

RSC INTERNATIONAL LTD.

CIN: L17124RJ1993PLC007136

To,
Bombay Stock Exchange Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

October 03, 2025

Ref: BSE Scrip Code 530179

Sub: Details of E-voting Result with respect to the Thirty-Second Annual General Meeting and Scrutinizer's Report

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), kindly find enclosed the details of voting results with respect to the Thirty-Second Annual General Meeting of the Company held on Tuesday, September 30, 2025 at 02.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Further, the results are also being uploaded on website of the Company.

Also enclosing herewith, for your records the report issued by the Scrutinizer i.e. Mr. Nikunj Kanabar, Practicing Company Secretary.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,
For RSC International Limited


Shailesh Agrawal
Managing Director
DIN: 06597393

Corp & Admn. Office: 502, Orchid Plaza, Natakabala Lane, Behind Gokul Shopping Centre, Nr. Platform No-1 Borivali (W) Mum-400092. Tel: No. 8433936110, Mobile - 8433936101

Email: gyanrti@hotmail.com, rscltdinternational@gmail.com, Website: www.rscltd.in

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Audited Financial Statements for financial year ended March 31, 2025:				
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	9000	0	0.0000	0	0	0.0000	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	9000	0	0.0000	0	0	0.0000	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	5740700	2156676	37.5682	2156676	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	5740700	2156676	37.5682	2156676	0	100.0000	0.0000
Total		5749700	2156676	37.5094	2156676	0	100.0000	0.0000
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	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of appointment of Ms. Shruti Thakkar (DIN:10131239) as Director in the category of Non-Executive Independent Woman Director on the Board of the company for a period of 5 years				
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	9000	0	0.0000	0	0	0.0000	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	9000	0	0.0000	0	0	0.0000	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	5740700	2156676	37.5682	2156676	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	5740700	2156676	37.5682	2156676	0	100.0000	0.0000
Total		5749700	2156676	37.5094	2156676	0	100.0000	0.0000
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	
Public Insitutions	
Public - Non Insitutions	

Home

Validate

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of appointment of Mr. Shailesh Agarwal (DIN:06597393) as Director and Managing Director of the Company on the Board 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	9000	0	0.0000	0	0	0.0000	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	9000	0	0.0000	0	0	0.0000	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	5740700	1091333	19.0105	1091333	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	5740700	1091333	19.0105	1091333	0	100.0000	0.0000
Total		5749700	1091333	18.9807	1091333	0	100.0000	0.0000
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	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of appointment of Mr. Ramji Das Agarwal (DIN: 06675176) as Director and Whole Time Director of the Company on the Board 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	9000	0	0.0000	0	0	0.0000	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	9000	0	0.0000	0	0	0.0000	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	5740700	1091337	19.0105	1091337	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	5740700	1091337	19.0105	1091337	0	100.0000	0.0000
Total		5749700	1091337	18.9808	1091337	0	100.0000	0.0000
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	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of appointment of Mr. Ronak Mistry (DIN:08782781) as Director in the category of Non-Executive Independent Director on the Board of the Company, for a period of five years				
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	9000	0	0.0000	0	0	0.0000	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	9000	0	0.0000	0	0	0.0000	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	5740700	2156676	37.5682	2156676	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	5740700	2156676	37.5682	2156676	0	100.0000	0.0000
Total		5749700	2156676	37.5094	2156676	0	100.0000	0.0000
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	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of appointment of Mrs. Vasantiben Menat (DIN: 10337501) as Director in the category of Non-Executive Independent Director on the Board of the Company for a period of five years				
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	9000	0	0.0000	0	0	0.0000	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	9000	0	0.0000	0	0	0.0000	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	5740700	2156676	37.5682	2156676	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	5740700	2156676	37.5682	2156676	0	100.0000	0.0000
Total		5749700	2156676	37.5094	2156676	0	100.0000	0.0000
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	
Public Insitutions	
Public - Non Insitutions	



**NIKUNJ KANABAR & ASSOCIATES
COMPANY SECRETARIES**

Email: csnikunjkanabar@gmail.com

Mob: +91 7738720808

The Peer Review Certificate No. 5804/2024

Form MGT-13

**SCRUTINIZER'S COMBINED REPORT ON REMOTE E-VOTING & E-VOTING
[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management
and Administration) Rules, 2014]**

To,
The Chairman,
RSC International Limited
Regd. Office: Plot No. 30, Sangam Colony,
Opp. VKI Road No. 14, Sikar Road,
Jaipur - 302 013 Rajasthan.

