

Raghunath International Limited

Registered Office: 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002

Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007

CIN No.:L52312UP1994PLC022559,

Website: www.raghunathintllimited.in, E-mail: rgc.secretarial@rediffmail.com,

Date: 01st October, 2026

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalai Street,
Mumbai-400001

Scrip code: 526813

Sub: Submission of Voting Result & Scrutinizer Report.

Pursuant to the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following documents in respect of the 32nd Annual General Meeting of the company:

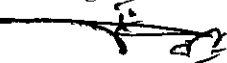
- 1. Voting Results of the Annual General Meeting; and***
- 2. Scrutinizer's Report on the remote e-voting and voting conducted at the Annual General Meeting.***

The aforesaid documents are enclosed herewith for your information, records and dissemination on the Exchange portal.

You are requested to kindly take the same on record.

Thanking you,

FOR RAGHUNATH INTERNATIONAL LIMITED
For Raghunath International Ltd.



Gajananand Choudhary
(DIN: 00012883)
Whole Time Director

Raghunath International Limited

Registered Office: 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002

Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007

CIN No.: L52312UP1994PLC022559,

Website: www.raghunathintllimited.in, E-mail: rgc.secretarial@rediffmail.com,

30th September, 2026

To,
The General Manager (Listing Department)
BSE Limited
Floor 25, P.J. Tower, Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Disclosure regarding voting results of 32nd Annual General Meeting of the Company

The details of voting results of the 32nd Annual General Meeting of Raghunath International Limited held on Tuesday, 29th Day of September, 2026 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Thanking You

Yours faithfully,
For Raghunath International Limited
For Raghunath International Ltd.


Auth. Signatory/Directo
(Gajanand Choudhary)
Whole Time Director
DIN: 00012883

Encl: as above

Raghunath International Limited

Registered Office: 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002

Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007

CIN No.: L52312UP1994PLC022559,

Website: www.raghunathintltd.in, E-mail: rgc.secretarial@rediffmail.com,

DETAILS IN RESPECT OF THE 32nd ANNUAL GENERAL MEETING HELD AT 8/226, SECOND FLOOR, SGM PLAZA ARYA NAGAR KANPUR, UTTAR PRADESH 208002 OF VOTING RESULTS AS PER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATION, 2015

Date of AGM	Tuesday, 29.09.2026
Total number of shareholders on record date	8988
Number of Shareholders present in the meeting in person or through Proxy	33
- Promoters and Promoter Group:	11
- Public:	22
No. Of Shareholders attended the meeting through Video Conferencing	No Video Conferencing Facility was made available
- Promoters and Promoter Group:	N.A
- Public:	N.A

Agenda-wise disclosure

Resolution No. 1

Details of Agenda: To adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended on March 31st, 2026, together with the Board's Report and the Report of Auditors' thereon.

Resolution required: (Ordinary/Special): Ordinary Resolution

Mode of voting: (Poll/Postal ballot/E-voting): Remote e-voting and Postal Ballot.

Whether promoter/ promoter group are interested in the agenda/ resolution?				No			
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	2060769						
Poll -		1343969	65.22	1343969	0	100.00	0
e-voting -		262300	12.73	262300	0	100.00	0
Sub- Total		1606269	77.94	1606269	0	100.00	0
Public - Institutional holders	0						
Poll -		0	0	0	0	0	0
e-voting -		0	0	0	0	0	0
Sub- Total		0	0	0	0	0	0

For Raghunath International Ltd.

Auth. Signatory/Directo

Raghunath International Limited

Registered Office: 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002

Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007

CIN No.: L52312UP1994PLC022559,

Website: www.raghunathintltdlimited.in, E-mail: rgc.secretarial@rediffmail.com,

Sub- Total		0	0	0	0	0	0
Public-Others	2939431						
Poll -		11970	0.41	11970	0	100.00	0
e-voting -		4757	0.16	4648	109	97.71%	2.29%
Sub- Total		16727	0.57	16618	109	99.35%	0.65%
Total	5000200	1609996	32.20	1609887	109	99.99%	0.01%

Resolution No. 2 : To Appoint Mr. Sunil Singh (DIN: 07558446) as an Independent director.

