RISHABH ENTERPRISES LIMITED

Regd. Off.: B-702,7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot, Vidyavihar (W), Mumbai, Maharashtra, India, 400086
CIN: L51909MH1984PLC217695
Email: compliancerishabhenterprises@gmail.com
Website: www.rishabhenterprisesltd.com

Date: 27th September, 2025

To,
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai - 400 070.

Symbol: RISHABHENT
ISIN: INE843E01017

Sub: Declaration of Voting Results – 41st Annual General Meeting (the "AGM")

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the following documents:

1. voting results in the format prescribed by SEBI; and

2. the Scrutiniser's Consolidated Report dated 27th September, 2025 (remote e-voting and voting through poll during the AGM) issued by Mr. Ajay Yadav, Proprietor of Ajay Yadav & Associates, Company Secretaries.

We request you to kindly take the above documents on your record.

Thanking you,

Yours Faithfully,
For, **Rishabh Enterprises Limited**

DEEPAK BABULAL KHARWAD

Digitally signed by DEEPAK BABULAL KHARWAD

Deepak Kharwad
(Director)
DIN: 08134487

Enclosures: as above

Home | Validate | Import XML

General information about company	
Scrip code	000000
NSE Symbol	NOTLISTED
MSEI Symbol	RISHABHENT
ISIN	INE843E01017
Name of the company	Rishabh Enterprises Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	11:45 AM

Prev | Next

Home Validate

Scrutinizer Details	
Name of the Scrutinizer	Ajay Yadav
Firms Name	Ajay Yadav & Associates
Qualification	CS
Membership Number	75958
Date of Board Meeting in which appointed	26-08-2025
Date of Issuance of Report to the company	27-09-2025

Prev Next

Home Validate

Voting results	
Record date	20-09-2025
Total number of shareholders on record date	56
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	9
No. of resolution passed in the meeting	**8**
Disclosure of notes on voting results	Add Notes

Prev

Home | Validate

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 financial statements, including Balance Sheet as at March 31, 2025, statement of Profit and Loss Account and cash flow statement for the year ended on that date together with the Reports of Directors and Auditors

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	363600	181550	49.9312	181550	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	363600	181550	49.9312	181550	0	100.0000	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	636400	446650	70.1838	446650	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	636400	446650	70.1838	446650	0	100.0000	0.0000
Total		1000000	628200	62.8200	628200	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)				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 Babulal Kharwad (DIN: 08134487), who retires by rotation, 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	363600	181550	49.9312	181550	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	363600	181550	49.9312	181550	0	100.0000	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	636400	446650	70.1838	446650	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	636400	446650	70.1838	446650	0	100.0000	0.0000
Total		1000000	628200	62.8200	628200	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)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of Statutory Auditor and to fix their remuneration					
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**	363600	181550	49.9312	181550	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	363600	181550	49.9312	181550	0	100.0000	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**	636400	446650	70.1838	446650	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	636400	446650	70.1838	446650	0	100.0000	0.0000
Total		1000000	628200	62.8200	628200	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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize the appointment of Mrs. Sushila Babulal Kharwad (DIN: 10016692) as an 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	363600	181550	49.9312	181550	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	363600	181550	49.9312	181550	0	100.0000	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	636400	446650	70.1838	446650	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	636400	446650	70.1838	446650	0	100.0000	0.0000
Total		1000000	628200	62.8200	628200	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	To regularize the appointment of Mrs. Sushila Babulal Kharwad (DIN: 10016692) as a Managing Director of the Company: (Change in designation from Additional Director to Managing 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	363600	181550	49.9312	181550	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	363600	181550	49.9312	181550	0	100.0000	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	636400	446650	70.1838	446650	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	636400	446650	70.1838	446650	0	100.0000	0.0000
Total		1000000	628200	62.8200	628200	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)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To regularize the appointment of Mr. Deepak Babulal Kharwad (DIN: 08134487) as a Non-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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	363600	181550	49.9312	181550	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	363600	181550	49.9312	181550	0	100.0000	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	636400	446650	70.1838	446650	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	636400	446650	70.1838	446650	0	100.0000	0.0000
Total		1000000	628200	62.8200	628200	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 (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To regularize the appointment of Mr. Nilesh Harkesh Yadav (DIN: 10518738) as an Independent 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	363600	181550	49.9312	181550	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	363600	181550	49.9312	181550	0	100.0000	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	636400	446650	70.1838	446650	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	636400	446650	70.1838	446650	0	100.0000	0.0000
Total		1000000	628200	62.8200	628200	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 (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To regularize the appointment of Mr. Himanshu Ashok Agarwal (DIN No: 10101174) as an Independent 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	363600	181550	49.9312	181550	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	363600	181550	49.9312	181550	0	100.0000	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	636400	446650	70.1838	446650	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	636400	446650	70.1838	446650	0	100.0000	0.0000
Total		1000000	628200	62.8200	628200	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	

