Date: 30.09.2025

To,

Department of Corporate Services,
NSE Limited
Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra East,
Mumbai, Maharashtra, 400051

ISIN: INE0QX901013

Subject: Outcome of 8th Annual General Meeting (AGM) of the Company held on 30th September, 2025

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the gist of proceedings of the 8th Annual General Meeting of the Company held today, 30th September, 2025 through Video Conference (VC).

This is for your information and records.

Thanking You.

Yours Faithfully,

For RAPID FLEET MANAGEMENT SERIVCES LIMITED

Anand Poddar

Digitally signed by Anand Poddar
Date: 2025.09.30 16:41:32 +05'30'

Anand Poddar
Managing Director
DIN: 00697859

GIST OF THE PROCEEDINGS OF THE 8th ANNUAL GENERAL MEETING (AGM) OF RAPID FLEET MANAGEMENT SERVICES LIMITED

A. Day, Date, Time and Venue of the Annual General Meeting:

The 8th Annual General Meeting (AGM/Meeting) of the members of the Company was held on Tuesday, September 30, 2025 through Video Conferencing (VC). The Meeting commenced at 11:30 A.M. (IST) and concluded at 11.46 AM (IST).

DIRECTORS AND KEY MANAGERICAL PERSONNEL IN ATTENDANCE

Mr. Anand Poddar	Managing Director and Chairperson of Corporate social responsibility committee
Mr. Shruti Poddar	Executive Director and Presiding officer of Internal Complaints Committee
Mr. Akash Poddar	Non -Executive Director and Chairman of the shakeholders and relationship committee
Mr. Rupesh Kothari	Independent Director
Mr. Varun Kaushik	Independent Director and chairperson of the Audit Committee and Nomination and Remuneration Committee
Mr. Manish Kumar Agarwal	Chief Financial Officer
Mr. Anikta Gupta	Company Secretary & Compliance Officer

OTHER REPRESENTATIVES OF AUDITORS/INVITEES

Statutory Auditors joined over VC from their office
Representative from M/s. Jay Gupta and Associates, Chartered Accountants

Secretarial Auditors joined over VC from their office
Representative from M/s. Lakshmmi Subramanian & Associates, Chennai.

B. Proceedings in Brief:

- ***Mr. Anand Poddar, Managing Director, chaired the 8th AGM of the Company.***

He welcomed the members to the meeting and informed the members that the AGM is being conducted through Video Conferencing (VC) in compliance with the various circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) as mentioned in the notice convening the AGM.

- ***Welcome note and other information of the company was presented by Mrs. Ankita Gupta, Company Secretary.***

  She informed that, in accordance with the MCA & SEBI circulars, the notice of this AGM and the Annual Report for the FY 2024-25 were sent by e-mail to all the members whose e-mail IDs were registered with the RTA/Depositories. Further, in compliance with SEBI requirements, a one-page notice was dispatched to shareholders whose e-mail IDs were not registered, and public notices for the AGM were issued in English and Tamil language newspapers.

- A total of 11 Members (including Promoter Shareholder cum Directors) attended the meeting. She confirmed that the members forming requisite quorum (more than 5 Members) have logged-in and were present in the meeting. Upon ascertaining that the requisite quorum being present, the Company Secretary called the meeting to order.

- The Company Secretary then introduced the fellow members of the Board, Chairpersons of the Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee, Key Management Personnel and the Auditor(s) of the Company. All the directors were present at the meeting.

- The Company Secretary then informed that the Register of Directors & Key Managerial Personnel & their Shareholding and the Register of Contracts or Arrangements in which the Directors are interested, would be open for inspection till the conclusion of the 8th AGM of the Company.

- The Company Secretary then informed the members that in compliance with Section 108 of the Companies Act, 2013, the Company had engaged M/s. **Bigshare Services Private Limited** as e-Voting service provider (ESP) to provide remote e-voting facility and e-voting at the AGM to cast vote electronically, on all resolutions set forth in the Notice convening the 8th AGM and enable members to participate in AGM electronically. The Company secretary further informed that remote e-voting commenced at 09:00 A.M. (IST) on Saturday, 27th September, 2025 and concluded at 5:00 P.M. (IST) on Monday, 29th September, 2025. The Company Secretary also informed the members that M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries, were appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system).

- The Company Secretary further gave an overview of the state of the affairs of the Company, major events happened in the Company during the year under review and the Company's performance during the financial year 2024-25 and future outlook, in his remarks to the members.

- With the permission of the members, the notice convening the 8th AGM and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, Audit Report and the report of Board of Directors thereon, which were already circulated electronically, was taken as read. The Company Secretary further informed that the Statutory Auditors' Report and Secretarial Audit report forming part of the Annual Report does not contain any adverse qualification, observation or comment on financial transactions or matters. The reports given by Statutory auditor and Secretarial Auditors were taken as read.

- She further informed that all the businesses requiring shareholders' approval as provided in the Notice of AGM is being put to vote through e-voting (both remote e- voting and AGM venue voting). She further requested the members who had participated in the AGM but who have not cast their votes, to cast their votes during AGM. She also informed that since the mode of conducting the AGM was electronic, there was no proposing and seconding of the items set out in the Notice of AGM.

- The Shareholders were provided a facility to ask questions or express their views through VC, audio and through chat on the aforesaid resolutions. The Company did not receive any requests from the shareholders.

C. Resolutions contained in the AGM Notice dated September 4, 2025:

S. No	Resolutions Ordinary Business	Type of Resolution
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, including the Balance Sheet, Statement of Profit and Loss Account, and the Cash Flow Statement, and the reports of the Board's and the auditor's thereon in the heading as well as in the resolution	Ordinary
2	To appoint a director in place of Mrs. Shruti Poddar (DIN: 07899028), who retires from office by rotation and, being eligible, offers herself for re-appointment and in this regard	Ordinary
S. No	**Special Business**	**Type of Resolution**
3	To appoint M/s. Lakshmmi Subramanian & Associates, peer-reviewed Practicing Company Secretaries, as the Secretarial Auditor of the company.	Ordinary

D. Results of voting (remote e-voting and voting at the meeting through electronic voting system)

- The Company Secretary announced that the meeting shall stand concluded on the completion of e-voting at the AGM and the report of the scrutinizer along with details of the e-voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM would be duly declared and disclosed to Stock Exchanges and will be available on website of the Company within two working days of the conclusion of AGM.

- The AGM was declared as concluded at 11.46 A.M. post which 15 Minutes was provided for e-Voting to the shareholders.

This is for your information and records.

Thanking You.

Yours Faithfully,

For RAPID FLEET MANAGEMENT SERIVCES LIMITED

Anand Poddar

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Anand Poddar
Managing Director
DIN: 00697859