September 23, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip code: 544629

Dear Sir/Ma'am,

Sub: Submission of Voting Results pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that 8th Annual General Meeting of Ravelcare Limited was held on Wednesday, September 23, 2026 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the businesses considered and approved by the shareholders is enclosed, together with the Scrutinizer's Report on e-voting.

A copy of the same is also being placed on the Company's website www.ravelcare.com.

Kindly acknowledge and take on record the same

Thanking you,

Yours faithfully,

For Ravelcare Limited

BHATT ALPESH RAJESH
Digitally signed by BHATT ALPESH RAJESH
Date: 2026.09.23 15:06:10 +05'30'

Alpesh Rajesh Bhatt
Company Secretary and Compliance Officer

DETAILS OF THE REMOTE E-VOTING AND E-VOTING DURING THE AGM OF RAVELCARE LIMITED AS PER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Scrutinizer Details	
Name of the Scrutinizer	Vishal Thawani
Firms Name	VTSN and Associates LLP
Qualification	CS
Membership Number	43938
Date of Board Meeting in which appointed	25-08-2026
Date of Issuance of Report to the company	23-09-2026

Voting results	
Record date	16-09-2026
Total number of shareholders on record date	379
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	3
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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 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 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	5002998	5001997	99.98	5001997	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5002998	5001997	99.98	5001997	0	100	0
Public-Institutions	E-Voting	399000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	399000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1457002	4002	0.2747	4002	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1457002	4002	0.2747	4002	0	100	0
	Total	6859000	5005999	72.9844	5005999	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To consider re-appointment of Mrs. Anita Mahesh Varma (DIN: 10560934), who retires by rotation and being eligible, offers herself 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	5002998	5001997	99.98	5001997	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5002998	5001997	99.98	5001997	0	100	0
Public-Institutions	E-Voting	399000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	399000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1457002	4002	0.2747	4002	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1457002	4002	0.2747	4002	0	100	0
	Total	6859000	5005999	72.9844	5005999	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Re-appointment of Mr. Ayush Varma (DIN: 08290637) 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	5002998	5001997	99.98	5001997	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5002998	5001997	99.98	5001997	0	100	0
Public-Institutions	E-Voting	399000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	399000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1457002	4002	0.2747	4002	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1457002	4002	0.2747	4002	0	100	0
	Total	6859000	5005999	72.9844	5005999	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Resolution(4)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-appointment of Mr. Maheshkumar Varma (DIN: 09756885) as the Whole-time 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	5002998	5001997	99.98	5001997	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5002998	5001997	99.98	5001997	0	100	0
Public-Institutions	E-Voting	399000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	399000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1457002	4002	0.2747	4002	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1457002	4002	0.2747	4002	0	100	0
	Total	6859000	5005999	72.9844	5005999	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Scrutinizer's Report

To,
The Chairman,
Ravelcare Limited
12th Floor, Flat 1211, 9 Business Bay,
Khakhar Property, Off New Link Road Mindspace,
Behind Evershine Mall, Chincholi Bunder,
Malad (W), Mumbai-400064, Maharashtra, India

Dear Sir,

Sub: Scrutinizer's Report on remote E-voting and AGM Voting.

I, Vishal R Thawani, Designated Partner of M/s. VTSN and Associates LLP, Practicing Company Secretaries, Ahmedabad, appointed as a scrutinizer by the Board of Directors of Ravelcare Limited ("the Company") pursuant to the applicable provisions of the Companies Act, 2013 read with rules framed thereunder for the purpose of scrutinizing the remote e-voting process and the voting through electronic voting system at the 8th Annual General Meeting of the Company in a fair and transparent manner for following resolution(s) as contained in the notice of 8th Annual General Meeting of the Company held on September 23, 2026, through Video Conferencing / Other Audio Visual Means submit my report as under:

1. The e-voting facility, both for remote e-voting and for e-voting at AGM, was provided by KFin Technologies Limited (KFintech).

2. In accordance with the Notice of the 8th Annual General Meeting sent to the shareholders and the Advertisement published pursuant to the Circular No. 20 dated 5th May, 2020 and the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting opened at 9.00 a.m. on Sunday, September 20, 2026 and ended at 5.00 p.m. on Tuesday, September 22, 2026.

