

21 July 2025

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
Block G, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 543981

Symbol: RRKABEL

Sub: Disclosure under Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations") - Summary of the proceedings along with the Scrutinizer's Report and e-Voting Results of the 31st Annual General Meeting.

Dear Sir / Madam,

We wish to inform you that the 31st (Thirty-First) Annual General Meeting ("AGM") of R R Kabel Limited ("the Company") was held today, i.e., on Monday, 21 July 2025 at 11:00 a.m. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses as stated in the AGM Notice dated 30 May 2025 ("Notice").

In connection with the same, please find enclosed the following:

- a) Summary of proceedings of the AGM, as required under Regulation 30 read with clause 13 of Para A of Part A of Schedule III of the SEBI Listing Regulations enclosed as **Annexure - 1.**
- b) Combined voting results of the remote e-Voting together with the e-Voting conducted at the AGM, in relation to the items of businesses transacted at the AGM, as required under Regulation 44(3) of the SEBI Listing Regulations enclosed as **Annexure - 2.**
- c) The Scrutinizer's Report dated 21 July 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed as **Annexure - 3.**

Based on the Scrutinizer's Report, all the 10 (ten) resolutions as set out in the Notice have been passed by the Members with the requisite majority.

This intimation along with the Voting Results and the Scrutinizer's Report are also being made available on the website of the Company at www.rrkabel.com and on the website of NSDL at www.evoting.nsdl.com.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For R R Kabel Limited

Anup Vaibhav C. Khanna
Company Secretary and Compliance Officer
M. No.: F6786

Encl.: as above

Annexure - 1

Summary of Proceedings of the 31st Annual General Meeting of the Company.

In accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the 31st Annual General Meeting ("AGM" / "Meeting") of the Members of **R R Kabel Limited** ("the Company") was held on Monday, 21 July 2025 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Shri Ramesh Chandak, Non-Executive Chairman occupied the Chair and the proceedings commenced with a prayer as per the Company's tradition.

Shri Ramesh Chandak, Chairman, welcomed all the Members at the AGM and confirmed the presence of requisite quorum at the Meeting. He then welcomed and introduced the Board members who attended the AGM. Except Smt. Jyoti Davar Vij, all other Directors of the Company, attended the AGM. The respective Chairmen of the Audit Committee, Stakeholders Relationship Committee, Nomination & Remuneration Committee and Risk Management Committee were also present at the AGM.

Shri Ramesh Chandak also confirmed the presence of the Chief Financial Officer and Company Secretary & Compliance Officer of the Company. He also confirmed that the representatives of M/s. B S R & Co., LLP, Chartered Accountants, Statutory Auditors, M/s Poddar & Co., Cost Auditors and Ms. Deepa Gupta, Practicing Company Secretary (Secretarial Auditor and Scrutinizer for e-voting) were present at the Meeting through VC mode.

The Chairman informed the members that the statutory registers, including the Register of Directors and Key Managerial Personnel and their shareholding, the Register of contracts or arrangements in which Directors are interested as required under the Act, certificate relating to ESOP from the Secretarial Auditor and other documents as mentioned in the AGM Notice were available for inspection by the Members on the website of the Company during the AGM. As AGM was held through VC / OAVM, the requirement of appointing proxies was not applicable.

The Chairman further informed that as the Notice convening the Meeting and the Annual Report were already sent to the Members, they were taken as read. The Chairman confirmed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications, reservations, adverse remarks or disclaimers and therefore, these reports were not read out at the Meeting.

The Chairman then delivered his formal address highlighting the Company's operational and financial performance, its future growth strategies, ESG Commitments and recent the leadership transition.

Thereafter, the Chairman requested Shri Anup Vaibhav C. Khanna, the Company Secretary & Compliance Officer, to brief the Members regarding the e-voting and related matters.

