

Rydak Syndicate Limited

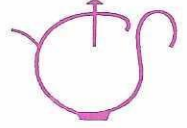
(CIN : L65993WB1900PLC001417)

Registered Office : 4, Dr. Rajendra Prasad Sarani (Clive Row), Kolkata - 700 001

Phone : 033 2230-4351, (2 Lines) 033-3028 0530, Fax : (+91) 33 2230 7555,

Website : www.rydaksyndicate.com, e-mail : compliances@rydaksyndicate.com

GSTIN : 19AABCR2656P1ZS



Date – 17.03.2026

To,
The Secretary,
The Calcutta Stock Exchange Limited (CSE Ltd)
7, Lyons Range, Dalhousie,
Kolkata-700001, West Bengal

CSE SCRIP CODE: 028365

Dear Sir/Madam,

Sub.: Disclosure of Voting Results of Postal Ballot under Regulation 44 of SEBI (LODR) Regulations, 2015

In furtherance to our intimation dated February 13, 2026 on Intimation of Postal Ballot Notice and intimation dated March 17, 2026 on Outcome of Postal Ballot for the below mentioned resolutions, we wish to inform you that the approval of the Shareholders of Rydak Syndicate Limited ("the Company") was sought vide Postal Ballot Notice dated February 4, 2026, on the following items of special businesses, only by way of remote e-voting process, which commenced from Sunday, February 15, 2026 at 9.00 A.M. (IST) and ended on Monday, March 16, 2026 at 5.00 P.M. (IST):

Sl No	Description of Resolution	Type of Resolution
1.	Approval for Alteration of the Object Clause of the Memorandum of Association of the Company	Special
2.	Re-Appointment of Mr. Rajvinder Singh (DIN: 06931916) As Managing Director of The Company	Special
3.	Revision in Remuneration of Mr. Rajvinder Singh, Managing Director of The Company	Special

The Company had appointed CS Hansraj Jaria, Practising Company Secretary having Membership No: FCS No.: 7703 and CP No.: 19394, to act as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner. Accordingly, the Scrutinizer has submitted his Report on the remote e-voting. On the basis of the Scrutinizer's Report, the Company hereby informs that the aforesaid proposals have been duly approved by the Shareholders of the Company, with requisite majority, and that the resolutions thereof shall be deemed to have been approved and passed on March 16, 2026, which was the last date for remote e-voting.

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In compliance with Regulation 44 of SEBI LODR, we enclose the following:

- i. Voting Results in the prescribed format;
- ii. The Scrutinizer's Report on the Postal Ballot, conducted only by way of remote e-voting.

This disclosure is being simultaneously uploaded on the on the Company's website at <https://rydaksyndicate.com/>.

This is for your information and record.

Thanking you

Yours faithfully,

For Rydak Syndicate Limited

Sunny Jalan

Company Secretary

(Membership No: A57092)



Voting results in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

1	Name of the Company & Date of AGM/EGM/Last Date of Postal Ballot E-Voting	Rydak Syndicate Limited 16 th March, 2026
2	Total number of shareholders on record date	632
3	No. of Shareholders present in meeting either in person or through Proxy <ul style="list-style-type: none">• Promoters and Promoters Group• Public	Not Applicable Not Applicable
4	No. of Shareholders Attended the meeting through video conferencing <ul style="list-style-type: none">• Promoters and Promoters Group• Public	Not Applicable Not Applicable

Agenda-wise disclosure:

Item No.1

Approval for Alteration of the Object Clause of the Memorandum of Association of the Company - by way of a Special Resolution.

Resolution required : Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution? : No

Result : Passed with Requisite majority

The details of the voting on the above resolution are as under:

Category	Mode of Voting	No. of shares held	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes-in favour	No. of Vote-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	485366	485366	100	485366	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		485366	100.00	485366	0	100.00	0
Public Institutions	e-voting	2599	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non-Institutions	e-voting	485163	200025	41.2284	200025	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		485163	200025	41.2284	200025	0	100
Total		973128	685391	70.4317	685391	0	100	0

Item No.2**Re-appointment of Mr. Rajvinder Singh (DIN: 06931916) as Managing Director of the Company.****Resolution required** : Special Resolution**Whether promoter/promoter group are interested in the agenda/resolution?** : No**Result** : Passed with Requisite majority

The details of the voting on the above resolution are as under:

Category	Mode of Voting	No. of shares held	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes-in favour	No. of Vote-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	485366	485366	100	485366	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		485366	100.00	485366	0	100.00	0
Public Institutions	e-voting	2599	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (If applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public-Non-Institutions	e-voting	485163	200025	41.2284	200025	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (If applicable)		0	0	0	0	0	
	Total		485163	200025	41.2284	200025	0	100
Total		973128	685391	70.4317	685391	0	100	0

