



ROYAL ARC ELECTRODES LIMITED
Advanced welding solutions

September 29, 2025

To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Symbol: ROYALARC

Dear Sir,

Sub: 29th Annual General Meeting held on Monday, 29th September, 2025 at 10:30 a.m. – Outcome and Voting Results

The 29th Annual General Meeting of the Company was held on Monday, 29th September, 2025 at 10.30 a.m. at the registered office of the Company situated at 72 B, Bombay Talkies Compound, Malad West, Mumbai 400064, Maharashtra, India.

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith voting results and Scrutinizers Report on the resolutions passed at the 29th Annual General Meeting of the Company held on Monday, 29th September, 2025 at 10.30 a.m. at the registered office of the Company for your information and records.

Other details regarding the attendance at the Annual General Meeting are provided in **Annexure 1**.

Thanking You,

For **Royal Arc Electrodes Limited**

Bipin Sanghvi
Managing Director
DIN: 00462839

Encl.: A/a



ROYAL ARC ELECTRODES LIMITED

Advanced welding solutions

Annexure 1

SN	Description	
1.	Date of AGM	29 th September, 2025
2.	Book Closure Date	NA
3.	Total No. of shareholders on record date	409
4.	No. of Shareholders Present in the Meeting either in person or through proxy/VC	9
	Shareholders	Present in Person
	Present through Proxy	Total
	Shares	% to Capital
	Promoters and Promoter Group	6
Public	3	Nil
	3	6
	6,000	80,99,178
Total	9	72.96
	Nil	0.05
5.	No. of Shareholders attended the meeting through Video Conferences	9
	Promoters and Promoter Group Public	81,05,178
Not Applicable		73.02



Plant Address

Plot No. 6, Survey No. 408, Village Zaroli,
Tal. Umargaon, Gujarat 396105, INDIA.



Corporate Office

72 B, Bombay Talkies Compound, Malad
West, Mumbai 400064, Maharashtra, INDIA.



www.royalarc.in



info@royalarc.in

CIN: L110MH1996PLC096296



ROYAL ARC ELECTRODES LIMITED

Advanced welding solutions

Results of 29th Annual General Meeting

Resolution No. 1		ADOPTION OF ANNUAL ACCOUNTS AND REPORTS THEREON FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025						
Resolution Required		Ordinary Resolution						
Whether promoter /promoter group are interested in the agenda / resolution: No.								
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 favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(1)]*100
Promoter & Promoter Group	E-voting	80,99,178	80,99,178	100.00	80,99,178	-	100.00	-
	Poll		-	-	-	-	-	-
Public - Institutions	E-voting	16,14,000	9,600	0.59	9,600	-	100.00	-
	Poll		-	-	-	-	-	-
Public - Non Institutions	E-voting	13,87,022	1,05,600	7.61	1,05,600	-	100.00	-
	Poll		-	-	-	-	-	-
	Total	1,11,00,200	82,14,378	74.00	82,14,378	-	100.00	-



ROYAL ARC ELECTRODES LIMITED

Advanced welding solutions

Resolution No. 2		TO APPOINT A DIRECTOR IN PLACE OF MR. HARDIK SANGHVI (DIN - 00617415) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT.						
Resolution Required		Ordinary Resolution						
Whether promoter /promoter group are interested in the agenda / resolution: Yes								
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstan ding shares	No. of Votes - in favour	No. of Votes - again st	% of Votes in favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(1)] *100
Promoter & Promoter Group	E-voting	80,99,178	57,49,428*	70.99	57,49,428*	-	100.00	-
	Poll		-	-	-	-	-	-
Public - Institutions	E-voting	16,14,000	9,600	0.59	9,600	-	100.00	-
	Poll		-	-	-	-	-	-
Public - Non Institutions	E-voting	13,87,022	1,05,600	7.61	1,05,600	-	100.00	-
	Poll		-	-	-	-	-	-
	Total	1,11,00,200	58,64,628	52.83	58,64,628	-	100.00	-

*Note: Mr. Hardik Sanghvi being interested in this resolution, his voting is considered as Abstain.



ROYAL ARC ELECTRODES LIMITED

Advanced welding solutions

Resolution No. 3		TO APPOINTMENT OF M/S. J. H. GANDHI & CO. AS THE STATUTORY AUDITORS OF THE COMPANY						
Resolution Required		Ordinary Resolution						
Whether promoter /promoter group are interested in the agenda / resolution: No.								
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 favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(1)]*100
Promoter & Promoter Group	E-voting	80,99,178	80,99,178	100.00	80,99,178	-	100.00	-
	Poll		-	-	-	-	-	-
Public - Institutions	E-voting	16,14,000	9,600	0.59	9,600	-	100.00	-
	Poll		-	-	-	-	-	-
Public - Non Institutions	E-voting	13,87,022	1,05,600	7.61	1,05,600	-	100.00	-
	Poll		-	-	-	-	-	-
	Total	1,11,00,200	82,14,378	74.00	82,14,378	-	100.00	-



Plant Address
Plot No. 6, Survey No. 408, Village Zaroli,
Tal. Umargaon, Gujarat 396105, INDIA.



