

Date: October 03, 2026

To
BSE Limited,
Floor 25, P.J. Towers, Dalal Street,
Mumbai 400001

Scrip Code: 524610

Sub: Details of Voting Results of 2nd (Post completion of the Corporate Insolvency Resolution Process) Annual General Meeting

Dear Sir / Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), please find enclosed following in relation to the 2nd (Post completion of the Corporate Insolvency Resolution Process) Annual General Meeting (AGM) of the Company held on September 30, 2026, which was scheduled at 03:30 P.M. (IST) and commenced at 03:56 P.M. (IST) through Video Conferencing (VC).

1. Voting Results of AGM under Regulation 44 of SEBI Regulations; and
2. Combined Scrutinizer's Report on remote e-voting and e-voting conducted at AGM pursuant to Rule 20(4) of the Companies (Management and Administration) Rules, 2014 and SEBI Regulations.

This is for your information and records.

Thanking You,

Yours faithfully,

M/s RATHI GRAPHIC TECHNOLOGIES LIMITED

Sameeksha

Upreti

(SAMEEKSHA UPRETI)
Company Secretary

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General information about company	
Scrip code	524610
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE886C01010
Name of the company	RATHI GRAPHIC TECHNOLOGIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	03:56 PM
End time of the meeting	04:08 PM

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Scrutinizer Details	
Name of the Scrutinizer	Sameer Kishore Bhatnagar
Firms Name	Sameer Kishore Bhatnagar
Qualification	CS
Membership Number	30997
Date of Board Meeting in which appointed	07-09-2026
Date of Issuance of Report to the company	03-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	5770
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	47
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	Note: The shareholding data uploaded by the Registrar and Share Transfer Agent (RTA)/NSDL for the purpose of the e-voting process reflected the shareholding without giving effect to the reduction of Share Capital approved pursuant to the Resolution Plan, pending requisite approvals and consequential corporate action. The said data, however, reflected the shareholding of the new Promoters pursuant to the implementation of the Resolution Plan. Accordingly, the voting data results downloaded from NSDL also reflected the corresponding pre-reduction shareholding. For the purpose of reconciling the voting results with the reduced Share Capital, the RTA has provided the revised voting figures after giving effect to the aforesaid reduction. Accordingly, 3,54,650 votes cast by public shareholders have not been considered for the purpose of the said reconciliation, as the corresponding voting rights stood extinguished pursuant to the aforesaid reduction of Share Capital.

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of 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	1194790	1194790	100	1194790	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1194790	1194790	100	1194790	0	100	0
Public- Institutions	E-Voting	5044	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5044	0	0	0	0	0	0
Public- Non Institutions	E-Voting	159346	3579	2.2461	3579	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	159346	3579	2.2461	3579	0	100	0
Total		1359180	1198369	88.1685	1198369	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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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 Ms. Jyoti Jha (DIN: 10930742), who retires by rotation at this Annual General Meeting 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	1194790	1194790	100	1194790	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1194790	1194790	100	1194790	0	100	0
Public- Institutions	E-Voting	5044	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5044	0	0	0	0	0	0
Public- Non Institutions	E-Voting	159346	3579	2.2461	3579	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	159346	3579	2.2461	3579	0	100	0
Total		1359180	1198369	88.1685	1198369	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



CONSOLIDATED SCRUTINIZER'S REPORT

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

To
The Chairman
M/s Rathi Graphic Technologies Limited ("the Company")
D-12 A, Sector - 9, New Vijay Nagar, Ghaziabad
Uttar Pradesh-201009, India

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting during the 2nd (Post completion of Corporate Insolvency Resolution Process) Annual General Meeting ("AGM") held on Wednesday, September 30, 2026, at 03:30 P.M. (IST) (commenced at 3.56 P.M.) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Sameer Kishore Bhatnagar, Practicing Company Secretary (Membership No 30997, CP No 13115), was appointed as Scrutinizer by the Board of Directors of the Company in their meeting held on September 07, 2026 for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting during the Annual General Meeting ("AGM").of the Company held on September 30, 2026 at 03.30 P.M. through VC/OAVM, in compliance with the provisions of Section 96, 101, 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("Rule") and in accordance with the terms of General Circulars issued by Ministry of Corporate Affairs i.e. General Circular No. 03/2025 dated 22nd September 2025, General Circular No. 09/2024 dated 19th September 2024 and other applicable circulars issued in this regard (collectively referred to as "**MCA Circulars**") and in accordance with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 and other applicable circulars issued in this regard (collectively referred to as "**SEBI Circulars**"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the resolutions forming part of the AGM Notice dated September 07, 2026 ("AGM Notice").

