01/10/2025

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

Dear Sirs,

SUB: Submission of Voting Results of the 15th Annual General Meeting held on 30.09.2025.
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 15th Annual General Meeting of the Company held on Tuesday, the 30th September 2025, is enclosed as an **Annexure**.

Thanking you,

Yours Sincerely,

For RETINA PAINTS LIMITED

MADHU SOLANKI
Digitally signed by MADHU SOLANKI
Date: 2025.10.01 12:56:48 +05'30'

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

retina
PAINTS LIMITED

ANNEXURE

VOTING RESULTS

Date of AGM	**30th September, 2025**
Total number of shareholders as on record date	**403**
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**	 **3** **5**

1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon

<table>
<tr><td colspan="2">Resolution Required: (Ordinary / Special)</td><td colspan="7">Ordinary Resolution</td></tr>
<tr><td colspan="2">Whether Promoter / Promoter group are interested in the resolution</td><td colspan="7">No</td></tr>
<tr><td>Category</td><td>Mode of Voting</td><td>No. of shares held
(1)</td><td>No. of Votes polled
(2)</td><td>% of voters polled on outstanding shares
(3)=[(2)/(1)]*100</td><td>No. of Votes in favour
(4)</td><td>No. of Votes against
(5)</td><td>% of votes in favour on votes polled
(6)=[(4)/(2)]*100</td><td>% of votes against on votes polled
(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="2">8264000</td><td>8264000</td><td>100%</td><td>8264000</td><td>0</td><td>100%</td><td>0%</td></tr>
<tr><td>Poll</td><td>NA</td><td>NA</td><td>NA</td><td>NA</td><td>NA</td><td>NA</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>NA</td><td>NA</td><td>NA</td><td>NA</td><td>NA</td><td>NA</td><td>NA</td></tr>
<tr><td>TOTAL</td><td>8264000</td><td>8264000</td><td>100%</td><td>8264000</td><td>0</td><td>100%</td><td>0%</td></tr>
<tr><td rowspan="4">Public Institutions</td><td>E-Voting</td><td rowspan="2">NA</td><td>NA</td><td>NA</td><td>NA</td><td>NA</td><td>NA</td><td>NA</td></tr>
<tr><td>Poll</td><td>NA</td><td>NA</td><td>NA</td><td>NA</td><td>NA</td><td>NA</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>NA</td><td>NA</td><td>NA</td><td>NA</td><td>NA</td><td>NA</td><td>NA</td></tr>
<tr><td>TOTAL</td><td>NA</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public Non Institutions</td><td>E-Voting</td><td rowspan="2">7076000</td><td>214000</td><td>3.02%</td><td>214000</td><td>0</td><td>100%</td><td>0%</td></tr>
<tr><td>Poll</td><td>NA</td><td>NA</td><td>NA</td><td>NA</td><td>NA</td><td>NA</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>NA</td><td>NA</td><td>NA</td><td>NA</td><td>NA</td><td>NA</td><td>NA</td></tr>
<tr><td>TOTAL</td><td>7076000</td><td>214000</td><td>3.02%</td><td>214000</td><td>0</td><td>100%</td><td>0%</td></tr>
<tr><td colspan="2">TOTAL</td><td>15340000</td><td>8478000</td><td>55.26%</td><td>8478000</td><td>0</td><td>100%</td><td>0%</td></tr>
</table>

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

2. To Appoint Shri Rakesh Dommati **(DIN 03214046)** 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	214000	3.02%	214000	0	100%	0%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	**7076000**	**214000**	**3.02%**	**214000**	**0**	**100%**	**0%**
TOTAL		**15340000**	**8478000**	**55.26%**	**8478000**	**0**	**100%**	**0%**

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

3. To Approve continuation of remuneration of Shri Rakesh Dommati (DIN: 03214046), Managing Director, for the residual term of his appointment

Resolution Required: (Ordinary / Special)		Special 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)**	**% 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	214000	3.02%	214000	0	100%	0%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	**7076000**	**214000**	**3.02%**	**214000**	**0**	**100%**	**0%**
TOTAL		**15340000**	**8478000**	**55.26%**	**8478000**	**0**	**100%**	**0%**

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

4. To approve continuation of remuneration of Smt. Rajitha Koyyada (DIN: 07108068), Whole-Time Director, for the residual term of her appointment

Resolution Required: (Ordinary / Special)			**Special 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	214000	3.02%	214000	0	100%	0%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	**7076000**	**214000**	**3.02%**	**214000**	**0**	**100%**	**0%**
TOTAL		**15340000**	**8478000**	**55.26%**	**8478000**	**0**	**100%**	**0%**

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

MVK & ASSOCIATES
COMPANY SECRETARIES
6-3-626, Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad -500 004 Mobile: 9705221231
E-mail : 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 15th Annual General Meeting ("**AGM**") of **RETINA PAINTS LIMITED** held on Tuesday, the 30th day of September, 2025 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 15th 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 to 4 as set out in the Notice dated 04th day of September, 2025 of the said 15th AGM of the members of the company held on Tuesday, the 30th day of September, 2025 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 and September 19, 2024 (Collectively referred to as "**MCA Circulars**") and SEBI Circulars dated May 12, 2020, dated January 15, 2021, dated January 05, 2023, October 07, 2023 and October 03, 2024 (Collectively referred to as "**SEBI Circulars**"), the Notice dated 04th day of September, 2025, as confirmed by the Company was sent in respect of the below mentioned resolutions passed at the AGM of the Company 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.