Corporate Office
72 B, Bombay Talkies Compound, Malad
West, Mumbai 400064, Maharashtra, INDIA.



www.royalarc.in
info@royalarc.in

CIN: L110MH1996PLC096296



ROYAL ARC ELECTRODES LIMITED

Advanced welding solutions

Resolution No. 4		APPOINTMENT OF MS. RIDDHI SHAH, A PEER REVIEWED, PRACTICING COMPANY SECRETARIES AS SECRETARIAL AUDITORS OF THE COMPANY						
Resolution Required		Ordinary Resolution						
Whether promoter /promoter group are interested in the agenda / resolution: No.								
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstan ding shares	No. of Votes - in favour	No. of Votes - again st	% of Votes in favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(1)] *100
Promoter & Promoter Group	E-voting	80,99,178	80,99,178	100.00	80,99,178	-	100.00	-
	Poll		-	-	-	-	-	-
Public - Institutions	E-voting	16,14,000	9,600	0.59	9,600	-	100.00	-
	Poll		-	-	-	-	-	-
Public - Non Institutions	E-voting	13,87,022	1,05,600	7.61	1,05,600	-	100.00	-
	Poll		-	-	-	-	-	-
	Total	1,11,00,200	82,14,378	74.00	82,14,378	-	100.00	-



ROYAL ARC ELECTRODES LIMITED

Advanced welding solutions

Resolution No. 5		RATIFICATION OF REMUNERATION TO THE COST AUDITORS FOR THE FY 2025-26						
Resolution Required		Ordinary Resolution						
Whether promoter /promoter group are interested in the agenda / resolution: No.								
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 favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(1)]*100
Promoter & Promoter Group	E-voting	80,99,178	80,99,178	100.00	80,99,178	-	100.00	-
	Poll		-	-	-	-	-	
Public Institutions	E-voting	16,14,000	9,600	0.59	9,600	-	100.00	-
	Poll		-	-	-	-	-	
Public Non Institutions	E-voting	13,87,022	1,05,600	7.61	1,05,600	-	100.00	-
	Poll		-	-	-	-	-	
	Total	1,11,00,200	82,14,378	74.00	82,14,378	-	100.00	-

You are requested to take the above on record and oblige.

Thanking You,

Yours Faithfully,
For Royal Arc Electrodes Limited

Bipin Sanghvi
Managing Director
DIN: 00462839



RiddhiKrunal Shah
Practicing Company Secretary

A-1, Kokil Kunj CHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,
Near Vora Hospital, Kandivali (West), Mumbai - 400 067
Mob: 9819988387 Email: krassociates.cs@gmail.com

To,
The Chairman,
Of the Annual General Meeting of the Shareholders of
ROYALARC ELECTRODES LIMITED
72/ B, Bombay Talkies Compound, S.V. Road,
Malad West, Mumbai - 400 064.

Dear Sir,

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and venue voting by your Shareholders, at the 29nd Annual General Meeting (**AGM**) of Royal Arc Electrodes Limited (Company) held on Monday, 29th September, 2025 at 10:30 a.m.

Please find enclosed Results of remote e-Voting (I have issued only remote report as there was NIL votes via venue voting) issued by me scrutinizer of the Company appointed as Scrutinizer for the AGM.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by Central Depository Securities Limited (CDSL) and is based on the data available with the Company / provided by KFin Technologies Limited, Registrar and Share Transfer Agent.

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.



Riddhi Shah
Practicing Company Secretary
Membership No. 20168
CP No. 17035
PR: 2037/2022
Date: 29th September, 2025
Place: Mumbai
UDIN: A020168G001379636



RiddhiKrunal Shah
Practicing Company Secretary

A-1, Kokil Kunj CHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,
Near Vora Hospital, Kandivali (West), Mumbai - 400 067
Mob: 9819988387 Email: krassociates.cs@gmail.com

Consolidated Results

BASED ON RESULTS OF REMOTE E-VOTING AT THE 29TH ANNUAL GENERAL MEETING ROYAL ARC ELECTRODES LIMITED HELD ON MONDAY, 29TH SEPTEMBER, 2025 AT 10.30 A.M. CONSOLIDATED RESULTS OF EACH ITEM ON THE AGENDA AS SET OUT IN THE NOTICE DATED 28TH MAY, 2025 IS ANNEXED HEREWITH.

