

June 06, 2025

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C- 1, Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Dear Sir/Madam,

SUBJECT: Submission of Voting results along with Scrutinizer's report.

REFERENCE: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

NSE SYMBOL: RICHA

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the details regarding voting results on the business transacted at the Extra Ordinary General Meeting ("EGM") of the Company held on Thursday, June 05, 2025, in the prescribed format along with the consolidated report of the Scrutinizer on e-voting and through E-voting facility to the shareholders provided by NSDL at the EGM.

This is for your information and records.

Thanking you,

For, RICHA INFO SYSTEMS LIMITED

TUSHAR DINESHCHANDRA SHAH
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03115836

Voting Results of Extra Ordinary General Meeting (EGM) of RICHA INFO SYSTEMS LIMITED

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, enclosed herewith please find the details regarding the results of the voting on the business transacted at the EGM of the company held on June 05, 2025 in the prescribed format along with the consolidated report of the Scrutinizer on remote e- Voting and through E-voting facility to the shareholders provided by NSDL at the EGM.

Date of the Extra Ordinary General Meeting	Thursday, June 05, 2025
Total number of Shareholders as on Record Date viz., 29 th May, 2025	296
No. of shareholders present in the meeting either in person or through proxy	05
- Promoters and Promoter Group	03
- Public	02
No. of Shareholders attended the meeting through Video Conferencing	NA
- Promoters and Promoter Group	-
- Public	-



AGENDA- WISE DISCLOSURE

RESOLUTION NO. 1 – Special Resolution			Alteration of Object Clause of Memorandum of Association.					
Whether Promoter/ Promoter Group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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	1301980.00	1301960.00	100.00	1301960.00	0	100.00	0.00
	Poll/Ballot Box		0	0	0	0	0.00	0.00
	Total	1301980.00	1301960.00	100.00	1301960.00	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll/Ballot Box		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- non-institutions	E-Voting	3278020.00	1950000.00	59.49	1950000.00	0	100.00	0.00
	Poll/Ballot Box		0	0.00	0	0	0.00	0.00
	Total	3278020.00	1950000.00	59.49	1950000.00	0	100.00	0.00
Total		4580000.00	3251960.00	71.00	3251960.00	0	100.00	0.00

RESOLUTION NO. 2 – Special Resolution			Approval for conversion of deposits received from Dealers/Distributors into equity shares as and when management and shareholders pass the resolution subject to relevant provisions of the Companies Act, 2013.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	1301980.00	1301960.00	100.00	1301960.00	0	100.00	0.00
	Poll/Ballot Box		0	0	0	0	0.00	0.00
	Total	1301980.00	1301960.00	100.00	1301960.00	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll/Ballot Box		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non-Institutions	E-Voting	3278020.00	1950000.00	59.49	1950000.00	0	100.00	0.00
	Poll/Ballot Box		0	0.00	0	0	0.00	0.00
	Total	3278020.00	1950000.00	59.49	1950000.00	0	100.00	0.00
Total		4580000.00	3251960.00	71.00	3251960.00	0	100.00	0.00

For, RICHAINFOSYSTEMS LIMITED

TUSHAR DINESHCHANDRA SHAH
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03115836
June 06, 2025



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(AAV-1091)
Company Secretaries

Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto; and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
Mr. Tushar Dineshchandra Shah
The Chairman Cum Managing Director
Richa Info Systems Limited
Shop No. 101, Shalin Complex, Sector-11,
Gandhinagar-382010, Gujarat, India.

Sub.: Extra Ordinary General Meeting of the Members of Richa Info Systems Limited held on Thursday, June 05, 2025 at 11.00 A.M. at the 25 26 Shivalay Residency, Opp Vishal Supermarket, Kudasan, Gandhinagar-382421, Gujarat, India in respect of the resolutions (businesses) contained in the Notice dated May 09, 2025.