3. The shareholders present at the AGM through VC/OVAM were provided the facility to vote by KFintech.

4. The Equity Shareholders holding shares as on the "cut-off date" i.e. Wednesday, September 16, 2026 were entitled to vote on the proposed resolutions stated in the Notice of the Annual General Meeting of the Company.

5. As per the information given by the Company and further confirmed by KFintech, the names of the shareholders who had voted by remote e-voting through the facility provided by KFintech had been blocked and only those members who were present at the AGM through VC/OVAM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

6. The data for votes casts through remote e-voting and through e-voting at AGM was made available by KFintech through its portal after the conclusion of the AGM. The same was unblocked and downloaded in front of two witnesses, who are not in employment of the Company.

7. Accordingly, I hereby submit my report on remote e-voting and the electronic voting at the AGM on the said resolutions as carried out at the AGM of the Company.

ORDINARY BUSINESS:

1. To receive, 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 Auditors thereon.

Voted **in favor** of the resolution:			
Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
E-voting at AGM	1	1,001	0.02
Remote E-voting	6	50,04,998	99.98
Total	**7**	**50,05,999**	**100.00**

Voted **against** of the resolution:			
Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
E-voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	**0**	**0**	**0**

Abstained /Invalid votes:		
Voting	**Number of members who voted**	**Number of votes cast by them**
E-voting at AGM	0	0
Remote E-voting	0	0
Total	**0**	**0**

Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No.1 as set out in the notice of 8th Annual General Meeting is passed with requisite majority.

2. To consider re-appointment of Mrs. Anita Mahesh Varma (DIN: 10560934), who retires by rotation and being eligible, offers herself for re-appointment.

Voted **in favor** of the resolution:			
Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
E-voting at AGM	1	1,001	0.02
Remote E-voting	6	50,04,998	99.98
Total	**7**	**50,05,999**	**100.00**

Voted **against** of the resolution:			
Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
E-voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	**0**	**0**	**0**

Abstained /Invalid votes:		
Voting	**Number of members who voted**	**Number of votes cast by them**
E-voting at AGM	0	0
Remote E-voting	0	0
Total	**0**	**0**

Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 2 as set out in the notice of 8th Annual General Meeting is passed with requisite majority.

SPECIAL BUSINESS:

3. Re-appointment of Mr. Ayush Varma (DIN: 08290637) as the Managing Director of the Company.

Voted **in favor** of the resolution:			
Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
E-voting at AGM	1	1,001	0.02
Remote E-voting	6	50,04,998	99.98
Total	**7**	**50,05,999**	**100.00**

Voted **against** of the resolution:			
Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
E-voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	**0**	**0**	**0**

Abstained /Invalid votes:		
Voting	**Number of members who voted**	**Number of votes cast by them**
E-voting at AGM	0	0
Remote E-voting	0	0
Total	**0**	**0**

Result: As the number of votes cast in favour of the resolution were not less than three times the number of votes cast against it, we report that the Special Resolution set out at Item No. 3 of the Notice convening the 8th Annual General Meeting has been passed with the requisite majority.

4. Re-appointment of Mr. Maheshkumar Varma (DIN: 09756885) as the Whole-time Director of the Company.

Voted **in favor** of the resolution:			
Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
E-voting at AGM	1	1,001	0.02
Remote E-voting	6	50,04,998	99.98
Total	**7**	**50,05,999**	**100.00**

Voted **against** of the resolution:			
Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
E-voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	**0**	**0**	**0**

Abstained /Invalid votes:		
Voting	**Number of members who voted**	**Number of votes cast by them**
E-voting at AGM	0	0
Remote E-voting	0	0
Total	**0**	**0**

Result: As the number of votes cast in favour of the resolution were not less than three times the number of votes cast against it, we report that the Special Resolution set out at Item No. 4 of the Notice convening the 8th Annual General Meeting has been passed with the requisite majority.

For VTSN & Associates LLP
Practicing Company Secretaries

VISHAL THAWANI
Digitally signed by VISHAL THAWANI
Date: 2026.09.23 15:03:17 +05'30'

CS Vishal Thawani
Designated Partner
Membership No: 43938, **COP:** 17377
UDIN: A043938H001574511

Date: September 23, 2026
Place: Ahmedabad

Counter Signed by

BHATT ALPESH RAJESH
Digitally signed by BHATT ALPESH RAJESH
Date: 2026.09.23 15:07:41 +05'30'

Alpesh Bhatt
Company Secretary and Compliance Officer
8th Annual General Meeting

Date: September 23, 2026