Date: **31/07/2026**

To,
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 Extra-Ordinary General Meeting of the Company held on July 30, 2026

This is with reference to the Extra-Ordinary General Meeting ('EGM') of the Company held on Thursday, July 30, 2026 at 11:45 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

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 and e-voting facility during the EGM. The Company had appointed M/s. Kaushal Doshi & Associates, as a Scrutinizer for conducting the remote e-voting and e-voting at the EGM in a fair and transparent manner. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of EGM 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 EGM in the prescribed format

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

For **Royal India Corporation Limited**

NITIN KAMALKISHORE GUJRAL
Digitally signed by NITIN KAMALKISHORE GUJRAL
Date: 2026.07.31 19:08:18 +05'30'

Nitin Gujral
Director
(DIN No.: 08184605)

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
Nitin Kamalkishore Gujral

ROYAL INDIA CORPORATION LIMITED,
3501 Floor -35 Vertu Tower Katrak Road, Wadala Market,
Wadala, Wadala, Mumbai, Mumbai, Maharashtra, India, 400031

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting and electronic voting during the Extra-Ordinary General Meeting (EOGM) of the Equity Shareholders of Royal India Corporation Limited held on Thursday, 30th July, 2026 at 11:45 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

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 on 02nd July, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and in accordance with the applicable MCA General Circulars governing the conduct of general meetings through VC/OAVM.

My appointment was mandated to conduct the remote electronic voting process and to scrutinize the electronic voting system used during the EOGM in respect of the resolution mentioned below, at the Extra-Ordinary General Meeting of the Shareholders of the Company held on Thursday, 30th July, 2026 at 11:45 A.M. via VC/OAVM, 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 Monday, 27th July 2026 (09.00 a.m.) and end on Wednesday, 29th July, 2026 till 5 p.m. both days inclusive.

2. The shareholders holding shares as on "cut off" date, i.e. Thursday, 23rd July 2026, were entitled to vote on the proposed resolutions.

3. After the text of the resolution was placed before the meeting, the Chairman allowed e-voting at the EOGM for those members who attended the meeting through VC/OAVM but had not cast their votes through remote e-voting.

4. Upon the conclusion of the e-voting at the EOGM, the voting data was unblocked from the NSDL website in the presence of two witnesses, Ms. Khushi Varma and Ms. Shweta Tiwari, who are not in the employment of the Company.

5. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and electronic voting at the EOGM was conducted in a fair and transparent manner. This report compiles the total votes cast in favour and against based on the electronic reports generated directly from the NSDL platform.

6. The final consolidated result of the remote e-voting and electronic voting during the EOGM is as under:

SPECIAL BUSINESS:

Resolution 1: Ordinary Resolution:

To approve the appointment and remuneration of Mr. Rishabh Sareen (DIN: 11685800) as an Executive and Non-Independent Director of the Company

(i) Votes in favour of the resolution:

Type of Voting	No of members votes through remote e-voting and e-voting at meeting	Number of votes cast	% of total number of valid votes cast
Remote e-voting	82	525774	5.76
E-voting at EOGM	23	8588439	94.17
Total	**105**	**9114213**	**99.93**

(ii) Votes against the resolution:

Type of Voting	No of members votes through remote e-voting and e-voting at meeting	Number of votes cast	% of total number of valid votes cast
Remote e-voting	1	6000	0.07
E-voting at EOGM	0	0	0
Total	1	6000	0.07

(iii) Invalid from Voting:

Type of Voting	No of members votes through remote e-voting and e-voting at meeting	Number of votes cast
Remote e-voting	--	--
E-voting at EOGM	--	--
Total	**--**	**--**

***Interested directors is abstain from voting.**

7. 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.

8. All relevant electronic data, logs, and registers relating to the remote e-voting and e-voting at the EOGM shall remain in our safe custody until the Chairman considers, approves, and signs the minutes of the EOGM, after which the same will be handed over to the Company Secretary for safe keeping

Based on the above results, I report that the above Resolution has been passed by the shareholders with the requisite majority.

Thanking you,
Yours faithfully,

For Kaushal Doshi & Associates
Practicing Company Secretary

KAUSHAL DHIRENDRA DOSHI
Digitally signed by KAUSHAL DHIRENDRA DOSHI
Date: 2026.07.30 18:34:21 +05'30'

Kaushal Doshi
Proprietor
COP: 13143/ FCS: 10609
PR Number: 6946/2025
UDIN: F010609H000982437

Date: 30.07.2026
Place: Mumbai

Countersigned by Chairman

NITIN KAMALKISHORE GUJRAL
Digitally signed by NITIN KAMALKISHORE GUJRAL
Date: 2026.07.31 19:00:16 +05'30'

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
Nitin Kamalkishore Gujral

ROYAL INDIA CORPORATION LIMITED,
3501 Floor -35 Vertu Tower Katrak Road, Wadala Market,
Wadala, Wadala, Mumbai, Mumbai, Maharashtra, India, 400031

Sub: Summary of the Results of the Voting on the resolutions (through remote e-voting) passed at the Extra Ordinary General Meeting of Royal India Corporation Limited held on Thursday, 30th July, 2026 at 11.45 A.M.

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	105	9114213	99.93	1	6000	0.07

* Interested Directors and Relatives of Directors are abstained from voting.

Thanking you,
Yours faithfully,

For Kaushal Doshi & Associates
Practicing Company Secretary

KAUSHAL DHIRENDRA DOSHI
Digitally signed by KAUSHAL DHIRENDRA DOSHI
Date: 2026.07.30 18:35:01 +05'30'

Kaushal Doshi
Proprietor
COP: 13143/ FCS: 10609
PR Number: 6946/2025
UDIN: F010609H000982437

Date: 30.07.2026
Place: Mumbai

Countersigned by Chairman
NITIN KAMALKISHORE GUJRAL
Digitally signed by NITIN KAMALKISHORE GUJRAL
Date: 2026.07.31 19:00:39 +05'30'

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Voting results	
Record date	23-07-2026
Total number of shareholders on record date	13191
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	84
No. of resolution passed in the meeting	**1**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the appointment and remuneration of Mr. Rishabh Sareen (DIN: 11685800) as an executive and non-independent director of the Company

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	37252406	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37252406	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	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	80468374	9120213	11.3339	9114213	6000	99.9342	0.0658
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	80468374	9120213	11.3339	9114213	6000	99.9342	0.0658
Total		117720780	9120213	7.7473	9114213	6000	99.9342	0.0658
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	0
Public Insitutions	0
Public - Non Insitutions	0