

August 5, 2024

To,

**Listing Operation Department**  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001

**Listing Compliance Department**  
The National Stock Exchange of India Limited (NSE)  
05<sup>th</sup> Floor, Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra (E) Mumbai - 400 051

Scrip Code: **544119**

Symbol: **RPTECH**

**Sub: Intimation of Voting results and Scrutinizer's Report of Postal Ballot conducted through remote e-voting of Rashi Peripherals Limited ("the Company")**

**Ref.: Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

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Dear Sir/Madam,

In furtherance to our disclosure dated July 4, 2024 intimating about notice of Postal Ballot dated July 2, 2024 ('Notice') and pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 30 and 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of the voting results of the special business transacted by way of Postal Ballot in the prescribed format along with the report of the Scrutinizer as 'Annexure A' and 'Annexure B' respectively.

Based on the Report of the Scrutinizer submitted on August 5, 2024, we further inform you that the Special Resolution to approve appointment of Dr. Anil Khandelwal (DIN: 00005619), as an Independent Director of the Company for a term of 5 (five) years as set out in the Postal Ballot Notice, have been passed with requisite majority on Saturday, August 3, 2024 (being the last date of remote e-Voting):

The above announcements are also being made available on the website of the Company at [www.rptechindia.com/investor](http://www.rptechindia.com/investor).

You are requested to kindly take the same on record.

Thankyou.

Your faithfully,

For **RASHI PERIPHERALS LIMITED**

**Hinal Shah**

Company Secretary  
& Compliance Officer

Encl.: As above

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**Rashi Peripherals Limited**

**(Formerly known as Rashi Peripherals Private Limited)**

Regd. Office: Ariisto House, 5th Floor, N S Phadke Road, Andheri East, Mumbai, Maharashtra – 400069, India  
• Tel: +91-22-6177 1771 | Fax +91-22-61771999 • [www.rptechindia.com](http://www.rptechindia.com) | CIN: L30007MH1989PLC051039

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**Annexure A**

**RASHI PERIPHERALS LIMITED**

A. Details of voting results by Postal Ballot Process in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

|   |   |
|---|---|
| Date of AGM/EGM   | Not Applicable                              |
| Date of Postal Ballot Notice  | Tuesday, July 2, 2024                       |
| Cut-off date  | Friday, June 28, 2024                       |
| Voting Start Date & Time  | Friday, July 5, 2024 at 9.00 a.m. (IST)     |
| Voting End Date & Time  | Saturday, August 3, 2024 at 5.00 p.m. (IST) |
| Total number of shareholders as on Cut-off date   | 55630 Shareholders                          |
| <b>No. of shareholders present in the meeting either in person or through proxy</b>               |   |
| <ul style="list-style-type: none"> <li>• Promoter and Promoter Group</li> <li>• Public</li> </ul> | <p>Not Applicable</p> <p>Not Applicable</p> |
| <b>No. of shareholders attended the meeting through video conferencing</b>                        |   |
| <ul style="list-style-type: none"> <li>• Promoter and Promoter Group</li> <li>• Public</li> </ul> | <p>Not Applicable</p> <p>Not Applicable</p> |

B. Results of the Postal Ballot

| Sr. No. | Agenda   | Resolution Required | Mode of Voting  | Result                         |
|---------|--|---------------------|-----------------|--------------------------------|
| 1.      | Appointment of Dr. Anil Khandelwal (DIN: 00005619), as an Independent Director of the Company for a term of 5 (five) years | Special Resolution  | Remote E-Voting | Passed with Requisite majority |

