

Date: 02nd October, 2022

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 consolidated voting results on the business transacted at the 12th Annual General Meeting ("AGM") of the Company held on Thursday, the 29th September, 2022, 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 record.

Thanking you,

**For RICHA INFO SYSTEMS LIMITED
(Formerly known as RICHA INFO SYSTEMS PRIVATE LIMITED)**

TUSHAR
DINESHCHANDRA SHAH
NDRA SHAH

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TUSHAR
DINESHCHANDRA SHAH
Date: 2022.10.02
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**TUSHAR DINESHCHANDRA SHAH
Chairman cum Managing Director
DIN: 03115836**

Corporate Office : Corporate House No 17, Times Corporate Park, Opp. Copper Stone
Thaltej-Shilaj Road, Thaltej-380059, Ahmedabad, Gujarat, India

Phone : 9157094380 **Customer Care No:** 18003098087

Email : info@richainfosys.com **URL :** www.richainfosys.com

CIN : L30007GJ2010PLC062521

Voting Results of Twelfth Annual General Meeting (AGM) of RICHAINFO 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 2022, 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	Thursday, 29 th September 2022
Total number of Shareholders as on Record Date viz., 22 nd September 2022	262
No. of shareholders present in the meeting either in person or through proxy	
- Promoters and Promoter Group	3
- Public	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoter Group	2
- Public	3

AGENDA- WISE DISCLOSURE

RESOLUTION NO. 1 - Ordinary Resolution Passed with requisite majority.			To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022, together with the Directors' and Auditors' Reports thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1629980	1629980	100.00	1629980	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1629980	100.00	1629980	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	800020	86010	10.75	86010	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		86010	10.75	86010	0	100.00	0.00
Total		2430000	1715990	70.61	1715990	0	100.00	0.00

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RESOLUTION NO. 2 - Ordinary Resolution Passed with requisite majority.			To appoint a Director in place of Mr. Dineshchandra Fulchand Shah (DIN: 03115819), who retires by rotation and being eligible, offers himself for re- appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1629980	1304020	80.00	1304020	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1304020	80.00	1304020	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	800020	86010	10.75	86010	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		86010	10.75	86010	0	100.00	0.00
Total		2430000	1390030	57.21	1390030	0	100.00	0.00

RESOLUTION NO. 3 - Special Resolution Passed with requisite majority.			Shifting of the registered office of the Company outside the local limits of the city:					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1629980	1629980	100.00	1629980	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1629980	100.00	1629980	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	800020	86010	10.75	86010	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		86010	10.75	86010	0	100.00	0.00
Total		2430000	1715990	70.61	1715990	0	100.00	0.00

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CIN : L30007GJ2010PLC062521

For RICHA INFO SYSTEMS LIMITED
(Formerly known as RICHA INFO SYSTEMS PRIVATE LIMITED)

TUSHAR
DINESHCHA
NDRA SHAH

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TUSHAR
DINESHCHANDRA SHAH
Date: 2022.10.02
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TUSHAR DINESHCHANDRA SHAH
Chairman cum Managing Director
DIN: 03115836

PLACE: GANDHINAGAR
Date: 02nd October, 2022



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& 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
RICHA INFO SYSTEMS LIMITED
Shop No. 101, Shalin Complex,
Sector-11, Gandhinagar GJ 382011 In

Sub.: 12th Annual General Meeting of the Members of Richa Info Systems Limited held on Thursday, the 29th September, 2022 at 1.00 P.M. through Video Conferencing/ Other Audio-Visual Means in respect of the resolutions (businesses) contained in the Notice dated 30th August, 2022.

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 at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 12th Annual General Meeting of the Equity Shareholders of-the Company held on Thursday, the 29th September, 2022 at 1.00 P.M., 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 at the AGM through VC/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 30th August, 2022, through Remote E-voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

Report on scrutiny:

1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC/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 presents at the AGM through VC/OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from 26th September, 2022 at 09.00 A.M 1ST and ended on 28th September, 2022 at 5.00 P.M. (1ST).

REGD. OFFICE:

415, Pushpam Complex, Near Bank of Baroda,
Opp. Sima Hall, Satellite, Ahmedabad-380015

BRANCH OFFICE:

129, First Floor, Shri Mahavir Cloth Market,
Nr. New Cloth Market, Kankaria, Ahmedabad.

+91 9408812129

csabhishekchhajed1@gmail.com
csabprofessional@gmail.com

www.scsandcollp.com



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Company Secretaries

4. The shareholders holding shares as on the "cut off" date i.e. Thursday, September 22, 2022 were entitled to vote on the proposed resolutions (Items No.1 to 4 as set out in the Notice of the 12th Annual General Meeting of the Company).
5. The votes were unblocked on September 29, 2022 at around 01:38 P.M. in the presence of two witnesses Ms. Megha Garg and Mr. Abhishek Pandya who are not in the employment of the company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated August 30, 2022 is-as under:

Resolution No. 1: (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022, 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
E-voting by Shareholders through VC/OAVM	4	1030.00	100.00
Remote E-Voting	8	1714960.00	100.00
Total	12	1715990.00	100.00

(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
E-voting by Shareholders through VC/OAVM	0	0	0.00
Remote E-Voting	0	0	0.00
Total	0	0	0.00

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
E-voting by Shareholders through VC/OAVM	0	0
Remote E-Voting	0	0
Total	0	0

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csabhishekchhajer1@gmail.com
csabprofessional@gmail.com

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Resolution No. 2: (Ordinary Resolution)

To appoint a Director in place of Mr. Dineshchandra Fulchand Shah (DIN: 03115819), who retires by rotation and being eligible, offers himself for re- appointment:

(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
E-voting by Shareholders through VC/OAVM	4	1030.00	100.00
Remote E-Voting	7	1389000.00	100.00
Total	11	1390030.00	100.00

(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
E-voting by Shareholders through VC/OAVM	0	0	0.00
Remote E-Voting	0	0	0.00
Total	0	0	0.00

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
E-voting by Shareholders through VC/OAVM	0	0
Remote E-Voting	1	325960
Total	0	0

Resolution No. 3: (Special Resolution)

Shifting of the registered office of the Company outside the local limits of the city.:

(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
E-voting by Shareholders through VC/OAVM	4	1030.00	100.00
Remote E-Voting	8	1714960.00	100.00
Total	12	1715990.00	100.00

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& CO. LLP**
(AAV-1091)
Company Secretaries

(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
E-voting by Shareholders through VC/OAVM	0	0	0.00
Remote E-Voting	0	0	0.00
Total	0	0	0.00

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
E-voting by Shareholders through VC/OAVM	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: 29th September, 2022

UDIN: F011334D001085781

**FOR, SCS AND CO. LLP
COMPANY SECRETARIES**

ABHISHEK
PRAKASHCHAND
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ND CHHAJED

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ABHISHEK
PRAKASHCHAND
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Date: 2022.09.29
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**ABHISHEK CHHAJED
PARTNER
MEM. NO. FCS 11334
COP NO.15131
COUNTERSIGNED BY:**

Witnessed by

Mr. Abhishek Pandya A. J. Pandya

Ms. Megha Garg Megha Garg

TUSHAR
DINESHCHANDRA
RA SHAH

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TUSHAR DINESHCHANDRA
RA SHAH
Date: 2022.09.29 19:00:14
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**TUSHAR DINESHCHANDRA SHAH
Chairman cum Managing Director
DIN: 03115836**

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csabhishekchhajed1@gmail.com
csabprofessional@gmail.com

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