

Consolidated Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
RKEC Projects Limited

Twenty-First Annual General Meeting ("AGM") of the Members of RKEC Projects Limited ("the Company") held on Wednesday, September 30, 2026, at 3:30 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, **Ashwini Inamdar**, Practicing Company Secretary and Partner, M/s. Mehta & Mehta, Company Secretaries, appointed by the Board of Directors of the Company to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the Twenty-First AGM of the Company held on **Wednesday, September 30, 2026, at 3:30 p.m.** through VC/ OAVM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and as per MCA General Circular No. 02/2021 dated January 13, 2021, General Circular No. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020, Circular no. 20/2020 dated May 5, 2020, General Circular No. 21/2021 dated December 14, 2021, Circular No. 10/2022 dated 28th December 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 (hereinafter referred to as "**MCA Circulars**") in respect of the Resolutions as set out in the Notice convening the 21st AGM, do hereby submit my report as follows:

1. The notice dated September 8, 2026 of the 21st AGM was sent to the Members through electronic mode whose email addresses are registered with the Company/RTA in compliance with the MCA-circulars.
2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depository Limited (NSDL)
3. The members holding shares as on Thursday, September 24, 2026 ("cut-off date") were entitled to vote on the resolutions stated in the Notice of the 21st AGM.
4. The period for remote e-voting commenced on Saturday, September 26, 2026 at 9:00 a.m.

(IST) and ended on Tuesday, September 29, 2026 at 5:00 p.m. (IST). The Remote e-voting module was disabled by NSDL for voting thereafter.

5. The facility for e-voting was made available for the Members attending the Meeting through VC and who did not cast their vote through remote e-voting.
6. After the closure of e-voting at the AGM, the report on the voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Mr. Nikhil Surdi and Mr. Krishna Rathi neither of whom are in the employment of the Company and generated from NSDL e-voting website <https://www.evoting.nsdl.com>.
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.
8. My responsibility as a scrutinizer for the e-voting process (i.e. remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
9. The consolidated results of remote e-voting and voting through electronic voting system at the AGM are enclosed as an **Annexure** to this report.

Thanking You,

For **Mehta & Mehta**

Company Secretaries

ASHWINI

MOHIT

INAMDAR

Ashwini Inamdar

Scrutinizer

FCS No: 9409

CP No: 11226

UDIN: F009409H001716367

Place: Mumbai

Date: 03.10.2026

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from NSDL e-voting website <https://www.evoting.nsdl.com> in our presence on September 29, 2026.



Name : Nikhil Surdi
Address : Sinhgad Road, Pune



Name : Krishna Rathi
Address : Sinhgad Road, Pune

Countersigned by



Vijay Kumar Jonnada
Company Secretary & Compliance Officer
Membership No. A41810
Person Authorised by the Board



Annexure I

Item No. 1: Ordinary Resolution

To receive, consider and adopt (a) the Audited Standalone Financial Statements and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2026 together with the Reports of the Board of Directors and Auditor thereon

Particulars	Remote e-voting		Voting At AGM		Consolidated voting results		% of total number of valid votes cast
	Number of Members who voted	Number of Shares for which votes cast by them	Number of Members who voted	Number of Shares for which votes cast by them	Number of Members who voted	Number of Shares for which votes cast by them	
Voted in favour of the resolution	7	14,723	4	1,751,290	11	1,766,013	97.4731
Votes against the resolution	3	39,997	1	5,785	4	45,782	2.5269
Invalid votes	0	0	0	0	0	0	0.0000

The above resolution has been passed by requisite majority since the votes casted in favour of the resolution are more than the vote casted against the resolution.

Item No. 2: Ordinary Resolution

Appointment of Smt. Jeevan Jyoti Volla (DIN: 06947040) as an Independent Director of the Company

Particulars	Remote e-voting		Voting At AGM		Consolidated voting results		% of total number of valid votes cast
	Number of Members who voted	Number of Shares for which votes cast by them	Number of Members who voted	Number of Shares for which votes cast by them	Number of Members who voted	Number of Shares for which votes cast by them	
Voted in favour of the resolution	7	14,723	4	1,751,290	11	1,766,013	97.4731
Votes against the resolution	3	39,997	1	5,785	4	45,782	2.5269
Invalid votes	0	0	0	0	0	0	0.0000

The above resolution has been passed by requisite majority since the votes casted in favour of the resolution are more than the vote casted against the resolution.

Item No. 3: Ordinary Resolution

Ratification of Remuneration of Cost Auditors of the Company

Particulars	Remote e-voting		Voting At AGM		Consolidated voting results		% of total number of valid votes cast
	Number of Members who voted	Number of Shares for which votes cast by them	Number of Members who voted	Number of Shares for which votes cast by them	Number of Members who voted	Number of Shares for which votes cast by them	
Voted in favour of the resolution	6	9,023	4	1,751,290	10	1,760,313	97.1385
Votes against the resolution	4	45,697	1	5,785	5	51,482	2.8415
Invalid votes	0	0	0	0	0	0	0.0000

The above resolution has been passed by requisite majority since the votes casted in favour of the resolution are more than the vote casted against the resolution.