September 30, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Re.

Security	**BSE SCRIP CODE**	**ISIN**
Equity Shares	544340	INE0CFH01028

Sub: Submission of the 30th Annual General Meeting Voting Results- Intimation under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer Report.

Dear Sir,

We are pleased to submit herewith the following with respect to 30th Annual General Meeting of Rikhav Securities Limited, held on Monday, September 29, 2025 at 11:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), without the physical presence of the Members at a common venue. All the resolutions have been passed with requisite majority by way of remote e-voting.

1. Voting Results pursuant to Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

The same will be made available on the Company's website at https://www.rikhav.net/investor-relations.html .

Your good office is requested to take note of the same and acknowledge us.

Thanking You,

For & on behalf of
RIKHAV SECURITIES LIMITED

Hitesh Himatlal Lakhani
Digitally signed by Hitesh Himatlal Lakhani
Date: 2025.09.30 16:41:33 +05'30'

HITESH HIMATLAL LAKHANI
Managing Director
DIN: 01457990

General Information about Company	
BSE Scrip Code	544340
ISIN	INE0CFH01028
Name of the Company	Rikhav Securities Limited
Type of Meeting	AGM
Date of Meeting	29.09.2025
Start Time of Meeting	11:00 A.M.
End Time of Meeting	11:30 A.M.

Scrutinizer Details	
Name of the Scrutinizer	Maithili Nandedkar
Firms Name	MNB & Co. LLP
Qualification	Company Secretary
Membership Number	F8242
Date of Board Meeting in which Appointed	25.08.2025
Date of Issuance of Report to the Company	30.09.2025

Voting Results	
Record Date	22.09.2025
Total Number of shareholders on Record Date	1893
No. of Shareholders present in the meeting either in person or through proxy	
a. Promoter and Promoter Group	0
b. Public	0
No. of Shareholder attended the meeting through video conferencing	
a. Promoter and Promoter Group	11
b. Public	16
No. of resolution passed in the Meeting	03

Resolution 01

Voting Results of the AGM pursuant to Reg. 44(3) of the Listing Regulations								
Resolution Required: (Ordinary Resolution)			**TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS, ON STANDALONE AND CONSOLIDATED BASIS, OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND INDEPENDENT AUDITORS THEREON.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of voting**	**No. of shares**	**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	24518100	22545700	91.9553%	22545700	0	100%	0%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**24518100**	**22545700**	**91.9553%**	**22545700**	**0**	**100%**	**0%**
Public Institutions	E-voting	894400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0

	Total	**894400**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	E-voting	12879500	297840	2.3125%	296240	1600	99.4628%	0.5372%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**12879500**	**297840**	**2.3125%**	**296240**	**1600**	**99.4628%**	**0.5372%**
Total		**38292000**	**22843540**	**59.6562%**	**22841940**	**1600**	**99.9930%**	**0.0070%**

Resolution 02

Voting Results of the AGM pursuant to Reg. 44(3) of the Listing Regulations								
Resolution Required: (Ordinary Resolution)			**TO APPOINT MR. MONIL RAJENDRA SHAH (DIN: 08064436), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of voting**	**No. of shares**	**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 in 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	24518100	22545700	91.9553%	22545700	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0

	Total	**24518100**	**22545700**	**91.9553%**	**22545700**	**0**	**100%**	**0**
Public Institutions	E-voting	894400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**894400**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	E-voting	12879500	297840	2.3125%	294640	3200	98.9256%	1.0744%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**12879500**	**297840**	**2.3125%**	**294640**	**3200**	**98.9256%**	**1.0744%**
Total		**38292000**	**22843540**	**59.6562%**	**22840340**	**3200**	**99.9860%**	**0.0140%**