1. My responsibility as a Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting during the AGM, for the resolutions set out in the AGM Notice to the Chairman of the Company or any person authorized by him.
2. I submit my report as under: -
 - i. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year 2025-26 was dispatched by the Company on Tuesday, September 08, 2026, to all those members, whose e-mail address were registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant(s)/Depository(ies).
 - ii. A letter containing the weblink, including the exact path, where complete details of Annual Report along with notice are available, was sent to members whose emails address were not registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant(s)/Depository(ies).
 - iii. The Company has engaged National Securities Depository Limited (NSDL) to provide services related to remote e-voting and e-voting during the AGM.
 - iv. The AGM Notice was simultaneously (i) submitted to the stock exchange i.e. BSE Limited; and (ii) posted on the website of the Company.
 - v. The members of the Company as on the "cut off" date i.e. Wednesday, September 23, 2026, were entitled to avail the facility of remote e-voting as well as e-voting during the AGM on the proposed resolutions as set out in the AGM Notice.
 - vi. The remote e-voting period commenced on Sunday, September 27, 2026, at 9:00 A.M. (IST) and ended on Tuesday, September 29, 2026, at 5:00 P.M. (IST).
 - vii. After completion of e-voting during the AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked in the presence of two witnesses who are not in employment of the Company.
 - viii. The data of remote e-voting and e-voting during AGM was diligently scrutinized and reconciled with the records maintained by the NSDL and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting during the AGM.
 - ix. The consolidated summary of results of remote e- voting and e-voting during the AGM is annexed herewith as **Annexure A**.
 - x. For preparation of this report, Permanent Account Number (PAN) based consolidation of folios of Individual Shareholders has not been done.

- xi. Based on the aforesaid results, I report that all the Resolutions as contained in Item No(s). 1 and 2 of the AGM Notice of the Company, have been passed with requisite majority.

NOTES:

- a) The shareholding data uploaded by the Registrar and Share Transfer Agent (“RTA”) for the purpose of the e-voting process reflected the shareholding without giving effect to the reduction of Share Capital approved pursuant to the Resolution Plan, pending requisite approvals and consequential corporate action. The said data, however, reflected the shareholding of the new Promoters pursuant to the implementation of the Resolution Plan. Accordingly, the voting results downloaded from NSDL also reflected the corresponding pre-reduction shareholding.
- b) For the purpose of reconciling the voting results with the reduced Share Capital, the RTA has provided the revised voting figures after giving effect to the aforesaid reduction. Accordingly, 3,54,650 votes cast by public shareholders have not been considered for the purpose of the said reconciliation, as the corresponding voting rights stood extinguished pursuant to the aforesaid reduction of Share Capital.

Sameer Kishore
Bhatnagar

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Date: 03.10.2026
Place: Delhi

Signature
(Sameer Kishore Bhatnagar)
M. No. 30997
COP 13115
UDIN: A030997H001702909
Peer Review Certificate No. 5256/2023

Countersigned by:
For RATHI GRAPHIC TECHNOLOGIES LIMITED

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(SAMEEKSHA UPRETI)
Company Secretary/Compliance Officer

Annexure-A**ITEM NO. 1: ADOPTION OF ACCOUNTS****Type of Resolution: Ordinary**

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E – Voting	31	3518	0.29	0	0	0.00	-	-
E-voting at AGM	20	1194851	99.71	0	0	0.00		
Total	51	1198369	100	0	0	0.00	-	-

Result: Based on the above, the resolution has been passed with requisite majority.

ITEM NO. 2: TO APPOINT A DIRECTOR IN PLACE OF MS. JYOTI JHA (DIN: 10930742), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT.

Type of Resolution: Ordinary

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E – Voting	31	3518	0.29	0	0	0.00	-	-
E-voting at AGM	20	1194851	99.71	0	0	0.00		
Total	51	1198369	100	0	0	0.00	-	-

Result: Based on the above, the resolution has been passed with requisite majority.