



**RTS POWER CORPORATION LTD.**



RTSPCL/BSE/26-27

Date: 21.09.2026

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400001

Dear Sir,

**Ref: Scrip Code: - 531215**

**Sub: Submission of Voting Results and Scrutinizer's Report of the 78th Annual General Meeting (78th AGM) held on Monday, 21<sup>st</sup> September, 2026 through Video Conferencing/Other Audio Visual Means**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Voting Results of the 78th AGM of RTS Power Corporation Limited ("the Company") in the prescribed format along with the Scrutinizer's Report pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

All the resolutions contained in the Notice of the 78th AGM were approved by the shareholders with the requisite majority.

Kindly take the same on record.

Thanking You  
Yours Faithfully

**For RTS Power Corporation Limited**

**Sandip Gupta**  
**Company Secretary & Compliance officer**  
**Membership No.: A5447**  
Encl. As said above



**Registered office :** Bhutoria House, 2nd Floor,  
56, Netaji Subhas Road, Kolkata-700001  
**Works :** Jala Dhulagori, Sankrail, Begri Road,  
Howrah - 711302



+91 9831039925



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kolkata@rtspower.com



www.rtspower.com



GST No: 19AABCR2618B1ZR



CIN: L17232WB1947PLC016105

| General information about company                                                           |                               |
|---------------------------------------------------------------------------------------------|-------------------------------|
| Scrip code                                                                                  | 531215                        |
| NSE Symbol                                                                                  | NOTLISTED                     |
| MSEI Symbol                                                                                 | NOTLISTED                     |
| ISIN                                                                                        | INE005C01017                  |
| Name of the company                                                                         | RTS Power Corporation Limited |
| Type of meeting                                                                             | AGM                           |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 21-09-2026                    |
| Start time of the meeting                                                                   | 12:15 PM                      |
| End time of the meeting                                                                     | 01:05 PM                      |

| Scrutinizer Details                       |                       |
|-------------------------------------------|-----------------------|
| Name of the Scrutinizer                   | Mr. Manoj Prasad Shaw |
| Firms Name                                | M/s Manoj Shaw & Co., |
| Qualification                             | CS                    |
| Membership Number                         | FCS-5517              |
| Date of Board Meeting in which appointed  | 14-08-2026            |
| Date of Issuance of Report to the company | 21-09-2026            |

| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 14-09-2026 |
| Total number of shareholders on record date                                  | 7555       |
| 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                                              | 11         |
| b) Public                                                                    | 39         |
| No. of resolution passed in the meeting                                      | 5          |
| Disclosure of notes on voting results                                        |            |

| Resolution(1)                                                            |                               |                    |                     |                                                                                                                                                                                               |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                      |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                            |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Consideration and Adoption of audited Standalone Financial Statements of the Company, the Reports of the Board of Directors and Auditors thereon 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                      | 6784722            | 5838989             | 86.0608                                                                                                                                                                                       | 5838989                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 6784722            | 5838989             | 86.0608                                                                                                                                                                                       | 5838989                  | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 2383778            | 65230               | 2.7364                                                                                                                                                                                        | 65122                    | 108                    | 99.8344                              | 0.1656                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2383778            | 65230               | 2.7364                                                                                                                                                                                        | 65122                    | 108                    | 99.8344                              | 0.1656                             |
| Total                                                                    |                               | 9168500            | 5904219             | 64.3968                                                                                                                                                                                       | 5904111                  | 108                    | 99.9982                              | 0.0018                             |
| Whether resolution is Pass or Not                                        |                               |                    |                     |                                                                                                                                                                                               |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                               |                          |                        |                                      |                                    |

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

| Resolution(2)                                                            |                               |                    |                     |                                                                                                                                                                             |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                    |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                          |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Consideration and Adoption of audited Consolidated Financial Statements of the Company and the Reports of the Auditors thereon 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                      | 6784722            | 5838989             | 86.0608                                                                                                                                                                     | 5838989                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 6784722            | 5838989             | 86.0608                                                                                                                                                                     | 5838989                  | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 2383778            | 65230               | 2.7364                                                                                                                                                                      | 65122                    | 108                    | 99.8344                              | 0.1656                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2383778            | 65230               | 2.7364                                                                                                                                                                      | 65122                    | 108                    | 99.8344                              | 0.1656                             |
| Total                                                                    |                               | 9168500            | 5904219             | 64.3968                                                                                                                                                                     | 5904111                  | 108                    | 99.9982                              | 0.0018                             |
| Whether resolution is Pass or Not                                        |                               |                    |                     |                                                                                                                                                                             |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                             |                          |                        |                                      |                                    |

