

RANDER CORPORATION LIMITED

Regd. Office : 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar, Dist. Palghar.
Maharashtra.

Admn. Office : Unit No. 35/B, Building No. 1, Ganjawala Shopping Centre, S.V.P. Road,
Borivali (W), Mumbai - 400 092. Tel. No. : 35729913
E-mail : info@randergroup.com • Website : www.randergroup.com
CIN No : L64203MH1993PLC075812

Date: 01.10.2025

To,
The Secretary,
(Listing Department)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 21st Floor, Fort,
Mumbai - 400 001

Subject: Submission of Voting Results, Scrutinizer Report and Annual Report
Ref.: Scrip Code - 531228

Dear Sir,

Please find enclosed herewith;

- Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Report of Scrutinizer dated 30.09.2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on records.

Thanking you,

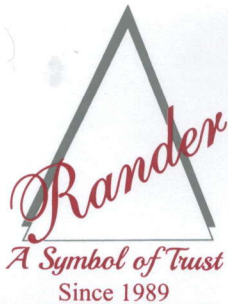
For Rander Corporation Limited

AMITKUMAR
RANDER

Digitally signed by
AMITKUMAR RANDER
Date: 2025.10.01 16:12:23
+05'30'

Amitkumar Rander
Director
DIN: 05311426

Encl.: as above



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CIN No : L64203MH1993PLC075812

ANNEXURE II

Outcome of Voting at Annual General Meeting (As per Regulation 44(3) of Listing Regulations)

Date of Annual General Meeting	30 th September, 2025
Total Number of Shareholders on Cut-off Date i.e. 23rd September, 2025	2,461
Number Of Shareholders present in the meeting either in person or through proxy:	17
Promoters & Promoter Group:	11
Public:	6
Number of Shareholders attended the meeting through Video Conferencing:	
Promoters & Promoter Group:	NA
Public:	

Agenda-Wise

The mode of voting for all the resolutions was:

1. E-voting conducted between 27th September, 2025 to 29th September, 2025; and
2. Poll conducted at the Meeting.

General information about company	
Scrip code	531228
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE821D01031
Name of the company	RANDER CORPORATION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	12:30 PM
End time of the meeting	12:50 PM

Scrutinizer Details	
Name of the Scrutinizer	Mihen Halani
Firms Name	Mihen Halani & Associates
Qualification	CS
Membership Number	9926
Date of Board Meeting in which appointed	14-08-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	2461
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	11
b) Public	6
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
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				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Report of the Board of Directors and the Auditor thereon.				
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	2978311	0	0	0	0	0	0
	Poll		2575837	86.4865	2575837	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2978311	2575837	86.4865	2575837	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	9358689	62852	0.6716	56759	6093	90.3058	9.6942
	Poll		294880	3.1509	294880	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	9358689	357732	3.8225	351639	6093	98.2968	1.7032
	Total	12337000	2933569	23.7786	2927476	6093	99.7923	0.2077
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Rohan Rander (DIN:06583489), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.				
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	2978311	0	0	0	0	0	0
	Poll		2575837	86.4865	2575837	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2978311	2575837	86.4865	2575837	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	9358689	62852	0.6716	56759	6093	90.3058	9.6942
	Poll		294880	3.1509	294880	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	9358689	357732	3.8225	351639	6093	98.2968	1.7032
	Total	12337000	2933569	23.7786	2927476	6093	99.7923	0.2077
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor for a period of five years from April 01, 2025 to March 31, 2030				
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	2978311	0	0	0	0	0	0
	Poll		2575837	86.4865	2575837	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2978311	2575837	86.4865	2575837	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	9358689	62852	0.6716	56759	6093	90.3058	9.6942
	Poll		294880	3.1509	294880	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9358689	357732	3.8225	351639	6093	98.2968	1.7032
Total		12337000	2933569	23.7786	2927476	6093	99.7923	0.2077

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

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

MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

312, Kalpataru Avenue CHS LTD, Opp. Employees State Insurance Scheme Hospital,
Akurli Road, Kandivali (East), Mumbai - 400 101, Maharashtra, India.

