



**International Year
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**रेल विकास निगम लिमिटेड
Rail Vikas Nigam Limited**

गुणवत्ता, गति एवं पारदर्शिता
(A Government of India Enterprise)

CIN : L74999DL2003GOI118633

RVNL/SECY/STEX/AGM-23/2026

25.08.2026

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Scrip: RVNL नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाज़ा, प्लॉट नं. सी/1, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई- 400051 स्क्रिप: RVNL	BSE Ltd. Department of Corporate Service, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip: 542649 बीएसई लिमिटेड कॉर्पोरेट सेवा विभाग फ़िरोज़ जीजीभॉय टावर्स, दलाल स्ट्रीट, मुंबई- 400001 स्क्रिप: 542649
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Sub: Voting Results of 23rd Annual General Meeting (AGM) of the Company held on 25.08.2026 along with the Scrutinizer's Report

विषय: स्क्रीटिनाइज़र की रिपोर्ट के साथ, 25.08.2026 को आयोजित कंपनी की 23^{वीं} वार्षिक आम बैठक (एजीएम) के मतदान परिणाम।

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that all the items of businesses enlisted in Notice of the 23rd AGM of Rail Vikas Nigam Limited (RVNL) held on **Tuesday, 25th August, 2026 at 11:00 A.M.** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), have been approved by the Shareholders with requisite majority.

The details of the Voting Results in the prescribed format & the Scrutinizer's Report are attached herewith. The same is being hosted on the website of the Company at <https://rvnl.org/home> and the website of CDSL (e-voting agency) at www.evotingindia.com.

कृपया ऊपर दी गई जानकारी को रिकॉर्ड में लें।

धन्यवाद,

रेल विकास निगम लिमिटेड की ओर से

(कल्पना दूबे)

कंपनी सचिव एवं अनुपालन अधिकारी

संलग्नक: उपर्युक्त अनुसार

RAIL VIKAS NIGAM LIMITED - Annual General Meeting Report date 25-08-2026

Total number of shareholders on record date:	2252052	No of Shares:	2085020100
No. of Shareholders present in the meeting either in person/VC or through proxy:			
Promoters and Promoter Group :	1	No. of Shares:	
Public :	116	No. of Shares:	16791

Detail of the Agenda:

Promoter/Public	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
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100

(1) To receive, consider, approve and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2026 along with the Board's Report, the Auditor's Report and comments of the Comptroller and Auditor General of India (C&AG) and Management replies, if any, thereon

ORDINARY RESOLUTION

Promoter and Promoter Group	E-Voting	1518743694	1518743694	100.000	1518743694	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1518743694	1518743694	100.000	1518743694	0	100.000	0.000
Public – Institutional holders	E-Voting	184650568	175292430	94.932	167657327	7635103	95.644	4.356
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	184650568	175292430	94.932	167657327	7635103	95.644	4.356
Public-Others	E-Voting	381625838	474085	0.124	424728	49357	89.589	10.411
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	381625838	474085	0.124	424728	49357	89.589	10.411
	GRAND TOTAL	2085020100	1694510209	81.271	1686825749	7684460	99.547	0.453

(2) To declare final dividend of Rs. 0.71 per fully paid-up equity share for the Financial Year 2025-26.

ORDINARY RESOLUTION

Promoter and Promoter Group	E-Voting	1518743694	1518743694	100.000	1518743694	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1518743694	1518743694	100.000	1518743694	0	100.000	0.000
Public – Institutional holders	E-Voting	184650568	175342605	94.959	169012422	6330183	96.390	3.610
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	184650568	175342605	94.959	169012422	6330183	96.390	3.610
Public-Others	E-Voting	381625838	474385	0.124	427499	46886	90.116	9.884
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	381625838	474385	0.124	427499	46886	90.116	9.884
	GRAND TOTAL	2085020100	1694560684	81.273	1688183615	6377069	99.624	0.376

(3) To appoint a Director in place of Mrs. Anupam Ban, Director (Personnel) (DIN: 07797026) who retires by rotation and being eligible, offers herself for re- appointment

