



**RALLIS INDIA LIMITED**  
A **TATA** Enterprise

February 9, 2026

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
Scrip Code: **500355**

National Stock Exchange of India Limited  
Exchange Plaza  
Bandra-Kurla Complex Bandra (E)  
Mumbai – 400 051  
Symbol: RALLIS

Dear Sir/Madam,

**Sub: Voting Results of Postal Ballot through remote e-Voting**

This is further to our letter dated January 9, 2026, whereby we enclosed the Postal Ballot Notice dated December 18, 2025, seeking the consent of the Members of the Company by way of Special Resolution through remote e-Voting process. The details of the Resolution are given below:

<b>Sr. No.</b>	<b>Type of Resolution</b>	<b>Description of Resolution</b>
1.	Special Resolution	Appointment of Mr. Mahesh Kumar Girdhar (DIN: 10270848) as an Independent Director

The remote e-Voting process commenced on January 10, 2026 at 9:00 a.m., and concluded on February 8, 2026, at 5:00 p.m. (IST), post which the Scrutinizer submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Resolution with the requisite majority.

In this regard, please find enclosed the following:

- 1) Voting results of the Postal Ballot activity through remote e-voting in relation to aforesaid businesses as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure A**
- 2) Report of the Scrutinizer dated February 9, 2026, pursuant to Sections 108 and 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 – **Annexure B**



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The Voting Results along with the Scrutinizer's Report is also being made available on the Company's website at [www.rallis.com](http://www.rallis.com) and on website of the National Securities Depository Limited [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your information and records.

Thanking you,

**Yours faithfully,**  
**For Rallis India Limited**

**Sariga P Gokul**  
**Company Secretary & Compliance Officer**

Encl: As above



**A. DETAILS OF VOTING RESULT BY POSTAL BALLOT PROCESS**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Date of Postal Ballot Notice	Thursday, December 18, 2025
2.	Cut-off date	Friday, January 2, 2026
3.	Voting Start day, date and time	Saturday, January 10, 2026 at 9:00 a.m. (IST)
4.	Voting End day, date and time	Sunday, February 8, 2026 at 5:00 p.m. (IST)
5.	Total Number of shareholders on Cut-off date	1,37,223
6.	<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
	Promoter and Promoter Group	N.A.
	Public	
7.	<b>No. of shareholders present in the meeting through VC/OAVM:</b>	
	Promoter and Promoter Group	N.A.
	Public	

**B. RESULTS OF THE POSTAL BALLOT**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Resolution required</b>	<b>Mode of voting</b>	<b>Remarks</b>
1.	Appointment of Mr. Mahesh Kumar Girdhar (DIN: 10270848) as an Independent Director	Special Resolution	Remote e-Voting	Passed with requisite majority

**Yours faithfully,**  
**For Rallis India Limited**

**Sariga P Gokul**  
**Company Secretary & Compliance Officer**

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### Resolution (1)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Mahesh Kumar Girdhar (DIN: 10270848) 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
Promoter and Promoter Group	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting	107116610	107116610	100.0000	107116610	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
Public-Institutions	Total	107116610	107116610	100.0000	107116610	0	100.0000	0.0000
	E-Voting	46328501	37853814	81.7074	37817417	36397	99.9038	0.0962
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Total	46328501	37853814	81.7074	37817417	36397	99.9038	0.0962
	E-Voting	41023779	2840849	6.9249	2836354	4495	99.8418	0.1582
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total		41023779	2840849	6.9249	2836354	4495	99.8418	0.1582
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 Institutions	0
Public - Non Institutions	0

**For Rallis India Limited**

**Sariga P Gokul**  
**Company Secretary & Compliance Officer**



Tel. : 91-022-2510 0718  
Tel. : 91-022-2510 0698  
E-mail : navnitlb@hotmail.com  
brupadhyay@hotmail.com  
Website : www.nlba.in