1. CONSOLIDATED RESULTS OF ITEM NO. 1 - ORDINARY RESOLUTION

Subject	ADOPTION OF ANNUAL ACCOUNTS AND REPORTS THEREON FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025.
----------------	--

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	82,14,378	Nil	82,14,378	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	82,14,378	Nil	82,14,378	100%

Accordingly, out of a total 82,14,378 valid votes cast via remote e-Voting, 82,14,378 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 100% of the votes polled; Nil votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.00 % e-Voting.

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the Notice dated **28th May, 2025** is passed with **REQUISITE MAJORITY**.

2. CONSOLIDATED RESULTS OF ITEM NO. 2 - ORDINARY RESOLUTION

Subject	TO APPOINT A DIRECTOR IN PLACE OF MR. HARDIK SANGHVI (DIN - 00617415) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT
----------------	--

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	58,64,628	Nil	58,64,628	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	
Total	58,64,628	Nil	58,64,628	100%



RiddhiKrunal Shah
Practicing Company Secretary

A-1, Kokil Kunj CHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,
Near Vora Hospital, Kandivali (West), Mumbai - 400 067
Mob: 9819988387 Email: krassociates.cs@gmail.com

Note: Mr. Hardik Sanghvi being interested in the said resolution, the same is treated as Invalid /Abstained from voting and are not counted.

Accordingly, out of total 58,64,628 valid votes cast via remote e-Voting, 58,64,628 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 100% of the votes polled; **Nil** votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **Nil** of the e-Voting and 23,49,750 shares were considered as **INVALID/ABSTAIN**.

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the Notice dated **28th May, 2025** is passed with **REQUISITE MAJORITY**.

3. CONSOLIDATED RESULTS OF ITEM NO. 3 - ORDINARY RESOLUTION

Subject	TO APPOINTMENT OF M/S. J. H. GANDHI & CO. AS THE STATUTORY AUDITORS OF THE COMPANY
----------------	--

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	82,14,378	Nil	82,14,378	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	82,14,378	Nil	82,14,378	100%

Accordingly, out of a total 82,14,378 valid votes cast via remote e-Voting, 82,14,378 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 100% of the votes polled; Nil votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.00 % e-Voting.

Thus, the **Ordinary Resolution** as contained in Item No. 3, of the Notice dated **28th May, 2025** is passed with **REQUISITE MAJORITY**.



RiddhiKrunal Shah
Practicing Company Secretary

A-1, Kokil Kunj CHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,
Near Vora Hospital, Kandivali (West), Mumbai - 400 067
Mob: 9819988387 Email: krassociates.cs@gmail.com

4. CONSOLIDATED RESULTS OF ITEM NO. 4 - ORDINARY RESOLUTION

Subject	APPOINTMENT OF MS. RIDDHI SHAH, A PEER REVIEWED, PRACTICING COMPANY SECRETARIES AS SECRETARIAL AUDITORS OF THE COMPANY
----------------	---

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	82,14,378	Nil	82,14,378	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	82,14,378	Nil	82,14,378	100%

Accordingly, out of a total 82,14,378 valid votes cast via remote e-Voting, 82,14,378 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 100% of the votes polled; Nil votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.00 % e-Voting.

Thus, the **Ordinary Resolution** as contained in Item No. 4, of the Notice dated **28th May, 2025** is passed with **REQUISITE MAJORITY**.

5. CONSOLIDATED RESULTS OF ITEM NO. 5 - ORDINARY RESOLUTION

Subject	RATIFICATION OF REMUNERATION TO THE COST AUDITORS FOR THE FY 2025-26
----------------	---

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	82,14,378	Nil	82,14,378	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	82,14,378	Nil	82,14,378	100%

Accordingly, out of a total 82,14,378 valid votes cast via remote e-Voting, 82,14,378 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 100% of the votes polled; Nil votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.00 % e-Voting.



RiddhiKrunal Shah
Practicing Company Secretary

A-1, Kokil Kunj CHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,
Near Vora Hospital, Kandivali (West), Mumbai - 400 067
Mob: 9819988387 Email: krassociates.cs@gmail.com

Thus, the **Ordinary Resolution** as contained in Item No. 5, of the Notice dated **28th May, 2025** is passed with **REQUISITE MAJORITY**.



Riddhi Shah
Practicing Company Secretary
Membership No. 20168
CP No. 17035
PR: 2037/2022
Date: 29th September, 2025
Place: Mumbai
UDIN: A020168G001379636