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

| <b>Resolution(3)</b>                                                     |                               |                    |                     |                                                                                                                                                                  |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                         |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                               |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-appointment of Mr. Abhay Bhutoria (DIN - 00013712) as a Director of the Company who retires by rotation and being eligible offers himself for re-appointment. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of \otes polled on outstanding shares                                                                                                                          | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of \otes 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                      | 6784722            | 5838989             | 86.0608                                                                                                                                                          | 5838989                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 6784722            | 5838989             | 86.0608                                                                                                                                                          | 5838989                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 2383778            | 65230               | 2.7364                                                                                                                                                           | 65122                    | 108                    | 99.8344                              | 0.1656                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2383778            | 65230               | 2.7364                                                                                                                                                           | 65122                    | 108                    | 99.8344                              | 0.1656                             |
| Total                                                                    |                               | 9168500            | 5904219             | 64.3968                                                                                                                                                          | 5904111                  | 108                    | 99.9982                              | 0.0018                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                  |                          |                        |                                      |                                    |

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

| <b>Resolution(4)</b>                                                     |                               |                    |                     |                                                                                                                                                      |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                             |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Ratification of remuneration payable to M/s K.G. Goyal & Associates as Cost Auditors of the Company 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 |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                    | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 6784722            | 5838989             | 86.0608                                                                                                                                              | 5838989                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 6784722            | 5838989             | 86.0608                                                                                                                                              | 5838989                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 2383778            | 65230               | 2.7364                                                                                                                                               | 65122                    | 108                    | 99.8344                              | 0.1656                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2383778            | 65230               | 2.7364                                                                                                                                               | 65122                    | 108                    | 99.8344                              | 0.1656                             |
| Total                                                                    |                               | 9168500            | 5904219             | 64.3968                                                                                                                                              | 5904111                  | 108                    | 99.9982                              | 0.0018                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                      |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                      |                          |                        |                                      |                                    |

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

| <b>Resolution(5)</b>                                                     |                               |                    |                     |                                                                      |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                              |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Mr. Arun Pareek as Non-Executive Independent Director |                          |                        |                                      |                                    |
| 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                      | 6784722            | 5838989             | 86.0608                                                              | 5838989                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 6784722            | 5838989             | 86.0608                                                              | 5838989                  | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 0                  | 0                   | 0                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                    | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 2383778            | 65230               | 2.7364                                                               | 65122                    | 108                    | 99.8344                              | 0.1656                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2383778            | 65230               | 2.7364                                                               | 65122                    | 108                    | 99.8344                              | 0.1656                             |
| Total                                                                    |                               | 9168500            | 5904219             | 64.3968                                                              | 5904111                  | 108                    | 99.9982                              | 0.0018                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                      |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                      |                          |                        |                                      |                                    |

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





**MANOJ SHAW & CO.**  
COMPANY SECRETARIES

"PODDAR COURT" 18, Rabindra Sarani  
Gate no. 1, 3rd Floor, Room No. 331,  
Kolkata - 700001

☎ : 033-46031517  
E-mail : shawmanoj2003@gmail.com  
shawmanoj2003@yahoo.co.in

### **SCRUTINIZER'S REPORT- COMBINED**

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

To,  
The Chairman  
RTS POWER CORPORATION LTD  
56, NETAJI SUBHAS ROAD,  
KOLKATA- 700001

**Combined Scrutinizer's Report on Remote E-Voting in terms of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (and subsequent amendments thereon) and Voting through Electronic Voting System at the date of AGM at the Seventy Eighth Annual General Meeting of RTS Power Corporation Ltd held on 21<sup>st</sup> September, 2026 at 12:15 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") (AGM)**

I, Manoj Prasad Shaw, Company Secretary in Practice having membership no. FCS: 5517, CP: 4194, Proprietor of Manoj Shaw & Co. have been appointed by the Board of Directors of **RTS POWER CORPORATION LTD** ("the Company") as the Scrutinizer for the purpose of scrutinizing the Remote E-voting and E-Voting on the date of AGM, made available to those shareholders who attended the AGM and did not cast their votes through Remote E-voting process, in a fair and transparent manner and ascertaining the requisite majority carried out, as per the provision of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon and Regulation 44(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, at the 78<sup>th</sup> Annual General Meeting (AGM) of the Company, in respect of the resolutions contained in the Notice convening the said AGM for approval of the members therein.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereon and SEBI (Listing

Obligation and Disclosure Requirement) Regulations, 2015, and subsequent amendments thereon, relating to voting through electronic means on the resolutions contained in the Notice of the said AGM.