Item No.3**Revision in remuneration of Mr. Rajvinder Singh, Managing Director of the Company.**

Resolution required : Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution? : No

Result : Passed with Requisite majority

The details of the voting on the above resolution are as under:

Category	Mode of Voting	No. of shares held	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes-in favour	No. of Vote-Against	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100 0	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	e-voting	485366	485366	100	485366	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		485366	100.00	485366	0	100.00	0
Public Institutions	e-voting	2599	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (If applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public-Non-Institutions	e-voting	485163	200025	41.2284	200023	2	99.9999	0.0001
	Poll		0	0	0	0	0	
	Postal Ballot (If applicable)		0	0	0	0	0	
	Total		485163	200025	41.2284	200023	2	99.9999
Total		973128	685391	70.4317	685389	2	99.9997	0.0003

Scrutinizer's Report

[In accordance with Sections 108 and 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To

**The Chairman/ Managing Director/ Company Secretary
RYDAK SYNDICATE LIMITED**

CIN: L65993WB1900PLC001417

**Registered Office: 4, Dr. Rajendra Prasad Sarani,
Kolkata, West Bengal, India, 700001**

**Corporate Office: 11, R N Mukherjee Road, Nilhat House,
Kolkata, West Bengal, India, 700001**

Sub: Scrutinizer's Report on the Postal Ballot voting process, conducted only by way of remote e-voting, from 9.00 A.M. (IST) on Sunday, February 15, 2026 to 5.00 P.M. (IST) on Monday, March 16, 2026, pursuant to the Postal Ballot Notice dated February 04, 2026 of Rydak Syndicate Limited.

Dear Sir,

(A) I, Hansraj Jaria, Practicing Company Secretary, having my office at 36, Abinash Sashmal Lane, Belegkata, Kolkata - 700 010, have been appointed by the Board of Directors of Rydak Syndicate Limited (hereinafter, referred to as '**the Company**'), at its Meeting held on February 04, 2026, as the Scrutinizer to scrutinize the votes cast by members of the Company through Postal Ballot by way of remote e-voting only during the period from 9.00 A.M. (IST) on Sunday, February 15, 2026 to 5.00 P.M. (IST) on Monday, March 16, 2026, in respect of resolutions as mentioned in the Postal Ballot Notice dated February 04, 2026 (the '**Notice**'), issued by the Company pursuant to the provisions of Sections 110, 108 and other applicable provisions of the Companies Act, 2013 (the '**Act**'), read with the Companies (Management and Administration) Rules, 2014 (the '**Rules**'), as amended, General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17 /2020 dated April 13, 2020, read with other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, Government of India ('**MCA Circulars**'), Secretarial Standard on General Meetings ('**SS-2**') issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the '**SEBI LODR**').



(B) Pursuant to the provisions as mentioned in the paragraph (A) of this Report, I have conducted the scrutiny of the Postal Ballot voting process, conducted only by way of remote e-voting, in respect of the resolutions as mentioned in the Notice and as set out in this Report. I submit my Report hereunder:

1. The Notice was sent by e-mail on Friday, February 13, 2026, along with the Statement pursuant to Section 102 of the Act, to those members of the Company, whose names appeared in the Register of Members/ List of Beneficial Owners, as on Friday, February 06, 2026 ('Cut-off Date'), and who had registered their e-mail addresses with the Company/ the Company's Registrar and Transfer Agent and Depositories/ Depositories Participants and made available to the Company by the respective depositories.
2. The aforesaid Postal Ballot process was conducted only by way of remote e-voting during the period from 9.00 A.M. (IST) on Sunday, February 15, 2026 to 5.00 P.M. (IST) on Monday, March 16, 2026. The electronic voting platform was provided by Central Depository Services (India) Limited ('CDSL').
3. An advertisement/ public notice of the aforesaid Postal Ballot process was published by the Company on February 14, 2026 in the following newspapers, in compliance with the provisions as mentioned in the paragraph (A) of this Report:
 - i. Echo of India (an English language national newspaper); and
 - ii. Arthik Lipi (a Bengali language newspaper).
4. The remote e-voting facility provided by CDSL at its portal; www.cdslindia.com, was unblocked by me at 5:18 P.M. on Monday, March 16, 2026, in presence of the following persons, who are not in the employment of the Company and who have put their signatures alongside their names as below, in confirmation of the votes having been unblocked in their presence:



Name: Mr. Rohit Soni



Name: Ms. Soumoshree Goswami

5. The results of Postal Ballot only by way of remote e-voting, containing the details of votes cast, has been prepared on the basis of data downloaded from the portal of CDSL, the agency which was appointed by the Company to provide and maintain the e-voting platform for the aforesaid remote e-voting process.
6. To the best of my understanding, the relevant details of the aforesaid remote e-voting process, in respect of the resolutions set out in the Postal Ballot Notice, have been entered into a register electronically, as per the provisions of the Rules, read with Section 108 of the Act, by CDSL and are available as on this day at the website www.cdslindia.com.



