

Scrutinizer's Report- Combined**Consolidated Report of Scrutinizer on remote e-voting and e-voting at the 01st Extra Ordinary General Meeting**

[Pursuant to Sections 108 of the Companies Act, 2013 and Rule 20 of the Company (Management and Administration) Rules, 2014, as amended]

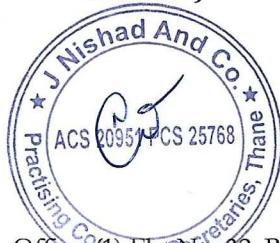
To,

The Chairman of the 01st Extra Ordinary General Meeting of the Equity Shareholders of RKB Global Limited [CIN: U28100MH2013PLC251485] (hereinafter referred as "Company") held on Monday, June 8, 2026 at 1.00 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

Re: Scrutinizer's Report on remote e-voting and e-voting at the 01st Extra Ordinary General Meeting in terms of provisions of Section 108 of the Companies Act, 2013 read with applicable rules and Secretarial Standard - 2 (SS - 2) on General Meetings for the 01st Extra Ordinary General Meeting (hereinafter referred as "EGM") of RKB Global Limited held on Monday, June 8, 2026 at 1.00 p.m. conducted through VC/ OAVM.

1. Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 ('the Rules') and the Secretarial Standard - 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India, I, Nishad Ganesh Jail, Practising Company Secretary (C.P. No.: 25768, Membership No.: A20951), Proprietor of M/s. J Nishad & Co., Practising Company Secretaries, Thane, has been appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting and e-voting (E-poll) at the EGM on the resolution moved at the said EGM held on Monday, June 8, 2026 at 1.00 p.m. conducted through VC/ OAVM.
2. The Company had engaged MUFG Intime India Private Limited ("MUFG") for using their platform for providing facility for voting through remote e-voting, to the shareholders of the Company for participation in the EGM through VC / OAVM facility and for e-voting during the EGM. The remote e-voting remained open from Friday, June 5, 2026 at 10:00 a.m. (IST) and ended on Sunday, June 7, 2026 at 5:00 p.m. (IST) and the remote e-voting platform was blocked thereafter.
3. The notice dated May 8, 2026, as confirmed by the Company, sent through electronic mode on Thursday, May 14, 2026 to those Members whose email addresses are registered with the Company/Depositories, in compliances with the MCA Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 09/2023 dated September 25, 2023, Circular No. 9/2024 dated September 19, 2024 read with other subsequent circulars, the latest being, Circular No. 03/2025 dated September 25, 2025 (collectively referred to as "MCA Circulars").



J NISHAD & CO.
PRACTISING COMPANY SECRETARIES

Office: (1) Flat No. 32, Building No. 64B, Vrindavan Society, Thane (West) – 400601, Maharashtra, India

(2) Flat No. 3, Building No. 62B, Vrindavan Society, Thane (West) – 400601, Maharashtra, India

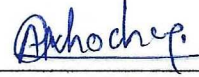
Email: jnishadandco@outlook.com

Mobile: 9867259692

4. For the purpose of ensuring that the members who have cast their votes through remote evoting do not vote again at the EGM, we had access, after the closure of period for remote evoting and before the start of the EGM, to details relating to members, such as their names, folios, number of shares held and such other information that we may require, who have cast votes through remote e-voting but not the manner in which they have cast their votes.
5. With respect to e-voting at the EGM, after the time fixed for closing of e-voting by the Chairman at the EGM, the electronic system recording the e-votes was locked by me. The e-votes cast at the EGM were unblocked on Monday, June 8, 2026, 15 minutes after the conclusion of the EGM.
6. We, after the conclusion of the e-voting at the EGM, unblocked the votes cast through remote e-voting and evoting at the EGM and made the Consolidated Scrutinizers' Report of the total votes cast in favour or against or invalid votes, if any. Votes cast through remote e-voting were unblocked in the presence of two witnesses, Ms. Reena V. Parmar and Mr. Abhijit Mohan Khochare, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Reena V. Parmar



Name: Abhijit Mohan Khochare

7. The members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date, i.e. Monday, June 01, 2026 were entitled to vote on the resolution as set out in the notice of EGM and their voting rights were in proportion to their share in the paid - up equity share capital of the Company as on the cut-off date.
8. As requested by the Management of the Company, I submit my combined report on the result of remote e-voting together with that of e-voting at the EGM based on the reports generated from MUGF website, with brief description of resolution, as under. Kindly refer to the notice of the EGM of the Company for the complete details of resolution.

SPECIAL BUSINESS:**Agenda No. 1 Special Resolution: To alter the Articles of Association of the Company:**

Particulars	Remote E-voting			E-voting at the EGM			Total Valid E-voting		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
Assent	16	29995021	100	0	0	0	16	29995021	100
Dissent	0	0	0	0	0	0	0	0	0
Total	16	29995021	100	0	0	0	16	29995021	100

Invalid /Abstain Votes

Ballots	Votes
0	0



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9. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to remote e-voting and e-voting at the EGM on the resolution contained in the Notice of the EGM of the Members of the Company. My responsibility as Scrutinizer for the remote e-voting process and e-voting at the EGM is restricted to make Scrutinizer's Report on the votes cast 'in favour' or 'against' the resolution stated in the said notice, based on the reports generated from the evoting system provided by MUFG Intime India Private Limited, the authorized agency engaged by the Company to provide e-voting facilities at the EGM.

Thanking you,
Yours sincerely,
For J Nishad & Co.



Nishad Ganesh Jail
Practising Company Secretary
Scrutinizer for Remote e-voting and E-voting at the EGM
Membership No. A20951
COP No. 25768
Peer Review Certificate No.: 3468/2023
UDIN - A020951H000595338

We acknowledge receipt of the same
For RKB Global Limited



Virat Sevantilal Shah
DIN: 00764118
Chairman of EGM of RKB Global Limited

June 8, 2026
Mumbai

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