Rachana
Infrastructure Ltd.
604, 6th Floor, Zion Z1, Nr. Avalon Hotel, Sindhu Bhavan Road, Bodakdev, Ahmedabad-380054
Phone : 079 - 4917 2660 E-mail : rachanainfra404@gmail.com / info@rachanainfra.com
Website : www.rachanainfra.com CIN No. : L45203GJ2001PLC039725

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400051,
Maharashtra, INDIA

Date: 23rd September, 2026

Scrip Code: RILINFRA

Dear Sir/ Madam,

Sub: **Details of Voting Result of the 25TH Annual General Meeting (AGM) of the company and Scrutinizer Report – Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015.**

Pursuant to Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015, please find enclosed details of voting results of the 25th Annual General Meeting of the Company held through Video Conferencing,

Reports of the Scrutinizer pursuant to section 108 of the companies Act, 2013 read with Rule, 20 of the Companies (Management and Administration) Rule, 2014 is enclosed herewith. You are requested to take the same on your records

Thanking you,

Yours faithfully,
FOR, RACHANA INFRASTRUCTURE LIMITED

GIRISHKUMAR OCHCHHAVLAL RAVAL
Digitally signed by GIRISHKUMAR OCHCHHAVLAL RAVAL
Date: 2026.09.23 16:46:41 +05'30'

GIRISHKUMAR OCHCHHAVLAL RAVAL
Chairman and Managing Director
DIN: 01646747

Encl: As above

General information about company	
Scrip code	000000
NSE Symbol	RILINFRA
MSEI Symbol	NOTLISTED
ISIN	INE02OY01016
Name of the company	Rachana Infrastructure Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2026
Start time of the meeting	01:07 PM
End time of the meeting	01:19 PM

Scrutinizer Details	
Name of the Scrutinizer	Mukesh H Shah
Firms Name	M/s. Mukesh H Shah & Co.
Qualification	CS
Membership Number	5827
Date of Board Meeting in which appointed	27-08-2026
Date of Issuance of Report to the company	23-09-2026

Voting results	
Record date	15-09-2026
Total number of shareholders on record date	5628
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	8
b) Public	40
No. of resolution passed in the meeting	6
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 Consider and adopt the Standalone audited Financial Statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and 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	12717629	12717629	100	12717629	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	12717629	12717629	100	12717629	0	100	0
Public- Institutions	E-Voting	0	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	0
Public- Non Institutions	E-Voting	5887371	5887371	100	5887371	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5887371	5887371	100	5887371	0	100	0
Total		18605000	18605000	100	18605000	0	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?			Yes					
Description of resolution considered			To appoint Director in place of Mrs. Bhaminiben Baldevprasad Mehta (DIN:01646822) who retires by rotation and being eligible offers herself 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	12717629	5052748	39.7303	5052748	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	12717629	5052748	39.7303	5052748	0	100	0
Public- Institutions	E-Voting	0	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	0
Public- Non Institutions	E-Voting	5887371	460569	7.823	460569	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5887371	460569	7.823	460569	0	100	0
Total		18605000	5513317	29.6335	5513317	0	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	1531800
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				RATIFICATIONOF COST AUDITOR’S REMUNERATION FY 2026-27				
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	12717629	12717629	100	12717629	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	12717629	12717629	100	12717629	0	100	0
Public-Institutions	E-Voting	0	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	0
Public- Non Institutions	E-Voting	5887371	460569	7.823	460569	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5887371	460569	7.823	460569	0	100	0
Total		18605000	13178198	70.8315	13178198	0	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			REVISION IN REMUNERATION OF GIRISHKUMAR OCHCHHAVLAL RAVAL, 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	12717629	1963988	15.443	1963988	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	12717629	1963988	15.443	1963988	0	100	0
Public- Institutions	E-Voting	0	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	0
Public- Non Institutions	E-Voting	5887371	460569	7.823	460569	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5887371	460569	7.823	460569	0	100	0
	Total	18605000	2424557	13.0317	2424557	0	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?			Yes					
Description of resolution considered			TO REGULARISE THE APPOINTMENT OF MR BRIJESH GIRISHBHAI RAVAL(DIN:-06974241) AS 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	12717629	1582898	12.4465	1582898	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	12717629	1582898	12.4465	1582898	0	100	0
Public- Institutions	E-Voting	0	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	0
Public- Non Institutions	E-Voting	5887371	460569	7.823	460569	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5887371	460569	7.823	460569	0	100	0
Total		18605000	2043467	10.9834	2043467	0	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?				Yes				
Description of resolution considered				TO REGULARISE THE APPOINTMENT OF MR JAYDEEP GIRISHBHAI RAVAL(DIN:-06974256) AS 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	12717629	1582898	12.4465	1582898	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	12717629	1582898	12.4465	1582898	0	100	0
Public- Institutions	E-Voting	0	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	0
Public- Non Institutions	E-Voting	5887371	460569	7.823	460569	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5887371	460569	7.823	460569	0	100	0
Total		18605000	2043467	10.9834	2043467	0	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	

