



RETRO GREEN REVOLUTION LIMITED

Regd. Office: 610, 6 th floor Prahlad Nagar Trade Centre , (PNTC). Near Radio Mirchi,
Prahlad Nagar Road, Ahmedabad, 380001 Website: www.retrogreen.in
Contact No.: +919737434373/ E-mail: retrogreenrevolutionltd@gmail.com / Website: www.retrogreen.in
CIN No.: L01130GJ1990PLC014435

04th October, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 539291

Sub: Voting Result along with Scrutinizer Report of 35th Annual General Meeting (“AGM”) of the Company held on September 30, 2025

Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the 35th Annual General Meeting (“AGM”) of the Members of the Company was held on Tuesday, September 30, 2025 at 04.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')

The resolutions contained in the Notice dated September 05, 2025 have been passed at the 35th Annual General Meeting of the Company.

We enclose herewith the results of voting for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format along with the Report of Scrutinizer dated October 04, 2025.

The same shall also be available on the website of the Company at www.retrogreen.in.

Kindly take the same on record and oblige

Thanking you,

Yours Faithfully

For Retro Green Revolution Limited

Deepak Donde
Director
DIN: 10693814

Encl.: a/a



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DETAILS OF VOTING RESULTS – 35th ANNUAL GENERAL MEETING (“AGM”)

| | | |
|----|--|----------------------------------|
| 1. | Date of 35 th AGM | 30 th September, 2025 |
| 2. | Record Date | 23 rd September, 2025 |
| 3. | Total number of shareholders on Record Date | 13469 |
| 4. | No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> Promoters and Promoter Group Public | 0 35 |
| 5. | Name of Scrutinizer | PCS Rupal Patel |
| 6. | No. of resolution passed in the meeting | 04 (Four) |

Agenda-wise

Resolution /Agenda wise details of voting (through e-voting process) are as under:

RESOLUTION NO. 1

| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
|---|-----------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors 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 |
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 37998000 | 18210534 | 47.9250 | 18198029 | 12505 | 99.9313 | 0.0687 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 37998000 | 18210534 | 47.9250 | 18198029 | 12505 | 99.9313 | 0.0687 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |



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RESOLUTION NO. 2

| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
|---|-----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment Of Secretarial Auditor Of The Company For The Term Of 5 Consecutive 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 |
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Non-Institutions | E-Voting | 37998000 | 18210534 | 47.9250 | 18088029 | 122505 | 99.3273 | 0.6727 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Total | | 37998000 | 18210534 | 47.9250 | 18088029 | 122505 | 99.3273 | 0.6727 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

RESOLUTION NO. 3

| 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. Deepak donde, (DIN: 10693814), who retires by rotation in terms of Section 152(6) of 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 |
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |



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| | | | | | | | | |
|------------------------------------|----------|----------|----------|---------|----------|--------|---------|--------|
| Public-Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 37998000 | 18210534 | 47.9250 | 18087126 | 123408 | 99.3223 | 0.6777 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Total | | 37998000 | 18210534 | 47.9250 | 18087126 | 123408 | 99.3223 | 0.6777 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

RESOLUTION NO. 4

| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
|--|----------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | To Regularization of Additional Director, Mr. Motibhai Vaniya (DIN: 11064526) as Executive 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 |
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 37998000 | 18210534 | 47.9250 | 18087126 | 123408 | 99.3223 | 0.6777 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Total | | 37998000 | 18210534 | 47.9250 | 18087126 | 123408 | 99.3223 | 0.6777 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

For Retro Green Revolution Limited

Deepak

Deepak Donde
Director
DIN: 10693814



SCRUTINIZER'S REPORT
(Report for remote e-voting)

To,

The Chairman of the **35th Annual General Meeting ("AGM")** of the members of **Retro Green Revolution Limited** ("the Company") held on **September 30, 2025 at 04.00 p.m. (IST)** through Video Conferencing ("VC").

Subject: Scrutinizer report in respect of remote E voting conducted by Retro Green Revolution Limited (the company) in respect of the 35th Annual General Meeting ("AGM") of the company held at 04.00 PM on Tuesday, September 30, 2025 through Video Conferencing (VC)/Other Audio Video Means (OAVM)

Dear Sir,

We, Rupal Patel, Practicing Company Secretary, having office at 303, Prasad Apt., Opp. Jain Derasar, S.M. Road, Nehrunagar Cross Road, Ahmedabad-380015 was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing of voting process i.e. remote e-voting in pursuance of the Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Agenda items mentioned in the notice dated September 05, 2025 of the 35th Annual General Meeting of the members of the company.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and rules relating to voting through remote e-voting and e-voting at AGM on the resolutions contained in the notice of AGM. Our responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions in the agenda items as stated above based on the report generated from the e-voting platform provided by NSDL.

The Shareholders of the Company holding shares as on the "**Cut -off**" date of **September 23, 2025** were entitled to vote through E-Voting on the proposed resolutions as set out in the Notice of the Annual General Meeting.

The Company has availed the e-voting facility offered by National Securities Depository Limited for conducting the e-voting by the Shareholders of the company. The e-Voting process started on **Saturday, September 27, 2025** from 09:00 A.M. and was completed on **Monday, September 29, 2025**, at 5:00 P.M.

As per the information provided by the company, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through sending ballot paper e-voting system during the AGM.

We have scrutinized and reviewed the voting through remote e-voting and e-voting at the AGM and votes tendered therein based on the data downloaded from the e-voting system of NSDL.

We now submit our report as under on the result through remote e-voting and e-voting at AGM in respect of the said resolutions.



