

February 17, 2025

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 January 15, 2025 intimating about notice of Postal Ballot dated January 13, 2025 ('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 February 14, 2025, we further inform you that the Special Resolution for Ratification of the Pre-IPO ESOP Scheme 'Rashi Peripherals Employees Stock Option Scheme, 2022' ("ESOP Scheme 2022 / ESOP Scheme") as set out in the Postal Ballot Notice, have been passed with requisite majority on Friday, February 14, 2025 (being the last date of remote e-Voting):

The above announcement is 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**

*(formerly known as Rashi Peripherals Private Limited)*

**Krishna Kumar Choudhary**

Chairman & Whole-time Director

DIN: 00215919

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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**General information about company**

Scrip code	544119
NSE Symbol	RPTECH
MSEI Symbol	NOTLISTED
ISIN	INE01JF01024
Name of the company	Rashi Peripherals Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-02-2025
Start time of the meeting	
End time of the meeting	

**Scrutinizer Details**

Name of the Scrutinizer	Ms. Anuja Parikh
Firms Name	Parikh & Associates
Qualification	CS
Membership Number	52937
Date of Board Meeting in which appointed	13-01-2025
Date of Issuance of Report to the company	14-02-2025

### Voting results

Record date	10-01-2025
Total number of shareholders on record date	52596
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RATIFICATION OF THE PRE-IPO ESOP SCHEME 'RASHI PERIPHERALS EMPLOYEES STOCK OPTION SCHEME, 2022' ("ESOP SCHEME 2022 / ESOP SCHEME")				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41785095	41784495	99.9986	41784495	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41785095	41784495	99.9986	41784495	0	100	0
Public-Institutions	E-Voting	11701354	5312124	45.3975	1546003	3766121	29.1033	70.8967
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11701354	5312124	45.3975	1546003	3766121	29.1033	70.8967
Public- Non Institutions	E-Voting	12413216	62533	0.5038	62268	265	99.5762	0.4238
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12413216	62533	0.5038	62268	265	99.5762	0.4238
Total		65899665	47159152	71.5621	43392766	3766386	92.0135	7.9865
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





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 Parikh & Associates, Practising Company Secretaries (Membership No. ACS No.: 52937) having my office at 111, 11<sup>th</sup> 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”) in respect of the Special Resolution for ratification of the Pre-IPO ESOP scheme ‘Rashi Peripherals Employees Stock Option Scheme, 2022’ (“ESOP scheme 2022 / ESOP scheme”).

Pursuant to the Postal Ballot Notice dated January 13, 2025, 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 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 and subsequent circulars issued in this regard the latest being Circular No. 09/2024 dated September 19, 2024 (collectively referred to as (‘MCA Circulars’) and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated January 13, 2025 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 MUFG Intime India Private Limited 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, January 10, 2025 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced on Thursday, January 16, 2025 at 9:00 A.M. (IST) and ended on Friday, February 14, 2025 at 05:00 P.M. (IST) and the MUFG Intime India Private Limited 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 MUFG Intime India Private Limited 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****RATIFICATION OF THE PRE-IPO ESOP SCHEME 'RASHI PERIPHERALS EMPLOYEES STOCK OPTION SCHEME, 2022' ("ESOP SCHEME 2022 / ESOP SCHEME").**(i) Voted in **favour** of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
93	4,33,92,766	92.0135

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
10	37,66,386	7.9865

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast (Shares)
Nil	Nil

**Anuja  
Hitesh  
Parikh**  
 Digitally signed by Anuja Hitesh Parikh  
 DN: c=IN, o=Personal, title=3194,  
 pseudonym=4D424C4CC35793A682F57891  
 8A55DE4208BCA31F,  
 2.5.4.20=6612c457f1c363b82b57072a25ab20  
 27d3a569595cb547d83d990ca9f904a08,  
 postalCode=400104, st=Maharashtra,  
 serialNumber=AAC706E8B848C97F010638C4  
 F080EE1732391685F744D2283FC098D5006  
 9CF6, cn=Anuja Hitesh Parikh  
 Date: 2025.02.14 18:31:39 +05'30'

Signature: **Parikh**  
 Name: Anuja Parikh  
 Scrutinizer  
 ACS No.: 52937 CP No.: 21367  
 UDIN: A052937F003941074  
 PR: 1129/2021

Dated: February 14, 2025

Place: Mumbai

**For Rashi Peripherals Limited**

Krishna Kumar Choudhary  
 Chairman & Whole-time Director  
 DIN: 00215919