

01/10/2026

The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Dear Sirs,

SUB: Submission of Voting Results of the 16th Annual General Meeting held on 30.09.2026.

REF: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutinizer's Report on voting through electronic means (i.e., remote e-voting and voting at the Meeting through electronic voting system), in respect of the 16th Annual General Meeting of the Company held on Wednesday, the 30th September 2026, is enclosed as an **Annexure**.

Thanking you,

Yours Sincerely,

For RETINA PAINTS LIMITED

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MADHU SOLANKI,
COMPANY SECRETARY & COMPLIANCE OFFICER,
MEMBERSHIP NUMBER: A75333.

VOTING RESULTS

Date of AGM	30th September, 2026
Total number of shareholders as on record date	458
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of shareholders present during the meeting through video conferencing: Promoters and Promoter Group Public	10 4 6

1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.

Resolution Required: (Ordinary / Special)			Ordinary Resolution					
Whether Promoter / Promoter group are interested in the resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of voters polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8264000	8264000	100%	8264000	0	100%	0%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	8264000	8264000	100%	8264000	0	100%	0%
Public Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	NA	0	0	0	0	0	0
Public Non Institutions	E-Voting	7076000	68000	0.96%	68000	0	100%	0%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	7076000	68000	0.96%	68000	0	100%	0%
TOTAL		15340000	8332000	54.31%	8332000	0	100%	0%

Whether resolution is passed or not? (Yes/No): Yes

2. To Appoint Smt. Rajitha Koyyada (**DIN 07108068**) who retires by rotation as Director.

Resolution Required: (Ordinary / Special)			Ordinary Resolution					
Whether Promoter / Promoter group are interested in the resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of voters polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8264000	8264000	100%	8264000	0	100%	0%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	8264000	8264000	100%	8264000	0	100%	0%
Public Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	NA	0	0	0	0	0	0
Public Non Institutions	E-Voting	7076000	68000	0.96%	68000	0	100%	0%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	7076000	68000	0.96%	68000	0	100%	0%
TOTAL		15340000	8332000	54.31%	8332000	0	100%	0%

Whether resolution is passed or not? (Yes/No): Yes



M V K & ASSOCIATES

COMPANY SECRETARIES

6-3-626, Flat No. 4A, 4th Floor, Parameswara Apartments, Beside SBI,
Anandnagar, Khairatabad, Hyderabad-500 004 Mobile : 9705221231
Email : cs@mvkassociates.in

To

The Chairman,

RETINA PAINTS LIMITED,

CIN: L24232TG2010PLC071018

Block No #2, Floors 2 & 3,

Survey No.184 & 185 Opp Ganesh Kaman,

Phase V, IDA, Cherlapally, Hyderabad,

Rangareddi- 500051, Telangana, India

Dear Sir,

Sub: Consolidated Report of Scrutinizer on remote e-voting and e-voting during the AGM pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 for the 16th Annual General Meeting ("AGM") of **RETINA PAINTS LIMITED** held on Wednesday, the 30th day of September, 2026 at 12:30 P.M. (IST) through Video Conferencing (VC) facility / Other Audio-Visual Means (OAVM).

1. We, **M V K & Associates**, Company Secretaries, Hyderabad, were appointed by the Board of Directors of "**RETINA PAINTS LIMITED**" ("**the Company**") for the purpose of scrutinizing the remote e-voting and e-voting during 16th AGM in a fair and transparent manner as per the provisions of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 [Amendment Rules 2015], on the resolutions contained in item numbers 1 & 2 as set out in the Notice dated 05th day of September, 2026 of the said 16th AGM of the members of the company held on Wednesday, the 30th day of September, 2026 at 12:30 P.M. (IST) through Video Conferencing (VC) facility / Other Audio-Visual Means (OAVM).
2. In compliance with the MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, August 17, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 (Collectively referred to as "**MCA Circulars**") and SEBI Circulars issued from time to time, the Notice dated 05th day of September, 2026, as confirmed by the Company was sent in respect of the below mentioned resolutions through electronic mode to those members whose email addresses are registered with the Company/ Depositories.
3. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("**CDSL**") for remote e-voting prior to the AGM and for e-voting during the AGM.



4. The remote e-voting period was kept open for three days from 27th September, 2026, at 09.00 A.M. to 29th September, 2026 at 05.00 P.M.
5. The cut-off date for the purpose of determining the entitlement for voting on the proposed resolutions was 23rd September, 2026.
6. The Company had also provided e-voting facility at the AGM through VC/OAVM to those shareholders who had not cast their vote earlier through remote e-voting.
7. After the closure of e-voting at the AGM through VC/OAVM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were finalized and downloaded in the presence of two witnesses, who are not in the employment of the company and were counted.
8. We have scrutinized and reviewed the remote e-voting prior to AGM and e-voting during the AGM and votes cast therein, based on the data downloaded from the CDSL e-voting system.
9. 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 AGM and e-voting during the AGM on the resolutions contained in the notice of the AGM.
10. Our responsibility as scrutinizer for the remote e-voting and e-voting during AGM is restricted as Scrutinizer to make a report of the votes cast in favour or against the resolutions.
11. We now submit our consolidated report on the results of remote e-voting prior to and during the AGM in respect of the said resolutions, conducted through e-voting system provided by CDSL, as under

a) Item No.1 (as an Ordinary Resolution)
Adoption of Audited Financial Statements

“RESOLVED THAT the Audited Financial Statements of the Company for the year ended March 31, 2026, together with the Directors’ Report and the Auditor’s Report thereon be and are hereby approved and adopted”.

(i) Voted in favour of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
8	8332000	100.00

(ii) Voted against the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Nil	Nil	Nil



(iii) **Abstained/ Invalid Votes:**

No of Members voted	Number of votes held by them
Nil	Nil

b) Item No.2 (as an Ordinary Resolution)

Re-appointment of a Director liable to retire by rotation

“RESOLVED THAT Smt. Rajitha Koyyada (DIN 07108068), be and is hereby re-appointed as a Director of the Company, liable to retire by rotation”.

(i) **Voted in favour of Resolution:**

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
8	8332000	100.00

(ii) **Voted against the Resolution:**

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Nil	Nil	Nil

(iii) **Abstained/ Invalid Votes:**

No of Members voted	Number of votes held by them
Nil	Nil

Thanking you,

Yours faithfully

For M V K & Associates
Company Secretaries

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KUMAR
MINNAKURTI
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VIJAYA KUMAR
MINNAKURTI
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Vijaya Kumar M

Proprietor

M. No. F13906, CoP: 23384

UDIN: F013906H001701207



Countersigned by
For Retina Paints Limited

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SOLANKI
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MADHU SOLANKI
Date: 2026.10.01
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Madhu Solanki

Company Secretary

(Person authorized by Chairman)

Place: Hyderabad

Date: 01.10.2026

Place: Hyderabad

Date: 01.10.2026