

ROBERT RESOURCES LIMITED

CIN: - L99999GJ1982PLC096012

REGD. OFF: - OFFICE NO 214, SECOND FLOOR, EVA-SURBHI COMMERCIAL COMPLEX,
BHAVNAGAR BPTI, BHAVNAGAR-364002, GUJARAT; Contact No: +91-6358905872
Email: - robertresourceslimited@gmail.com Website: - www.robertresources.com

Date:01st November, 2025

To, MSEI Ltd. Vibgyor Towers, 4 th Floor, Plot No. C 62, G- Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai – 400 098	To, THE CALCUTTA STOCK EXCHANGE LIMITED 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Sub.: Disclosure of voting results of the 43rd Annual General Meeting (AGM) of Robert Resources Limited held on September 30, 2025 as per regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, along with the Scrutinizers' Report.

Dear Sir,

Pursuant to the provisions of regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that the resolutions contained in the Notice convening the 43rd AGM dated 3rd September, 2025 have been passed unanimously at the Annual General voting results of the business transacted at the 43rd AGM as Annexure A.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 we enclose herewith the Scrutinizers' Report on remote e-voting/e-voting facility relating to the 43rd AGM attached as Annexure B.

Further, the results are also being uploaded on Website of the Company www.robertresources.com.

Kindly take the same on your record.

FOR, ROBERT RESOURCES LIMITED

Jimit D Patel Digitally signed by Jimit D Patel
DN: cn=Jimit D Patel, o=ROBERT RESOURCES LIMITED, email=jimitd@robertresources.com, c=IN

MANAGING DIRECTOR
JIMITBHAI PATEL
DIN: 10309343

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DETAILS OF VOTING RESULTS OF THE AGM AS PER THE FORMAT PRESCRIBED UNDER REGULATION 44 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS), 2015

Sr. No.	DESCRIPTION	PARTICULARS
A.	Date Of AGM	September 30, 2025
B.	Total No. Shareholders on Record Date.	237
C.	No. of Shareholders present either in person or through proxy: 1. Promoter and promoter group 2. Public	 3 5
D.	No. of Shareholders who attended the meeting through Video Conferencing : 1. Promoter and promoter group 2. Public	 0 0

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Resolution Required : (Ordinary)			Resolution 1: To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31 st March, 2025 including statement of Profit and Loss and Cash Flow Statement for the year ended 31 st March, 2025, Balance Sheet as at that date and the Directors' and Auditors' Reports thereon.					
promoter/ promoter group are interested in this agenda/resolution			No					
Category	Mode of Voting	No 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	1060700	795500	75.00	795500	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		795500	75.00	795500	0	100.00	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	9184300	380985	4.15	380985	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		380985	4.15	380985	0	100.00	0

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Resolution Required : (Ordinary)			Resolution 2: To appoint Mrs. Hasina Kasambhai Shekh (DIN: 07733184), who retires by rotation and being eligible, offers herself for re-appointment as a Director.					
promoter/ promoter group are interested in this agenda/resolution			Yes					
Category	Mode of Voting	No 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	1060700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	9184300	380985	4.15	380985	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		380985	4.15	380985	0	100.00	0

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Resolution Required : (Special)			Resolution 3 : To grant loan or provide guarantee to or security in connection with loan taken by Tradedeal Enterprises Private Limited under Section 185 of the Companies Act, 2013					
promoter/ promoter group are interested in this agenda/resolution			Yes					
Category	Mode of Voting	No 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	1060700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	9184300	380985	4.15	380985	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		380985	4.15	380985	0	100.00	0

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Resolution Required : (Special)			Resolution No. 4: Appointment of Mr. Sanjay Dayalji Kukadia, Practicing Company Secretary (M.No.-F11980) as the Secretarial Auditors of the Company for a period of 5 (five) consecutive years from Financial Year 2025-26 upto Financial year 2029-30					
promoter/ promoter group are interested in this agenda/resolution			No					
Category	Mode of Voting	No 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	1060700	795500	75.00	795500	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		795500	75.00	795500	0	100.00	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	9184300	380985	4.15	380985	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		380985	4.15	380985	0	100.00	0



Flat Number I - 201, Ratna Jyot Complex, Vibhag - 1, Near Rameshwar Mahadev Mandir, Near Arjun Ashram Road,
Nirnaynagar, Chandlodiya, Ahmedabad - 382481, Gujarat, India. M. 7043427903 E-mail : kukadiasanjay1974@gmail.com

Form No. MGT-13

Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of
the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
43rd Annual General Meeting of the Equity Shareholders of
M/s. Robert Resources Limited
CIN: L99999GJ1982PLC096012
Held on Tuesday 30th Day of September, 2025 at 11.00 A.M.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and Poll.

