



JVS & ASSOCIATES
COMPANY SECRETARIES

Flat No. 588, Pocket No. 4
Sector-11, Dwarka
New Delhi-110075



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Scrutinizer(s) Report

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Extraordinary General Meeting of
RCL CEMENTS Limited
3rd and 4th Floor, Anil Plaza II, ABC,
GS. Road, Guwahati-781005, Kamrup, Assam

Dear Sir,

I, Jyoti Sharma, proprietor of JVS & Associates, Company Secretaries, having office at Flat no. 588, Pocket No. 4, Sector 11, Dwarka, New Delhi-110075, was appointed by the Board of Directors of **RCL CEMENTS LIMITED** ("the Company") as the Scrutinizer for the purpose of Scrutinizing the remote e-voting under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and e-voting by poll process under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, at the platform provided by National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>, on the resolution contained in the Notice calling the Extraordinary General Meeting ("EGM") of the Members of the Company, held on **Monday, September 21, 2026 at 11:42 A.M.** through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting on the resolution proposed in the Notice calling the Extraordinary General Meeting of the Company, is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the e-voting process is conducted in a fair and transparent manner and to scrutinize the votes cast by members through remote e-voting and e-voting by the participants / members of the Company who had attended the e-EGM through Video Conferencing (VC) or Other Audio Visual Mean (OAVM) and voted thereat, and to render Scrutinizer's Report to the Chairman on the result of e-voting on the resolution based on the reports generated from the electronic voting system provided by the NSDL.

1. The Company has engaged NSDL to provide e-voting facilities for voting through Electronic Means to all the Members who were eligible to participate and attend e-EGM.
2. The Cut-off date for the purpose of identifying the Members who were entitled to vote on the resolution placed for their approval was Friday, September 11, 2026.



3. The remote e-voting facility was provided to the members from Friday, September 18, 2026 (09:00 A.M.) till Sunday, September 20, 2026 (05:00 P.M.) and on the date of e-EGM for 15 minutes after the conclusion of the proceedings of e-EGM to those Members who had not cast their votes earlier, i.e. from 11:55 A.M. till 12:10 P.M.

I. The result of the e-voting is as under:

1. Special Resolution

To consider and approve the Alteration of Object Clause of the Memorandum of Association of the company

Votes in favor 100 % and Votes against 0%

The details of the above-mentioned result are set you in *Annexure I*.

**For JVS & Associates
Company Secretaries**



**Jyoti Sharma
C.P. No. 10196
M. No. F-8843
FRN: I2011DE848300
Peer Review No: 6822/2025
UDIN: F008843H001547270**



Countersigned



Chairman

Place: New Delhi
Date: 21.09.2026

We the undersigned, hereby witness that the votes were unblocked from the e-voting website of National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com>) in our presence.



Ms. Anshika Yadav
House No. 90 Block B
Street No. 9
Najafgarh, New Delhi -110043



Ms. Nisha Prajapati
17-A, 0 - Block
Chanakya Place part-2
New Delhi-110059

Annexure I

Date of e-EGM – 21st September, 2026

Total No. of Shareholders as on record date- 07

Total No. of members who attended e-EGM- 05

- 1. Item No. 1- Details of the e-voting result in respect of Special Resolution passed to consider and approve the alteration of Object Clause of the Memorandum of Association of the Company**

Mode of Voting: e-voting

Particulars	Number of Members Voting through		Number of Votes cast through		Total in Percentage
	e-voting	Total	e-voting	Total	
Assent	5	5	3633000	3633000	100
Dissent	0	0	0	0	0
Abstain from Voting	0	0	0	0	0
Invalid Votes	0	0	0	0	0
Total	5	5	3633000	3633000	100

RECOMMENDATION: Item No. 1 specified in the Notice of Extra-ordinary General Meeting have been passed with majority. You may accordingly declare the result of the e-voting.

Place: New Delhi
Date:21.09.2026

**For JVS & Associates
Company Secretaries**



**Jyoti Sharma
C.P. No.10196
M. No. F-8843**

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