Details of Agenda:

Resolution required: (Ordinary/Special): Special Resolution

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): Remote e-voting and Postal Ballot.

Whether promoter/ promoter group are interested in the agenda/resolution?				No			
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	2060769						
Poll -		1330969	64.58	1330969	0	100.00	0
e-voting -		262300	12.73	262300	0	100.00	0
Sub- Total		1593269	77.31	1593269	0	100.00	0
Public - Institutional holders	0						
Poll -		0	0	0	0	0	0
e-voting -		0	0	0	0	0	0
Sub- Total		0	0	0	0	0	0
Public-Others	2939431						
Poll -		11970	0.41	11970	0	100.00	0
e-voting -		4757	0.16	4548	209	95.61	4.39
Sub- Total		16727	0.57	16518	209	98.75	1.25
Total	5000200	1609996	32.20	1609787	209	99.99	0.08

For Raghunath International Ltd.

Auth. Signatory/Directo

Raghunath International Limited

Registered Office: 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002

Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007

CIN No.: L52312UP1994PLC022559,

Website: www.raghunathintllimited.in, E-mail: rgc.secretarial@rediffmail.com,

Resolution No. 3

Details of Agenda: To Appoint Mr. Abhinav Nautiyal (DIN: 02497049) as a Non-Executive Director.

Resolution required: (Ordinary/Special): Ordinary Resolution

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): Remote e-voting and Postal Ballot.

Whether promoter/ promoter group are interested in the agenda/resolution?				No			
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group Poll - e-voting - Sub- Total	2060769						
		1330969	64.58	1330969	0	100.00	0
		262300	12.73	262300	0	100.00	0
		1593269	77.31	1593269	0	100.00	0
Public - Institutional holders Poll - e-voting - Sub- Total	0						
		0	0	0	0	0	0
		0	0	0	0	0	0
		0	0	0	0	0	0
Public-Others Poll - e-voting - Sub- Total	2939431						
		11970	0.41	11970	0	100.00	0
		4757	0.16	4548	209	95.61	4.39
		16727	0.57	16518	209	98.75	1.25
Total	5000200	1609996	32.20	1609787	209	99.99	0.08

For Raghunath International Ltd.

Auth. Signatory/Director

Raghunath International Limited

Registered Office: 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002

Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007

CIN No.: L52312UP1994PLC022559,

Website: www.raghunathintltdlimited.in, E-mail: rgc.secretarial@rediffmail.com,

Resolution No. 4

Details of Agenda: To approve the power given to Director's to sell, lease, dispose of, mortgage, charge, hypothecation, collateral security and guarantee according to the provisions of Sec 180(1)(a) of the Companies Act, 2013 as Special Resolution.

Resolution required: (Ordinary/Special): Special Resolution

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): Remote e-voting and Postal Ballot.

Whether promoter/ promoter group are interested in the agenda/resolution?				No			
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	2060769						
Poll -		1330969	64.58	1330969	0	100.00	0
e-voting -		262300	12.73	262300	0	100.00	0
Sub- Total		1593269	77.31	1593269	0	100.00	0
Public - Institutional holders	0						
Poll -		0	0	0	0	0	0
e-voting -		0	0	0	0	0	0
Sub- Total		0	0	0	0	0	0
Public-Others	2939431						
Poll -		11970	0.41	11970	0	100.00	0
e-voting -		4757	0.16	4548	209	95.61	4.39
Sub- Total		16727	0.57	16518	209	98.75	1.25
Total	5000200	1609996	32.20	1609787	209	99.99	0.08

For Raghunath International Ltd.


Auth. Signatory/Directo

Raghunath International Limited

Registered Office: 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002

Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007

CIN No.: L52312UP1994PLC022559,

Website: www.raghunathintltd.in, E-mail: rgc.secretarial@rediffmail.com,

Resolution No. 5

Details of Agenda: To approve the power conferred on the Board subject to approval of shareholders for borrowing under section 180(1)(c) of the Companies Act, 2013.

Resolution required: (Ordinary/Special): Special Resolution

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): Remote e-voting and Postal Ballot.

