



## **RAPID INVESTMENTS LIMITED**

107, Turf Estate, Dr. E. Moses Road, Mahalaxmi, Mumbai – 400011.

Email: [rapidinvestor@gmail.com](mailto:rapidinvestor@gmail.com) Mob: 09322687149

CIN No.: L65990MH1978PLC020387

**Date: 05/11/2025**

**To,**  
**The Bombay Stock Exchange Ltd,**  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai -400001

**Dear Madam/Sir,**

**BSE Scrip Code: 501351 | Scrip Name: RAPIDIN**

**Subject: Intimation under Regulation 44(3) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules 2014, as amended, regarding the voting results of Postal Ballot Notice dated October 03, 2025.**

Pursuant to Regulation 44(3) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), read with Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014, as amended, we wish to inform that the resolutions as proposed in the Postal Ballot Notice dated October 03, 2025 have been passed by the shareholders by remote e-voting process with requisite majority, on Tuesday, 04th November, 2025 (i.e. last date of remote e-voting).

We are enclosing the voting results and report of the Scrutinizer on remote e-voting.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

**For Rapid Investments Limited**

**Nina Ranka**  
**Managing Director**  
**DIN 00937698**  
**Place: Mumbai**

**Encl: As Above**



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### **VOTING RESULTS - Regulation 44(3) of the SEBI (LODR) Regulations, 2015**

<b>Date of Postal Ballot</b>	04 <sup>th</sup> November, 2025
<b>Record date / Cut Off date</b>	September 30, 2025
<b>Total number of Shareholders on record date:</b>	544
<b>No. of shareholders present in the meeting either in person or through proxy*: (Based on shareholders registering attendance)</b>	<b>Not Applicable</b>
<b>(a) Promoter &amp; Promoter group</b>	-
<b>(b) Public</b>	-
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	<b>Not Applicable</b>
<b>(a) Promoter &amp; Promoter group</b>	-
<b>(b) Public</b>	-
<b>No. of resolutions passed in the meeting</b>	<b>1</b>



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## Agenda - Wise disclosure:

Resolution required : (Ordinary)	Resolution No. 1 - Appointment of M/s. NNK & Co., Chartered Accountants (FRN: 143291W), as a Statutory Auditors of the Company to fill casual vacancy caused due to resignation of M/s. Valawat & Associates:							
Whether Promoter/Promoter group are interested in the agenda/ resolution	No							
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
Promoter and Promoter Group	E-Voting	1516448	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		1112480	73.3609	1112480	0	100.0000	0.0000
	<b>Total</b>		<b>1112480</b>	<b>73.3609</b>	<b>1112480</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public -Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public -Non Institutions	E-Voting	633096	0	0.0000	0	0	0.0000	0.0444
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		357452	56.4609	357451	1	99.9997	0.0003
	<b>Total</b>		<b>357452</b>	<b>56.4609</b>	<b>357451</b>	<b>1</b>	<b>99.9997</b>	<b>0.0003</b>
<b>Total</b>		<b>2149544</b>	<b>1469932</b>	<b>68.3834</b>	<b>1469931</b>	<b>1</b>	<b>99.9999</b>	<b>0.0001</b>

Kindly take the record of the same.

**Thanking You.**

**Yours Faithfully,**

**For Rapid Investments Limited**

**Nina Ranka**

**Managing Director**

**DIN 00937698**

**Place: Mumbai**

**Date: 05.11.2025**

# **PANKAJ S DESAI**

**Company Secretaries**

**Pankaj S Desai**

**B.Com (Hons), A.C.S., A.C.A.**

**Office: - 505/ Panchsheel-4/B**

**Raheja Township,**

**Malad (East),**

**Mumbai-400 097,**

**Tel Off: - 7977275028**

**Cell:- 9322298917**

**E-Mail: [shirdipankaj@hotmail.com](mailto:shirdipankaj@hotmail.com)**

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**Date: 05<sup>th</sup> November, 2025**

**To,**

**The Chairman**

**Rapid Investments Limited**

107, Turf Estate, Dr. E. Moses Road,

Mahalaxmi, Mumbai – 400011

**Sub: Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Sections 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014**

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Dear sir,

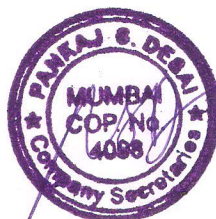
We, Pankaj S Desai, Practicing Company Secretaries, have been appointed as a scrutinizer by the Board of Directors of Rapid Investments Limited in terms of Section 110 of the Companies Act, 2013 (the Act) as amended from time to time, read with Rule 22 of the Companies Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in their Board Meeting held on 03<sup>rd</sup> October, 2025 for the purpose of scrutinizing the process of voting through Postal Ballot by electronic means only (remote e-voting) in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the Postal Ballot notice dated 03<sup>rd</sup> October, 2025.

The remote e-voting period commences from 09:00 a.m. IST on Monday, 06 October, 2025 and ends at 5:00 p.m. IST on Tuesday, 04<sup>th</sup> November, 2025.