Resolution 03

Voting Results of the AGM pursuant to Reg. 44(3) of the Listing Regulations								
Resolution Required: **(Ordinary Resolution)**			**TO APPOINT SECRETARIAL AUDITORS FOR A PERIOD OF 5 CONSECUTIVE YEARS**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of voting**	**No. of shares**	**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 in 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	24518100	22545700	91.9553%	22545700	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**24518100**	**22545700**	**91.9553%**	**22545700**	**0**	**100%**	**0**
Public Institutions	E-voting	894400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**894400**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	E-voting	12879500	297840	2.3125%	296240	1600	99.4628%	0.5372%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**12879500**	**297840**	**2.3125%**	**296240**	**1600**	**99.4628%**	**0.5372%**
Total		**38292000**	**22843540**	**59.6562%**	**22841940**	**1600**	**99.9930%**	**0.0070%**

For & on behalf of
RIKHAV SECURITIES LIMITED

Hitesh Himatlal Lakhani
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Date: 2025.09.30 16:42:02 +05'30'

HITESH HIMATLAL LAKHANI
Managing Director
DIN: 01457990

FORM No. MGT-13
Report of Scrutinizer(s)
[Pursuant to Section 109 of the Companies Act, 2013 and
Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson of Annual General Meeting of
RIKHAV SECURITIES LIMITED
Mumbai

Report of the Scrutinizer for Annual General Meeting of the members of Rikhav Securities Limited held on Monday, September 29, 2025, at 11:00 A.M. via Video Conference or Other Audio-Visual Means.

Dear Sir,

We, MNB & Co. LLP, Practicing Company Secretaries, were appointed as Scrutinizer(s) for the purpose of conducting the e-voting taken on the below mentioned resolution(s), at the Annual General Meeting of the Company held on September 29, 2025 at 11:00 A.M. hereby submit our report as under:

1. The e-voting period remained open from September 26, 2025 at 09.00 A.M. till September 28, 2025 at 5.00 P.M.
2. The Members of the Company as on cut-off date i.e. Monday, September 22, 2025 were entitled to vote on the resolutions (as set out in the notice of AGM of the Company.)
3. Particulars of all e-voting has been recorded.
4. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses not in employment of the Company.
5. The E-voting were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
6. The E-voting results were scrutinized, matched and confirmed with the shareholding/List of Beneficiaries.
7. The e-voting data was scrutinized by me for verification of votes cast in favour and against the resolution.
8. The invalid e-voting were not considered.
9. 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 AGM of the Company. Our responsibility as the Scrutinizer for the remote e-voting/e-voting process is restricted to make a Scrutinizer Report of the vote cast in favour/against the resolutions stated above, based on the reports generated from the e-voting

system provided by the MUFG Intime India Pvt. Ltd., the authorized agency to provide e-voting facilities, engaged by the Company for the purpose.

10. The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website and based on such reports generated, the result of the combined/consolidated e-voting is as under:

1. TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS, ON STANDALONE AND CONSOLIDATED BASIS, OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND INDEPENDENT AUDITORS THEREON.

1) Voted in favor of the Resolution

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
29	22841940	100%

2) Voted against the Resolution

Number of members Voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1600	100%

3) Invalid Votes

Number of members Voted (in person or by proxy)	Number of votes cast by them
-	-

2. TO APPOINT MR. MONIL RAJENDRA SHAH (DIN: 08064436), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

1. Voted in favor of the Resolution

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
28	22840340	100%

2. Voted against the Resolution

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	3200	100%

3. Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
-	-

3. **TO APPOINT SECRETARIAL AUDITORS FOR A PERIOD OF FIVE CONSECUTIVE YEARS.**

1. Voted in favor of the Resolution

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
29	22841940	100%

2. Voted against the Resolution

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1600	100%

3. Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
-	-

Soft copy of the list of Equity Shareholder who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the Company Secretary of the Company.

Thanking you,

For MNB & Co. LLP
Practicing Company Secretaries

MAITHILI AMOL NANDEDKAR
Digitally signed by MAITHILI AMOL NANDEDKAR
Date: 2025.09.30 16:48:31 +05'30'

CS Maithili Nandedkar
Partner

COP: 9307
Membership No.: F8242

UDIN: F008242G001398851
Peer Review No.: 1259/2021

Date: 30/09/2025
Place: Mumbai