Voting Results at the 08th Annual General Meeting of the Company.

Date of the Annual General Meeting	September 30, 2026
Total No. of shareholders as on record date	871
No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group: 12 Members Public: 02 Members
No. of Shareholders attended the meeting through Video Conferencing	Promoter and Promoter Group: NIL Public: NIL

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 Audited Financial Statement of the Company including Balance Sheet as at 31st March, 2026, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Directors' and the

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	6460000	0	0.0000	0	0	0.0000	0.0000
	Poll		6460000	100.0000	6460000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6460000	6460000	100.0000	6460000	0	100.0000	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	4032000	0	0.0000	0	0	0.0000	0.0000
	Poll		27600	0.6845	27600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4032000	27600	0.6845	27600	0	100.0000	0.0000
Total		10492000	6487600	61.8338	6487600	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Shri. Siddharth Harshadbhai Vora (DIN: 03554049) who retires by rotation and being eligible, offers himself 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 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	6460000	0	0.0000	0	0	0.0000	0.0000
	Poll		6460000	100.0000	6460000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6460000	6460000	100.0000	6460000	0	100.0000	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	4032000	0	0.0000	0	0	0.0000	0.0000
	Poll		27600	0.6845	27600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4032000	27600	0.6845	27600	0	100.0000	0.0000
Total		10492000	6487600	61.8338	6487600	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Shri. Pratik Bharatkumar Vora (DIN: 03554059) who retires by rotation and being eligible, offers himself 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 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	6460000	0	0.0000	0	0	0.0000	0.0000
	Poll		6460000	100.0000	6460000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6460000	6460000	100.0000	6460000	0	100.0000	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	4032000	0	0.0000	0	0	0.0000	0.0000
	Poll		27600	0.6845	27600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4032000	27600	0.6845	27600	0	100.0000	0.0000
Total		10492000	6487600	61.8338	6487600	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of appointment of Statutory Auditors to fill the casual vacancy caused by resignation.				
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	6460000	0	0.0000	0	0	0.0000	0.0000
	Poll		6460000	100.0000	6460000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6460000	6460000	100.0000	6460000	0	100.0000	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	4032000	0	0.0000	0	0	0.0000	0.0000
	Poll		27600	0.6845	27600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4032000	27600	0.6845	27600	0	100.0000	0.0000
Total		10492000	6487600	61.8338	6487600	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors and fix their remuneration				
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	6460000	0	0.0000	0	0	0.0000	0.0000
	Poll		6460000	100.0000	6460000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6460000	6460000	100.0000	6460000	0	100.0000	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	4032000	0	0.0000	0	0	0.0000	0.0000
	Poll		27600	0.6845	27600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4032000	27600	0.6845	27600	0	100.0000	0.0000
Total		10492000	6487600	61.8338	6487600	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment and Fixed Pay of Remuneration of Shri Siddharth Vora (DIN: 03554049) 2013 for further period of 3 Years.				
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	6460000	0	0.0000	0	0	0.0000	0.0000
	Poll		6460000	100.0000	6460000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6460000	6460000	100.0000	6460000	0	100.0000	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	4032000	0	0.0000	0	0	0.0000	0.0000
	Poll		27600	0.6845	27600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4032000	27600	0.6845	27600	0	100.0000	0.0000
Total		10492000	6487600	61.8338	6487600	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

The above resolution was declared to have been passed unanimously as a Special Resolution.

Resolution (7)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment and Fixed Pay of Remuneration of Shri Pratik Vora (DIN: 03554059) 2013 for Further period of 3 Years				
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	6460000	0	0.0000	0	0	0.0000	0.0000
	Poll		6460000	100.0000	6460000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6460000	6460000	100.0000	6460000	0	100.0000	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	4032000	0	0.0000	0	0	0.0000	0.0000
	Poll		27600	0.6845	27600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4032000	27600	0.6845	27600	0	100.0000	0.0000
Total		10492000	6487600	61.8338	6487600	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

The above resolution was declared to have been passed unanimously as a Special Resolution.

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularize Shri Parin Patwari (DIN: 10714699) from Additional Director to Independent Director				
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**	6460000	0	0.0000	0	0	0.0000	0.0000
	Poll		6460000	100.0000	6460000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6460000	6460000	100.0000	6460000	0	100.0000	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**	4032000	0	0.0000	0	0	0.0000	0.0000
	Poll		27600	0.6845	27600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4032000	27600	0.6845	27600	0	100.0000	0.0000
Total		10492000	6487600	61.8338	6487600	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularize Smt. Nirali Shah (DIN: 10811015) from Additional Director to Independent Director				
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	6460000	0	0.0000	0	0	0.0000	0.0000
	Poll		6460000	100.0000	6460000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6460000	6460000	100.0000	6460000	0	100.0000	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	4032000	0	0.0000	0	0	0.0000	0.0000
	Poll		27600	0.6845	27600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4032000	27600	0.6845	27600	0	100.0000	0.0000
Total		10492000	6487600	61.8338	6487600	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularize Shri Sanjay Kukadia (DIN: 09116868) from Additional Director to Independent Director				
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	6460000	0	0.0000	0	0	0.0000	0.0000
	Poll		6460000	100.0000	6460000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6460000	6460000	100.0000	6460000	0	100.0000	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	4032000	0	0.0000	0	0	0.0000	0.0000
	Poll		27600	0.6845	27600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4032000	27600	0.6845	27600	0	100.0000	0.0000
Total		10492000	6487600	61.8338	6487600	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

For Rajeshwari Cans Limited

VORA BHARATKUMAR NAGINDAS

Digitally signed by VORA BHARATKUMAR NAGINDAS
Date: 2026.09.30 18:04:17 +05'30'

Bharatkumar Vora
Chairman & Managing Director

Date: September 30, 2026
Place: Ahmedabad