Date: 05/08/2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051

Scrip ID/ Symbol/ Code / ISIN	:	RNBDENIMS / 538119 / INE012Q01039
Subject	:	Voting Results of 16th Annual General Meeting (AGM) of the Company held on August 05, 2026
Reference No.	:	Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Voting Results of the business transacted at the 16th Annual General Meeting of the members of R & B Denims Limited held on Wednesday, August 05, 2026 through Video Conferencing /Other Audio-Visual Means (VC/OAVM) in accordance with the circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') at 11:30 A.M. (IST).

Further, pursuant to the provisions of the Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated August 05, 2026 is also enclosed herewith.

We further wish to inform you that based on the Scrutinizer's Report, all the resolutions set out in the notice of the AGM have been duly approved by the shareholders with requisite majority.

You are requested to kindly take the same on record.

Yours Faithfully,

Thanking You.

For R & B Denims Limited

Dalmia Amit Digitally signed by Dalmia Amit Date: 2026.08.05 18:38:08 +05'30'

Amit Dalmia
Chairman and Managing Director
DIN: 00034642
Place : Surat

Encl: As above

Voting results

Record date	29-07-2026
Total number of shareholders on record date	38188
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	16
b) Public	20
No. of resolution passed in the meeting	6
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 Standalone and Consolidated Financial Statements of the company for the financial year ended on March 31, 2026, together with the Reports of the Board of 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	154900170	154900170	100	154900170	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	154900170	154900170	100	154900170	0	100	0
Public- Institutions	E-Voting	10857603	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10857603	0	0	0	0	0	0
Public- Non Institutions	E-Voting	104162547	13643647	13.0984	13640494	3153	99.9769	0.0231
	Poll							
	Postal Ballot (if applicable)							
	Total	104162547	13643647	13.0984	13640494	3153	99.9769	0.0231
	Total	269920320	168543817	62.4421	168540664	3153	99.9981	0.0019
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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?				No				
Description of resolution considered				To appoint a director in place of Mr. Nirmit Dalmia, Whole-time Director (DIN: 10751198), liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, seeks 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	154900170	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	154900170	0	0	0	0	0	0
Public-Institutions	E-Voting	10857603	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10857603	0	0	0	0	0	0
Public- Non Institutions	E-Voting	104162547	13638997	13.094	13634512	4485	99.9671	0.0329
	Poll							
	Postal Ballot (if applicable)							
	Total	104162547	13638997	13.094	13634512	4485	99.9671	0.0329
Total		269920320	13638997	5.053	13634512	4485	99.9671	0.0329
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To ratify the remuneration of Cost Auditor for the financial year 2026-27

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	154900170	154900170	100	154900170	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	154900170	154900170	100	154900170	0	100	0
Public- Institutions	E-Voting	10857603	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10857603	0	0	0	0	0	0
Public- Non Institutions	E-Voting	104162547	13638997	13.094	13635463	3534	99.9741	0.0259
	Poll							
	Postal Ballot (if applicable)							
	Total	104162547	13638997	13.094	13635463	3534	99.9741	0.0259
	Total	269920320	168539167	62.4403	168535633	3534	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To consider and approve related party transactions ('RPT') with RB Industries					
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	154900170	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	154900170	0	0	0	0	0	0
Public-Institutions	E-Voting	10857603	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10857603	0	0	0	0	0	0
Public- Non Institutions	E-Voting	104162547	13575126	13.0326	13574739	387	99.9971	0.0029
	Poll							
	Postal Ballot (if applicable)							
	Total	104162547	13575126	13.0326	13574739	387	99.9971	0.0029
	Total	269920320	13575126	5.0293	13574739	387	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To consider and approve related party transactions ('RPT') with Ricon Industries

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	154900170	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	154900170	0	0	0	0	0	0
Public-Institutions	E-Voting	10857603	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10857603	0	0	0	0	0	0
Public- Non Institutions	E-Voting	104162547	13575126	13.0326	13573129	1997	99.9853	0.0147
	Poll							
	Postal Ballot (if applicable)							
	Total	104162547	13575126	13.0326	13573129	1997	99.9853	0.0147
	Total	269920320	13575126	5.0293	13573129	1997	99.9853	0.0147
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes

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

Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To consider and approve related party transactions ('RPT') with Ricon Textile Limited					
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	154900170	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	154900170	0	0	0	0	0	0
Public-Institutions	E-Voting	10857603	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10857603	0	0	0	0	0	0
Public- Non Institutions	E-Voting	104162547	13575126	13.0326	13573129	1997	99.9853	0.0147
	Poll							
	Postal Ballot (if applicable)							
	Total	104162547	13575126	13.0326	13573129	1997	99.9853	0.0147
	Total	269920320	13575126	5.0293	13573129	1997	99.9853	0.0147
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

For R & B Denims Limited

Dalmia Amit Digitally signed by Dalmia Amit Date: 2026.08.05 18:37:59 +05'30'