AJAY YADAV & ASSOCIATES

Practicing Company Secretary

Peer Reviewed Firm

{ACS, LL.B. (Gen) M.com}

SCRUTINIZER'S REPORT

Consolidated Report of Scrutinizer for Remote E-voting & Poll Process

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman

Rishabh Enterprises Limited

B-702, 7th Floor, Neelkanth

Business Park, Kirol Village,

Near Bus Depot

Vidyavihar (W),

Mumbai – 400086.

Subject: Scrutinizer's Report on 41st Annual General Meeting of the members of Rishabh Enterprises Limited held on Saturday, 27th September, 2025 at 11.30 P.M. at B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot, Vidyavihar (W), Mumbai 400086.

I, Ajay Yadav, Proprietor of M/s Ajay Yadav & Associates, Company Secretaries (Membership No. ACS 75958 and CP No. 27919) have been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting through Poll at the venue of the Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular issued from time to time in a fair and transparent manner in respect of the Resolutions passed at the 41st AGM of Rishabh Enterprises Limited held on Saturday, 27th September, 2025 At 11.30 P.M. at B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot, Vidyavihar (W), Mumbai 400086.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and voting by Poll at the venue of AGM. My responsibility as a Scrutinizer is restricted to making of Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting system at the AGM provided by CDSL, the authorised agency engaged by the Company to provide remote e-voting and the Report generated electronically for voting by Poll at the venue of AGM.

Phone: +91 9870545973 Email ID - csaj.associates74@gmail.com

Reg. Off: Flat No 302 /D Wing, RNA Complex, Sunder Nagar Kalina Santacruz East, Mumbai 400098

AJAY YADAV & ASSOCIATES

Practicing Company Secretary

Peer Reviewed Firm

{ACS, LL.B. (Gen) M.com}

I hereby submit my report as follows:

1. The resolutions were transacted through the process of remote e-voting and voting by Poll at the venue of the AGM. For the purpose of remote e-voting at the AGM, the Company has engaged CDSL for its services;

2. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was Saturday, 20th September, 2025;

3. The period for remote e-voting commenced on Wednesday, 24th September, 2025 from 9.00 a.m. (IST) and ended on Friday, 26th September, 2025 at 5.00 p.m. (IST). The remote e-voting module was disabled by CDSL for voting thereafter;

4. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of voting by Poll at the venue of AGM;

5. At the venue of the AGM, after the time fixed for closing of Poll by the Chairman, the Ballot box kept for polling was locked in my presence.

6. The locked Ballot box was subsequently opened by me in the presence of two witnesses, who are not in the employment of the Company.

7. There were no poll papers submitted by the members at the venue of the AGM.

8. Further, the votes cast through remote e-voting system were unblocked by me on Saturday, 27th September, 2025 in the presence of two witnesses not in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;

9. My report on the results of e-voting is based on the data downloaded from the website of CDSL –www.evotingindia.com.

I hereby submit my Consolidated Scrutinizer's Report on the results of remote e-voting and Poll process at the AGM.

Phone: +91 9870545973 Email ID - csaj.associates74@gmail.com

Reg. Off: Flat No 302 /D Wing, RNA Complex, Sunder Nagar Kalina Santacruz East, Mumbai 400098

ITEM NO. 1:

Adoption of the audited financial statement of the Company for the financial year ended as on 31st March 2025, the reports of the Board of Directors and Auditors thereon.

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	11	6,28,200	100	-	-	-	-
Poll/Ballot voting	-	-	-	-	-	-	-
Total	11	6,28,200	100	-	-	-	-

Based on the aforesaid result, the Ordinary Resolution as set out in Item no. 1 of the Notice of the AGM dated 27th September, 2025 has been passed with requisite majority.

