



CIN NO.: L65990MH1994PLC084098

(Formerly known as Rap Media Limited)

September 30, 2026

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

Ref: **Scrip Code: 531583**

Subject: Summary of proceedings of 32nd Annual General Meeting of the Company for Financial Year 2025-26 held on Wednesday, September 30, 2026

Dear Sir/Madam,

Pursuant to Regulation 30(2) read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we are pleased to submit the proceedings of the 32nd Annual General Meeting (AGM) of the Members of the Company held on Wednesday, 30th day of September, 2026 at 11.00 a.m. through video conferencing ("VC") or other Audio-Visual means ("OAVM") and for this purpose the registered office of the company situated at Arora House, 16 Golf Link, Union Park, Khar West, Mumbai – 400052 shall be deemed to be the venue of the meeting.

Enclosed please find the summary of proceedings of the AGM, as required under Regulation 30(4) read with Part A of the Schedule - III of SEBI Listing Regulations.

Moreover, pursuant to Regulation 44 of the SEBI Listing Regulations read with Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, voting results of the business transacted at the AGM along with report of the scrutinizer shall be submitted in due course of time.

This is for your information and records.

Thanking You.

For Rap Corp Limited
(Formerly known as Rap Media Limited)

RUPINDER
SINGH ARORA

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RUPINDER SINGH ARORA
Date: 2026.09.30 19:57:15
+05'30'

Rupinder Singh Arora
Managing Director
DIN: 00043968

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



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SUMMARY OF PROCEEDINGS OF THE 32nd ANNUAL GENERAL MEETING OF RAP CORP LIMITED (FORMERLY KNOWN AS RAP MEDIA LIMITED) HELD ON WEDNESDAY, SEPTEMBER 30, 2026 AT 11:00 AM TO 11:30 AM THROUGH VIDEO CONFERENCING

The Annual General Meeting ("AGM") of the Members of Company was held on Wednesday, September 30, 2026 at 11.00 a.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Circulars issued by Securities and Exchange Board of India ('SEBI') and as per applicable laws of the Companies Act, 2013 and the Rules made there under. Further, in accordance with the Secretarial Standard on General Meetings ("SS-II") issued by the Institute of Company Secretaries of India ("ICSI") read with Guidance/Clarification dated 15th April, 2020 issued by the ICSI, the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed Venue of the AGM.

Present:

Name	Designation
Mr. Rupinder Singh Arora	Managing Director
Ms. Ritika Arora	Non-Executive Director
Mr. Surendra Gupta	Chief Financial Officer
Ms. Deepa Bhambhani	Independent Director
Mr. Irshad Mansuri	Company Secretary & Compliance Officer

Scrutinizer appointed by the Company joined the Annual General Meeting, through Video Conference.

Mr. Vishnu Sodhani, Representative of M/s Vinay Jain & Associates, Chartered Accountants (Statutory Auditors of the Company) joined the Annual General Meeting through Video Conferencing.

Secretarial Auditors had expressed their inability to attend the meeting.

Mr. Kapil Bagla, Independent Director of the Company on account of their prior commitments couldn't attend the meeting.

15 members were present at the Meeting.

Company Secretary welcomed the Shareholders to the 32nd Annual General Meeting ("AGM") of the Company and introduced the Directors and other invitees present in the meeting to the Shareholders.

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Mr. Rupinder Singh Arora was elected as Chairman of the meeting and thereafter he chaired the meeting.

As the requisite quorum was present, Chairman called the Meeting to order.

Shareholders were given a small advisory for the meeting.

Before proceeding with the businesses contained in the AGM Notice, Mr. Rupinder Singh Arora Chairman of the Meeting, addressed the Shareholders attending the meeting through VC.

Thereafter, Company Secretary briefed about the arrangements and proceedings of the Meeting.

It was informed that remote e-voting commenced on Sunday, September 27, 2026 and ended on Tuesday, September 29, 2026. Shareholders, who had not cast their vote through remote e-voting, were requested to cast their vote in the course of the meeting through E-voting facility provided by CDSL by clicking on the "Vote" tab appearing on their screen.

With the consent of the Shareholders present, Notice convening the AGM was taken as read.

Shareholders were informed that:

- 1) Requisite Statutory Registers and other documents referred to in the Notice of AGM were available for inspection electronically by the Shareholders.
- 2) Auditors Report (Standalone and Consolidated) for the financial statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2026 does not contain any qualification.

Thereafter, Company Secretary briefed on the process to be followed by the shareholders for the Question and Answers.

The Chairman read out the business to be transacted at the meeting as mentioned in AGM notice.

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Sr. No	Resolutions Description	Type of Resolution
Ordinary Business		
1	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'	Ordinary
2	To appoint a Director in place of Ms. Ritika Arora (DIN: 00102510), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary
Special Business		
3	To approve advancing any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013	Special
4	To approve sale of property situated at Meerut, Uttar Pradesh under Section 180(1)(a) of the Companies Act, 2013	Special
5	To approve appointment of Secretarial Auditors	Ordinary
6	To re-appoint Mr. Rupinder Singh Arora (DIN: 00043968) as Managing Director of the Company	Special
7	To Approve Material Related Party Transactions of the Company with Associates Entities	Ordinary

On the invitation of the Chairman, Members who had registered themselves as speakers were invited to ask questions or express their views. Mr. Rupinder Singh Arora, Managing Director and Chairman of the Meeting as well as Mr. Surendra Gupta, Chief Financial Officer of the Company responded to the queries of the Members and provided clarifications. On certain specific queries by Mr. Kishore Kumar Patni, Mr. Surendra Gupta, provided relevant answers and in respect of certain queries informed that the response would be provided to Mr. Patni by e-mail. Post question and answer session, the Chairman thanked the Members for their attendance and participation at the AGM.

Shareholders were requested to complete the e-voting process, if not completed already. They were also informed that Mr. Amit Jaste, Scrutinizer of the e-voting process, shall provide his report to the Company after the scrutiny of the votes casted by the Shareholders by remote e-voting and E-voting after the conclusion of the Annual General Meeting. It was announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company. Company Secretary was authorised to declare the results of e-voting within the prescribed time.

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Chairman thanked the Shareholders and concluded the meeting. The meeting concluded at 11:30 AM. (IST).

For Rap Corp Limited
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RUPINDER SINGH ARORA
Digitally signed by
RUPINDER SINGH ARORA
Date: 2026.09.30 19:57:41
+05'30'

Rupinder Singh Arora
Managing Director
DIN: 00043968

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