Ordinary Resolution

Promoter and Promoter Group	E-Voting	1518743694	1518743694	100.000	1518743694	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1518743694	1518743694	100.000	1518743694	0	100.000	0.000
Public – Institutional holders	E-Voting	184650568	175299521	94.936	130612828	44686693	74.508	25.492
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	184650568	175299521	94.936	130612828	44686693	74.508	25.492
Public-Others	E-Voting	381625838	473867	0.124	400159	73708	84.445	15.555
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	381625838	473867	0.124	400159	73708	84.445	15.555
	GRAND TOTAL	2085020100	1694517082	81.271	1649756681	44760401	97.359	2.641

(4) To appoint a director in place of Mr. Mritunjay Pratap Singh, Director (Operations) (DIN: 08165734), who retires by rotation and being eligible, offers himself for re- appointment

ORDINARY RESOLUTION

Promoter and Promoter Group	E-Voting	1518743694	1518743694	100.000	1518743694	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1518743694	1518743694	100.000	1518743694	0	100.000	0.000
Public – Institutional holders	E-Voting	184650568	175299521	94.936	130612828	44686693	74.508	25.492
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	184650568	175299521	94.936	130612828	44686693	74.508	25.492
Public-Others	E-Voting	381625838	473767	0.124	409102	64665	86.351	13.649
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	381625838	473767	0.124	409102	64665	86.351	13.649
	GRAND TOTAL	2085020100	1694516982	81.271	1649765624	44751358	97.359	2.641

(5) To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the Financial Year 2026-27, and to pass the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to section 139(5) read with the provisions of Section 142 of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re- enactment thereof, for the time being in force), the Board of Directors of the Company, on the recommendations of Audit Committee, be and is hereby authorized to decide and fix the remuneration and other terms and conditions, including re-imbursement of out of pocket expenses in connection with the audit work, to the Statutory Auditors appointed/to be appointed by Comptroller and Auditor General of India (C&AG) for the financial year 2026-27

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ORDINARY RESOLUTION

Promoter and Promoter Group	E-Voting	1518743694	1518743694	100.000	1518743694	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1518743694	1518743694	100.000	1518743694	0	100.000	0.000
Public – Institutional holders	E-Voting	184650568	175299521	94.936	175299521	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	184650568	175299521	94.936	175299521	0	100.000	0.000
Public-Others	E-Voting	381625838	474090	0.124	423555	50535	89.341	10.659
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	381625838	474090	0.124	423555	50535	89.341	10.659
	GRAND TOTAL	2085020100	1694517305	81.271	1694466770	50535	99.997	0.003

(6) To appoint Mr. Saleem Ahmed (DIN: 10119432), as Chairman & Managing Director of the Company.
To consider and, if thought fit, to pass with or without modification(s), following resolution as "Ordinary Resolution":
"RESOLVED THAT pursuant to the provisions of Section 149, 152, 160 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment thereof, for the time being in force), Mr. Saleem Ahmed (DIN: 10119432) who was appointed as Chairman & Managing Director, by the President of India vide Ministry of Railways letter no. 2024/E(O)II/40/12 dated 23.12.2025 and subsequently, in terms of Section 161 of the Companies Act, 2013, appointed as an Additional Director by the Board of Directors with effect from 23.12.2025 to hold office up to the date of this Annual General Meeting and who has consented to act as Director and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013, be and is hereby appointed as Chairman & Managing Director of the Company, liable to retire by rotation

6 ORDINARY RESOLUTION

Promoter and Promoter Group	E-Voting	1518743694	1518743694	100.000	1518743694	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1518743694	100.000	1518743694	0	100.000	0.000
Public – Institutional holders	E-Voting	184650568	175282165	94.926	162189877	13092288	92.531	7.469
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		184650568	175282165	94.926	162189877	13092288	92.531
Public-Others	E-Voting	381625838	473867	0.124	404303	69564	85.320	14.680
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		381625838	473867	0.124	404303	69564	85.320
GRAND TOTAL			2085020100	1694499726	81.270	1681337874	13161852	99.223

