



DIPTI GOHIL

Practicing Company Secretary

403, Vasant Vaibhav CHS, M. G. Cross Road No.4,

Kandivali (W), Mumbai – 400067

Mob: 9819606720 Email: diptigl@gmail.com

To,
The Chairman,
Of the Annual General Meeting of the Shareholders of
ROYAL ARC 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 30th Annual General Meeting (**AGM**) of Royal Arc Electrodes Limited (Company) held on Friday, 28th August, 2026 at 10:00 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.

DIPTI GOHIL

Practicing Company Secretary

403, Vasant Vaibhav CHS, M. G. Cross Road No.4,

Kandivali (W), Mumbai – 400067

Regn. No. A.C.S: 14736

C.P. No. 11029

PR: 2026/2022

UDIN: A014736MH001267174

Date: 28/08/2026

Place: Mumbai



DIPTI GOHIL

Practicing Company Secretary

403, Vasant Vaibhav CHS, M. G. Cross Road No.4,

Kandivali (W), Mumbai – 400067

Mob: 9819606720 Email: diptigl@gmail.com

Consolidated Results

BASED ON RESULTS OF REMOTE E-VOTING AT THE 30TH ANNUAL GENERAL MEETING ROYAL ARC ELECTRODES LIMITED HELD ON FRIDAY, 28TH AUGUST, 2026 AT 10:00 A.M. CONSOLIDATED RESULTS OF EACH ITEM ON THE AGENDA AS SET OUT IN THE NOTICE DATED 10TH JUNE, 2026 IS ANNEXED HERewith.

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

Subject	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON
---------	--

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	82,18,489	Nil	82,18,489	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	82,18,489	Nil	82,18,489	100%

Accordingly, out of a total 82,18,489 valid votes cast via remote e-Voting, 82,18,489 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 10th June, 2026 is passed with **REQUISITE MAJORITY**.

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

Subject	TO APPOINT DIRECTOR IN PLACE OF MR. SWAGAT BIPIN SANGHVI (DIN: 01695341), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFER HIMSELF FOR RE-APPOINTMENT
---------	---

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	58,68,739	Nil	58,68,739	100%



DIPTI GOHIL

Practicing Company Secretary

403, Vasant Vaibhav CHS, M. G. Cross Road No.4,

Kandivali (W), Mumbai – 400067

Mob: 9819606720 Email: diptigl@gmail.com

Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	
Total	58,68,739	Nil	58,68,739	100%

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

Accordingly, out of total **58,68,739** valid votes cast via remote e-Voting, **58,68,739** 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 **10th June, 2026** is passed with **REQUISITE MAJORITY**.

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

Subject	TO DECLARE FINAL DIVIDEND ON EQUITY SHARES OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026.
----------------	---

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	82,18,489	Nil	82,18,489	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	82,18,489	Nil	82,18,489	100%

Accordingly, out of a total 82,18,489 valid votes cast via remote e-Voting, 82,18,489 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 **10th June, 2026** is passed with **REQUISITE MAJORITY**.



DIPTI GOHIL

Practicing Company Secretary

403, Vasant Vaibhav CHS, M. G. Cross Road No.4,

Kandivali (W), Mumbai – 400067

Mob: 9819606720 Email: diptigl@gmail.com

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

Subject	TO RE-APPOINT MR. BIPIN SHANTILAL SANGHVI (DIN: 00462839) AS CHAIRMAN & MANAGING DIRECTOR
---------	---

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	1,19,311	Nil	1,19,311	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	1,19,311	Nil	1,19,311	100%

Note: All promoter & promoter group being interested in this resolution; their voting is considered as Abstain.

Accordingly, out of a total 1,19,311 valid votes cast via remote e-Voting, 1,19,311 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 and 80,99,178 shares were considered as **INVALID/ABSTAIN**.

Thus, the **Special Resolution** as contained in Item No. 4, of the Notice dated **10th June, 2026** is passed with **REQUISITE MAJORITY**.

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

Subject	TO RE-APPOINT MR. HARDIK BIPIN SANGHVI (DIN: 00617415) AS A WHOLE TIME DIRECTOR
---------	---

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	1,19,311	Nil	1,19,311	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	1,19,311	Nil	1,19,311	100%



DIPTI GOHIL

Practicing Company Secretary

403, Vasant Vaibhav CHS, M. G. Cross Road No.4,

Kandivali (W), Mumbai – 400067

Mob: 9819606720 Email: diptigl@gmail.com

Note: All promoter & promoter group being interested in this resolution; their voting is considered as Abstain.

Accordingly, out of a total 1,19,311 valid votes cast via remote e-Voting, 1,19,311 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 and 80,99,178 shares were considered as **INVALID/ABSTAIN**.

Thus, the **Special Resolution** as contained in Item No. 5, of the Notice dated **10th June, 2026** is passed with **REQUISITE MAJORITY**.

6. CONSOLIDATED RESULTS OF ITEM NO. 6- SPECIAL RESOLUTION

Subject	TO RE-APPOINT MR. SWAGAT BIPIN SANGHVI (DIN: 01695341) AS A WHOLE TIME DIRECTOR
----------------	--

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	1,19,311	Nil	1,19,311	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	1,19,311	Nil	1,19,311	100%

Note: All promoter & promoter group being interested in this resolution; their voting is considered as Abstain.

Accordingly, out of a total 1,19,311 valid votes cast via remote e-Voting, 1,19,311 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 and 80,99,178 shares were considered as **INVALID/ABSTAIN**.

Thus, the **Special Resolution** as contained in Item No. 6, of the Notice dated **10th June, 2026** is passed with **REQUISITE MAJORITY**.



DIPTI GOHIL

Practicing Company Secretary

403, Vasant Vaibhav CHS, M. G. Cross Road No.4,

Kandivali (W), Mumbai – 400067

Mob: 9819606720 Email: diptigl@gmail.com

7. CONSOLIDATED RESULTS OF ITEM NO. 7- ORDINARY RESOLUTION

Subject	APPOINTMENT OF MS. DIPTI GOHIL, 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	82,18,489	Nil	82,18,489	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	82,18,489	Nil	82,18,489	100%

Accordingly, out of a total 82,18,489 valid votes cast via remote e-Voting, 82,18,489 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. 7, of the Notice dated 10th June, 2026 is passed with **REQUISITE MAJORITY**.

8. CONSOLIDATED RESULTS OF ITEM NO. 8 - ORDINARY RESOLUTION

Subject	RATIFICATION OF REMUNERATION TO THE COST AUDITORS FOR THE FY 2026-27
---------	--

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	82,18,489	Nil	82,18,489	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	82,18,489	Nil	82,18,489	100%



DIPTI GOHIL

Practicing Company Secretary

403, Vasant Vaibhav CHS, M. G. Cross Road No.4,

Kandivali (W), Mumbai – 400067

Mob: 9819606720 Email: diptigl@gmail.com

Accordingly, out of a total 82,18,489 valid votes cast via remote e-Voting, 82,18,489 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. 8, of the Notice dated **10th June, 2026** is passed with **REQUISITE MAJORITY**.

DIPTI GOHIL

Practicing Company Secretary

403, Vasant Vaibhav CHS, M. G. Cross Road No.4,

Kandivali (W), Mumbai – 400067

Regn. No. A.C.S: 14736

C.P. No. 11029

PR: 2026/2022

UDIN: A014736MH001267174

Date: 28/08/2026

Place: Mumbai