

RAM/SECT/058/23-24

Date: 15th February 2024

To
The Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building, P.J. Towers,
Dalal Street, Mumbai - 400 001.

**Sub: Voting Results along with Consolidated Scrutinizer's Report on E-Voting for the
Extraordinary General Meeting**

Scrip Code: 530951 | Stock Symbol: RAMINFO

Dear Sir / Madam,

With reference to the above-captioned subject, we enclose herewith the voting results of the Extraordinary General Meeting (EGM) of our company held on Wednesday, 14th February 2024 as required under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 in the prescribed format along with the Scrutinizer's report for remote e-voting and e-voting during the EGM.

All the resolutions (from 1 to 2) as set out in the Notice of Extraordinary General Meeting were duly passed by the members of the company with the requisite majority.

Kindly take the same on your records.

Thanking you,

For **RAMINFO LIMITED**

K. Kiran Kumar Reddy
Company Secretary & Compliance Officer



D.S. RAO

Practicing Company Secretary

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Form MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

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

To

The Chairman

RAMINFO LIMITED

3-225/SH/401, 4th Floor, Sterling Heights,
Mahindra Mindspace, Kavuri Hills, Gb Pet Phase 2,
Hyderabad, Telangana-500033.

Dear Sir,

Subject: Consolidated Report on Voting (remote e-voting as well as electronic voting conducted at the Extraordinary General Meeting) for items proposed at Extraordinary General Meeting (EGM) of Raminfo Limited held on Wednesday, the 14th day of February, 2024 through Video Conferencing (VC)/ Other Audio-Visual means (OAVM).

With reference to the above subject, I, D.S. Rao, Practicing Company Secretary (C.P. No. 14487), state that I was appointed as Scrutinizer by the Board of Directors of the Company for scrutinizing the remote e-voting process opened during the period from 11th February, 2024 to 13th February, 2024 pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 and the electronic voting (e-voting) at the EGM held at 11:00 A.M. on 14th February, 2024 through Video Conferencing (VC)/ Other Audio Visual means (OAVM) in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 17th January, 2024. I report as under:

1. The Company availed the e-Voting services of M/s. Central Depository Services (India) Limited (hereinafter referred to as the "**Service Provider**") to offer the remote e-voting facility to its shareholders. The e-Voting facility was offered and kept open by the Company to its Shareholders during the period from 09:00 A.M. on 11th February, 2024 till 05:00 P.M. on 13th February, 2024. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 7th February, 2024 (i.e., cut-off date/ Record date since the 7th day of February is Wednesday) were allowed to participate and vote electronically on all the items of business proposed at the EGM during the aforesaid period of remote e-voting. The remote e-voting platform was deactivated thereafter.



[Handwritten signature]

2. At the EGM of the Company held on Wednesday, the 14th day of February, 2024 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio-Visual means (OAVM), the Company provided electronic voting (e-voting) facility to the shareholders who attended the meeting through VC/ OAVM and did not participate in the remote e-voting facility to cast their votes electronically. The e-voting facility remained open for a period of 15 minutes after conclusion of the EGM.
3. Subsequent to the completion of voting process at the EGM, the votes cast by the shareholders through remote e-voting as well as through the electronic voting facility provided at the EGM were duly unblocked by me in my capacity as Scrutinizer in the presence of 2 witnesses who were not employees of the Company and were diligently scrutinized. The votes cast through remote e-voting as well as electronically at the EGM were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company.
4. Based on the voting, I report that both (all) the special resolutions proposed in the said EGM Notice have been passed with requisite majority. I herewith enclose the consolidated details of votes cast through remote e-voting during the period from 09:00 A.M. on 11th February, 2024 till 05:00 P.M. on 13th February, 2024 and the insta-poll conducted through electronic means at the EGM on each of the resolutions as **Annexure I**.
5. The electronic data and all other relevant records relating to remote e-voting and the electronic voting at the EGM are under my safe custody until the Chairman approves and signs the minutes of the EGM and shall be sealed and handed over to the Company Secretary authorized by the Board for safekeeping.



[Handwritten Signature]

**CS D.S.RAO; PCS
C.P. No. 14487**

UDIN: A012394E003429071

PEER REVIEW CER NO: 1817/2022

**Place: Hyderabad
Date: 14/02/2024**

Annexure I

Summary of Voting Results on Resolutions proposed at Extraordinary General Meeting of Raminfo Limited is as under:

ITEM NO. 1 – Special Resolution									
To consider and approve the further issue of equity shares on a preferential basis.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
44	26,23,222	100.00	1	5	0.00	0	0.00	45	26,23,227

ITEM NO. 2 – Special Resolution									
To consider and approve issue of Share warrants on a preferential basis.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
44	26,23,222	100.00	1	5	0.00	0	0.00	45	26,23,227



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