



Date: 10th December, 2025

To,
The Manager,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.

Scrip Code: 530929

Company Symbol: RRPDEFENSE

Sub: Voting Results and Scrutinizer's Report on the Postal Ballot

Dear Sir/Madam,

Please find enclosed the voting results in the format prescribed under Regulation 44 of SEBI (LODR) Regulation, 2015 along with the Scrutinizer's report dated 10th December, 2025, as per Section 108, 110 of the Companies Act, 2013, and the Rules framed thereunder read with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

The remote e-voting commenced from Tuesday, 11th November, 2025 (9:00 hours IST) and ended on Wednesday, 10th December, 2025 (17:00 hours IST).

Based on the Scrutinizer's report, it is hereby informed that, the Members of the Company, have approved the Resolutions mentioned in the Notice of the Postal Ballot dated 7th November, 2025, by way of Special Resolutions through Postal Ballot process by remote E-voting only with requisite majority on Wednesday, 10th December, 2025, being the last date of e-voting.

The aforesaid documents are also being made available on the website of the Company at www.rrpdefense.com and on the website of the E-voting agency i.e., Central Depositories Services Limited at <https://www.evotingindia.com/>.

Regd. office: B-149 2nd Floor Dayanand Colony Lajpat Nagar 4 New Delhi 110024.

Corporate office: A396/397, TTC Industrial Area, Mahape. Navi Mumbai 400710, Thane, 400710

CIN: L26515DL1981PLC012621, **Contact:** +91 8451954808, **Email ID:** cs.rpgroup@gmail.com

Website: www.rrpdefense.com



Kindly take the same on records.

Thanking you,

Yours Faithfully,

For, **RRP Defense Limited,**
(Formerly known as Euro Asia Exports Limited)

Rajendra Chodankar
(DIN: 00665008)
Managing Director

Encl.: As above

Regd. office: B-149 2nd Floor Dayanand Colony Lajpat Nagar 4 New Delhi 110024.
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CIN: L26515DL1981PLC012621, **Contact:** +91 8451954808, **Email ID:** cs.rrpgroup@gmail.com
Website: www.rrpdefense.com

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	Ajay Yadav
Firms Name	Ajay Yadav & Associates
Qualification	CS
Membership Number	75958
Date of Board Meeting in which appointed	07-11-2025
Date of Issuance of Report to the company	10-12-2025

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	07-11-2025
Total number of shareholders on record date	1838
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Acquisition of upto 100% stake in RRP Drones Innovation Private Limited by way of swap of equity shares through preferential allotment to promoters and non-promoters				
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	10240400	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10240400	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3478400	2214398	63.6614	2209201	5197	99.7653	0.2347
	Poll							
	Postal Ballot (if applicable)							
	Total	3478400	2214398	63.6614	2209201	5197	99.7653	0.2347
Total		13718800	2214398	16.1413	2209201	5197	99.7653	0.2347
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)
[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the increase in authorized share capital of the Company upto Rs. 27,00,00,000/- under Section 61 of the Companies Act, 2013				
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	10240400	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10240400	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3478400	2214398	63.6614	2209201	5197	99.7653	0.2347
	Poll							
	Postal Ballot (if applicable)							
	Total	3478400	2214398	63.6614	2209201	5197	99.7653	0.2347
Total		13718800	2214398	16.1413	2209201	5197	99.7653	0.2347
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Approval of related party transactions			
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	10240400	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10240400	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3478400	2214378	63.6608	2209181	5197	99.7653	0.2347
	Poll							
	Postal Ballot (if applicable)							
	Total	3478400	2214378	63.6608	2209181	5197	99.7653	0.2347
Total		13718800	2214378	16.1412	2209181	5197	99.7653	0.2347
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



AJAY YADAV & ASSOCIATES

Practicing Company Secretary

Peer Reviewed Firm

{ACS, LL.B. (Gen) M.com}

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman
RRP Defense Limited,
(Formerly known as Euro Asia Exports Limited)
B-149 2nd Floor, Dayanand Colony,
Lajpat Nagar 4 New Delhi 110024.

Subject: Scrutinizer's Report on voting through postal ballot by electronic means conducted pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

I, Ajay Yadav, Proprietor of M/s Ajay Yadav & Associates, Company Secretaries (Membership No. ACS 75958 and CP No. 27919) have been appointed as the Scrutinizer to scrutinize the Postal Ballot process through electronic voting process ('remote e- voting') conducted by the Company in respect of the Special Resolutions as set out in the Postal Ballot Notice dated 7th November, 2025, pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (the "MCA Circulars") and any other applicable provisions, of the Act, rules, regulations, circulars and notifications (including any statutory modification(s), clarification(s) or reenactment(s) thereof for the time being in force).



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The Postal Ballot Notice dated 7th November, 2025 along with statement setting out material facts under Section 102 of the Act in respect of the above-mentioned resolutions, as confirmed by the Company, was sent, in electronic form to those members whose e-mail addresses were registered with the Company/Registrar and Transfer Agent ('RTA')/ Depositories and whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories / RTA as on Friday, 31st October, 2025 ('cut-off date').

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ('CDSL') for conducting remote e-voting by the members of the Company.

The members of the Company holding shares as on the 'cut-off' date i.e. Friday, 31st October, 2025 were entitled to vote on the resolutions as contained in the Notice.

The remote e-voting period commenced from Tuesday, 11th November, 2025 (9:00 hours IST) and ended on Wednesday, 10th December, 2025 (17:00 hours IST). The e-voting module was disabled by CDSL thereafter.

The votes cast under remote e-voting facility were thereafter unblocked by me in the presence of two witnesses who were not in the employment of the Company.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of CDSL and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Company is responsible to ensure compliance with the requirements of the Act, rules made thereunder and the MCA circulars relating to remote e-voting on the resolutions contained in the Postal Ballot Notice. The communication of the assent or dissent of the member had taken place through remote e-voting only.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution.

I would like to mention that the voting rights of the Members were in proportion to their shareholding in the Company as on the cut-off date and as per the Register of Members of the Company.



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I now submit my Report as under on the result of the voting by postal ballot only through the e-voting process in respect of the said Ordinary and Special Resolutions, as the case may be, as under:

RESOLUTION 1: SPECIAL RESOLUTION

Acquisition of upto 100% stake in RRP Drones Innovation Private Limited by way of swap of equity shares through preferential allotment to promoters and non-promoters.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
25	2209201	99.77

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	5197	0.23

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast by them
Nil	Nil



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RESOLUTION 2: SPECIAL RESOLUTION

To consider and approve the increase in authorized share capital of the Company upto Rs. 27,00,00,000/- under Section 61 of the Companies Act, 2013.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
25	2209201	99.77

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	5197	0.23

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast by them
Nil	Nil



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RESOLUTION 3: SPECIAL RESOLUTION

Approval of related party transactions.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
24	2209181	99.77

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	5197	0.23

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast by them
Nil	Nil



AJAY YADAV & ASSOCIATES

Practicing Company Secretary

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The resolutions as set out in the Postal Ballot Notice has been approved and passed by the requisite consent of the members.

For Ajay Yadav & Associates,
Company Secretaries

Place: Mumbai
Date: 10th December, 2025
UDIN: A075958G002328604
Peer Review No: 5684/2024

Ajay Yadav
Proprietor
M. No.: A75958
C. P. No.: 27919

Countersigned by:
For, RRP Defense Limited,
(Formerly known as Euro Asia Exports Limited)

Rajendra Chodankar
(DIN: 00665008)
Chairman & Managing Director