RTS POWER CORPORATION LTD.

Ref: BSE/25-26

Date:24-09-2025

The Secretary
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400001

The Secretary
Central Depository Services (India) Limited,
Regtd Office 17th Floor,
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400001

Scrip Code: 531215

Sub: 77th Annual General Meeting – voting results of RTS Power Corporation Ltd.

Dear Sirs,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Scrutinizers Report (Combined) of the Seventy Seventh Annual General Meeting of the Company held through Video Conferencing on 23rd September 2025 at 11.50 A.M. (IST).

We would like to inform you that the Resolution Nos 1 to 6 were passed by majority at the 77th Annual General Meeting of the Company as set out in the AGM Notice dated 14th August 2025.

We request you to kindly take the above on record as per the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For RTS POWER CORPORATION LIMITED

RTS POWER CORPORATION LTD. Kolkata

Sandip Gupta
Company Secretary &
Compliance Officer
ACS 5447

MANOJ SHAW & CO.
COMPANY SECRETARIES

"PODDAR COURT" 18, Rabindra Sarani
Gate No. 1, 3rd Floor, Room No. 331,
Kolkata - 700001
:033 - 4603 1517
E-mail : shawmanoj2003@gmail.com
shawmanoj2003@yahoo.co.in

SCRUTINIZER'S REPORT- COMBINED

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon]

To,
The Chairman
RTS POWER CORPORATION LTD
56, NETAJI SUBHAS ROAD,
KOLKATA- 700001

Combined Scrutinizer's Report on Remote E-Voting in terms of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (and subsequent amendments thereon) and Voting through Electronic Voting System at the date of AGM at the Seventy Seventh Annual General Meeting of RTS Power Corporation Ltd held on 23rd September, 2025 at 11:50 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")(AGM)

I, Manoj Prasad Shaw, Company Secretary in Practice having membership no. FCS: 5517, CP: 4194, Proprietor of Manoj Shaw & Co. have been appointed by the Board of Directors of **RTS POWER CORPORATION LTD** ("the Company") as the Scrutinizer for the purpose of scrutinizing the Remote E-voting and E-Voting on the date of AGM, made available to those shareholders who attended the AGM and did not cast their votes through Remote E-voting process, in a fair and transparent manner and ascertaining the requisite majority carried out, as per the provision of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon and Regulation 44(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, at the 77th Annual General Meeting (AGM) of the Company, in respect of the resolutions contained in the Notice convening the said AGM for approval of the members therein.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereon and SEBI (Listing

MANOJ SHAW & CO. FCS 5517 CP 4194 Company Secretaries

Obligation and Disclosure Requirement) Regulations, 2015, and subsequent amendments thereon, relating to voting through electronic means on the resolutions contained in the Notice of the said AGM.

My responsibility as a scrutinizer for the E-voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and to make a Scrutinizer's Report for the votes cast "In Favour" or "Against" the resolutions as stated in the Notice of the said AGM, based on the report generated from the e-voting system provided by CDSL, the authorized Agency to provide e-voting facility, engaged by the Company.

In this regard, I submit my report as hereunder:-

1. The Company had provided facility of casting vote to the members of the Company through electronic means.

2. The Remote e-voting period remained open from Saturday, 20th September, 2025 (09:00 a.m. IST) and ended on Monday, 22nd September, 2025, (5:00 p.m. IST).

3. The members of the Company holding shares as on Cut-off date i.e. 16th September, 2025 were entitled to vote on the Resolutions as set out in the Notice.

4. The Company had followed the process as required under Rule 20 of the Companies (Management and Administration) Rules 2014 and subsequent amendments thereon, in respect of providing voting through electronic means.

5. Fifteen minutes after the conclusion of the Seventy Seventh AGM through VC/ OAVM, I unblocked the votes cast through electronic voting and remote e-voting, in the presence of two witnesses who were not in employment of the Company and e-voting result/ list of equity shareholders who have voted "IN FAVOUR" and "AGAINST" were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. website www.evotingindia.com.

6. The particulars of all the votes cast through e- voting process have been recorded in a register separately maintained for the purpose.

