



Date: **05/10/2026**

The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
BSE Code: 512047

Dear Sir/Madam,

Subject: Scrutinizer Report and Voting Results of the 42nd Annual General Meeting of the Company held on Wednesday, September 30, 2026

This is with reference to the 42nd Annual General Meeting ('AGM') of the Company held on Wednesday, September 30, 2026 at Ground floor, Runanubandh hall, Yashwantrao Chavan Centre, Gen. Jagannathrao Bhosale Marg, Nariman Point, Mumbai-400021, Maharashtra.

As per the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility & voting facility through polling papers during the AGM. The Company had appointed M/s Kaushal Doshi & Associates, as a Scrutinizer for conducting the remote e-voting and voting at the AGM in a fair and transparent manner. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 42nd AGM have been duly approved by the Members with requisite majority.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results of the business transacted at the said AGM in the prescribed format

Further, we are also enclosing herewith consolidated Report of the Scrutinizer dated September 30, 2026 on remote e-voting and voting at the AGM.

For Royal India Corporation Limited

NITIN
KAMALKISHORE GUJRAL
RE GUJRAL

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KAMALKISHORE GUJRAL
Date: 2026.10.05
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Nitin Gujral
Director
(DIN No.: 08184605)

CIN L45400MH1984PLC032274

3501, Floor 35, Vertu Tower, Katrak Road, Wadala Market, Five Gardens, Mumbai - 400031.

☎ 022-46001922 ✉ info@ricl.in 🌐 ricl.in

General information about company	
Scrip code	512047
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE510H01015
Name of the company	Royal India Corporation 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	11:45 AM
End time of the meeting	12:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Kaushal Doshi
Firms Name	M/s. Kaushal Doshi and Associates
Qualification	CS
Membership Number	13143
Date of Board Meeting in which appointed	02-09-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	13892
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	60
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
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 Financial Statements of the Company for the financial year ended 31st March, 2026 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	50097251	26682184	53.2608	26682184	0	100	0
	Poll		13325067	26.5984	13325067	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50097251	40007251	79.8592	40007251	0	100	0
Public- Institutions	E-Voting	104049	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	104049	0	0	0	0	0	0
Public- Non Institutions	E-Voting	67768700	12631707	18.6394	12620707	11000	99.9129	0.0871
	Poll		9706	0.0143	9706	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	67768700	12641413	18.6538	12630413	11000	99.913	0.087
Total		117970000	52648664	44.6289	52637664	11000	99.9791	0.0209
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. Sourav Sharma (DIN: 08239605) who retires by rotation and being eligible, offers his candidature for re-election				
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	50097251	26682184	53.2608	26682184	0	100	0
	Poll		13325067	26.5984	13325067	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50097251	40007251	79.8592	40007251	0	100	0
Public- Institutions	E-Voting	104049	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	104049	0	0	0	0	0	0
Public- Non Institutions	E-Voting	67768700	12631707	18.6394	12620707	11000	99.9129	0.0871
	Poll		9706	0.0143	9706	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	67768700	12641413	18.6538	12630413	11000	99.913	0.087
Total		117970000	52648664	44.6289	52637664	11000	99.9791	0.0209
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 Re-appointment of Mr. Nitin Gujral (DIN: 08184605) as Managing Director for a period of five years				
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	50097251	26682184	53.2608	26682184	0	100	0
	Poll		13325067	26.5984	13325067	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50097251	40007251	79.8592	40007251	0	100	0
Public- Institutions	E-Voting	104049	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	104049	0	0	0	0	0	0
Public- Non Institutions	E-Voting	67768700	12631707	18.6394	12620707	11000	99.9129	0.0871
	Poll		9706	0.0143	9706	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	67768700	12641413	18.6538	12630413	11000	99.913	0.087
Total		117970000	52648664	44.6289	52637664	11000	99.9791	0.0209
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

Kaushal Doshi & Associates

Practicing Company Secretary

A/39, Ashok Samrat, Daftary Road, Malad (E), Mumbai – 400 097

Mobile No.: +91-9892 368 648/8879061581

Email : doshikaushal20@gmail.com



REPORT OF SCRUTINIZER

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

To,
The Chairman
Shri Nitin Kamalkishore Gujral

Royal India Corporation Limited,
3501 Floor -35 Vertu Tower, Katrak Road,
Wadala Market, Wadala, Mumbai, Maharashtra, India, 400031

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting by poll at Annual General Meeting of the equity shareholders of Royal India Corporation Limited held on Wednesday, 30th September, 2026 at 11.45 A.M. at Ground Floor, Runanubandh Hall, Yashwantrao Chavan Centre, Gen. Jagannathrao Bhosale Marg, Nariman Point, Mumbai- 400021.