☎: 022 4516 5109 ✉: mihenhalani@mha-cs.com

FORM No. MGT-13

Report of Scrutinizer(s)

*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairman

32nd Annual General Meeting of Shareholders of RANDEER CORPORATION LIMITED held on Tuesday, 30th September, 2025 at 12.30 P.M. at 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar, Palghar - 401 501, Maharashtra, India.

Dear Sir,

We, M/s. Mihen Halani & Associates, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 32nd Annual General Meeting of Shareholders of **Rander Corporation Limited** held on Tuesday, 30th September, 2025 at 12.30 P.M. at 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar, Palghar - 401 501, Maharashtra, India, submit our report as under:

- a) After the time fixed for closing of poll by the Chairman, a ballot box was kept for polling and was locked in our presence with due identification marks placed by us.
- b) The sealed ballot box was subsequently opened in our presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company (**MUFG INTIME INDIA PRIVATE LIMITED (Formerly Link Intime India Private Limited)**) and the authorizations / proxies lodged with the Company. The voters were also scrutinized for eliminating duplicate voting i.e. on e-voting as well as on poll.
- c) The ballot papers, which were incomplete and/or which were otherwise found defective, or the members who had already done the voting through E-voting platform have been treated as invalid and record for the same was maintained.
- d) The result of the Poll marked as Annexure 'A' is attached to the report.
- e) The consolidated result of Poll and remote E-Voting marked as Annexure 'B' is attached to the report.

For Mihen Halani & Associates
(*Practicing Company Secretaries*)

Date: 30th September, 2025
Place: Mumbai
UDIN: F009926G001411293

Mihen Halani
(*Proprietor*)
FCS No: 9926
CP No: 12015

Annexure 'A'

1. Resolution Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Report of the Board of Directors and the Auditor thereon.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	28,70,717	100%

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

2. Resolution Item No. 2: Ordinary Resolution

To appoint a director in place of Mr. Rohan Rander (DIN:06583489), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re appointment.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	28,70,717	100%

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

3. Resolution Item No. 3: Ordinary Resolution

Appointment of Secretarial Auditor

iv. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	28,70,717	100%

v. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

vi. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Note:

1. No. of votes polled does not include no. of votes abstained & invalid votes.
2. The percentages are round off to the nearest decimals.
3. Number of shareholders are not grouped on the basis of PAN.

For Mihen Halani & Associates
(Practicing Company Secretaries)

Date: 30th September, 2025

Place: Mumbai

UDIN: F009926G001411293

Mihen Halani
(Proprietor)
FCS No: 9926
CP No: 12015

ANNEXURE 'B'

VOTING RESULTS FOR RESOLUTION NO 1

(i) Details of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	24	29,27,476	99.79%
Dissent	1	6,093	0.21%
TOTAL	25	29,33,569	100%

Result Declared: The resolution passed as an Ordinary Resolution.

VOTING RESULTS FOR RESOLUTION NO 2

(i) Details of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	24	29,27,476	99.79%
Dissent	1	6,093	0.21%
TOTAL	25	29,33,569	100%

Result Declared: The resolution passed as an Ordinary Resolution.

VOTING RESULTS FOR RESOLUTION NO 3

(ii) Details of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	24	29,27,476	99.79%
Dissent	1	6,093	0.21%
TOTAL	25	29,33,569	100%

Result Declared: The resolution passed as a Ordinary Resolution.

Note:

- 4. No. of votes polled does not include no. of votes abstained & invalid votes.*
- 5. The percentages are round off to the nearest decimals.*
- 6. Number of shareholders are not grouped on the basis of PAN.*

**For Mihen Halani & Associates
(Practicing Company Secretaries)**

Date: 30th September, 2025

Place: Mumbai

UDIN: F009926G001411293

**Mihen Halani
(Proprietor)
FCS No: 9926
CP No: 12015**