ITEM NO. 2:

Re-appointment of Mr. Deepak Babulal Kharwad (DIN: 08134487) as Director, who retires by rotation and being eligible, seeks re-appointment.

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	11	6,28,200	100	-	-	-	-
Poll/Ballot voting	-	-	-	-	-	-	-
Total	11	6,28,200	100	-	-	-	-

Based on the aforesaid result, the Ordinary Resolution as set out in Item no. 2 of the Notice of the AGM dated 27th September, 2025 has been passed with requisite majority.

ITEM NO. 3:

Appointment of Statutory Auditor, M/s B.M. Gattani & Co. (Firm Registration No. – 113635W), in place of the retiring auditor M/s. Hedge & Associates, Chartered Accountants pursuant to completion of their tenure and till the conclusion of the 46th Annual General Meeting.

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	11	6,28,200	100	-	-	-	-
Poll/Ballot voting	-	-	-	-	-	-	-
Total	11	6,28,200	100	-	-	-	-

Based on the aforesaid result, the Ordinary Resolution as set out in Item no. 3 of the Notice of the AGM dated 27th September, 2025 has been passed with requisite majority.

ITEM NO. 4:

To Regularize the appointment of Mrs. Sushila Babulal Kharwad (DIN: 10016692) as an Executive Director of the Company.

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	11	6,28,200	100	-	-	-	-
Poll/Ballot voting	-	-	-	-	-	-	-
Total	11	6,28,200	100	-	-	-	-

Based on the aforesaid result, the Ordinary Resolution as set out in Item no. 4 of the Notice of the AGM dated 27th September, 2025 has been passed with requisite majority.

ITEM NO. 5:

To Regularize the appointment of Mrs. Sushila Babulal Kharwad (DIN: 10016692) as an Managing Director of the Company: (Change in designation from Additional Director to Managing Director)

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	11	6,28,200	100	-	-	-	-
Poll/Ballot voting	-	-	-	-	-	-	-
Total	11	6,28,200	100	-	-	-	-

Based on the aforesaid result, the Special Resolution as set out in Item no. 5 of the Notice of the AGM dated 27th September, 2025 has been passed with requisite majority.

ITEM NO. 6:

To Regularize the appointment of Mr. Deepak Babulal Kharwad (DIN: 08134487) as a Non-Executive Director of the Company.

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	11	6,28,200	100	-	-	-	-
Poll/Ballot voting	-	-	-	-	-	-	-
Total	11	6,28,200	100	-	-	-	-

Based on the aforesaid result, the Ordinary Resolution as set out in Item no. 6 of the Notice of the AGM dated 27th September, 2025 has been passed with requisite majority.

ITEM NO. 7:

To Regularize the appointment of Mr. Nilesh Harkesh Yadav (DIN: 10518738) as an Independent Director of the Company.

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	11	6,28,200	100	-	-	-	-
Poll/Ballot voting	-	-	-	-	-	-	-
Total	11	6,28,200	100	-	-	-	-

Based on the aforesaid result, the Special Resolution as set out in Item no. 7 of the Notice of the AGM dated 27th September, 2025 has been passed with requisite majority.

ITEM NO. 8:

To Regularize the appointment of Mr. Himanshu Ashok Agarwal (DIN No: 10101174) as an Independent Director of the Company.

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	11	6,28,200	100	-	-	-	-
Poll/Ballot voting	-	-	-	-	-	-	-
Total	11	6,28,200	100	-	-	-	-

Based on the aforesaid result, the Special Resolution as set out in Item no. 8 of the Notice of the AGM dated 27th September, 2025 has been passed with requisite majority.

All the resolutions voted through remote e-voting and Poll process at the AGM were passed with REQUISITE **MAJORITY**. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be handed over to the Company for safe keeping.

For Ajay Yadav & Associates,
Company Secretaries

AJAY SURESH YADAV

Digitally signed by AJAY SURESH YADAV

Ajay Yadav
Proprietor
M. No.: A75958
C. P. No.: 27919

Place: Mumbai
Date: 27th September, 2025
UDIN: A075958G001366711
Peer Review No: 5684/2024

Countersigned by:

For Rishabh Enterprises Limited

DEEPAK BABULAL KHARWAD

Digitally signed by DEEPAK BABULAL KHARWAD

Deepak Kharwad
Chairman & Director
DIN: 08134487