



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- 400 051,
Maharashtra, INDIA

Date: 26th September, 2023

Scrip Code: RILINFRA

Dear Sir,

Sub: Details of Voting Results and Report of the Scrutinizer for 22nd Annual General Meeting (AGM) of RACHANA INFRASTRUCTURE LIMITED held on Monday, 25th September, 2023.

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 22nd Annual General Meeting (AGM) held on Monday, the 25th September, 2023 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
DHANVANTK
UMAR SHAH
Digitally signed by
SMIT
DHANVANTKUMAR
SHAH
Date: 2023.09.26
18:21:37 +05'30'



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	25th September, 2023
Total No. of Shareholders on Record Date (18.09.2023)	1266
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	20
- Promoter & Promoter Group	7
- Public	13

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, 2023 and the reports of the Board of Directors and Auditors thereon

Resolution required: (ordinary/special)

Ordinary

Particulars	Mode of Voting	Whether promoter/ promoter group are interested in the agenda/ resolution?		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
		Total No. of shares Held	No						
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* postal ballot(if applicable)	12163529		11623529 0	95.56 0	11623529 0	0 0	100.00 0.00	0.00 0.00
Public-institutional holders	E-Voting (Including voting at the AGM) poll* postal ballot(if applicable)	0		0 0	0 0	0 0	0 0	0.00 0.00	0.00 0.00
public-others	E-Voting (Including voting at the AGM) poll* postal ballot(if applicable)	6441471		370971 0	5.76 0.00	370971 0	0 0	100.00 0.00	0.00 0.00
Total	E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) Total	18605000		11994500 0 11994500	64.47 0.00 64.47	11994500 0 11994500	0 0 0	100.00 0.00 100.00	0.00 0.00 0

Whether Resolution Pass or Not ?

PASS



Resolution No.2: To appoint Mrs. Bhaminiben Baldevprasad Mehta (DIN: 01646822) as a Director who retires by rotation and being eligible, offers him-self for re-appointment.

Ordinary

Particulars	Mode of Voting	Whether promoter/ promoter group are interested in the agenda/ resolution?		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
		Yes	No							
Promoter/ Public		1		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)			12163529	10091729	82.97	10091729	0	100.00	0.00
	poll*				0	0	0	0	0.00	0.00
	postal ballot(if applicable)				0	0	0	0	0.00	0.00
Public-institutional holders	E-Voting (Including voting at the AGM)	0		0	0	0	0	0	0.00	0.00
	poll*									
	postal ballot(if applicable)									
public-others	E-Voting (Including voting at the AGM)			6441471	370971	5.76	370971	0	100.00	0.00
	poll*				0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)									
Total	E-Voting (Including voting at the AGM)			18605000	10462700	56.24	10462700	0	100.00	0.00
	poll*				0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)									
	Total				10462700	56.24	10462700	0	100.00	0

Note: Votes (1531800) polled by Mrs. Bhaminiben Baldevprasad Mehta 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 2023-24

Ordinary

Particulars	Mode of Voting	Whether promoter/ promoter group are interested in the agenda/ resolution?		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
		Yes	No							
Promoter/ Public		1		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)			12163529	11623529	95.56	11623529	0	100.00	0.00
	poll*				0	0	0	0	0.00	0.00
	postal ballot(if applicable)									
Public-institutional holders	E-Voting (Including voting at the AGM)	0		0	0	0	0	0	0.00	0.00
	poll*									
	postal ballot(if applicable)									
public-others	E-Voting (Including voting at the AGM)			6441471	370971	5.76	370971	0	100.00	0.00
	poll*				0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)									
Total	E-Voting (Including voting at the AGM)			18605000	11994500	64.47	11994500	0	100.00	0.00
	poll*				0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)									
	Total				11994500	64.47	11994500	0	100.00	0

Whether Resolution Pass or Not? **PASS**



Resolution No.4: To Approve Variation in Terms of Objects of The Public Issue as Stated in The Prospectus of The Company

