RAMGOPAL POLYTEX LIMITED
Corporate Office : 701, Tulsiani Chambers, Free Press Journal Marg,
Nariman Point, Mumbai - 400 021.
Tel: + 91-22-61396800, +91-22-22830546
Website:www.ramgopalpolytex.com / **E-mail:** rplcompliance@ramgopalpolytex.com
CIN: L17110MH1981PLC024145

Date: August 06, 2026

To,

BSE Limited. **P. J. Tower, Dalal Street,** **Mumbai - 400001** **SCRIP CODE: 514223**	**The Calcutta Stock Exchange Association Ltd.** **7, Lyons Range, Murgighata, Dalhousie,** **Calcutta - 700001** **SCRIP CODE: 10028131**

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Summary of the Proceedings of the 45th (Forty-Fifth) Annual General Meeting (AGM) of the Company

Dear Sir/Madam,

The 45th (Forty-Fifth) AGM of the Members of Ramgopal Polytex Limited ('the Company') scheduled to be held today i.e., Thursday, August 06, 2026 at 3:30 P.M. IST, commenced at 3:44 P.M., through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Mr. Sanjay Jatia, the Chairman and Managing Director of the Company chaired the meeting. The 45th Annual General Meeting was attended by all the Directors, the Chief Financial Officer, the Company Secretary, the Statutory Auditors, Internal Auditor and the Secretarial Auditor of the Company. Mrs. Uma Lodha, Proprietor of M/s. Uma Lodha & Co, Practicing Company Secretaries (Membership No. 5363, COP Number 2593) Scrutinizer was present at the meeting. The requisite quorum being present as per the data received from the e-voting portal of Central Depository Services Limited ('CDSL'), the meeting was called as order.

The following resolutions set out in the Notice convening the AGM were transacted at the AGM:

Sr. No.	Resolutions
	ORDINARY BUSINESS:
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2026

	together with the Reports of the Board of Directors and the Auditors thereon.
2.	To appoint a Director in place of Mr. Sanjay Jatia (DIN: 00913405) who retires by rotation and, being eligible, offers himself for re-appointment.
	SPECIAL BUSINESS:
3.	To consider and appoint Mr. Arun Kumar Sharma (DIN: 00369461) as an Independent Director (Non-Executive) of the Company.

The Company Secretary extended a warm welcome to the Members of the Company and introduced all the Board of Directors, Key Managerial Persons and Auditors who were attending this meeting.

Mr. Sanjay Jatia, being the Chairman and Managing Director, took the chair and conducted the proceedings of the Meeting. The Chairman welcomed the members and delivered his speech. The Chairman in his speech gave impact of current situation and other factors on the Company, along with overview of the business and Financial Performance of the Company for the financial Year ended March 31, 2026.

The Company Secretary thereafter, informed that the Financial Statements and the Reports of Board of Directors and Auditors thereon for the financial year ended March 31, 2026 and the Notice convening the 45th AGM were taken as read as the same had already been circulated to the Members. Since, there were no qualifications in the Audit Report, it was not required to be read.

The Company Secretary and Compliance Officer thereafter, briefly covered the items as stated in the AGM Notice. The members were informed that, as this AGM was convened through VC/OAVM Modes, resolutions had already been put to vote through remote e-voting.

The Company had received a request from one shareholder to speak at the Meeting. Accordingly, the representative of CDSL was requested to facilitate the shareholder's participation. However, the said shareholder did not join the Meeting and, therefore, no queries or comments were received from the registered speaker shareholder during the proceedings.

Further, the Company Secretary and Compliance Officer informed the Members that those whose queries, if any, could not be addressed during the Meeting may send their questions to the Company's registered e-mail address as mentioned in the Notice convening the AGM, and the Company would respond to such queries appropriately.

The Company Secretary and Compliance Officer concluded the meeting by expressing a vote of thanks to the shareholders, Directors, Auditors, the Scrutinizer, the CDSL team, and other invitees for their valuable participation and continued support.

Further, members joining the meeting through VC, who had not cast their vote by means of remote e-voting, were also provided the option to exercise their right to vote through Insta-Poll, e-voting facility provided at the AGM. The e-voting was kept open for 15 minutes and the meeting stand concluded thereafter.

The details of Consolidated Voting Results of both 'e-voting at the AGM' and 'Remote e-voting' by the shareholders on all the resolutions as set out in Item Nos. 1, 2, & 3 of the Notice of AGM will be forwarded separately, in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within the prescribed time limits and will also be posted on the Company's website.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,
For **Ramgopal Polytex Limited**

MANORAMA
ASHOK YADAV

Digitally signed by MANORAMA ASHOK YADAV
DN: c=IN, o=Personal,
pseudonym=xs1trfe5jia78pv9bmnd0y6lwkocg2zh,
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3edb8e957cbc6f8d7e94d4356cd, postalCode=401202,
st=Maharashtra,
serialNumber=f2df173f66663f3de233c231f11df5614d
2942a8a5b9b4a2b6c40d85a13a287e, cn=MANORAMA
ASHOK YADAV
Date: 2026.08.06 18:53:08 +05'30'

Manorama Yadav
Company Secretary and
Compliance Officer
(ICSI Membership No.: F13815)