### SCRUTINIZER'S REPORT

**[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended]**

To,  
**Mr. S. Padmanabhan**  
**Chairman**  
**Rallis India Limited**

Dear Sir,

1. I, Bhaskar Upadhyay, Practicing Company Secretary (Membership No. FCS 8663 / C.P No. 9625), Partner, M/s N.L. Bhatia & Associates, (UIN: P1996MH055800), have been appointed as a Scrutinizer by the Board of Directors of Rallis India Limited ('the Company') for the purpose of scrutinizing the remote e-Voting on the Resolutions, carried out through Postal Ballot and ascertaining the requisite majority on e-Voting undertaken as per the provisions of Section 108, 110 & other applicable provisions, if any of the Companies Act, 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), 2014 read with amendments made thereto and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') as amended, on the businesses contained in the Notice of Postal Ballot sent to the Equity Shareholders of the Company.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules, Circulars and Notifications issued by the Ministry of Corporate Affairs ('the MCA Circulars') and SEBI Listing Regulations relating to voting through electronic means on the resolution contained in the Postal Ballot Notice dated December 18, 2025.
3. The Postal Ballot Notice dated December 18, 2025 along with statement setting out material facts under Section 102 of the Act in respect of the resolution mentioned in the Postal Ballot Notice, as confirmed by the Company, was sent, electronically only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from MUFG Intime India Private Limited, the Company's Registrar and Transfer Agent ('RTA') / Depositories and whose email addresses were registered with the Company / RTA / Depository Participants.

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507, Skyline Wealth Space, 5th Floor, C2 Wing, Skyline Oasis Complex, Premier Road, Near Vidyavihar Station, Ghatkopar - West, Mumbai – 400086.

4. My responsibility as a Scrutinizer for the e-Voting during the Postal Ballot is restricted to make Scrutinizer's Report of the votes cast "**in favour**" or "**against**" the Resolutions, stated in the Notice dated December 18, 2025, based on the reports generated from the e-Voting system provided by National Securities Depository Limited ('**NSDL**'), the authorized agency to provide remote e-Voting facilities, engaged by the Company.
5. Further to above, I submit my Report as under:
  - 5.1 The Company has provided the remote e-Voting facility through NSDL. The Company had uploaded all the items of businesses to be transacted on the Website of the Company and also on the website of its service provider to facilitate its Members to cast their votes through e-Voting;
  - 5.2 The Notice of the Postal Ballot dated Thursday, December 18, 2025, contained the detailed procedure to be followed by the Members who were entitled to cast their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and notifications issued by the Ministry of Corporate Affairs ('**MCA**');
  - 5.3 As prescribed in the said Rules and MCA Circulars, the Company has also published an advertisement in newspapers on Saturday, January 10, 2026 in **Business Standard (English)**, **The Free Press Journal (English)** and in **Navshakti (Marathi)** and it carried the required information as specified in the said Rules;
  - 5.4 The Members of the Company as on the "Cut-off" date" i.e. **on Friday, January 2, 2026** were entitled to vote on the Resolutions, as set out in the Notice of the Postal Ballot;
  - 5.5 The remote e-Voting commenced on **Saturday, January 10, 2026 (9:00 A.M. IST)** and ended on **Sunday, February 8, 2026 (5:00 P.M. IST)**. Thereafter, the e-Voting was disabled;
6. My Report on the remote e-Voting Results of the Postal Ballot is as under:

**SPECIAL BUSINESS:**

**Item No. 1: - As a Special Resolution**

Appointment of Mr. Mahesh Kumar Girdhar (DIN: 10270848) as an Independent Director

No. Of valid votes cast	No. of Members voted in Favour	No. of votes in Favour	No. of Members voted against	No. of votes Against	% of votes		No. of Invalid / Abstained Votes
					Favour	Against	
14,78,11,273	524	14,77,70,381	29	40,892	99.9723	0.0277	-

7. The Resolution in Item No. 1 was passed by the Members of the Company, with requisite majority.
8. The above-mentioned Resolution shall be deemed to be passed as on February 08, 2026, i.e., last date of remote e-Voting of the Postal Ballot of the Company.
9. All the documents, registers and reports relating Postal Ballot are handed over to Ms. Sariga Gokul, Company Secretary & Compliance Officer.

**Thanking you,**

**Place: Mumbai**

**Date: February 9, 2026**

**For N L Bhatia & Associates**

**Practicing Company Secretary**

**UIN: P1996MH055800**

**PR No. 6329/2025**





**Bhaskar Upadhyay**

**Partner**

**FCS: 8663**

**CP. No. 9625**

**UDIN: F008663G003899297**

**Countersigned**

**For Rallis India Limited**

**SARIGA**   
Digitally signed by  
SARIGA P GOKUL  
Date: 2026.02.09  
18:49:14 +05'30'

**Sariga Gokul**

**Company Secretary & Compliance Officer**

**Membership No. ACS 39637**

**(Authorised by the Board of Directors of the  
Company)**