Shri Anup Vaibhav C. Khanna greeted the Members and briefed them regarding the e-voting facility available at the Meeting. He also informed the Members that the remote e-voting facility was made available from 9:00 AM on Thursday, 17 July 2025 up to 5:00 PM on Sunday, 20 July 2025 and requested the Members who had not cast their vote earlier, to use the e-voting facility to cast their vote during the AGM. He further informed the Members that Ms. Deepa Gupta, Practicing Company Secretary, was appointed as the Scrutinizer to ensure the fair and transparent conduct of the e-voting process and confirmed that the voting results and the Scrutinizer's Report would be issued within two working days of the AGM.

Shri Anup Vaibhav C. Khanna then invited the Members who had registered themselves as speaker shareholders to put forward their questions and provide any suggestions. The registered speaker shareholders then expressed their views and raised queries which were appropriately addressed to by the Company Secretary and by Shri Rajesh Babu Jain, the Chief Financial Officer of the Company.

Post questions and answers session, the Chairman delivered his closing remarks and extended his vote of thanks to all the Members for their participation. The Chairman further requested the Members who had not voted earlier, to cast their votes using the e-voting facility available for 15 minutes post AGM. He further informed that the results would be declared within two working days, based on the Scrutinizer's report. The Chairman also thanked the colleagues on the Board, the Chief Financial Officer, the Company Secretary and all the executives of the Company. As per the Company's tradition, the meeting concluded with a closing prayer.

The e-voting facility was kept open for 15 minutes for the Members who had not casted their votes through remote e-voting.

The following items of businesses, as set out in the Notice convening the AGM, were approved by the Members with requisite majority through remote e-voting and e-voting during the AGM.

Agenda No.	Description of Resolution	Resolution Type
1	Receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2025, together with the Reports of the Board of Directors and the Statutory Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2025 together with the Report of Statutory Auditors thereon.	Ordinary

2	Confirm the payment of an Interim Dividend of INR 2.50 per Equity Share of face value of INR 5 each already paid during the financial year 2024-25 and to declare a final dividend of INR 3.50 per Equity Share of face value of INR 5 each for the financial year ended 31 March 2025.	Ordinary
3	Consider appointing a director in place of Shri Mahendrakumar Rameshwarlal Kabra (DIN: 00473310), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4	Approve the change in designation of Shri Mahendrakumar Rameshwarlal Kabra (DIN: 00473310) from Joint Managing Director to Managing Director, effective from 1 June 2025.	Ordinary
5	Approve the remuneration payable to Shri Ramesh Chandak (DIN: 00026581), Chairman and Non-Executive Independent Director, exceeding fifty per cent of the total annual remuneration payable to all Non - Executive Directors pursuant to the Regulation 17(6)(ca) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Special Resolution
6	Approve the appointment of Shri Mahhesh Kabra (DIN: 00137796) as the Whole-time Director designated as Executive Director of the Company.	Ordinary
7	Approve the appointment of Shri Rajesh Kabra (DIN: 05300677) as the Whole-time Director designated as Executive Director of the Company.	Ordinary
8	Approve the appointment of Ms. Deepa Gupta, a Practicing Company Secretary, as the Secretarial Auditor of the Company for a term of five years.	Ordinary
9	Approve the ratification of RR Kabel Employee Stock Option Plan 2023 as per SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.	Special Resolution
10	Ratification of the remuneration payable to M/s. Poddar & Co, the Cost Auditors of the Company for the financial year ending 31 March 2026.	Ordinary

The AGM concluded at 11:51 p.m. (IST) (including the 15 minutes provided for e-voting at the AGM).

