

25-01-2026

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: Voting Results along with Scrutinizer report of the Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

REF: Richa Info Systems Limited

(Symbol: RICHA)

With reference to the above subject, we herewith enclose the copy of Voting Result along with Scrutinizer report of the Postal Ballot for your reference and record.

As per the Report submitted by the Scrutinizer, all the Special Businesses mentioned in the Postal Ballot Notice dated December 26, 2025, are approved by the Members of the Company as Special Resolutions and Ordinary Resolutions.

Kindly take this information on your record.

Thanking You,

Yours faithfully,

For Richa Info Systems Limited

Tushar Dineshchandra Shah
Chairman cum Managing Director
DIN: 03115836

VOTING RESULTS
POSTAL BALLOT NOTICE DATED DECEMBER 26, 2025, OF
RICHA INFO SYSTEMS LIMITED

General information about company	
Scrip code	
NSE Symbol	RICHA
MSEI Symbol	NOTLISTED
ISIN	INE0J1P01015
Name of the company	Richa Info Systems Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-01-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	CS ABHISHEK CHHAJED
Firms Name	SCS & CO. LLP
Qualification	CS
Membership Number	F11334
Date of Board Meeting in which appointed	19-12-2025
Date of Issuance of Report to the company	25-01-2026

Voting results	
Record date	19-12-2025
Total number of shareholders on record date	366
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	-
b) Public	-
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	-
b) Public	-
No. of resolution passed in the meeting	2

Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated December 26, 2025 by the Richa Info Systems Limited (in SEBI Format)

RESOLUTION NO. 1 – Special Resolution Passed with requisite majority.			TO CONSIDER AND APPROVE PROPOSAL FOR MIGRATION OF THE COMPANY FROM SME BOARD TO MAIN BOARD					
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	295020	1001960	33.9624	1001960	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	295020	1001960	33.9624	1001960	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	105520	2894000	27.4260	2894000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	105520	2894000	27.4260	2894000	0	100.0000	0.0000
Total		135022	3895960	28.8542	3895960	0	100.0000	0.0000
Whether resolution is Pass or Not							Yes	
Disclosure of Notes on resolution							-	

RESOLUTION NO. 2 - Ordinary Resolution Passed with requisite majority.			To approve increase in the Authorised share capital of the Company and make consequent alteration in clause V of the Memorandum of Association					
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 outstand ing 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	29502 00	100196 0	33.9624	1001960	0	100.000 0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	29502 00	100196 0	33.9624	1001960	0	100.000 0	0.0000
Public- Institution s	E- Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institution s	E- Voting	10552 020	289400 0	27.4260	2894000	0	100.000 0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	10552 020	289400 0	27.4260	2894000	0	100.000 0	0.0000
Total		13502 220	389596 0	28.8542	3895960	0	100.000 0	0.0000
Whether resolution is Pass or Not							Yes	
Disclosure of Notes on resolution							-	

For Richa Info Systems Limited

Tushar Dineshchandra Shah
Chairman cum Managing Director
DIN: 03115836



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(AAV-1091)
Company Secretaries

Scrutinizer Report on Remote E-Voting in respect of resolutions proposed through Postal Ballot

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Board of Directors

Richa Info Systems Limited

Shop No. 101, Shalin Complex,

Sector-11, Gandhinagar,

Gujarat, India, 382010

Dear Sir,

Sub: Scrutinizer Report on Special Businesses proposed through Postal Ballot under Section 110 read with Section 108 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).

I, Abhishek Chhajer, Partner of M/s. SCS AND Co. LLP, Practicing Company Secretary, have been appointed as a Scrutinizer of **Richa Info Systems Limited** ("the Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the votes casted by the Members of the Company through Remote E-Voting Platform ("remote e-voting platform") of National Securities Depository Limited ("NSDL" or "E-voting Agency") in respect of Special Businesses proposed through Postal Ballot Notice dated December 26, 2025 ("Postal Ballot") and carrying out the said Postal Ballot process in a fair and transparent manner.

RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY:

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and passing of resolutions through Postal Ballot.

RESPONSIBILITY OF SCRUTINIZER:

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the votes casted through remote e-voting platform and supervise the process of postal ballot in a fair and transparent manner and to make a report on the votes casted "in favour" or "against" the resolution, the reports generated from the remote e-voting platform of E-voting agency.

