

Date: 30th September 2025

To,

The Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (East) Mumbai - 400001.

Ref: NSE Symbol: RAPIDFLEET; ISIN: INEQX901013

Dear Sir/Madam,

Sub: Submission of voting results of Annual General Meeting and e-voting

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we enclose herewith the details of the voting results of the Annual General Meeting and e-voting along with the Scrutinizer's Report for the respective resolutions as set out in the notice.

This is for your information and record.

Thanking you,

Yours faithfully

For Rapid Fleet Management Services Limited
(Formerly known as Rapid Fleet Management Services Private Limited)

**Anand
Poddar** Digitally signed
by Anand Poddar
Date: 2025.09.30
17:22:53 +05'30'

Mr. Anand Poddar
Managing Director
DIN: 00697859

30th September 2025

To

The Members,

Rapid Fleet Management Services Limited

(Formerly known as Rapid Fleet Management Services Private Limited)

Kanaga Saraswathi Towers,

New No. 9, Old No. 5, Coral Merchant Street,

(Near Royapuram Bridge) Chennai - 600 001, Tamil Nadu.

Sub: Report of the Scrutinizer for e-voting Process conducted vide Notice Dated 04th September 2025 under Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 in respect of the 08th Annual General Meeting of Rapid Fleet Management Services Limited (Formerly known as Rapid Fleet Management Services Private Limited) ('the Company').

I, Mr. S. Vasudevan, Practicing Company Secretary and Partner of M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries, Chennai, have been appointed as the Scrutinizer, by the Board of Directors of **M/s. Rapid Fleet Management Services Limited** (Formerly known as Rapid Fleet Management Services Private Limited) (the Company) at its meeting held on September 04, 2025, to scrutinize remote e-voting process pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 08th Annual General Meeting ("AGM") of the Company held on Tuesday, September 30, 2025, at 11:30 A.M. (IST) through Video Conferencing ("VC") for passing of the items of Ordinary business and Special business as Ordinary resolution and Special resolution by the members of the Company.

The AGM was held through VC pursuant to the General Circular No. 09/2024 dated September 19, 2024 read with General Circular No. 09/2023 dated September 25, 2023, General Circular No.10/2022 dated December 28, 2022 General Circular No. 02/2022 dated May 05, 2022, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 05, 2020, General Circular No.14/2020 dated April 08, 2020 read with General Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as the "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 SEBI/HO/CFD/PoD2/P/ CIR/2023/4 dated January 05, 2023,



Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (hereinafter collectively referred to as the "SEBI Circulars"). Hence, in compliance with the MCA Circulars and SEBI Circulars, the AGM of the Company was held though VC facility.

The Company has availed the e-voting facility from Bigshare Services Private Limited for the shareholders to cast their votes to the aforesaid resolutions through electronic mode. Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode, which is prescribed as the appropriate mechanism for e-voting.

The e-voting process was accordingly conducted and concluded as below:

- The notice dated September 4, 2025, as confirmed by the Company, was sent to the shareholders with respect to the resolutions passed at the AGM of the Company. In compliance with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (read with the earlier circulars referred to therein), the AGM Notice along with Annual Report for the FY 2024-2025 was sent through electronic mode to the shareholders on September 8, 2025, whose e-mail addresses were registered with the Registrar and Transfer Agent (RTA) and/or Depositories.
- As prescribed in the applicable Circulars and in Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company issued an advertisement in Financial Express and Makkal Kural about the dispatch of the AGM notice to the shareholders of the Company on 11th September 2025.
- In addition to sending notice of the AGM to the shareholders through electronic mode, the Company has also made available the full Annual Report for FY 2024-2025 containing AGM Notice on the website of the Company viz., (<https://rapidfleet.in/#>), besides notice of the AGM was made available on the website of Bigshare Services Private Limited (<https://www.bigshareonline.com/>) and on the website of the stock exchange i.e. National Stock Exchange Limited (<https://www.nseindia.com/get-quotes/equity?symbol=RAPIDFLEET>)
- All the members of the Company whose names appeared on the Register of Members/List of Beneficiaries as of 23rd September 2025 were entitled to vote on the resolutions set out in the AGM.
- The e-voting commenced on Saturday, 27th September, 2025 at 09:00 A.M. (IST) and was open up to the close of working hours on Monday, 29th September, 2025 at 05:00 P.M. (IST) and the e-voting at the time of AGM commenced on 30th September, 2025 from 11:30 A.M to 12:01 P.M. (provided 15 minutes for e-voting after the conclusion of the meeting at 11:46 P.M.)



