



Rachana

Infrastructure Ltd.

404, 405, 4th Floor, Angel Complex, Nr. Income Tax Rly. Crossing, Nr. Oasis Hotel, Navrangpura, Ahmedabad-380 009. • Phone : 079 - 26560327 • E-mail : rachanainfra404@gmail.com
Website : www.rachanainfra.com • CIN No. : U45203GJ2001PLC039725

Smit Shah

Date: 27th September, 2022

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400 051,
Maharashtra, INDIA

Scrip Code: RILINFRA

Dear Sir,

Sub: Details of Voting Results and Report of the Scrutinizer for 21st Annual General Meeting (AGM) of RACHANA INFRASTRUCTURE LIMITED held on Monday, 26th September, 2022.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, we are enclosing herewith the details regarding the voting results of the business transaction at the 21st Annual General Meeting (AGM) held on Monday, the 26th September, 2022 and Report of the Scrutinizer on e-voting.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For, RACHANA INFRASTRUCTURE LIMITED

Smit Shah

CS Smit Shah
Compliance Officer
M. No. 60336
Encl: As above

RACHANA INFRASTRUCTURE LIMITED

OUTCOME OF VOTING OF ANNUAL GENERAL MEETING (AS PER REGULATION 44 OF THE SEBI (LODR) REGULATIONS 2015

Date of AGM		26th September, 2022
Total No. of Shareholders on Record Date (19.09.2022)		332
No. of Shareholders present in the meeting either in person or through proxy		Not Applicable
No. of Shareholders attended the meeting through Video Conferencing		12
- Promoter & Promoter Group		6
- Public		6

Given Below is the Resolution-wise combined result of e-Voting and voting at the AGM

Resolution No.1: Adoption of the Standalone audited Financial Statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon

Resolution required: (ordinary/special)

ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution?

No

Particulars	Mode of Voting	Total 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
Promoter/ Public		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	E-Voting (Including voting at the AGM) poll*	12284529	11744529	95.60	11744529	0	100.00	0.00
	postal ballot(if applicable)	0	0	0	0	0	0.00	0.00
Public-institutional holders	E-Voting (Including voting at the AGM) poll*	0	0	0	0	0	0.00	0.00
	postal ballot(if applicable)							
public-others	E-Voting (Including voting at the AGM) poll*	6320471	604471	9.56	604471	0	100.00	0.00
	postal ballot(if applicable)	0	0	0.00	0	0	0.00	0.00
Total	E-Voting (Including voting at the AGM) poll* postal ballot(if applicable)	13605000	12349000	66.37	12349000	0	100.00	0.00
	postal ballot(if applicable)							
	Total		12349000	66.37	12349000	0	100.00	0
Whether Resolution Pass or Not ?								
PASS								



Resolution No.2: To Appoint Mr. Ashokkumar Raval (DIN: 01646865) who retires by rotation and being eligible, offers him-self for reappointment

Resolution required: (ordinary/special)

ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution?

NO

Particulars	Mode of Voting	Total 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
Promoter/ Public	E-Voting (Including voting at the AGM) poll*	1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	postal ballot(if applicable)	12284529	0	95.60	11744529	0	100.00	0.00
Public-institutional holders	E-Voting (Including voting at the AGM) poll*	0	0	0	0	0	0.00	0.00
public-others	E-Voting (Including voting at the AGM) poll*	6320471	0	9.56	604471	0	100.00	0.00
Total	E-Voting (Including voting at the AGM) poll* postal ballot(if applicable)	18605000	0	66.37	12349000	0	100.00	0.00
Total	Total	18605000	12349000	66.37	12349000	0	100.00	0

Note: Votes (685998) polled by Mr. Ashokkumar Ochchhavai Raval shall not be counted for considering requisite majority for passing this resolution.

Whether Resolution Pass or Not ?

PASS

Resolution No.3: Ratification of Cost Auditor's Remuneration FY 2022-23

Resolution required: (ordinary/special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution?