IT MAY BE NOTED THAT;

Shareholders were requested to carefully read the instructions indicated in the Notice and communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders were also requested to follow the procedure as stated in the notes and instructions for casting their votes by remote E-voting.

As per the Notice of Postal Ballot, following Special Businesses were proposed for the approval of



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Members through Remote E-voting.

ITEM NO. 1: TO CONSIDER AND APPROVE PROPOSAL FOR MIGRATION OF THE COMPANY FROM SME BOARD TO MAIN BOARD

ITEM NO. 2: TO APPROVE INCREASE IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND MAKE CONSEQUENT ALTERATION IN CLAUSE V OF THE MEMORANDUM OF ASSOCIATION.

I HEREBY REPORT AS UNDER:

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, December 19, 2025 the Company completed dispatch of the Notice of the Postal Ballot Through E-Mail on December 26, 2025 to the members whose E-Mail Id's are registered with company/depository participant.
2. Those shareholders who had not registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure - (a) In case shares held in physical mode, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to cs@richainfosys.com; (b) In case shares held in demat mode, by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to cs@richainfosys.com; and (c) Alternatively by sending an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the above mentioned documents as the case may be.
3. The Company had also placed the Notice of Postal Ballot on its web site www.richainfosys.com as well as web site of E-voting Agency viz www.evoting.nsdl.com and website of National Stock Exchange of India Limited.
4. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, December 19, 2025 were entitled to vote through remote e-voting platform on the businesses mentioned in the Notice of Postal Ballot of the Company.
5. In terms of the aforesaid Notice, remote e-voting was opened for thirty days which was commenced on Saturday, December 27, 2025 (09:00 A.M.) and was ended on Sunday, January 25, 2026 (05:00 P.M.) (Both days inclusive) and members of the Company, holding Equity Shares of the Company as on Friday, December 19, 2025, were required to cast their votes electronically, conveying their assent or Dissent in respect of the special businesses mentioned in the Notice of Postal Ballot through remote e-voting platform provided by NSDL.
6. After the Completion of Voting Period as mentioned above, I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL Remote E-voting Platform.
7. The summary of votes casted through remote e-voting platform in respect of special businesses

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proposed in the notice of postal ballot is given hereunder:-

ITEM NO. 1: TO CONSIDER AND APPROVE PROPOSAL FOR MIGRATION OF THE COMPANY FROM SME BOARD TO MAIN BOARD

(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
Remote E-Voting	13	3895960	100.00
Total	13	3895960	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
Remote E-Voting	0.00	0.00	0.00
Total	0.00	0.00	0.00

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Remote E-Voting	0	0
Total	0	0

ITEM NO. 2: TO APPROVE INCREASE IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND MAKE CONSEQUENT ALTERATION IN CLAUSE V OF THE MEMORANDUM OF ASSOCIATION.

(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
Remote E-Voting	13	3895960	100
Total	13	3895960	100

(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
Remote E-Voting	0	0	0



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Total	0	0	0
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(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Remote E-Voting	0	0
Total	0	0

Result of the Postal ballot:

All conditions given under Section 114 of the Companies Act, 2013, relating to the passing of Ordinary and Special Resolutions, have been duly fulfilled in respect of the businesses approved by the shareholders through remote e-voting.

The result of the voting by members through remote e-voting in respect of the above-mentioned businesses may, accordingly be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

The Register, all other papers and relevant records relating to remote e-voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the company secretary of the Company.

FOR, SCS AND CO. LLP
Practising Company Secretaries
Firm Registration Number: - L2020GJ008700



CS ABHISHEK CHHAJED
Partner
Mem. No.: F11334
UDIN: F011334G003508069

Date: 25-01-2026
Place: Ahmedabad

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DECLARATION

We, the undersigned witnessed that the remote e-voting result/list was unblocked and downloaded from the NSDL website ([https:// www.evoting.nsdl.com](https://www.evoting.nsdl.com)) in our presence on January 25, 2026, around at 05.08 p.m.


Witness 1: Ms. Kriya Shah


Witness 2: Ms. Vaibhavi Patel

FOR, SCS ANDCO. LLP
Practising Company Secretaries
Firm Registration Number: - L2020GJ008700




CS ABHISHEK CHHAJED
Partner

Mem. No.: F11334
UDIN: F011334G003508069

Date: 25-01-2026
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