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: 23rd September, 2025

Scrip Code: RILINFRA

Dear Sir/ Madam,

Sub: **Details of Voting Result of the 24TH Annual General Meeting (AGM) of the company and Scrutinizer Report – Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015.**

Pursuant to Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015, please find enclosed details of voting results of the 24th Annual General Meeting of the Company held through Video Conferencing,

Reports of the Scrutinizer pursuant to section 108 of the companies Act, 2013 read with Rule, 20 of the Companies (Management and Administration) Rule, 2014 is enclosed herewith. You are requested to take the same on your records

Thanking you,

Yours faithfully,
FOR, RACHANA INFRASTRUCTURE LIMITED

RACHANA INFRASTRUCTURE LTD. A'BAD

_____
GIRISHKUMAR OCHCHHAVLAL RAVAL
Managing Director
DIN: 01646747

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	**22nd Spetember, 2025**
Total No. of Shareholders on Record Date (15.09.2025)	**6555**
No. of Shareholders present in the meeting either in person or through proxy	**Not Applicable**
No. of Shareholders attended the meeting through Video Conferensing	**37**
- Promoter & Promoter Group	**8**
- Public	**29**

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

Resolution No.1: Adoption of the Standalone audited Financial Statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon

Resoltution 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)	**12347329**	**11401931**	**92.34**	**11401931**	**0**	**100.00**	**0.00**
	poll*		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	postal ballot(if applicable)		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-institutional holders	E-Voting (Including voting at the AGM)	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	poll*		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	postal ballot(if applicable)		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
public-others	E-Voting (Including voting at the AGM)	**6257671**	**605171**	**9.67**	**605171**	**0**	**100.00**	**0.00**
	poll*		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	postal ballot(if applicable)		**0**	**0**	**0**	**0**	**0.00**	**0.00**
Total	E-Voting (Including voting at the AGM)	**18605000**	**12007102**	**64.54**	**12007102**	**0**	**100.00**	**0.00**
	poll*		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	postal ballot(if applicable)		**0**	**0**	**0**	**0**	**0.00**	**0.00**
	Total		**12007102**	**64.54**	**12007102**	**0**	**100.00**	**0.00**
Whether Resolution Pass or Not ?								**PASS**

Resolution No.2: To appoint Mr. Ashok Raval(DIN: 01646865) as a Director who retires by rotation and being eligible, offers him-self for re- appointment.								
Resoltution 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)	**12347329**	**11401931**	**92.34**	**11401931**	**0**	**100.00**	**0.00**
	poll*		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	postal ballot(if applicable)		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-institutional holders	E-Voting (Including voting at the AGM)	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	poll*		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	postal ballot(if applicable)		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
public-others	E-Voting (Including voting at the AGM)	**6257671**	**605171**	**9.67**	**604871**	**300**	**99.95**	**0.05**
	poll*		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	postal ballot(if applicable)		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Total	E-Voting (Including voting at the AGM)	**18605000**	**12007102**	**64.54**	**12006802**	**300**	**100.00**	**0.00**
	poll*		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	postal ballot(if applicable)		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	Total		**12007102**	**64.54**	**12006802**	**300**	**100.00**	**0.00**
Whether Resolution Pass or Not ?								**PASS**

Resolution No.3: Ratification of Cost Auditor's Remuneration FY 2025-26								
Resoltution 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)	**12347329**	**11401931**	**92.34**	**11401931**	**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**	**0.00**	**0.00**
	poll*		**0**	**0**	**0**	**0**	**0.00**	**0.00**
	postal ballot(if applicable)		**0**	**0**	**0**	**0**	**0.00**	**0.00**
public-others	E-Voting (Including voting at the AGM)	**6257671**	**605171**	**9.67**	**605171**	**0**	**100.00**	**0.00**
	poll*		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	postal ballot(if applicable)		**0**	**0**	**0**	**0**	**0.00**	**0.00**
Total	E-Voting (Including voting at the AGM)	**18605000**	**12007102**	**64.54**	**12007102**	**0**	**100.00**	**0.00**
	poll*		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	postal ballot(if applicable)		**0**	**0**	**0**	**0**	**0.00**	**0.00**
	Total		**12007102**	**64.54**	**12007102**	**0**	**0.00**	**0**
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
(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,
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 24th Annual General Meeting of "Rachana Infrastructure Limited" held on Monday, 22th September, 2025 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 M/s. 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 24th Annual General Meeting held on Monday, 22nd September, 2025 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, dated 8th April 2020, 17/202 dated 13th April 2020, 20/2020 dated 05th May 2020 and other circulars in this regards latest being 09/2024 dated 19th September, 2024 and SEBI Circulars.

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 25.08.2025 of 24th 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

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

3. provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facilities, appointed by the Company.

4. 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.

5. 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.

6. The Shareholders holding shares of the company as on the "cut-off" date of Monday, 15th September, 2025 were entitled to vote on the resolutions as contained in the notice dated 25.08.2025 of the AGM. The voting period for remote e-voting commenced on Friday, 19th September, 2025 (9:00 a.m.) and ended on Sunday, 21th September, 2025 (5:00 p.m.) and the CDSL e-voting platform was blocked thereafter.

7. I submit my report as under:
The votes were unblocked on Thursday 22nd September, 2025 at around 01:45 PM after the completion of the 24th Annual General Meeting in the presence of two witnesses, i.e. Dhruv Todi 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.

Dhruv Todi

Dhruv Todi

Jaini

Jaini H Gajjar

8. 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.

9. I submit herewith my consolidated scrutinizer's Report on the Results of voting through electronic mode at the 24th AGM [EVSN: 250825032]

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, 2025 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
50	12007102	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. Ashok 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
49	12006802	100

MUKESH H. SHAH & CO. M.No. 6827 C.P.No.-2213 COMPANY SECRETARY

(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	300	Negligible

(3) Invalid votes:

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

SPECIAL BUSINESS

Resolution 3: Ordinary Resolution

Ratification of Cost Auditor's Remuneration FY 2025-26

(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
50	12007102	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



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 24th 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

Place: Ahmedabad
Date: 22.09.2025
UDIN: L45203GJ2001PLC039725



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

Countersigned by
For, Rachana Infrastructure Limited

Girishkumar Ochchhavlal Raval
Managing Director
DIN: 01646747