REETECH INTERNATIONAL LIMITED

(Formerly Known As, "Reetech International Cargo And Courier Ltd.")

Regd. Office: Sai Kunj, Near Kalimata Mandir Road, Civil Lines, Raipur (C.G.) Pin-492001

CIN: L51100CT2008PLC020983, GSTIN: 22AAFCM8652E2ZK, PAN: AAFCM8652E

Email: info@reetechinternational.com, reetechinternational@gmail.com,

Phone No: 0771-4003800, www.reetechinternational.com

September 23, 2026

To,
The Listing Compliance
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 543617

Sub: Voting Results of 18th Annual General Meeting held on September 23, 2026.

Dear sir/Madam,

The details of voting results of 18th Annual General Meeting of the Company held on Wednesday 23rd September, 2026 at 01:00 P.M. are enclosed in the format prescribed under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015.

The Scrutinizer's Report is enclosed herewith .

You are requested to take this same on yours records.

Thanking you,

Yours faithfully,

For, Reetech International Limited

MAHENDRA AHUJA

Digitally signed by MAHENDRA AHUJA
Date: 2026.09.24 14:54:33 +05'30'

Mahendra Ahuja
(Managing Director)
DIN: 00247075
Place: Raipur (C.G)

Enclosed: A/a

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Deatiled Voting Results of voting by poll during 18th AGM of REETECH INTERNATIONAL LIMITED (In SEBI Format)

General information about company	
Scrip code	543617
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0MKO01015
Name of the company	REETECH INTERNATIONAL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2026
Start time of the meeting	01:00 PM
End time of the meeting	02:00 PM

Scrutinizer Details	
Name of the Scrutinizer	Nitin Agrawal
Firms Name	M/s Nitin Agrawal & Associates
Qualification	CS
Membership Number	F9684
Date of Board Meeting in which appointed	25-08-2026
Date of Issuance of Report to the company	23-09-2026

Voting results	
Record date	16-09-2026
Total number of shareholders on record date	343
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	9
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	4
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 Standalone & Statements of the C for the Financial Year ended 31st March, 2025 together with the Repor 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 V against o pol
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/
Promoter and Promoter Group	E-Voting	3112020	0	0	0	0	0	0
	Poll		3111950	99.9978	3111950	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3112020	3111950	99.9978	3111950	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1115080	0	0	0	0	0	0
	Poll		123880	11.1905	123880	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1115080	123880	11.1905	123880	0	100	0
Total		4227100	3235830	76.5496	3235830	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To Re-appointment of Mrs. Roma Ahuja (DIN: 00247153 Director who retires by rotation and being eligible, offer h for re-appointment;

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 V against o pol
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/
Promoter and Promoter Group	E-Voting	3112020	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3112020	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1115080	0	0	0	0	0	0
	Poll		123880	11.1095	123880	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1115080	123880	11.1095	123880	0	100	0

Total	4227100	123880	2.9306	123880	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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

Resolution(3)

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 proposal of alteration of ob clause of memorandum of association of the company b insertion of additional object.

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 against pol
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/
Promoter and Promoter Group	E-Voting	3112020	0	0	0	0	0	0
	Poll		3111950	99.9978	3111950	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3112020	3111950	99.9978	3111950	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1115080	0	0	0	0	0	0
	Poll		123880	11.1095	123880	0	100	0

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Phone No: 0771-4003800, www.reetechinternational.com

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1115080	123880	11.1095	123880	0	100	0
Total		4227100	3235830	76.5496	3235830	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of Material Related Party Transactions under section 188 of 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 V against pol
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/
Promoter and Promoter Group	E-Voting	3112020	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3112020	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0

Public- Non Institutions	E-Voting	1115080	0	0	0	0	0	0
	Poll		123880	11.1095	123880	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1115080	123880	11.1095	123880	0	100	0
Total		4227100	123880	2.9306	123880	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

NITIN AGRAWAL & CO.
PRACTICING COMPANY SECRETARY
Add: 506, 5th Floor, DB City Corporate Park, Rajbhanda Maidan, Raipur (C.G.) 492001
M: +91-9977896200 | Email: csnitinagrawal@rediffmail.com

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
18th Annual General Meeting of Equity Shareholders of **Reetech International Limited** (Formerly known as Reetech International Cargo and Courier Limited) having CIN: L51100CT2008PLC020983 held on Wednesday, 23rd Day of September, 2026 at 1:00 P.M. and concluded at 2:00 P.M. at Sai Kunj Civil Lines, Raipur, Chhattisgarh, India.

