CIN L33112MP1985PLC003039

RAAJ MEDISAFE INDIA LIMITED

Regd. Office: 75/2 and 3, Industrial Area, Maksi Road, Ujjain-456010
Email: raajmedisafe@gmail.com, Website: www.raajmedisafeindia.com
Phone: 0734 2518989 2513349

September 27, 2025

To
Corporate Relationship Dept.
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Sub. **Submission of Reports under regulation 44(3) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015**
Scrip Code 524502

On the captioned subject, we would like to inform you that the 40th Annual General Meeting of the Members of the Company has been held on Thursday, September 25, 2025 at 3.00 PM. through Video Conferencing.

In this connection, pursuant to the requirements of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Consolidated Scrutinizers Report dated September 27, 2025.

Please take the same on Record.

Thanking you,

Yours faithfully,
FOR RAAJ MEDISAFE INDIA LTD.

ARPIT BANGUR
Digitally signed by ARPIT BANGUR
Date: 2025.09.27 14:30:16 +05'30'

ARPIT BANGUR
CHAIRMAN &
MANAGING DIRECTOR
DIN:02600716

Encls: As stated.

CS

M. Maheshwari & Associates

Company Secretaries
301, Shalimar Corporate Center,
8-B South Tukoganj,
Indore - 452001
Ph. : 0731-4068730
Mob. : 9826040473
Email : mmaheshwarics@gmail.com
Website : www.mmaheshwari.com

Manish Maheshwari
M.Com, LLB, F.C.S

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2015 as amended]

TO,
THE CHAIRMAN,
RAAJ MEDISAFE INDIA LIMITED
CIN: L33112MP1985PLC003039
75/2 AND 3, INDUSTRIAL AREA, MAKSI ROAD, UJJAIN MP 456010 IN

Dear Sir,

Ref. **40th Annual General Meeting (AGM) of the Equity Shareholders of RAAJ MEDISAFE INDIA LIMITED held on the Thursday, September 25th, 2025 At 03.00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM):**

Subject: **Passing of Resolution(s) through remote electronic voting, pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44(3) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

1. I, Manish Maheshwari, Practicing Company Secretary, have been appointed by the Board of Directors of **RAAJ MEDISAFE INDIA LIMITED** as Scrutinizer to scrutinize the e-voting process on the resolutions contained in the notice dated 11th August, 2025. This notice was issued in accordance with the MCA Circulars (General Circular Nos. 14/2020, 17/2020, 20/2020, 09/2023, and 09/2024) and SEBI Circulars (SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133), which permit the conduct of the 40th Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM). The AGM was convened on **Thursday, 25th September, 2025 at 03.00 P.M.** IST through VC / OAVM.

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

M. Maheshwari & Associates
C.P. 3860
FCS 5174
Company Secretaries

(i) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and

(ii) Process of e-voting at the AGM through electronic voting system ("e-voting")

Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and evoting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Service Limited ("CDSL"), and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or CDSL for my verification.

5. Further to the above, we submit our report as under:

i. The Members of the Company as on the "Cut Off" date i.e. **18th September, 2025** were entitled to vote on the resolutions (Item Number 1 to 6 as set out in Notice of AGM of the Company).

ii. The voting period for E-voting commenced on **22nd September, 2025 (09:00 AM)** and ends on **24th September, 2025 (05:00 PM)** and the CDSL e -voting platform was blocked thereafter and the votes cast under E-voting facilities were then unblocked and we downloaded the results.

iii As Confirmed by the Company, the Company has issued a public Advertisement for notice to the Members of the Company in two Newspapers Namely "Free Press Journal in English and "Choutha Sansar in Hindi dated 03rd September,2025.

iii. The votes cast were unblocked on Thursday, 25th September 2025 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Palak Garg and Ms. Avani Moghe, who are not in the employment of the Company. They have signed below in confirmation of the same.

