



CIN NO.: L65990MH1994PLC084098

(Formerly known as Rap Media Limited)

October 02, 2026

To,
BSE Limited
The Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001

Ref: Scrip Code: 531583

Subject: Submission of Scrutiniser's Report issued by Scrutinizer

Dear Sir/Madam,

This is to inform you that the 32nd Annual General Meeting (AGM) of the Company was held on Wednesday, 30th September, 2026 at 11.00 AM. Through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in accordance with circular(s) issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The Company provided remote e-voting facility and also electronic voting facility at the AGM to its Members in respect of business to be transacted at AGM.

Please find enclosed herewith the Report of the Scrutinizers', dated October 01, 2026, on e-voting and electronic voting at the AGM.

The above results will also be available on the website of the Company (www.rapcorpltd.co.in) and on the e voting website of Central Depository Services (India) Limited (www.evotingindia.com).

You are requested to kindly take the same on records.

Thanking you,

For **Rap Corp Limited**
(Formerly Known as **RAP Media Limited**)

RUPINDER
SINGH ARORA

Digitally signed by
RUPINDER SINGH ARORA
Date: 2026.10.02
14:17:34 +05'30'

Rupinder Singh Arora
Managing Director
DIN: 00043968

Encl: As above

Registered Office :

Arora House, 16 Golf Link, Union Park, Khar West, Mumbai – 400052

Tel: 91-22-42905000 (10 Lines)

Website : www.rapcorpltd.co.in | Email : info@rapcorp.in



AMIT JASTE & ASSOCIATES
Practising Company Secretaries

Office No 312, 6th Floor, The Platina, Tanvi Complex, S.V. Road, Dahisar East, Mumbai - 400068. | Tel : 022-4515 9990

To,

The Chairman/ Company Secretary

RAP CORP LIMITED,

(Formerly Known as RAP Media Limited) ("the Company")

CIN: L65990MH1994PLC084098

Regd Office: Arora House 16 Golf Link, Union Park,

Khar West, Khar Colony, Mumbai, Maharashtra, India, 400052

Sub: Consolidated Scrutinizers Report in respect of e-voting for the 32nd Annual General Meeting ('AGM') of the Company held on 30th September, 2026.

The Board of Directors of RAP CORP LIMITED (Formerly Known as RAP Media Limited) ('the Company') at its meeting held on August 14, 2026 has appointed me, Amit Jaste of Amit Jaste & Associates, Practising Company Secretaries, as the scrutinizer for the remote e-voting process and venue e-voting process for the AGM pursuant to the provisions of the Section 108 & 109 of the Companies Act, 2013 ('the Act') read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 ('the Rules') and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time.

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 & relevant Rules and provisions of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 relating to e-voting. My responsibility as a scrutinizer for e-voting process for AGM is restricted to make a Scrutinizer's Report of the votes cast by the members on the resolutions contained in Notice dated August 14, 2026 i.e. on votes cast "in favour" or "against" and "invalid votes" based on the reports generated from the e-voting service provided by e-voting service provider viz. Central Depository Services Limited, appointed by the Company.



Pursuant to MCA General Circular No. 03/2025 dated September 22, 2025 (in continuation of the earlier circulars issued in this regard and referred to therein) (collectively referred to as "MCA Circulars") and the Circulars issued by Securities and Exchange Board of India ("SEBI") from time to time (collectively referred to as the "SEBI Circulars"), the AGM of the Company was held by Video Conferencing and the voting for the items mentioned in the Notice of AGM was transacted through only through e-voting (remote as well as venue e-voting).

