



Date: 28th September, 2026

Bombay Stock Exchange Limited Department of Corporate Services, Phiroze Jeejee Bhoy Towers, Dalat Street, Mumbai-400001 Scrip Code: 537785	National Stock Exchange of India Limited Listing Department Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Mumbai 400051 Symbol: RACE
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Sub: Intimation under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Annual General (AGM) of **M/s. Race Eco Chain Limited** has been held on Saturday, September 26th, 2026 which was scheduled at 01:00 P.M. and concluded at 01:57 P.M through Video Conferencing/ Other Audio-Visual Means. Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we hereby submitting the following:-

1. Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014
2. Voting Results of the AGM pursuant to Regulation 44 of the Listing Regulations.

You are requested to kindly take the same on record.

Thanking you,

**Yours Faithfully
For Race Eco Chain Limited**

SHIWATI
Digitally signed by
SHIWATI
Date: 2026.09.28
20:59:06 +05'30'

Shiwati

Company Secretary & Compliance Officer

Regd. Office: Shop No. 37, Shanker Market, New Delhi, Central Delhi-110001
Corporate Office Address: A-115, Sector-136, Noida, Uttar Pradesh- 201304
Email: communications@raceecochain.com; **Tel:** 0120-28028196; **CIN:** L37100DL1999PLC102506



FORM NO. MGT-13
REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairperson,
Race Eco Chain Limited
Shop no. 37, Shanker Market, Connaught Place,
Central Delhi-110001

Subject: Consolidated Scrutinizer's Report on Remote E-voting and E-voting conducted for the 26th Annual General Meeting of Race Eco Chain Limited held on Saturday, 26th September 2026 Scheduled at 01:00 P.M., Commenced at 01:00 P.M. and concluded at 01:56 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, M/s Amit Saxena and Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Race Eco Chain Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015, for the purpose of scrutinizing the remote e-voting, on the below mentioned resolutions contained in the Notice of 26th Annual General Meeting of Race Eco Chain Limited held on Saturday 26th September 2026 Scheduled at 01:00 P.M., Commenced at 01:00 P.M.. through Video Conferencing ("VC")/Other Audio-Visual means ("OAVM").

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means by the Shareholders on the resolutions proposed in the Notice of 26th Annual General Meeting of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through electronic means are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairperson on the resolutions, based on the reports generated from the electronic voting system.

Management's Responsibility

The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended on the resolutions as set-out in the notice of Annual General Meeting.

Scrutinizer's Responsibility

My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the Notice. My report is based on report generated by voting through electronic means provided by National Securities Depository Limited ("NSDL") the authorized agency engaged by the Company to provide voting by electronic means.



I, submit my report as under:

1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with National Depository Services Limited ("NSDL") for providing Remote E-voting facility to Members to cast their votes on all resolution set forth in AGM Notice.
2. As per Rule 20 (4) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on **August 26, 2026** about the dispatch of Notice dated **August 12, 2026** in "Financial Express" (English) and "Jansatta" (Hindi) Newspapers.
3. The voting period for remote e-voting commenced on **Wednesday, September 23, 2026 at 9:00 A.M. (IST) and ended on Friday, September 25, 2026 at 5:00 P.M. (IST)** and the NSDL e-voting platform was disabled thereafter.
4. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
5. The shareholders of the Company holding shares as on the "cut-off" date **September 19, 2026** were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. After the closure of remote e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked at 03:22 P.M. and counted in the presence of two witness namely Ms. Riyanshi Resident of Vikaspuri, New Delhi, 110018 and Ms. Sakshi Singh resident of Ankur Vihar, Loni, Ghaziabad, 201102

(Ms. Riyanshi)

(Ms. Sakshi)

7. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Security Depository Services Limited ("NSDL") e-voting system. After the time fixed for closing of the e-voting i.e., **5:00 P.M. on September 25, 2026**, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://www.evoting.nsdl.com/> of NDSL. Based on such reports generated by NSDL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
8. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. **September 19, 2026** and as per the Register of Members of the Company.
9. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
10. The consolidated report as under on the results of the remote e-voting prior in respect of the said resolutions:



ITEM NO. 1: ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	46	8032485	99.98
E-voting at AGM	03	1569	00.02
Total	49	8034054	100.00

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	03	06	00
E-voting at AGM	-	-	-
Total	03	06	00

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

ITEM NO. 2: ORDINARY RESOLUTION

TO RE-APPOINT MR. LALIT KUMAR MALIK, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT AS A DIRECTOR AND IN THIS REGARD

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	46	8032485	99.98
E-voting at AGM	03	1569	00.02
Total	49	8034054	100.00

