



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,
Unit No. 1609, 16th Floor, Orbit, Plot No. 30C,
Sy. No. 83/1, Hyderabad Knowledge City, TSIIC,
Madhapur, Shaikpet, Hyderabad, Telangana – 500081

Dear Sir,

Subject: Consolidated Report on Voting (remote e-voting as well as electronic voting conducted at the 32nd Annual General Meeting) for the items proposed at the 32nd Annual General Meeting ("AGM") of Raminfo Limited ("the Company") held on 24th September, 2026 through Video Conference ("VC") /Other Audio-Visual Means ("OAVM").

With reference to the subject cited above, I, D.S. Rao, Practicing Company Secretary (C.P. No. 14487), state that I was appointed as the Scrutinizer by the Board of Directors of the Company for scrutinizing the e-voting process opened on 21st September, 2026 from 9:00 A.M. till 05:00 P.M. on 23rd September, 2026 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 32nd AGM held at 02:30 P.M. on 24th September, 2026 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 14th August 2026. I report as under:

1. The Company availed the e-voting services of CDSL (hereinafter referred to as the "**Service Provider**") to offer the electronic voting facility to its Shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders during the period from 9:00 A.M. 21st September, 2026 till 05:00 P.M. on 23rd September, 2026. The Shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 17th September, 2026 (i.e., cut-off date) were allowed to participate and vote electronically on all the items of business proposed at the AGM during the aforesaid period of e-voting. On 24th September 2026, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of 2 witnesses who were not employees of the Company.

2. At the 32nd AGM of the Company held on 24th September 2026 at 02:30 P.M. through Video Conference ("VC") /Other Audio-Visual Means ("OAVM"), the Company provided electronic voting (e-voting) facility to the shareholders who attended the meeting and did not participate in the remote e-voting facility to cast their votes electronically. The e-voting period remained open for a period of 15 minutes after the conclusion of the AGM.
3. Subsequent to the completion of voting process at the 32nd AGM, the votes cast by the shareholders through remote e-voting as well as through the electronic voting facility provided at the AGM 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 32nd AGM were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company.
4. I herewith enclose the consolidated details of votes cast through remote e-voting during the period from 09:00 A.M. on 21st September, 2026 till 05:00 P.M. on 23rd September, 2026 and the e-voting conducted through electronic means at the 32nd AGM on each of the resolutions as **Annexure I**. Based on the voting, I report that all the Resolutions proposed at the said 32nd AGM shall be taken as passed by majority.
5. The electronic data and all other relevant records relating to remote e-voting and the electronic voting at the 32nd AGM are under my safe custody until the Chairman approves and signs the minutes of the 32nd AGM and shall be sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

Davuluri
Srinivasa
Rao

Digitally signed
by Davuluri
Srinivasa Rao
Date: 2026.09.25
15:52:30 +05'30'

CS D.S.RAO; PCS

M. No. A12394

C.P. No. 14487

UDIN: A012394H001607306

PEER REVIEW CER NO. 1817/2022

Place: Hyderabad

Date: 25-09-2026

Annexure I

Summary of Voting Results on Resolutions proposed at 32nd Annual General Meeting of Raminfo Limited, is as under:

ITEM NO. 1 – Ordinary Resolution									
To receive, consider and adopt the audited financial statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2026, the Board's report and Auditor's report thereon:									
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
101	4811945	99.9997	3	16	0.0003	0	0	104	4811961

ITEM NO. 2 – Ordinary Resolution									
To appoint a director in the place of Mr. Gangaram Aloria (DIN: 02913711), who retires by rotation and being eligible, offers himself for re-appointment:									
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
101	4811945	99.9997	3	16	0.0003	0	0	104	4811961

ITEM NO. 3 – Ordinary Resolution									
Appointment of Statutory Auditor: To pass the following resolution with or without modification, as an Ordinary Resolution:									
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
101	4811945	99.9997	3	16	0.0003	0	0	104	4811961

ITEM NO. 4 – Special Resolution									
Approval for giving loan and guarantee or providing security in connection with loan availed by any specified person under section 185 of the Companies, Act, 2013:									
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
97	4798223	99.7145	7	13738	0.2855	0	0	104	4811961

ITEM NO. 5 – Ordinary Resolution									
To approve related party transactions under section 188 of the Companies Act, 2013, and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:									
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
100	4809875	99.9566	4	2086	0.0434	0	0	104	4811961