Date: September 25, 2026

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

SYMBOL: REPL

Subject: Compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the Scrutinizer Report on the voting at the 34th Annual General Meeting of the Company held on September 24, 2026.

This is for your information and records.

Thanking You

FOR RUDRABHISHEK ENTERPRISES LIMITED

RUDRABHISHEK ENTERPRISES LIMITED

DMishra

DEEPIKA MISHRA
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP: A69711

Encl. as above.

Rudrabhishek Enterprises Limited
820, Antriksh Bhawan, 22. K.G. Marg,
Connaught Place, New Delhi-110001, India
Ph. No.: +91-11-41069500, 43509305

FORM MGT-13

Report of Scrutinizer(s)

[Pursuant to Section108 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,
THE CHAIRMAN,
M/S RUDRABHISHEK ENTERPRISES LIMITED
820, ANTARIKSH BHAWAN
K.G MARG, NEW DELHI-110001

Sub: 34th Annual General Meeting ("AGM") of the Members of Rudrabhishek Enterprises Limited held on Thursday, 24th day of September 2026 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Pradeep Debnath, Proprietor of M/s Pradeep Debnath & Co, Practicing Company Secretary was appointed as Scrutinizer by the Board of Directors of Rudrabhishek Enterprises Limited (the Company) on 14th August, 2026 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 34thAnnual General Meeting of the Equity Shareholders of the Company held on Thursday, September 24, 2026 commenced at 2:00 P.M. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"), submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 34th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairman on the resolutions.

2. The Notice dated 14th August, 2026 of the 34th AGM was sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM through electronic mode whose email addresses are registered with the Company/ Depositories.

3. The e-voting facility both for e-voting prior to the AGM (remote e- voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited [NSDL].

4. In accordance with the Notice of the 34th AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015), the remote e-voting commenced at 9:00 AM on September 21, 2026 (Monday) and closed at 5:00 PM on September 23, 2026 (Wednesday).

5. After declaration of voting by the Chairman, the shareholders present at the AGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by NSDL at the AGM. After closure of AGM, the votes were unblocked.

6. The Equity Shareholders holding shares as on September 18, 2026, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 34th AGM.

7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting were unblocked on Thursday, 24th September, 2026 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Gaurav Jha and Ms. Bharti who are not in the employment of the Company. They have signed below in confirmation of the same.

Sd/-	Sd/-
MR. GAURAV JHA	**MS. BHARTI**

8. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the voting website of NSDL i.e. https://www.evoting.nsdl.com/ Based on the report generated from NSDL and relied upon by me, data regarding the remote e-voting was reviewed and scrutinized.

9. The consolidated results of remote e-voting and voting through electronic voting system at AGM cast in favour or against all the resolutions proposed in the Notice of AGM dated 14th August, 2026 are as under:

ORDINARY BUSINESS:

1. **Resolution-1: Ordinary Resolution**

To receive, consider and adopt:

a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.

b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and the 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 votes cast
Remote e-voting	125	1,39,71,410	99.9958

(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	7	587	0.0042

(iii) **Invalid** votes:

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

Thus, based on the Results, the Ordinary Resolutions as in Item No. 1 is passed with requisite majority.

2. <u>Resolution-2: Ordinary Resolution</u>

To appoint a director in place of Mr. Prajjwal Misra (DIN 08494018), who retires by rotation and being eligible offers himself for re-appointment.

To consider and if thought fit, to pass the following resolution as **Ordinary resolution**:

"**RESOLVED THAT** pursuant to the provisions of Section 152(6) and other applicable provisions of the Companies Act, 2013 and the rules made thereunder, Mr. Prajjwal Misra (DIN: 08494018), Director of the Company, who retires by rotation at this Annual General Meeting and, being eligible, has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.**"**

(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	117	15,31,849	99.9617

(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	7	587	0.0383

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
7	1,24,37,461

Thus, based on the Results, the Ordinary Resolutions as in Item No. 2 is passed with requisite majority.

SPECIAL BUSINESS

3. Resolution-3: Ordinary Resolution

To approve Related Party Transaction(s) with its Group Company(ies) or other than Group Company(ies) pursuant to Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 188 of the Companies Act, 2013:

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 204 of the Companies Act, 2013 and rules made thereunder, M/s Pradeep Debnath & Co, Company Secretaries, (Peer Review No: 2067/2022), be and is hereby appointed as the Secretarial Auditor of the Company, to carry out Secretarial Audit for consecutive 5 years, i.e. from the FY. 2025-26 to FY.2029-30, on such remuneration including out of pocket expenses and other expenses as may be mutually agreed by and between the Board of Directors and the Auditor.

