

**Scrutinizer's Report- Combined****Consolidated Report of Scrutinizer on remote e-voting and e-voting at the 13<sup>th</sup> Annual General Meeting**

[Pursuant to Sections 108 of the Companies Act, 2013 and Rule 20 of the Company (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of the 13<sup>th</sup> Annual General Meeting of the Equity Shareholders of RKB Global Limited [CIN: U28100MH2013PLC251485] (hereinafter referred as "Company") held on Thursday, 17<sup>th</sup> September, 2026 at 1.00 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

**Re: Scrutinizer's Report on remote e-voting and e-voting at the 13<sup>th</sup> Annual General Meeting in terms of provisions of Section 108 of the Companies Act, 2013 read with applicable rules and Secretarial Standard - 2 (SS - 2) on General Meetings for the 13<sup>th</sup> Annual General Meeting (hereinafter referred as "AGM") of RKB Global Limited held on Thursday, , 17<sup>th</sup> September, 2026 at 1.00 p.m. conducted through VC/ OAVM.**

1. Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 ('the Rules') and the Secretarial Standard - 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India, I, Nishad Ganesh Jail, Practising Company Secretary (C.P. No.: 25768, Membership No.: A20951), Proprietor of M/s. J Nishad & Co., Practising Company Secretaries, Thane, has been appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting and e-voting (E-poll) at the AGM on the resolutions moved at the said AGM held on Thursday, 17<sup>th</sup> September, 2026 at 1.00 p.m. conducted through VC/ OAVM.
2. The Company had engaged MUFG Intime India Private Limited ("MUFG") for using their platform for providing facility for voting through remote e-voting, to the shareholders of the Company for participation in the AGM through VC / OAVM facility and for e-voting during the AGM. The remote e-voting remained open from Monday, 14<sup>th</sup> September, 2026 at 10:00 a.m. (IST) and ended on Wednesday, 16<sup>th</sup> September, 2026 at 5:00 p.m. (IST) and the remote e-voting platform was blocked thereafter.
3. The notice dated 17<sup>th</sup> August, 2026, as confirmed by the Company, sent through electronic mode on Friday, 21<sup>st</sup> August, 2026 to those Members whose email addresses are registered with the Company/Depositories, in compliances with the MCA Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 09/2023 dated September 25, 2023, Circular No. 9/2024 dated September 19, 2024 read with other subsequent circulars, the latest being, Circular No. 03/2025 dated September 25, 2025 (collectively referred to as "MCA Circulars").

**J NISHAD & CO.**

**PRACTISING COMPANY SECRETARIES**

Office: (1) Flat No. 32, Building No. 64B, Vrindavan Society, Thane (West) – 400601, Maharashtra, India

(2) Flat No. 3, Building No. 62B, Vrindavan Society, Thane (West) – 400601, Maharashtra, India

Email: [jnishadandco@outlook.com](mailto:jnishadandco@outlook.com)

Mobile: 9867259692

4. For the purpose of ensuring that the members who have cast their votes through remote evoting do not vote again at the AGM, we had access, after the closure of period for remote evoting and before the start of the AGM, to details relating to members, such as their names, folios, number of shares held and such other information that we may require, who have cast votes through remote e-voting but not the manner in which they have cast their votes.
5. With respect to e-voting at the AGM, after the time fixed for closing of e-voting by the Chairman at the AGM, the electronic system recording the e-votes was locked by me. The e-votes cast at the AGM were unblocked on Thursday, 17<sup>th</sup> September, 2026, 15 minutes after the conclusion of the AGM.
6. We, after the conclusion of the e-voting at the AGM, unblocked the votes cast through remote e-voting and evoting at the AGM and made the Consolidated Scrutinizers' Report of the total votes cast in favour or against or invalid votes, if any. Votes cast through remote e-voting were unblocked in the presence of two witnesses, Ms. Rachna Ghuge and Ms. Dipti Singh, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Rachna Ghuge

Name: Dipti Singh

7. The members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date, i.e. Thursday, 10<sup>th</sup> September, 2026 were entitled to vote on the resolution as set out in the notice of AGM and their voting rights were in proportion to their share in the paid – up equity share capital of the Company as on the cut-off date.
8. As requested by the Management of the Company, I submit my combined report on the result of remote e-voting together with that of e-voting at the AGM based on the reports generated from MUFG website, with brief description of resolutions, as under. Kindly refer to the notice of the AGM of the Company for the complete details of resolutions.

#### **ORDINARY BUSINESS:**

##### **Agenda No. 1 Ordinary Resolution:**

To receive, consider, approve and adopt Standalone Audited financial statement for the financial year ended on 31<sup>st</sup> March, 2026 containing Balance sheet as at that date along with the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the reports of the Board of Directors and Auditor's thereon.

| Particulars | Remote E-voting |          |     | E-voting at the AGM |       |   | Total Valid E-voting |          |     |
|-------------|-----------------|----------|-----|---------------------|-------|---|----------------------|----------|-----|
|             | Ballots         | Votes    | %   | Ballots             | Votes | % | Ballots              | Votes    | %   |
| Assent      | 16              | 30151021 | 100 | 0                   | 0     | 0 | 16                   | 30151021 | 100 |
| Dissent     | 0               | 0        | 0   | 0                   | 0     | 0 | 0                    | 0        | 0   |
| Total       | 16              | 30151021 | 100 | 0                   | 0     | 0 | 16                   | 30151021 | 100 |

##### **Invalid /Abstain Votes**

| Ballots | Votes |
|---------|-------|
| 0       | 0     |

J NISHAD & CO.

