



RAPID INVESTMENTS LIMITED

107, Turf Estate, Dr. E. Moses Road, Mahalaxmi, Mumbai – 400011.

Email: rapidinvestor@gmail.com Mob: 09322687149

CIN No.: L65990MH1978PLC020387

Date: October 1, 2024

To,
The Secretary
Bombay Stock Exchange Ltd.
Dalal Street, Mumbai – 400001

Ref: **Scrip Code No. 501351**

Sub: Disclosure of Voting Results of Annual General Meeting of Rapid Investments Limited ("Company") held on 30th September, 2024 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

We would like to inform you that the Annual General Meeting of the Company was held on Monday, 30th September, 2024 at 3.00 p.m. at 107, Turf Estate, Off. Dr. Moses Road, Shakti Mill Lane, Mahalaxmi, Mumbai-400011.

Please find enclosed herewith the Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Remote e-voting was conducted from 9.00 a.m. on Friday, the 27.09.2024 and will end on Sunday, the 29.09.2024 at 5.00 p.m. both days inclusive and Poll was conducted at the AGM dated 30th September, 2024.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully

For Rapid Investments Limited,

Nina Ranka
Managing Director
DIN No.: 00937698



RAPID INVESTMENTS LIMITED

107, Turf Estate, Dr. E. Moses Road, Mahalaxmi, Mumbai – 400011.

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We are furnishing herewith the proceedings of the Annual General Meeting of the Company held on 30th September, 2024:

- 1) Total No. of shareholders on record date: 99
- 2) No. of shareholders present in the meeting in person or through proxy:
 - (i) Promoters & Promoters' Group: 03
 - (ii) Public : 03
- 3) No. of shareholders attended the meeting through video conference: N.A
 - (i) Promoters & Promoters' Group: --
 - (ii) Public: --
- 4) Details of the Agenda:

- i. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2024 together with the Reports of Directors' and Auditors' thereon;
Resolution Required: Ordinary;
Mode of voting: Poll & e-voting

Resolution 1		To receive, consider and adopt the Audited Balance Sheet of the Company as at 31 st March, 2024 and Profit and Loss Account for the year ended on that date together with the Reports of Directors' and Auditors' thereon.						
whether Promoter/ Promoter group are interested in the agenda/ resolution				No				
Category	Mode of Voting	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 and Promoter Group	E-Voting	678380	497600	73.3512	497600	0	100	0
	Poll		180780	26.6488	180780	0	100	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		678380	678380	100	678380	0	100
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public -Non Institutions	E-Voting	631620	357452	56.5929	357451	1	99.9997	0.0003
	Poll		49985	7.9138	49985	0	100	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		631620	407437	64.5067	407436	1	99.9998
Total		1310000	1085817	82.8868	1085816	1	99.9999	0.0001

*Excluding invalid votes

ii.To appoint Director in place of Shri. Kanishk Ranka (DIN: 06967647) who retires by rotation and being eligible offers himself for reappointment.
Resolution Required: Ordinary;
Mode of voting: Poll & e-Voting

Resolution 2 :		To appoint Director in place of Shri. Kanishk Ranka (DIN: 06967647) who retires by rotation and being eligible offers himself for reappointment.						
whether Promoter/ Promoter group are in interested the agenda/ resolution				Yes				
Category	Mode of Voting	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 and Promoter Group	E-Voting	678380	497600	73.3512	497600	0	100	0
	Poll		180780	26.6488	180780	0	100	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		678380	678380	100	678380	0	100
Public -Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public -Non Institutions	E-Voting	631620	357452	56.5929	357451	1	99.9997	0.0003
	Poll		49985	7.9138	49985	0	100	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		631620	407437	64.5067	407436	1	99.9998
Total		1310000	1085817	82.8868	1085816	1	99.9999	0.0001

*Excluding invalid votes

iii. Appointment of Statutory Auditors for a term of 5 years.

Resolution Required: Ordinary

Mode of voting: Poll & e-Voting

Resolution 3 :		Appointment of Statutory Auditors for a term of 5 years.						
whether Promoter/ Promoter group are interested in the agenda/ resolution				No				
Category	Mode of Voting	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 and Promoter Group	E-Voting	678380	497600	73.3512	497600	0	100	0
	Poll		180780	26.6488	180780	0	100	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		678380	678380	100	678380	0	100
Public -Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public -Non Institutions	E-Voting	631620	357452	56.5929	357451	1	99.9997	0.0003
	Poll		49985	7.9138	49985	0	100	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		631620	407437	64.5067	407436	1	99.9998
Total		1310000	1085817	82.8868	1085816	1	99.9999	0.0001

*Excluding invalid votes

We are enclosing copies of the following Reports in respect of the e-voting & poll conducted

1. Agenda wise disclosure of voting results.
2. Report of the Scrutinizer on e-voting & poll conducted.

Thanking You,

Yours faithfully

For Rapid Investments Limited,

Nina Ranka
 Managing Director
 DIN No.: 00937698

PANKAJ S. DESAI
Company Secretaries

Office: - 505/ Panchsheel-4/B
Raheja Township,
Malad (East),
Mumbai-400 097,

Tel Off:- 7977275028

Cell:- 9322288917

B.Com (Hons), A.C.S., A.C.A.

