RAUNAQ INTERNATIONAL LIMITED
(Formerly Known as Raunaq EPC International Limited)

RIL/SEC/BSE/4/AUGUST 2026-2027

04 August, 2026

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
PJ Towers, Dalal Street
Fort, Mumbai–400001

STOCKCODE: 537840

Sub: Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting Results of the 61st Annual General Meeting of the Company held on Friday, July 31, 2026, at 04:00 P.M. through Video Conference **("VC")**/Other Audio Visual Means **("OAVM")**.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For **Raunaq EPC International Limited**

Neha Patwal
Company Secretary and CFO

RAUNAQ INTERNATIONAL LIMITED
Faridabad

Encl: As above

Regd. Office : 20 K.M. Mathura Road, P.O. Box 353, P.O. Amar Nagar Faridabad-121 003 (Haryana)INDIA
Tel.: +91 (129) 4288888, email : info@raunaqintl.com
www.raunaqinternational.com
CIN : L51909HR1965PLC034315

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairperson
Raunaq International Limited
[CIN: L51909HR1965PLC034315]
20 K.M. Mathura Road, P.O. Amar Nagar,
Faridabad (Haryana) - 121003

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting at Annual General Meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the 61st Annual General Meeting of Raunaq International Limited ("the Company")

1. I, Ankita Sanket Jain (Practicing Company Secretary, C.P. No. 28687), Proprietor of M/s Ankita S. Jain & Co., Company Secretaries was appointed as the Scrutinizer by the Board of Directors of the Company vide resolution dated May 27, 2026, for the purpose of scrutinizing the process of voting through electronic means **("e-voting")** on the resolution(s) contained in the notice dated May 27, 2026, calling the 61st Annual General Meeting **("AGM Notice")** of its Equity Shareholders **("the Meeting/AGM")** through Video Conference **("VC")**/Other Audio Visual Means **("OAVM")**, convened on Friday, July 31, 2026 at 04:00 P.M. IST through VC/OAVM in accordance with Circular No. 03/2025 dated September 22, 2025 read with Circular No. 20/2020 dated May 05, 2020 **("MCA Circular")** issued by the Securities and Exchange Board of India **("SEBI Circular")** and in compliance with the provisions of the Companies Act, 2013 **('the Act')** and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **('SEBI Listing Regulations')**.

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 **("the Act")** read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended **("the Rules")**. As the Scrutinizer, I have to scrutinize:

   (i) Process of e-voting remotely, before the AGM, using an electronic e-voting system on the dates referred to in the AGM Notice **("remote e-voting")**; and
   (ii) Process of e-voting at the AGM through electronic voting system

RAUNAQ INTERNATIONAL LIMITED * Faridabad *

ANKITA S. JAIN * ACS-32982 CP No.-28687 * COMPANY SECRETARY

Ankita Jain

3. **Management's Responsibility**

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars and SEBI Circulars; and (iii) the SEBI Listing Regulations relating to remote e-voting and e-voting at AGM on the resolutions contained in the AGM Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

4. **Scrutinizer's Responsibility**

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting at AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast on the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) **("MIIPL")**, the Registrar and Share Transfer Agent (RTA) of the Company being the Agency to provide e-voting facility and documents furnished to me electronically by the Company and/or MIIPL for verification and issuance of this report.

5. **Cut-off date**

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the AGM Notice, i.e., Friday, July, 24, 2026 were entitled to vote on the resolutions (Item No. 1 to 4 as set out in the AGM Notice) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. As on cut-off date, there were 2480 shareholders of the Company and the total paid-up share capital of the Company was Rs. 3,34,32,430/- (Rupees Three Crores Thirty Four Lakhs Thirty Two Thousand Four Hundred Thirty Only) divided into 33,43,243 (Thirty Three Lakhs Forty Three Thousand Two Hundred Forty Three) equity shares of Rs.10/- (Rupees Ten only) each.