I, Kaushal Doshi, of M/s. Kaushal Doshi & Associates, Practicing Company Secretary, was appointed by the Board of Directors of **Royal India Corporation Limited** as Scrutinizer vide resolution dated 02nd September, 2026 pursuant to Section 108 and 109 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, to conduct the remote electronic voting process and to scrutinize the physical ballot forms received from the Equity shareholders in respect of the below mentioned resolutions, at the Annual General Meeting of the Shareholders of company held on Wednesday, 30th September, 2026 at 11.45 a.m. for which I submit my report as under:

1. The Company had availed the remote e-voting facility provided by National Securities Depository Limited ('NSDL') for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commence from Sunday, 27th September, 2026 (09.00 a.m.) and end on Tuesday, 29th September, 2026 (5.00 p.m.) both days inclusive.
2. The shareholders holding shares as on "cut off" date, i.e. Wednesday, 23rd September, 2026, were entitled to vote on the proposed resolutions.
3. After the closing of the poll as announced by the Chairman, ballot box kept for polling was locked in our presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened by me in the presence of two witnesses, Ms. Nikisha Shah and Mr. Sahil Gayakwad who are not in employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents/ the Company and the authorizations / proxies lodged with the Company.

5. I did not find any ballot paper which was incomplete, invalid and/or defective.
6. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the annual general meeting conducted in a fair and transparent manner and render a consolidated report of the total votes cast in favour and against on the resolutions, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited ('NSDL') and the report generated from voting by use of ballots at the meeting.
7. The Consolidated result of the Ballot held at the aforesaid annual general meeting as well as remote e-voting is as under:

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 the Reports of the Board of Directors and Auditors thereon:

(i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	119	39302891	74.65
Ballot	14	13334773	25.33
Total	133	52637664	99.98

(ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	2	11000	0.02
Ballot	--	--	--
Total	2	11000	0.02

Resolution 2: Ordinary Resolution:

To appoint a director in place of Mr. Saurav Sharma (DIN: 08239605) who retires by Rotation and being eligible, offers his candidature for re-election:

(i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	119	39302891	74.65
Ballot	14	13334773	25.33
Total	133	52637664	99.98

(ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	2	11000	0.02
Ballot	--	--	--
Total	2	11000	0.02

SPECIAL BUSINESS:

Resolution 3: Ordinary Resolution:

To Re Appointment of Mr. Nitin Gujral (DIN: 08184605) As Managing Director For Period Of Five Years.

(i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	119	39302891	74.65
Ballot	14	13334773	25.33
Total	133	52637664	99.98

(ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	2	11000	0.02
Ballot	--	--	--
Total	2	11000	0.02

8. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed by way of electronic media.
9. The ballot papers and all other relevant records were sealed and handed over to the ~~Company Secretary~~/ authorized person by the Board for safe keeping.

Based on the above results of e-voting, I report that all the above Three (3) Resolutions have been passed by the shareholders with the requisite majority.

Thanking you,
Yours faithfully,

For Kaushal Doshi & Associates
Practicing Company Secretary

KAUSHAL
DHIRENDRA
DOSHI

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KAUSHAL DHIRENDRA
DOSHI
Date: 2026.10.01
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Kaushal Doshi
Proprietor

COP: 13143/ FCS: 10609

PR Number: 6946/2025

UDIN: F010609H001707581

Place: Mumbai
Date: 01.10.2026

Countersigned by Chairman

NITIN

KAMALKISH

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NITIN KAMALKISHORE
GUJRAL

Date: 2026.10.05
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Kaushal Doshi & Associates

Practicing Company Secretary

A/39, Ashok Samrat, Daftary Road, Malad (E), Mumbai – 400 097

Mobile No.: +91-9892 368 648/8879061581

Email : doshikaushal20@gmail.com



To,
The Chairman
Shri Nitin Kamalkishore Gujral,

Royal India Corporation Limited,
3501 Floor -35 Vertu Tower, Katrak Road,
Wadala Market, Wadala, Mumbai, Maharashtra, India, 400031

Sub: Summary of the Results of the Voting on the resolutions (including remote e-voting and Ballot at AGM) passed at the Annual General Meeting of Royal India Corporation Limited held on Wednesday, 30th September, 2026.

Item no. of Notice	Votes in favour of the resolution			Votes against the resolution		
	Numbers		% of total votes cast	Numbers		% of total votes cast
	Persons	Votes		Persons	Votes	
1	133	52637664	99.98	2	11000	0.02
2	133	52637664	99.98	2	11000	0.02
3	133	52637664	99.98	2	11000	0.02

Thanking you,
Yours faithfully,

For Kaushal Doshi & Associates
Practicing Company Secretary

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DHIRENDRA
DOSHI

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DHIRENDRA DOSHI
Date: 2026.10.01 17:08:46
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Kaushal Doshi
Proprietor

COP: 13143/ FCS: 10609
PR Number: 6946/2025
UDIN: F010609H001707581

Place: Mumbai
Date: 01.10.2026

Countersigned by Chairman

NITIN
KAMALKISHORE
GUJRAL

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Date: 2026.10.05
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