(7) To appoint Mr. Amit Tandon (DIN: 10167354), as Director (Projects) of the Company.
To consider and, if thought fit, to pass with or without modification(s), the following resolution as "Ordinary Resolution":
"RESOLVED THAT pursuant to the provisions of Section 149, 152, 160 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment thereof, for the time being in force), Mr. Amit Tandon (DIN: 10167354) who was appointed as Director (Projects), by the President of India vide Ministry of Railways letter no. 2024/E(O)II/40/20 dated 02.01.2026 and subsequently, in terms of Section 161 of the Companies Act, 2013, appointed as an Additional Director by the Board of Directors with effect from 02.01.2026 to hold office up to the date of this Annual General Meeting and who has consented to act as director and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013, be and is hereby appointed as Director (Projects) of the Company, liable to retire by rotation

7 ORDINARY RESOLUTION

Promoter and Promoter Group	E-Voting		1518743694	100.000	1518743694	0	100.000	0.000
	Poll	1518743694	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1518743694	1518743694	100.000	1518743694	0	100.000	0.000
Public – Institutional holders	E-Voting		175299521	94.936	135073869	40225652	77.053	22.947
	Poll	184650568	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	184650568	175299521	94.936	135073869	40225652	77.053	22.947
Public-Others	E-Voting		473867	0.124	420642	53225	88.768	11.232
	Poll	381625838		0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	381625838	473867	0.124	420642	53225	88.768	11.232
GRAND TOTAL		2085020100	1694517082	81.271	1654238205	40278877	97.623	2.377

(8) To appoint Mr. Bhartesh Kumar Jain (DIN: 11508692), as Government Nominee Director/ Part-Time (Official) Director of the Company.
To consider and, if thought fit, to pass with or without modification(s), the following resolution as "Ordinary Resolution":
"RESOLVED THAT pursuant to the provisions of Section 149, 152, 160 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment thereof, for the time being in force), Mr. Bhartesh Kumar Jain (DIN: 11508692) PED, Track (M&MC), Railway Board who was appointed as Government Nominee Director/ Part-time (Official) Director, by the President of India vide Ministry of Railways letter no. 2022/PL/57/10 dated 20.01.2026 and subsequently in terms of Section 161 of the Companies Act, 2013 appointed as an Additional Director by the Board of Directors with effect from 28.01.2026 (i.e., the date of allotment of DIN) to hold office up to the date of this Annual General Meeting and who has consented to act as director, and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013, be and is hereby appointed as Government Nominee Director/ Part-Time (Official) Director on the Board of the Company, liable to retire by rotation
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8 ORDINARY RESOLUTION

Promoter and Promoter Group	E-Voting	1518743694	1518743694	100.000	1518743694	0	100.000	0.000	
	Poll		0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total		1518743694	100.000	1518743694	0	100.000	0.000	
Public – Institutional holders	E-Voting	184650568	175299521	94.936	132184960	43114561	75.405	24.595	
	Poll		0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total		184650568	175299521	94.936	132184960	43114561	75.405	24.595
Public-Others	E-Voting	381625838	479095	0.126	426596	52499	89.042	10.958	
	Poll		0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total		381625838	479095	0.126	426596	52499	89.042	10.958
GRAND TOTAL			2085020100	1694522310	81.271	1651355250	43167060	97.453	2.547

(9) Ratification of remuneration of the Cost Auditors for the Financial Year 2026-27
To consider and, if thought fit, to pass with or without modification(s), the following resolution as "Ordinary Resolutions":
"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the remuneration of M/s. R.M. Bansal & Co, Cost Accountants, Cost Auditors of the Company as appointed by the Board of Directors for the Financial Year 2026-27 at a remuneration of ₹75,000 (plus applicable taxes and out-of-pocket expenses, if any), payable to the Cost Auditors of the Company as approved by the Board of Directors on recommendation of the Audit Committee for conducting the Cost Audit for the Financial Year 2026-27 , be and is hereby ratified and confirmed.

"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to take all necessary actions and do all such acts, deeds, and things as may be required to give effect to this resolution."

