



RHI MAGNESITA

RHI MAGNESITA INDIA LTD.
(Formerly Orient Refractories Ltd.)
19th & 20th Floor, DLF Square,
M-Block, Phase II, Jaccranda Marg,
DLF City, Gurugram, Haryana-122002
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E corporate.india@rhimagnesita.com
www.rhimagnesitaindia.com

September 26, 2025

To

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001**

**National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai**

STOCK CODE: 534076

STOCK CODE: RHIM

Sub: Voting Results of 15th Annual General Meeting (AGM) of RHI Magnesita India Limited & Scrutinizer Report thereon

The 15th AGM of the Company was held on Friday, September 26, 2025, at 11:00 A.M. (IST) through video conference (VC)/Other Audio-Visual Means (OAVM) to transact the business as stated in the Notice dated August 08, 2025, convening the said AGM.

In this regard please find enclosed the following:

1. Voting results of the business transacted at the AGM, as required under regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-**Annexure I.**
2. Report of the Scrutinizer dated September 26, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014- **Annexure II.**

The Voting Results along with the Scrutinizer Report would also be available on the Company's website at www.rhimagnesitaindia.com

This is for your information and records.

Thanking you,

Yours faithfully,

For RHI Magnesita India Limited

Sanjay Kumar
Company Secretary
ICSI Membership No.: A17021

Encl: As above



Disclosure as per regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

Declaration of voting results of Postal Ballot

Name of the Company	RHI Magnesita India Limited		
Date of Annual General Meeting	26 September 2025		
Total number of shareholders on record date	Record Date	:	19 September 2025
	No. of Shareholders	:	70,115
No. of shareholders present in the meeting either in person or through proxy	:	Not Applicable	
Promoters and Promoter Group	-		
Public	-		
No. of Shareholders attended the meeting through Video Conferencing			
Promoters and Promoter Group	3		
Public	54		



Resolution No. 1

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors' thereon.

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	115,792,526	115,792,526	100.00	115,792,526	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	115,792,526	115,792,526	100.00	115,792,526	-	100.00	-
Public- Institutions	E-Voting	36,002,006	34,622,056	96.17	34,622,056	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	36,002,006	34,622,056	96.17	34,622,056	-	100.00	-
Public- Non Institutions	E-Voting	54,706,894	151,834	0.28	79,477	72,357	52.34	47.66
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	54,706,894	151,834	0.28	79,477	72,357	52.34	47.66
Total		206,501,426	150,566,416	72.91	150,494,059	72,357	99.95	0.05



Resolution No. 2

To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the Report of Auditors' thereon.

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	115,792,526	115,792,526	100.00	115,792,526	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	115,792,526	115,792,526	100.00	115,792,526	-	100.00	-
Public- Institutions	E-Voting	36,002,006	34,622,056	96.17	34,622,056	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	36,002,006	34,622,056	96.17	34,622,056	-	100.00	-
Public- Non Institutions	E-Voting	54,706,894	151,839	0.28	79,492	72,347	52.35	47.65
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	54,706,894	151,839	0.28	79,492	72,347	52.35	47.65
Total		2,06,501,426	150,556,421	72.91	150,494,074	72,347	99.95	0.05



Resolution No. 3

To declare a final dividend on equity shares for the financial year ended March 31, 2025.

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	115,792,526	115,792,526	100.00	115,792,526	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	115,792,526	115,792,526	100.00	115,792,526	-	100.00	-
Public- Institutions	E-Voting	36,002,006	34,627,478	96.18	34,627,478	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	36,002,006	34,627,478	96.18	34,627,478	-	100.00	-
Public- Non Institutions	E-Voting	54,706,894	154,939	0.28	82,600	72,339	53.31	46.69
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	54,706,894	154,939	0.28	82,600	72,339	53.31	46.69
Total		206,501,426	150,574,943	72.92	150,502,604	72,339	99.95	0.05



Resolution No. 4

To appoint Ms. Ticiana Kobel (DIN- 09850411), who retires by rotation as a Director, and being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	115,792,526	115,792,526	100.00	115,792,526	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	115,792,526	115,792,526	100.00	115,792,526	-	100.00	-
Public- Institutions	E-Voting	36,002,006	34,627,478	96.18	34,458,771	168,707	99.51	0.49
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	36,002,006	34,627,478	96.18	34,458,771	168,707	99.51	0.49
Public- Non Institutions	E-Voting	54,706,894	154,912	0.28	81,396	73,516	52.54	47.46
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	54,706,894	154,912	0.28	81,396	73,516	52.54	47.46
Total		206,501,426	150,574,916	72.92	150,332,693	242,223	99.84	0.16