The Business transacted through this notice of Postal Ballot dated 03<sup>rd</sup> October, 2025. are reproduced below:

## **SPECIAL BUSINESSES:**

1. Appointment of M/s. NNK & Co., Chartered Accountants (FRN: 143291W), as a Statutory Auditors of the Company to fill casual vacancy caused due to resignation of M/s. Valawat & Associates. (Ordinary Resolution)





**I submit my report as under:**

1. As per the General Circular Nos. 14/2020, dated 8<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/ 2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021, 20/2021 dated 8<sup>th</sup> December, 2021, 2/2022 dated 5<sup>th</sup> May 2022, 3/2022 dated 6<sup>th</sup> May, 2022, 11/2022 dated 28<sup>th</sup> December, 2022 and 09/2024 dated 19<sup>th</sup> September, 2024, issued by the Ministry of Corporate Affairs, Government of India ( MCA ) (**hereinafter collectively referred to as MCA Circulars** ) read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, and other circulars issued thereafter dated 13<sup>th</sup> May, 2022 and 5<sup>th</sup> January, 2023, including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/P/2023/167 dated 07<sup>th</sup> October, 2023 (**collectively referred to as SEBI Circulars** ) the company has sent the Postal Ballot Notice dated 03<sup>rd</sup> October, 2025 on 03<sup>rd</sup> October, 2025 respectively through email only to the members who have registered their e-mail address with the Company/ Depositories as on Cut Off date 30<sup>th</sup> September, 2025 and also been uploaded on BSE.
2. In accordance with the above circulars the physical copies of the Notice, Postal Ballot Forms and Pre-paid Business Reply Envelopes were not dispatched to Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the rules made thereunder including circulars mentioned in point 1 above and (ii) the Securities and Exchange Board of India (LODR) Regulations, 2015 with the Stock Exchanges, relating to Postal Ballot including voting by electronic means.
4. My responsibility as Scrutinizer is restricted to prepare a Scrutinizer's Report for the votes cast by members In Favour or Against the resolutions contained in the Notice of Postal Ballot, based on the report generated from E-Voting system of Central Depository Services (India) Limited ( **CDSL** ), the authorised agency engaged by the Company to provide e-voting facilities till the last time fixed for closing of the voting process.
5. The Members of the Company holding equity shares as on the **cut-off date i.e. Tuesday, 30<sup>th</sup> September, 2025** were entitled to vote on the resolutions as set out in the revised Notice of Postal Ballot dated 03<sup>rd</sup> October, 2025, through remote e-voting only.
6. The Company has appointed Central Depository Services (India) Limited ( **CDSL** ) for facilitating e-voting to enable the Members to cast their votes electronically. The remote E-voting facility was kept open from 09:00a.m. IST on **Monday, 06<sup>th</sup> October, 2025** and ends at 5:00 p.m. IST on **Tuesday, 04<sup>th</sup> November, 2025**. The e-Voting facility was blocked forthwith thereafter.
7. The votes cast by the members electronically were unblocked after 05.00 p.m. Friday, 04<sup>th</sup> November, 2025. Thereafter, the details containing, inter alia, list of shareholders who voted as **ASSENT or DISSENT OR ABSTAIN FROM VOTING** on the resolutions that were put to vote were generated and downloaded from the e-voting website of CDSL i.e. [www.evotingindia.co.in](http://www.evotingindia.co.in).



8. The electronic votes recorded from Monday, **06th October, 2025 (09:00a.m. IST)** to Tuesday, **04th November, 2025 (5:00 p.m. IST)**, being the last date and time fixed by the Company for remote e-voting as available and as per report downloaded from CDSL website have been considered in my scrutiny.
9. The Postal Ballot electronic votes were duly scrutinized and the shareholding was matched / confirmed with the Register of members of the Company as on Tuesday, September 30, 2025 (Cut-off date) provided by M/s. **MUFG Intime India Private Limited**, the Registrar and Share Transfer Agent of the Company.
10. The votes cast were unblocked on Tuesday, 04<sup>th</sup> November, 2025 after the conclusion of the Postal Ballot and was witnessed by two witness, Mr. Vishal Desai and Ms. Sarah Shaikh who are not in the employment of the Company. They have signed below in confirmation of the same.




11. The summary of remote e-voting received for the following resolutions are as under:

**Resolution. 1 Appointment of M/s. NNK & Co., Chartered Accountants (FRN: 143291W), as a Statutory Auditors of the Company to fill casual vacancy caused due to resignation of M/s. Valawat & Associates (Ordinary Resolution):**

i. **Voted in favour of the resolution:**

Number of members voted	Number of Votes cast	% of total number of valid votes cast
9	1469931	100%

ii. **Voted against the resolution**

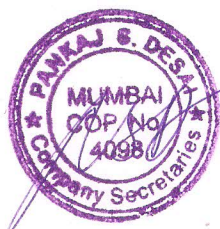
Number of members voted	Number of Votes cast	% of total number of valid votes cast
1	1	100%

iii. **Abstained votes:**

Number of members voted	Number of Votes cast	% of total number of valid votes cast
0	0	0

**Note:**

- Percentage of votes cast in favour or against the resolutions is calculated based on the total valid votes cast through remote E-voting.
- The resolutions as mentioned in the Notice of Postal Ballot dated 03rd October, 2025 as per the details above has been passed with requisite majority on 04<sup>th</sup> November, 2025 i.e. on the last date of voting.



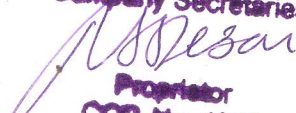


The electronic data and all other relevant records relating to e-voting are under my safe custody until the Chairman approves and signs the Minutes of the aforesaid AGM and the same would thereafter be handed over to CFO for safe keeping.

Kindly acknowledge the receipt.

Thanking you.  
Yours faithfully,

**For Pankaj S Desai**  
**(Practicing Company Secretary)**  
**UDIN : A003398G001765851**

**For PANKAJ S. DESAI**  
**Company Secretaries**  
  
**Proprietor**  
**COP. No. 4098**



**Pankaj S Desai**  
**(C.O.P. No. 4098)**  
**Place : Mumbai**  
**Date : 05/11/2025**