



**RAUNAQ INTERNATIONAL LIMITED**  
(Formerly Known as Raunaq EPC International Limited)

RIL/SEC/BSE/4/DECEMBER 2025-2026

December 26, 2025

**The Manager (Listing)  
BSE Limited**

1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
PJ Towers, Dalal Street  
Fort, Mumbai-400001

**STOCKCODE: 537840**

**Sub: Voting Results of Postal Ballot by remote e-voting process**

Dear Sir/Madam,

This is further to our letter no. RIL/SEC/BSE/4/NOVEMBER 2025-2026 dated November 25, 2025, enclosing the copy of Postal Ballot Notice for seeking approval of Members of the Company by way of a special resolution for appointment of Mr. Virender Pal Jain (DIN: 07037060) as a Non-Executive Independent Director of the Company for a period of 5 (Five) years w.e.f. December 26, 2025 i.e. the date of approval by the members by way of special resolution passed through the Postal Ballot.

We further inform that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Postal Ballot has been duly conducted.

The Remote e-voting process concluded at 05:00 P.M. (IST) on Friday, December 26, 2025 post which the scrutinizer has submitted his report on the results of the postal ballot. Based on the report of the scrutinizer, we hereby inform you that the members of the Company have duly passed the aforementioned special resolution with requisite majority.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of the voting results and Scrutinizer's Report in this behalf for your records.

The voting results and the Scrutinizer's Report are also being uploaded on the Company's website [www.raunaqinternational.com](http://www.raunaqinternational.com) and website of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) (MIIPL), the Registrar and Transfer Agent (RTA) of the Company.

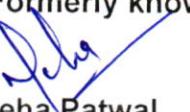
You are requested to take the same on your records.

Thanking you,

Yours faithfully,

**For Raunaq International Limited**

(Formerly known as Raunaq EPC International Limited)

  
Neha Patwal

Company Secretary and CFO

Encl: As above





**SANKET JAIN & CO.**

*Company Secretaries*

**SCRUTINIZER'S REPORT  
[POSTAL BALLOT THROUGH REMOTE E-VOTING])**

*[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and applicable circulars issued by the Ministry of Corporate Affairs ("MCA")]*

To,  
**The Chairman**  
**Raunaq International Limited**  
*(Formerly known as Raunaq EPC International Limited)*  
[CIN: L51909HR1965PLC034315]  
20 K.M. Mathura Road,  
P.O. Amar Nagar,  
Faridabad - 121003 (Haryana)

**Sub: Scrutinizer's Report on Postal Ballot Process conducted by way of remote e-voting  
in respect of passing of resolution set out in the Postal Ballot Notice dated  
November 24, 2025 ('Notice'), in terms of the provisions of Sections 108 and 110 of  
the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management  
and Administration) Rules, 2014**

Dear Sir,

1. Pursuant to the resolution passed by the Board of Directors of **Raunaq International Limited** (hereinafter referred to as the 'Company') on November 13, 2025, I have been appointed as Scrutinizer to scrutinize the postal ballot process conducted by way of remote e-voting, in respect of resolution proposed to be passed by the shareholders, contained in the Notice pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 as amended ("Rules"), General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and other applicable laws, rules and regulations, as amended from time to time (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), for conducting the Postal Ballot/e-voting process, in a fair and transparent manner and I submit my report as under.:
2. My responsibility as Scrutinizer is restricted to scrutinizing the e-voting process in a fair and transparent manner and to prepare a Scrutinizer's Report on the votes casted by the Members on the resolution set out in the Notice, based on the reports generated from the

*SATYARAJ, BEHIND HOTEL CHANDA, CIVIL LINES, JHANSI (U.P.) – 284002*

*E-mail: [sanketjainco@gmail.com](mailto:sanketjainco@gmail.com), [sanketjaincs@gmail.com](mailto:sanketjaincs@gmail.com)*

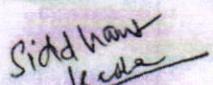
*Contact No.: +91-8874888806, +91-8052244888*

1.

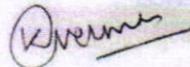


e-voting system provided by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), the Registrar and Share Transfer Agent of the Company; and papers/documents furnished to me electronically by the Company and/or MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) for my verification. The e-voting facility for postal ballot process was made available during the period from 09:00 A.M. (IST) on November 27, 2025 (Thursday) upto 05:00 P.M. (IST) on December 26, 2025 (Friday) ('e-voting period').