I further submit my report as under:

1. The Company had appointed Central Depository Services Limited ("CDSL") as the service provider to facilitate remote e-voting and venue e voting to the members of the Company.
2. Satellite Corporate Services Private Limited is the Registrar & Share Transfer Agent ('RTA') of the Company.
3. Notices convening the Annual General Meeting of the Company, along with the process for e-voting were sent in electronic mode only to those members whose email addresses are registered with the Company/ Depositories. The notice convening the Annual General Meeting was also placed on the website of the Company. The Public advertisement in this regard was published in English Newspaper (The Free Press Journal) and a vernacular newspaper (Nav Shakti) on 7th September, 2026.
4. The Shareholders holding the shares as on the "cut off" date i.e. 23rd September, 2026 were entitled to vote on the proposed resolutions. The remote e-voting period commenced on Sunday, 27th September, 2026 (09:00 A.M. IST) and ended on Tuesday, 29th September, 2026 (05.00 P.M. IST).
5. At the end of the voting period on 29th September, 2026 at 05.00 P.M., the voting portal of the service provider was blocked.
6. After conclusion of the venue-voting at the AGM, remote e-voting facility was duly unblocked by me as a scrutinizer in the presence of two witnesses who were not in the employment of the Company/ RTA.



The results of the remote e-voting for the AGM and voting at the Venue of AGM, based on the report generated by CDSL under the remote e voting and venue voting, are as under:

ORDINARY BUSINESS:

1. Item No. 1 of the Notice (As an Ordinary Resolution):

To consider and adopt

(a) the audited financial statements of the Company for the financial year ended March 31, 2026, the reports of the Board of Directors and Auditors thereon; and

(b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and the report of Auditors' thereon

Total Votes cast

No. of Members who cast their votes	No. of Shares voted	% of Total paid up share capital
40	3672357	62.44

Manner of Voting	Valid Votes in favor of the resolution			Valid Votes against the resolution			Abstain Votes	Invalid Votes	
	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast	Nos. of votes	Number of members whose votes declared invalid	Number of invalid votes cast by them
Combined e-voting	35	3491952	95.09	5	180405	4.91	0	0	0
Total	35	3491952	95.09	5	180405	4.91	0	0	0

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Based on the aforesaid result generated as per report provided by CDSL, Resolution at Item No. 1 of the Notice of AGM stands passed with the requisite majority.

2. Item No. 2 of the Notice (As an Ordinary Resolution):

To appoint a Director in place of Ms. Ritika Arora (DIN: 00102510), who retires by rotation and being eligible, offers herself for re-appointment

Total Votes cast

No. of Members who cast their votes	No. of Shares voted	% of Total paid up share capital
40	3672357	62.44

Manner of Voting	Valid Votes in favor of the resolution			Valid Votes against the resolution			Abstain Votes	Invalid Votes	
	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast	Nos. of votes	Number of members whose votes declared invalid	Number of invalid votes cast by them
Combined e-voting	35	3491952	95.09	5	180405	4.91	0	0	0
Total	35	3491952	95.09	5	180405	4.91	0	0	0

Based on the aforesaid result generated as per report provided by CDSL, Resolution at Item No. 2 of the Notice of AGM stands passed with the requisite majority.



SPECIAL BUSINESS:

3. Item No. 3 of the Notice (As a Special Resolution):

To approve advancing any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013

Total Votes cast

No. of Members who cast their votes	No. of Shares voted	% of Total paid up share capital
40	3672357	62.44

Manner of Voting	Valid Votes in favor of the resolution			Valid Votes against the resolution			Abstain Votes	Invalid Votes	
	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast	Nos. of votes	Number of members whose votes declared invalid	Number of invalid votes cast by them
Combined e-voting	31	1159762	86.54	5	180405	13.46	0	4	2332190*
Total	31	1159762	86.54	5	180405	13.46	0	4	2332190

*The votes casted by parties who would be considered ineligible to vote on the resolution are considered as invalid.

Based on the aforesaid result generated as per report provided by CDSL, Resolution at Item No. 3 of the Notice of AGM stands passed with the requisite majority.