7. The combined results of voting i.e. remote e-voting and voting through electronic voting system, through e-voting services provided by CDSL is as hereunder:-

ORDINARY BUSINESS:

Item No.1- Ordinary Resolution

Consideration and adoption of: Audited standalone financial statements for the year ended March 31, 2025 and Reports of the Board of Directors and the Auditors thereon:

	Remote e-voting		**E-voting at the AGM**		**Consolidated voting results**		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	77	6765815	1	5	78	6765820	99.9979
Voted against the resolution	23	139	0	0	23	139	0.0021
Invalid votes	0	0	0	0	0	0	0
Total	**100**	**6765954**	**1**	**5**	**101**	**6765959**	**100**

Item No.2- Ordinary Resolution

Consideration and adoption of: Audited consolidated financial statements for the year ended March 31, 2025 and Reports of the Board of Directors and the Auditors thereon:

	Remote e-voting		**E-voting at the AGM**		**Consolidated voting results**		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	77	6765815	1	5	78	6765820	99.9979
Voted against the resolution	23	139	0	0	23	139	0.0021
Invalid votes	0	0	0	0	0	0	0
Total	**100**	**6765954**	**1**	**5**	**101**	**6765959**	**100**

MANOJ SHAW & CO.
Company Secretaries

Item No.3- Ordinary Resolution

Appointment of a Director in place of Mr. Rajendra Bhutoria (DIN: 00013637), who retires by rotation at this Annual General Meeting, and being eligible, has offered herself for re-appointment:

	Remote e-voting		**E-voting at the AGM**		**Consolidated voting results**		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	77	6765815	1	5	78	6765820	99.9979
Voted against the resolution	23	139	0	0	23	139	0.0021
Invalid votes	0	0	0	0	0	0	0
Total	**100**	**6765954**	**1**	**5**	**101**	**6765959**	**100**

SPECIAL BUSINESS:

Item No.4- Ordinary Resolution

Ratification of the remuneration of the Cost Auditors for the Financial Year ending March 31, 2025:

	Remote e-voting		**E-voting at the AGM**		**Consolidated voting results**		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	77	6765815	1	5	78	6765820	99.9979
Voted against the resolution	23	139	0	0	23	139	0.0021
Invalid votes	0	0	0	0	0	0	0
Total	**100**	**6765954**	**1**	**5**	**101**	**6765959**	**100**

MANOJ SHAW & CO. FCS 5517 CP 4194 Company Secretaries

Item No. 5- Ordinary Resolution

Appointment of Mr. Manoj Prasad Shaw, Proprietor (FCS-5517) Company Secretaries (C.P No: 4194), having Peer Review Certificate No. 1243/2021, as the Secretarial Auditor of the Company for a term of five consecutive years:

	Remote e-voting		**E-voting at the AGM**		**Consolidated voting results**		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	77	6765815	1	5	78	6765820	99.9979
Voted against the resolution	23	139	0	0	23	139	0.0021
Invalid votes	0	0	0	0	0	0	0
Total	**100**	**6765954**	**1**	**5**	**101**	**6765959**	**100**

Item No. 6- Special Resolution

Re-Appointment of Mr. Siddharth Bhutoria (DIN 00609233) as Whole-time Director for a further period of 5 (five) years with effect from July 15, 2025:

	Remote e-voting		**E-voting at the AGM**		**Consolidated voting results**		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	77	6765815	1	5	78	6765820	99.9979
Voted against the resolution	23	139	0	0	23	139	0.0021
Invalid votes	0	0	0	0	0	0	0
Total	**100**	**6765954**	**1**	**5**	**101**	**6765959**	**100**

MANOJ SHAW & CO. FCS-5517 CP-4194 Company Secretaries

All the relevant records were handed over to the Company Secretary of the Company as authorized by the Board of Directors in this behalf for safe keeping.

Date: 23.09.2025
Place: Kolkata

Yours faithfully,
For Manoj Shaw & Co.

MANOJ SHAW & CO. FCS-5517 CP-4194

Manoj Prasad Shaw

(Manoj Prasad Shaw)
(Scrutinizer)
(FCS-5517; CP-4194)
UDIN: F005517G001315342

WITNESS 1: Parbin Chaurasia.
(PARBIN CHAURASIA)

WITNESS 2: Keshav Kumar Labh
(KESHAV KUMAR LABH)

Counter-signed by
FOR RTS POWER CORPORATION LTD

(JAGABANDHU BISWAS)
(DIN 10274176)
(CHAIRMAN)