Dear Sir,

I, Abhishek Chhajed, Practicing Company Secretary (Membership No. FCS 11334 / C.P No. 15131), Partner of M/s. SCS AND CO. LLP, appointed as Scrutinizer for the purpose of providing Voting through Remote E-voting and E-voting facility to the shareholders present at the EGM at 25 26 Shivalay Residency, Opp Vishal Supermarket, Kudasan, Gandhinagar-382421, Gujarat, India on the below mentioned resolution(s), at Extra Ordinary General Meeting of the Equity Shareholders of the Company held on Thursday, June 05, 2025 at 11.00 A.M., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the EGM at 25 26 Shivalay Residency, Opp Vishal Supermarket, Kudasan, Gandhinagar-382421, Gujarat, India and Remote E-voting, my responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by members for the resolutions (Businesses) contained in the Notice dated May 09, 2025 through Remote E-voting and through E-voting facility to the shareholders present at the EGM at 25 26 Shivalay Residency, Opp Vishal Supermarket, Kudasan, Gandhinagar-382421, Gujarat, India and Remote E-voting.



OFFICE :

B-1310, Thirteenth Floor, Shilp Corporate Park,
Rajpath Rangoli Road, Thaltej Road, Ahmedabad,
Ahmedabad City, Gujarat, India-380054.

BRANCH OFFICE :

B/1115, Sun West Bank, Opp. City Gold Cinema,
Ashram Road, Ahmedabad-380009.

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Report on scrutiny:

1. After the time fixed for E-voting facility to the shareholders present at the EGM at 25 26 Shivalay Residency, Opp Vishal Supermarket, Kudasan, Gandhinagar-382421, Gujarat, India and Remote E-voting, by the Chairman, electronic voting system for Voting was started.
2. The company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the shareholders presents at the EGM at 25 26 Shivalay Residency, Opp Vishal Supermarket, Kudasan, Gandhinagar-382421, Gujarat, India and Remote E-voting, and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from June 02, 2025 at 09.00 A.M IST and ended on June 04, 2025 at 5.00 P.M. (IST).
4. The shareholders holding shares as on the "cut off" date i.e. Thursday, May 29, 2025 were entitled to vote on the proposed resolutions (Items No.1 and 2 as set out in the Notice of the Extra Ordinary General Meeting of the Company).
5. The votes were unblocked on June 05, 2025 at around 11:18 P.M. in the presence of two witnesses, Ms. Krupa Patel and Ms. Bhavika Tolani, who are not in the employment of the company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the EGM at 25 26 Shivalay Residency, Opp Vishal Supermarket, Kudasan, Gandhinagar-382421, Gujarat, India in respect of resolutions (businesses) contained in notice dated May 09, 2025 is as under:

Resolution No. 1: (Special Resolution)

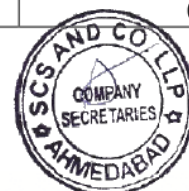
Alteration of Object Clause of Memorandum of Association.

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	5	3251960	100.00
Total	5	3251960	100.00

(ii)Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	0	0	0
Total	0	0	0



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(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Total	0	0

Resolution No. 2: (Special Resolution)

Approval for conversion of deposits received from Dealers/Distributors into equity shares as and when management and shareholders pass the resolution subject to relevant provisions of the Companies Act, 2013.

(i)Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	5	3251960	100.00
Total	5	3251960	100.00

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	0	0	0
Total	0	0	0

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Total	0	0



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Note: The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Place: Ahmedabad

Date: June 06, 2025

UDIN: F011334G000559178

FOR, SCS AND CO. LLP
COMPANY SECRETARIES



Abhishek

ABHISHEK CHHAJED
PARTNER

MEM. NO. FCS 11334

COP NO.15131

COUNTERSIGNED BY:

Witnessed by

Ms. Krupa Patel

Krupa

Ms. Bhavika Tolani

Bhavika

TUSHAR DINESHCHANDRA SHAH
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03115836

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