32nd Annual General Meeting ("AGM") of the Equity Shareholders of RSC International Limited ("the Company") held on Tuesday, September 30, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, Nikunj Kanabar, Proprietor of M/s. Nikunj Kanabar & Associates, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of RSC International Limited at its meeting held on September 7, 2025 for the purpose of scrutinizing the electronic voting including remote electronic voting at the 32nd Annual General Meeting of the Company held on Tuesday, September 30, 2025 at 2:00 P.M (IST) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The notice dated September 7, 2025, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/Depositories, in compliance with the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made there under on account of the threat posed by Covid-19", General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing or Other Audio Visual Means", (collectively referred to as "MCA Circulars") read with Circular Nos. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "SEBI Circulars"), and other applicable and related circulars, if any, on the matter issued by the MCA and the

**Plot No 60, 202 Maya Kunj, 4th Road, Off M G Road, Near Tiwari Hospital,
Tilak Nagar, Goregaon (W), Mumbai -400104, Maharashtra, India**



**NIKUNJ KANABAR & ASSOCIATES
COMPANY SECRETARIES**

Email: csnikunjkanabar@gmail.com

Mob: +91 7738720808

The Peer Review Certificate No. 5804/2024

SEBI (collectively referred to as "Relevant Circulars"), the holding of the AGM through VC / OAVM has been permitted.

1. The Shareholders of the Company holding shares as on the "cut-off" date i.e. Tuesday, September 23, 2025, were entitled to vote on the proposed resolution(s) as set out in the item nos. 1 to 6 in the Notice of 32nd AGM of the Company.
2. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL"). The voting period for remote e-voting commenced on Saturday, September 27, 2025 at 09:00 A.M. (IST) and ended on Monday, September 29, 2025 at 05:00 P.M. (IST) and the NSDL e-voting platform was blocked thereafter. The Company also provided e-voting facility to the shareholders present at the AGM held through VC/OAVM. The votes casted through remote e-voting before the AGM and e-voting done at the time of AGM were unblocked and calculated after the conclusion of 32nd AGM.
3. Based on the data downloaded from the official website of the National Securities Depository Limited ("NSDL") for the remote e-voting and e-Voting process, we have scrutinized and reviewed the remote e-voting and e-voting process and votes tendered therein.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting and e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour of or against the resolutions.

I now submit my combined Report as under on the result of the remote e-voting and e-voting in respect of all the resolutions proposed in the Notice of 32nd AGM:

ORDINARY BUSINESS:

Item No. 1: Ordinary Resolution:

- Approval of Audited Financial Statements for financial year ended March 31, 2025, and the Reports of the Board of Directors and the Auditors thereon.

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	8	21,56,676	100
Votes against the Resolution	0	0	0
Invalid Votes	0	0	0
Total	8	21,56,676	100

**Plot No 60, 202 Maya Kunj, 4th Road, Off M G Road, Near Tiwari Hospital,
Tilak Nagar, Goregaon (W), Mumbai -400104, Maharashtra, India**



NIKUNJ KANABAR & ASSOCIATES
COMPANY SECRETARIES

Email: csnikunjkanabar@gmail.com

Mob: +91 7738720808

The Peer Review Certificate No. 5804/2024

SPECIAL BUSINESS:

Item No. 2: Special Resolution: Regularization of appointment of Ms. Shruti Thakkar (DIN: 10131239) as Director in the category of Non-Executive Independent Woman Director on the Board of the company for a period of 5 years.

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	8	21,56,676	100
Votes against the Resolution	0	0	0
Invalid Votes	0	0	0
Total	8	21,56,676	100

Item No. 3: Special Resolution: Regularization of appointment of Mr. Shailesh Agarwal (DIN: 06597393) as Director and Managing Director of the Company on the Board of the Company

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	7	10,91,333	100
Votes against the Resolution	0	0	0
Invalid Votes	0	0	0
Total	7	10,91,333	100

Item No. 4: Special Resolution: Regularization of appointment of Mr. Ramji Das Agarwal (DIN: 06675176) as Director and Whole Time Director of the Company on the Board of the Company

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	7	10,91,337	100
Votes against the Resolution	0	0	0
Invalid Votes	0	0	0
Total	7	10,91,337	100

Item No. 5: Special Resolution: Regularization of appointment of Mr. Ronak Mistry (DIN: 08782781) as Director in the category of Non-Executive Independent Director on the Board of the Company, for a period of five years

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	8	21,56,676	100
Votes against the Resolution	0	0	0
Invalid Votes	0	0	0
Total	8	21,56,676	100

Plot No 60, 202 Maya Kunj, 4th Road, Off M G Road, Near Tiwari Hospital,
Tilak Nagar, Goregaon (W), Mumbai -400104, Maharashtra, India



**NIKUNJ KANABAR & ASSOCIATES
COMPANY SECRETARIES**

Email: csnikunjkanabar@gmail.com

Mob: +91 7738720808

The Peer Review Certificate No. 5804/2024

Item No. 6: Special Resolution: Regularization of appointment of Ms. Vasantiben Menat (DIN: 10337501) as Director in the category of Non-Executive Independent Director on the Board of the Company, for a period of five years

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	8	21,56,676	100
Votes against the Resolution	0	0	0
Invalid Votes	0	0	0
Total	8	21,56,676	100

Based on the foregoing, the Resolution No. (s) 1 to 6 have been passed with the requisite majority.

The relevant records relating to remote e-voting and e-voting were handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Thanking You,

For Nikunj Kanabar & Associates



Membership Number: F12357

CP Number – 27358

UDIN: F012357G001428453

Date: 01.10.2025

Counter signed by

For RSC International Limited

Shailesh Agrawal

Managing Director

DIN: 06597393