Palak Garg

Avani Moghe

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FCS 5174
Company Secretaries

iv. Thereafter, the details containing, interalia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

6. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by CDSL, scrutinized on test check basis and relied upon by me as under:-

Details	Remote e-voting	Venue e-voting	Total Voting
Number of members who cast their votes	63	0	63
Total Number of Shares held by them	10537775	0	10537775
Valid Votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Abstained/ Invalid Votes	NIL		

ORDINARY BUSINESS

ITEM NO. 1 - ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31,2025 including Audited Balance Sheet as at March 31, 2025, Statement of Profit & Loss Account and Cash Flow statement for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	10536975	99.99	0	0	10536975	99.99
Votes against the Resolution	800	0.01	0	0	800	0.01
Abstained /Invalid Votes	-	-	-	-	-	-
Total	10537775	100	0	0	10537775	100

M. Maheshwari & Associates Company Secretaries C.P. 3860 FCS 5174

ITEM NO. 2 - ORDINARY RESOLUTION

To appoint Shri Navin Jhawar (DIN: 08729821), who retires by rotation, and being eligible offers himself for reappointment as a Director.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	10536975	99.99	0	0	10536975	99.99
Votes against the Resolution	800	0.01	0	0	800	0.01
Abstained /Invalid Votes	-	-	-	-	-	-
Total	10537775	100	0	0	10537775	100

ITEM NO. 3 - ORDINARY RESOLUTION

To appoint M/s GDK & Associates (Firm Registration No .002159C), Chartered Accountants as Statutory Auditors of the Company for a Period of Five years to Hold office from the conclusion of 40th Annual General Meeting till the conclusion of 45th Annual General Meeting.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	10536975	99.99	0	0	10536975	99.99
Votes against the Resolution	800	0.01	0	0	800	0.01
Abstained /Invalid Votes	-	-	-	-	-	-
Total	10537775	100	0	0	10537775	100

M. Maheshwari & Associates
CP. 3860
FCS 5174
Company Secretaries

SPECIAL BUSINESS
ITEM NO.4-SPECIAL RESOLUTION

To appoint Shri Manish Maheshwari (M.No. FCS 5174 and COP No. 3860) of M/s. M. Maheshwari & Associates, Practising Company Secretaries (Firm Reg No U.C.N.I2001MP213000), as Secretarial Auditor of the Company from Financial Year 2025-26 till 2029-30.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	10536975	99.99	0	0	10536975	99.99
Votes against the Resolution	800	0.01	0	0	800	0.01
Abstained /Invalid Votes	-	-	-	-	-	-
Total	10537775	100	0	0	10537775	100

ITEM NO.5-ORDINARY RESOLUTION

To Consider and approve Material Related Party Transaction between the Company and Shriji Polymers (India) Limited ("Shriji") for an aggregate value not exceeding Rs.1400 lakhs during the F.Y 25-26.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	833350*	99.90	0	0	833350	99.90
Votes against the Resolution	800	0.10	0	0	800	0.10
Abstained /Invalid Votes	-	-	-	-	-	-
Total	834150	100	0	0	834150	100

***Note: The votes cast by related parties have been excluded from the above vote cast.**

ITEM NO.6-ORDINARY RESOLUTION

To Consider and approve Material Related Party Transaction between the Company and Shriniwas Polyfabrics and Packwell Private Limited for an aggregate value not exceeding Rs.1600 lakhs during the F.Y 25-26.

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Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	833350*	99.90	0	0	833350	99.90
Votes against the Resolution	800	0.10	0	0	800	0.10
Abstained /Invalid Votes	-	-	-	-	-	-
Total	834150	100	0	0	834150	100

***Note: The votes cast by related parties have been excluded from the above vote cast.**

Restriction on Use

7. I hereby confirm that I am maintaining electronic voting data received from the Service Provider, in respect of the votes cast through e- voting. The electronic data and all other relevant records relating to e- voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approve and signs the minutes of the AGM.

8. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Result

9. All Resolutions have requisite majority of votes; the resolution may be considered to have been passed. The Chairman accordingly declares the result of voting.

Thanking you,
Yours Faithfully,

MMaheshwari

M. Maheshwari & Associates ★ Company Secretaries ★ C.P. 3860 FCS 5174

Name: Manish Maheshwari (Scrutinizer)
Practicing Company Secretary
FCS: 5174; CP: 3860
PR NO. 1191/2021

Place: Indore
Date: 27.09.2025
UDIN: F005174G001365357