(C) That the Results of the aforesaid Postal Ballot process, conducted only by way of remote e-voting, are as hereunder:

Item No. 1 - Special Business:

Approval for Alteration of the Object Clause of the Memorandum of Association of the Company - by way of a Special Resolution.

i) Voted in favour of the Resolution:

Mode of Voting	Number of members who voted in favour	Number of valid votes cast (Shares) in favour	% of total number of valid votes cast (Shares) in favour
Remote e-voting	16	6,85,391	100%
Total	16	6,85,391	100%

ii) Voted against the Resolution:

Mode of Voting	Number of members who voted against	Number of valid votes cast (Shares) against	% of total number of valid votes cast (Shares) against
Remote e-voting	-	-	-
Total	-	-	-

iii) Invalid Votes:

Mode of Voting	Number of members who voted	Number of votes cast (Shares)
Remote e-voting	-	-
Total	-	-

The Resolution as set out in Item No. 1 of the Notice is passed with requisite majority.

Item No. 2 - Special Business:

Re-appointment of Mr. Rajvinder Singh (DIN: 06931916) as Managing Director of the Company - by way of a Special Resolution

i) Voted in favour of the Resolution:

Mode of Voting	Number of members who voted in favour	Number of valid votes cast (Shares) in favour	% of total number of valid votes cast (Shares) in favour
Remote e-voting	16	6,85,391	100%
Total	16	6,85,391	100%



ii) Voted against the Resolution:

Mode of Voting	Number of members who voted against	Number of valid votes cast (Shares) against	% of total number of valid votes cast (Shares) against
Remote e-voting	-	-	-
Total	-	-	-

iii) Invalid Votes:

Mode of Voting	Number of members who voted	Number of votes cast (Shares)
Remote e-voting	-	-
Total	-	-

The Resolution as set out in Item No. 2 of the Notice is passed with requisite majority.

Item No. 3 - Special Business:

Revision in remuneration of Mr. Rajvinder Singh, Managing Director of the Company - by way of a Special Resolution.

i) Voted in favour of the Resolution:

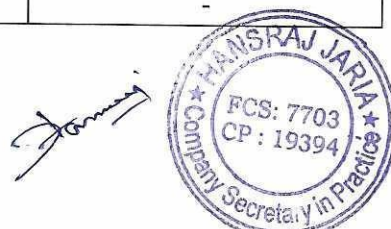
Mode of Voting	Number of members who voted in favour	Number of valid votes cast (Shares) in favour*	% of total number of valid votes cast (Shares) in favour
Remote e-voting	14	6,85,389	99.9997%
Total	14	6,85,389	99.9997%

ii) Voted against the Resolution:

Mode of Voting	Number of members who voted against	Number of valid votes cast (Shares) against	% of total number of valid votes cast (Shares) against
Remote e-voting	2	2	0.0003%
Total	2	2	0.0003%

iii) Invalid Votes:

Mode of Voting	Number of members who voted*	Number of votes cast (Shares)
Remote e-voting	-	-
Total	-	-



- The Resolution as set out in Item No. 3 of the Notice is passed with requisite majority.
- (D) Based on the aforesaid results, I report that the Special Resolutions, as contained in the Item Nos. 1 to 3, of the Postal Ballot Notice dated February 04, 2026, have been passed with requisite majority.
- (E) The register and all other papers relating to voting by electronic means shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I will hand over the register and other related papers to the Company Secretary, who shall preserve such papers or register safely.



Hansraj Jaria
(Practicing Company Secretary)
Membership No.: F7703
COP: 19394
UDIN: F007703G004077021
Peer Review Certificate No. 1060/2021
Place: Kolkata
Dated: March 16, 2026

*Scrutinizer for and in respect of the Postal Ballot process
Conducted only by way of remote e-voting vide the Postal
Ballot Notice dated February 04, 2026 of Rydak Syndicate Limited.*

Countersigned by



Sunny Jalan
Company Secretary
(A57092)
Place: Kolkata
Dated: March 16, 2026