3. The postal ballot notice dated November 24, 2025 ("Notice") containing the explanatory statement pursuant to Section 102 of the Companies Act, 2013, setting out the material facts and disclosures as required to be stated under Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 was duly sent to the members of the Company on November 25, 2025 by way of electronic means (eligible Members), whose names appeared in the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited (NSDL) and Central Depository Services Limited ("CDSL") (hereafter referred to as Depositories) and MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Share Transfer Agent of the Company (hereinafter referred to as MIPL), and whose e-mail address was registered with the Company/Registrar and Share Transfer Agent/Depositories as on the cut-off date i.e. Friday, November 21, 2025.
4. In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope were not sent to the Members for this Postai Ballot.
5. The Postal Ballot Notice was also made available on the Company's website ([www.raunaqinternational.com](http://www.raunaqinternational.com)) and on the Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)) and on the e-voting website of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited (MIPL)) ([www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in)).
6. In terms of the requirement of Rule 22 of Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company in the Financial Express (English)- Delhi Edition, Jansatta (Hindi)- Delhi Edition on November 26, 2025, informing about the completion of dispatch of Notices electronically to the eligible Members, along with other related matters mentioned therein.
7. I had monitored the process of electronic voting through the scrutinizer's secured link provided by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) through its designated website. The particulars of e-voting done by the Members of the Company during the e-voting period by logging into online e-voting website of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) as provided in the Notice have been considered for my scrutiny.
8. After completion of e-voting, votes cast by the Members were unblocked in the presence of two witnesses not in the employment of the Company and who have signed herein below.



Name: Siddhant Kesle



Name: Krishna Kant Verma

2.



9. The votes casted through e-voting were matched with the Register of Members/List of beneficial owners of the Company as on cut-off date i.e., Friday, November 21, 2025.

10. The particulars of report downloaded from the designated website of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), have been entered in a separate register maintained by me for the purpose of Postal Ballot.

11. The summary result of the Postal Ballot process through e-voting in respect of the resolution set out in the Notice is given below:

| Item No. | Particulars of the Resolution  | Type of Resolution | Votes casted in favour (in numbers) | Votes casted in favour (in percentage) | Votes casted against (in numbers) | Votes casted against (in percentage) |
|----------|--|--------------------|-------------------------------------|--|-----------------------------------|--------------------------------------|
| 1.       | Appointment of Mr. Virender Pal Jain as a Non-Executive Independent Director on the Board of the Company | Special            | 15,84,546                           | 99.9850                                | 237                               | 0.150                                |

#### ITEM NO. 1 – SPECIAL RESOLUTION

##### Appointment of Mr. Virender Pal Jain as a Non-Executive Independent Director on the Board of the Company

#### VALID VOTES:

| Category                    | Mode of Voting                | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Promoter and Promoter Group | E-Voting                      | 17,47,965              | 15,83,195               | 90.5736  | 15,83,195                    | 0                          | 100.0000   | 0.0000   |
|                             | Poll                          |                        |                         |  |                              |                            |  |  |
|                             | Postal Ballot (if applicable) |                        |                         |  | NOT APPLICABLE               |                            |  |  |
| Public-Institutions         | E-Voting                      | 2,227                  | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   |
|                             | Poll                          |                        |                         |  |                              |                            |  |  |
|                             | Postal Ballot (if applicable) |                        |                         |  | NOT APPLICABLE               |                            |  |  |
| Public- Non Institutions    | E-Voting                      | 15,93,051              | 1,588                   | 0.0997   | 1,351                        | 237                        | 85.0756  | 14.9244  |
|                             | Poll                          |                        |                         |  |                              |                            |  |  |
|                             | Postal Ballot (if applicable) |                        |                         |  | NOT APPLICABLE               |                            |  |  |
| <b>TOTAL</b>                |                               | <b>33,43,243</b>       | <b>15,84,783</b>        | <b>47.4026</b>   | <b>15,84,546</b>             | <b>237</b>                 | <b>99.9850</b>   | <b>0.0150</b>  |

3.