I, SANJAY DAYALJI KUKADIA, Practising Company Secretary, having office at Flat Number-201, Block Number-I, Ratnajyot Complex, Vibhag-1, Near Rameshwar Mandir, Near Arjun Ashram Road, Chandlodiya (Nirnaynagar), Ahmedabad-382481, GUJARAT, INDIA, have been appointed as the Scrutinizer by the Board of Directors of Robert Resources Limited pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") to scrutinize remote e-voting process and voting through poll process by the members at the 43rd Annual General Meeting of the Equity shareholders of Robert Resources Limited held on Tuesday 30th Day of September, 2025 at 11.00 A.M. A.M. at the registered office of the company.

The compliance of the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e voting) and voting by ballots / Poll by the shareholders on the resolutions proposed to be passed at the 43rd Annual General Meeting of the Company is the responsibility of the Management of the Company. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot / poll at the meeting are conducted in a fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions to the Chairperson, based on the reports generated from the remote e-voting system of Central Depository Services (India) Limited (CDSL) and of physical voting through Ballot / Poll process.

The Notice convening Annual General Meeting dated 3rd September, 2025 were sent to the Shareholders through electronic means to those shareholders whose e mails address were registered with the Company / depositories.

Voting rights were reckoned as on , 22nd September 2025, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

The voting period for remote e-voting commenced on Saturday, 27th September, 2025 (9.00 A.M.) and ends on Monday, 29th September, 2025 (5.00 P.M.).. (IST) and thereafter the CDSL e-voting platform was blocked.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of Mrs. Kiran Prajapati who is not in the employment of the Company and after the conclusion of the voting at the Annual General Meeting the votes cast there under, if any were counted.





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At the Annual General Meeting after the time fixed for closing of the poll by the Chairperson, one ballot box kept for polling were locked in my presence with due identification marks placed by me. All the members present in the Annual General Meeting had case vote through remote e-voting process and hence voting by ballot was not required.

Consolidated report on voting at is as under:

ORDINARY BUSINESS:

Resolution No. 1 (ORDINARY RESOLUTION)

To receive, consider and adopt the Standalone and Consolidated Audited financial statements of the Company for the Financial year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	8	1176485	0	0	8	1176485	100.00
Dissent	0	0	0	0	0	0	0.00
Total	8	1176485	0	0	8	1176485	100.00

Resolution No. 2 (ORDINARY RESOLUTION)

To appoint Mrs. Hasina Kasambhai Shekh (DIN: 07733184), who retires by rotation and being eligible, offers herself for re-appointment as a Director.

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	5	380985	0	0	5	380985	100.00
Dissent	0	0	0	0	0	0	0.00
Total	5	380985	0	0	5	380985	100.00

SPECIAL BUSINESS

Resolution No. 3 (SPECIAL RESOLUTION)

To
To grant loan or provide guarantee to or security in connection with any loan taken by Traddeal Enterprises Private Limited under Section 185 of the Companies Act, 2013

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	5	380985	0	0	5	380985	100.00
Dissent	0	0	0	0	0	0	0.00
Total	5	380985	0	0	5	380985	100.00





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Resolution No. 4 (ORDINARY RESOLUTION)

To, Appointment of Mr. Sanjay Dayalji Kukadia, Practising Company Secretary (M.No.-F11980) as the Secretarial Auditors of the Company for a period of 5 (five) consecutive years from Financial Year 2025-26 upto Financial year 2029-30

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	8	1176485	0	0	8	1176485	100.00
Dissent	0	0	0	0	0	0	0.00
Total	8	1176485	0	0	8	1176485	100.00

The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary and Compliance officer for safe keeping after the Chairman considers, approves and signs the minutes of the AGM.

PLACE; AHMEDABAD
DATE; 30th SEPTEMBER, 2025

FOR, SANJAY DAYALJI KUKADIA
COMPANY SECRETARY

CS SANJAY D. KUKADIA
PROPRIETOR

MEMBERSHIP NUMBER; F11980
CERTIFICATE OF PRACTICE
NUMBER; 11308

UDIN; F011980G001414755
PEER REVIEW NUMBER; 1429/2021

