ROSSELL INDIA LIMITED

REGD. OFFICE : JINDAL TOWERS, BLOCK 'B', 4TH FLOOR, 21/1A/3, DARGA ROAD, KOLKATA - 700 017
CIN : L01132WB1994PLC063513, WEBSITE : www.rossellindia.com
TEL : 91 33 4061 - 6082 / 6083, E-mail : corporate@rosselltea.com

25th August, 2026

The Department of Corporate Services BSE Limited Ground Floor, P. J. Towers Dalal Street, Fort Mumbai – 400 001 Scrip Code: 533168	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: ROSSELLIND

Dear Sirs,

Sub.: **Submission of Scrutinizer's Report along with Voting Results of the 32nd Annual General Meeting of the Company held on 25th August, 2026**

In continuation of our letter dated 25th August, 2026 enclosing therein the Proceedings of 32nd Annual General Meeting (AGM) of the Company held through Video Conferencing / Other Audio-Visual Means, please find enclosed further:

1. The Consolidated Scrutinizer's Report in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as received from M/s. LABH & LABH Associates, Company Secretaries, the Scrutinizer appointed for that purpose;

2. The Voting Results of the 32nd AGM of the Company in the format as prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and further dissemination.

Yours faithfully,
For **ROSSELL INDIA LTD.**

NIRMAL KUMAR KHURANA

Digitally signed by NIRMAL KUMAR KHURANA
DN: c=IN, o=Personal, title=8318,
pseudonym=e62949d19d814d9d8f9bcd15a3d593d1,
2.5.4.20=1c60bc7d5a6be0aa0d65402949b233aa624cafd8561b82d92f55ad53044d77fe,
postalCode=700026, st=West Bengal,
serialNumber=e385a8afb25494f2e70b1813431a1daef52f501b2b4909779338976643 8a0e9c, cn=NIRMAL KUMAR KHURANA
Date: 2026.08.25 20:14:37 +05'30'

ROSSELL INDIA LTD. JINDAL TOWERS KOL-17 21/1A/3, DARGA ROAD

(NIRMAL KUMAR KHURANA)
CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

Encl.: as above

LABH & LABH Associates
Company Secretaries
Merlin Laurel Garden, Ruby-4E, 4th Floor,
71, Narsingha Dutta Road, Kolkata - 700 008, W.B.
(M) : 98300-55689
e-mail : aklabhcs@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

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

The Chairman
of the 32nd Annual General Meeting of
Rossell India Limited
Jindal Towers,
Block 'B', 4th Floor,
21/1A/3, Darga Road,
Kolkata – 700 017

Dear Sir,

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and partner of M/s. LABH & LABH Associates, *Company Secretaries*, Kolkata was appointed as the scrutinizer in connection with the 32nd Annual General Meeting ("AGM") of the members of ***"Rossell India Limited"*** ("*Company*") held on Tuesday, the 25th day of August, 2026 at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of MCA Circular No. 20/2020 dated the 5th day of May, 2020 and subsequent circulars issued by MCA in this regard (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 21st day of May, 2026. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL") the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.

LABH & Associates KOLKATA

Chamber : C/o. A. K. LABH & Co., 40, Weston Street, 3rd Floor, Kolkata - 700 013, Phone : (033) 2221-9381 / 4063-0236

I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Friday, the 21st day of August, 2026 up to 5:00 P.M. IST on Monday, the 24th day of August, 2026.

2. The shareholders holding shares as on the "cut off" date, i.e. Tuesday, the 18th day of August, 2026 were entitled to vote on the proposed 9 (Nine) resolutions as mentioned in the Notice of the AGM dated the 21st day of May, 2026.

3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.

4. The votes were unblocked on Tuesday, the 25th day of August, 2026 around 1:15 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No 6, 3rd Floor, 27, Ital Gacha Road, Kolkata – 700 079 and Ms. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, who are not in employment of the Company.

5. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

6. The combined result of the remote e-voting and e-voting at the AGM **[EVEN : 140460]** are as under:

<A> ***ORDINARY BUSINESS:***

a) Resolution 1 : Ordinary Resolution

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon;

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid*

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			votes cast
Remote e-voting	105	2,84,03,143	
E-voting at AGM	4	73	
Total	**109**	**2,84,03,216**	99.9980

*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	15	581	
E-voting at AGM	0	0	
Total	**15**	**581**	**0.0020**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
0	0

b) Resolution 2 : Ordinary Resolution

To declare Dividend of Rs. 0.40 per Equity Share of Rs. 2 each for the Financial Year ended 31st March, 2026.

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	106	2,84,03,356	
E-voting at AGM	4	73	

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Total	**110**	**2,84,03,429**	**99.9987**

*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	14	368	
E-voting at AGM	0	0	
Total	**14**	**368**	**0.0013**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
0	0

c) Resolution 3: Ordinary Resolution

To appoint a Director in place of Mr. Harsh Mohan Gupta (DIN - 00065973), who retires by rotation, and, being eligible, offers himself for re- appointment.

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	103	2,84,02,441	
E-voting at AGM	4	73	
Total	**107**	**2,84,02,514**	**99.9955**

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e-mail : aklabhcs@gmail.com

*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	17	1,283	
E-voting at AGM	0	0	
Total	**17**	**1,283**	**0.0045**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
0	0

<B> ***SPECIAL BUSINESS:***

d) Resolution 4 : Special Resolution

Fixation of overall maximum remuneration payable to Managerial Personnel.

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	102	2,84,02,401	
E-voting at AGM	4	73	
Total	**106**	**2,84,02,474**	**99.9953**

*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes*

			cast
Remote e-voting	18	1,323	
E-voting at AGM	0	0	
Total	**18**	**1,323**	**0.0047**

(iii) ***Invalid*** *Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
0	0

e) Resolution 5 : Special Resolution

Re-appointment of Mr. Harsh Mohan Gupta (DIN- 00065973) as the Managing Director, designated as Executive Chairman and Managing Director.

(i) Voted ***in favour*** *of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	102	2,84,02,401	
E-voting at AGM	4	73	
Total	**106**	**2,84,02,474**	**99.9953**

(ii) Voted ***against*** *the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	18	1,323	
E-voting at AGM	0	0	

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e-mail : aklabhcs@gmail.com

Total	**18**	**1,323**	**0.0047**

(iii) ***Invalid*** *Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
0	0

f) Resolution 6 : Special Resolution

Re-appointment of Ms. Samara Gupta (DIN - 09801530) as a Whole time Director.

(i) Voted ***in favour*** *of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	102	2,84,02,255	
E-voting at AGM	4	73	
Total	**106**	**2,84,02,328**	**99.9948**

(ii) Voted ***against*** *the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	18	1,469	
E-voting at AGM	0	0	
Total	**18**	**1,469**	**0.0052**

(iii) ***Invalid*** *Votes:*

Total number of members whose votes	*Total number of votes cast by them*

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Chamber : C/o. A. K. LABH & Co., 40, Weston Street, 3rd Floor, Kolkata - 700 013, Phone : (033) 2221-9381 / 4063-0236

were declared invalid	
0	0

g) Resolution 7 : Ordinary Resolution

Appointment of Mr. Digant Mahesh Parikh (DIN - 00212589) as a Director.

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	104	2,84,02,471	
E-voting at AGM	4	73	
Total	**108**	**2,84,02,544**	**99.9956**

*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	16	1,253	
E-voting at AGM	0	0	
Total	**16**	**1,253**	**0.0044**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
0	0

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e-mail : aklabhcs@gmail.com

h) Resolution 8 : Special Resolution

Appointment of Mr. Digant Mahesh Parikh (DIN - 00212589) as a Whole time Director.

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	103	2,84,02,441	
E-voting at AGM	4	73	
Total	**107**	**2,84,02,514**	**99.9955**

*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	17	1,283	
E-voting at AGM	0	0	
Total	**17**	**1,283**	**0.0045**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
0	0

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i) Resolution 9 : Ordinary Resolution

Ratification of Cost Auditors Remuneration.

