July 30, 2026

To
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai, Maharashtra – 400 001.

Sub: Submission of Voting Results and Scrutinizer's Report – 02nd Annual General Meeting (Post Relisting).
Scrip Code: 517286.

Dear Sirs / Madam,

The 02nd Annual General Meeting ("AGM") (Post Relisting) of the Company was held on Wednesday, July 29, 2026, at 10:30 A.M. through Video Conference (VC) / Other Audio Visual Means (OAVM). The remote e-voting commenced on Sunday, July 26, 2026, at 09:00 A.M. (IST) and concluded on Tuesday, July 28, 2026, at 05:00 P.M. (IST). The facility of e-voting during the AGM was also provided to the members.

In this regard, we enclose the following:

a. The consolidated voting results of remote e-voting and e-voting conducted during the AGM, in relation to the business transacted at the AGM, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

b. The consolidated Scrutinizer's Report dated July 30, 2026, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

We wish to inform you that all the resolutions as set out in the Notice of the 02nd Annual General Meeting (Post Relisting) were approved by the members with the requisite majority.

The voting results along with the Scrutinizer's Report will also be made available on the Company's website at https://rnit.ai/announcements.

This is for your information and record.

Thanking you,

Yours faithfully
For **RNIT AI Solutions Limited**

SESHAN Digitally signed by SESHAN Date: 2026.07.30 20:15:56 +05'30'

T.T.V.R. Seshan
Company Secretary & Compliance Officer
Membership Number: A73647

General information about company	
Scrip code	517286
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE335Q01026
Name of the company	RNIT AI SOLUTIONS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-07-2026
Start time of the meeting	10:30 AM
End time of the meeting	10:51 AM

Scrutinizer Details	
Name of the Scrutinizer	VIJAYA KUMAR M
Firms Name	M V K & ASSOCIATES
Qualification	CS
Membership Number	F13906
Date of Board Meeting in which appointed	03-07-2026
Date of Issuance of Report to the company	30-07-2026

Voting results	
Record date	22-07-2026
Total number of shareholders on record date	8039
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	7
b) Public	52
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, approve 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</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">53616509</td><td>51555290</td><td>96.1556</td><td>51555290</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
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<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	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve shifting of the Registered Office of the Company from the State of Rajasthan to the State of Telangana and Consequential Alteration of Clause 2 of the Memorandum of Association				
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	53616509	51555290	96.1556	51555290	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	53616509	51555290	96.1556	51555290	0	100	0
Public- Institutions	E-Voting	1450000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1450000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	29725574	2041676	6.8684	2041676	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	29725574	2041676	6.8684	2041676	0	100	0
Total		84792083	53596966	63.2099	53596966	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

M V K & ASSOCIATES

COMPANY SECRETARIES

6-3-626, Flat No. 4A, 4th Floor, Parameswara Apartments, Beside SBI,
Anandnagar, Khairatabad, Hyderabad-500 004 Mobile : 9705221231
Email : cs@mvkassociates.in

SCRUTINIZER'S REPORT

To
The Chairman,
RNIT AI SOLUTIONS LIMITED,
[CIN: L62090RJ1985PLC003427]
(Formerly known as Autopal Industries Limited)
138 Kalyan Kunj Colony, Kalwar Road,
Jhotwara, Jaipur, Rajasthan – 302012.

Dear Sir,

Sub: Consolidated Report of Scrutinizer on remote e-voting and e-voting during the AGM pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to provisions of section 108 of the Companies Act, 2013 ("**Act**") and rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 ("**Rules**") for the 02nd Annual General Meeting (**AGM**) of **RNIT AI SOLUTIONS LIMITED,** held on Wednesday, 29th July, 2026 at 10:30 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM).

1. We, **MVK & Associates**, Company Secretaries, Hyderabad, were appointed by the Board of Directors of **"RNIT AI SOLUTIONS LIMITED" ("the Company")** for the purpose of scrutinizing remote e-voting prior to and e-voting during the AGM in a fair and transparent manner for the AGM held through Video Conference (VC) / Other Audio Visual Means (OAVM), as per the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, on the resolutions contained in item numbers 1 to 3 as set out in the Notice dated 03rd day of July, 2026 of the said AGM.

2. The Notice dated 03rd July, 2026, as confirmed by the Company, was sent to the Shareholders in respect of the below mentioned resolutions through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, August 17, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 (Collectively referred to as "MCA Circulars") and SEBI Circulars issued from time to time.

3. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting prior to and e-voting during the AGM for the shareholders of the Company.

4. The remote e-voting period was kept open for three days from 26th July, 2026 at 9:00 a.m. to 28th July, 2026 at 5:00 p.m.