PAN :- AADPD1728R

E-Mail: shirdipankaj@hotmail.com

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,
Chairman
Rapid Investments Limited
107, Turf Estate, Off.
Dr. E. Moses Road, Shakti
Mill Lane, Mahalaxmi,
Mumbai- 400011.

Dear Sir,

1. I, Pankaj S. Desai, Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Rapid Investments Limited at its meeting held on Monday, 04th September, 2024 for the purpose of scrutinizing the e-voting and for conducting the ballot process at the Annual General Meeting and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration), Rules, 2014 as amended by the Companies (Management and Administration), Rules, 2015 and ballot process undertaken at the 46th Annual General Meeting (AGM) on the resolutions contained in the notice of the 46th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on 30th September, 2024 at 107, Turf Estate, Off. Dr. E. Moses Road, Shakti Mill Lane, Mahalaxmi, Mumbai – 400011.

2. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of the 46th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.



3. Further to above, I submit my report as under:

3.1. The Company has provided the e-voting facility through Central Depository Services (India) Limited (CDSL) on their website <https://www.evotingindia.com>. The Company had uploaded all the items of businesses to be transacted on the website of the Company and also it's Service Provider to facilitate their shareholders to cast their vote through e-voting.

3.2. The Notice sent (both through email and physical form) contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration), Rules, 2015.

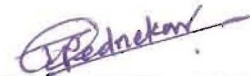
3.3 The Company had arranged for ballot papers and ballot box for the members and proxies present at the Annual General Meeting (AGM) as on 30th September, 2024.

3.4 We have ensured that the ballot box was duly locked and sealed in the presence of the members and proxies.

3.5 The scrutiny was done in the presence of two person's viz. Mr. Nilesh Parkar and Mr. Vishal Desai as witnesses after the voting process was over.

3.6. The E-Voting commenced from 9.00 a.m. on Friday, the 27.09.2024 and will end on Sunday, the 29.09.2024.

3.7. The votes cast were unblocked in the presence of 2 witnesses, Mr. Vishal Desai and Mr. Tushar Pednekar who are not in the employment of the Company. They have signed below in confirmation of the votes beings unblocked in their presence.



3.8. The E-Voting data was scrutinized by me for verification of votes cast "in favour" and "against" the Resolutions.

3.9. Thereafter, the details containing *inter alia*, list of Equity Shareholders, who voted "in favour" or "against" each of the Resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited on their website i.e. <https://www.evotingindia.com> and the result of the e-voting and after conducting the ballot process at the Annual General Meeting is as under:



Item No. 1 – As an Ordinary Resolution: To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2024 together with the Reports of Directors' and Auditors' thereon.

i. Voted in favour of the resolution:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
10	1085816	100%

ii. Voted against the resolution

Number of members voted	Number of Votes cast	% of total number of valid votes cast
1	1	100%

iii. Abstained votes:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
0	0	0

Item No. 2 – As an Ordinary Resolution: To appoint Director in place of Shri. Kanishk Ranka (DIN: 06967647) who retires by rotation and being eligible offers himself for reappointment.

i. Voted in favour of the resolution:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
10	1085816	100%

ii. Voted against the resolution

Number of members voted	Number of Votes cast	% of total number of valid votes cast
1	1	100%

iii. Abstained votes:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
0	0	0



Item No. 3 – As an Ordinary Resolution: Appointment of Statutory Auditors for a term of 5 years.

i. **Voted in favour of the resolution:**

Number of members voted	Number of Votes cast	% of total number of valid votes cast
10	1085816	100%

ii. **Voted against the resolution**

Number of members voted	Number of Votes cast	% of total number of valid votes cast
1	1	100%

iii. **Abstained votes:**

Number of members voted	Number of Votes cast	% of total number of valid votes cast
0	0	0

4. A Register and all other papers and relevant records containing details of equity shareholders, who voted "IN FAVOUR" OR "AGAINST" under e-voting and voting done at the AGM through Ballot Paper shall remain in our safe custody until the Chairman approves and signs the Minutes of the aforesaid AGM and the same would thereafter be handed over to Mr. Vijay Dalpatbhai Teraiya, Company Secretary & Compliance Officer for safe keeping.

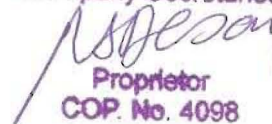
5. You may accordingly declare the result of voting by e-voting and ballot.

6. The abovementioned resolutions are deemed to be passed as on the date of announcement of results.

Thanking you,

Yours faithfully,

For PANKAJ S. DESAI
Company Secretaries


Proprietor
COP. No. 4098



Pankaj S. Desai

Practicing Company Secretary (C.O.P. No. 4098)
Scrutinizer for Polling form and E-voting
UDIN: A003398F001400794

Place: Mumbai

Date: 1st October, 2024