

September 30, 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 : 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 Tuesday, 29th September 2026, 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 Digitally signed by
TUSHAR
DINESHCHANDRA SHAH
Date: 2026.09.30
NDRA SHAH 17:39:07 +05'30'

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 29th September 2026 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	Tuesday, 29th September 2026
Total number of Shareholders as on Record Date viz., 22 th September, 2026	422
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	09
- Promoters and Promoter Group	02
- Public	07

AGENDA- WISE DISCLOSURE

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Directors' and Auditors' Reports thereon.				
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	3854693	3211793	83.3216	3211793	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
	Total	3854693	3211793	83.3216	3211793	0	100.0000	0.0000
Public-Institutions	E-Voting	106000	0	0.0000	0	0	0.0000	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
	Total	106000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	11520020	1495000	12.9774	1495000	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
	Total	11520020	1495000	12.9774	1495000	0	100.0000	0.0000
Total	Total	15480713	4706793	30.4042	4706793	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Hemaben Tushar Shah (DIN: 03115848), who retires by rotation as a director				
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	3854693	3211793	83.3216	3211793	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
	Total	3854693	3211793	83.3216	3211793	0	100.0000	0.0000
Public-Institutions	E-Voting	106000	0	0.0000	0	0	0.0000	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
	Total	106000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	11520020	1495000	12.9774	1495000	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
	Total	11520020	1495000	12.9774	1495000	0	100.0000	0.0000
Total	Total	15480713	4706793	30.4042	4706793	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. C S M & Co LLP as the Statutory Auditor 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	3854693	3211793	83.3216	3211793	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
	Total	3854693	3211793	83.3216	3211793	0	100.0000	0.0000
Public-Institutions	E-Voting	106000	0	0.0000	0	0	0.0000	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
	Total	106000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	11520020	1495000	12.9774	1495000	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
	Total	11520020	1495000	12.9774	1495000	0	100.0000	0.0000
Total	Total	15480713	4706793	30.4042	4706793	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Bhartiben Parmar (DIN: 11277511) as a Non-Executive Director (Non-Independent)				
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	3854693	3211793	83.3216	3211793	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
	Total	3854693	3211793	83.3216	3211793	0	100.0000	0.0000
Public-Institutions	E-Voting	106000	0	0.0000	0	0	0.0000	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
	Total	106000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	11520020	1495000	12.9774	1495000	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
	Total	11520020	1495000	12.9774	1495000	0	100.0000	0.0000
Total	Total	15480713	4706793	30.4042	4706793	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. SCS and Co. LLP, Company Secretaries (Firm registration number: L2020GJ008700) as the Secretarial Auditors of the Company for F.Y. 2026-27				
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	3854693	3211793	83.3216	3211793	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
	Total	3854693	3211793	83.3216	3211793	0	100.0000	0.0000
Public-Institutions	E-Voting	106000	0	0.0000	0	0	0.0000	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
	Total	106000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	11520020	1495000	12.9774	1495000	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
	Total	11520020	1495000	12.9774	1495000	0	100.0000	0.0000
Total	Total	15480713	4706793	30.4042	4706793	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

For Richa Info Systems Limited

TUSHAR

DINESHCHANDR

A SHAH

Digitally signed by TUSHAR
DINESHCHANDRA SHAH
Date: 2026.09.30 17:41:18
+05'30'

Tushar Dineshchandra Shah
Chairman cum Managing Director
DIN: 03115836

Place: Gandhinagar
Date: September 30, 2026



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**SCS
& CO. LLP**
(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.: 16th Annual General Meeting of the Members Richa Info Systems Limited held on Tuesday, September 29, 2026, at 12:00 Noon through Video Conferencing("VC")/Other Audio Visual Means (OAVM) in respect of the resolutions (businesses) contained in the Notice dated September 07, 2026.

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 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 Tuesday, September 29, 2026 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 September 07, 2026, through Remote E-voting and through E-voting facility to the shareholders present at the AGM 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 present at the AGM through Video Conferencing("VC")/Other Audio Visual Means (OAVM) and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from September 26, 2026 at 09.00 A.M IST and ended on September 28, 2026 at 5.00 P.M. (IST).



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.

www.scsandcollp.com

+91 9408812129

csabhishekchhajed1@gmail.com
csabprofessional@gmail.com



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Company Secretaries

- The shareholders holding shares as on the "cut off" date i.e. Tuesday, September 22, 2026 were entitled to vote on the proposed resolutions (Items No.1 to 5 as set out in the Notice of the Annual General Meeting of the Company).
- The votes were unblocked on September 29, 2026 at around 12:40 P.M. in the presence of two witnesses, Ms. Rinku Patel and Ms. Divya Nayak, 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 present at the AGM through Video Conferencing("VC")/Other Audio Visual Means (OAVM) in respect of resolutions (businesses) contained in notice dated September 07, 2026 is-as under:

Resolution No. 1: (Ordinary)

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, 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	0	0	0
Remote E-Voting	6	4706793	100
Total	6	4706793	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
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



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csabhishekchhajer1@gmail.com
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Resolution No. 2: (Ordinary Resolution)

To appoint Mrs. Hemaben Tushar Shah (DIN: 03115848), who retires by rotation as a director

(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	0	0	0
Remote E-Voting	6	4706793	100
Total	6	4706793	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
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: (Ordinary Resolution)

Appointment of M/s. C S M & Co LLP as the Statutory Auditor 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	0	0	0
Remote E-Voting	6	4706793	100
Total	6	4706793	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
Poll/Ballot Box	0	0	0.00
Remote E-Voting	0	0	0
Total	0	0	0



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Company Secretaries

(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: (Ordinary Resolution)

Appointment of Ms. Bhartiben Parmar (DIN: 11277511) as a Non-Executive Director (Non-Independent).

(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	0	0	0
Remote E-Voting	6	4706793	100
Total	6	4706793	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
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. 5: (Ordinary Resolution)

To appoint M/s. SCS and Co. LLP, Company Secretaries (Firm registration number: L2020GJ008700) as the Secretarial Auditors of the Company for F.Y. 2026-27

(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	0	0	0
Remote E-Voting	6	4706793	100
Total	6	4706793	100



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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
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: Ahmedabad

Date: September 30, 2026

UDIN: F011334H001680672

FOR, SCS AND CO. LLP
COMPANY SECRETARIES

Witnessed by:

Ms. Rinku Patel

Ms. Divya Nayak



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

COUNTERSIGNED BY:

TUSHAR DINESHCHANDRASHAH
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03115836

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