Particulars	Mode of Voting	Special		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
		Yes	No							
Promoter/ Public	E-Voting (Including voting at the AGM)	1	2	11623529	11623529	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	poll* postal ballot(if applicable)	12163529	0	12163529	0	95.56	11623529	0	100.00	0.00
Public-institutional holders	E-Voting (Including voting at the AGM)	0	0	0	0	0	0	0	0.00	0.00
public-others	poll* postal ballot(if applicable)	6441471	370971	6441471	370971	5.76	370971	0	100.00	0.00
	E-Voting (Including voting at the AGM)		0		0	0.00	0	0	0.00	0.00
Total	poll* postal ballot(if applicable)	18605000	11994500	18605000	11994500	64.47	11994500	0	100.00	0.00
	Total		11994500		11994500	64.47	11994500	0	100.00	0

Whether Resolution Pass or Not?

PASS

Resolution No.5: Regularisation of appointment of Mrs. Dhvani Jaypalsinh Solanki (DIN: 10299290) from additional independent director to Independent Director

Particulars	Mode of Voting	Ordinary		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
		Yes	No							
Promoter/ Public	E-Voting (Including voting at the AGM)	1	2	11623529	11623529	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	poll* postal ballot(if applicable)	12163529	0	12163529	0	95.56	11623529	0	100.00	0.00
Public-institutional holders	E-Voting (Including voting at the AGM)	0	0	0	0	0	0	0	0.00	0.00
public-others	poll* postal ballot(if applicable)	6441471	370971	6441471	370971	5.76	370971	0	100.00	0.00
	E-Voting (Including voting at the AGM)		0		0	0.00	0	0	0.00	0.00
Total	poll* postal ballot(if applicable)	18605000	11994500	18605000	11994500	64.47	11994500	0	100.00	0.00
	Total		11994500		11994500	64.47	11994500	0	100.00	0

Whether Resolution Pass or Not?

PASS





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 22nd Annual General Meeting of "Rachana Infrastructure Limited" held on Monday, 25th September, 2023 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 22nd Annual General Meeting held on Monday, 25th September, 2023 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, 02/2022 and 10/2022 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 SEBI Circulars dated May 12, 2020, January 15, 2021, December 8, 2021, May 13, 2022 and January 05, 2023 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 30.08.2023 of 22nd 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, 18th September, 2023 were entitled to vote on the resolutions as contained in the notice dated 01.09.2023 of the AGM. The voting period for remote e-voting commenced on Friday, 22nd September, 2023 (9:00 a.m.) and ended on Sunday, 24th September, 2023 (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 25th September, 2023 at around 02:37 PM after the completion of the 22nd Annual General Meeting in the presence of two witnesses, i.e. Margi N Shah and 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

Margi N Shah

Dhruv Todi

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 22nd AGM [EVS:N:230901077]



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, 2023 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
25	11994500	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 Mrs. Bhaminiben Baldevprasad Mehta (DIN: 01646822) 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
24	10462700	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

MUKESH H SHAH & CO.

Company Secretaries

(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	1531800	100

Note: Votes (1531800) polled by Mrs. Bhaminiben Baldevprashad Mehta 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 2023-2024

(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
25	11994500	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 Variation in Terms of Objects of The Public Issue as Stated in The Prospectus 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
25	11994500	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 5: Ordinary Resolution

Regularisation of appointment of Mrs. Dhvani Jaypalsinh Solanki (DIN:10299290) from additional independent director to independent director

(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
25	11994500	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



MUKESH H SHAH & CO.
Company Secretaries

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 22nd 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: 25.09.2023
UDIN: F005827E001079471

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



[Handwritten signature]

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

Countersigned by
For, Rachana Infrastructure Limited

[Handwritten signature]
Girishkumar Ochchha
Managing Director
DIN: 01646747

