BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.

Date: 26th September, 2026

Ref: RCL:KS:BSE:AGM:SCR:REPORT/26:

Dear Sir/Madam,

Subject: Scrutinizer's Report for the 49th Annual General Meeting of the Company held on 26th September, 2026.

Scrip Code: 500360.

Dear Sir/Madam,

With reference to the subject matter, we would like to state that the 49th Annual General Meeting of the Company was held on 26th September, 2026 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

In this regard, please find enclosed herewith Scrutinizer's Report on E-voting during Remote E-voting period and during the proceedings of Annual General Meeting as per the provisions of Section 108 read with Companies (Management and Administration) Rules, 2014.

You are requested to take a note of the same.

Thanking you,

Yours faithfully,

For RAPICUT CARBIDES LIMITED

KAMLESH MANSINGRAO SHINDE
Digitally signed by KAMLESH MANSINGRAO SHINDE
Date: 2026.09.26 18:20:09 +05'30'

Rapicut Carbides Limited Ankleshwar

Kamlesh Shinde
Company Secretary & Compliance Officer

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and as per MCA General Circular (GC) No. 14/2020 dated 08-04-2020, GC No. 17/2020 dated 13-04-2020, GC No. 20/2020 dated 05-05-2020, resting with GC No. 03/2025 dated 22-09-2025. ("MCA Circulars")]

The Chairman,
49th Annual General Meeting of the Members of
Rapicut Carbides Limited,
held on Saturday, September 26, 2026, at 12:30 P.M. (IST),
through Video Conferencing / Other Audio-Visual Means ("VC / OAVM")

Dear Sir,

I, Suresh Kumar Kabra, Partner, Samdani Shah and Kabra, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Rapicut Carbides Limited** ("**Company**"), for the purpose of scrutinizing the e-voting process conducted for transacting the businesses as mentioned in the Notice dated August 31, 2026, convening 49th Annual General Meeting ("**AGM**") of the Members of the Company which was held on Saturday, September 26, 2026, at 12:30 P.M. (IST), through VC / OAVM.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and Rules made thereunder, read with MCA Circulars; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2013 read with circulars issued thereunder and (iii) Secretarial Standard - 2 on General Meetings, issued by the Institute of the Company Secretaries of India, if any, relating to remote e-voting prior to the date of AGM and during the AGM.

My responsibility as a Scrutinizer is restricted to give a Report on votes cast by the Members of the Company.

I submit my report as under:

1. The Company had availed the e-voting facility offered by Central Depository Services Limited ("**CDSL**") for providing remote e-voting facility to the Members of the Company prior to AGM, as well as during the AGM.

2. Prior to the date of AGM, the remote e-voting facility remained open from Wednesday, September 23, 2026, at 9:00 A.M. (IST) to Friday, September 25, 2026, at 5:00 P.M. (IST), both days inclusive and was disabled for voting thereafter.

3. Further, the Company had also provided remote e-voting facility to the members who attended the AGM through VC / OAVM and had not voted on resolutions through remote e-voting prior to the date of AGM, to cast their votes during the AGM.

SAMDANI SHAH & KABRA COMPANY SECRETARIES

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4. After the completion of the e-voting process at the AGM, the votes cast through remote e-voting prior to the date of AGM, as well as during the AGM, were unblocked and downloaded from the e-voting website of CDSL (www.cdslindia.com) on Saturday, September 26, 2026, around 01:20 P.M. (IST), in the presence of two witnesses – Priyanka Marthak and Prinsi Singh, who are not in the employment of the Company.

5. I have scrutinized and reviewed the votes cast by the members through remote e-voting prior to the date of AGM, as well as during the AGM, based on the data downloaded from the CDSL website.