9 ORDINARY RESOLUTION

Promoter and Promoter Group	E-Voting		1518743694	100.000	1518743694	0	100.000	0.000
	Poll	1518743694	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1518743694	1518743694	100.000	1518743694	0	100.000	0.000
Public – Institutional holders	E-Voting		175299521	94.936	168969338	6330183	96.389	3.611
	Poll	184650568	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	184650568	175299521	94.936	168969338	6330183	96.389	3.611
Public-Others	E-Voting		474085	0.124	421214	52871	88.848	11.152
	Poll	381625838		0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	381625838	474085	0.124	421214	52871	88.848	11.152
GRAND TOTAL		2085020100	1694517300	81.271	1688134246	6383054	99.623	0.377

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman and Managing Director
Rail Vikas Nigam Limited (RVNL),
CIN: L74999DL2003GOI118633

Dear Sir,

Ref.: 23rd Annual General Meeting of Rail Vikas Nigam Limited (RVNL), held on Tuesday, 25th August, 2026 at 11:00 A.M IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Sub.: Consolidated Scrutinizer's Report on Remote e-voting and e-voting at the 23rd AGM conducted through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, Naresh Kumar Sinha, Practicing Company Secretary and proprietor of Kumar Naresh Sinha & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of RVNL pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize the process of remote electronic voting held between **Saturday, 22nd August, 2026 at 09:00 A.M. IST to Monday, 24th August, 2026 at 05:00 P.M IST and e-voting during the 23rd AGM of the Company.**

In compliance with Ministry of Corporate Affairs ("MCA") General Circular no. 03/2025 dated 22 September, 2025 read with circular nos. 09/2024 dated 19 September 2024, 09/2023 dated 25 September, 2023, 10/2022 dated December 28, 2022, 20/2020 dated 5 May, 2020, 17/2020 dated 13 April, 2020 and 14/2020 dated 8 April, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"], the **Notice dated 25th July, 2026**, convening 23rd Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent only through electronic mode to those Members whose email addresses are registered with the RTA/Depositories, in respect of the below mentioned resolution(s) passed at the 23rd Annual General Meeting of the Company held on **Tuesday, 25th August, 2026 at 11:00 A.M IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM).**

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting and e-voting during 23rd AGM by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "cut-off" date i.e., **18th August 2026**, were entitled to vote on the proposed resolution(s) as set out at **item nos. 1 to 9** in the Notice of the 23rd AGM of RVNL.



The Company had also provided the facility of E-voting during the 23rd AGM only to such members who have participated in the AGM through VC/OAVM and who had not cast their vote through remote E-voting period.

The voting period for remote e-voting commenced on **Saturday, 22nd August, 2026 at 09:00 A.M. IST and ended on Monday, 24th August, 2026 at 05:00 P.M IST** and after fifteen minutes of the conclusion of the 23rd AGM, the CDSL e-voting platform was blocked. Thereafter, votes cast through remote e-voting and e-voting during the 23rd Annual General Meeting of the Company, were unblocked in the presence of the two witnesses not being in the employment of the Company. Their confirmation in writing is attached as **Annexure-A**.

We have scrutinized and reviewed the remote e-voting and e-voting during 23rd AGM based on the data downloaded from the CDSL e-voting system.

Based on the report furnished by **M/s Alankit Assignments Limited (RTA)** on the remote e-voting and e-voting conducted during the 23rd Annual General Meeting of the Company, the consolidated results of Remote e-voting and e-voting during the 23rd AGM are as under:

Ordinary Business:	
Item No.	1
Subject Matter of Resolution	To receive, consider, approve and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2026 along with the Board's Report, the Auditor's Report and comments of the Comptroller and Auditor General of India (C&AG) and Management replies, if any, thereon.
Type of Resolution	Ordinary

Particulars	Consolidated e- Voting Result		Percentage %
	Number of Voters	Number of Votes	
Assent	1169	1686825749	99.547
Dissent	133	7684460	0.453
Total	1302	1694510209	100
Abstain	-	-	-

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 1 of the Notice dated 25th July, 2026, has been passed with requisite majority.

Item No.	2
Subject Matter of Resolution	To declare final dividend of Rs. 0.71/- per fully paid-up equity share for the Financial Year 2025-26.
Type of Resolution	Ordinary

Particulars	Consolidated e- Voting Result		Percentage %
	Number of Voters	Number of Votes	
Assent	1193	1688183615	99.624
Dissent	112	6377069	0.376
Total	1305	1694560684	100
Abstain	-	-	-

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 2 of the Notice dated 25th July, 2026, has been passed with requisite majority.



