Date: February 16, 2026

To,
The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001
Scrip Code: 512047

Dear Sir/Madam,
Ref.: Company Code: BSE – 512047

Subject: Submission of details regarding the Voting results of the Postal Ballot as per the format prescribed under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, (as amended) along with Scrutinizer's Report.

In continuation with our intimation dated January 13, 2026, w.r.t. Notice of Postal Ballot and e-voting, we are informing to the Stock Exchange about the Postal Ballot which has been conducted by **Royal India Corporation Limited**, for seeking approval of Members of the Company for the following items:

Item No. 1 - To approve the appointment of Mr. Ikerath Joseph Sam (DIN: 00089946) as an Executive and Non-Independent Director for Business Development and Marketing of the Company(Special Resolution)

Item No. 2 - Re-appointment of Mr. Jinesh Mehta (DIN: 05226043) as an Independent Director of the Company(Special Resolution)

Item No. 3 - Amendment of the Object Clause of the Memorandum of Association (MOA) of the Company(Special Resolution)

In respect of above, the voting period commenced on Thursday, January 15, 2026 at 9.00 a.m. to Friday, February 13, 2026 at 5.00 p.m.

Further, in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015,(as amended), please find enclosed the results of Postal Ballot (e-voting along with the report of the scrutinizer appointed by the Company for conducting the Postal Ballot (e-voting).

The voting results along with the Scrutinizer's Report will also be uploaded on the Company's website at www.ricl.in

The aforesaid resolutions have been passed by Members through Postal Ballot (e-voting) with requisite Majority.

This is for your information and record.

Thanking you,

Yours Faithfully,

For **Royal India Corporation Limited**

Nitin Kamalkishore Gujral

Digitally signed by Nitin Kamalkishore Gujral
Date: 2026.02.16 18:44:09 +05'30'

Nitin Gujral
Managing Director
DIN No.: 08184605

Place: Mumbai

Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the appointment of Mr. Ikerath Joseph Sam (DIN: 00089946) as an Executive and Non-Independent Director for Business Development and Marketing 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	49511737	10024845	20.2474	10024845	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	49511737	10024845	20.2474	10024845	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	68458263	8724833	12.7447	8724328	505	99.9942	0.0058
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	68458263	8724833	12.7447	8724328	505	99.9942	0.0058
Total		117970000	18749678	15.8936	18749173	505	99.9973	0.0027
						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

Resolution (2)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Jinesh Mehta (DIN: 05226043) as an Independent Director 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	49511737	10024845	20.2474	10024845	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	49511737	10024845	20.2474	10024845	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	68458263	8724833	12.7447	8724328	505	99.9942	0.0058
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	68458263	8724833	12.7447	8724328	505	99.9942	0.0058
Total		117970000	18749678	15.8936	18749173	505	99.9973	0.0027

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment of the Object Clause of the Memorandum of Association (MOA) 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**	49511737	10024845	20.2474	10024845	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	49511737	10024845	20.2474	10024845	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	68458263	8724840	12.7448	8724335	505	99.9942	0.0058
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	68458263	8724840	12.7448	8724335	505	99.9942	0.0058
Total		117970000	18749685	15.8936	18749180	505	99.9973	0.0027
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

Kaushal Doshi & Associates
Practicing Company Secretary
A/39, Ashok Samrat, Daftary Road, Malad (E), Mumbai – 400 097
Mobile No.: +91-9892 368 648/8879061581
Email : doshikaushal20@gmail.com

REPORT OF SCRUTINIZER

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
ROYAL INDIA CORPORATION LIMITED.

Dear Sir,

Sub.: Scrutinizer's Report on Postal Ballot process conducted through Electronic Voting system in accordance with the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements Regulations) 2015 as amended.