The result of the scrutiny of the above referred remote e-voting in respect of passing of the following resolutions, contained in the AGM Notice, is as under:

Resolution No. 1:

Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2026 along with the reports of the Auditors and Board of Directors thereon: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	42	22,61,786	100.00
Voted Against	4	74	0.00
Total	46	22,61,860	100.00
Invalid Votes	-	-	-

Resolution No. 2:

Appointment of Smt. Shruti A Gami (DIN: 08764442), who retires by rotation as a Director and being eligible, offers herself for re-appointment: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	42	22,61,619	99.99
Voted Against	4	241	0.01
Total	46	22,61,860	100.00
Invalid Votes	-	-	-

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Resolution No. 3:

Appointment of Statutory Auditors of the Company and fix their remuneration: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in **Favour**	42	22,61,786	100.00
Voted **Against**	4	74	0.00
Total	46	22,61,860	100.00
Invalid Votes	-	-	-

Resolution No. 4:

Increase in the Borrowing Limits of the Company: **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in **Favour**	42	22,61,786	100.00
Voted **Against**	4	74	0.00
Total	46	22,61,860	100.00
Invalid Votes	-	-	-

Notes:

1. All the figures shown in percentage have been rounded off nearest to two (2) decimal points.
2. Register(s) and all other records relating to Remote e-voting as conducted for AGM are under my safe custody and will be handed over to the Chairman / Company Secretary / Person duly authorized by the Board for preserving records safely, after the Chairman signs the minutes.
3. All the resolutions are passed with requisite majority.

Thanking you,
Yours Faithfully,

SAMDANI SHAH & KABRA COMPANY SECRETARIES

Suresh Kumar Kabra
Partner
Samdani Shah and Kabra
Company Secretaries
ACS No.: 9711 | CP No.: 9927

ICSI Peer Review No.: 7619/2026
ICSI Unique Code: P2008GJ016300
ICSI UDIN: A009711H001620683

Place: Vadodara | Date: September 26, 2026

Counter Signed By
Company Secretary and Compliance Officer
Rapicut Carbides Limited

Rapicut Carbides Limited Ankleshwar

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General information about company	
Scrip code	500360
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE350D01015
Name of the company	RAPICUT CARBIDES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-06-2026
Start time of the meeting	12:30 PM
End time of the meeting	01:03 PM

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Scrutinizer Details	
Name of the Scrutinizer	S. SAMDANI
Firms Name	SAMDANI SHAH & KABRA
Qualification	CS
Membership Number	3677
Date of Board Meeting in which appointed	31-08-2026
Date of Issuance of Report to the company	26-09-2026

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Voting results	
Record date	19-09-2026
Total number of shareholders on record date	4417
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	39
No. of resolution passed in the meeting	**4**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2026 along with the reports of the Auditors and the Board of Directors 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	2241094	2241094	100.0000	2241094	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2241094	2241094	100.0000	2241094	0	100.0000	0.0000
Public- Institutions	E-Voting	5089	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5089	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3125062	20766	0.6645	20692	74	99.6436	0.3564
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3125062	20766	0.6645	20692	74	99.6436	0.3564
Total		5371245	2261860	42.1105	2261786	74	99.9967	0.0033
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Smt. Shruti A Gami (DIN: 08764442), who retires by rotation as a Director and being eligible, offers herself 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	2241094	2241094	100.0000	2241094	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2241094	2241094	100.0000	2241094	0	100.0000	0.0000
Public- Institutions	E-Voting	5089	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5089	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3125062	20766	0.6645	20525	241	98.8394	1.1606
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3125062	20766	0.6645	20525	241	98.8394	1.1606
Total		5371245	2261860	42.1105	2261619	241	99.9893	0.0107
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Statutory Auditors of the Company and fix their remuneration

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	2241094	2241094	100.0000	2241094	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2241094	2241094	100.0000	2241094	0	100.0000	0.0000
Public- Institutions	E-Voting	5089	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5089	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3125062	20766	0.6645	20692	74	99.6436	0.3564
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3125062	20766	0.6645	20692	74	99.6436	0.3564
Total		5371245	2261860	42.1105	2261786	74	99.9967	0.0033
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Increase in the Borrowing Limits 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	2241094	2241094	100.0000	2241094	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2241094	2241094	100.0000	2241094	0	100.0000	0.0000
Public-Institutions	E-Voting	5089	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5089	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3125062	20766	0.6645	20692	74	99.6436	0.3564
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3125062	20766	0.6645	20692	74	99.6436	0.3564
Total		5371245	2261860	42.1105	2261786	74	99.9967	0.0033
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0