RACL Geartech Ltd.

Corporate Office
B-9, Sector-3, Noida, Uttar Pradesh-201301, INDIA
Phone: +91-120-4588500 Fax: +91-120-4588513
Web: www.raclgeartech.com E-mail: info@raclgeartech.com

September 15, 2026

The National Stock Exchange of India Limited **Exchange Plaza, 5th Floor** **Plot No. C/1, G Block, Bandra-Kurla Complex** **Bandra (East), Mumbai- 400 051** **cmlist@nse.co.in** **Symbol: RACLGEAR**	**BSE Limited** **Corporate Relationship Department,** **1st Floor, New Trading Ring, Rotunda Building,** **P J Towers, Dalal Street, Mumbai-400 001** **Corp.relations@bseindia.com** **Scrip Code: 520073**

Subject: Voting Results along with Scrutinizer Report of the 43rd Annual General Meeting held on September 14, 2026

Dear Sir/ Madam,

This is to inform you that the 43rd Annual General Meeting ("AGM") of the Company was held on Monday, September 14, 2026 at 11:30 A.M. (IST) through Video Conferencing/ Other Audio-Visual Means.

In this regard, please find enclosed:

- Voting Results, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the prescribed format
- The Consolidated Scrutinizers' Report for the e-voting (including remote e-voting) on the resolutions passed at the AGM

Yours faithfully,
For RACL GEARTECH LIMITED

NEHA BAHAL Digitally signed by NEHA BAHAL
DN: cn=NEHA BAHAL, c=IN, st=Delhi, o=Personal, serialNumber=1070600d51cfb7a3e7f9237b77ab72982622bba45fb9e3376de0904c6246d099
Date: 2026.09.15 18:19:13 +05'30'

Neha Bahal
Company Secretary & Compliance Officer

General information about company	
Scrip code	520073
NSE Symbol	RACLGEAR
MSEI Symbol	NOTLISTED
ISIN	INE704B01017
Name of the company	RACL GEARTECH LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:20 PM

RACL GEARTECH LIMITED RACL GAJRAULA

ROSY JAISWAL & ASSOCIATES DELHI COMPANY SECRETARIES

Scrutinizer Details	
Name of the Scrutinizer	Ms. Rosy Jaiswal
Firms Name	Rosy Jaiswal & Associates
Qualification	CS
Membership Number	F13857
Date of Board Meeting in which appointed	07-08-2026
Date of Issuance of Report to the company	15-09-2026

Voting results	
Record date	07-09-2026
Total number of shareholders on record date	18185
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	4
b) Public	91
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

RACL GEARTECH LIMITED RACL GAJRAULA

ROSY JAISWAL & ASSOCIATES DELHI COMPANY SECRETARIES

Resolution(1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and aopt the audited standalone and consolidated financial statements of the company along with the reports of the board of directors and auditors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5033790	4030490	80.0687	4030490	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5033790	4030490	80.0687	4030490	0	100	0
Public- Institutions	E-Voting	1461808	704239	48.1759	704239	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1461808	704239	48.1759	704239	0	100	0
Public- Non Institutions	E-Voting	5292482	1674236	31.6342	1674065	171	99.9898	0.0102
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5292482	1674236	31.6342	1674065	171	99.9898	0.0102
Total		11788080	6408965	54.3682	6408794	171	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

RACL GEARTECH LIMITED RACL GAJRAULA

ROSY JAISWAL & ASSOCIATES DELHI COMPANY SECRETARIES

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

RACL GEARTECH LIMITED
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ROSY JAISWAL & ASSOCIATES
DELHI
COMPANY SECRETARIES

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Re-appointment of Mrs. Narinder Paul Kaur (DIN: 02435942) as a Director liable to retire by rotation					
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	5033790	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5033790	0	0	0	0	0	0
Public- Institutions	E-Voting	1461808	704239	48.1759	704239	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1461808	704239	48.1759	704239	0	100	0
Public- Non Institutions	E-Voting	5292482	1674236	31.6342	1673965	271	99.9838	0.0162
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5292482	1674236	31.6342	1673965	271	99.9838	0.0162
Total		11788080	2378475	20.1769	2378204	271	99.9886	0.0114
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