MVK & ASSOCIATES ★ Hyderabad ★ Company Secretaries

5. The cut-off date for the purpose of determining the entitlement for voting on the proposed resolutions was 22nd July, 2026.

6. The Company had also provided e-voting facility at the AGM held through VC/OAVM, to those shareholders who had not cast their vote earlier through remote e-voting.

7. After the conclusion of e-voting during the AGM held through VC/OAVM, the votes cast through remote e-voting prior to and e-voting during the AGM were unblocked in the presence of the following two witnesses, who are not in the employment of the Company:

1 V. Joel Samuel   2. G. Gopi

8. We have scrutinized and reviewed the remote e-voting prior to and e-voting during the AGM and votes cast therein, based on the data downloaded from the NSDL e-voting system.

9. The management of the Company is responsible for ensuring compliance with the requirements of the Act and rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM.

10. Our responsibility as the Scrutinizer is restricted to scrutinizing the votes cast through remote e-voting prior to and e-voting during the AGM in a fair and transparent manner and preparing this Consolidated Scrutinizer's Report based on the votes cast in favour of or against the resolutions contained in the Notice of the AGM.

11. We now submit our consolidated report on the results of remote e-voting prior to and e-voting during the AGM in respect of the said resolutions, conducted through the e-voting system provided by NSDL, as under:

a) Resolution 1 (as an Ordinary Resolution)

To receive, consider, approve 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

"**RESOLVED THAT** the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the report of the Board of Directors and Auditors thereon, be and are hereby received, considered, approved and adopted."

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

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
47	53595496	100.00

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

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Nil	Nil	Nil

MVK & ASSOCIATES Hyderabad Company Secretaries

(iii) **Invalid** Votes:

No of Members voted	Number of votes held by them
Nil	Nil

b) Resolution 2 (as an Ordinary Resolution)

To re-appoint Mr. Raja Srinivas Nandigam (DIN: 08430111), who retires by rotation as Director and being eligible, offers herself for re-appointment.

"RESOLVED THAT pursuant to the provisions of Section 152 and all other applicable provisions, if any, of the Companies Act, 2013, Mr. Raja Srinivas Nandigam (DIN: 08430111), who retires by rotation at this Annual General Meeting and, being eligible, offers 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 Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
47	53595496	100.00

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

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

No of Members voted	Number of votes held by them
Nil	Nil

c) Resolution 3 (as a Special Resolution)

To consider and approve shifting of the Registered Office of the Company from the State of Rajasthan to the State of Telangana and Consequential Alteration of Clause 2 of the Memorandum of Association.

"RESOLVED THAT pursuant to the provisions of Sections 12, 13 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014, and subject to the approval of the Central Government (Regional Director), Registrar of Companies and such other statutory, regulatory or governmental authorities as may be required, consent of the Members of the Company be and is hereby accorded for shifting the Registered Office of the Company from the State of Rajasthan to the State of Telangana.

RESOLVED FURTHER THAT upon receipt of the requisite approvals and completion of all applicable statutory formalities, the Registered Office of the Company be shifted from the State of Rajasthan to the State of Telangana.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 12 and 13 and other applicable provisions of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the rules framed thereunder, Clause 2 of the Memorandum of Association of the company be and is hereby substituted with the following Clause:

MVK & ASSOCIATES Hyderabad Company Secretaries

'2. The Registered Office of the Company will be situated in the State of Telangana.'

RESOLVED FURTHER THAT any Director of the Company and/or the Company Secretary of the Company be and are hereby severally authorized to make, sign, execute and file all applications, petitions, affidavits, declarations, forms, returns and other documents with the Central Government (Regional Director), Registrar of Companies, Stock Exchange(s) and/or any other statutory, regulatory or governmental authority, and to represent the Company before such authorities, furnish such information, clarifications or documents, accept such modifications or conditions as may be required or imposed by the concerned authorities, and to do all such acts, deeds, matters and things as may be necessary, proper or expedient for giving effect to this Resolution."

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

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
48	53596966	100.00

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

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

No of Members voted	Number of votes cast by them
Nil	Nil

Thanking you,

Yours faithfully
For MVK & Associates
Company Secretaries

MVK & ASSOCIATES Hyderabad Company Secretaries

Vijaya Kumar M
Proprietor
M. No. F13906, CoP: 23384
UDIN: F013906H000975416
Peer Review Cert. No.3426/2023

Place: Hyderabad
Date: 30-07-2026

Countersigned by
For RNIT AI SOLUTIONS LIMITED

SESHAN
Digitally signed by SESHAN
Date: 2026.07.30 20:15:31 +05'30'

T.T.V.R. Seshan
Company Secretary
(person authorized by Chairman)

Place: Hyderabad
Date:30-07-2026