NO

Particulars	Mode of Voting	Total 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
Promoter/ Public	E-Voting (Including voting at the AGM) poll*	1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	postal ballot(if applicable)	12284529	0	95.60	11744529	0	100.00	0.00
Public-institutional holders	E-Voting (Including voting at the AGM) poll*	0	0	0	0	0	0.00	0.00
public-others	E-Voting (Including voting at the AGM) poll*	6320471	0	9.56	604471	0	100.00	0.00
Total	E-Voting (Including voting at the AGM) poll* postal ballot(if applicable)	18605000	0	66.37	12349000	0	100.00	0.00
Total	Total	18605000	12349000	66.37	12349000	0	100.00	0

Whether Resolution Pass or Not ?

PASS



Resolution No.4: To Approve Related Party Transaction

Resolution required: (ordinary/special)

Special

Whether promoter/ promoter group are interested in the agenda/ resolution?

Yes

Particulars	Mode of Voting	Total 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
Promoter/ Public	E-Voting (Including voting at the AGM)	1	2	$3=[2/1]*100$	4	5	$6=[4/2]*100$	$7=[5/2]*100$
Promoter and Promoter Group	poll* postal ballot(if applicable)	12284529	0	0.00	0	0	#DIV/0!	#DIV/0!
Public-institutional holders	E-Voting (Including voting at the AGM)	0	0	0	0	0	0.00	0.00
public-others	poll* postal ballot(if applicable)	6320471	604471	9.56	604471	0	100.00	0.00
Total	poll* postal ballot(if applicable)	18605000	604471	3.25	604471	0	100.00	0.00
Whether Resolution Pass or Not?								PASS





MUKESH H. SHAH & CO.
Company Secretaries

504, Sukh Sagar Complex, Near Hotel Fortune Landmark,
Usmanpura, Ashram Road, Ahmedabad-380 014.
Ph. : (O) 079-40301253, 48901665, Fax : 079-30087370
(M) 98252 45256, Email : mukeshshahcs@gmail.com
Website : www.mukeshshah.in

FORM NO. MGT-13
CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
RACHANA INFRASTRUCTURE LIMITED
304-405, 4th Floor, Angel Complex,
Nr. Income Tax Railway Crossing, Nr. Oassis Hotel
Navrangpura, Ahmedabad-380009 Gujarat, India.

Dear Sir,

SUB: Consolidated scrutinizer's report on remote E-voting conducted pursuant to the provisions of section 108 of the Companies act, 2013 and rule 20(xi) of the companies (Management and administration) rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 21st Annual General Meeting of "RACHANA INFRASTRUCTURE LIMITED" held on Monday, 26th September, 2022 at 02.00 PM(IST) through video conferencing ("VC") / other audio visual means ("OAVM").

I, Mukesh H. Shah, Practicing Company Secretary [FCS:5827/C.P.NO. 2213] proprietor of MUKESH H. SHAH & CO. of Ahmedabad was appointed as Scrutinizer by the Board of Directors of RACHANA INFRASTRUCTURE LIMITED ("the company") for the purpose of scrutinizing the remote e-voting & e-voting at the time of Annual General meeting and for ascertaining the majority on voting carried out pursuant to section 108 & 109 of the Companies act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with the 21st Annual General Meeting held on Monday, 26th September, 2022 at 02.00 PM(IST) through Video Conference(VC)/ Other Audio Visual Means (OAVM) as per the framework issued by the Ministry of Corporate Affairs (MCA) vide the General Circular No. 14/2020, 17 /2020, 20/ 2020, 22/2020, 33/2020, 39/2020, 02/2021, 19/2021 and 02/2022 dated 8th April 2020, 13th April 2020, 05th May 2020, 15th June 2020, 28th September, 2020, 31st December 2020 and 13th January, 2021 and SEBI Circulars dated May 12, 2020, January 15, 2021, December 8, 2021 and May 5, 2022 respectively

1. The management of the Company is responsible to ensure the compliances with the requirements of provisions of Companies Act, 2013, MCA Circulars and Rules relating to voting on the resolutions contained in the Notice dated 01.09.2022 of 21st Annual General Meeting of the members of the Company.