- All electronic votes received up to the close of working hours at 17.00 hours IST on 29th September 2025 and received at the time of the Annual General Meeting were considered for my scrutiny.
- Details of the votes cast by the members through the electronic voting system were downloaded and collected from the website <https://ivote.bigshareonline.com/> and was sent by the RTA on 30th September 2025.
- A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number/client ID of the shareholders, the number of shares held by them, the nominal value of shares held, etc. is maintained in electronic form.

Based on the data, reports, and statements collected as mentioned above, the scrutiny was completed and results were compiled as under.

SUMMARY OF E-VOTING RESULTS:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2025, including the Balance Sheet, Statement of Profit and Loss Account, the Cash Flow Statement, and the reports of the Auditors thereon;

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in the E-Voting process	27	6446600
Valid Votes:	27	6446600
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favor of the Resolution (E-Voting)	27	6446600
Number of valid votes cast against the Resolution (E-Voting)	0	0
Percentage of the total votes received in favor of the resolution (E-voting)	100%	

Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.



2. Appointment of director in place of Mrs Shruti Poddar (DIN: 07899028) who retires from office by rotation and being eligible offers herself for re-appointment.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in the E-Voting process	26	3522600
Valid Votes:	26	3522600
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favor of the Resolution (E-Voting)	26	3522600
Number of valid votes cast against the Resolution (E-Voting)	0	0
Percentage of the total votes received in favor of the resolution (E-voting)	100%	

Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.

SPECIAL BUSINESS:

3. Appointment M/s. Lakshmmi Subramanian & Associates, peer-reviewed Practicing Company Secretaries, as the Secretarial Auditor of the company:

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in the E-Voting process	27	6446600
Valid Votes:	27	6446600
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favor of the Resolution (E-Voting)	27	6446600
Number of valid votes cast against the Resolution (E-Voting)	0	0



Percentage of the total votes received in favor of the resolution (E-voting)	100%
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Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.

Therefore, I am forwarding the voting results casted through e-voting.

For LAKSHMMI SUBRAMANIAN & ASSOCIATES



S. Vasudevan
Partner

FCS No. 9495

C.P. No. 27636

Peer Review Certificate No. 6608/ 2025

UDIN: F009495G001400931

Date: 30.09.2025

Place: Chennai

General information about company	
Scrip code	
NSE Symbol	RAPIDFLEET
MSEI Symbol	NOTLISTED
ISIN	INE0QX901013
Name of the company	Rapid Fleet Management Services Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	11:46 AM

Scrutinizer Details	
Name of the Scrutinizer	S.VASUDEVAN
Firms Name	LAKSHMMI SUBRAMANIAN AND ASSOCIATES
Qualification	CS
Membership Number	9495
Date of Board Meeting in which appointed	04-09-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	443
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	2
b) Public	9
No. of resolution passed in the meeting	3
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				Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2025, including the Balance Sheet, Statement of Profit and Loss Account, the Cash Flow Statement, and the reports of the 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	5021500	5021500	100	5021500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5021500	5021500	100	5021500	0	100	0
Public- Institutions	E-Voting	957600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	957600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1455700	1425100	97.8979	1425100	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1455700	1425100	97.8979	1425100	0	100	0
Total		7434800	6446600	86.7085	6446600	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of director in place of Mrs Shruti Poddar (DIN: 07899028) who retires from office 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	5021500	2097500	41.7704	2097500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5021500	2097500	41.7704	2097500	0	100	0
Public- Institutions	E-Voting	957600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	957600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1455700	1425100	97.8979	1425100	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1455700	1425100	97.8979	1425100	0	100	0
Total		7434800	3522600	47.3799	3522600	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment M/s. Lakshmmi Subramanian & Associates, peer-reviewed Practicing Company Secretaries, as the Secretarial Auditor 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	5021500	5021500	100	5021500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5021500	5021500	100	5021500	0	100	0
Public- Institutions	E-Voting	957600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	957600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1455700	1425100	97.8979	1425100	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1455700	1425100	97.8979	1425100	0	100	0
Total		7434800	6446600	86.7085	6446600	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								