



RACL Geartech Ltd.

Corporate Office

B-9, Sector-3, Noida, Uttar Pradesh-201301, INDIA

Phone: +91-120-4588500 Fax: +91-120-4588513

Web: www.raclgeartech.com E-mail: info@raclegeartech.com

Date: May 09, 2025

The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai- 400 051
Symbol: RACLGear

The Bombay Stock Exchange Limited (BSE)
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 520073

Subject: Voting Results of the 01/2025-26 Extraordinary General Meeting (EGM) in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report thereon

Dear Sir/Ma'am,

In furtherance to the Proceedings of the 01/2025-26 Extraordinary General Meeting (EGM) submitted on May 08, 2025 and pursuant to the Regulation 44(3) and any other applicable regulation(s) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013, please find enclosed herewith the voting results (including remote e-Voting and online voting conducted at EGM) of the 01/2025-26 Extraordinary General Meeting of the Company held on May 07, 2025. Resolutions set forth in the Notice of EGM were approved by the members of the Company with requisite majority.

Consolidated Scrutinizer's Report also attached herewith.

This is for your information and records.

Thanking You

For RACL Geartech Limited

Neha Bahal

Digitally signed by Neha Bahal
DN: cn=Neha Bahal, o=IN, st=Delhi, c=Personal,
email=39111,
serialNumber=1070600d51cf07a3e79237677ab
72982522bba43f99e3376d6904c6246d099
Date: 2025.05.09 17:01:06 +05'30'

Neha Bahal
Company Secretary & Compliance Officer

Registered Office

15th Floor, Eros Corporate Tower, Nehru Place, New Delhi-110019, INDIA

Phone: +91-11-66155129

CIN: L34300DL1983PLC016136

D-U-N-S Number: 65-013-7086



TS 16949 : 2009
TS 518901 - 000

FORM NO. MGT-13
CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to rule section 108 of the Companies Act, 2013 (as amended) and Companies (Management and Administration) Rules, 2014(as amended)]

To,
The Chairman,
01/2025-26 Extraordinary General Meeting (EGM) of
The Members of, RACL GEARTECH LIMITED
(CIN: L34300DL1983PLC016136)
held on Wednesday, May 7, 2025 at 04:00 P.M.
through Video Conferencing/other audio-visual means (VC/OAVM)

Consolidated Scrutinizer's Report on the result of the remote e-voting process and E-voting facility to the shareholders present at the EGM through Video Conferencing/other audio-visual means (VC/OAVM) of the Members of RACL GEARTECH LIMITED held on Wednesday, May 7, 2025 at 04:00 P.M. through Video Conferencing/other audio-visual means (VC/OAVM) in respect of the resolutions (businesses) contained in the Notice of EGM dated April 12, 2025 read with addendum thereof.

Dear Sir,

I, Rosy Jaiswal, proprietor of Rosy Jaiswal & Associates - Practicing Company Secretaries, Delhi was appointed as a Scrutinizer by the Board of Directors of RACL GEARTECH LIMITED (the Company) for scrutinizing e-voting process (remote e-voting) & E-voting facility to the shareholders present at the EGM through Video Conferencing/other audio-visual means (VC/OAVM) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; on the below mentioned resolutions (businesses), at Extraordinary General Meeting (EGM) of the Members of RACL GEARTECH LIMITED held through Video Conferencing/other audio-visual means (VC/OAVM).

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the voting through remote e-voting and E-voting facility to the shareholders present at the EGM through Video Conferencing/other audio-visual means (VC/OAVM) on the proposed resolutions (businesses) contained in the Notice of EGM dated April 12, 2025 read with addendum thereof.

My responsibility as a scrutinizer for the voting process was restricted to scrutinize the remote e-voting and voting through E-voting facility to the shareholders present at the EGM through Video Conferencing/other audio-visual means (VC/OAVM) in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report based on reports generated from the remote e-voting system and E-voting facility to the shareholders present at the EGM through Video Conferencing/other audio-visual means (VC/OAVM) provided by National Securities Depository Limited (NSDL).

The Company has appointed National Securities Depository Limited (NSDL), the agency authorized under Rule 20 of the Rules and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to provide remote e-voting facility and E-voting facility to the shareholders present at the EGM through Video Conferencing/other audio-visual means (VC/OAVM) to the Members of the Company. Further the voting period for remote e-voting commenced on Sunday, May 4, 2025 at 09:00 A.M. IST and ends on Tuesday, May 6, 2025 at 05:00 P.M and thereafter the NSDL e-Voting platform was blocked for remote e-Voting and then re-opened during the EGM.

The Company has also provided e -voting facility of NSDL to the Shareholders present at EGM through VC, who has not casted their votes earlier.

The Members of the Company as on the "Cut-off Date" i.e. Wednesday April 30, 2025, were entitled to avail the facility of remote e-voting as well as e-voting at the EGM (hereinafter collectively referred as "e-votes/e-voting") on the proposed resolution as set out in the EGM Notice.

After Closure of E-Voting at the EGM, the vote caste through e-voting at EGM and through remote e -voting prior to the EGM have been unblocked and downloaded from the E-voting website of NSDL / Service provider ([https //www.evoting.nsdl. com](https://www.evoting.nsdl.com)) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared. Further 76 (Seventy Six) Members had cast their votes through remote e-Voting and 9 (Nine) Member had cast their votes through e-Voting at the EGM based on reports generated from NSDL.