The Company completed dispatch of the Notice along with the Annual Report for the Financial Year 2025-26 through its Registrar and Transfer Agent, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) (MIIPL) to 1787 Equity Shareholders of the Company through e-mail in compliance of the aforesaid MCA Circular and SEBI Listing Regulations whose e-mail id was available with the Company/Depositories and a letter providing the web-link, including the exact path, where complete details of the Annual Report are available was sent through courier to 716 shareholders whose e-mail addresses were not registered either with the Company/Depositories or RTA of the Company. The Notice of the Meeting was also made available on the website of the Company viz. www.raunaqinternational.com and website of the BSE Limited; i.e. www.bseindia.com.

The Company had published on July 08, 2026 an advertisement about the sending of AGM Notice along with Annual Report for the Financial Year 2025-26 to those Members whose e-mail addresses was not registered with the Company/Depositories

RAUNAQ INTERNATIONAL LIMITED ★ Faridabad ★

ANKITA S. JAIN ★ ACS-32982 CP No.-28687 ★ COMPANY SECRETARY

Ankita Jain

and a letter providing the web-link, including the exact path, where complete details of the Annual Report to all those shareholders who have not registered their e-mail addresses in the Financial Express (English Newspaper-Delhi Edition) and Jansatta (Hindi Newspaper- Delhi Edition).

6. **E-voting process at the AGM**

   i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by MIIPL under my instructions.
   ii. The e-votes were reconciled with the records maintained by the Company/MIIPL and the authorizations lodged with the Company/MIIPL on test check basis.
   iii. The e-votes cast were unblocked on Friday, July, 31, 2026, after the conclusion of the AGM.

7. **Remote e-voting process**

   i. The remote e-voting period commenced from Tuesday, July 28, 2026 at 9:00 A.M. and ends on Thursday, July 30, 2026 at 5:00 P.M. on the designated website: https://instavote.linkintime.co.in. through e-voting facility of MIIPL.

   ii. The Members whose names appear in the Register of Members/list of Beneficial Owners as on Friday, July 24, 2026 only, were entitled to vote on proposed resolutions (Item No. 1 to 4 as set out in the AGM Notice of the Company) by remote e-voting.

   iii. The e-votes cast were unblocked on Friday, July 31, 2026 after the conclusion of the AGM in the presence of two witnesses, who are not in the employment of the Company, viz., Mrs. Archana Jain and Mr. Krishnakant Verma, before they were counted.

Mrs. Archana Jain | **Mr. Krishnakant Verma**

   iv. Thereafter, the details containing, *interalia,* the list of Equity Shareholders who voted in "favour" or "against" or "invalid/abstain" on each of the resolutions that was put to vote, were generated from the e-voting website of MIIPL, i.e., https://instavote.linkintime.co.in.

8. All the resolutions were passed with requisite majority. I hereby submit the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at AGM on all the resolutions as set out in the AGM Notice, based on the reports generated by MIIPL, scrutinized on test-check basis and relied upon by me as under:

RAUNAQ INTERNATIONAL LIMITED Faridabad

ANKITA S. JAIN COMPANY SECRETARY ACS-32982 CP No.-28687

ANKITA S. JAIN & CO.

Company Secretaries

ORDINARY BUSINESS

RESOLUTION NO. 1 – ORDINARY RESOLUTION

To receive, consider and adopt the Financial Statements of the Company for the year ended 31 March, 2026 together with Reports of the Directors and Auditors thereon

I. Voted in favour of the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	382	1585478	100.00
(B) E-voting at AGM	10	45	0.00
Total (A+B)	392	1585523	100.00

II. Voted against the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	0	0	0
(B) E-voting at AGM	0	0	0
Total (A+B)	0	0	0

III. Abstained/Invalid Votes

Mode of Voting	Number of members whose votes were invalid	Number of votes cast by them
(A) Remote e-voting	0	0
(B) E-voting at AGM	0	0
Total (A+B)	0	0

Therefore, the Resolution in Item No.1 has been approved with requisite majority.