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	104	2,84,03,141	
E-voting at AGM	4	73	
Total	**108**	**2,84,03,214**	**99.9979**

*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	16	583	
E-voting at AGM	0	0	
Total	**16**	**583**	**0.0021**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
0	0

7. The proposed resolutions have therefore been passed with requisite majority by the shareholders of the Company

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e-mail : aklabhcs@gmail.com

8. The electronic e-voting registers and other documents related thereto are returned herewith for your safe custody.

Thanking You,

Yours truly
For **LABH & LABH Associates**
Company Secretaries

LABH & LABH Associates
KOLKATA

(CS A. K. LABH)
Partner
FCS – 4848 / CP No. – 3238
UIN : P205WB105500
PRCN : 7215/2025
UDIN : F004848H001213605

Place : Kolkata
Dated : 25.08.2026

Chamber : C/o. **A. K. LABH & Co.,** 40, Weston Street, 3rd Floor, Kolkata - 700 013, Phone : (033) 2221-9381 / 4063-0236

Witness:

1. Rohit Kumar

(Rohit Kumar)
27, Ital Gacha Road
Kolkata - 700 079

LABH & LABH Associates KOLKATA

2.

(Anushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala
Kolkata - 700060

<u>Received the Report of the Scrutinizer</u>
For Rossell India Limited

(N K Khurana)
Chief Financial Officer
& Company Secretary
FCS - 2173

ROSSELL INDIA LTD. JINDAL TOWERS KOL-17 21/1A/3, DARGA ROAD

Rossell India Limited

Resolution Required :Ordinary	1 - To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Directors and Auditors thereon
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	28198233	27482062	97.4602	27482062	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**27482062**	**97.4602**	**27482062**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	1003010	912700	90.9961	912700	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**912700**	**90.9961**	**912700**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	8495232	9035	0.1064	8454	581	93.5695	6.4305	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**9035**	**0.1064**	**8454**	**581**	**93.5695**	**6.4305**	**0**
Total		**37696475**	**28403797**	**75.3487**	**28403216**	**581**	**99.9980**	**0.0020**	**0**

Rossell India Limited

Resolution Required :Ordinary			2 - To declare Dividend of Re. 0.40 per Equity Share of Rs.2 each for the Financial Year ended 31st March, 2026						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	28198233	27482062	97.4602	27482062	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**27482062**	**97.4602**	**27482062**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	1003010	912700	90.9961	912700	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**912700**	**90.9961**	**912700**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	8495232	9035	0.1064	8667	368	95.9270	4.0730	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**9035**	**0.1064**	**8667**	**368**	**95.9270**	**4.0730**	**0**
Total		**37696475**	**28403797**	**75.3487**	**28403429**	**368**	**99.9987**	**0.0013**	**0**

ROSSELL INDIA LTD. * JINDAL TOWERS KOL-17 * 21/1A/3, DARGA ROAD

Rossell India Limited

Resolution Required :Ordinary	3 - To appoint a Director in place of Mr. Harsh Mohan Gupta (DIN - 00065973), who retires by rotation, and, being eligible, offers himself for re- appointment
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	28198233	27482062	97.4602	27482062	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**27482062**	**97.4602**	**27482062**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	1003010	912700	90.9961	912700	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**912700**	**90.9961**	**912700**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	8495232	9035	0.1064	7752	1283	85.7997	14.2003	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**9035**	**0.1064**	**7752**	**1283**	**85.7997**	**14.2003**	**0**
Total		**37696475**	**28403797**	**75.3487**	**28402514**	**1283**	**99.9955**	**0.0045**	**0**

ROSSELL INDIA LTD. * 21/A/3, DARGA ROAD * KOL-17

Rossell India Limited

Resolution Required :Special			4 - To fix overall Maximum Remuneration payable to Managerial Personnel						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	28198233	27482062	97.4602	27482062	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**27482062**	**97.4602**	**27482062**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	1003010	912700	90.9961	912700	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**912700**	**90.9961**	**912700**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	8495232	9035	0.1064	7712	1323	85.3569	14.6431	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**9035**	**0.1064**	**7712**	**1323**	**85.3569**	**14.6431**	**0**
Total		**37696475**	**28403797**	**75.3487**	**28402474**	**1323**	**99.9953**	**0.0047**	**0**

