Sawhney Automobile

Date: 11th August, 2026

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra – 400001

SCRIP CODE: 544236
BSE SYMBOL: RAL

SUBJECT: PROCEEDINGS OF THE 09TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD FOR THE FINANCIAL YEAR 2025-26.

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 09th Annual General Meeting (AGM) for the financial year 2025-26 of the company, held on Tuesday, 11th August, 2026 at 12:30 P.M. (IST) through video conference/other audio visual means.

We are enclosing the Proceedings of the 09th Annual General Meeting held on Tuesday, 11th August, 2026 for your information.

Kindly take the same on your records.

Thanking You.
Yours Truly,

FOR RESOURCEFUL AUTOMOBILE LIMITED

Rahul Sawhney
Digitally signed by Rahul Sawhney
Date: 2026.08.11 16:27:42 +05'30'

RAHUL SAWHNEY
DIN: 07635427
(MANAGING DIRECTOR)

RESOURCEFUL AUTOMOBILE LIMITED
CIN: L50401DL2018PLC329756 | GSTIN: 07AAICR7712H1Z8
Address: K-24, Rajapuri, Sector-3, Dwarka, New Delhi- 110059
Tele Phone No.: 011-4562 24 44 | Email: Info@sawneyauto.com
Website: www.sawneyautomobile.com

Sawhney Automobile

SUMMARY OF THE PROCEEDINGS OF THE 09TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF RESOURCEFUL AUTOMOBILE LIMITED ("THE COMPANY") HELD ON TUESDAY, 11TH AUGUST, 2026 AT 12:30 P.M. THROUGH VIDEO CONFERENCE/OTHER AUDIO VISUAL MEANS.

The 09th Annual General Meeting (AGM) of the Company was held on Tuesday, 11th August, 2026 at 12:30 P.M. through video conference/other audio visual means.

The Meeting Commenced at 12:30 P.M after ascertaining the requisite quorum was present.

Mr. Rahul Sawhney, Managing Director of the company occupied the chair.

With the permission of the Chair, Compliance Officer initiated the proceeding of the meeting.

It is informed to the Members present at the meeting that:

- The Notice and Directors' Report were already circulated in advance; hence it was taken as read. Further pursuant to the provisions of The Companies Act, 2013, it was also not required to read Auditors' Report. Hence, it was also taken as read.

- Briefed to the Members about the financial and operational developments made in the Company during the Financial Year ended 31st March, 2026.

- The Chairman apprised the Members on the performance of the Company for the financial year 2025-26.

- Subsequently, the chairman requested the Compliance Officer to read out the agenda of the meeting.

- Compliance Officer confirmed to the members that the remote e-voting was commenced on Saturday, 8th August, 2026 at 9:00 A.M and ended on, Monday 10th August, 2026 at 5:00 P.M. Also, e-voting system was made available during the AGM and would remain open for 15-minute post conclusion of the AGM for the Members who had not exercised their votes earlier through remote e-voting.

- The Compliance Officer further informed that Mr. Sumit Bajaj of Sumit Bajaj & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer to supervise the remote e-voting and e-voting at the AGM.

- The Company Secretary then read out the following business set out in the notice convening the AGM was put for shareholder’s approval:

S. No.	ORDINARY BUSINESSES	TYPE OF RESOLUTION
01	To consider and adopt the audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and the Statutory Auditors thereon.	**Ordinary Resolution**
02	To appoint a director in place of Mrs. Bindu Sawhney (DIN: 08060807), who retires by rotation, and being eligible, offers himself for reappointment.	**Ordinary Resolution**
03	To appoint M/S Nahar V and Company, Chartered Accountants, (FRN: 010443C) as Statutory Auditors of the Company.	**Ordinary Resolution**
04	To appoint M/S Nahar V and Company, Chartered Accountants, (FRN: 010443C) as Statutory Auditors of the Company to fill the casual vacancy due to resignation of existing Statutory Auditor.	**Ordinary Resolution**
05	To consider and approve remuneration exceeding the limits specified under Section 197 of Mr. Rahul Sawhney, the Managing Director of the Company.	**Special Resolution**
06	To consider and approve remuneration exceeding the limits specified under Section 197 of Mrs. Megha Chawla, the Executive Director of the Company.	**Special Resolution**
07	To consider and approve remuneration exceeding the limits specified under Section 197 of Mrs. Bindu Sawhney, the Non-Executive Director of the Company.	**Special Resolution**

- The Compliance Officer then invited the Members who had registered themselves as speakers, to ask their queries, give suggestions and seek clarifications, if any.

- Thereafter, the Chairperson thanked the Members for attending the AGM and declared the Meeting to be concluded at 12:50 PM with a vote of thanks.

Kindly take the same on your records.

Thanking You.

Yours Truly,
FOR RESOURCEFUL AUTOMOBILE LIMITED

Rahul Sawhney
Digitally signed by Rahul Sawhney
Date: 2026.08.11 16:28:05 +05'30'

RAHUL SAWHNEY
DIN: 07635427
(MANAGING DIRECTOR)