I, Kaushal Doshi**,** Practicing Company Secretary and proprietor of M/s. Kaushal Doshi & Associates, have been appointed by the Board of Directors of Royal India Corporation Limited, (the 'Company') as the Scrutinizer vide resolution dated 12th January, 2026 for the purpose of scrutinizing the process of Postal Ballot conducted through electronic voting in a fair and transparent manner in respect of the ordinary / special resolutions mentioned in the notice of Postal Ballot dated 12th January, 2026 (the 'Postal Ballot Notice').

Pursuant to provisions under Section 110 and Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and in compliance with Circular No. 09/2023 dated September 25, 2023 read with General Circular No. 11/ 2022 dated December 28, 2022, Circular no.14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 22/2020 dated 15th June, 2020, Circular No. 33/2020 dated 28th September, 2020, Circular No. 39/2020 dated 31st December, 2020, Circular No. 10/2021 dated 23rd June, 2021 and Circular No. 20/2021 dated 08th December, 2021 and General Circular No.3/2022 dated May 05,2022 (the 'MCA Circulars'), the SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 read with SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/ CFD/CMD2/CIR/P/2022 /62 dated May 13, 2022 (the 'SEBI Circular'), and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), as amended, including any statutory modifications, amendments or re-enactment(s) thereof for the time being in force, the Resolutions mentioned above were proposed to be passed by the Members of the Company by means of postal ballot through remote e-voting.

Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the Listing Regulations relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility:

My responsibility as the Scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the Members in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by National Securities Depository Limited (the 'NSDL'), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the voting process i.e. till Friday, 13th February, 2026 at 05.00 P.M.

The said appointment as Scrutinizer is under the provision of Section 108 and Section 110 of the Act and the Rules. The process of Postal Ballot conducted through remote e-voting in respect of the special resolutions as proposed in the Postal Ballot Notice, to approve the following:

1. To approve the appointment of Mr. Ikerath Joseph Sam (DIN: 00089946) as an Executive and Non-Independent Director for Business Development and Marketing of the Company.

2. Re-appointment of Mr. Jinesh Mehta (DIN: 05226043) as an Independent Director of the Company.

3. Amendment of the Object Clause of the Memorandum of Association (MOA) of the Company.

I hereby submit my report on the voting on the special resolutions as proposed in the Postal Ballot Notice, as under:

1. The Company sent Postal Ballot Notice along with Explanatory statement under section 102 of the Companies Act, 2013 on Tuesday, 13th January, 2026, by electronic mode to those Members whose email addresses were registered with the Company and Depositories Participants, pursuant to the aforementioned MCA circulars and SEBI circulars. The Postal Ballot Notice was also available on the Company's website at https://ricl.in/ and also on website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

2. An advertisement regarding Notice of Postal Ballot was published in Financial Express (English Newspaper) and in Apla Mahanagar(Regional Newspaper).

3. In terms of Section 108 and Section 110 of the Act read with Rules and the Listing Regulations, the Company had made arrangement with the NSDL for providing facility of voting through electronic means to its members.

4. The Member of the Company as on the "Cut-off" date as set out in the Notice i.e. Friday, 09th January, 2026 were entitled to vote on the resolutions stated in the Postal Ballot Notice.

5. The e-voting facility was commenced on Thursday, 15th January, 2026 at 9.00 a.m. (IST) and ended on Friday, 13th February, 2026 at 5.00 p.m. (IST).

6. The votes cast during the e-voting were unblocked on Friday, 13th February, 2026 after the conclusion of e-voting period for the Postal Ballot and was witnessed by two witnesses, Ms. Shweta Tiwari and Mr. Harsh Gandhi who are not in the employment of the Company and / or National Securities Depository Limited (NSDL). They have signed the report in confirmation of the same.

7. Thereafter, the details containing, *inter alia*, the list of Members who voted "in favour" or "against" on the resolutions were generated from the e-voting website (https://www.evoting.nsdl.com). Based on the report generated and relied upon by me, data on the e-voting was scrutinized.

8. I submit herewith the Scrutinizer's Report on the results of the e- voting for the Postal Ballot, based on the report generated by the NSDL, scrutinized and relied upon by me as under.

