

September 20, 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 the voting results on the business transacted at the Annual General Meeting ("AGM") of the Company held on Friday, 19th September, 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 AGM.

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 Annual General Meeting (AGM) 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 AGM of the company held on 19th September, 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 AGM.

Date of the Annual General Meeting	Friday, 19th September, 2025
Total number of Shareholders as on Record Date viz., 12 th September, 2025	322
No. of shareholders present in the meeting either in person or through proxy	NA
- Promoters and Promoter Group	-
- Public	-
No. of Shareholders attended the meeting through Video Conferencing	11
- Promoters and Promoter Group	02
- Public	09

AGENDA- WISE DISCLOSURE

RESOLUTION NO. 1 - Ordinary Resolution Passed with requisite majority.			To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2025, together with the Directors' and Auditors' Reports thereon.					
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	3250200	1301960	40.06	1301960	0	100.00	0.00
	Poll/Ballot Box		0	0.00	0	0	0.00	0.00
	Total	3250200	1301960.	40.06	1301960.	0	100.00	0.00

			00		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	10252020	2598000	25.34	2598000	0	100.00	0.00
	Poll/Ballot Box		0	0.00	0	0	100.00	0.00
	Total	10252020	2598000.00	25.34	2598000	0	100.00	0.00
Total		13502220	3899960	28.89	3899960	0	100.00	0.00

RESOLUTION NO. 2 - Ordinary Resolution Passed with requisite majority.			To appoint a director in place of Mr. Dineshchandra Fulchand Shah (DIN: 03115819), who retires by rotation and being eligible, offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)]}{100} \times 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]}{100} \times 100$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]}{100} \times 100$
Promoter and Promoter Group	E-Voting	3250200	1301960	40.06	1301960	0	100.00	0.00
	Poll/Ballot Box		0	0.00	0	0	0.00	0.00
	Total	3250200	1301960.00	40.06	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 Institution s	E-Voting	10252020	2598000	25.34	2598000	0	100.00	0.00
	Poll/Ballot Box		0	0.00	0	0	100.00	0.00
	Total	10252020	2598000.00	25.34	2598000	0	100.00	0.00
Total		13502220	3899960	28.89	3899960	0	100.00	0.00

RESOLUTION NO. 3 - Special Resolution Passed with requisite majority.			Regularisation Of Appointment Mr. Mehul Gadani (DIN: 10796356) as a non-executive independent director and in this regard, to consider and if thought fit, to pass as a Special Resolution.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)]}{100} \times 100$	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	3250200	1301960	40.06	1301960	0	100.00	0.00
	Poll/Ballot Box		0	0.00	0	0	0.00	0.00
	Total	3250200	1301960.00	40.06	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	10252020	2598000	25.34	2598000	0	100.00	0.00
	Poll/Ballot Box		0	0.00	0	0	100.00	0.00
	Total	10252020	2598000.00	25.34	2598000	0	100.00	0.00
Total		13502220	3899960	28.89	3899960	0	100.00	0.00

For Richa Info Systems Limited

Tushar Dineshchandra Shah
Chairman cum Managing Director
DIN: 03115836

Place: Gandhinagar
Date: 20th September, 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, Gujarat, India, 382010

Sub.: Annual General Meeting of the Members of RICHA INFO SYSTEMS LIMITED held on Friday, the 19th September, 2025 at 12:00 Noon through Video Conferencing ("VC") / Other Audio Visual Means (OAVM) in respect of the resolutions (businesses) contained in the Notice dated 28th August, 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 the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing ("VC") / Other Audio Visual Means (OAVM) on the below mentioned resolution(s), at Annual General Meeting of the Equity Shareholders of-the Company held on Friday, the 19th September, 2025 at 12:00 Noon, 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 through Video Conferencing ("VC") / Other Audio Visual Means (OAVM) 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 28th August, 2025, through Remote E-voting and through E-voting facility to the shareholders present through Video Conferencing ("VC") / Other Audio Visual Means (OAVM).

Report on scrutiny:

1. After the time fixed for E-voting facility to the shareholders present at the AGM through Video Conferencing ("VC") / Other Audio Visual Means (OAVM) 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 AGM at through Video Conferencing ("VC") / Other Audio Visual Means (OAVM) and who had not casted their vote earlier through remote e-voting facility.



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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Company Secretaries

- The remote e-voting period remained open from 16th September, 2025 at 09.00 A.M 1ST and ended on 18th September, 2025 at 5.00 P.M. (1ST).
- The shareholders holding shares as on the "cut off" date i.e. Friday, September 12, 2025 were entitled to vote on the proposed resolutions (Items No.1 to 3 as set out in the Notice of the Annual General Meeting of the Company).
- The votes were unblocked on September 19, 2024 at around 12:26 P.M. in the presence of two witnesses Ms. Vaibhavi Patel and Ms. Dhruvi Patel who are not in the employment of the company.
- The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders through Video Conferencing ("VC") /Other Audio Visual Means (OAVM), in respect of resolutions (businesses) contained in notice dated August 29, 2025 is-as under:

Resolution No. 1: (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2025, together with the Directors' and Auditors' Reports thereon:

(i) Voted in favour of the resolution:

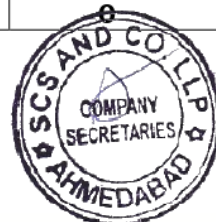
Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	-	-	-
Remote E-Voting	6	3899960	100.00
Total	6	3899960	100.00

(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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Resolution No. 2: (Ordinary Resolution)

To appoint a director in place of Mr. Dineshchandra Fulchand Shah (DIN: 03115819), who retires by rotation and being eligible, offers himself for re- appointment:

(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	-	-	-
Remote E-Voting	6	3899960	100.00
Total	6	3899960	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	0.00
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

Resolution No. 3: (Special Resolution)

Regularisation of Appointment Mr. Mehul Gadani (DIN: 10796356) as a non-executive independent director and in this regard, to consider and if thought fit, to pass as a Special Resolution

(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	-	-	-
Remote E-Voting	6	3899960	100.00
Total	6	3899960	100.00



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(AAV-1091)
Company Secretaries

(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

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 Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Place: Gandhinagar
Date: 20th September, 2025
UDIN: F011334G001297685



FOR, SCS AND CO. LLP
COMPANY SECRETARIES

Abhishek
ABHISHEK CHHAJED
PARTNER
MEM. NO. FCS
11334
COP NO.15131
COUNTERSIGNED BY:

Witnessed by

Vaibhavi

Ms. Vaibhavi Patel _____

Ms. Dhruvi Patel *Dhruvi* _____

Mr. TUSHAR DINESHCHANDRA SHAH
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03115836

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