

April 25, 2026

To,  
**Listing Operation Department**  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400001

**Listing Compliance Department**  
The National Stock Exchange of India Limited  
Exchange Plaza, C-1, G Block, Bandra-Kurla Complex,  
Bandra (E) Mumbai – 400051

Scrip Code: **544119**

Symbol: **RPTECH**

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**Sub.: Results of the Postal Ballot**

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Dear Sir / Madam,

In continuation to our letter dated March 25, 2026, regarding notice of Postal Ballot for members' approval for the following Special Resolutions :

- 1. Appointment of Mr. Rajesh Goenka (DIN: 10985108) as a Whole-Time Director and Chief Executive Officer (CEO) of the Company and payment of remuneration.**
- 2. Appointment of Dr. Indumati Gopinathan (DIN: 06779331) as an Independent Director of the Company.**

The evoting was open from 26<sup>th</sup> March, 2026 (9:00 AM) to 24<sup>th</sup> April, 2026 (5:00 PM), and we submit herewith;

- Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Report of Scrutinizer dated April 25, 2026.

The resolutions as set out in the postal ballot notice have been duly passed by the shareholders through remote e-voting process with requisite majority. The voting results along with the scrutinizer's report will also be made available on the Company's website at :

<https://rptechindia.com/investor>

This is for your information and records.

Yours faithfully,  
For **RASHI PERIPHERALS LIMITED**

**Arvind Bajoria**  
Company Secretary and Compliance Officer

**Encl.: As above**

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**Rashi Peripherals Limited**

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### General information about company

Scrip code	544119
NSE Symbol	RPTECH
MSEI Symbol	
ISIN	INE0J1F01024
Name of the company	Rashi Peripherals Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-04-2026
Start time of the meeting	
End time of the meeting	

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### Scrutinizer Details

Name of the Scrutinizer	Ragini Chokshi
Firms Name	Ragini Chokshi & Co.
Qualification	CS
Membership Number	F2390
Date of Board Meeting in which appointed	03-02-2026
Date of Issuance of Report to the company	25-04-2026

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Voting results	
Record date	20-03-2026
Total number of shareholders on record date	44627
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rajesh Goenka (DIN: 10985108) as a Whole-Time Director and Chief Executive Officer (CEO) of the Company and payment of remuneration.				
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	42177593	39640697	93.9852	39640697	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>42177593</b>	<b>39640697</b>	<b>93.9852</b>	<b>39640697</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	12859681	5945296	46.2321	892	5944404	0.0150	99.9850
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>12859681</b>	<b>5945296</b>	<b>46.2321</b>	<b>892</b>	<b>5944404</b>	<b>0.0150</b>
Public- Non Institutions	E-Voting	10862391	119128	1.0967	118677	451	99.6214	0.3786
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10862391</b>	<b>119128</b>	<b>1.0967</b>	<b>118677</b>	<b>451</b>	<b>99.6214</b>
<b>Total</b>		<b>65899665</b>	<b>45705121</b>	<b>69.3556</b>	<b>39760266</b>	<b>5944855</b>	<b>86.9930</b>	<b>13.0070</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Indumati Gopinathan (DIN: 06779331) as an Independent 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	42177593	39640697	93.9852	39640697	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>42177593</b>	<b>39640697</b>	<b>93.9852</b>	<b>39640697</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	12859681	5945296	46.2321	5945296	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>12859681</b>	<b>5945296</b>	<b>46.2321</b>	<b>5945296</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	10862391	119128	1.0967	118697	431	99.6382	0.3618
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10862391</b>	<b>119128</b>	<b>1.0967</b>	<b>118697</b>	<b>431</b>	<b>99.6382</b>
<b>Total</b>		<b>65899665</b>	<b>45705121</b>	<b>69.3556</b>	<b>45704690</b>	<b>431</b>	<b>99.9991</b>	<b>0.0009</b>
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						<a href="#">Add Notes</a>		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



# Ragini Chokshi & Co.

Tel.: 022-2283 1120  
Mob.: +91 93222 46703

## Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.  
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com  
Web.: csraginichokshi.com

Date : 25/04/2026

### SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairperson,  
**RASHI PERIPHERALS LIMITED**  
Ariisto House, 5<sup>th</sup> Floor, Corner of Telli Galli,  
Andheri (East), Mumbai-400069, Maharashtra

**Subject: Scrutinizer's Report on Postal Ballot voting in respect of Resolutions set out in the Notice dated February 3, 2026.**

Dear Sir,

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co., Practicing Company Secretaries, having office at 34, 5<sup>th</sup> Floor, Kamer Building, Cawasji Patel Street, Mumbai 400 001, Maharashtra have been appointed as the Scrutinizer by the Board of Directors of **Rashi Peripherals Limited** (the "Company") at its Board Meeting held on February 3, 2026 for Scrutinizing Postal Ballot through remote e-voting process carried out by the Company as per Section 108 and Section 110 of Companies Act, 2013 and other applicable provisions, if any of Companies Act, 2013 (the Act) and Rule 22 of Companies (Management and Administration) Rules, 2014 read with General Circulars issued by MCA in this regards and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner in respect of the following Resolutions as contained in the Notice dated February 3, 2026.