Amit Dalmia
Chairman and Managing Director
DIN: 00034642

CS BHAVESHKUMAR RAWAL
COMPANY SECRETARY

FORM NO. MGT-13
SCRUTINIZER'S REPORT

[Pursuant to section 108 and 109 of the Companies Act, 2013
And Rule 20(4) (xii) and Rule 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
of 16th Annual General Meeting of the members of
R & B DENIMS LIMITED
CIN: L17120GJ2010PLC062949
held on August 05, 2026
through Video Conferencing (VC) or Other Audio-Visual Means (OAVM),
at 11:30 AM

Dear Sir,

Subject: Scrutinizer's Report on voting by remote e-voting

1. I, Bhaveshkumar Arjunkumar Rawal, a Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of M/s R & B Denims Limited for the purpose of scrutinizing the e-voting process for and during AGM and ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice to the 16th Annual General Meeting (AGM) of the members of the company, held through Video Conferencing (VC) or Other Audio Visual Means (OAVM), on Wednesday, August 05, 2026 at 11.30 A.M.

2. At the 16th AGM of the Company held on Wednesday, August 05, 2026, the company has also provided facility for e-voting process during the AGM to the members attending the meeting, who have not already cast their vote by remote e-voting. The chairman of the AGM has appointed me as the Scrutinizer for the same.

3. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and on the resolutions contained in the Notice to the 16th AGM of the members of the Company. My responsibility as a scrutinizer for the voting process at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in Favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency to provide e-voting facilities.

4. Further to the above, I submit my reports as under:

Bhaveshkumar Rawal
SURAT
Company Secretary

306, 3rd Floor, Sankalp, Chowki Street, Nanpura, Surat-395001.
+91 89054-85323, +91 9265007363, 0261-3586251 brawal1011@gmail.com

(i) The e-voting period remained open from Sunday, August 02, 2026 at 09.00 a.m. to Tuesday, August 04, 2026 at 5.00 p.m.

(ii) The members of the Company as on the "cut-off" date i.e. Wednesday, July 29, 2026 were entitled to vote on the resolutions (item No. 01 to 06 as set out in the notice of the 16th AGM of the Company).

(iii) The votes cast were unblocked on August 05, 2026 at 02:08 p.m. in the presence of 2 (Two) witnesses namely **Mr. Siddharth Joshi** and **Ms. Sonam Saifee** who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.

Sonam

Name: **Mr. Siddharth Joshi**

Name: **Ms. Sonam Saifee**

Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com based on such reports generated, the result of the e-voting is as under:

Resolution No. 1:

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and Auditors' thereon.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
E-voting	100	168543817	98	168540664	2	3153	0	0
E-voting at AGM	0	0	0	0	0	0	0	0
Total	**100**	**168543817**	**98**	**168540664**	**2**	**3153**	**0**	**0**

This resolution is passed as an Ordinary Resolution.

Resolution No. 2:

To appoint a director in place of Mr. Nirmit Dalmia, Whole-time Director (DIN: 10751198), liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
E-voting	79	13638997	71	13634512	8	4485	0	0
E-voting At AGM	0	0	0	0	0	0	0	0
Total	**79**	**13638997**	**71**	**13634512**	**8**	**4485**	**0**	**0**

This resolution is passed as an Ordinary Resolution.

Bhaveshkumar Rawal SURAT Company Secretary

Resolution No. 3:

To ratify the remuneration of Cost Auditor for the financial year 2026-27.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
E-voting	99	168539167	94	168535633	5	3534	0	0
E-voting at AGM	0	0	0	0	0	0	0	0
Total	**99**	**168539167**	**94**	**168535633**	**5**	**3534**	**0**	**0**

This resolution is passed as an Ordinary Resolution.

Resolution No. 4:

To consider and approve related party transactions ('RPT') with RB Industries.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
E-voting	45	13575126	44	13574739	1	387	0	0
E-voting at AGM	0	0	0	0	0	0	0	0
Total	**45**	**13575126**	**44**	**13574739**	**1**	**387**	**0**	**0**

This resolution is passed as an Ordinary Resolution.

Resolution No. 5:

To consider and approve related party transactions ('RPT') with Ricon Industries.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
E-voting	45	13575126	42	13573129	3	1997	0	0
E-voting at AGM	0	0	0	0	0	0	0	0
Total	**45**	**13575126**	**42**	**13573129**	**3**	**1997**	**0**	**0**

This resolution is passed as an Ordinary Resolution.

Bhaveshkumar Rawal
SURAT
Company Secretary

Resolution No. 6:

To consider and approve related party transactions ('RPT') with Ricon Textile Limited.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
E-voting	45	13575126	42	13573129	3	1997	0	0
E-voting at AGM	0	0	0	0	0	0	0	0
Total	**45**	**13575126**	**42**	**13573129**	**3**	**1997**	**0**	**0**

This resolution is passed as an Ordinary Resolution.

Thanking You,
Yours faithfully,

Bhaveshkumar Rawal Company Secretary SURAT

Bhaveshkumar Arjunkumar Rawal
Practicing Company Secretary
Membership No. 8812
COP: 10257
PR: 5653/2024
UDIN: F008812H001028050

Place: Surat
Date: 05/08/2026