rawedge

RAW EDGE INDUSTRIAL SOLUTIONS LIMITED
AN ISO 9001:2015 & 14001:2015 CERTIFIED COMPANY | CIN: L46201MH2005PLC240892

REGD. OFFICE:
B1-401, B WING, BOOMERANG,
CHANDIVALI FARM ROAD,
ANDHERI EAST, MUMBAI - 400072.
M : +91 9724306856

CORPORATE OFFICE:
02, NAVKRUTI APPT., B/H. B.R. DESIGNS,
NR. LAL BUNGLOW, ATHWALINES,
SURAT - 395007.
M : +91 9724326805

Date: 25/08/2026

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/ Code/ISIN	RAWEDGE/541634/INE960Z01014.
Subject	Voting Results of 22nd Annual General Meeting of the Company held on August 24th 2026
Reference No.	Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Voting Results of the businesses transacted at the 22nd Annual General Meeting of the Members of Raw Edge Industrial Solutions Limited held on Monday, August 24th 2026 at 03:00 P.M. through Video Conferencing / Other Audio Visual Means on the National Securities Depository Limited (NSDL) virtual platform.

Further, Pursuant to the provisions of the Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated August 25, 2026 is also enclosed herewith.

You are requested to kindly take the same on record.

Thanking You.

Yours Faithfully,
For Raw Edge Industrial Solutions Limited

MEENA
GOENKA

Meena Goenka
Company Secretary & Compliance Officer
ACS No.: 56500
Place: Surat

Encl: Voting Result
Scrutinizer Report

Voting results	
Record date	17-08-2026
Total number of shareholders on record date	2152
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	5
b) Public	16
No. of resolution passed in the meeting	13
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of Financial Statements					
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	7501360	7501360	100	7501360	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7501360	7501360	100	7501360	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2557040	671162	26.2476	671162	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2557040	671162	26.2476	671162	0	100	0
	Total	10058400	8172522	81.2507	8172522	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Mr. Bimalkumar Rajkumar Bansal (DIN:00029307) as a Managing director liable to retire by rotation					
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	7501360	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7501360	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2557040	671162	26.2476	670662	500	99.9255	0.0745
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2557040	671162	26.2476	670662	500	99.9255	0.0745
	Total	10058400	671162	6.6727	670662	500	99.9255	0.0745
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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				To re-appoint Mrs. Rachana Agarwal (DIN:08081299) as an Independent Director				
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	7501360	7501360	100	7501360	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7501360	7501360	100	7501360	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2557040	671162	26.2476	670662	500	99.9255	0.0745
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2557040	671162	26.2476	670662	500	99.9255	0.0745
Total		10058400	8172522	81.2507	8172022	500	99.9939	0.0061
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for cancellation of Employee Stock Option Scheme 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	7501360	7501360	100	7501360	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7501360	7501360	100	7501360	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2557040	671162	26.2476	670662	500	99.9255	0.0745
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2557040	671162	26.2476	670662	500	99.9255	0.0745
Total		10058400	8172522	81.2507	8172022	500	99.9939	0.0061
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve material related party transactions with Mr. Bimalkumar Rajkumar Bansal

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	7501360	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7501360	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2557040	671162	26.2476	670662	500	99.9255	0.0745
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2557040	671162	26.2476	670662	500	99.9255	0.0745
	Total	10058400	671162	6.6727	670662	500	99.9255	0.0745
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes

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

Resolution(6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve material related party transactions with Mr. Sourabh Bimalkumar Bansal

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	7501360	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7501360	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2557040	671162	26.2476	670662	500	99.9255	0.0745
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2557040	671162	26.2476	670662	500	99.9255	0.0745
	Total	10058400	671162	6.6727	670662	500	99.9255	0.0745
	Whether resolution is Pass or Not.						Yes	
	Disclosure of notes on resolution							