SPECIAL BUSINESS:

***Resolution No 1: Special Resolution:**

To approve the appointment of Mr. Ikerath Joseph Sam (DIN: 00089946) as an Executive and Non-Independent Director for Business Development and Marketing of the Company

(i) Votes in favour of the resolution:

No of members votes through Remote e-voting	Number of votes cast	% of total number of valid votes cast
64	18749173	99.997

(ii) Votes against the resolution:

No of members votes through Remote e-voting	Number of votes cast	% of total number of valid votes cast
2	505	0.003

(iii) Invalid from Voting:

No of members votes through Remote e-voting	Number of votes cast	% of total number of valid votes cast
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***Interested Director has abstained from voting.**

***Resolution No 2: Special Resolution**

Re-appointment of Mr. Jinesh Mehta (DIN: 05226043) as an Independent Director of the Company.

(i) Votes in favour of the resolution:

No of members votes through Remote e-voting	Number of votes cast	% of total number of valid votes cast
64	18749173	99.997

(ii) Votes against the resolution:

No of members votes through Remote e-voting	Number of votes cast	% of total number of valid votes cast
2	505	0.003

(iii) Invalid from Voting:

No of members votes through Remote e-voting	Number of votes cast	% of total number of valid votes cast
--	--	--

***Interested Director has abstained from voting.**

<u>Resolution No 3: Special Resolution</u>

Amendment of the Object Clause of the Memorandum of Association (MOA) of the Company.

(i) Votes in favour of the resolution:

No of members votes through Remote e-voting	Number of votes cast	% of total number of valid votes cast
65	18749180	99.997

(ii) Votes against the resolution:

No of members votes through Remote e-voting	Number of votes cast	% of total number of valid votes cast
2	505	0.003

(iii) Invalid from Voting:

No of members votes through Remote e-voting	Number of votes cast	% of total number of valid votes cast
--	--	--

9. The register, all other paper and relevant records relating to electronic data of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Based on the above results of e-voting, I report that the above Three Resolutions have been passed by the Shareholders with the requisite majority.

Thanking you,

Yours faithfully,

For Kaushal Doshi &Associates
Practicing Company Secretary

KAUSHAL DHIRENDRA DOSHI
Digitally signed by KAUSHAL DHIRENDRA DOSHI
Date: 2026.02.13 18:42:00 +05'30'

Kaushal Doshi
Proprietor
FCS: 10609/COP: 13143
PR Number: 6946/2025
UDIN: F010609G003933737

Mumbai;13th February, 2026.

Countersigned by

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Kaushal Doshi & Associates
Practicing Company Secretary
A/39, Ashok Samrat, Daftary Road, Malad (E), Mumbai – 400 097
Mobile No.: +91-9892 368 648/8879061581
Email : doshikaushal20@gmail.com

To,
Royal India Corporation Limited

Sub.: Summary of the results of the voting on the resolution passed through Postal Ballot

Dear Sir,

Please find below summary of the resolution passed through Postal Ballot.

Item no. of Notice	Votes in favour of the resolution			Votes against the resolution		
	Numbers		% of total votes cast	Numbers		% of total votes cast
	Members	Votes		Members	Votes	
*1	64	18749173	99.997	2	505	0.003
*2	64	18749173	99.997	2	505	0.003
3	65	18749180	99.997	2	505	0.003

***Interested Director has abstained from voting.**

Thanking you,

Yours faithfully,

For Kaushal Doshi &Associates
Practicing Company Secretary

KAUSHAL DHIRENDRA DOSHI
Digitally signed by KAUSHAL DHIRENDRA DOSHI
Date: 2026.02.13 18:41:37 +05'30'

Kaushal Doshi
Proprietor
FCS: 10609/COP: 13143
PR Number: 6946/2025
UDIN: F010609G003933737

Mumbai; 13th February, 2026.

Countersigned by

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