Item No.	3
Subject Matter of Resolution	To appoint a Director in place of Mrs. Anupam Ban, Director (Personnel) (DIN: 07797026) who retires by rotation and being eligible, offers herself for re appointment.
Type of Resolution	Ordinary

Particulars	Consolidated e- Voting Result		Percentage %
	Number of Voters	Number of Votes	
Assent	1056	1649756681	97.359
Dissent	246	44760401	2.641
Total	1302	1694517082	100
Abstain	-	-	-

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 3 of the Notice dated 25th July, 2026, has been passed with requisite majority.

Item No.	4
Subject Matter of Resolution	To appoint a director in place of Mr. Mritunjay Pratap Singh, Director (Operations) (DIN: 08165734), who retires by rotation and being eligible, offers himself for re-appointment.
Type of Resolution	Ordinary

Particulars	Consolidated e- Voting Result		Percentage %
	Number of Voters	Number of Votes	
Assent	1063	1649765624	97.359
Dissent	238	44751358	2.641
Total	1301	1694516982	100
Abstain	-	-	-

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 4 of the Notice dated 25th July, 2026, has been passed with requisite majority.

Item No.	5
Subject Matter of Resolution	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the Financial Year 2026-27, and to pass the following Resolution as an Ordinary Resolution: “ RESOLVED THAT pursuant to section 139(5) read with the provisions of Section 142 of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re- enactment thereof, for the time being in force), the Board of Directors of the Company, on the recommendations of Audit Committee, be and is hereby authorized to decide and fix the remuneration and other terms and conditions, including reimbursement of out of pocket expenses in connection with the audit work, to the Statutory Auditors appointed/to be appointed by Comptroller and Auditor General of India (C&AG) for the financial year 2026-27.”
Type of Resolution	Ordinary



Particulars	Consolidated e- Voting Result		Percentage %
	Number of Voters	Number of Votes	
Assent	1223	1694466770	99.997
Dissent	81	50535	0.003
Total	1304	1694517305	100
Abstain			

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 5 of the Notice dated 25th July, 2026, has been passed with requisite majority.

Special Business:	
Item No.	6
Subject Matter of Resolution	To appoint Mr. Saleem Ahmed (DIN: 10119432), as Chairman & Managing Director of the Company. “RESOLVED THAT pursuant to the provisions of Section 149, 152, 160 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment thereof, for the time being in force), Mr. Saleem Ahmed (DIN: 10119432) who was appointed as Chairman & Managing Director, by the President of India vide Ministry of Railways letter no. 2024/E(O)II/40/12 dated 23.12.2025 and subsequently, in terms of Section 161 of the Companies Act, 2013, appointed as an Additional Director by the Board of Directors with effect from 23.12.2025 to hold office up to the date of this Annual General Meeting and who has consented to act as Director and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013, be and is hereby appointed as Chairman & Managing Director of the Company, liable to retire by rotation.”
Type of Resolution	Ordinary

Particulars	Consolidated e- Voting Result		Percentage %
	Number of Voters	Number of Votes	
Assent	1112	1681337874	99.223
Dissent	190	13161852	0.777
Total	1302	1694499726	100
Abstain	-	-	-

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 6 of the Notice dated 25th July, 2026, has been passed with requisite majority.

Special Business:	
Item No.	7
Subject Matter of Resolution	To appoint Mr. Amit Tandon (DIN: 10167354), as Director (Projects) of the Company. “RESOLVED THAT pursuant to the provisions of Section 149, 152, 160 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment thereof, for the time being in force), Mr. Amit Tandon (DIN: 10167354) who was appointed as



	Director (Projects), by the President of India vide Ministry of Railways letter no. 2024/E(O)II/40/20 dated 02.01.2026 and subsequently, in terms of Section 161 of the Companies Act, 2013, appointed as an Additional Director by the Board of Directors with effect from 02.01.2026 to hold office up to the date of this Annual General Meeting and who has consented to act as director and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013, be and is hereby appointed as Director (Projects) of the Company, liable to retire by rotation.”
Type of Resolution	Ordinary

Particulars	Consolidated e- Voting Result		Percentage %
	Number of Voters	Number of Votes	
Assent	1097	1654238205	97.623
Dissent	206	40278877	2.377
Total	1303	1694517082	100
Abstain	-	-	-

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 7 of the Notice dated 25th July, 2026, has been passed with requisite majority.

