



RHI MAGNESITA

RHI MAGNESITA INDIA LTD.

19th & 20th Floor, DLF Square,
M-Block, Phase II, Jacaranda Marg,
DLF City, Gurugram, Haryana 122002
T +91 124 4299000
E corporate.india@rhimagnesita.com
www.rhimagnesitaindia.com

6 April 2026

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

Dear Sir/Madam,

Sub: Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and scrutinizer report.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, please find enclosed herewith the voting results in the prescribed format and wish to state that items of the businesses as contained in the Notice of Postal Ballot dated 13 February 2026, have been duly passed, with the requisite majority by the Members effective from 5 April 2026. We are also enclosing herewith Scrutinizer's Report in this regard. The Voting Results along with the Scrutinizer Report would also be available on the Company's web site <https://www.rhimagnesitaindia.com/investors/disclosures-announcements/postal-ballot-egm>

This is for your information and record.

Thanking you,

Yours faithfully,

For RHI Magnesita India Limited

Sanjay Kumar
Company Secretary
(Membership No. A17021)

Encl:

a/a

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
Total number of shareholders on record date	Record Date : 4 March 2026 No. of Shareholders : 64,473
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:	Not Applicable
Promoters and Promoter Group:	-
Public:	-

Resolution No. 1

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Alvaro Martin Rivero (DIN: 11433702) as a Non-Executive & Non-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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11,57,92,526	-	0.0000	-	-	0.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		11,57,92,526	100.0000	11,57,92,526	-	100.0000	0.0000
	Total	11,57,92,526	11,57,92,526	100.0000	11,57,92,526	-	100.0000	0.0000
Public-Institutions	E-Voting	3,66,02,118	-	0.0000	-	-	0.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		3,49,71,357	95.5446	3,48,75,099	96,258	99.7248	0.2752
	Total	3,66,02,118	3,49,71,357	95.5446	3,48,75,099	96,258	99.7248	0.2752
Public-Non Institutions	E-Voting	5,41,06,782	-	0.0000	-	-	0.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		1,79,381	0.3315	1,76,590	2,791	98.4441	1.5559
	Total	5,41,06,782	1,79,381	0.3315	1,76,590	2,791	98.4441	1.5559
Total		20,65,01,426	15,09,43,264	73.0955	15,08,44,215	99,049	99.9344	0.0656
Whether resolution is Pass or Not.							Passed	

NARESH VERMA & ASSOCIATES
COMPANY SECRETARIES

Report of Scrutinizer on voting through remote e-voting for Postal Ballot [Pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management & Administration) Rules, 2014

To

The Chairman,
RHI MAGNESITA INDIA LIMITED
CIN: L28113MH2010PLC312871
Unit No. 705, 7th Floor,
Lodha Supremus, Kanjurmarg Village Road,
Kanjurmarg (East) Mumbai, Maharashtra - 400042

Sub: Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted in terms of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management & Administration) Rules, 2014

- A. In accordance with the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management & Administration) Rules, 2014 I, Naresh Verma, FCS (Membership No. FCS 5403; COP: 4424) proprietor of M/s Naresh Verma & Associates, Practising Company Secretaries, having office at 416/7 & 8, First Floor, Opposite Karkarduma Metro Station, New Delhi 110092, have been appointed as Scrutinizer by the Board of Directors for scrutiny of the votes casted through electronic means for the postal ballot process in respect of resolution as set out in the Postal ballot notice dated 13 February, 2026 ("**Notice**")
- B. Members approval was sought for the following agenda item:-

Sr. No.	Agenda	Resolution
1	Appointment of Mr. Alvaro Martin Rivero (DIN: 11433702) as a Non-Executive & Non-Independent Director	Ordinary Resolution

- C. Pursuant to Section 110 of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 09/2024 on 19 September 2024 and other relevant circulars issued by the Ministry of Corporate Affairs ("**MCA**") from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("**SS-2**"), as amended, and other applicable laws and regulations (including any statutory modification(s) and/or enactments(s) thereof for the time being in force, the resolution as set out in the Notice was placed for the approval of members of the company through remote e-voting only. The company has confirmed that the electronic copy of the notice dated 13 February 2026 and the explanatory setting out material facts under Section 102 of the Act along with the procedure for remote evoting in terms of the MCA circular were sent through electronic mode to those Members whose e-mail addresses were registered with the Company/Depositories as on 4 March 2026 ("**cut-off**").
- D. The Company had appointed the National Securities Depository Limited ("**NSDL**") for providing remote e-voting facility to its members.
- E. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the MCA circular.

The remote e-voting period commenced from 9.00 a.m. (IST) on Saturday, 7 March 2026 and ended at 5.00 p.m. (IST) on Sunday, 5 April 2026.

Accordingly the vote cast through remote e-voting were taken into account and at the end of the remote e-voting period on Sunday, 5 April 2026, the remote e-voting module was thereafter disabled for voting by NSDL. The remote e-voting summary statements was thereafter downloaded from e-voting website of NSDL i.e www.evoting.nsdl.com



- H. The register, in accordance with Rule 20(4)(xiv) and 22(10) of the Companies (Management and Administration) Rules, 2014 has been maintained electronically to record the assent or dissent received, mentioning the particulars of the name, addresses, folio number or client ID of the Member, no. of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the company, hence there is no requirement of maintaining the list of shareholders with differential voting rights.
- I. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the notice of Postal Ballot. 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 resolution. On the basis of the votes exercised by the shareholders of the company through remote evoting, I have issued this scrutinizer's report dated 6 April, 2026.

Results of the postal ballot through remote e-voting are as under

Item No. 1 – Ordinary Resolution

Appointment of Mr. Alvaro Martin Rivero (DIN: 11433702) as a Non-Executive & Non-Independent Director:

- (i) Voted in favour of the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
315	150844215	99.93

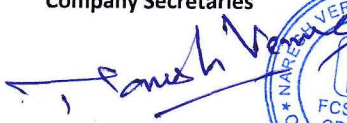

- (ii) Voted against the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
32	99049	0.07

- (iii) Invalid votes:

Total number of Members whose votes were declared invalid	Total number of invalid votes cast (Shares)
0	0

For Naresh Verma & Associates
Company Secretaries

Naresh Verma
FCS-5403; CP-4424
Place: Delhi
Date: 06.04.2026

UDIN: F005403H000021045
Firm Regn. No.: S2002DE050200
Peer Review Certificate No. 3266/2023