Regd. Office : Bhaiya Building, Anaj Bazar, Itwari , Nagpur - 440 002 (M.H.)
Corp. Office : Honey arjun Kaushalya Tower, 2 nd Floor, Near HDFC Bank
CA Road, Nagpur - 440 008 (M.H.)

RBS

Date: - 23rd September, 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 05th Floor, Plot No. C-1, Block G,
Bandra Kurla complex, Bandra (E) Mumbai – 400051

NSE Symbol: - RBS

Sub: Proceedings of the 17th Annual General Meeting of Ramdevbaba Solvent Limited held on Tuesday, 23rd September, 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we enclose herewith the fair summary of the proceedings of the 17th Annual General Meeting (AGM) of Ramdevbaba Solvent Limited held today on Tuesday, 23rd September, 2025 commenced at 10.30 A.M. through Video Conferencing (VC) / other Audio – Visual means ("OAVM) facility.

The company provided remote e-voting facility to all the members to vote on the resolution mentioned in the notice of AGM. The e-voting facility was available from 19th September, 2025 at 09.00 A.M. and concluded on 22nd September, 2025 at 5.00 P.M. Further, the members who attended the AGM, were also provided the facility to vote during AGM on the e-voting platform provided by RTA of the company.

The results of e-voting during the AGM and remote e-voting on the resolutions mentioned in the Notice of the 17th AGM along with Scrutinizer report, will be intimated separately.

This is for your information and record. Kindly acknowledge the receipt of the same.

Yours Truly,

For Ramdevbaba Solvent Limited

Nilesh Suresh Mohata

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Date: 2025.09.23 17:17:11 +05'30'

Nilesh Suresh Mohata
Managing Director
DIN: 02374561

Summary of Proceedings of the 17th Annual General Meeting (AGM) of Ramdevbaba Solvent Limited held on 23rd September, 2025 through Video Conferencing ('VC') facility / Other Audio-Visual Means (OAVM).

The 17th Annual General Meeting ('AGM' or 'Meeting') of the Members / Shareholders of Ramdevbaba Solvent Limited ('the Company') was held on Tuesday, 23rd September, 2025 commenced at 10.30 A.M. through two-way Video Conferencing ('VC') facility / Other Audio-Visual Means (OAVM). The Company while conducting the Meeting adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI').

The Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC.

Mr. Prashant Kisanlal Bhaiya, Chairman of the Board and Meeting, chaired the Meeting. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting in order. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

All the Directors including independent directors, Company Secretary, Chief Financial Officer of the company were present at the meeting through VC. The Chairman welcomed all the Directors and requested them to introduce themselves to the members. All Directors introduced themselves to the members one by one during AGM.

The Chairman informed that Statutory Auditors, Secretarial Auditor and Scrutinizer Mr. Tushar Tendulkar, were also present at the Meeting through video conference. The Company had taken the requisite steps to enable Members to participate and vote on the agenda items being considered at the AGM.

The Chairman addressed the members present. With the consent of the Members, Agenda items from the Notice of the Meeting was taken as read by the company secretary.

The Company Secretary informed the Members that the Company had provided its Members the facility to cast their vote electronically through Bigshare IBOSS before the Meeting. He further informed that the remote e-voting facility was also made available during the AGM for the Members who were present during the Meeting and had not cast their votes earlier through remote e-voting. The Company Secretary briefed all the resolutions proposed before members at this AGM.

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M/s. T.S. Tendulkar & Co., Practicing Company Secretaries, Pune was appointed as Scrutinizer by the Board to scrutinize the votes casted during the Meeting and through remote e- Voting, in a fair and transparent manner.

The Voting Results shall be declared along with Scrutinizers Report shall be placed on the website of the Company and National Stock Exchange of India Limited.

The following resolutions set out in the Notice convening the AGM were put to vote by remote e-voting from 19th September, 2025 at 09.00 A.M. and concluded on 22nd September, 2025 at 5.00 P.M. and remote e-voting during the Meeting:

Item No.	Details of the Agenda	Business (Ordinary / Special)	Mode of Voting
1.	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and the Statutory Auditors thereon.	Ordinary	Remote e-voting and e-voting during the AGM
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and the Statutory Auditors thereon.	Ordinary	Remote e-voting and e-voting during the AGM
3.	Re-Appointment of Mrs. Rajnandini Tanmay Bhaiya (DIN: 10259615) Non-Executive Women Director of the company, Who retires by rotation and being eligible offer herself for re-appointment	Ordinary	Remote e-voting and e-voting during the AGM
4.	Ratification of Cost Auditor's Remuneration.	Special	Remote e-voting and e-voting during the AGM
5.	Approval of Material Related Party Transactions with RBS Renewables Private Limited.	Special	Remote e-voting and e-voting during the AGM
6.	To authorize company / board of directors on behalf of company to borrow money	Special	Remote e-voting and e-voting during the AGM
7.	Approval for creation of charges, mortgages, hypothecation on the immovable and movable assets of the Company as per the provisions of the Companies Act, 2013.	Special	Remote e-voting and e-voting during the AGM

Ramdevbaba Solvent Ltd.
(Formerly known as Ramdevbaba Solvent Pvt. Ltd.)

Mail: info@rbsl.co.in Web: www.ramdevbabasol.com Ph.:0712 7968189 CIN: L01112MH2008PLC188449

8.	To make Investment, Give Loans, Guarantees and Provide Securities under Section 186 of the Companies Act, 2013.	Special	Remote e-voting and e-voting during the AGM
9.	To Approve Transactions under Section 185 of the Companies Act, 2013.	Special	Remote e-voting and e-voting during the AGM
10.	Appointment of Secretarial Auditor and Authorization to Board to fix their Remuneration.	Special	Remote e-voting and e-voting during the AGM
11.	Increase in Authorised Share Capital of the Company and consequential Alteration in the Memorandum of Association (MOA) of the Company	Special	Remote e-voting and e-voting during the AGM

The Company Secretary informed that company has given sufficient time to all the shareholders to register themselves as speaker and register their questions for this meeting but not received any such request from the shareholders.

The Managing Director of the Company addressed the Members present to the Meeting. He informed the members regarding the upcoming future plans of the company along with the recent developments in the company and its subsidiary. The Managing Director then thanked the Govt., Bankers, Customers, Stakeholders, Members, suppliers, financial institutions etc. for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

The Chairman authorized Company Secretary of the company and Scrutinizer to carry out the voting process. The combined results of the remote e-voting before as well as remote e-voting during the AGM will be announced along with the Scrutinizer's Report and will be intimated to the Stock Exchange in terms of the Listing Regulations and will be placed on the website of the Company.

The meeting Commenced at 10:30 A.M. and concluded at 10.57 A.M. with vote of Thanks.

This is for your information and records.

Yours Truly,

For Ramdevbaba Solvent Limited

Nilesh Suresh Mohata

Digitally signed by Nilesh Suresh Mohata
Date: 2025.09.23 17:17:37 +05'30'

Nilesh Suresh Mohata
Managing Director
DIN: 02374561