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2025, together with the Reports of the Board of Directors and the Statutory Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2025 together with the Report of Statutory Auditors thereon.				
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	69846196	69715676	99.8131	69715676	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	69846196	69715676	99.8131	69715676	0	100	0
Public-Institutions	E-Voting	25098635	23446579	93.4177	23446579	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25098635	23446579	93.4177	23446579	0	100	0
Public- Non Institutions	E-Voting	18141402	11198659	61.7298	11198113	546	99.9951	0.0049
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18141402	11198659	61.7298	11198113	546	99.9951	0.0049
Total		113086233	104360914	92.2844	104360368	546	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Confirm the payment of an Interim Dividend of INR 2.50 per Equity Share of face value of INR 5 each already paid during the financial year 2024-25 and to declare a final dividend of INR 3.50 per Equity Share of face value of INR 5 each for the financial year ended 31 March 2025.				
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	69846196	69715676	99.8131	69715676	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	69846196	69715676	99.8131	69715676	0	100	0
Public- Institutions	E-Voting	25098635	23453507	93.4453	23453507	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25098635	23453507	93.4453	23453507	0	100	0
Public- Non Institutions	E-Voting	18141402	11198660	61.7298	11198243	417	99.9963	0.0037
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18141402	11198660	61.7298	11198243	417	99.9963	0.0037
Total		113086233	104367843	92.2905	104367426	417	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consider appointing a director in place of Shri Mahendrakumar Rameshwarlal Kabra (DIN: 00473310), 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	69846196	69715676	99.8131	69715676	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	69846196	69715676	99.8131	69715676	0	100	0
Public-Institutions	E-Voting	25098635	23453507	93.4453	18320718	5132789	78.115	21.885
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25098635	23453507	93.4453	18320718	5132789	78.115	21.885
Public- Non Institutions	E-Voting	18141402	11198645	61.7298	11197932	713	99.9936	0.0064
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18141402	11198645	61.7298	11197932	713	99.9936	0.0064
Total		113086233	104367828	92.2905	99234326	5133502	95.0813	4.9187
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approve the change in designation of Shri Mahendrakumar Rameshwarlal Kabra (DIN: 00473310) from Joint Managing Director to Managing Director, effective from 1 June 2025.				
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	69846196	69715676	99.8131	69715676	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	69846196	69715676	99.8131	69715676	0	100	0
Public- Institutions	E-Voting	25098635	23453507	93.4453	23354480	99027	99.5778	0.4222
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25098635	23453507	93.4453	23354480	99027	99.5778	0.4222
Public- Non Institutions	E-Voting	18141402	11198645	61.7298	11197932	713	99.9936	0.0064
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18141402	11198645	61.7298	11197932	713	99.9936	0.0064
Total		113086233	104367828	92.2905	104268088	99740	99.9044	0.0956
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approve the remuneration payable to Shri Ramesh Chandak (DIN: 00026581), Chairman and Non-Executive Independent Director, exceeding fifty per cent of the total annual remuneration payable to all Non - Executive Directors pursuant to the Regulation 17(6)(ca) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.				
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	69846196	69715676	99.8131	69715676	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	69846196	69715676	99.8131	69715676	0	100	0
Public- Institutions	E-Voting	25098635	23453507	93.4453	20398089	3055418	86.9724	13.0276
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25098635	23453507	93.4453	20398089	3055418	86.9724	13.0276
Public- Non Institutions	E-Voting	18141402	11198645	61.7298	11197473	1172	99.9895	0.0105