My responsibility as a scrutinizer for the E-voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and to make a Scrutinizer's Report for the votes cast "In Favour" or "Against" the resolutions as stated in the Notice of the said AGM, based on the report generated from the e-voting system provided by CDSL, the authorized Agency to provide e-voting facility, engaged by the Company.

In this regard, I submit my report as hereunder:-

1. The Company had provided facility of casting vote to the members of the Company through electronic means.
2. The Remote e-voting period remained open from Friday, 18<sup>th</sup> September, 2026 (09:00 a.m. IST) and ended on Sunday, 20<sup>th</sup> September, 2026, (5:00 p.m. IST).
3. The members of the Company holding shares as on Cut-off date i.e. 14<sup>th</sup> September, 2026 were entitled to vote on the Resolutions as set out in the Notice.
4. The Company had followed the process as required under Rule 20 of the Companies (Management and Administration) Rules 2014 and subsequent amendments thereon, in respect of providing voting through electronic means.
5. Fifteen minutes after the conclusion of the Seventy Seventh AGM through VC/ OAVM, I unblocked the votes cast through electronic voting and remote e-voting, in the presence of two witnesses who were not in employment of the Company and e-voting result/ list of equity shareholders who have voted "IN FAVOUR" and "AGAINST" were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. website [www.evotingindia.com](http://www.evotingindia.com).
6. The particulars of all the votes cast through e- voting process have been recorded in a register separately maintained for the purpose.
7. The combined results of voting i.e. remote e-voting and voting through electronic voting system, through e-voting services provided by CDSL is as hereunder:-

**ORDINARY BUSINESS:****Item No.1- Ordinary Resolution**

Consideration and adoption of Audited standalone financial statements for the year ended March 31, 2026 and Reports of the Board of Directors and the Auditors thereon:

|                                   | Remote e-voting             |                                       | E-voting at the AGM         |                                       | Consolidated voting results       |                                             |                                                         |
|-----------------------------------|-----------------------------|---------------------------------------|-----------------------------|---------------------------------------|-----------------------------------|---------------------------------------------|---------------------------------------------------------|
|                                   | Number of members who voted | Number of shares for which votes cast | Number of members who voted | Number of shares for which votes cast | Total number of members who voted | Total number of shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 80                          | 5904111                               | 0                           | 0                                     | 80                                | 5904111                                     | 99.9982                                                 |
| Voted against the resolution      | 19                          | 108                                   | 0                           | 0                                     | 19                                | 108                                         | 0.0018                                                  |
| Invalid votes                     | 0                           | 0                                     | 0                           | 0                                     | 0                                 | 0                                           | 0                                                       |
| <b>Total</b>                      | <b>99</b>                   | <b>5904219</b>                        | <b>0</b>                    | <b>0</b>                              | <b>99</b>                         | <b>5904219</b>                              | <b>100</b>                                              |

**Item No.2- Ordinary Resolution**

Consideration and adoption of Audited consolidated financial statements for the year ended March 31, 2026 and Reports of the Auditors thereon:

|                                   | Remote e-voting             |                                       | E-voting at the AGM         |                                       | Consolidated voting results       |                                             |                                                         |
|-----------------------------------|-----------------------------|---------------------------------------|-----------------------------|---------------------------------------|-----------------------------------|---------------------------------------------|---------------------------------------------------------|
|                                   | Number of members who voted | Number of shares for which votes cast | Number of members who voted | Number of shares for which votes cast | Total number of members who voted | Total number of shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 80                          | 5904111                               | 0                           | 0                                     | 80                                | 5904111                                     | 99.9982                                                 |
| Voted against the resolution      | 19                          | 108                                   | 0                           | 0                                     | 19                                | 108                                         | 0.0018                                                  |
| Invalid votes                     | 0                           | 0                                     | 0                           | 0                                     | 0                                 | 0                                           | 0                                                       |
| <b>Total</b>                      | <b>99</b>                   | <b>5904219</b>                        | <b>0</b>                    | <b>0</b>                              | <b>99</b>                         | <b>5904219</b>                              | <b>100</b>                                              |