Ashish Shrivastava

Witness:

(Ashish Shrivastava)

Devanshi Mishra

(Devanshi Mishra)

CONSOLIDATED RESULT OF THE SCRUTINY OF THE REMOTE E-VOTING AND E-VOTING AT THE EXTRAORDINARY GENERAL MEETING IS AS UNDER:

SPECIAL BUSINESS:

RESOLUTION NO 1: (SPECIAL RESOLUTION)

Issue of 830711 Equity shares on Preferential Basis to certain Qualified Institutional Buyers under 'Non-Promoter Category':

Particulars	Remote E-Voting			E-voting at the EGM			Total		
	No. of member s	Number of votes cast	% of total votes cast	No. of member s	Number of votes cast	% of total votes cast	No. of member s	Number of votes cast	% of total votes cast
Votes in Favour	70	5074451	99.99	8	9446	99.99	78	5083897	99.99
Votes against	6	6	0.01	1	1	0.01	7	7	0.01
Total	76	5074457	100.00	9	9447	100.00	85	5083904	100.00
Invalid votes	-	-	-	-	-	-	-	-	-

Based on the above, the Resolutions as set out in item 1 of the Notice of the Extraordinary General Meeting dated April 12, 2025 read with addendum thereof has been passed with requisite majority.

RESOLUTION NO 2: (SPECIAL RESOLUTION)

Issue of 175769 Equity shares on Preferential Basis to the certain non-qualified institutional buyers under 'Non-Promoter Category:

Particulars	Remote E-Voting			E-voting at the EGM			Total		
	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast
Votes in Favour	67	4727229	99.99	8	9446	99.99	75	4736675	99.99
Votes against	6	6	0.01	1	1	0.01	7	7	0.01
Total	73	4727235	100.00	9	9447	100.00	82	4736682	100.00
Invalid votes	3	347222	-	-	-	-	3	347222	-

Based on the above, the Resolutions as set out in item 2 of the Notice of the Extraordinary General Meeting dated April 12, 2025 read with addendum thereof has been passed with requisite majority.

Note:

1. Percentage of votes cast in favor or against the resolutions is calculated based on the valid votes cast through remote E-Voting and through E-voting at the EGM.
2. The Members who have casted their vote through multiple DP/Client IDs shall be counted as single member for the counting of number of members voted.

ROSY JAISWAL & ASSOCIATES
Company Secretaries



A peer reviewed firm

**Thanking you,
Yours faithfully**

**For Rosy Jaiswal & Associates
Company Secretaries**

Place: Delhi
Date: May 9, 2025

ROSY
JAISSWAL

Digitally signed
by ROSY JAISWAL
Date: 2025.05.09
10:44:26 +05'30'

Rosy Jaiswal
(Proprietor)

ACS No. 28432, C.P No. 21968
UDIN: A028432G000303432
Peer Review Certificate no. 2298/2022

B-9, Dr. Lohiya Road, Adarsh Nagar, Delhi – 110033

Email: compliance@rosyjaiswal.com

Contact: +91-9810767253, +91-7224963275

www.rosyjaiswal.com

Scrutinizer Details	
Name of the Scrutinizer	Rosy Jaiswal
Firms Name	Rosy Jaiswal & Associates
Qualification	CS
Membership Number	21968
Date of Board Meeting in which appointed	10-04-2025
Date of Issuance of Report to the company	09-05-2025

GURSHARAN
SINGH

Digitally signed by GURSHARAN SINGH
DN: cn=GURSHARAN SINGH, o=RL, email=
Prasad, cn=Prasad, email=RL,
serialNumber=7015844205708b16b1242e
d58185241b48b348e0cc54308f23229f0f1
Date: 2025.05.09 15:32:21 +05'30'



[Handwritten signature]

Voting results	
Record date	30-04-2025
Total number of shareholders on record date	15362
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	15358
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	39
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

**GURSHAR
AN SINGH**

Digitally signed by GURSHARAN SINGH
DN: cn=GURSHARAN SINGH, o=BS
sl=H.Nar Pradesh, ou=Personal, email=G05,
serialNumber=707158A40557080A1058124
2a2b8196241b6e54480e540282822af4
0B1
Date: 2025.05.29 15:32:43 +0530



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

**GURSHAR
AN SINGH**

Digitally signed by GURSHARAN SINGH
DN: cn=GURSHARAN SINGH, o=IN,
sn=Star Pradesh, c=India, id=4083,
serialNumber=7b71544265708ba1db81
24pocn0149C41b6d0348e0p0540260240
244081
Date: 2025.05.08 15:33:21 +05'30'



Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of 175769 Equity shares on Preferential Basis to the certain non-qualified institutional buyers under 'Non-Promoter Category'				
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	5530627	4027327	72.8186	4027327	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5530627	4027327	72.8186	4027327	0	100	0
Public- Institutions	E-Voting	3858	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3858	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5247115	1056577	20.1363	709348	347229	67.1364	32.8636
	Poll							
	Postal Ballot (if applicable)							
	Total	5247115	1056577	20.1363	709348	347229	67.1364	32.8636
Total		10781600	5083904	47.1535	4736675	347229	93.17	6.83
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**GURSHAR
AN SINGH**

Digitally signed by GURSHARAN SINGH
DN: cn=GURSHARAN SINGH, o=IN,
st=Uttar Pradesh, c=India, id=4683,
serialNumber=7671944269709be1de812
42e8b81d5241b669343e3cc54026f2c22b
4081
Date: 2025.05.09 15:33:43 +05'30'



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	347222

GURSHARA
N SINGH

Digitally signed by GURSHARAN SINGH
DN: cn=GURSHARAN SINGH, o=IN,
st=Uttar Pradesh, on=Personal, email=83,
serialNumber=70715f14269f768b61d981
242e0b81d5241b6d5348e0c540264252
284081
Date: 2025.05.09 15:34:00 +05'30'