MVK & ASSOCIATES Hyderabad Company Secretaries

4. The remote e-voting period was kept open for three days from 27th September, 2025, at 09.00 A.M. to 29th September, 2025 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, 2025.

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, 2025, 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
11	8478000	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

MVK & ASSOCIATES
Hyderabad
Company Secretaries

(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** Shri Rakesh Dommati **(DIN 03214046)**, 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
11	8478000	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

c) Item No. 3 (as a Special Resolution)

Approval for continuation of remuneration of Shri Rakesh Dommati (DIN: 03214046), Managing Director, for the residual term of his appointment.

"**RESOLVED THAT** in partial modification of the resolution passed by the shareholders at their meeting held on 30th November, 2022 and pursuant to the provisions of Sections 197 and 198 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and any other applicable provisions, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and pursuant to the recommendation of the Nomination & Remuneration Committee, Audit Committee and the Board of Directors, consent of the members be and is hereby accorded to continue payment of the same remuneration to Shri Rakesh Dommati (DIN: 03214046), Managing Director of the Company (appointed at the Extra-Ordinary General Meeting held on 30th November, 2022 for a term of 5 years w.e.f. 01st December, 2022 to 30th November, 2027) of ₹5,00,000/- (Rupees Five Lakhs only) per month with effect from 01st December, 2025, for the balance period of his tenure up to 30th November, 2027.

RESOLVED FURTHER THAT the Board of Directors, on the recommendation of the Nomination and Remuneration Committee, be and is hereby authorized to alter and vary the terms and conditions of the said appointment, including the remuneration, from time to time,

MVK & ASSOCIATES Hyderabad Company Secretaries

within the overall limits laid down under Schedule V to the Companies Act, 2013 or any amendments thereto, as may be agreed to between the Board and Shri Rakesh Dommati.

RESOLVED FURTHER THAT save and except for the aforesaid modification, all other terms and conditions of appointment of Shri Rakesh Dommati as approved earlier shall remain unchanged.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to take such steps and to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution."

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

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
11	8478000	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

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

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

d) **Item No. 4 (as a Special Resolution)**
Approval for continuation of remuneration of Smt. Rajitha Koyyada (DIN: 07108068), Whole-Time Director, for the residual term of her appointment.

"**RESOLVED THAT** in partial modification of the resolution passed by the shareholders at their meeting held on 30th November, 2022 and pursuant to the provisions of Sections 197 and 198 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and pursuant to the recommendation of the Nomination & Remuneration Committee, Audit Committee and the Board of Directors, consent of the members be and is hereby accorded to continue payment of the same remuneration to Smt. Rajitha Koyyada (DIN: 07108068), Whole-Time Director of the Company (appointed at the Extra-Ordinary General Meeting held on 30th November, 2022 for a term of 5 years w.e.f. 01st December, 2022 to 30th November, 2027) of ₹2,00,000/- (Rupees Two Lakhs only) per month with effect from 01st December, 2025, for the balance period of her tenure up to 30th November, 2027.

MVK & ASSOCIATES Hyderabad Company Secretaries

RESOLVED FURTHER THAT the Board of Directors, on the recommendation of the Nomination and Remuneration Committee, be and is hereby authorized to alter and vary the terms and conditions of the said appointment, including the remuneration, from time to time, within the overall limits laid down under Schedule V to the Companies Act, 2013 or any amendments thereto, as may be agreed to between the Board and Smt. Rajitha Koyyada.

RESOLVED FURTHER THAT save and except for the aforesaid modification, all other terms and conditions of appointment of Smt. Rajitha Koyyada as approved earlier shall remain unchanged.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to take such steps and to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution."

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

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
11	8478000	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) **Abstain/ 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

MVK & ASSOCIATES Hyderabad Company Secretaries

Vijaya Kumar M
Proprietor
M.No. 62533, CoP: 23384
UDIN: A062533G001412717

Place: Hyderabad
Date: 01.10.2025

Countersigned by
For RETINA PAINTS LIMITED

MADHU SOLANKI

Digitally signed by MADHU SOLANKI
Date: 2025.10.01 12:57:19 +05'30'

MADHU SOLANKI
Company Secretary
(Person authorized by Chairman)

Place: Hyderabad
Date: 01.10.2025