Whether promoter/ promoter group are interested in the agenda/resolution?				No			
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	2060769						
Poll -		1330969	64.58	1330969	0	100.00	0
e-voting -		262300	12.73	262300	0	100.00	0
Sub- Total		1593269	77.31	1593269	0	100.00	0
Public - Institutional holders	0						
Poll -		0	0	0	0	0	0
e-voting -		0	0	0	0	0	0
Sub- Total		0	0	0	0	0	0
Public-Others	2939431						
Poll -		11970	0.41	11970	0	100.00	0
e-voting -		4757	0.16	4548	209	95.61	4.39
Sub- Total		16727	0.57	16518	209	98.75	1.25
Total	5000200	1609996	32.20	1609787	209	99.99	0.08

For Raghunath International Ltd.

Auth. Signatory/Directo

Raghunath International Limited

Registered Office: 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002

Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007

CIN No.: L52312UP1994PLC022559,

Website: www.raghunathintltd.in, E-mail: rgc.secretarial@rediffmail.com,

Resolution No. 6

Details of Agenda: To approve the power to give loan, guarantee or security under section 186 of Companies Act, 2013 as Special Resolution.

Resolution required: (Ordinary/Special): Special Resolution

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): Remote e-voting and Postal Ballot.

Whether promoter/ promoter group are interested in the agenda/resolution?				No			
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	2060769						
Poll -		1330969	64.58	1330969	0	100.00	0
e-voting -		262300	12.73	262300	0	100.00	0
Sub- Total		1593269	77.31	1593269	0	100.00	0
Public - Institutional holders	0						
Poll -		0	0	0	0	0	0
e-voting -		0	0	0	0	0	0
Sub- Total		0	0	0	0	0	0
Public-Others	2939431						
Poll -		11970	0.41	11970	0	100.00	0
e-voting -		4757	0.16	4548	209	95.61	4.39
Sub- Total		16727	0.57	16518	209	98.75	1.25
Total	5000200	1609996	32.20	1609787	209	99.99	0.08

For Raghunath International Limited
For Raghunath International Ltd.

(G. N. CHOUDHARY)
Auth. Signatory/Directo
Whole Time Director
DIN: 00012883

SUSHIL GUPTA & ASSOCIATES
Company Secretaries

Office No. 20, 8/226(1),
First Floor, SGM Plaza,
Arya Nagar, Kanpur-208002
Cell: 8009993888, 09336818408

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies
(Management and Administration) Amendment Rules, 2015]

CIN No.	152312UP100111C022559
Name of the Company	Raghnath International Limited
Meeting	32 nd Annual General Meeting
Date & Time	Tuesday, 29 th September, 2026 at 2:30 P.M.
Venue	8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002

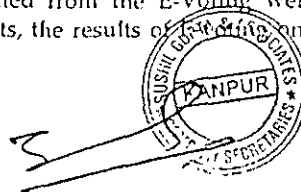
To,
The Chairman,
Raghnath International Limited
8/226, Second Floor, SGM Plaza,
Arya Nagar, Kanpur-208002

32nd (Thirty Second) Annual General Meeting of the Members/ Equity Shareholders of Raghnath International Limited, held on 29th September, 2026 at 02:30 P.M. at the registered office of the Company situated at 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002.

Dear Sir,

I, Sushil Kumar Gupta, Proprietor of Sushil Gupta & Associates, Company Secretaries having its Office at office No. 20, 8/226(1), First Floor, SGM Plaza, Arya Nagar, Kanpur-208002, have been appointed by the Board of Directors of Raghnath International Limited as Scrutinizer for the remote E-Voting including through Poll at the meeting pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendments Rules, 2015 and Rule 21 of the Companies (Management and Administration) Rules, 2014 respectively in respect of the below mentioned resolutions proposed at the 32nd Annual General Meeting of the Members/ Equity Shareholders of the Company held on 29th September, 2026 at 02:30 P.M. the registered office of the Company situated at 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002.