**Item No.3- Ordinary Resolution**

Re-appointment of a Director in place of Mr. Abhay Bhutoria (DIN - 00013712), Director, who retires by rotation at this Annual General Meeting, and being eligible, has offered himself for re-appointment as Director:

|                                   | Remote e-voting             |                                       | E-voting at the AGM         |                                       | Consolidated voting results       |                                             |                                                         |
|-----------------------------------|-----------------------------|---------------------------------------|-----------------------------|---------------------------------------|-----------------------------------|---------------------------------------------|---------------------------------------------------------|
|                                   | Number of members who voted | Number of shares for which votes cast | Number of members who voted | Number of shares for which votes cast | Total number of members who voted | Total number of shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 80                          | 5904111                               | 0                           | 0                                     | 80                                | 5904111                                     | 99.9982                                                 |
| Voted against the resolution      | 19                          | 108                                   | 0                           | 0                                     | 19                                | 108                                         | 0.0018                                                  |
| Invalid votes                     | 0                           | 0                                     | 0                           | 0                                     | 0                                 | 0                                           | 0                                                       |
| <b>Total</b>                      | <b>99</b>                   | <b>5904219</b>                        | <b>0</b>                    | <b>0</b>                              | <b>99</b>                         | <b>5904219</b>                              | <b>100</b>                                              |

**SPECIAL BUSINESS:****Item No.4- Ordinary Resolution**

Ratification of the remuneration of the Cost Auditors for the Financial Year ending March 31, 2027:

|                                   | Remote e-voting             |                                       | E-voting at the AGM         |                                       | Consolidated voting results       |                                             |                                                         |
|-----------------------------------|-----------------------------|---------------------------------------|-----------------------------|---------------------------------------|-----------------------------------|---------------------------------------------|---------------------------------------------------------|
|                                   | Number of members who voted | Number of shares for which votes cast | Number of members who voted | Number of shares for which votes cast | Total number of members who voted | Total number of shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 80                          | 5904111                               | 0                           | 0                                     | 80                                | 5904111                                     | 99.9982                                                 |
| Voted against the resolution      | 19                          | 108                                   | 0                           | 0                                     | 19                                | 108                                         | 0.0018                                                  |
| Invalid votes                     | 0                           | 0                                     | 0                           | 0                                     | 0                                 | 0                                           | 0                                                       |
| <b>Total</b>                      | <b>99</b>                   | <b>5904219</b>                        | <b>0</b>                    | <b>0</b>                              | <b>99</b>                         | <b>5904219</b>                              | <b>100</b>                                              |

**Item No. 5- Special Resolution**

Appointment of Mr. Arun Pareek as a Non-Executive Independent Director of the Company for a first term of Five (5) year effective from September 21, 2026 to September 20, 2031:

|                                   | Remote e-voting             |                                       | E-voting at the AGM         |                                       | Consolidated voting results       |                                             |                                                         |
|-----------------------------------|-----------------------------|---------------------------------------|-----------------------------|---------------------------------------|-----------------------------------|---------------------------------------------|---------------------------------------------------------|
|                                   | Number of members who voted | Number of shares for which votes cast | Number of members who voted | Number of shares for which votes cast | Total number of members who voted | Total number of shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 80                          | 5904111                               | 0                           | 0                                     | 80                                | 5904111                                     | 99.9982                                                 |
| Voted against the resolution      | 19                          | 108                                   | 0                           | 0                                     | 19                                | 108                                         | 0.0018                                                  |
| Invalid votes                     | 0                           | 0                                     | 0                           | 0                                     | 0                                 | 0                                           | 0                                                       |
| <b>Total</b>                      | <b>99</b>                   | <b>5904219</b>                        | <b>0</b>                    | <b>0</b>                              | <b>99</b>                         | <b>5904219</b>                              | <b>100</b>                                              |

All the relevant records were handed over to the Company Secretary of the Company as authorized by the Board of Directors in this behalf for safe keeping.

Date: 21.09.2026

Place: Kolkata

Yours faithfully,  
**For Manoj Shaw & Co.**

MANOJ  
PRASAD SHAW

Digitally signed by  
MANOJ PRASAD SHAW  
Date: 2026.09.21  
16:37:40 +05'30'

**(Manoj Prasad Shaw)**  
(Scrutinizer)  
(FCS-5517; CP-4194)  
UDIN: FO05517H001551897

WITNESS 1: ABHISHEK  
PAL

Digitally signed by  
ABHISHEK PAL  
Date: 2026.09.21 16:38:34  
+05'30'

(ABHISHEK PAL)

WITNESS 2: NIKITA  
CHOKHANI

Digitally signed by  
NIKITA CHOKHANI  
Date: 2026.09.21  
16:38:56 +05'30'

(NIKITA CHOKHANI)

**Counter-signed by  
FOR RTS POWER CORPORATION LTD**



(ARUN LODHA)  
(DIN: 00995457)  
(CHAIRMAN)