

General information about company	
Scrip code	543590
NSE Symbol	RHETAN
MSEI Symbol	NOTLISTED
ISIN	INE0KKN01029
Name of the company	RHETAN TMT LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-09-2026
Start time of the meeting	03:30 PM
End time of the meeting	03:47 PM

Scrutinizer Details	
Name of the Scrutinizer	Chintan K Patel
Firms Name	Chintan K Patel
Qualification	CS
Membership Number	31987
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	12-08-2026

Voting results	
Record date	09-09-2026
Total number of shareholders on record date	84748
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	51
No. of resolution passed in the meeting	12
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2026 including Audited Balance Sheet as at 31st March, 2026 and Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.				
Category	Mode of voting	No. of 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	495000000	495000000	100	495000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	495000000	495000000	100	495000000	0	100	0
Public-Institutions	E-Voting	36482029	36482029	100	36482029	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	36482029	36482029	100	36482029	0	100	0
Public- Non Institutions	E-Voting	8392950	8392950	100	8392949	1	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8392950	8392950	100	8392949	1	100	0
Total		539874979	539874979	100	539874978	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Ashok C. Shah (DIN: 02467830), Non-Executive Director of the Company, who is liable to retire by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of 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	495000000	495000000	100	495000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	495000000	495000000	100	495000000	0	100	0
Public-Institutions	E-Voting	36482029	36482029	100	36482029	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	36482029	36482029	100	36482029	0	100	0
Public- Non Institutions	E-Voting	8392950	8392950	100	8392948	2	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8392950	8392950	100	8392948	2	100	0
Total		539874979	539874979	100	539874977	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Statutory Auditors and fixations of its Remuneration.				
Category	Mode of voting	No. of 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	495000000	495000000	100	495000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	495000000	495000000	100	495000000	0	100	0
Public-Institutions	E-Voting	36482029	36482029	100	36482029	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	36482029	36482029	100	36482029	0	100	0
Public- Non Institutions	E-Voting	8392950	8392950	100	8392948	2	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8392950	8392950	100	8392948	2	100	0
Total		539874979	539874979	100	539874977	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Shalin Ashok Shah (DIN:00297447) as Managing Director of the Company				
Category	Mode of voting	No. of 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	495000000	495000000	100	495000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	495000000	495000000	100	495000000	0	100	0
Public- Institutions	E-Voting	36482029	36482029	100	36482029	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	36482029	36482029	100	36482029	0	100	0
Public- Non Institutions	E-Voting	8392950	8392950	100	8392948	2	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8392950	8392950	100	8392948	2	100	0
Total		539874979	539874979	100	539874977	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Appointment of Mrs. Jhanvi Vikas Sethi (DIN: 08593000) as a Non-Executive Independent Director of the Company.				
Category	Mode of voting	No. of 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	495000000	495000000	100	495000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	495000000	495000000	100	495000000	0	100	0
Public- Institutions	E-Voting	36482029	36482029	100	36482029	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	36482029	36482029	100	36482029	0	100	0
Public- Non Institutions	E-Voting	8392950	8392950	100	8392948	2	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8392950	8392950	100	8392948	2	100	0
Total		539874979	539874979	100	539874977	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for increase in borrowings limits of the Company under section 180(1)(c) of Companies Act, 2013.				
Category	Mode of voting	No. of 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	495000000	495000000	100	495000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	495000000	495000000	100	495000000	0	100	0
Public- Institutions	E-Voting	36482029	36482029	100	36482029	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	36482029	36482029	100	36482029	0	100	0
Public- Non Institutions	E-Voting	8392950	8392950	100	8392948	2	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8392950	8392950	100	8392948	2	100	0
Total		539874979	539874979	100	539874977	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for increase in limits of Loans and or Investments and or Guarantees under section 186 of the Companies Act, 2013.				
Category	Mode of voting	No. of 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	495000000	495000000	100	495000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	495000000	495000000	100	495000000	0	100	0
Public- Institutions	E-Voting	36482029	36482029	100	36482029	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	36482029	36482029	100	36482029	0	100	0
Public- Non Institutions	E-Voting	8392950	8392950	100	8392948	2	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8392950	8392950	100	8392948	2	100	0
Total		539874979	539874979	100	539874977	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Entering into material related party transactions with Ashoka Metcast Limited.				
Category	Mode of voting	No. of 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	495000000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	495000000	0	0	0	0	0	0
Public- Institutions	E-Voting	36482029	36482029	100	36482029	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	36482029	36482029	100	36482029	0	100	0
Public- Non Institutions	E-Voting	8392950	8392950	100	8392948	2	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8392950	8392950	100	8392948	2	100	0
Total		539874979	44874979	8.3121	44874977	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Entering into material related party transactions with Ashnisha Industries Limited.				
Category	Mode of voting	No. of 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	495000000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		495000000	0	0	0	0	0
Public-Institutions	E-Voting	36482029	36482029	100	36482029	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		36482029	36482029	36482029	0	100	0
Public- Non Institutions	E-Voting	8392950	8392950	100	8392948	2	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8392950	8392950	8392948	2	100	0
Total		539874979	44874979	8.3121	44874977	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Entering into material related party transactions with Lesha Industries Limited.				
Category	Mode of voting	No. of 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	495000000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	495000000	0	0	0	0	0	0
Public-Institutions	E-Voting	36482029	36482029	100	36482029	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	36482029	36482029	100	36482029	0	100	0
Public- Non Institutions	E-Voting	8392950	8392950	100	8392948	2	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8392950	8392950	100	8392948	2	100	0
Total		539874979	44874979	8.3121	44874977	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Entering into material related party transactions with Gujarat Natural Resources Limited.				
Category	Mode of voting	No. of 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	495000000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		495000000	0	0	0	0	0
Public-Institutions	E-Voting	36482029	36482029	100	36482029	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		36482029	36482029	36482029	0	100	0
Public- Non Institutions	E-Voting	8392950	8392950	100	8392948	2	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8392950	8392950	8392948	2	100	0
Total		539874979	44874979	8.3121	44874977	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Entering into material related party transactions with Lesha Ventures Private Limited.				
Category	Mode of voting	No. of 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	495000000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		495000000	0	0	0	0	0
Public-Institutions	E-Voting	36482029	36482029	100	36482029	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		36482029	36482029	36482029	0	100	0
Public- Non Institutions	E-Voting	8392950	8392950	100	8392948	2	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8392950	8392950	8392948	2	100	0
Total		539874979	44874979	8.3121	44874977	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