MUKESH H. SHAH & CO.
Company Secretaries
504, Sukh Sagar Complex, Near Hotel Fortune Landmark,
Usmanpura, Ashram Road, Ahmedabad-380 014.
Ph. : (O) 079-40301253, 48901665
(M) 98252 45256, Email : mukeshshahcs@gmail.com

FORM NO. MGT-13
CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Rachana Infrastructure Limited
103,104,105,1st floor,
Saumya Square,
Nr. Krish Cubical,
Thaltej, Ahmedabad,
Daskroi, Gujarat,
India-380059

Dear Sir,

Sub.: Consolidated scrutinizer's report on remote E-voting conducted pursuant to the provisions of section 108 of the Companies act, 2013 and rule 20(xi) of the companies (Management and administration) rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 25th Annual General Meeting of "Rachana Infrastructure Limited" held on Tuesday, 22th September, 2026 at 01:00 PM (IST) through video conferencing ("VC") / other audio visual means ("OAVM").

I, Mukesh H. Shah, Practicing Company Secretary [FCS:5827/C.P.NO. 2213] proprietor of M/s. Mukesh H. Shah & Co. of Ahmedabad was appointed as Scrutinizer by the Board of Directors of Rachana Infrastructure Limited ("the company") for the purpose of scrutinizing the remote e-voting & e-voting at the time of Annual General meeting and for ascertaining the majority on voting carried out pursuant to section 108 & 109 of the Companies act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with the 25th Annual General Meeting held on Tuesday, 22nd September, 2026 at 01:00 PM(IST) through Video Conference(VC)/ Other Audio Visual Means (OAVM) as per the framework issued by the Ministry of Corporate Affairs (MCA) vide the General Circular No. 14/2020, dated 8th April 2020, 17/202 dated 13th April 2020, 20/2020 dated 05th May 2020 and other circulars in this regards latest being 03/2025 dated September 22, 2025 and SEBI Circulars.

1. The management of the Company is responsible to ensure the compliances with the requirements of provisions of Companies Act, 2013, MCA Circulars and Rules relating to voting on the resolutions contained in the Notice dated August 27, 2026 of 25th Annual General Meeting of the members of the Company.

2. My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below, based on the scrutiny of the reports generated from e-voting (for both remote e-voting and e-voting during the AGM) system.

MUKESH H. SHAH & CO.
M.No. 5827
C.P.No.-2213
COMPANY SECRETARY

3. provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facilities, appointed by the Company.

4. The company had availed the Remote e-voting facility provided by M/s. Central Depository Services (India) Limited (CDSL) for conducting remote e-voting prior to the AGM and conducting e-voting during the AGM by the shareholders of the company.

5. The Company had also provided e-voting facility for the members to vote during AGM who were present in the meeting through VC/OAVM and had not casted their votes on the proposed resolutions through remote e-voting facility, to cast their vote at the AGM.

6. The Shareholders holding shares of the company as on the "cut-off" date of Tuesday, 15th September, 2026 were entitled to vote on the resolutions as contained in the notice dated August 27, 2026 of the AGM. The voting period for remote e-voting commenced on Saturday, 19th September, 2026 (9:00 a.m.) and ended on Monday, 21st September, 2026 (5:00 p.m.) and the CDSL e-voting platform was blocked thereafter.

7. I submit my report as under:
   The votes were unblocked on Tuesday 22nd September, 2026 at around 01:33 PM after the completion of the 25th Annual General Meeting in the presence of two witnesses, i.e. Dhruv Todi and Sweta Lokhande, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Dhruv Todi	sweta
Dhruv Todi	Sweta Lokhande

8. I have scrutinized and reviewed the remote e-voting process prior to AGM and through e-voting process during the AGM based on the data downloaded from the CDSL e-voting system.