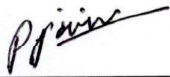
**Special Resolution:**

1. Appointment of Mr. Rajesh Goenka (DIN: 10985108) as a Whole-Time Director and Chief Executive Officer (CEO) of the Company and payment of remuneration.
2. Appointment of Dr. Indumati Gopinathan (DIN: 06779331) as an Independent Director of the Company.

I have scrutinized the e-voting and votes tendered therein;

Accordingly, I now submit my report as under:

- a. The remote e-voting period commenced on Thursday, March 26, 2026 at 9:00 a.m. (IST) and ended on Friday, April 24, 2026 at 05:00 p.m. (IST) and the remote e-voting module was disabled thereafter.
- b. For the purpose of the remote e-voting facility to be provided to the members, the Company has availed the services of MUFG Intime India Private Limited.
- c. In accordance with the MCA and SEBI Circulars, the Company has sent this Notice for Postal Ballot to the members in electronic form only. The relevant records with respect to the postal ballot will be handed over to the Company Secretary for safe custody.
- d. The Company has completed the dispatch of Notice on Wednesday, March 25, 2026 of Postal Ballot electronically to all the members whose name appeared in the Register of Member/Beneficial owners as on Friday, March 20, 2026 ("the cut-off date").
- e. All e-voting confirmations received up to 05:00 p.m. (IST), on April 24, 2026, the last date and time fixed by the Company, were considered for our scrutiny.
- f. After the end of e-voting period i.e. 05:00 p.m. (IST) on April 24, 2026, I have downloaded the e-voting Result/Report from the website of MUFG Intime India Private Limited in the presence of two witnesses, Mr. Parv Jain and Mr. Mandar Hatkar, who are not in employment of the Company. They have signed below in confirmation of the e-voting results being downloaded in their presence.



Mr. Parv Jain



Mr. Mandar Hatkar

- g. I report the result of the Postal Ballot as under:



**SPECIAL BUSINESS:**

**Resolution No. 1: Special Resolution:**

**Appointment of Mr. Rajesh Goenka (DIN: 10985108) as a Whole-Time Director and Chief Executive Officer (CEO) of the Company and payment of remuneration.**

**DETAILS OF E-VOTING**

<b>Particulars</b>	<b>Number of members voted through electronic voting system</b>	<b>Number of Shares</b>	<b>% of total number of votes cast</b>
Total votes received by electronic mode	84	4,57,05,121	100.000
Total no. of valid votes	84	4,57,05,121	100.000
Total no. of Votes with Assent	70	3,97,60,266	86.9930
Total no. of Votes with Dissent	14	59,44,855	13.0070

**SUMMARY OF E-VOTING**

<b>Particulars</b>	<b>No. of Equity Shares</b>	<b>% of total number of votes cast</b>
Total Valid votes cast	4,57,05,121	100.000
Assented to Resolution	3,97,60,266	86.9930
Dissented to Resolution	59,44,855	13.0070



**Resolution No. 2: Special Resolution:**

**Appointment of Dr. Indumati Gopinathan (DIN: 06779331) as an Independent Director of the Company.**

**DETAILS OF E-VOTING**

<b>Particulars</b>	<b>Number of members voted through electronic voting system</b>	<b>Number of Shares</b>	<b>% of total number of votes cast</b>
Total votes received by electronic mode	84	4,57,05,121	100.0000
Total no. of valid votes	84	4,57,05,121	100.0000
Total no. of Votes with Assent	77	4,57,04,690	99.9991
Total no. of Votes with Dissent	7	431	0.0009

**SUMMARY OF E-VOTING**

<b>Particulars</b>	<b>No. of Equity Shares</b>	<b>% of total number of votes cast</b>
Total Valid votes cast	4,57,05,121	100.0000
Assented to Resolution	4,57,04,690	99.9991
Dissented to Resolution	431	0.0009



**RESULTS:**

*The Resolutions stated above have been passed with requisite majority by the members of the company as per the provisions of the Companies Act, 2013.*

Thanking You,  
Yours faithfully,

**Date: 25-04-2026**

**Place: Mumbai**

**For Ragini Chokshi & Co.**  
(Practicing Company Secretaries)



RAGINI Digitally signed  
by RAGINI  
KAMAL KAMAL CHOKSHI  
Date: 2026.04.25  
CHOKSHI 16:30:05 +05'30'

**Ragini Chokshi**  
(Partner)

**Membership No: F2390**

**CP No.: 1436**

**UDIN: F002390H000200808**

Countersigned  
For **RASHI PERIPHERALS LIMITED**

KRISHNA Digitally signed  
KUMAR by KRISHNA  
CHOUDHARY KUMAR  
CHOUDHARY CHAUDHARY

**Chairperson**  
**Date: 25-04-2026**  
**Place: Mumbai**