August 4, 2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051
NSE Symbol: RISHABH

To,
BSE Limited,
Phiroze Jeejeebhoy Towers, 21st Floor, Dalal Street, Mumbai – 400001
BSE Scrip Code: 543977

Dear Sir/Madam,

Sub: Submission of Scrutinizer's Report under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find attached herewith the Scrutinizer's Report under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the 43rd Annual General Meeting of the Company held on July 31, 2026 at 12:00 p.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") and the meeting was concluded at 12:51 p.m. IST.

Kindly take the same on your records.

For Rishabh Instruments Limited

AJINKYA JOGLEKAR
Digitally signed by AJINKYA JOGLEKAR
Date: 2026.08.04 16:55:40 +05'30'

Ajinkya Joglekar
Company Secretary and Compliance Officer
ICSI Membership No.: A57272

SCRUTINIZER'S CONSOLIDATED REPORT

To,
Chairman / Company Secretary,
Rishabh Instruments Limited,
A-54, MIDC, Opp MIDC Bus Depot,
Andheri (East), Mumbai City,
Mumbai, Maharashtra,
India, 400093

43rd Annual General Meeting of the Equity Shareholders of Rishabh Instruments Limited, held on Friday, the 31st day of July 2026 at 1200 Hours IST through Video Conferencing (VC)/ other Audio Visual Means (OAVM).

Dear Sir,

I, CS Hrishikesh Wagh, Designated Partner of M/s KANJ & Co. LLP, Practising Company Secretaries, Pune was appointed as the Scrutinizer for the following purposes:

1. The remote e-voting process was conducted for the below-mentioned resolutions, as per Section 108 of the Companies Act, 2013 between 28th July, 2026 at 09:00 AM (IST) to 30th July 2026 at 5:00 PM (IST).

2. In addition, the e-voting process was conducted at the AGM held through VC/ OAVM for the below-mentioned resolutions, as per Section 109 of the Companies Act, 2013 at the Annual General Meeting of the Company.

I submit a consolidated report as under:

1. After the conclusion of the e-voting process at the Annual General Meeting held through VC/ OAVM , I first counted the votes cast by e-voting process done at the AGM venue by unblocking the e-votes cast at the AGM Venue in the presence of two witnesses who were not the employees of the Company. Thereafter I unblocked the votes cast through remote e-voting in the presence of two witnesses who were not employees of the Company.

2. A final report of both processes was generated by me by using the access and authorizations given to me by accessing the data available on the website of National Securities Depository Limited (NSDL), i.e. https://www.evoting.nsdl.com. The final report was tabulated by me and the data regarding the final e-voting by remote e-voting and e-voting at the AGM Venue was diligently scrutinized and reconciled with the data available on the above-mentioned website.

3. The consolidated result of the e-voting process done at the AGM held through VC/ OAVM and the remote e-voting is as under:

ORDINARY BUSINESS:

1. Resolution No- 1 - Ordinary Resolution

a. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon

b. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon:

- **Remote E-voting process:**

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
83	2,85,05,130	95.79%

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
08	12,52,493	4.21

*Invalid Votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
01	5,793

*One body corporate member exercised voting rights in respect of only part of its total shareholding. The unexercised voting entitlement has therefore been included under the "Invalid Votes" category.

- **E-voting at the Meeting:**

Voted in favour 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 vote cast
05	7,501	100%

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

- **Consolidated Result: Resolution passed with requisite majority.**

	Voted in favour	Voted against	Invalid / Abstained
Total Votes	2,85,12,631	12,52,493	5,793
% of Total number of valid votes	95.79%	4.21%	*0%

*As the invalid votes are not counted towards calculation of % voting for and against the same is mentioned as 0%.

2. Resolution No- 2 - Ordinary Resolution

To declare dividend of INR 2.00 (Rupees Two Only) per equity shares of face value of INR 10/- each of the Company for the financial year ended March 31, 2026.

- **Remote E-voting process:**

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
87	2,97,57,567	99.999%

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
04	56	0.0001%

* Invalid Votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
01	5,793

*One body corporate member exercised voting rights in respect of only part of its total shareholding. The unexercised voting entitlement has therefore been included under the "Invalid Votes" category.

- **E-voting at the Meeting:**

Voted in favour 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 vote cast
05	7,501	100%

Voted against the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of Valid vote cast
0	0	0

Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

- **Consolidated Result: Resolution passed with requisite majority**

	Voted in favour	Voted against	Invalid / Abstained
Total Votes	2,97,65,068	56	5,793
% of Total number of valid votes	99.999%	0.001%	0%

*As the invalid votes are not counted towards calculation of % voting for and against the same is mentioned as 0%.

3. Resolution No- 3 - Ordinary Resolution

To appoint a Director in place of Mr. Narendra Goliya (DIN: 00315870) who retires by rotation at this Annual General Meeting in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.

- **Remote E-voting process:**

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
81	2,84,54,039	95.61%

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
10	13,03,584	4.39%

*Invalid Votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
01	5,793

*One body corporate member exercised voting rights in respect of only part of its total shareholding. The unexercised voting entitlement has therefore been included under the "Invalid Votes" category.

