

Date: 01-07-2026

To,

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI- 400 001 Scrip Code: 539837	The Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051 Company Code: RPEL
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Sub: Scrutinizer's Report of 17th Annual General Meeting

Dear Sir/ Ma'am,

With reference to captioned subject, please find enclosed Scrutinizer's Report of 17th Annual General Meeting of the Company.

Kindly take above in your records and oblige

**Yours Faithfully
For Raghav Productivity Enhancers Limited**

**Neha Rathi
(Company Secretary)
M.No.: A38807**

Registered Office:

Office No. 36, 4th Floor, Alankar Plaza, Central Spine, Vidhyadhar Nagar, Jaipur, Rajasthan - 302 023

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ARMS & ASSOCIATES LLP

Practicing Company Secretaries

E-251, Vardhman Marg, Lal Kothi Scheme, Jaipur-302005, Raj

Telephone: 0141-4816711, Mob No.: +91-9828050920

Email: cssandeep@armsandassociates.com

website: www.armsandassociates.com

REPORT OF SCRUTINIZER

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

To,

The Chairman of the **17th Annual General Meeting** ("AGM" / "Meeting") of Raghav Productivity Enhancers Limited held on **Tuesday, June 30, 2026 at 02:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The venue deemed for the AGM was the Registered Office of the Company.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted prior to and during the 17th Annual General Meeting ("AGM") of Raghav Productivity Enhancers Limited in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

I, Sandeep Kumar Jain, Designated Partner of M/s ARMS & Associates LLP, Practicing Company Secretaries has been appointed as the Scrutinizer by the Board of Directors of Raghav Productivity Enhancers Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, to conduct the remote e-voting process and e-voting process during the AGM in respect of the below mentioned resolutions proposed at the 17th Annual General Meeting of Raghav Productivity Enhancers Limited held on Tuesday, June 30, 2026 at 02:00 P.M. (IST).

The notice dated June 01, 2026, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below-mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same.

The company had availed the e-voting facility offered by Bigshare Services Pvt. Ltd. for conducting the remote e-voting by the shareholders of the company.

The voting period for remote e-voting commenced from **Friday, June 26th, 2026 at 9:00 A.M. (IST)** and ended on **Monday, June 29th, 2026 at 05:00 P.M. (IST)** and the Bigshare e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the Shareholders present at the AGM and who had not cast their vote earlier.

The shareholders of the company holding shares as on the '**Cut-Off**' date i.e. **Friday, June 19th, 2026** were entitled to vote on the proposed resolutions as set out in the Notice of the Meeting of the Company, and their shareholding as on that date has been reckoned with for the purpose of arriving at the results of the e-voting and the voting at the Meeting.



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The votes cast through remote e-voting prior to and at the AGM were unblocked on after the conclusion of the AGM and e-voting at the AGM in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the same. Thereafter, the voting summary statement was downloaded from the Bigshare e-voting system.

Rakesh Shrimal

Lata Gyanmalani

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the Bigshare e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.



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ORDINARY RESOLUTION:

Item No. 1 – To consider and adopt:

(a) The Audited Standalone Financial Statements of the company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon; and

(b) The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026, and Auditor's report thereon:

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e. June 19 th ,2026) (4,59,21,950 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e- voting and e- voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e- votes received	30	21139832	5	5537	35	21145369	46.046%
(b) Less: Invalid e- votes	-	-	-	-	-	-	-
(c) Net remote e voting/ e- voting at AGM	30	21139832	5	5537	35	21145369	46.046%
(d) E- votes with assent for the Resolution [D/C*100]	29	21138582	5	5537	34	21144119	99.994%
(e) E- votes with dissent for the Resolution [E/C*100]	1	1250	-	-	1	1250	0.006%

RESULT:-

Since the number of votes cast in favor of the resolution is 99.99%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.1 of the Notice of the AGM dated June 1st, 2026, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



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ORDINARY RESOLUTION:

Item No. 2 – To declare a dividend of Rs. 1.00/- per Equity Share of the face value of Rs.10/- each (10%) of the Company for the financial year ended March 31, 2026.

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e. June 19 th ,2026) (4,59,21,950 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e- voting and e- voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e- votes received	30	21139832	5	5537	35	21145369	46.046%
(b) Less: Invalid e- votes	-	-	-	-	-	-	-
(c) Net remote e voting/ e- voting at AGM	30	21139832	5	5537	35	21145369	46.046%
(d) E- votes with assent for the Resolution [D/C*100]	29	21138582	5	5537	34	21144119	99.994%
(e) E- votes with dissent for the Resolution [E/C*100]	1	1250	-	-	1	1250	0.006%

RESULT:-

Since the number of votes cast in favor of the resolution is 99.99%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.2 of the Notice of the AGM dated June 1st, 2026, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



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ORDINARY RESOLUTION:

Item No. 3- To appoint a Director in place Mrs. Krishna Kabra (DIN: 02552177) who retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e. June 19 th ,2026) (4,59,21,950 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e- voting and e- voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e- votes received	30	21139832	5	5537	35	21145369	46.046%
(b) Less: Invalid e- votes	-	-	-	-	-	-	-
(c) Net remote e voting/ e- voting at AGM	30	21139832	5	5537	35	21145369	46.046%
(d) E- votes with assent for the Resolution [D/C*100]	26	21129191	5	5537	31	21134728	99.950%
(e) E- votes with dissent for the Resolution [E/C*100]	4	10641	-	-	4	10641	0.050%

RESULT:-

Since the number of votes cast in favor of the resolution is 99.95%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.3 of the Notice of the AGM dated June 1st, 2026, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



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ORDINARY RESOLUTION:

Item No. 4 – To appoint the Auditors of the Company M/s. Ravi Sharma & Co., Chartered Accountants (Firm Reg. No. 015143C), Jaipur to hold office from the conclusion of this AGM until the conclusion of the 22nd AGM there from and to fix their remuneration

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e. June 19 th ,2026) (4,59,21,950 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e- voting and e- voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e- votes received	30	21139832	5	5537	35	21145369	46.046%
(b) Less: Invalid e- votes	-	-	-	-	-	-	-
(c) Net remote e voting/ e- voting at AGM	30	21139832	5	5537	35	21145369	46.046%
(d) E- votes with assent for the Resolution [D/C*100]	29	21138582	5	5537	34	21144119	99.994%
(e) E- votes with dissent for the Resolution [E/C*100]	1	1250	-	-	1	1250	0.006%

RESULT: -

Since the number of votes cast in favor of the resolution is 99.99%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.4 of the Notice of the AGM dated June 1st, 2026, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



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SPECIAL RESOLUTION:

Item No. 5 – To re-appoint Mr. Sanjay Kabra as Chairman cum Whole-Time Director of the Company.

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e. June 19 th ,2026) (4,59,21,950 Equity Shares)
	No. of members voted through remote e-voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	30	21139832	5	5537	35	21145369	46.046%
(b) Less: Invalid e-votes	-	-	-	-	-	-	-
(c) Net remote e voting/ e-voting at AGM	30	21139832	5	5537	35	21145369	46.046%
(d) E- votes with assent for the Resolution [D/C*100]	29	21138582	5	5537	34	21144119	99.994%
(e) E- votes with dissent for the Resolution [E/C*100]	1	1250	-	-	1	1250	0.006%

RESULT: -

Since the number of votes cast in favor of the resolution is 99.99%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No.5 of the Notice of the AGM dated June 1st, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



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SPECIAL RESOLUTION:

Item No. 6 – To re-appoint Mr. Rajesh Kabra as Managing Director of the Company.

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e. June 19 th ,2026) (4,59,21,950 Equity Shares)
	No. of members voted through remote e-voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	30	21139832	5	5537	35	21145369	46.046%
(b) Less: Invalid e-votes	-	-	-	-	-	-	-
(c) Net remote e voting/ e-voting at AGM	30	21139832	5	5537	35	21145369	46.046%
(d) E- votes with assent for the Resolution [D/C*100]	29	21138582	5	5537	34	21144119	99.994%
(e) E- votes with dissent for the Resolution [E/C*100]	1	1250	-	-	1	1250	0.006%

RESULT: -

Since the number of votes cast in favor of the resolution is 99.99%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No.6 of the Notice of the AGM dated June 1st, 2026, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



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SPECIAL RESOLUTION:

Item No. 7 – Re-appointment of Mr. Hemant Nerurkar Madhusudan as an Independent Non-Executive Director for a second term of 5(five) years.

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e. June 19 th ,2026) (4,59,21,950 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e- voting and e- voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e- votes received	30	21139832	5	5537	35	21145369	46.046%
(b) Less: Invalid e- votes	-	-	-	-	-	-	-
(c) Net remote e voting/ e- voting at AGM	30	21139832	5	5537	35	21145369	46.046%
(d) E- votes with assent for the Resolution [D/C*100]	29	21138582	5	5537	34	21144119	99.994%
(e) E- votes with dissent for the Resolution [E/C*100]	1	1250	-	-	1	1250	0.006%

RESULT: -

Since the number of votes cast in favor of the resolution is 99.99%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No.7 of the Notice of the AGM dated June 1st, 2026, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



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SPECIAL RESOLUTION:

Item No. 8 – Re-appointment of Mr. Amar Lal Daultani as an Independent Non-Executive Director for a second term of 5(five) years.

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e. June 19 th ,2026) (4,59,21,950 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e- voting and e- voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e- votes received	30	21139832	5	5537	35	21145369	46.046%
(b) Less: Invalid e- votes	-	-	-	-	-	-	-
(c) Net remote e voting/ e- voting at AGM	30	21139832	5	5537	35	21145369	46.046%
(d) E- votes with assent for the Resolution [D/C*100]	29	21138582	5	5537	34	21144119	99.994%
(e) E- votes with dissent for the Resolution [E/C*100]	1	1250	-	-	1	1250	0.006%

RESULT: -

Since the number of votes cast in favor of the resolution is 99.99%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No.8 of the Notice of the AGM dated June 1st, 2026, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



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SPECIAL RESOLUTION:

Item No. 9 – Revision in terms of appointment of Mrs. Krishna Kabra, Non-Executive Director of the Company.

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e. June 19 th ,2026) (4,59,21,950 Equity Shares)
	No. of members voted through remote e-voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	30	21139832	5	5537	35	21145369	46.046%
(b) Less: Invalid e-votes	-	-	-	-	-	-	-
(c) Net remote e voting/ e-voting at AGM	30	21139832	5	5537	35	21145369	46.046%
(d) E- votes with assent for the Resolution [D/C*100]	26	21129191	5	5537	31	21134728	99.950%
(e) E- votes with dissent for the Resolution [E/C*100]	4	10641	-	-	4	10641	0.050%

RESULT: -

Since the number of votes cast in favor of the resolution is 99.95%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No.9 of the Notice of the AGM dated June 1st, 2026, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



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All the Resolutions mentioned in the AGM Notice dated June 1st, 2026 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared Invalid/abstained/voted for lesser shares, for each resolution is being handed over to the Company Secretary of the Company.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

This report may be treated as a report under Section 108 of the Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014. I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

For ARMS & Associates LLP

Company Secretaries

ICSI URN: P2011RJ023700

PR 6756/2025

Sandeep Kumar Jain

Designated Partner

FCS 5398 CP No.4151

UDIN: F005398H000723676

Jaipur, July 01st, 2026