Details of Invalid Votes

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

Resolution(7)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve material related party transactions with Mr. Siddharth Bimal Bansal					
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	7501360	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7501360	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2557040	671162	26.2476	670662	500	99.9255	0.0745
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2557040	671162	26.2476	670662	500	99.9255	0.0745
Total		10058400	671162	6.6727	670662	500	99.9255	0.0745
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve material related party transactions with Mrs. Bala Bimalkumar Bansal					
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	7501360	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7501360	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2557040	671162	26.2476	670662	500	99.9255	0.0745
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2557040	671162	26.2476	670662	500	99.9255	0.0745
Total		10058400	671162	6.6727	670662	500	99.9255	0.0745
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transactions with Mrs. Shalini Siddharth Bansal				
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	7501360	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7501360	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2557040	671162	26.2476	670662	500	99.9255	0.0745
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2557040	671162	26.2476	670662	500	99.9255	0.0745
Total		10058400	671162	6.6727	670662	500	99.9255	0.0745
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(10)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve material related party transactions with Mrs. Shweta Sourabh Bansal					
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	7501360	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7501360	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2557040	671162	26.2476	670662	500	99.9255	0.0745
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2557040	671162	26.2476	670662	500	99.9255	0.0745
	Total	10058400	671162	6.6727	670662	500	99.9255	0.0745
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(11)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To approve material related party transactions with Bimalkumar Rajkumar Bansal (HUF)					
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	7501360	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7501360	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2557040	671162	26.2476	670662	500	99.9255	0.0745
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2557040	671162	26.2476	670662	500	99.9255	0.0745
	Total	10058400	671162	6.6727	670662	500	99.9255	0.0745
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(12)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve material related party transactions with Sourabh Bimalkumar Bansal (HUF)					
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	7501360	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7501360	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2557040	671162	26.2476	670662	500	99.9255	0.0745
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2557040	671162	26.2476	670662	500	99.9255	0.0745
	Total	10058400	671162	6.6727	670662	500	99.9255	0.0745
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(13)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve material related party transactions with Siddharth Bimalkumar Bansal (HUF)					
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	7501360	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7501360	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2557040	671162	26.2476	670662	500	99.9255	0.0745
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2557040	671162	26.2476	670662	500	99.9255	0.0745
Total		10058400	671162	6.6727	670662	500	99.9255	0.0745
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

For Raw Edge Industrial Solutions Limited

BIMALKUMAR RAJKUMAR BANSAL

Digitally signed by BIMALKUMAR RAJKUMAR BANSAL
DN: c=IN, o=Personal, postalCode=395007, st=Gujarat, serialNumber=C3C3FFA165C8C1421E448EAE8151DA8A333E4DB669F72F9E6029704E41E4F662, cn=BIMALKUMAR RAJKUMAR BANSAL
Date: 2026.08.25 18:15:53 +05'30'

Bimalkumar Rajkumar Bansal

Chairman & Managing Director

DIN: 00029307

Place: Surat

CS RANJIT KEJRIWAL
Company Secretaries & Registered Valuers (SFA)

FORM NO. MGT-13
SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013
And Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
of 22nd Annual General Meeting of the members of
Raw Edge Industrial Solutions Limited
CIN: L46201MH2005PLC240892
held on August 24, 2026
through Video Conferencing (VC) or Other Audio-Visual Means (OAVM),
at 03:00 PM

Dear Sir,

Subject: Scrutinizer's Report on voting by remote e-voting

1. I, Ranjit Binod Kejriwal, a Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of M/s Raw Edge Industrial Solutions Limited for the purpose of scrutinizing the e-voting process for and during AGM and ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice to the 22nd Annual General Meeting (AGM) of the members of the company, held through Video Conferencing (VC) or Other Audio Visual Means (OAVM), on Monday, August 24, 2026 at 03.00 P.M.

2. At the 22nd AGM of the Company held on Monday, August 24, 2026, the company has also provided facility for e-voting process during the AGM to the members attending the meeting, who have not already cast their vote by remote e-voting. The chairman of the AGM has appointed me as the Scrutinizer for the same.

3. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and on the resolutions contained in the Notice to the 22nd AGM of the members of the Company. My responsibility as a scrutinizer for the voting process at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in Favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency to provide e-voting facilities.

4. Further to the above, I submit my reports as under:
   (i) The e-voting period remained open from Friday, August 21, 2026 at 09:00 A.M. and ends on Sunday, August 23, 2026 at 05:00 P.M.

(ii) The members of the Company as on the "cut-off" date i.e. Monday, August 17, 2026 were entitled to vote on the resolutions (item No. 01 to 13 as set out in the notice of the 22nd AGM of the Company).

(iii) The votes cast were unblocked on August 24, 2026 at 04:23 p.m. in the presence of 2 (Two) witnesses namely **Mr. Pioush Tiwari** and **Ms. Kajal Saraf** who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.

Name: Mr. Pioush Tiwari

Name: Ms. Kajal Saraf

(iv) Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com based on such reports generated, the result of the e-voting is as under:

Resolution No. 1:

Adoption of Financial Statements:

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
E-voting	30	8172522	30	8172522	0	0	0	0
E-voting at AGM	0	0	0	0	0	0	0	0
Total	**30**	**8172522**	**30**	**8172522**	**0**	**0**	**0**	**0**

This resolution is passed as an Ordinary Resolution.

Resolution No. 2:

To appoint Mr. Bimalkumar Rajkumar Bansal (DIN:00029307) as a Managing director liable to retire by rotation:

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
E-voting	23	671162	22	670662	1	500	0	0
E-voting At AGM	0	0	0	0	0	0	0	0
Total	**23**	**671162**	**22**	**670662**	**1**	**500**	**0**	**0**

This resolution is passed as an Ordinary Resolution.