RESOLUTION NO. 1

Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon: Ordinary Resolution

(i)Voted in favor of the resolution:

| Type of Voting | Number of members voted | Number of votes cast (Shares) | % of total number of valid votes cast |
|-----------------|-------------------------|-------------------------------|---------------------------------------|
| Remote e-voting | 28 | 1,81,98,029 | 99.9313% |
| e-voting at AGM | 0 | 0 | 0.0000% |
| Total | 2 | 1,81,98,029 | 99.9313% |

(ii)Voted against the resolution:

| Type of Voting | Number of members voted | Number of votes cast (Shares) | % of total number of valid votes cast |
|-----------------|-------------------------|-------------------------------|---------------------------------------|
| Remote e-voting | 2 | 12,505 | 0.0687% |
| e-voting at AGM | 0 | 0 | 0.0000% |
| Total | 2 | 12,505 | 0.0687% |

(iii)Invalid votes:

| Type of Voting | Total number of members whose votes were declared invalid | Total number of Votes cast (Shares) |
|-----------------|---|-------------------------------------|
| Remote e-voting | 0 | 0.00 |
| e-voting at AGM | 0 | 0.00 |
| Total | 0 | 0.00 |

RESOLUTION NO. 2

Appointment Of Secretarial Auditor Of The Company For The Term Of 5 Consecutive Years: Ordinary Resolution

(i)Voted in favor of the resolution:

| Type of Voting | Number of members voted | Number of votes cast (Shares) | % of total number of valid votes cast |
|-----------------|-------------------------|-------------------------------|---------------------------------------|
| Remote e-voting | 26 | 1,80,88,029 | 99.3273% |
| e-voting at AGM | 0 | 0 | 0.0000% |
| Total | 26 | 1,80,88,029 | 99.3273% |



(ii)Voted against the resolution:

| Type of Voting | Number of members voted | Number of votes cast (Shares) | % of total number of valid votes cast |
|-----------------|-------------------------|-------------------------------|---------------------------------------|
| Remote e-voting | 4 | 1,22,505 | 0.6727% |
| e-voting at AGM | 0 | 0 | 0.0000% |
| Total | 4 | 1,22,505 | 0.6727% |

(iii)Invalid votes:

| Type of Voting | Total number of members whose votes were declared invalid | Total number of Votes cast (Shares) |
|-----------------|---|-------------------------------------|
| Remote e-voting | 0 | 0.00 |
| e-voting at AGM | 0 | 0.00 |
| Total | 0 | 0.00 |

RESOLUTION NO. 3

To appoint a Director in place of Mr. Deepak donde, (DIN: 10693814), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers himself for re-appointment: Ordinary Resolution

(i)Voted in favor of the resolution:

| Type of Voting | Number of members voted | Number of votes cast (Shares) | % of total number of valid votes cast |
|-----------------|-------------------------|-------------------------------|---------------------------------------|
| Remote e-voting | 25 | 1,80,87,126 | 99.3223% |
| e-voting at AGM | 0 | 0 | 0.0000% |
| Total | 25 | 1,80,87,126 | 99.3223% |

(ii)Voted against the resolution:

| Type of Voting | Number of members voted | Number of votes cast (Shares) | % of total number of valid votes cast |
|-----------------|-------------------------|-------------------------------|---------------------------------------|
| Remote e-voting | 5 | 1,23,408 | 0.6777% |
| e-voting at AGM | 0 | 0 | 0.0000% |
| Total | 5 | 1,23,408 | 0.6777% |

(iii)Invalid votes:

| Type of Voting | Total number of members whose votes were declared invalid | Total number of Votes cast (Shares) |
|-----------------|---|-------------------------------------|
| Remote e-voting | 0 | 0.00 |
| e-voting at AGM | 0 | 0.00 |
| Total | 0 | 0.00 |



RESOLUTION NO. 4

To Regularization of Additional Director, Mr. Motibhai Vaniya (DIN: 11064526) as Executive Director of the company: Ordinary Resolution

(i) Voted in favor of the resolution:

| Type of Voting | Number of members voted | Number of votes cast (Shares) | % of total number of valid votes cast |
|-----------------|-------------------------|-------------------------------|---------------------------------------|
| Remote e-voting | 25 | 1,80,87,126 | 99.3223% |
| e-voting at AGM | 0 | 0 | 0.0000% |
| Total | 25 | 1,80,87,126 | 99.3223% |

(ii) Voted against the resolution:

| Type of Voting | Number of members voted | Number of votes cast (Shares) | % of total number of valid votes cast |
|-----------------|-------------------------|-------------------------------|---------------------------------------|
| Remote e-voting | 5 | 1,23,408 | 0.6777% |
| e-voting at AGM | 0 | 0 | 0.0000% |
| Total | 5 | 1,23,408 | 0.6777% |

(iii) Invalid votes:

| Type of Voting | Total number of members whose votes were declared invalid | Total number of Votes cast (Shares) |
|-----------------|---|-------------------------------------|
| Remote e-voting | 0 | 0.00 |
| e-voting at AGM | 0 | 0.00 |
| Total | 0 | 0.00 |

The electronic data containing records of remote e-voting and e-voting at the AGM by the members have been handed over to the company secretary of the company for safe keeping.

We would like to inform you that the Resolution(s) as contained in the Notice dated September 05, 2025 have been passed with requisite majority i.e. Resolution No. 1 to 4 have been passed as ordinary/special resolution. You may accordingly declare the result of the voting through remote e-voting.

Thanking You,

Yours faithfully,

Rupal Patel
Practicing Company Secretary
C. P. No. 3803

Place: Ahmedabad
Date: 04/10/2025
UDIN: F006275G001447726

Counter Signed by:
For Retro Green Revolution Limited


Deepak Donde
Director
DIN: 10693814