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| RASHI PERIPHERALS LIMITED   |                               |                    |                     |                                      |   |                           |                        |                         |
|---|-------------------------------|--------------------|---------------------|--------------------------------------|---|---------------------------|------------------------|-------------------------|
| Resolution Required   |                               |                    |                     |                                      | Special Resolution  |                           |                        |                         |
| Particulars   |                               |                    |                     |                                      | Appointment of Dr. Anil Khandelwal (DIN: 00005619), as an Independent Director of the Company for a term of 5 (five) years. |                           |                        |                         |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                    |                     |                                      | No  |                           |                        |                         |
| Category  | Mode of Voting                | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour  | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
|   |                               | (1)                | (2)                 | (3)= [(2)/(1)]*100                   | (4)   | (5)                       | (6)=[(4)/(2)]*100      | (7)=[(5)/(2)]*100       |
| Promoter and Promoter Group   | E-voting                      | 41783995           | 41783490            | 99.9987914                           | 41783490  | 0                         | 100                    | 0                       |
|   | Poll                          |                    | 0                   | 0                                    | 0   | 0                         | 0                      | 0                       |
|   | Postal Ballot (if applicable) |                    | 0                   | 0                                    | 0   | 0                         | 0                      | 0                       |
|   | <b>Total</b>                  | <b>41783995</b>    | <b>41783490</b>     | <b>99.9987914</b>                    | <b>41783490</b>   | <b>0</b>                  | <b>100</b>             | <b>0</b>                |
| Public Institutions   | E-voting                      | 11578251           | 5812775             | 50.20425797                          | 2614296   | 3198479                   | 44.97500763            | 55.02499237             |
|   | Poll                          |                    | 0                   | 0                                    | 0   | 0                         | 0                      | 0                       |
|   | Postal Ballot (if applicable) |                    | 0                   | 0                                    | 0   | 0                         | 0                      | 0                       |
|   | <b>Total</b>                  | <b>11578251</b>    | <b>5812775</b>      | <b>50.20425797</b>                   | <b>2614296</b>  | <b>3198479</b>            | <b>44.97500763</b>     | <b>55.02499237</b>      |
| Public Non-Institutions   | E-voting                      | 12537419           | 341295              | 2.722211007                          | 340221  | 1074                      | 99.68531622            | 0.314683778             |
|   | Poll                          |                    | 0                   | 0                                    | 0   | 0                         | 0                      | 0                       |
|   | Postal Ballot (if applicable) |                    | 0                   | 0                                    | 0   | 0                         | 0                      | 0                       |
|   | <b>Total</b>                  | <b>12537419</b>    | <b>341295</b>       | <b>2.722211007</b>                   | <b>340221</b>   | <b>1074</b>               | <b>99.68531622</b>     | <b>0.314683778</b>      |
| <b>Total</b>  |                               | <b>65899665</b>    | <b>47937560</b>     | <b>72.74325294</b>                   | <b>44738007</b>   | <b>3199553</b>            | <b>93.32558228</b>     | <b>6.674417722</b>      |

Your faithfully,  
For **RASHI PERIPHERALS LIMITED**

**Hinal Shah**  
Company Secretary  
& Compliance Officer

**Rashi Peripherals Limited**

(Formerly known as Rashi Peripherals Private Limited)

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Date: August 5, 2024

To

**RASHI PERIPHERALS LIMITED**  
**(FORMERLY KNOWN AS RASHI PERIPHERALS PRIVATE LIMITED)**

Ariisto House, 5th Floor, Corner of Telli Galli,  
Andheri (East), Mumbai, 400069.

**Kind Attn: Ms. Hinal Shah – Company Secretary & Compliance Officer**

**Sub.: Report on Postal Ballot Voting of Rashi Peripherals Limited (“the Company”)**

Dear Madam,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the Special Resolution for:

1. Appointment of Dr. Anil Khandelwal (Din: 00005619), as an Independent Director of the Company for a term of 5 (Five) years.

I now enclose the following:

- a) My report to the Chairman of the Company on the results of the voting by postal ballot only through the electronic voting process (remote e-voting).
- b) The register showing the particulars of the e-votes registered on the National Securities Depository Limited (“NSDL”) e-voting system in respect of the said Resolutions.

Thanking-you,

Yours faithfully,

Anuja

Hitesh

Parikh

Anuja Parikh

Parikh & Associates

Encl.: As above.

