



CS Premal M. Shah

B.Com., LL.B., FCS

Premal Shah & Company

Company Secretaries

7/E/1, 7th Floor, Vardan Tower,
Nr. Lakhudi Circle, B/s. Saviour Hospital,
Stadium Road, Navrangpura,
Ahmedabad-380009. M. : 9979039436
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FORM MGT-13

Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and rules 21(2) Companies
(Management and Administration) Rules, 2014)

To,

The Chairman

Rudra Gas Enterprise Limited

B-702, The Capital Building,

Science City Road, Opp. Hetarth Party Plot,

Sola, Ahmedabad, Gujarat-380060.

Sub: Report on Voting through poll conducted on the 10th Annual General Meeting of
Rudra Gas Enterprise Limited on Monday, 22nd September, 2025.

Respected Sir,

1. I, Premal Maheshkumar Shah, was appointed as Scrutinizer by the Board of Directors of M/s. Rudra Gas Enterprise Limited for the purpose of scrutinizing the voting through poll conducted at the 10th AGM on the below mentioned resolutions at the Annual General Meeting of the company held on 22nd September, 2025 at 11.00 a.m., at Registered office of the company.

RESPONSIBILITY OF THE SCRUTINIZER

My responsibility as a Scrutinizer is limited to ensure that voting is conducted in fair and transparent manner at voting at AGM and to provide the scrutinizer report scrutinizing the votes cast, "in favour" or "against" the resolution.

RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM.

2. The Company being listed on SME platform of BSE Limited, the provisions of e-voting facility is not applicable as per Rule 20 (2) of the Companies (Management and Administration Rules, 2014).
3. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 19/09/2025 (i.e. cut - off date) were allowed to participate and vote at the AGM.
4. The locked ballot box was subsequently opened in my/our presence and poll papers were diligently scrutinized. 15 ballot papers were found in the Ballot box.



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5. No poll papers were found incomplete and defective.
6. My result with respect to item on the agenda as set out in the Notice of the AGM dated 22nd August, 2025 is enclosed herewith this Report.
7. Based on the aforesaid result, I report that 3 (Three) Ordinary Resolutions as contained in Item No. 1, 2 & 3 of the Notice dated 22nd August, 2025 of 10th Annual General Meeting was duly passed unanimously.
8. The result of the Poll conducted at AGM is as under:

Ordinary Resolution No 1: To Receive, Consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the year ended on March 31, 2025 and the Report of the Board of Directors and Auditors thereon.

(I) *Voted in favour of the resolution:*

Particulars of mode of voting	Number of members who voted	Numbers of votes cast by them	% of total number of valid votes caste
Poll	15	6124900	100%
Total	15	6124900	100%

(II) *Voted against the resolution:*

Particulars of mode of voting	Number of members who voted	Numbers of votes cast by them	% of total number of valid votes caste
Poll	-	-	-
Total	-	-	-

(III) *Invalid Votes:*

Particulars of mode of Voting	Number of members who voted	Numbers of votes cast by them	% of total number of valid votes caste
Poll	-	-	-
Total	-	-	-

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 1 of the Notice dated 22nd August, 2025 has been passed unanimously.



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Ordinary Resolution No 2: To appoint a Director in place of Mrs. Manjulaben Sureshbhai Patel (DIN 07257553) who Retires by Rotation and being Eligible Offers herself for Re-appointment.

(I) Voted in favour of the resolution:

Particulars of mode of voting	Number of members who voted	Numbers of votes cast by them	% of total number of valid votes caste
Poll	15	6124900	100%
Total	15	6124900	100%

(II) Voted against the resolution:

Particulars of mode of voting	Number of members who voted	Numbers of votes cast by them	% of total number of valid votes caste
Poll	-	-	-
Total	-	-	-

(III) Invalid Votes:

Particulars of mode of voting	Number of members who voted	Numbers of votes cast by them	% of total number of valid votes caste
Poll	-	-	-
Total	-	-	-

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 2 of the Notice dated 22nd August, 2025 has been passed unanimously.



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Ordinary Resolution No 3: To consider appointment of Mr. Premal Shah, Practicing Company Secretary (M. No. 8214) as a secretarial auditor to conduct secretarial audit of the company for the period of five years starting from financial year 2025-26 till financial year 2029-30, in terms of section 204 of the Companies Act, 2013 and rules made thereunder.

(I) *Voted in favour of the resolution:*

Particulars of mode of voting	Number of members who voted	Numbers of votes cast by them	% of total number of valid votes caste
Poll	15	6124900	100%
Total	15	6124900	100%

(II) *Voted against the resolution:*

Particulars of mode of voting	Number of members who voted	Numbers of votes cast by them	% of total number of valid votes caste
Poll	-	-	-
Total	-	-	-

(III) *Invalid Votes:*

Particulars of mode of voting	Number of members who voted	Numbers of votes cast by them	% of total number of valid votes caste
Poll	-	-	-
Total	-	-	-

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 3 of the Notice dated 22nd August, 2025 has been passed unanimously.

9. The Register, all other papers and relevant records relating to voting through poll papers shall remain in our safe custody until the Chairman considers, approves, and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

P. M. Shah

Premal Maheshkumar Shah
Practicing Company Secretary
M. No. F8214, COP No. 9922
PR: 1273/2021
FRN: S2011GJ154100
UDIN: F008214G001301033

Date: 22/09/2025
Place: Ahmedabad

- I acknowledge the receipt of attendance register, Poll Papers, Voting register and the other above referred documents.

Sign _____

Kush Patel

Chairman & Managing Director

Rudra Gas Enterprise Limited

DIN: 07257552

