October 29, 2024

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 consolidated voting results on the business transacted at the Extra ordinary General Meeting ("EGM") of the Company held on Monday, 28th October, 2024, 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 EGM.

This is for your information and record.

Thanking you,

For RICHA INFO SYSTEMS LIMITED

TUSHAR DINESHCHANDRA SHAH
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Date: 2024.10.29 18:30:17 +05'30'

TUSHAR DINESHCHANDRA SHAH
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03115836

Voting Results of Extra ordinary General Meeting (EGM) 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 EGM of the company held on October 28, 2024 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 EGM.

Date of the Extra ordinary General Meeting	**Monday, October 28, 2024**
Total number of Shareholders as on Record Date viz., 21st October, 2024	**259**
No. of shareholders present in the meeting either in person or through proxy	
- Promoters and Promoter Group	**5**
- Public	**7**
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoter Group	____
- Public	____

AGENDA- WISE DISCLOSURE

RESOLUTION NO. 1 – Ordinary Resolution Passed with requisite majority.			**To Regularization of Additional Director Mr. Rupeshkumar Mittal [DIN: 01036455] as an Independent Director of the Company.**					
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**	1301980.00	0	0.00	0	0	0.00	0.00
	Poll		1301980.00	100.00	1301980.00	0	100.00	0.00
	Total	**1301980.00**	**1301980.00**	**100.00**	**1301980.00**	**0**	**100.00**	**0.00**
Public- Institutions	**E-Voting**	0	0	0.00	0	0	0.00	0.00
	Poll		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**	1128020	0	0.00	0	0	0.00	0.00
	Poll		18000	1.60	18000	0	100.00	0.00
	Total	**1128020**	**18000**	**1.60**	**18000**	**0**	**100.00**	**0.00**
Total		**2430000**	**1319980**	**54.32**	**1319980**	**0**	**100.00**	**0.00**

RESOLUTION NO. 2 - Special Resolution Passed with requisite majority.		To offer, issue and allot Equity Shares (Other than cash) on a Preferential Basis						
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	1301980.00	0	0.00	0	0	0.00	0.00
	Poll		1301980.00	100.00	1301980.00	0	100.00	0.00
	Total	**1301980.00**	**1301980.00**	**100.00**	**1301980.00**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		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	1128020	0	0.00	0	0	0.00	0.00
	Poll		18000	1.60	18000	0	100.00	0.00
	Total	**1128020**	**18000**	**1.60**	**18000**	**0**	**100.00**	**0.00**
Total		**2430000**	**1319980**	**54.32**	**1319980**	**0**	**100.00**	**0.00**

RESOLUTION NO. 3 - Special Resolution Passed with requisite majority.		To Issue of Equity Shares on a Preferential basis						
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	1301980.00	0	0.00	0	0	0.00	0.00
	Poll		1301980.00	100.00	1301980.00	0	100.00	0.00
	Total	**1301980.00**	**1301980.00**	**100.00**	**1301980.00**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		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	1128020	0	0.00	0	0	0.00	0.00
	Poll		18000	1.60	18000	0	100.00	0.00
	Total	**1128020**	**18000**	**1.60**	**18000**	**0**	**100.00**	**0.00**
Total		**2430000**	**1319980**	**54.32**	**1319980**	**0**	**100.00**	**0.00**

RESOLUTION NO. 4 - Special Resolution Passed with requisite majority.			Issue of Convertible Warrants on a Preferential basis					
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)=[(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	1301980.00	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**1301980.00**	**0**	**0.00**	**0.00**	**0**	**0.00**	**0.00**
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		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	1128020	0	0.00	0	0	0.00	0.00
	Poll		18000	1.60	18000	0	100.00	0.00
	Total	**1128020**	**18000**	**1.60**	**18000**	**0**	**100.00**	**0.00**
Total		**2430000**	**18000**	**0.74**	**18000**	**0**	**100.00**	**0.00**

For RICHA INFO SYSTEMS LIMITED

TUSHAR DINESHCHANDRA SHAH
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Date: 2024.10.29 18:30:36 +05'30'

TUSHAR DINESHCHANDRA SHAH
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03115836

PLACE: Gandhinagar
DATE: October 29, 2024

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, Gandhinagar (Gujarat), Gandhi Nagar,
Gandhinagar, Gujarat, India, 382010

Sub.: Extra ordinary General Meeting of the Members of RICHA INFO SYSTEMS LIMITED held on Monday, October 28, 2024 at 11.30 A.M. at the 25-26, Shivalay Residency, Opp. Vishal Super Market, Kudasan, Gandhinagar, Gujarat, India, 382421 of the company in respect of the resolutions (businesses) contained in the Notice dated 03rd October, 2024.