2. My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below, based on the scrutiny of the reports generated from e-voting (for both remote e-voting and e-voting during the AGM) system provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facilities, appointed by the Company.
3. The company had availed the Remote e-voting facility provided by M/s Central Depository Services (India) Limited (CDSL) for conducting remote e-voting prior to the AGM and conducting e-voting during the AGM by the shareholders of the company.
4. The Company had also provided e-voting facility for the members to vote during AGM who were present in the meeting through VC/OAVM and had not casted their votes on the proposed resolutions through remote e-voting facility, to cast their vote at the AGM.
5. The Shareholders holding shares of the company as on the "cut-off" date of Monday, 19th September, 2022 were entitled to vote on the resolutions as contained in the notice dated 01.09.2022 of the AGM. The voting period for remote e-voting commenced on Friday, 23rd September, 2022 (9:00 a.m.) and ended on Sunday, 25th September, 2022 (5:00 p.m.) and the CDSL e-voting platform was blocked thereafter.
6. I submit my report as under:
The votes were unblocked on Monday 26th September, 2022 at around 02:48 PM after the completion of the 21st Annual General Meeting in the presence of two witnesses, i.e. Ms. Margi N Shah and Mr. Dhruv V Todi, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

M. N. Shah

Ms. Margi N Shah

Dhruv Todi

Mr. Dhruv V Todi

7. I have scrutinized and reviewed the remote e-voting process prior to AGM and through e-voting process during the AGM based on the data downloaded from the CDSL e-voting system.
8. I submit herewith my consolidated scrutinizer's Report on the Results of voting through electronic mode at the 21st AGM [EVSN:220901072]



Consolidated Results of E-voting and voting at the AGM

ORDINARY BUSINESS

Resolution 1: Ordinary Resolution

To Consider and adopt the Standalone audited Financial Statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon

(1) Voted in favour of the resolution:

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
16	12349000	100

(2) Voted against the resolution

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(3) Invalid votes:

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

Resolution 2: Ordinary Resolution

To appoint Mr. Ashokkumar Raval (DIN: 01646865) as a Director who retires by rotation and being eligible, offers him-self for re- appointment.

(1) Voted in favour of the resolution:

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
15	11663002	100

(2) Voted against the resolution

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
0	0	0



(3) Invalid votes:

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
1	685998	100

Note: Votes (685998) polled by Mr. Ashokkumar Ochchhavlal Raval shall not be counted for considering requisite majority for passing this resolution.

SPECIAL BUSINESS**Resolution 3: Ordinary Resolution**

To Ratification of Cost Auditor's Remuneration FY 2022-23

(1) Voted in favour of the resolution:

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
16	12349000	100

(2) Voted against the resolution

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(3) Invalid votes:

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

Resolution 4: Special Resolution

To Approve Related Party Transaction

(1) Voted in favour of the resolution:

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
9	604471	100

MUKESH H SHAH & CO.

Company Secretaries

(2) Voted against the resolution

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(3) Invalid votes:

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
7	11744529	100

Note: Votes polled by promoter group shall not be counted for considering requisite majority for passing this resolution. Votes of only public shareholder are considered for passing this resolution

The electronic data, Excel sheet and all other relevant records were sealed and will remain in my safe custody until the Chairman consider, approves and sign the Minutes of the 21st Annual General Meeting (AGM) and the same shall be handed over thereafter by me to the Company Secretary/ Director authorized by the Board of Directors for keeping under safe custody.

Thanking you,

Place: Ahmedabad

Date: 26.09.2022

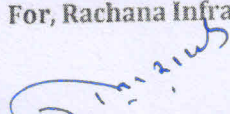
UDIN: F005827D001047296

Yours faithfully,
For, Mukesh H. Shah & Co.
Company Secretaries



[Mukesh H. Shah]
Proprietor
FCS: 5827 & COP: 2213

Countersigned by
For, Rachana Infrastructure Limited


Girishkumar Ochchhavlal Raval
Managing Director
DIN:01646747