Resolution No. 5

To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2026

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	115,792,526	115,792,526	100.00	115,792,526	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	115,792,526	115,792,526	100.00	115,792,526	-	100.00	-
Public- Institutions	E-Voting	36,002,006	34,627,478	96.18	34,627,478	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	36,002,006	34,627,478	96.18	34,627,478	-	100.00	-
Public- Non Institutions	E-Voting	54,706,894	154,939	0.28	81,506	73,433	52.61	47.39
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	54,706,894	154,939	0.28	81,506	73,433	52.61	47.39
Total		2,06,501,426	150,574,943	72.92	150,501,510	73,433	99.95	0.05



Resolution No. 6**To appoint and fix remuneration of Secretarial Auditors.**

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	115,792,526	115,792,526	100.00	115,792,526	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	115,792,526	115,792,526	100.00	115,792,526	-	100.00	-
Public- Institutions	E-Voting	36,002,006	34,627,478	96.18	31,366,949	3,260,529	90.58	9.42
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	36,002,006	34,627,478	96.18	31,366,949	3,260,529	90.58	9.42
Public- Non Institutions	E-Voting	54,706,894	154,939	0.28	81,501	73,438	52.60	47.40
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	54,706,894	154,939	0.28	81,501	73,438	52.60	47.40
Total		2,06,501,426	150,574,943	72.92	147,240,976	3,333,967	97.79	2.21



NARESH VERMA & ASSOCIATES

COMPANY SECRETARIES

To,

The Chairman
RHI Magnesita India Limited
CIN: L28113MH2010PLC312871
Unit No. 705, 7th Floor, Lodha Supremus,
Kanjurmarg Village Road, Kanjurmarg (East)
Mumbai - 400042

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for 15th Annual General Meeting (AGM) of RHI Magnesita India Limited held on Friday, September 26, 2025 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio - Visual Means (OAVM).

I, Naresh Verma, FCS proprietor of M/s Naresh Verma & Associates, Company Secretaries having office at 416/7 & 8, First Floor, Opposite Karkarduma Metro Station, Near Community Centre, Delhi-110092, had been appointed as Scrutinizer by the Board of Directors of RHI Magnesita India Limited (the Company) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 15th AGM of RHI Magnesita India Limited on Friday, September 26, 2025 at 11:00 AM (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM. The notice dated August 8, 2025 convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, latest being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'). Pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015), an advertisement was also published on September 2, 2025 in Business Standard (English Newspaper) and Pratahkal (Marathi Newspaper) for the information of all stakeholders.

The Company had availed the e-voting facility offered by National Securities Depository Limited's ('NSDL') for conducting remote e-voting by the Shareholders of the Company.

The Voting period for remote e-voting commenced on Tuesday, September 23, 2025 at 9:00 a.m. and ended on Thursday, September 25, 2025 at 5:00 p.m and the NSDL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not voted earlier on remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date of September 19, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted by me.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.



The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions:

ORDINARY BUSINESS:-

Resolution-1: Ordinary Resolution

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31 March 2025 together with the reports of the Board of Directors and Auditors' thereon;

Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
331	150494059	99.95

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	72357	0.05

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution-2: Ordinary Resolution

To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31 March 2025, together with the Report of Auditors' thereon.

Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
332	150494074	99.95



Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
14	72347	0.05

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution-3: Ordinary Resolution

To declare a final dividend on equity shares for the financial year ended 31st March 2025.

Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
336	150502604	99.95

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
13	72339	0.05

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution-4: Ordinary Resolution

To appoint Ms. Ticiania Kobel (DIN- 09850411), who retires by rotation as a Director, and being eligible, offers herself for re-appointment.

Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
326	150332693	99.84



Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
27	242223	0.16

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

SPECIAL BUSINESS

Resolution-5: Ordinary Resolution

To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2026

Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
333	150501510	99.95

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
16	73433	0.05

Invalid votes: -

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Resolution-6: Ordinary Resolution

To appoint and fix remuneration of Secretarial Auditors

Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
311	147240976	97.79

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
38	3333967	2.21

Invalid votes: -

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves, and signs the minutes of the 15th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Thanking You

**For Naresh Verma & Associates
Company Secretaries**

Naresh Verma
Digitally signed by Naresh Verma
Date: 2025.09.26 17:44:21 +0530
FCS - 5403
CP - 4424
Company Secretaries

Naresh Verma
FCS-5403; CP-4424
(Scrutinizer)

**Place: Delhi
Date: 26.09.2025**

**UDIN: F005403G001352188
Peer Review Certificate No. 3266/2023**