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18141402	11198645	61.7298	11197473	1172	99.9895	0.0105
Total		113086233	104367828	92.2905	101311238	3056590	97.0713	2.9287
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approve the appointment of Shri Mahhesh Kabra (DIN: 00137796) as the Whole-time Designated as Executive Director 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	69846196	69715676	99.8131	69715676	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	69846196	69715676	99.8131	69715676	0	100	0
Public- Institutions	E-Voting	25098635	23453507	93.4453	23347468	106039	99.5479	0.4521
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25098635	23453507	93.4453	23347468	106039	99.5479	0.4521
Public- Non Institutions	E-Voting	18141402	11198645	61.7298	11197673	972	99.9913	0.0087
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18141402	11198645	61.7298	11197673	972	99.9913	0.0087
Total		113086233	104367828	92.2905	104260817	107011	99.8975	0.1025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approve the appointment of Shri Rajesh Kbra (DIN: 05300677) as the Whole-time Designated as Executive Director 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	69846196	69715676	99.8131	69715676	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	69846196	69715676	99.8131	69715676	0	100	0
Public- Institutions	E-Voting	25098635	23453507	93.4453	23347468	106039	99.5479	0.4521
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25098635	23453507	93.4453	23347468	106039	99.5479	0.4521
Public- Non Institutions	E-Voting	18141402	11198645	61.7298	11197687	958	99.9914	0.0086
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18141402	11198645	61.7298	11197687	958	99.9914	0.0086
Total		113086233	104367828	92.2905	104260831	106997	99.8975	0.1025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approve the appointment of Ms. Deepa Gupta, a Practicing Company Secretary, as the Secretarial Auditor of the Company for a term of five 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	69846196	69715676	99.8131	69715676	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	69846196	69715676	99.8131	69715676	0	100	0
Public- Institutions	E-Voting	25098635	23453507	93.4453	23453507	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25098635	23453507	93.4453	23453507	0	100	0
Public- Non Institutions	E-Voting	18141402	11198645	61.7298	11197946	699	99.9938	0.0062
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18141402	11198645	61.7298	11197946	699	99.9938	0.0062
Total		113086233	104367828	92.2905	104367129	699	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approve the ratification of RR Kabel Employee Stock Option Plan 2023 as per SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.				
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	69846196	69715676	99.8131	69715676	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	69846196	69715676	99.8131	69715676	0	100	0
Public- Institutions	E-Voting	25098635	23244006	92.6106	15573173	7670833	66.9987	33.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25098635	23244006	92.6106	15573173	7670833	66.9987	33.0013
Public- Non Institutions	E-Voting	18141402	11198645	61.7298	11197982	663	99.9941	0.0059
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18141402	11198645	61.7298	11197982	663	99.9941	0.0059
Total		113086233	104158327	92.1052	96486831	7671496	92.6348	7.3652
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration payable to M/s. Poddar & Co., the Cost Auditors of the Company for the financial year ending 31 March 2026.				
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	69846196	69715676	99.8131	69715676	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	69846196	69715676	99.8131	69715676	0	100	0
Public- Institutions	E-Voting	25098635	23453507	93.4453	23453507	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25098635	23453507	93.4453	23453507	0	100	0
Public- Non Institutions	E-Voting	18141402	11198645	61.7298	11197939	706	99.9937	0.0063
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18141402	11198645	61.7298	11197939	706	99.9937	0.0063
Total		113086233	104367828	92.2905	104367122	706	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Annexure - 3