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 EGM at the 25-26, Shivalay Residency, Opp. Vishal Super Market, Kudasan, Gandhinagar, Gujarat, India, 382421 of the company on the below mentioned resolution(s), at Extra ordinary General Meeting of the Equity Shareholders of-the Company held on Monday, the October 28, 2024 at 11.30 A.M., 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 at the EGM at the registered office of the company 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 03rd October, 2024, through Remote E-voting and through E-voting facility to the shareholders present at the EGM at the registered office of the company.

Report on scrutiny:

1. After the time fixed for E-voting facility to the shareholders present at the EGM at the 25-26, Shivalay Residency, Opp. Vishal Super Market, Kudasan, Gandhinagar, Gujarat, India, 382421 of the company 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 EGM at the 25-26, Shivalay Residency, Opp. Vishal Super Market, Kudasan, Gandhinagar, Gujarat, India, 382421 of the company and who had not casted their vote earlier through remote e-voting facility.

3. The remote e-voting period remained open from 25th October, 2024 at 09.00 A.M 1ST and ended on 27th October, 2024 at 5.00 P.M. (1ST).

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4. The shareholders holding shares as on the "cut off' date i.e. Monday, October 21, 2024 were entitled to vote on the proposed resolutions (Items No.1 to 4 as set out in the Notice of the Extra ordinary General Meeting of the Company).

5. The votes were unblocked on October 28, 2024 at around 11:48 A.M. in the presence of two witnesses Ms. Vaibhavi Patel and Ms. Komal Khesakani who are not in the employment of the company.

6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the EGM at 25-26, Shivalay Residency, Opp. Vishal Super Market, Kudasan, Gandhinagar, Gujarat, India, 382421 of the company, in respect of resolutions (businesses) contained in notice dated October 03, 2024 is-as under:

Resolution No. 1: (Ordinary Resolution)

To Regularization of Additional Director Mr. Rupeshkumar Mittal [DIN: 01036455] as an Independent Director of the Company:

(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	9	1319980	100.00
Remote E-Voting	0	0	0.00
Total	**9**	**1319980**	**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	0.00
Total	**0**	**0**	**0.00**

(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: (Special Resolution)

To offer, issue and allot Equity Shares (Other than cash) on a Preferential Basis:

(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	9	1319980	100.00
Remote E-Voting	0	0	0.00
Total	**9**	**1319980**	**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	0.00
Total	**0**	**0**	**0.00**

(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)

To Issue of Equity Shares on a Preferential basis:

(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	9	1319980	100.00
Remote E-Voting	0	0	0.00
Total	**9**	**1319980**	**100.00**

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(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	0.00
Total	**0**	**0**	**0.00**

(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. 4: (Special Resolution)

To Issue of Convertible Warrants on a Preferential basis:

(ii) 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	4	18000	100.00
Remote E-Voting	0	0	0.00
Total	**9**	**18000**	**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	0.00
Total	**0**	**0**	**0.00**

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

Thanking you,

Place: Ahmedabad
Date: 29th October, 2024
UDIN: F011334F001823067

SCS AND CO. LLP COMPANY SECRETARIES AHMEDABAD

FOR, SCS AND CO. LLP
COMPANY SECRETARIES

ABHISHEK PRAKASHCHAND CHHAJED
Digitally signed by ABHISHEK PRAKASHCHAND CHHAJED Date: 2024.10.29 18:31:06 +05'30'

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

TUSHAR DINESHCHANDRA SHAH
Digitally signed by TUSHAR DINESHCHANDRA SHAH Date: 2024.10.29 18:31:29 +05'30'

[TUSHAR DINESHCHANDRA SHAH
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03115836

Witnessed by

Ms. Vaibhavi Patel V.C.Patel

Ms. Komal Khesakani Komal