1. The Company has engaged the services of National Securities Depository Limited ('NSDL') as the Authorised Agency to provide secured system for E-Voting Process.
2. The E-Voting period remained open from 26th September, 2026 (9:00 AM) up to 28th September, 2026 (5:00 P.M.).
3. The Cut-off date (i.e. the record date) for the purpose of determining the entitlement for Remote E-Voting on the proposed resolutions is, 22th September, 2026.
4. The Votes cast electronically were unblocked on 29th September, 2026 at 04:56 PM. after the Annual General Meeting was concluded in the presence of two witnesses, Mr. Hari Shanker and Mr. Rahul Bhadauriya who are not in the employment of the Company. They have signed below in confirmation of the E-Votes being unblocked in their presence. As per Annexure-A enclose herewith.
5. Thereafter, the details containing inter alia, the information about equity shareholders voting "For" and "Against" the resolutions were generated from the E-Voting website of National Security Depository Limited and based on such reports, the results of the resolutions on each resolution are given hereunder:



SUSHIL GUPTA & ASSOCIATES
Company Secretaries

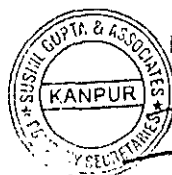
Office No. 20, 8/226(1),
First Floor, SGM Plaza,
Arya Nagar, Kanpur-208002
Cell: 8009993888, 09336818408

Consolidated Results

Item No.	Resolution	Assent	Dissent	Invalid Votes	Percentage	Result
1.	To adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended on March 31 st , 2026, together with the Boards' Report, the Report of Auditors' thereon.	1609887	109	NIL	99.99%	Resolution passed with requisite majority
2.	To Appoint Mr. Sunil Singh (DIN: 07558446) as an Independent director.	1609787	209	NIL	99.99%	Resolution passed with requisite majority
3.	To Appoint Mr. Abhinav Nautiyal (DIN: 02497049) as a Non-Executive Director	1609787	209	NIL	99.99%	Resolution passed with requisite majority
4.	To approve the power given to Director's to sell, lease, dispose of, mortgage, charge, hypothecation, collateral security and guarantee according to the provisions of Sec 180(1)(a) of the Companies Act, 2013 as Special Resolution.	1609787	209	NIL	99.99%	Resolution passed with requisite majority
5.	To approve the power conferred on the Board subject to approval of shareholders for borrowing under section 180(1)(c) of the Companies Act, 2013.	1609787	209	NIL	99.99%	Resolution passed with requisite majority
6.	To approve the power to give loan, guarantee or security under section 186 of Companies Act, 2013 as Special Resolution.	1609787	209	NIL	99.99%	Resolution passed with requisite majority

6. The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe keeping.

Place: KANPUR
Date: 30.09.2026



For Sushil Gupta & Associates
Company Secretaries

Sushil Kumar Gupta
(Proprietor)
(Membership No.3151)
UDIN: F00315111001689132

"ANNEXURE-A"

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies
(Management and Administration) Amendment Rules, 2015]

To,
The Chairman
Raghunath International Limited
8/226, Second Floor, SGM Plaza,
Arya Nagar, Kanpur-208002

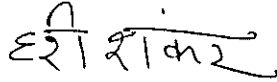
Dear Sir,

32nd (Thirty Second) Annual General Meeting of the Members/ Equity Shareholders of Raghunath International Limited, held on 29th September, 2026 at 02:30 P.M. at the Registered office of the Company situated at 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002.

The Votes cast electronically were unblocked on 29th September, 2026 at 04:56 P.M. after the Annual General Meeting was concluded in the presence of two witnesses, Mr Hari Shanker and Mr. Rahul Bhadauriya who are not in the employment of the Company. They have witnessed the same as below that E- votes have been unblocked in their presence.

Witness:

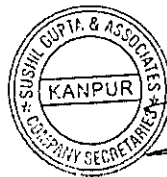
1. Mr. Hari Shanker



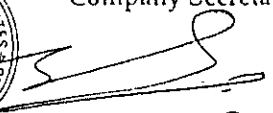
2. Mr. Rahul Bhadauriya



Place: KANPUR
Date: 30.09.2026



For Sushil Gupta & Associates
Company Secretaries



Sushil Kumar Gupta
(Proprietor)
(Membership No.3151)
UDIN: F003151H001689132