- **E-voting at the Meeting:**

Voted in favour 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 vote cast
05	7,501	100

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

- **Consolidated Result: Resolution passed with requisite majority.**

	Voted in favour	Voted against	Invalid/Abstained
Total Votes	2,84,61,540	13,03,584	5,793
% of Total number of valid votes	95.62%	4.38%	*0%

*As the invalid votes are not counted towards calculation of % voting for and against the same is mentioned as 0%.

4. Resolution No- 4 - Ordinary Resolution

To appoint a Director in place of Mr. Dineshkumar Musalekar (DIN: 02039938) who retires by rotation at this Annual General Meeting in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment and that on re-appointment there will not be any break in his service in the existing designation.

- **Remote E-voting process:**

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
81	2,84,99,505	95.77%

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
10	12,58,118	4.23%

*Invalid Votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
01	5,793

*One body corporate member exercised voting rights in respect of only part of its total shareholding. The unexercised voting entitlement has therefore been included under the "Invalid Votes" category.

- **E-voting at the Meeting:**

Voted in favour 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 vote cast
05	7,501	100%

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

- **Consolidated Result: Resolution passed with requisite majority.**

	Voted in favour	Voted against	Invalid/Abstained
Total Votes	2,85,07,006	12,58,118	5,793
% of Total number of valid votes	95.77	4.23	*0%

*As the invalid votes are not counted towards calculation of % voting for and against the same is mentioned as 0%.

SPECIAL BUSINESS:

5. Resolution No- 5 - Ordinary Resolution

To ratify the remuneration of the Cost Auditor for the Financial Year 2026-27:

- **Remote E-voting process:**

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
86	2,97,57,484	99.996%

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
05	139	0.004%

*Invalid Votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
01	5,793

*One body corporate member exercised voting rights in respect of only part of its total shareholding. The unexercised voting entitlement has therefore been included under the "Invalid Votes" category.

- **E-voting at the Meeting:**

Voted in favour 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 vote cast
05	7,501	100%

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

Invalid votes:

Number of members present and voting	Number of votes cast by them
0	0

- **Consolidated Result: Resolution passed with requisite majority.**

	Voted in favour	Voted against	Invalid/Abstained
Total Votes	2,97,64,985	139	5,793
% of Total number of valid votes	99.9996%	0.0004%	*0%

*As the invalid votes are not counted towards calculation of % voting for and against the same is mentioned as 0%.

6. Resolution No- 6 - Ordinary Resolution

To change the designation of Mr. Dineshkumar Musalekar (DIN: 02039938) from Whole- Time Director to Managing Director of the Company:

- **Remote E-voting process:**

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
83	2,85,05,130	95.79%

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
08	12,52,493	4.21%

*Invalid Votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
01	5,793

*One body corporate member exercised voting rights in respect of only part of its total shareholding. The unexercised voting entitlement has therefore been included under the "Invalid Votes" category.

- **E-voting at the Meeting:**

Voted in favour 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 vote cast
05	7,501	100%

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

- **Consolidated Result: Resolution passed with requisite majority.**

	Voted in favour	Voted against	Invalid/Abstained
Total Votes	2,85,12,631	12,52,493	5,793
% of Total number of valid votes	95.79%	4.21%	*0%

*As the invalid votes are not counted towards calculation of % voting for and against the same is mentioned as 0%.

7. Resolution No- 7 - Special Resolution

To revise the remuneration payable to Mr. Dineshkumar Musalekar, Managing Director:

- **Remote E-voting process:**

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
74	2,68,77,017	90.92%

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
16	26,81,769	9.08%

**Invalid Votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
**02	2,04,630

*One body corporate member exercised voting rights in respect of only part of its total shareholding. The unexercised voting entitlement has therefore been included under the "Invalid Votes" category.

**Pursuant to Regulation 23 (4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, votes cast by the Related Party are ignored for this resolution and hence treated as invalid.

- **E-voting at the Meeting:**

Voted in favour 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 vote cast
05	7,501	100%

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

- **Consolidated Result: Resolution passed with requisite majority.**

	Voted in favour	Voted against	Invalid/Abstained
Total Votes	2,68,84,518	26,81,769	2,04,630
% of Total number of valid votes	90.92%	9.07%	*0%

*As the invalid votes are not counted towards calculation of % voting for and against the same is mentioned as 0%.

4. A Compact Disc (CD)/data in electronic form containing exhaustive details of the voting patterns of each of the aforementioned resolutions for the e-voting processes have been handed over to the Company Secretary of the Company.

5. The percentage has been rounded off.

Thanking You,
Yours faithfully,

For KANJ & Co. LLP
Company Secretaries,

Hrishikesh Shirish Wagh
Digitally signed by Hrishikesh Shirish Wagh
Date: 2026.08.03 17:01:42 +05'30'

CS Hrishikesh Wagh
Partner

FCS No. 7993
C.P No. 9023
UDIN: F007993H001006144
Peer Review No.: PR 6309/2024

Place: Pune
Date: 03.08.2026

For Rishabh Instruments Limited

AJINKYA JOGLEKAR
Digitally signed by AJINKYA JOGLEKAR
Date: 2026.08.03 17:49:30 +05'30'

CS Ajinkya Joglekar
Company Secretary

Membership No.: A57272