Special Business:	
Item No.	8
Subject Matter of Resolution	To appoint Mr. Bhartesh Kumar Jain (DIN: 11508692), as Government Nominee Director/Part Time (Official) Director of the Company. “RESOLVED THAT pursuant to the provisions of Section 149, 152, 160 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment thereof, for the time being in force), Mr. Bhartesh Kumar Jain (DIN: 11508692) PED, Track (M&MC), Railway Board who was appointed as Part-time (Official)/Government Nominee Director, by the President of India vide Ministry of Railways letter no. 2022/PL/57/10 dated 20.01.2026 and subsequently in terms of Section 161 of the Companies Act, 2013 appointed as an Additional Director by the Board of Directors with effect from 28.01.2026 (i.e., the date of allotment of DIN) to hold office up to the date of this Annual General Meeting and who has consented to act as director, and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013, be and is hereby appointed as Government Nominee Director/Part time (official) Director on the Board of the Company, liable to retire by rotation.”
Type of Resolution	Ordinary

Particulars	Consolidated e- Voting Result		Percentage %
	Number of Voters	Number of Votes	
Assent	1064	1651355250	97.453
Dissent	239	43167060	2.547
Total	1303	1694522310	100
Abstain	-	-	-

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 8 of the Notice dated 25th July, 2026, has been passed with requisite majority.



Special Business:	
Item No.	9
Subject Matter of Resolution	Ratification of remuneration of the Cost Auditors for the Financial Year 2026-27. "RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the remuneration of M/s. R.M. Bansal & Co., Cost Accountants, Cost Auditors of the Company as appointed by the Board of Directors for the Financial Year 2026-27 at a remuneration of Rs. 75,000/- (plus applicable taxes and out of-pocket expenses, if any), payable to the Cost Auditors of the Company as approved by the Board of Directors on recommendation of the Audit Committee for conducting the Cost Audit for the Financial Year 2026-27, be and is hereby ratified and confirmed. "RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to take all necessary actions and do all such acts, deeds, and things as may be required to give effect to this resolution."
Type of Resolution	Ordinary Resolution

Particulars	Consolidated e- Voting Result		Percentage %
	Number of Voters	Number of Votes	
Assent	1170	1688134246	99.623
Dissent	133	6383054	0.377
Total	1303	1694517300	100
Abstain	-	-	-

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 9 of the Notice dated 25th July, 2026, has been passed with requisite majority.

Date: 25th August, 2026
Place: Noida

For Kumar Naresh Sinha & Associates
Company Secretaries



[Signature]
(CS Naresh Kumar Sinha)
Proprietor
PR: 6220/2024
FCS: 1807; CP No.: 14984
FRN: S2015UP440500
UDIN: F001807H001218979

Countersigned by:
For Rail Vikas Nigam Limited (RVNL)

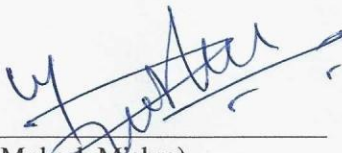
[Signature]
Company Secretary and Compliance Officer

Annexure -A

1. The e-votes cast through Remote e-voting and during the AGM on the resolutions stated in the notice dated **25th July, 2026** of the 23rd Annual General Meeting of Rail Vikas Nigam Limited (RVNL), held on 25th August, 2026 at 11:00 A.M IST through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) were unblocked in our presence on 25th August 2026 at 12:02 P.M IST.
2. We are not in the employment of the Company.

Witnesses:

1. 
(Kannu Duggal)
Add: P-21, Sector-11, Noida-201301, U.P

2. 
(Mukesh Mishra)
Add: Flat No.: 202, Tower-23, Lotus Panache, Sector-110, Noida-201301, UP

