

RSC INTERNATIONAL LTD.

CIN: L17124RJ1993PLC007136

September 30, 2025

To,

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

Ref: BSE Scrip Code 530179

Sub: Summary of Proceedings of Thirty-Second Annual General Meeting held on September 30, 2025 of RSC International Limited

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, we wish to inform you that members of the Company had attended the Thirty-Second Annual General Meeting of the Company held today i.e., September 30, 2025 at 02.00 P.M through Video Conferencing ("VC") Other Audio Visual Means ("OAVM").

All the items of business contained in the Notice were transacted by the Members of the Company.

We will announce the results of voting on the resolutions after receipt of the Scrutinizer's report on e-voting and Ballot Paper.

Further, in terms of Regulation 30(2) and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, we enclose herewith, summary of proceedings of the Thirty-Second Annual General Meeting of the Company held on September 30, 2025.

Thanking you,

Yours faithfully,

For RSC International Limited


Shailesh Agrawal
Managing Director
DIN: 06597393

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

Email: rscltd@gmail.com, Website: www.rscltd.in

Regd. Office: Plot No. 30, Sangam Colony, Opp. VKI Road No. 14, Sikar Road, Jaipur - 302 013 Rajasthan

RSC INTERNATIONAL LTD.

CIN: L17124RJ1993PLC007136

Summary of Proceedings of Thirty-Second Annual General Meeting of the Company

The Thirty-Second Annual General Meeting (AGM) of the Member of RSC International Limited (The Company) was held on September 30, 2025 at 02.00 P.M through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening AGM dated September 06, 2025.

Shailesh Agrawal, Managing Director of the Company, was unanimously elected Chairperson of the meeting. He welcomed all the shareholders, Directors and other participants to the meeting.

The requisite quorum was present within Five Minutes. After ascertaining the requisite quorum, the chairperson called the meeting to order. The Statutory and Secretarial Auditors were also present during the meeting. The chairperson delivered his speech and informed that the company has appointed M/s. Nikunj Kanabar & Associates, Practicing Company Secretary as a scrutinizer to scrutinize the remote e-voting process and Voting at the AGM in a fair and transparent manner. The voting at the AGM was done as per instructions given by Chairperson.

The Chairman then continued delivering his speech to the members of the Company which included highlights on business performance, financials, business outlook, etc. The Notice convening the AGM, Board's Report and the Annual Report of the Company for the financial year ended March 31, 2025, were taken as read as the same were already circulated to the members.

After conclusion of the speech, it was informed to the members of the Company, as under:

- The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the Thirty-second Annual General Meeting of the Company.
- The remote e-voting period which had commenced on September 27, 2025 at 09.00 a.m. and ended on September 29, 2025 at 5.00 p.m.
- The statutory registers, certificates and other documents were kept available for inspection by the members.
- M/s. Nikunj Kanabar & Associates, Practicing Company Secretary acted as a scrutinizer to scrutinize the remote e-voting process and Voting at the AGM in a fair and transparent manner.
- Members who had not cast their votes through remote e-Voting platform were provided with an opportunity to cast their votes, electronically during the AGM.



RSC INTERNATIONAL LTD.

CIN: L17124RJ1993PLC007136

The following items of business, as per the Notice convening the Thirty-Second Annual General Meeting of the Company, were transacted at the meeting through remote e-voting and e-voting at the Thirty-Second Annual General Meeting as required under the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ("SEBI"):

Ordinary Business:

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

Special Business:

2. 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.
3. Regularization of appointment of Mr. Shailesh Agarwal (DIN: 06597393) as Director and Managing Director of the Company on the Board of the Company.
4. 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.
5. 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.
6. 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.
7. Any her business with the permission of the chair.

Then, the Chairperson invited the members to ask questions/ queries or clarifications, share their comments and offer suggestions.

The Combined Voting Results i.e. remote e-voting and e-voting at the Thirty-Second Annual General Meeting will be announced and made available on the website of the Company as well as of National Securities Depository Limited ("NSDL") and will also be submitted to the Stock Exchanges as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.



Corp & Admn. Office: 502, Orchid Plaza, Natakala Lane, Behind Gokul Shopping Centre, Nr. Platform No-1 Borivali (W) Mum-400092. Tel: No. 8433936110, Mobile - 8433936101
Email: rscinternational@gmail.com, Website: www.rscltd.in
Regd. Office: Plot No. 30, Sangam Colony, Opp. VKI Road No. 14, Sikar Road, Jaipur - 302 013 Rajasthan

RSC INTERNATIONAL LTD.

CIN: L17124RJ1993PLC007136

The meeting was concluded at 02:24 P.M. with vote of thanks to the Chair and all the Directors for their participation.

Thanking you,

Yours faithfully,
For RSC International Limited



Shailesh Agrawal
Managing Director
DIN: 06597393

Corp & Admn. Office: 502, Orchid Plaza, Natakbal Lane, Behind Gokul Shopping Centre, Nr. Platform No-1 Borivali (W) Mum-400092. Tel: No. 8433936110, Mobile - 8433936101
Email: rscinternational@gmail.com, Website: www.rscltd.in
Regd. Office: Plot No. 30, Sangam Colony, Opp. VKI Road No. 14, Sikar Road, Jaipur - 302 013 Rajasthan