Digitally signed by Anuja Hitesh Parikh  
DN: c=IN, o=Personal, title=3194,  
pseudonym=ID424C4CC355793A683F5789  
18452E4078E9A31F,  
2.5.4.20=6612e457f1c363b82b57072a25ab2  
027d3a59595c0547080a9a9ca9c904a08,  
serialNumber=000114, ou=Maharashtra,  
serialNumber=AAC706E80848C97FD10618  
C4F098EE1732391685F74402283FC098D5  
060CF6, cn=Anuja Hitesh Parikh  
Date: 2024.08.05 13:06:10 +05'30'



To,  
The Chairman  
**RASHI PERIPHERALS LIMITED**  
**(FORMERLY KNOWN AS RASHI PERIPHERALS PRIVATE LIMITED)**  
Ariisto House, 5th Floor, Corner of Telli Galli,  
Andheri (East), Mumbai, 400069.

### **Report of Scrutinizer**

I, Anuja Parikh, of M/s Parikh & Associates, Practising Company Secretaries (Membership No. ACS No.: 52937) having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Industrial Estate, Off Link Road, Andheri (West), Mumbai-400053, have been appointed as the Scrutinizer to conduct the Postal ballot through electronic voting process (“remote e-voting”) for seeking the approval of members by way of Special resolutions for Apointment of Dr. Anil Khandelwal (DIN: 00005619), as an Independent Director of the company for a term of 5 (five) years.

Pursuant to the Postal Ballot Notice dated July 2, 2024, issued under Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, (‘the Act’) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (‘Rules’), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’) and the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India (‘SS-2’), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs (‘MCA’) vide its General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as (‘MCA Circulars’) and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated July 02, 2024 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned Resolution, as confirmed by the Company, was sent, via e-mail only to those Members whose names appeared in the Register of Members/List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories.

The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the Members of the Company.

The Members of the Company holding shares as on the “cut-off” date of Friday, June 28, 2024 were entitled to vote on the Resolutions as contained in the Notice.

The voting period for remote e-voting commenced on Friday, July 5, 2024 at 9.00 a.m. (IST) and ended on Saturday, August 3, 2024 at 5.00 p.m. (IST) and the NSDL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Act, Rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the Notice of the Postal Ballot.

My responsibility as Scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer’s Report of the votes cast in favor or against the said Resolution.

I now submit my Scrutinizer Report on the results of the voting by Postal Ballot only through the remote e-voting process in respect of the said Special Resolution as under:

**Resolution 1: Special Resolution****Appointment of Dr. Anil Khandelwal (DIN: 00005619), as an Independent Director of the Company for a Term of 5 (Five) Years.**(i) Voted in **favour** of the Resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|-------------------------|-------------------------------------|---------------------------------------|
| 276                     | 4,47,38,007                         | 93.33                                 |

(ii) Voted **against** the Resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|-------------------------|-------------------------------------|---------------------------------------|
| 21                      | 31,99,553                           | 6.67                                  |

(iii) **Invalid** votes:

| Number of members voted | Number of valid votes cast (Shares) |
|-------------------------|-------------------------------------|
| NIL                     | NIL                                 |

Anuja  
Hitesh  
Parikh

Signature:

Name: Anuja Parikh

Scrutinizer

ACS No.: 52937 CP No.: 21367

UDIN: A052937F000894173

PR: 1129/2021

Digitally signed by Anuja Hitesh Parikh  
DN: cn=H, o=Personal, email=3194,  
pseudoym=42424C4CC355793A682F578  
9158455540E8C31F,  
2.5.4.30=6612x4571f1c36382857072a25ab,  
20021d36999595d5a7f8d0a9f9ca4c801a08  
, postalCode=400194, st=Maharashtra,  
serialNumber=44C706E80940C97F010638  
C4E709BEE733201685774402283FC0969  
5006CFO, cm=Anuja Hitesh Parikh  
Date: 2024.08.05 13:06:33 +05'30'

Dated: August 5, 2024

Place: Mumbai

For **RASHI PERIPHERALS LIMITED****Hinal Tejas Shah**

Company Secretary &amp; Compliance Officer