RAUNAQ INTERNATIONAL LIMITED Faridabad

Ankita Jain

ANKITA S. JAIN ACS-32982 CP No.-28687 COMPANY SECRETARY

RESOLUTION NO. 2 - ORDINARY RESOLUTION

To consider the re-appointment of Mr. Naresh Kumar Verma, who retires by rotation and is eligible for re-appointment

I. Voted in favour of the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	382	1585478	100.00
(B) E-voting at AGM	10	45	0.00
Total (A+B)	392	1585523	**100.00**

II. Voted against the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	0	0	0
(B) E-voting at AGM	0	0	0
Total (A+B)	**0**	**0**	**0**

III. Abstained/Invalid Votes

Mode of Voting	Number of members whose votes were invalid	Number of votes cast by them
(A) Remote e-voting	0	0
(B) E-voting at AGM	0	0
Total (A+B)	0	0

Therefore, the Resolution in Item No. 2 has been approved with requisite majority.

RAUNAQ INTERNATIONAL LIMITED Faridabad

Ankita

ANKITA S. JAIN ACS-32982 CP No.-28687 COMPANY SECRETARY

SPECIAL BUSINESS

RESOLUTION NO. 3 - ORDINARY RESOLUTION

To consider the appointment of M/s Ankita S. Jain & Co., Company Secretaries, Jhansi (Firm Registration No. S2026UP1067300) as the Secretarial Auditors of the Company

I. Voted in favour of the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	382	1585478	100.00
(B) E-voting at AGM	10	45	0.00
Total (A+B)	392	1585523	**100.00**

II. Voted against the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	0	0	0
(B) E-voting at AGM	0	0	0
Total (A+B)	**0**	**0**	**0**

III. Abstained/Invalid Votes

Mode of Voting	Number of members whose votes were invalid	Number of votes cast by them
(A) Remote e-voting	0	0
(B) E-voting at AGM	0	0
Total (A+B)	**0**	**0**

Therefore, the Resolution in Item No. 3 has been approved with requisite majority.

ANKITA S. JAIN ACS-32982 CP No. 28687 COMPANY SECRETARY

RAUNAQ INTERNATIONAL LIMITED Faridabad

ANKITA S. JAIN & CO.

Company Secretaries

RESOLUTION NO. 4 - ORDINARY RESOLUTION

To consider the Material Related Party Transaction of the Company with Bharat Gears Limited, Company within the Group

I. Voted in favour of the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	380	2283	98.07
(B) E-voting at AGM	10	45	1.93
Total (A+B)	390	2328	**100.00**

II. Voted against the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	0	0	0
(B) E-voting at AGM	0	0	0
Total (A+B)	**0**	**0**	**0**

III. Abstained/Invalid Votes

Mode of Voting	Number of members whose votes were invalid	Number of votes cast by them
(A) Remote e-voting	0	0
(B) E-voting at AGM	0	0
Total (A+B)	**0**	**0**

Note: The votes of Promoter and Promoter Group are not being considered for this resolution.

Therefore, the Resolution in Item No. 4 has been approved with requisite majority.

ANKITA S. JAIN ACS-32982 CP No.-28687 COMPANY SECRETARY

RAUNAQ INTERNATIONAL LIMITED Faridabad

9. The electronic data and all other relevant records relating to e-voting shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the Minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the Company.