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4. Item No. 4 of the Notice (As a Special Resolution):

To approve sale of property situated at Meerut, Uttar Pradesh under Section 180(1)(a) of the Companies Act, 2013

Total Votes cast

No. of Members who cast their votes	No. of Shares voted	% of Total paid up share capital
40	3672357	62.44

Manner of Voting	Valid Votes in favor of the resolution			Valid Votes against the resolution			Abstain Votes	Invalid Votes	
	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast	Nos. of votes	Number of members whose votes declared invalid	Number of invalid votes cast by them
Combined e-voting	31	1159762	86.54	5	180405	13.46	0	4	2332190*
Total	31	1159762	86.54	5	180405	13.46	0	4	2332190

*The votes casted by parties who would be considered ineligible to vote on the resolution are considered as invalid.

Based on the aforesaid result generated as per report provided by CDSL, Resolution at Item No. 4 of the Notice of AGM stands passed with the requisite majority.



5. Item No. 5 of the Notice (As an Ordinary Resolution):

To approve appointment of Secretarial Auditors

Total Votes cast

No. of Members who cast their votes	No. of Shares voted	% of Total paid up share capital
40	3672357	62.44

Manner of Voting	Valid Votes in favor of the resolution			Valid Votes against the resolution			Abstain Votes	Invalid Votes	
	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast	Nos. of votes	Number of members whose votes declared invalid	Number of invalid votes cast by them
Combined e-voting	35	3491952	95.09	5	180405	4.91	0	0	0
Total	35	3491952	95.09	5	180405	4.91	0	0	0

Based on the aforesaid result generated as per report provided by CDSL, Resolution at Item No. 5 of the Notice of AGM stands passed with the requisite majority.



6. Item No. 6 of the Notice (As a Special Resolution):

To re-appoint Mr. Rupinder Singh Arora (DIN: 00043968) as Managing Director of the Company

Total Votes cast

No. of Members who cast their votes	No. of Shares voted	% of Total paid up share capital
40	3672357	62.44

Manner of Voting	Valid Votes in favor of the resolution			Valid Votes against the resolution			Abstain Votes	Invalid Votes	
	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast	Nos. of votes	Number of members whose votes declared invalid	Number of invalid votes cast by them
Combined e-voting	34	1174862	86.69	5	180405	13.31	0	1	2317090*
Total	34	1174862	86.69	5	180405	13.31	0	1	2317090

*The votes casted by parties who would be considered ineligible to vote on the resolution are considered as invalid.

Based on the aforesaid result generated as per report provided by CDSL, Resolution at Item No. 6 of the Notice of AGM stands passed with the requisite majority.



7. Item No. 7 of the Notice (As an Ordinary Resolution):

To Approve Material Related Party Transactions of the Company with Associates Entities

Total Votes cast

No. of Members who cast their votes	No. of Shares voted	% of Total paid up share capital
40	3672357	62.44

Manner of Voting	Valid Votes in favor of the resolution			Valid Votes against the resolution			Abstain Votes	Invalid Votes	
	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast	Nos. of votes	Number of members whose votes declared invalid	Number of invalid votes cast by them
Combined e-voting	31	1159762	86.54	5	180405	13.46	0	4	2332190*
Total	31	1159762	86.54	5	180405	13.46	0	4	2332190

*The votes casted by parties who would be considered ineligible to vote on the resolution are considered as invalid.

Based on the aforesaid result generated as per report provided by CDSL, Resolution at Item No. 7 of the Notice of AGM stands passed with the requisite majority.





All relevant records relating to e-voting in respect of AGM, shall be under my safe custody till the Chairman considers, approves and signs the minutes and thereafter the same shall be handed over to you or any other person authorized by you.

Yours faithfully

Thanking You,

Amit



Place : Mumbai

Date : 01-10-2026

Amit Jaste

Proprietor

Amit Jaste & Associates

Practising Company Secretaries

FCS - 7289; CP No. 12234

Peer Review No: 1751/2022

UDIN: F007289H001710584