DEEPA GUPTA
Company Secretary

Address:-405, B Wing, Preksha CHS, Dr. Babasaheb Ambedkar Marg, Hindu Colony,
Dadar East, Mumbai 400 014 Mob: 09322697460 Email: deepaguptacs@gmail.com

To,
The Chairman
31st Annual General Meeting
R R KABEL LIMITED
Ram Ratna House,
Victoria Mill Compound (Utopia City),
Pandurang Budhkar Marg,
Worli, Mumbai 400013

Dear Sir,

Sub: Consolidated Report of Scrutinizer on Remote E-Voting and E-Voting conducted at the 31st Annual General Meeting (AGM) of Equity Shareholders of R R Kabel Limited ("the Company") held on Monday, 21 July, 2025 at 11.00 a.m. held through Video Conferencing (VC)/ Other Audio Visual Means (OVAM)

I, **Deepa Gupta**, Practicing Company Secretary had been appointed as the Scrutinizer by the Board of Directors of **R R Kabel Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, to scrutinize the process of remote e-voting and e-voting held through Video Conferencing (VC)/ Other Audio Visual Means (OVAM) on **Monday, 21 July 2025 (AGM at 11.00 a.m.)**

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM of the members of the Company.

My responsibility as a Scrutinizer for the remote e-voting and e-voting at AGM is conducted in fair and transparent manner and to submit Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the Notice based on the reports generated from the electronic Voting system provided by the National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company and the poll conducted at the time of AGM.

Further to the above:

- i. The Notice of Annual General Meeting dated 30 May 2025, along with the 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 of the Companies (Management and Administration) Rules, 2014, was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the cut-off date i.e. Monday, 14 July 2025.



For those Members who had not registered their email addresses with the Company or their Depository Participant(s) as of the cut-off date, i.e., Monday, July 14, 2025, a physical letter containing the web-link, including the exact navigation path to access the complete Annual Report, was sent.

- ii. The remote e-voting period remained open from **Thursday, 17 July 2025 at 9:00 a.m. till Sunday, 20 July 2025 at 5:00 p.m.**
- iii. The members of the Company as on the "Cut Off" date i.e. **Monday, 14 July 2025** were entitled to vote on the resolution as set out in the notice of the AGM.
- iv. The Company had also provided e-voting facility to the members who participated in the AGM through Video Conferencing (VC)/ Other Auditor Visual Means (OVAM) and who had not casted their votes on remote e-voting.
- v. On completion of E-Voting during AGM I unblocked the results of the remote e-voting and e-voting by the members at the AGM on the NSDL e-voting system / platform in presence of two witnesses who are not in employment of the Company.
- vi. All the remote e-voting and e-voting at the AGM responses are valid.
- vii. I now submit my consolidated report as under on the results of the remote e-voting and e-voting at the AGM in respect of each resolution as set out in the notice dated 30 May 2025.

RESOLUTION NO.1: Ordinary Resolution:

Adoption of the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon:

	In favour of the Resolution			Against the Resolution		
	No. of responses received	No. of shares	% of total votes	No. of responses received	No. of shares	% of total votes
Remote E-voting	401	103977669	99.6328	9	546	0.0005
E-voting at AGM	13	382699	0.3667	0	0	0
TOTAL	414	104360368	99.9995	9	546	0.0005

RESOLUTION NO.2: Ordinary Resolution:

Confirmation of payment of Interim Dividend of INR 2.50 per Equity Share of face value of INR 5 each already paid during the financial year 2024-25 and to declare a Final Dividend of INR 3.50 per Equity Share of face value of INR 5 each for the financial year ended 31 March 2025:



	In favour of the Resolution			Against the Resolution		
	No. of responses received	No. of shares	% of total votes	No. of responses received	No. of shares	% of total votes
Remote E-voting	405	103984727	99.6329	6	417	0.0004
E-voting at AGM	13	382699	0.3667	0	0	0
TOTAL	418	104367426	99.9996	6	417	0.0004

RESOLUTION NO.3: Ordinary Resolution:

Consider appointing a director in place of Shri Mahendrakumar Rameshwarlal Kabra (DIN: 00473310), who retires by rotation and being eligible, offers himself for re-appointment:

	In favour of the Resolution			Against the Resolution		
	No. of responses received	No. of shares	% of total votes	No. of responses received	No. of shares	% of total votes
Remote E-voting	362	98851627	94.7146	53	5133502	4.9187
E-voting at AGM	13	382699	0.3667	0	0	0
TOTAL	375	99234326	95.0813	53	5133502	4.9187

RESOLUTION NO.4: Ordinary Resolution:

Approve the change in designation of Shri Mahendrakumar Rameshwarlal Kabra (DIN: 00473310) from Joint Managing Director to Managing Director, effective from 1 June 2025:

	In favour of the Resolution			Against the Resolution		
	No. of responses received	No. of shares	% of total votes	No. of responses received	No. of shares	% of total votes
Remote E-voting	379	103885389	99.5378	35	99740	0.0955
E-voting at AGM	13	382699	0.3667	0	0	0
TOTAL	392	104268088	99.9045	35	99740	0.0955