9. I submit herewith my consolidated scrutinizer's Report on the Results of voting through electronic mode at the 25th AGM [EVSN:260825023]

MUKESH H. SHAH & CO. M.No. 5827 C.P.No.-2213 COMPANY SECRETARY

Consolidated Results of E-voting and voting at the AGM

ORDINARY BUSINESS

Resolution 1: Ordinary Resolution

To Consider and adopt the Standalone audited Financial Statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon

(1) Voted in favour of the resolution:

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
50	13178198	100

(2) Voted against the resolution

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(3) Invalid votes:

Total Number of members exercised their votes	Total Number of votes cast by them
0	0

Resolution 2: Ordinary Resolution

To appoint Mrs. Bhaminiben Baldevprasad Mehta(DIN: 01646822) as a Director who retires by rotation and being eligible, offers him-self for re- appointment.

(1) Voted in favour of the resolution:

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
50	5513317	100

(2) Voted against the resolution

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

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(3) Invalid votes:

Total Number of members exercised their votes	Total Number of votes cast by them
2	7664881

[Note:- Votes(7664881) casted by Mrs. Bhaminiben Baldevprasad Mehta and Mr. Girishkumar Ochchhavlal Raval has not been considered for passing the resolution of Item No. 02 in the Notice]

SPECIAL BUSINESS

Resolution 3: Ordinary Resolution

Ratification of Cost Auditor's Remuneration FY 2026-27

(1) Voted in favour of the resolution:

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
50	13178198	13178198

(2) Voted against the resolution

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(3) Invalid votes:

Total Number of members exercised their votes	Total Number of votes cast by them
Nil	Nil

Resolution 4: Special Resolution

Revision In Remuneration Of Girishkumar Ochchhavlal Raval, Managing Director Of The Company

(1) Voted in favour of the resolution:

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
46	2424557	100

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(2) Voted against the resolution

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(3) Invalid votes:

Total Number of members exercised their votes	Total Number of votes cast by them
4	10753641

[Note:- Votes(10753641) casted by Mrs. Bhaminiben Baldevprasad Mehta, Mr. Girishkumar Ochchhavlal Raval, Mr. Jaydeep Girishbhai Raval and Mr. Brijesh Girishbhai Raval has not been considered for passing the resolution of Item No. 04 in the Notice]

Resolution 5: Special Resolution

To Regularise The Appointment Of Mr. Brijesh Girishbhai Raval(Din:-06974241) As Director Of The Company

(1) Voted in favour of the resolution:

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
45	2043467	100

(2) Voted against the resolution

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(3) Invalid votes:

Total Number of members exercised their votes	Total Number of votes cast by them
5	11134731

[Note:- Votes(11134731) casted by Mrs. Ishita Raval, Mrs. Bhaminiben Baldevprasad Mehta, Mr. Girishkumar Ochchhavlal Raval, Mr. Jaydeep Girishbhai Raval and Mr. Brijesh Girishbhai Raval has not been considered for passing the resolution of Item No. 05 in the Notice]

Resolution 6: Special Resolution

To Regularise The Appointment Of Mr. Jaydeep Girishbhai Raval(Din:-06974256) As Director Of The Company

MUKESH H. SHAH & CO.
M.No. 5827
C.P.No.-2213
COMPANY SECRETARY

(1) Voted in favour of the resolution:

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
45	2061557	100

(2) Voted against the resolution

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(3) Invalid votes:

Total Number of members exercised their votes	Total Number of votes cast by them
5	11116641

[Note:- Votes(11116641) casted by Mrs. Devanshi Jayesh Dave, Mrs. Bhaminiben Baldevprasad Mehta, Mr. Girishkumar Ochchhavlal Raval, Mr. Jaydeep Girishbhai Raval and Mr. Brijesh Girishbhai Raval has not been considered for passing the resolution of Item No. 06 in the Notice]

The electronic data, Excel sheet and all other relevant records were sealed and will remain in my safe custody until the Chairman consider, approves and sign the Minutes of the 25th Annual General Meeting (AGM) and the same shall be handed over thereafter by me to the Company Secretary/ Director authorized by the Board of Directors for keeping under safe custody.

Thanking you,

Yours faithfully,
For, Mukesh H. Shah & Co.
Company Secretaries

MUKESH H. SHAH & CO. M.No. 5827 C.P.No.-2213 COMPANY SECRETARY

Place: Ahmedabad
Date: September 23, 2026
UDIN: F005827H001573833

[Mukesh H. Shah]
Proprietor
FCS: 5827 & COP: 2213

Countersigned by
For, Rachana Infrastructure Limited

GIRISHKUMAR OCHCHHAVLAL RAVAL
Digitally signed by GIRISHKUMAR OCHCHHAVLAL RAVAL
Date: 2026.09.23 16:57:05 +05'30'

Girishkumar Ochchhavlal Raval
Managing Director
DIN: 01646747