"RESOLVED THAT pursuant to the provisions of Regulation 23 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI LODR Regulations"), read with Section 188 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder ("the Act"), the Company's Policy on Related Party Transactions, and subject to such other approvals, permissions and sanctions as may be necessary, and based on the recommendation/ approval of the Committee and the Board of Directors of the Company, the consent of the Members of the Company be and is hereby accorded to enter into Related

Party Transaction(s) with the Company's group companies, other than group companies, or other Related Parties, from time to time, in connection with the Company's existing business activities and new business opportunities, including opportunities under the DBOT (Design, Build, Operate and Transfer) model across sectors such as stadiums, airports, railway stations, heritage buildings, commercial offices and other infrastructure and development projects, up to a maximum aggregate value not exceeding ` 1,000,00,00,000/- (Rupees One Thousand Crore Only), during the applicable financial year and/or the tenure of the respective arrangements.**"**

"RESOLVED FURTHER THAT the aforesaid Related Party Transactions may be undertaken through or by way of consortium agreements, joint venture agreements, subcontracting arrangements, strategic partnerships, collaboration agreements, development agreements, project specific agreements, work orders, service agreements, consultancy agreements, or any other legally permissible mode, arrangement or structure, as may be considered appropriate for securing, developing and executing such projects.**"**

"RESOLVED FURTHER THAT the Company may give first preference to its group companies, other than Group Companies or other related parties or entities, wherever such entities possess the requisite technical expertise, experience, financial capability, resources and eligibility to participate in or execute the relevant projects, subject to applicable tender conditions, qualification criteria and other requirements**."**

"RESOLVED FURTHER THAT all such transactions and arrangements shall be undertaken on such terms and conditions as may be determined by its Committee and the Board of Directors of the Company, and shall be on an arm's length basis and in the ordinary course of business, wherever applicable, and in compliance with the provisions of the Companies Act, 2013, SEBI LODR Regulations, the Company's Related Party Transaction Policy and other applicable laws, including obtaining such further approvals of the its Committee, Board of Directors and Members as may be required under applicable law.**"**

"**RESOLVED FURTHER THAT** the Board of Directors of the Company (including any Committee constituted by the Board in this behalf) ("the Board") be and is hereby authorised to negotiate, finalise, modify, renew, extend or amend the terms and conditions of the aforesaid transaction(s) and arrangements, and to enter into and execute all such agreements, contracts, documents, instruments and writings, including consortium agreements, joint venture agreements, subcontracting agreements, collaboration agreements and other related documents, and to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution, for and on behalf of the company, without being required to seek any further consent or approvals of the members or otherwise to the end and intent that members shall be deemed to have been given approval thereto expressly by the authority of this resolution.**"**

"RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any Committee or Director(s) or Chief Financial Officer or Company Secretary or any other Officer(s) / Authorised Representative(s) of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution.**”**

(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	115	1530294	99.8612

(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	8	2127	0.1388

(iii) **Invalid** votes:

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

Thus, based on the Results, the Ordinary Resolutions as in Item No. 3 is passed with requisite majority.

4. The Registers, all other papers and relevant records relating to electronic voting and physical mode shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the e-voting and the same are handed over to the Company Secretary for safe keeping.

5. **RESULT:** All the resolutions have secured requisite majority of votes; the respective resolutions may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you.
Yours faithfully,

PRADEEP KUMAR DEBNATH
Digitally signed by PRADEEP KUMAR DEBNATH
Date: 2026.09.25 18:35:56 +05'30'

PRADEEP DEBNATH
Pradeep Debnath & Company
Company Secretaries

UDIN: F006654H001606989
Place: New Delhi
Date: 25/09/2026

Membership No.6654
Certificate of Practice No.: 7313

General information about company	
Scrip code	000000
NSE Symbol	REPL
MSEI Symbol	NOTLISTED
ISIN	INE364Z01019
Name of the company	Rudrabhishek Enterprises Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2026
Start time of the meeting	02:00 PM
End time of the meeting	02:21 PM

Scrutinizer Details	
Name of the Scrutinizer	PRADEEP DEBNATH
Firms Name	PRADEEP DEBNATH & CO
Qualification	CS
Membership Number	6654
Date of Board Meeting in which appointed	14-08-2026
Date of Issuance of Report to the company	25-09-2026

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	10049
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	8
b) Public	97
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon. b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and the Auditors thereon</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">12439561</td><td>12439561</td><td>100</td><td>12439561</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>12439561</td><td>12439561</td><td>100</td><td>12439561</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">5682939</td><td>1532436</td><td>26.9656</td><td>1531849</td><td>587</td><td>99.9617</td><td>0.0383</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td colspan="2">Total</td><td>18122500</td><td>13971997</td><td>77.0975</td><td>13971410</td><td>587</td><td>99.9958</td><td>0.0042</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a director in place of Mr. Prajjwal Misra (DIN 08494018), who retires by rotation and being eligible offers himself for re-appointment.					
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	12439561	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12439561	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5682939	1532436	26.9656	1531849	587	99.9617	0.0383
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5682939	1532436	26.9656	1531849	587	99.9617	0.0383
	Total	18122500	1532436	8.456	1531849	587	99.9617	0.0383
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	12437461
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To approve Related Party Transaction(s) with its Group Company(ies) or other than Group Company(ies) pursuant to Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 188 of the Companies Act, 2013:</td></tr>
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<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">5682939</td><td>1532421</td><td>26.9653</td><td>1530294</td><td>2127</td><td>99.8612</td><td>0.1388</td></tr>
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Details of Invalid Votes	
Category	No. of Votes
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Public Insitutions	
Public - Non Insitutions	