RESOLUTION NO.5: Special Resolution:

Approve the remuneration payable to Shri Ramesh Chandak (DIN: 00026581), Chairman and Non-Executive Independent Director, exceeding fifty per cent of the total annual remuneration payable to all Non - Executive Directors pursuant to the Regulation 17(6)(ca) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:



	In favour of the Resolution			Against the Resolution		
	No. of responses received	No. of shares	% of total votes	No. of responses received	No. of shares	% of total votes
Remote E-voting	363	100928539	96.7046	47	3056590	2.9287
E-voting at AGM	13	382699	0.3667	0	0	0
TOTAL	376	101311238	97.0713	47	3056590	2.9287

RESOLUTION NO.6: Ordinary Resolution:

Approve the appointment of Shri Mahhesh Kabra (DIN: 00137796) as the Whole-time Director designated as Executive Director of the Company:

	In favour of the Resolution			Against the Resolution		
	No. of responses received	No. of shares	% of total votes	No. of responses received	No. of shares	% of total votes
Remote E-voting	373	103878118	99.5308	37	107011	0.1025
E-voting at AGM	13	382699	0.3667	0	0	0
TOTAL	386	104260817	99.8975	37	107011	0.1025

RESOLUTION NO.7: Ordinary Resolution:

Approve the appointment of Shri Rajesh Kabra (DIN: 05300677) as the Whole-time Director designated as Executive Director of the Company:

	In favour of the Resolution			Against the Resolution		
	No. of responses received	No. of shares	% of total votes	No. of responses received	No. of shares	% of total votes
Remote E-voting	374	103878132	99.5308	36	106997	0.1025
E-voting at AGM	13	382699	0.3667	0	0	0
TOTAL	387	104260831	99.8975	36	106997	0.1025

RESOLUTION NO.8: Ordinary Resolution:

Approve the appointment of Ms. Deepa Gupta, a Practicing Company Secretary, as the Secretarial Auditor of the Company for a term of five years:



	In favour of the Resolution			Against the Resolution		
	No. of responses received	No. of shares	% of total votes	No. of responses received	No. of shares	% of total votes
Remote E-voting	395	103984430	99.6326	15	699	0.0007
E-voting at AGM	13	382699	0.3667	0	0	0
TOTAL	408	104367129	99.9993	15	699	0.0007

RESOLUTION NO.9: Special Resolution:

Approve the ratification of RR Kabel Employee Stock Option Plan 2023 as per SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021:

	In favour of the Resolution			Against the Resolution		
	No. of responses received	No. of shares	% of total votes	No. of responses received	No. of shares	% of total votes
Remote E-voting	308	96104132	92.2674	103	7671496	7.3652
E-voting at AGM	13	382699	0.3674	0	0	0
TOTAL	321	96486831	92.6348	103	7671496	7.3652

RESOLUTION NO.10: Ordinary Resolution:

Ratification of the remuneration payable to M/s. Poddar & Co., the Cost Auditors of the Company for the financial year ending 31 March 2026:

	In favour of the Resolution			Against the Resolution		
	No. of responses received	No. of shares	% of total votes	No. of responses received	No. of shares	% of total votes
Remote E-voting	396	103984423	99.6326	14	706	0.0007
E-voting at AGM	13	382699	0.3667	0	0	0
TOTAL	409	104367122	99.9993	14	706	0.0007

All the resolutions stand passed under remote e-voting and e-voting at AGM with the requisite majority.

Thanking you,
Yours faithfully,



DEEPA GUPTA
Practicing Company Secretary
M. No. 20860/ CP. No. 8168
Place: Mumbai
Dated: 21 July 2025
UDIN: A020860G000825171
PRN: 2027/2022



Countersigned by
For R R KABEL LIMITED
Ramesh Chandak
Digitally signed by Ramesh Chandak
Date: 2025.07.21 20:09:32 +05'30'
Ramesh Chandak
Chairman
DIN: 00026581