10. This report is issued in accordance with the terms of the Engagement Letter.

Thanking You
Yours faithfully,

For M/s Ankita S. Jain & Co.
Company Secretaries
Firm Registration No. S2026UP1067300
Peer Review No. 7997/2026

ANKITA S. JAIN ★ ACS-32982 CP No.-28687 ★ COMPANY SECRETARY

Ankita Jain

Ankita Sanket Jain
(Proprietor)
ACS: 32982, C.P. No.: 28687
UDIN: A032982H001001785

Date: 03.08.2026
Place: Jhansi

<u>Countersigned by</u>
For Raunaq International Limited

Surinder Paul Kanwar
(Chairman and Managing Director)
DIN: 00033524

Date: 03.08.2026
Place: Faridabad

★RAUNAQ INTERNATIONAL LIMITED★ Faridabad

General information about company

Scrip code	537840
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE523K01012
Name of the company	Raunaq International Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-07-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:35 PM

RAUNAQ INTERNATIONAL LIMITED
Faridabad

Scrutinizer Details	
Name of the Scrutinizer	Ankita Sanket Jain
Firms Name	Ankita S. Jain & Co.
Qualification	CS
Membership Number	32982
Date of Board Meeting in which appointed	27-05-2026
Date of Issuance of Report to the company	03-08-2026

RAUNAQ INTERNATIONAL LIMITED
Faridabad

Voting results	
Record date	24-07-2026
Total number of shareholders on record date	2480
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	2
b) Public	360
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

RAUNAQ INTERNATIONAL LIMITED
Faridabad

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 Financial Statements of the Company for the year ended 31 March, 2026 together with Reports of the Directors and 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	1747908	1583195	90.5766	1583195	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1747908	1583195	90.5766	1583195	0	100	0
Public- Institutions	E-Voting	2227	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2227	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1593108	2283	0.1433	2283	0	100	0
	Poll		45	0.0028	45	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1593108	2328	0.1461	2328	0	100	0
	Total	3343243	1585523	47.4247	1585523	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

RAUNAQ INTERNATIONAL LIMITED
Faridabad

Text Block	
Textual Information(1)	Resolution passed with requisite majority.

RAUNAQ INTERNATIONAL LTD. Faridabad

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the re-appointment of Mr. Naresh Kumar Verma, who retires by rotation and is eligible 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	1747908	1583195	90.5766	1583195	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1747908	1583195	90.5766	1583195	0	100	0
Public-Institutions	E-Voting	2227	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2227	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1593108	2283	0.1433	2283	0	100	0
	Poll		45	0.0028	45	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1593108	2328	0.1461	2328	0	100	0
	Total	3343243	1585523	47.4247	1585523	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

RAUNAQ INTERNATIONAL LIMITED Faridabad

Text Block	
Textual Information(1)	Resolution passed with requisite majority.

RAUNAQ INTERNATIONAL LIMITED
Faridabad

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

RAUNAQ INTERNATIONAL LIMITED Faridabad

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the appointment of M/s Ankita S. Jain & Co., Company Secretaries, Jhansi (Firm Registration No. S2026UP1067300) as the Secretarial Auditors 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	1747908	1583195	90.5766	1583195	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1747908	1583195	90.5766	1583195	0	100	0
Public- Institutions	E-Voting	2227	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2227	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1593108	2283	0.1433	2283	0	100	0
	Poll		45	0.0028	45	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1593108	2328	0.1461	2328	0	100	0
	Total	3343243	1585523	47.4247	1585523	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Textual Information(1)	

RAUNAQ INTERNATIONAL LIMITED
Faridabad

Text Block	
Textual Information(1)	Resolution passed with requisite majority.

RAUNAQ INTERNATIONAL LIMITED
Faridabad

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider the Material Related Party Transaction of the Company with Bharat Gears Limited, Company within the Group				
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	1747908	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1747908	0	0	0	0	0	0
Public- Institutions	E-Voting	2227	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2227	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1593108	2283	0.1433	2283	0	100	0
	Poll		45	0.0028	45	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1593108	2328	0.1461	2328	0	100	0
	Total	3343243	2328	0.0696	2328	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

RAUNAQ INTERNATIONAL LIMITED Faridabad

Text Block	
Textual Information(1)	Resolution passed with requisite majority.

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

RAUNAQ INTERNATIONAL LIMITED Faridabad *