PRACTISING COMPANY SECRETARIES

Office: (1) Flat No. 32, Building No. 64B, Vrindavan Society, Thane (West) – 400601, Maharashtra, India

(2) Flat No. 3, Building No. 62B, Vrindavan Society, Thane (West) – 400601, Maharashtra, India

Email: [jnishadandco@outlook.com](mailto:jnishadandco@outlook.com)

Mobile: 9867259692

**Agenda No. 2 Ordinary Resolution:**

To receive, consider, approve and adopt Consolidated Audited financial statement for the financial year ended on 31st March, 2026 containing Balance sheet as at that date along with the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the report of the Auditor's thereon.

| Particulars | Remote E-voting |          |     | E-voting at the AGM |       |   | Total Valid E-voting |          |     |
|-------------|-----------------|----------|-----|---------------------|-------|---|----------------------|----------|-----|
|             | Ballots         | Votes    | %   | Ballots             | Votes | % | Ballots              | Votes    | %   |
| Assent      | 16              | 30151021 | 100 | 0                   | 0     | 0 | 16                   | 30151021 | 100 |
| Dissent     | 0               | 0        | 0   | 0                   | 0     | 0 | 0                    | 0        | 0   |
| Total       | 16              | 30151021 | 100 | 0                   | 0     | 0 | 16                   | 30151021 | 100 |

**Invalid /Abstain Votes**

| Ballots | Votes |
|---------|-------|
| 0       | 0     |

**Agenda No. 3 Ordinary Resolution:**

To appoint Mr. Alok Virat Shah (DIN: 00764237), Managing Director of the Company, who retires by rotation and being eligible, offer himself for re-appointment.

| Particulars | Remote E-voting |          |     | E-voting at the AGM |       |   | Total Valid E-voting |          |     |
|-------------|-----------------|----------|-----|---------------------|-------|---|----------------------|----------|-----|
|             | Ballots         | Votes    | %   | Ballots             | Votes | % | Ballots              | Votes    | %   |
| Assent      | 16              | 30151021 | 100 | 0                   | 0     | 0 | 16                   | 30151021 | 100 |
| Dissent     | 0               | 0        | 0   | 0                   | 0     | 0 | 0                    | 0        | 0   |
| Total       | 16              | 30151021 | 100 | 0                   | 0     | 0 | 16                   | 30151021 | 100 |

**Invalid /Abstain Votes**

| Ballots | Votes |
|---------|-------|
| 0       | 0     |

**Agenda No. 4 Ordinary Resolution:**

To consider appointment of Mrs. Asha Morley (DIN: 02012799) as Director (Non-executive and Independent) of the Company.

| Particulars | Remote E-voting |          |     | E-voting at the AGM |       |   | Total Valid E-voting |          |     |
|-------------|-----------------|----------|-----|---------------------|-------|---|----------------------|----------|-----|
|             | Ballots         | Votes    | %   | Ballots             | Votes | % | Ballots              | Votes    | %   |
| Assent      | 16              | 30151021 | 100 | 0                   | 0     | 0 | 16                   | 30151021 | 100 |
| Dissent     | 0               | 0        | 0   | 0                   | 0     | 0 | 0                    | 0        | 0   |
| Total       | 16              | 30151021 | 100 | 0                   | 0     | 0 | 16                   | 30151021 | 100 |

**Invalid /Abstain Votes**

| Ballots | Votes |
|---------|-------|
| 0       | 0     |

J NISHAD &amp; CO.

PRACTISING COMPANY SECRETARIES

Office: (1) Flat No. 32, Building No. 64B, Vrindavan Society, Thane (West) – 400601, Maharashtra, India

(2) Flat No. 3, Building No. 62B, Vrindavan Society, Thane (West) – 400601, Maharashtra, India

Email: [jnihadandco@outlook.com](mailto:jnihadandco@outlook.com)

Mobile: 9867259692

**Agenda No. 5 Special Resolution:****To alter Articles of Association of the Company.**

| Particulars | Remote E-voting |          |     | E-voting at the AGM |       |   | Total Valid E-voting |          |     |
|-------------|-----------------|----------|-----|---------------------|-------|---|----------------------|----------|-----|
|             | Ballots         | Votes    | %   | Ballots             | Votes | % | Ballots              | Votes    | %   |
| Assent      | 16              | 30151021 | 100 | 0                   | 0     | 0 | 16                   | 30151021 | 100 |
| Dissent     | 0               | 0        | 0   | 0                   | 0     | 0 | 0                    | 0        | 0   |
| Total       | 16              | 30151021 | 100 | 0                   | 0     | 0 | 16                   | 30151021 | 100 |

**Invalid /Abstain Votes**

| Ballots | Votes |
|---------|-------|
| 0       | 0     |

9. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to remote e-voting and e-voting at the AGM on the resolution contained in the Notice of the AGM of the Members of the Company. My responsibility as Scrutinizer for the remote e-voting process and e-voting at the AGM is restricted to make Scrutinizer's Report on the votes cast 'in favour' or 'against' the resolution stated in the said notice, based on the reports generated from the evoting system provided by MUFG Intime India Private Limited, the authorized agency engaged by the Company to provide e-voting facilities at the AGM.

Thanking you,  
Yours sincerely,  
For J Nishad & Co.

**Nishad Ganesh Jail**  
Practising Company Secretary  
Scrutinizer for Remote e-voting and E-voting at the AGM  
Membership No. A20951  
COP No. 25768  
Peer Review Certificate No.: 3468/2023  
UDIN: U28100MH2013PLC251485

We acknowledge receipt of the same  
For RKB Global Limited

**Virat Sevantilal Shah**  
DIN: 00764118  
Chairman of AGM of RKB Global Limited

17<sup>th</sup> September, 2026  
Mumbai