ROSSELL INDIA LTD. * 21/A/3, DARGA ROAD * JINDAL TOWERS KOL-17

Rossell India Limited

Resolution Required :Special	5 - To re-appoint Mr. Harsh Mohan Gupta (DIN- 00065973) as the Managing Director, designated as Executive Chairman and Managing Director
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	28198233	27482062	97.4602	27482062	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**27482062**	**97.4602**	**27482062**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	1003010	912700	90.9961	912700	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**912700**	**90.9961**	**912700**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	8495232	9035	0.1064	7712	1323	85.3569	14.6431	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**9035**	**0.1064**	**7712**	**1323**	**85.3569**	**14.6431**	**0**
Total		**37696475**	**28403797**	**75.3487**	**28402474**	**1323**	**99.9953**	**0.0047**	**0**

ROSSELL INDIA LTD. * 21/A/3, DARGA ROAD * JINDAL TOWERS KOL-17

Rossell India Limited

Resolution Required :Special			6 - To re-appoint Ms. Samara Gupta (DIN- 09801530) as a Whole time Director							
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	28198233	27482062	97.4602	27482062	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**27482062**	**97.4602**	**27482062**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	1003010	912700	90.9961	912700	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**912700**	**90.9961**	**912700**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	8495232	9035	0.1064	7566	1469	83.7410	16.2590	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**9035**	**0.1064**	**7566**	**1469**	**83.7410**	**16.2590**	**0**
Total		**37696475**	**28403797**	**75.3487**	**28402328**	**1469**	**99.9948**	**0.0052**	**0**

ROSSELL INDIA LTD. 21/A/3, DARGA ROAD KOL-17

Rossell India Limited

Resolution Required :Ordinary			7 - To appoint Mr. Digant Mahesh Parikh (DIN- 00212589) as a Director							
Whether promoter/ promoter group are interested in the agenda/resolution?			No							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	28198233	27482062	97.4602	27482062	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**27482062**	**97.4602**	**27482062**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	1003010	912700	90.9961	912700	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**912700**	**90.9961**	**912700**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	8495232	9035	0.1064	7782	1253	86.1317	13.8683	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**9035**	**0.1064**	**7782**	**1253**	**86.1317**	**13.8683**	**0**
Total		**37696475**	**28403797**	**75.3487**	**28402544**	**1253**	**99.9956**	**0.0044**	**0**

ROSSELL INDIA LTD. ★ JINDAL TOWERS KOL-17 ★ 21/1A/3, DARGA ROAD

Rossell India Limited

Resolution Required :Special	8 - To appoint Mr. Digant Mahesh Parikh (DIN- 00212589) as a Whole time Director;
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	28198233	27482062	97.4602	27482062	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**27482062**	**97.4602**	**27482062**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	1003010	912700	90.9961	912700	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**912700**	**90.9961**	**912700**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	8495232	9035	0.1064	7752	1283	85.7997	14.2003	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**9035**	**0.1064**	**7752**	**1283**	**85.7997**	**14.2003**	**0**
Total		**37696475**	**28403797**	**75.3487**	**28402514**	**1283**	**99.9955**	**0.0045**	**0**

ROSSELL INDIA LTD. * 21/A/3, DARGA ROAD * JINDAL TOWERS KOL-17

Rossell India Limited

Resolution Required :Ordinary	9 - To ratify the remuneration payable to M/s. Shome & Banerjee, Cost Accountants as Cost Auditors, for the Financial Year 2026-2027
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	28198233	27482062	97.4602	27482062	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**27482062**	**97.4602**	**27482062**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	1003010	912700	90.9961	912700	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**912700**	**90.9961**	**912700**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	8495232	9035	0.1064	8452	583	93.5473	6.4527	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**9035**	**0.1064**	**8452**	**583**	**93.5473**	**6.4527**	**0**
Total		**37696475**	**28403797**	**75.3487**	**28403214**	**583**	**99.9979**	**0.0021**	**0**