Resolution No. 3:

To re-appoint Mrs. Rachana Agarwal (DIN:08081299) as an Independent Director:

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
E-voting	30	8172522	29	8172022	1	500	0	0
E-voting at AGM	0	0	0	0	0	0	0	0
Total	**30**	**8172522**	**29**	**8172022**	**1**	**500**	**0**	**0**

This resolution is passed as a Special Resolution.

Resolution No. 4:

Approval for cancellation of Employee Stock Option Scheme of the Company:

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
E-voting	30	8172522	29	8172022	1	500	0	0
E-voting at AGM	0	0	0	0	0	0	0	0
Total	**30**	**8172522**	**29**	**8172022**	**1**	**500**	**0**	**0**

This resolution is passed as a Special Resolution.

Resolution No. 5:

To approve material related party transactions with Mr. Bimalkumar Rajkumar Bansal:

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
E-voting	23	671162	22	670662	1	500	0	0
E-voting at AGM	0	0	0	0	0	0	0	0
Total	**23**	**671162**	**22**	**670662**	**1**	**500**	**0**	**0**

This resolution is passed as an Ordinary Resolution.

Resolution No. 6:

To approve material related party transactions with Mr. Sourabh Bimalkumar Bansal:

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
E-voting	23	671162	22	670662	1	500	0	0
E-voting at AGM	0	0	0	0	0	0	0	0
Total	**23**	**671162**	**22**	**670662**	**1**	**500**	**0**	**0**

This resolution is passed as an Ordinary Resolution.

Resolution No. 7:

To approve material related party transactions with Mr. Siddharth Bimal Bansal:

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
E-voting	23	671162	22	670662	1	500	0	0
E-voting at AGM	0	0	0	0	0	0	0	0
Total	**23**	**671162**	**22**	**670662**	**1**	**500**	**0**	**0**

This resolution is passed as an Ordinary Resolution.

Resolution No. 8:

To approve material related party transactions with Mrs. Bala Bimalkumar Bansal:

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
E-voting	23	671162	22	670662	1	500	0	0
E-voting at AGM	0	0	0	0	0	0	0	0
Total	**23**	**671162**	**22**	**670662**	**1**	**500**	**0**	**0**

This resolution is passed as an Ordinary Resolution.

Resolution No. 9:

To approve material related party transactions with Mrs. Shalini Siddharth Bansal:

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
E-voting	23	671162	22	670662	1	500	0	0
E-voting at AGM	0	0	0	0	0	0	0	0
Total	**23**	**671162**	**22**	**670662**	**1**	**500**	**0**	**0**

This resolution is passed as an Ordinary Resolution.

Resolution No. 10:

To approve material related party transactions with Mrs. Shweta Sourabh Bansal:

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
E-voting	23	671162	22	670662	1	500	0	0
E-voting at AGM	0	0	0	0	0	0	0	0
Total	**23**	**671162**	**22**	**670662**	**1**	**500**	**0**	**0**

This resolution is passed as an Ordinary Resolution.

Resolution No. 11:

To approve material related party transactions with Bimalkumar Rajkumar Bansal (HUF):

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
E-voting	23	671162	22	670662	1	500	0	0
E-voting at AGM	0	0	0	0	0	0	0	0
Total	**23**	**671162**	**22**	**670662**	**1**	**500**	**0**	**0**

This resolution is passed as an Ordinary Resolution.

Resolution No. 12:

To approve material related party transactions with Sourabh Bimalkumar Bansal (HUF):

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
E-voting	23	671162	22	670662	1	500	0	0
E-voting at AGM	0	0	0	0	0	0	0	0
Total	**23**	**671162**	**22**	**670662**	**1**	**500**	**0**	**0**

This resolution is passed as an Ordinary Resolution.

Resolution No. 13:

To approve material related party transactions with Siddharth Bimalkumar Bansal (HUF):

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
E-voting	23	671162	22	670662	1	500	0	0
E-voting at AGM	0	0	0	0	0	0	0	0
Total	**23**	**671162**	**22**	**670662**	**1**	**500**	**0**	**0**

This resolution is passed as an Ordinary Resolution.

Thanking You,
Yours faithfully,

RANJIT BINOD KEJRIWAL
Digitally signed by RANJIT BINOD KEJRIWAL
Date: 2026.08.25 13:17:27 +05'30'

Ranjit Binod Kejriwal,
Practicing Company Secretary
Membership No. 6116
COP: 5985
Place: Surat
Date: 25/08/2026
UDIN: F006116H001212321