RACL GEARTECH LIMITED
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ROSY JAISWAL & ASSOCIATES
DELHI
COMPANY SECRETARIES

Resolution(3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-appointment of Mr. Gursharan Singh (DIN:00057602) as the Managing Director of the Company

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	5033790	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5033790	0	0	0	0	0	0
Public- Institutions	E-Voting	1461808	704239	48.1759	704239	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1461808	704239	48.1759	704239	0	100	0
Public- Non Institutions	E-Voting	5292482	1674236	31.6342	1674065	171	99.9898	0.0102
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5292482	1674236	31.6342	1674065	171	99.9898	0.0102
	Total	11788080	2378475	20.1769	2378304	171	99.9928	0.0072
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

RACL GEARTECH LIMITED ★ GAJRAULA ★ RACL

ROSY JAISWAL & ASSOCIATES ★ DELHI ★ COMPANY SECRETARIES

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

RACL GEARTECH LIMITED RACL GAJRAULA

ROSY JAISWAL & ASSOCIATES DELHI COMPANY SECRETARIES

FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT
[Pursuant to rule section 108 of the Companies Act, 2013 (as amended) and Companies (Management and Administration) Rules, 2014(as amended)]

To,
The Chairman,
43rd Annual General Meeting ("AGM") of
The Members of RACL GEARTECH LIMITED
(CIN: L34300DL1983PLC016136)
held on Monday, September 14, 2026 at 11:30 a.m.
through Video Conferencing/other audio-visual means ("VC/OAVM")

Consolidated Scrutinizer's Report on the result of the remote e-voting process and E-voting facility to the shareholders present at the through Video Conferencing/other audio-visual means (VC/OAVM) of the Members of RACL GEARTECH LIMITED held on MONDAY, SEPTEMBER 14, 2026 at 11:30 A.M. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") in respect of the resolutions (businesses) contained in the Notice of AGM dated AUGUST 7, 2026.

Dear Sir,

I, Rosy Jaiswal, proprietor of Rosy Jaiswal & Associates - Practicing Company Secretaries, Delhi was appointed as the Scrutinizer by the Board of Directors of RACL GEARTECH LIMITED ("the Company") for scrutinizing remote e-voting process & e-voting facility provided to the shareholders participating at the 43rd AGM through Video Conferencing/other audio-visual means (VC/OAVM) 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 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; on the below mentioned resolutions (businesses), at the 43rd Annual General Meeting of RACL GEARTECH LIMITED held through Video Conferencing/other audio-visual means ("VC/OAVM").

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the voting through remote e-voting and e-voting facility provided to the shareholders participating at the 43rd AGM through VC/OAVM on the proposed resolutions (businesses) set out in the Notice of 43rd AGM dated August 7, 2026.

My responsibility as a scrutinizer for the voting process was restricted to scrutinize the remote e-voting and voting through e-voting facility provided to the shareholders during the AGM held through VC/OAVM in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report based on reports generated from the remote e-voting system and e-voting facility provided to the shareholders during the AGM through VC/OAVM provided by National Securities Depository Limited (NSDL).

The Company has appointed NSDL, an agency authorised under Rule 20 of the Rules and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to provide the facility of remote e-voting to the Members and e-voting facility to the Members participating in the AGM through VC/OAVM. Further, the remote e-voting commenced on Friday, September 11, 2026 at 09:00 A.M. IST and ended on Sunday, September 13, 2026 at 05:00 P.M. IST and thereafter the NSDL e-voting platform was disabled.

The Company also provided e-voting facility of NSDL to the Shareholders present at the 43rd AGM through VC, who have not casted their votes earlier.

After Closure of E-Voting at the AGM, the votes casted through e-voting at AGM and through remote e -voting prior to the AGM were unblocked and downloaded from the E-voting website of NSDL / Service provider (https //www.evoting.nsdl. com) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized, reviewed, and accordingly the votes were counted, and the results were prepared.