Dear Sir,

I, Nitin Agrawal, Proprietor of M/s Nitin Agrawal & Co. Practicing Company Secretary have been appointed by the Board of Directors of **Reetech International Limited** (Formerly known as Reetech International Cargo and Courier Limited) ("the Company") as Scrutinizer for the purpose of scrutinizing the poll and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of 18th Annual General Meeting dated Wednesday, 23rd September, 2026 (hereinafter referred to as "the resolutions") of the company, as per the provisions of Sections 109 of the Companies Act, 2013, read with Rule 21 of the Companies (Management and Administration) Rules, 2014.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulation with the Stock Exchanges, relating to voting through the physical ballot process on the resolution contained in the notice of Annual General Meeting of the Company. My responsibility as Scrutinizer is restricted to making a Scrutinizer's Report on votes casted by the members through ballot paper for the resolutions.

I submit the report as under:

1. The Chairman informed to the members present in the Annual General Meeting that the Company has given facility on Voting through Ballot papers and the Company has not provided voting Facility through electronic means (E-Voting) due to applicable provisions of Companies

NITIN AGRAWAL & CO.
COMPANY SECRETARY
CP NO.11931
RAIPUR (C.G.)

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Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as per Chapter XB or Chapter XC of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

2. The Physical Ballot Paper was distributed at the Annual General Meeting of the Company to enable the Shareholders to cast their votes physically.

3. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in presence of shareholders with due identification marks placed by representative.

4. The locked ballot box was subsequently opened in our presence of two witnesses upon conclusion of meeting and Ballot paper/ authorization/ proxies were diligently scrutinized. The poll papers were reconciled the records maintained by the Company/ Registrar and Transfer Agents of the Company.

5. Total 11 members were personally present in the Annual General Meeting of the Company, all persons physically voted by way of poll through Ballot Paper.

6. The Votes were unlocked by scrutinizer in presence of the two witnesses, who are not in the employment of the Company.

7. The result of the Poll (Ballot Voting) is as under:

   Resolution No.: 01

   Nature of resolution: Ordinary Resolution

   Matter: To receive, consider and adopt the Standalone & Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditor's thereon;

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

No. of Members present andvoting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
11	32,35,830	100%

NITIN AGRAWAL & CO. COMPANY SECRETARY CP NO.11931 RAIPUR (C.G.)

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

No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number ofvalid votes cast
0	0	0

(iii) Invalid Votes:

Total Number of Members (in person or by proxy) Whose votes were declared invalid	Total No. of votes cast by them
0	0

Resolution No.: 02

Nature of resolution: Ordinary Resolution

Matter: To Re-appointment of Mrs. Roma Ahuja (DIN: 00247153), Director who retires by rotation and being eligible, offer herself for re-appointment;

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

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
09	1,23,880	100%

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

Number of Members presentand voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total Number of Members(in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
0	0

Resolution No.: 03

Nature of resolution: Special Resolution

Matter: To consider and approve the proposal of alteration of object clause of memorandum of

NITIN AGRAWAL & CO. COMPANY SECRETARY CP NO.11931 RAIPUR (C.G.)

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association of the company by insertion of additional object.

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

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of validvotes cast
11	32,35,830	100%

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

Number of Members presentand voting (in person or by proxy)	Number of votes cast by them	% of total number of validvotes cast
0	0	0

(iii) Invalid votes:

Total Number of Members(in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
0	0

Resolution No.: 04

Nature of resolution: Ordinary Resolution

Matter: Approval of Material Related Party Transactions under section 188 of the Companies Act, 2013

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

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of validvotes cast
09	1,23,880	100%

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

Number of Members presentand voting (in person or by proxy)	Number of votes cast by them	% of total number of validvotes cast
0	0	0

(iii) Invalid votes:

Total Number of Members(in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them

NITIN AGRAWAL & CO. COMPANY SECRETARY CP NO.11931 RAIPUR (C.G.)

0	0

8. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution, if any is enclosed.

9. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

For, Nitin Agrawal & Co.,
CP No.: 11931

CS Nitin Agrawal
(Proprietor)
M No: F-9684
Peer Review Certificate No: 2989/2023
UDIN: F009684H001577712

NITIN AGRAWAL & CO. COMPANY SECRETARY CP NO.11931 RAIPUR (C.G.)

Date: 23.09.2026
Place: Raipur (C.G.)

