



Date: 12.07.2025

To,
The Bombay Stock Exchange,
BSE Limited
P.J Towers, Dalal Street
Mumbai – 400001

Ref: Scrip Code in BSE: 539090

Disclosure under regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015.

Sub: Declaration of Voting Results of 83rd AGM

Dear Sir,

We are enclosing herewith voting results of 83rd Annual General Meeting held on Friday, July 11 2025 at 03:00 P.M. at Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Kerala, 680306 Under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report in this regard.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

Rajputana Investment & Finance Limited

Reg. Address: Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur
Kerala, 680306, India

Corporate Office Address: Building No: 1/110, BRD Complex, NH Bypass, Konikkara,
Thrissur, Thrissur Kerala, 680306, India

CIN: L50100KL1941PLC078267|**Email Id:** rajputanainvestment@gmail.com

Website: www.rajputanainvestment.com|**Ph No:** 91+ 7593818458



2. Scrutinizer's Report dated 12.07.2025 for remote e-voting and voting through ballot paper obtained from Ms. Liya Antony (ACS 39611), Practicing Company Secretary.

Kindly take the same on record

Thanking you,

Yours faithfully,

For M/s Rajputana Investment & Finance Limited

Ms. Villadath Vinitha

Company Secretary & Compliance Officer

Membership No: A59401

Rajputana Investment & Finance Limited

Reg. Address: Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur
Kerala, 680306, India

Corporate Office Address: Building No: 1/110, BRD Complex, NH Bypass, Konikkara,
Thrissur, Thrissur Kerala, 680306, India

CIN: L50100KL1941PLC078267 | **Email Id:** rajputanainvestment@gmail.com

Website: www.rajputanainvestment.com | **Ph No:** 91+ 7593818458



LIYA AND ASSOCIATES

COMPANY SECRETARY IN PRACTICE

Phone: 96564 40562 | 91420 96033 | Email: liyaandassociates@gmail.com

REPORT OF SCRUTINIZER

[Pursuant to Section 108 and Section 109 of the Companies Act 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

RAJPUTANA INVESTMENT & FINANCE LTD

CIN: L50100KL1941PLC078267

Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur,
Kerala, 680306, India

Sub: Scrutinizer's Report on remote e-voting and voting through polling paper conducted in accordance with the provisions of Section 108 and Section 109 of the Companies Act 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 for the 83rd Annual General Meeting of RAJPUTANA INVESTMENT & FINANCE LTD held on Friday, 11th July 2025 at 3 PM held at its registered office at Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Kerala, 680306, India.

Dear Sir,

I, Liya Antony, Practising Company Secretary, holding Membership No. ACS 39611 and Certificate of Practice No.19314 had been appointed by the Board of Directors of RAJPUTANA INVESTMENT & FINANCE LTD ("the Company") as the scrutinizer to conduct the remote e-voting and voting through polling paper in respect of the resolutions set out in the notice for the 83rd annual general meeting dated 16th June 2025 which was held on Friday, 11th July 2025 at 3 PM at its registered office at Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Kerala, 680306, India. Accordingly, I submit the report, on completion of remote e-voting process and voting through polling paper, as under:

1. The Company had availed the e-voting facility offered by CDSL for conducting the remote e-voting by the shareholders of the Company.
2. The voting period for remote e-voting commenced on Tuesday, July 8, 2025 (9:00 a.m. IST) and ended on Thursday, July 10, 2025 (5:00 p.m. IST) and the CDSL e-voting platform was disabled thereafter.
3. The shareholders of the Company holding shares as on the cut-off date Friday, July 4, 2025 are entitled to vote on the resolutions as contained in the Notice of the AGM.



4. At the AGM, after declaration of poll by the Chairman, the ballot box kept for polling were locked in my presence with due identification marks placed by me.
5. The locked ballot box was subsequently opened in my presence along with two witnesses (1) Mr Sreeram K S and (2) Mr Rengith Mohan who are not in the employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar & Transfer Agent of the Company and the authorisations/proxies lodged with the Company.
6. I did not find any poll papers invalid.
7. After counting the votes casted at the AGM through polling paper, the votes casted through remote e-voting were unblocked on 11th July 2025 at 3.49 PM IST in the presence of two witnesses (1) Mr Sreeram K S and (2) Mr Rengith Mohan who are not in the employment of the Company.
8. Thereafter, the details containing, interalia, the information about equity shareholders voting "For" and "Against" the resolutions, were generated from the e-voting website of CDSL
9. Based on report generated from the e-voting website of CDSL and voting through polling papers at the AGM, the consolidated report on the result of voting on each resolution is given hereunder:

Resolution No: 1 – Ordinary Resolution
Adoption of Annual Accounts

(i)Voted "For" the resolution:

Mode of Voting	Number of members voted	Number of votes cast in "Favour" of resolution	% of total number of valid votes cast
Remote e-voting	10	1871915	100
Voting through polling paper (in person or by proxy)	1	10	0
Total	11	1871925	100

(ii) Voted "Against" the resolution:

Mode of Voting	Number of members voted	Number of votes cast the "Against" resolution	% of total number of valid votes cast
Remote e-voting	9	18	0
Voting through polling paper (in person or by proxy)	NIL	NIL	NIL
Total	9	18	0



(iii) Details of invalid votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them declared invalid
Remote e-voting	NIL	NIL
Voting through polling paper (in person or by proxy)	NIL	NIL
Total	NIL	NIL

Resolution No: 2 - Special Resolution

Renewal of park and sale commission with BRD Car World Limited u/s 188 of the Companies Act 2013

(i)Voted "For" the resolution:

Mode of Voting	Number of members voted	Number of votes cast in "Favour" of resolution	% of total number of valid votes cast
Remote e-voting	10	1871915	100
Voting through polling paper (in person or by proxy)	1	10	0
Total	11	1871925	100

(ii) Voted "Against" the resolution:

Mode of Voting	Number of members voted	Number of votes cast the "Against" resolution	% of total number of valid votes cast
Remote e-voting	9	18	0
Voting through polling paper (in person or by proxy)	NIL	NIL	NIL
Total	9	18	0

(iii) Details of invalid votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them declared invalid
Remote e-voting	NIL	NIL
Voting through polling paper (in person or by proxy)	NIL	NIL
Total	NIL	NIL



Resolution No: 3 -Ordinary Resolution

Appointment of Ms. Liya Antony (Membership No: 39611) as Secretarial Auditor for the period of five years

(i)Voted "For" the resolution:

Mode of Voting	Number of members voted	Number of votes cast in "Favour" of resolution	% of total number of valid votes cast
Remote e-voting	10	1871915	100
Voting through polling paper (in person or by proxy)	1	10	0
Total	11	1871925	100

(ii) Voted "Against" the resolution:

Mode of Voting	Number of members voted	Number of votes cast the "Against" resolution	% of total number of valid votes cast
Remote e-voting	9	18	0
Voting through polling paper (in person or by proxy)	NIL	NIL	NIL
Total	9	18	0

(iii) Details of invalid votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them declared invalid
Remote e-voting	NIL	NIL
Voting through polling paper (in person or by proxy)	NIL	NIL
Total	NIL	NIL


All the resolutions were passed with requisite majority.

The poll papers and all other relevant records shall be handed over to the authorised person after your consideration, approval and signing of minutes of annual general meeting.

Thanking you,
Yours faithfully,

Place:Ernakulam
Date : 12.07.2025

UDIN: A039611G000764621
Peer Review No: 2482/2022

For LIYA AND ASSOCIATES

LIYA ANTONY
Company Secretary In Practice
Membership No: 39611, CP No: 19314
No- 101, 1st Floor, K George Technology Arcade
K C Joseph Road, Panampilly Nagar
Ernakulam, Kerala - 682 036

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General information about company

Scrip code	539090
NSE Symbol	NIL
MSEI Symbol	
ISIN	INE751R01014
Name of the company	RAJPUTANA INVESTMENT & FINANCE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-07-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:05 PM

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Scrutinizer Details	
Name of the Scrutinizer	LIYA ANTONY
Firms Name	LIYA AND ASSOCIATES
Qualification	CS
Membership Number	39611
Date of Board Meeting in which appointed	16-06-2025
Date of Issuance of Report to the company	12-07-2025

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Voting results	
Record date	04-07-2025
Total number of shareholders on record date	1739
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	7
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Directors and Auditors thereon;				
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	2298966	1871816	81.4199	1871816	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2298966	1871816	81.4199	1871816	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	781034	117	0.0150	99	18	84.6154	15.3846
	Poll		10	0.0013	10	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	781034	127	0.0163	109	18	85.8268	14.1732
Total		3080000	1871943	60.7774	1871925	18	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Renewal of park and sale commission with BRD Car World Limited u/s 188 of the Companies Act 2013				
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	2298966	1871816	81.4199	1871816	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2298966	1871816	81.4199	1871816	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	781034	117	0.0150	99	18	84.6154	15.3846
	Poll		10	0.0013	10	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	781034	127	0.0163	109	18	85.8268	14.1732
Total		3080000	1871943	60.7774	1871925	18	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Liya Antony (Membership No: 39611) as Secretarial Auditor for the period of five years				
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	2298966	1871816	81.4199	1871816	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2298966	1871816	81.4199	1871816	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	781034	117	0.0150	99	18	84.6154	15.3846
	Poll		10	0.0013	10	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	781034	127	0.0163	109	18	85.8268	14.1732
Total		3080000	1871943	60.7774	1871925	18	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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