Rachana
Infrastructure Ltd.
604, 6th Floor, Zion Z1, Nr. Avalon Hotel, Sindhu Bhavan Road, Bodakdev, Ahmedabad-380054
Phone : 079 - 4917 2660 E-mail : rachanainfra404@gmail.com / info@rachanainfra.com
Website : www.rachanainfra.com CIN No. : L45203GJ2001PLC039725

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400051,
Maharashtra, INDIA

Date:27th September, 2024

Scrip Code: RILINFRA

Dear Sir/ Madam,

Sub: **Details of Voting Results and Report of the Scrutinizer For 23rd Annual General Meeting (AGM) of Rachana Infrastructure Limited held on Thursday 26th September,2024.**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended, we are enclosing herewith the details regarding the voting results of the business transaction at 23rd Annual General Meeting (AGM) held on Thursday 26th September, 2024 and Report of the Scrutinizer on e-voting.

You are requested to take the same on your record

Thanking you,

Yours faithfully,

For, Rachana Infrastructure Limited

HIMALI MAHESHBHAI THAKKAR

Digitally signed by HIMALI MAHESHBHAI THAKKAR
Date: 2024.09.27 16:27:28 +05'30'

RACHANA INFRASTRUCTURE LTD. A'BAD

Himali M. Thakkar
Company Secretary and Compliance Officer
Membership No: A47962

Encl: As above.

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
(M) 98252 45256, Email : mukeshshahcs@gmail.com

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
604, 6th Floor, Zion Z-One
Near Hotel Avalon,
Off. Sindhubhavan Road,
Ahmadabad City
GJ-380054 IN

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 23rd Annual General Meeting of "Rachana Infrastructure Limited" held on Thursday, 26th September, 2024 at 01.00 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 23rd Annual General Meeting held on Thursday, 26th September, 2024 at 01.00 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, 02/2022, 10/2022 and 09/2023 dated 8th April 2020, 13th April 2020, 05th May 2020, 15th June 2020, 28th September, 2020, 31st December 2020, 13th January, 2021, 08th December, 2021, 05th May, 2022, 28th December, 2022 and 25th September, 2023 respectively and SEBI Circulars dated May 12, 2020, January 15, 2021, December 8, 2021, May 13, 2022, January 05, 2023 and Octover 07, 2023 respectively.

MUKESH H. SHAH & CO. M.No. 5827 C.P.No.-2213 COMPANY SECRETARY

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 03.09.2024 of 23rd 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 Thursday, 19th September, 2024 were entitled to vote on the resolutions as contained in the notice dated 03.09.2024 of the AGM. The voting period for remote e-voting commenced on Monday, 23rd September, 2024 (9:00 a.m.) and ended on Wednesday, 25th September, 2024 (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 Thursday 26th September, 2024 at around 01:56 PM after the completion of the 23rd Annual General Meeting in the presence of two witnesses, i.e. Margi N Shah and Jaini H Gajjar, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Margi N Shah

Jaini H Gajjar

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 23rd AGM [EVSN: 240904037]

MUKESH H. SHAH & CO. M.No. 5827 C.P.No. 2213 COMPANY SECRETARY

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, 2024 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
42	10763331	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 votes cast by them
0	0

Resolution 2: Ordinary Resolution

To appoint Mr. Girishkumar Ochchhavlal Raval(DIN: 01646747) 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
40	5075850	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
1	500	100

MUKESH H. SHAH & CO. M.No. 5827 C.P.No. 2213 COMPANY SECRETARY

(3) Invalid votes:

Total Number of members exercised their votes	Total Number of votes cast by them
1	5686981

Note: Votes (5686981) polled by Mr. Girish Ochhavlal Raval shall not be counted for considering requisite majority for passing this resolution.

SPECIAL BUSINESS

Resolution 3: Ordinary Resolution

To Appoint the Statutory Auditors of the Company to Fill the Casual Vacancy

(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
41	10762831	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
1	500	100

(3) Invalid votes:

Total Number of members exercised their votes	Total Number of votes cast by them
0	0

Resolution 4: Ordinary Resolution

To Ratification of Cost Auditor's Remuneration FY 2024-25

(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
41	10762831	100

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(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
1	500	100

(3) Invalid votes:

Total Number of members exercised their votes	Total Number of votes cast by them
0	0

Resolution 5: Ordinary Resolution
Related Party Transaction with DNM Overseas Private Limited

(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
34	282102	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
1	500	100

(3) Invalid votes:

Total Number of members exercised their votes	Total Number of votes cast by them
7	10480729

[Note: Votes casted by promoter and promoter group has been not considered for passing the resolution of Item No. 5 of the notice.]

MUKESH H. SHAH & CO. M.No. 5827 C.P.No.-2213 COMPANY SECRETARY

Resolution 6: Special Resolution
To Re-Appoint Mr. Girishbhai Ochchavlal Raval (DIN: 01646747) As A Chairman & Managing Director & Increase In Overall Maximum Remuneration Payable:

(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
40	5075850	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
1	500	100

(3)Invalid votes:

Total Number of members exercised their votes	Total Number of votes cast by them
1	5686981

Note: Votes (5686981) polled by Mr. Girish Ochhavlal Raval shall not be counted for considering requisite majority for passing this resolution.

Resolution 7: Special Resolution
To Re-Appoint Mr. Kalpit Manishbhai Dave (DIN: 08575050) As An Independent Director Of The Company:

(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
40	10762431	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
1	500	100

MUKESH H. SHAH & CO. M.No 5827 C.P.No. 2213 COMPANY SECRETARY

(3) Invalid votes:

Total Number of members exercised their votes	Total Number of votes cast by them
1	400

(NOTE:Votes (400) polled by Mr. Kalpit Manishbhai Dave shall not be counted for considering requisite majority 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 23rd 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,

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

MUKESH H. SHAH & CO. * M.No. 5827 C.P.No.-2213 * COMPANY SECRETARY

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

Place: Ahmedabad
Date: 27.09.2024
UDIN: F005827F001337883

Countersigned by
For, Rachana Infrastructure Limited

Girishkumar Raval

Digitally signed by Girishkumar Raval
DN: cn=Girishkumar Raval, title=0338, pseudonym=8xP9HeC6GTT2OKP+pd0CcDnb3F2Htc, 2.5.4.20=d31316dbd47097a1f34833771 1baad6ee499db63c7 3927c3ae74af5047 5bd1f, postalCode=380060, st=Gujarat, serialNumber=dc58c477 ce0e6aebfc1666206e82d923a30abec 451cbd9c0b712f1aaaa378fbd8, cn=Girishkumar Raval
Date: 2024.09.27 16:51:13 +05'30'

Girishkumar Ochchhavlal Raval
Managing Director
DIN: 01646747