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SCS
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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
RICHA INFO SYSTEMS LIMITED
Shop No. 101, Shalin Complex,
Sector-11, Gandhinagar GJ 382011 In

Sub.: 12th Annual General Meeting of the Members of Richa Info Systems Limited held on Thursday, the 29th September, 2022 at 1.00 P.M. through Video Conferencing/ Other Audio-Visual Means in respect of the resolutions (businesses) contained in the Notice dated 30th August, 2022.

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/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 12th Annual General Meeting of the Equity Shareholders of-the Company held on Thursday, the 29th September, 2022 at 1.00 P.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 AGM through VC/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 30th August, 2022, through Remote E-voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

Report on scrutiny:

1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC/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 through VC/OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from 26th September, 2022 at 09.00 A.M 1ST and ended on 28th September, 2022 at 5.00 P.M. (1ST).

REGD. OFFICE:

415, Pushpam Complex, Near Bank of Baroda,
Opp. Sima Hall, Satellite, Ahmedabad-380015

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4. The shareholders holding shares as on the "cut off" date i.e. Thursday, September 22, 2022 were entitled to vote on the proposed resolutions (Items No.1 to 4 as set out in the Notice of the 12th Annual General Meeting of the Company).
5. The votes were unblocked on September 29, 2022 at around 01:38 P.M. in the presence of two witnesses Ms. Megha Garg and Mr. Abhishek Pandya 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 AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated August 30, 2022 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, 2022, 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
E-voting by Shareholders through VC/OAVM	4	1030.00	100.00
Remote E-Voting	8	1714960.00	100.00
Total	12	1715990.00	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
E-voting by Shareholders through VC/OAVM	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
E-voting by Shareholders through VC/OAVM	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
E-voting by Shareholders through VC/OAVM	4	1030.00	100.00
Remote E-Voting	7	1389000.00	100.00
Total	11	1390030.00	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
E-voting by Shareholders through VC/OAVM	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
E-voting by Shareholders through VC/OAVM	0	0
Remote E-Voting	1	325960
Total	0	0

Resolution No. 3: (Special Resolution)

Shifting of the registered office of the Company outside the local limits of the city.:

(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
E-voting by Shareholders through VC/OAVM	4	1030.00	100.00
Remote E-Voting	8	1714960.00	100.00
Total	12	1715990.00	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
E-voting by Shareholders through VC/OAVM	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
E-voting by Shareholders through VC/OAVM	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 : Ahmedabad

Date: 29th September, 2022

UDIN: F011334D001085781

FOR, SCS AND CO. LLP
COMPANY SECRETARIES

ABHISHEK
PRAKASHCHAND
CHHAJED

Digitally signed by ABHISHEK
PRAKASHCHAND CHHAJED
Date: 2022.09.29 19:35:55
+05'30'

ABHISHEK CHHAJED
PARTNER
MEM. NO. FCS 11334
COP NO.15131

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