Countersigned by:

Chairperson
Reetech International Limited
(Formerly known as Reetech International Cargo and Courier Limited)

List of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution

Resolution No.: 01

Nature of resolution: Ordinary Resolution

Subject Matter: To receive, consider and adopt the Standalone & Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditor's thereon;

S. No.	Name of the Shareholders	Registered Folio No./ Client Id	No. of Shares	For	Against	Invalid Vote
1.	Mr. Mahendra Ahuja	IN30299410097784	13,22,750	Yes	-	-
2.	Mrs. Roma Ahuja	IN30299410099233	17,89,200	Yes	-	-
3.	Mr. Vijay Kumar Khilnani	IN30299410097354	70	Yes		
4.	Mr. Shakti Sinha	IN30299410097240	70	Yes	-	-
5.	Mr. Manan Tandon	IN30299410097258	70	Yes	-	-
6.	Mr. Jitendra Nebhani	IN30299410097733	70	Yes	-	-
7.	Sanjiv Rathi HUF	1208060000001185	31,200	Yes	-	-
8.	Ms. Divya Sanjiv Rathi	1208060000000027	9,600	Yes		
9.	Mrs. Bimla Devi Rathi	1208060000000012	56,400	Yes	-	-
10.	M.L. Rathi and Family	1208060000001584	10,800	Yes	-	-
11.	Loknath Sahu HUF	1208060000005025	15,600	Yes	-	-
Total			**32,35,830**	-	-	-

Resolution No.: 02

Nature of resolution: Ordinary Resolution

Subject Matter: To Re-appointment of Mrs. Roma Ahuja (DIN: 00247153), Director who retires by rotation and being eligible, offer herself for re-appointment;

S. No.	Name of the Shareholders	Registered Folio No./ Client Id	No. of Shares	For	Against	Invalid Vote
1.	Mr. Vijay Kumar Khilnani	IN30299410097354	70	Yes		
2.	Mr. Shakti Sinha	IN30299410097240	70	Yes	-	-
3.	Mr. Manan Tandon	IN30299410097258	70	Yes	-	-
4.	Mr. Jitendra Nebhani	IN30299410097733	70	Yes	-	-

NITIN AGRAWAL & CO.
COMPANY SECRETARY
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RAIPUR (C.G.)

5.	Sanjiv Rathi HUF	1208060000001185	31,200	Yes	-	-
6.	Ms. Divya Sanjiv Rathi	1208060000000027	9,600	Yes		
7.	Mrs. Bimla Devi Rathi	1208060000000012	56,400	Yes	-	-
8.	M.L. Rathi and Family	1208060000001584	10,800	Yes	-	-
9.	Loknath Sahu HUF	1208060000005025	15,600	Yes	-	-
Total			**1,23,880**	-	-	-

Resolution No.: 03

Nature of resolution: Special Resolution

Matter: To consider and approve the proposal of alteration of object clause of memorandum of association of the company by insertion of additional object.

S. No.	Name of the Shareholders	Registered Folio No./ Client Id	No. of Shares	For	Against	Invalid Vote
1.	Mr. Mahendra Ahuja	IN30299410097784	13,22,750	Yes	-	-
2.	Mrs. Roma Ahuja	IN30299410099233	17,89,200	Yes	-	-
3.	Mr. Vijay Kumar Khilnani	IN30299410097354	70	Yes		
4.	Mr. Shakti Sinha	IN30299410097240	70	Yes	-	-
5.	Mr. Manan Tandon	IN30299410097258	70	Yes	-	-
6.	Mr. Jitendra Nebhani	IN30299410097733	70	Yes	-	-
7.	Sanjiv Rathi HUF	1208060000001185	31,200	Yes	-	-
8.	Ms. Divya Sanjiv Rathi	1208060000000027	9,600	Yes		
9.	Mrs. Bimla Devi Rathi	1208060000000012	56,400	Yes	-	-
10.	M.L. Rathi and Family	1208060000001584	10,800	Yes	-	-
11.	Loknath Sahu HUF	1208060000005025	15,600	Yes	-	-
Total			**32,35,830**	-	-	-

Resolution No.: 04

Nature of resolution: Ordinary Resolution

Matter: Approval of Material Related Party Transactions under section 188 of the Companies Act, 2013

S. No.	Name of the Shareholders	Registered Folio No./ Client Id	No. of Shares	For	Against	Invalid Vote
1.	Mr. Vijay Kumar Khilnani	IN30299410097354	70	Yes		

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2.	Mr. Shakti Sinha	IN30299410097240	70	Yes	-	-
3.	Mr. Manan Tandon	IN30299410097258	70	Yes	-	-
4.	Mr. Jitendra Nebhani	IN30299410097733	70	Yes	-	-
5.	Sanjiv Rathi HUF	1208060000001185	31,200	Yes	-	-
6.	Ms. Divya Sanjiv Rathi	1208060000000027	9,600	Yes		
7.	Mrs. Bimla Devi Rathi	1208060000000012	56,400	Yes	-	-
8.	M.L. Rathi and Family	1208060000001584	10,800	Yes	-	-
9.	Loknath Sahu HUF	1208060000005025	15,600	Yes	-	-
Total			**1,23,880**	-	-	-

For, Nitin Agrawal & Co.,

CP No.: 11931

CS Nitin Agrawal

(Proprietor)

M No: F-9684

Peer Review Certificate No: 2989/2023

UDIN: F009684H001577712

Date: 23/09/2026

Place: Raipur (C.G.)