Witness: Ashish Shrivastava Shabnam
(ASHISH SHRIVASTAVA) (SHABNAM)

Based on reports generated from NSDL total 136 (One Hundred and Thirty-Six) Members had cast their votes through remote e-Voting and e-voting at the AGM in which remote 128 (One Hundred and Twenty-Eight) Members had cast their votes through e-Voting and 8 (Eight) Members had cast their votes through e-voting at the AGM.

CONSOLIDATED RESULT OF THE SCRUTINY OF THE REMOTE E-VOTING AND E-VOTING AT THE ANNUAL GENERAL MEETING IS AS UNDER:

ORDINARY BUSINESS:

RESOLUTION NO 1: (ORDINARY RESOLUTION)

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company along with the Reports of the Board of Directors and Auditors thereon:

Particulars	Remote E-Voting			E-voting at the AGM			Total		
	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast
Votes in Favour	108	6375829	99.9973	7	32965	99.9970	**115**	**6408794**	**99.9973**
Votes against	20	170	0.0027	1	1	0.0030	**21**	**171**	**0.0027**
Total	**128**	**6375999**	**100.00**	**8**	**32966**	**100.00**	**136**	**6408965**	**100.00**
Invalid votes	-	-	-	-	-	-	-	-	-

Based on the above, the Resolutions as set out in item 1 of the Notice of the Annual General Meeting dated August 7, 2026 has been passed with requisite majority.

RESOLUTION NO 2: (ORDINARY RESOLUTION)

Re-appointment of Mrs. Narinder Paul Kaur (DIN: 02435942) as a Director liable to retire by rotation:

Particulars	Remote E-Voting			E-voting at the AGM			Total		
	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast
Votes in Favour	103	2345239	99.9885	7	32965	99.9970	**110**	**2378204**	**99.9886**
Votes against	21	270	0.0115	1	1	0.0030	**22**	**271**	**0.0114**
Total	**124**	**2345509**	**100.00**	**8**	**32966**	**100.00**	**132**	**2378475**	**100.00**
Invalid votes	-	-	-	-	-	-	-	-	-

Based on the above, the Resolutions as set out in item 2 of the Notice of the Annual General Meeting dated August 7, 2026 has been passed with requisite majority.

SPECIAL BUSINESS:

RESOLUTION NO 3: (ORDINARY RESOLUTION)

Re-appointment of Mr. Gursharan Singh (DIN: 00057602) as the Managing Director of the

ROSY JAISWAL & ASSOCIATES
Company Secretaries
A peer reviewed firm

Company:

Particulars	Remote E-Voting			E-voting at the AGM			Total		
	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast
Votes in Favour	104	2345339	99.9928	7	32965	99.9970	**111**	**2378304**	**99.9928**
Votes against	20	170	0.0072	1	1	0.0030	**21**	**171**	**0.0072**
Total	**124**	**2345509**	**100.00**	**8**	**32966**	**100.00**	**132**	**2378475**	**100.00**
Invalid votes	-	-	-	-	-	-	-	-	-

Based on the above, the Resolutions as set out in item 3 of the Notice of the Annual General Meeting dated August 7, 2026 has been passed with requisite majority.

Notes:

1. **Percentage of votes cast in favor or against the resolutions is calculated based on the valid votes cast through remote E-Voting and through E-voting at the AGM.**
2. **The Members who have casted their vote through multiple DP/Client IDs shall be counted as single member for the counting of number of members voted.**

Thanking you,
Yours faithfully

Place: Delhi
Date: 15/09/2026

For Rosy Jaiswal & Associates
Company Secretaries

ROSY JAISWAL & ASSOCIATES ★ DELHI ★ COMPANY SECRETARIES

Rosy Jaiswal
(Proprietor)
FCS No. 13857, C.P No. 21968
UDIN: F013857H001490970
Peer Review Certificate no. 2298/2022