B K Sharma & Associates
Company Secretaries

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) and of the Companies (Management and Administration) Rules, 2014 as amended.]

To
The Chairman / Company Secretary
Ranjan Polysters Limited
11-12 KM Stone, Chittorgarh Road,
Village Guwardi, Bhilwara-311001, Rajasthan

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through polling paper at Annual General Meeting for 35th Annual General Meeting (AGM) of the Company held on Tuesday, September 30, 2025 at 4:00 P.M. (IST) at 11-12 KM. Stone, Chittorgarh Road, Village- Guwardi, Bhilwara-311001 (Rajasthan) concluded at 4:30 P.M. (IST).

I, Brij Kishore Sharma of M/s. B K Sharma and Associates, Practicing Company Secretaries, has been appointed as Scrutinizer by the Board of Directors of Ranjan Polysters Limited 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 to conduct the remote e-voting process in respect of the below mentioned resolutions at the 35th Annual General Meeting (AGM) of the Company held on Tuesday, September 30, 2025 at 4:00P.M. (IST) at 11-12 KM. Stone, Chittorgarh Road, Village- Guwardi, Bhilwara-311001 (Rajasthan).

I was also appointed as Scrutinizer to scrutinize the voting through polling paper during the said AGM.

The notice dated on August 25, 2025 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021, May 5, 2022, December 28, 2022(collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021, May 13, 2022, June 3, 2022 and January 5, 2023.

The Company had availed the e-voting facility from Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Saturday, 27th September, 2025 at 9.00 A.M. (IST) and ended on Monday, 29th September, 2025 at 5.00 P.M. (IST) and the CDSL e-voting platform was blocked thereafter.

The Company had also provided facility of voting through polling paper to the shareholders present at the AGM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Tuesday, 23rd September, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

I have scrutinized and reviewed the remote e-voting votes casted therein based on the data downloaded from the CDSL e-voting system and the voting through polling paper during the AGM. No votes were cast through polling paper at the AGM.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e voting through polling paper on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the e-voting and voting through polling paper is restricted for making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting through polling paper in respect of the said resolutions.

Resolution No.1: (Ordinary Resolution)

Adoption of Audited Standalone Financial Statements

(i) **Voted in favour of resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	2221110	100.00

(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Resolution No. 2- (Ordinary Resolution)

Re-Appointment of Shri Mohit Kumar Bhimsaria (DIN- 00389098), liable to retire by rotation

(i) **Voted in favour of resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	2221110	100.00

(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Resolution No. 3- (Ordinary Resolution)

Appointment of Secretarial Auditors of the Company

(i) **Voted in favour of resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	2221110	100.00

(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Resolution No. 4 - (Ordinary Resolution)

Regularisation of Additional Director Ms. Kirti Agarwal (DIN: 09125391) by appointing her as Independent Director of the Company

(i) **Voted in favour of resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	2221110	100.00

(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

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(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Resolution No. 5 - (Special Resolution)

Approval for Re-Appointment of Mr. Mahesh Kumar Bhimsariya (DIN: 00131930) as Managing Director

(i) **Voted in favour of resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	2221110	100.00

(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Resolution No. 6 - (Special Resolution)

Approval for Re-Appointment of Mr. Saket Parikh (DIN: 00105444) as Whole Time Director

(i) **Voted in favour of resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	2221110	100.00

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AB-162, Vivekanand Marg, Nirman Nagar, Ajmer Road, JAIPUR-302019
Ph.: +91-141-4013370, 9314517929, 9314017929 (M) Email : bksharma162@gmail.com

(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Resolution No.7- (Special Resolution)

Approval for Re-Appointment of Mr. Mohit Kumar Bhimsaria (DIN: 00389098) as Executive Director

(i) **Voted in favour of resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	2221110	100.00

(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

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The electronic data and all other relevant records relating to Remote e-voting through CDSL E-voting Platform and voting through polling paper during the AGM will remain in safe custody until the Chairman considers, approves and signs the Minutes of the 35th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.

Thanking you.
For **B K Sharma & Associates**
Company Secretaries
Unique Code: S2013RJ233500

B K Sharma & Associates
Company Secretaries

[BRIJ KISHORE SHARMA]
CP. No.:12636
M. No.: F6206
Peer Review Certificate No.: 6711/2025
UDIN: F006206G001429067

Place: Jaipur
Date: 01.10.2025

CHITRA NARANIWAL

Digitally signed by CHITRA NARANIWAL
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Date: 2025.10.02 14:08:26 +05'30'

Countersigned by
For **Ranjan Polysters Limited**
Chairman / Company Secretary

Company Name	RANJAN POLYSTERS LIMITED
Date of the AGM/EGM	30.09.2025
Total number of shareholders on record date	299
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	3
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	NIL
Public:	NIL

Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Standalone Financial Statements							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
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	2214555	2075000	93.70	2075000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
Public- Institutions	E-Voting	0		0.00	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting	786350	146110	18.58	146110	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3000905	2221110	74.01	2221110	0	100.0000	0.0000

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Resolution required: (Ordinary/ Special)	ORDINARY - Re-Appointment of Shri Mohit Kumar Bhimsaria (DIN- 00389098), liable to retire by rotation							
Whether promoter/ promoter group are interested in the agenda/resolution?	YES							
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	2214555	2075000	93.70	2075000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
Public- Institutions	E-Voting	0		0.00	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting	786350	146110	18.58	146110	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3000905	2221110	**74.01**	2221110	0	100.0000	**0.0000**

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Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Secretarial Auditors of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
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	2214555	2075000	93.70	2075000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
Public- Institutions	E-Voting	0		0.00	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting	786350	146110	18.58	146110	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3000905	2221110	74.01	2221110	0	100.0000	0.0000

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Resolution required: (Ordinary/ Special)	ORDINARY - Regularisation of Additional Director Ms. Kirti Agarwal (DIN: 09125391) by appointing her as Independent Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
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	2214555	2075000	93.70	2075000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
Public- Institutions	E-Voting	0		0.00	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting	786350	146110	18.58	146110	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3000905	2221110	74.01	2221110	0	100.0000	0.0000

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Resolution required: (Ordinary/ Special)	SPECIAL - Approval for Re-Appointment of Mr. Mahesh Kumar Bhimsariya (DIN: 00131930) as Managing Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	YES							
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	2214555	2075000	93.70	2075000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
Public- Institutions	E-Voting	0		0.00	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting	786350	146110	18.58	146110	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3000905	2221110	74.01	2221110	0	100.0000	0.0000

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Resolution required: (Ordinary/ Special)	SPECIAL - Approval for Re-Appointment of Mr. Saket Parikh (DIN: 00105444) as Whole Time Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	YES							
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
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	Poll							
	Postal Ballot (if applicable)							
Public- Institutions	E-Voting	0		0.00	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting	786350	146110	18.58	146110	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3000905	2221110	74.01	2221110	0	100.0000	0.0000

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Resolution required: (Ordinary/ Special)	SPECIAL - Approval for Re-Appointment of Mr. Mohit Kumar Bhimsaria (DIN: 00389098) as Executive Director
Whether promoter/ promoter group are interested in the agenda/resolution?	YES

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
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	Poll							
	Postal Ballot (if applicable)							
Public- Institutions	E-Voting	0		0.00	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting	786350	146110	18.58	146110	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3000905	2221110	74.01	2221110	0	100.0000	0.0000

B K Sharma & Associates Company Secretaries

CHITRA NARANIWAL

Digitally signed by CHITRA NARANIWAL
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Date: 2025.10.02 14:08:47 +05'30'