**INVALID VOTES:**

| Total number of members whose votes were declared invalid | Total number of votes |
|---|-----------------------|
| NIL   | NIL                   |

12. **Result:** From the voting pattern mentioned in para no. 11 above, it is observed that as mentioned in the Notice, for Item No. 1 (Special Resolution), the valid votes casted in favour exceeds three times the valid votes casted against. Hence, the resolution is said to be passed with requisite majority on the date of end of e-voting period i.e. Friday, December 26, 2025.

The above position may kindly be considered for the purpose of declaring the result of postal ballot through e-voting on the resolution mentioned in the Notice.

Yours Faithfully,

For M/s Sanket Jain & Co.  
Company Secretaries  
Firm Registration No. S2013UP231400  
Peer Review No. 2262/2022



Sanket Jain  
(Proprietor)  
M. No.: A26531, C.P. No.: 12583



Countersigned By:  
For Raunaq International Limited

Surinder  
Paul  
Kanwar

Digitally signed  
by Surinder Paul  
Kanwar  
Date: 2025.12.26  
18:59:05 +05'30'

Surinder Paul Kanwar  
(Chairman and Managing Director)  
DIN - 00033524



UDIN: A026531G002852904

Date: 26.12.2025  
Place: Jhansi

Date: 26.12.2025  
Place: Faridabad



| General information about company   |   |
|---|---|
| Scrip code  | 537840  |
| NSE Symbol  | NOTLISTED   |
| MSEI Symbol   | NOTLISTED   |
| ISIN  | INE523K01012  |
| Name of the company   | Raunaq International Limited (Formerly Known as Raunaq EPC International Limited) |
| Type of meeting   | Postal Ballot   |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 26-12-2025  |
| Start time of the meeting   |   |
| End time of the meeting   |   |



| Scrutinizer Details                       |                       |
|---|-----------------------|
| Name of the Scrutinizer                   | Mr. Sanket Jain       |
| Firms Name                                | M/s Sanket Jain & Co. |
| Qualification                             | CS                    |
| Membership Number                         | 26531                 |
| Date of Board Meeting in which appointed  | 13-11-2025            |
| Date of Issuance of Report to the company | 26-12-2025            |



| <b>Voting results</b>  |            |
|--|------------|
| Record date  | 21-11-2025 |
| Total number of shareholders on record date                                  | 2487       |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group  |            |
| b) Public  |            |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group  |            |
| b) Public  |            |
| No. of resolution passed in the meeting                                      | 1          |
| Disclosure of notes on voting results  |            |



| Resolution(1)  |                               |                    |   |   |                          |                        |                                      |                                    |  |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution required: (Ordinary / Special)                                |                               |                    | Special   |   |                          |                        |                                      |                                    |  |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    | No  |   |                          |                        |                                      |                                    |  |
| Description of resolution considered                                     |                               |                    | To consider the appointment of Mr. Virender Pal Jain, as a Non-Executive Independent Director on the Board of the Company |   |                          |                        |                                      |                                    |  |
| 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                      | 1747965            | 1583195   | 90.5736                                 | 1583195                  | 0                      | 100                                  | 0                                  |  |
|  | Poll                          |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |  |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |  |
|  | Total                         |                    | 1747965   | 1583195                                 | 90.5736                  | 1583195                | 0                                    | 100                                |  |
| Public- Institutions   | E-Voting                      | 2227               | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |  |
|  | Poll                          |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |  |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |  |
|  | Total                         |                    | 2227  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |  |
| Public- Non Institutions   | E-Voting                      | 1593051            | 1588  | 0.0997                                  | 1351                     | 237                    | 85.0756                              | 14.9244                            |  |
|  | Poll                          |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |  |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |  |
|  | Total                         |                    | 1593051   | 1588                                    | 0.0997                   | 1351                   | 237                                  | 85.0756                            |  |
| Total  |                               |                    | 3343243   | 1584783                                 | 47.4026                  | 1584546                | 237                                  | 99.985                             |  |
| Whether resolution is Pass or Not.                                       |                               |                    |   |   |                          |                        | Yes                                  |                                    |  |
| Disclosure of notes on resolution  |                               |                    |   |   | Textual Information(1)   |                        |                                      |                                    |  |



**Text Block**

Textual Information(1)

Resolution passed with requisite majority.



**Details of Invalid Votes**

| Category                    | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group |              |
| Public Institutions         |              |
| Public - Non Institutions   |              |

