



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

1st 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 and website of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) (MI IPL), 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, sanketjaincs@gmail.com

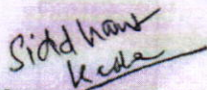
Contact No.: +91-8874888806, +91-8052244888

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 Postal Ballot.
5. The Postal Ballot Notice was also made available on the Company's website (www.raunaqinternational.com) and on the Stock Exchange website (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).
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		NOT APPLICABLE					
	Postal Ballot (if applicable)							
Public-Institutions	E-Voting	2,227	0	0.0000	0	0	0.0000	0.0000
	Poll		NOT APPLICABLE					
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting	15,93,051	1,588	0.0997	1,351	237	85.0756	14.9244
	Poll		NOT APPLICABLE					
	Postal Ballot (if applicable)							
TOTAL		33,43,243	15,84,783	47.4026	15,84,546	237	99.9850	0.0150

3.



INVALID VOTES:

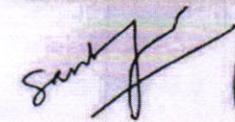
Total number of members whose votes were declared invalid	Total number of votes
NIL	NIL

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



Voting results	
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	0
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	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	14.9244
Total		3343243	1584783	47.4026	1584546	237	99.985	0.015
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 Insitutions	
Public - Non Insitutions	