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	03	06	00
E-voting at AGM	-	-	-
Total	03	06	00



3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

ITEM NO. 3: ORDINARY RESOLUTION

TO APPOINT AKSHAY SINGHLA & ASSOCIATES, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 039880N), AS THE STATUTORY AUDITORS OF THE COMPANY AND, IN THIS REGARD, TO CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	46	8032485	99.98
E-voting at AGM	03	1569	00.02
Total	49	8034054	100.00

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	03	06	00
E-voting at AGM	-	-	-
Total	03	06	00

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

ITEM NO. 4: SPECIAL RESOLUTION

TO RE-APPOINT AND FIX THE REMUNERATION PAYABLE TO MR. SUNIL KUMAR MALIK (DIN: 00143453) AS MANAGING DIRECTOR OF THE COMPANY

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	46	8032485	99.98
E-voting at AGM	03	1569	00.02
Total	49	8034054	100.00



Amit Saxena & Associates
Practicing Company Secretaries

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	03	06	00
E-voting at AGM	-	-	-
Total	03	06	00

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Based on data furnished to me and verified by me as above, the aforesaid resolutions contained in Notice of the AGM have been carried on with the requisite majority, accordingly I request the Company, to announce the voting result of E-voting.

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on the website of the Company and (iii) website of NSDL.

Notes:

1. A Compact Disc (CD) containing a list of equity shareholders who voted "FAVOUR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed – **Not Applicable**
2. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping– **Not Applicable**
3. The percentage of total valid votes being casted have been considered to be rounded to two decimal places, hence appearing as 0.00% in cases with minimal vote shares.

For Amit Saxena and Associates

Practicing Company Secretary

FRN: S200498199500



Proprietor

M No. A29918, CP No. 11519

Peer Review No.: 3083/2023

UDIN: A029918H001621123

Date: 26.09.2026

Place: New Delhi

Counter Signed by
Chairman or any other person authorized
By the Chairman of the Company

General information about company	
Scrip code	537785
NSE Symbol	RACE
MSEI Symbol	NOTLISTED
ISIN	INE084Q01012
Name of the company	RACE ECO CHAIN LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2026
Start time of the meeting	01:00 PM
End time of the meeting	01:57 PM

Scrutinizer Details	
Name of the Scrutinizer	Amit Saxena
Firms Name	Amit Saxena and Associates
Qualification	CS
Membership Number	A29918
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	26-09-2026

Voting results	
Record date	19-09-2026
Total number of shareholders on record date	6938
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	1
b) Public	40
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 STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORTS OF 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	7730100	7730100	100	7730100	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7730100	7730100	100	7730100	0	100	0
Public- Institutions	E-Voting	100000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	100000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9427100	303960	3.2243	303954	6	99.998	0.002
	Poll							
	Postal Ballot (if applicable)							
	Total	9427100	303960	3.2243	303954	6	99.998	0.002
Total		17257200	8034060	46.5548	8034054	6	99.9999	0.0001
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 RE-APPOINT MR. LALIT KUMAR MALIK, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT AS A DIRECTOR AND IN THIS REGARD				
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	7730100	7730100	100	7730100	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7730100	7730100	100	7730100	0	100	0
Public-Institutions	E-Voting	100000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9427100	303960	3.2243	303954	6	99.998	0.002
	Poll							
	Postal Ballot (if applicable)							
	Total	9427100	303960	3.2243	303954	6	99.998	0.002
Total		17257200	8034060	46.5548	8034054	6	99.9999	0.0001
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 APPOINT AKSHAY SINGHLA & ASSOCIATES, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 039880N), AS THE STATUTORY AUDITORS OF THE COMPANY AND, IN THIS REGARD, TO CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION				
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	7730100	7730100	100	7730100	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7730100	7730100	100	7730100	0	100	0
Public- Institutions	E-Voting	100000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	100000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9427100	303960	3.2243	303954	6	99.998	0.002
	Poll							
	Postal Ballot (if applicable)							
	Total	9427100	303960	3.2243	303954	6	99.998	0.002
Total		17257200	8034060	46.5548	8034054	6	99.9999	0.0001
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RE-APPOINT AND FIX THE REMUNERATION PAYABLE TO MR. SUNIL KUMAR MALIK (DIN: 00143453) AS 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	7730100	7730100	100	7730100	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7730100	7730100	100	7730100	0	100	0
Public- Institutions	E-Voting	100000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	100000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9427100	303960	3.2243	303954	6	99.998	0.002
	Poll							
	Postal Ballot (if applicable)							
	Total	9427100	303960	3.2243	303954	6	99.998	0.002
Total		17257200	8034060	46.5548	8034054	6	99.9999	0.0001
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

