on March 31, 2026.

Particulars of Voting	**Number of Members Voted**	**Number of Valid Votes Cast (Shares)**	**% of Total Number of Valid Votes Cast**
Voted in favour (Assent)	56	52752406	100.00%
Voted against (Dissent)	1	1	00.00%
Total Valid Votes	**57**	**52752407**	**100.00%**
Invalid/Abstained Votes	0	0	-

Item No. 3: [Ordinary Resolution] To appoint a Director in place of Mr. Babulal Deepchand Mehta (DIN-02656396), who retires by rotation in terms of Section 152(6) of the Companies Act,2013 and being eligible, offers himself for re-appointment.

Particulars of Voting	**Number of Members Voted**	**Number of Valid Votes Cast (Shares)**	**% of Total Number of Valid Votes Cast**
Voted in favour (Assent)	56	52752406	100.00%
Voted against (Dissent)	1	1	00.00%
Total Valid Votes	**57**	**52752407**	**100.00%**
Invalid/Abstained Votes	0	0	-

Item No. 4: [Ordinary Resolution] Re-appointment of M/S. Ruparel & Bavadiya, Chartered Accountants, Vadodara (Firm Registration No.- 126260W & Peer Review Certificate No.- 015292) as the Statutory Auditors of the Company for a term of five years..

Particulars of Voting	**Number of Members Voted**	**Number of Valid Votes Cast (Shares)**	**% of Total Number of Valid Votes Cast**
Voted in favour (Assent)	56	52752406	100.00%
Voted against (Dissent)	1	1	00.00%
Total Valid Votes	**57**	**52752407**	**100.00%**
Invalid/Abstained Votes	0	0	-

Item No. 5: [Ordinary Resolution] To ratify/approve the remuneration payable to the Cost Auditor of the Company M/S. Y S Thakar & Co., Cost Accountants, Vadodara, (Firm Registration No.-000318), for the Financial Year ending on March 31, 2027..

Particulars of Voting	**Number of Members Voted**	**Number of Valid Votes Cast (Shares)**	**% of Total Number of Valid Votes Cast**
Voted in favour (Assent)	56	52752406	100.00%
Voted against (Dissent)	1	1	00.00%
Total Valid Votes	**57**	**52752407**	**100.00%**
Invalid/Abstained Votes	0	0	-

Item No. 6: [Ordinary Resolution] To appoint, M/s Kavita Khatri & Associates, Company Secretaries (Membership No.: F13898 and Peer Review Certificate No.: 2795/2022), as Secretarial Auditor for a term of 5 (Five) consecutive years, fix their remuneration.

Particulars of Voting	**Number of Members Voted**	**Number of Valid Votes Cast (Shares)**	**% of Total Number of Valid Votes Cast**
Voted in favour (Assent)	56	52752406	100.00%
Voted against (Dissent)	1	1	00.00%
Total Valid Votes	**57**	**52752407**	**100.00%**
Invalid/Abstained Votes	0	0	-

Note: Replicate the above table for all Ordinary and Special Businesses items such as Declaration of Dividend, Appointment of Directors in place of those retiring by rotation, Ratification of Remuneration of Cost Auditors, Alteration of Articles of Association, etc.)

8. Conclusion: Based on the aforesaid results, I report that [all/applicable] the Resolutions as set out in the Notice of the AGM dated 12/08/2026 have been passed with the requisite majority.

9. Records Maintenance: The electronic data and all other relevant records relating to remote e-voting and e-voting at the AGM are under my safe custody and will be handed over to the Company Secretary / Chairman for preserving safely after the Chairman considers, approves, and signs the minutes of the AGM.

Thanking you, yours faithfully,
For, Kavita Khatri & Associates
Company Secretaries

KAVITA KHATRI & ASSOCIATES
M NO. F13898
CP NO. 9006
COMPANY SECRETARIES

Kavita Khatri
[Proprietor]
Mem. No.: F13898
CP No.: 9006
P.R. No.: 2795/2022
UDIN: f013898H001593113
Date: 24/09/2026
Place: Ahmedabad

Countersigned by:

Rajputana Stainless Limited

Director

SHANKARLAL DEEPCHAND MEHTA
Chairman of the AGM / Authorized by Chairman
Place: Halol
Date: 24/09/2026