



RAPID INVESTMENTS LIMITED

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

Email: rapidinvestor@gmail.com Mob: 09322687149

CIN No.: L65990MH1978PLC020387

Date: 22.09.2026

To,
The Secretary
Bombay Stock Exchange Ltd.
Dalal Street, Mumbai – 400001

BSE Scrip Code No. 501351

Sub: Disclosure of Voting Results of Annual General Meeting of Rapid Investments Limited ("Company") held on 22nd September, 2026 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

We would like to inform you that the Annual General Meeting of the Company was held on Tuesday, 22nd September, 2026 at 09.00 a.m. at 309, Pioneer Industrial Estate, Subhash Road, Jogeshwari (E), Mumbai – 400060.

Please find enclosed herewith the Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Remote e-voting was conducted from 9.00 a.m. on Saturday, the 19.09.2026 and will end on Monday, the 21.09.2026 at 5.00 p.m. both days inclusive and Poll was conducted at the AGM dated 22nd September, 2026.

Kindly take the same on record and acknowledge the receipt of the same.

**Thanking You,
Yours faithfully
For Rapid Investments Limited,**

VIJAY
DALPATBH
AI TERAIYA

Digitally signed by
VIJAY DALPATBHAI
TERAIYA
Date: 2026.09.22
19:52:52 +05'30'

**Vijay Teraiya
Company Secretary & Compliance Officer
(ACS: 50003)**



RAPID INVESTMENTS LIMITED

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

Email: rapidinvestor@gmail.com Mob: 09322687149

CIN No.: L65990MH1978PLC020387

We are furnishing herewith the proceedings of the Annual General Meeting of the Company held on 22nd September, 2026:

1) Total No. of shareholders on record date: 568

2) No. of shareholders present in the meeting in person or through proxy:

(i) Promoters & Promoters' Group: 03

(ii) Public : 09

3) No. of shareholders attended the meeting through video conference: N.A

(i) Promoters & Promoters' Group: --

(ii) Pubic: --

4) Details of the Agenda:

i. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2026 together with the Reports of Directors' and Auditors' thereon;

Resolution Required: Ordinary;

Mode of voting: Poll & e-voting

Resolution 1		To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31 st March, 2026 together with the Reports of Directors' and Auditors' thereon.						
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	1516648	1112480	73.3512	1112480	0	100	0
	Poll		404168	26.6488	404168	0	100	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	1516648	1516648	100	1516648	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public -Non Institutions	E-Voting	633096	357460	56.4622	357457	3	99.9992	0.0008
	Poll		49977	7.8941	49977	0	100	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	633096	407437	64.3563	407434	3	99.9993	0.0007
Total		2149744	1924085	89.5030	1924082	3	99.9998	0.0002

*Excluding invalid votes

ii. To appoint Director in place of Mr. Kanishk Ranka (DIN: 06967647) who retires by rotation and being eligible offers himself for reappointment.: Ordinary;

Mode of voting: Poll & e-Voting

Resolution 2 :		To appoint Director in place of Mr. Kanishk Ranka (DIN: 06967647) who retires by rotation and being eligible offers himself for reappointment.						
whether Promoter/ Promoter group are in interested the agenda/ resolution				Yes				
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	1516648	1112480	73.3512	1112480	0	100	0
	Poll		404168	26.6488	404168	0	100	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	1516648	1516648	100	1516648	0	100	0
Public -Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public -Non Institutions	E-Voting	633096	357460	56.4622	357457	3	99.9992	0.0008
	Poll		49977	7.8941	49977	0	100	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	633096	407437	64.3563	407434	3	99.9993	0.0007
Total		2149744	1924085	89.5030	1924082	3	99.9998	0.0002

*Excluding invalid votes

iii. Re-appointment of Mrs. Nina Ranka (DIN: 00937698) as Managing Director of the Company with effect from August 13, 2026 to August 12, 2031.

Resolution Required: Special

Mode of voting: Poll & e-Voting

Resolution 3 :		Re-appointment of Mrs. Nina Ranka (DIN: 00937698) as Managing Director of the Company with effect from August 13, 2026 to August 12, 2031.						
whether Promoter/ Promoter group are interested in the agenda/ resolution				Yes				
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	1516648	1112480	73.3512	1112480	0	100	0
	Poll		404168	26.6488	404168	0	100	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0

	Total	1516648	1516648	100	1516648	0	100	0
Public -Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public -Non Institutions	E-Voting	633096	357460	56.4622	357457	3	99.9992	0.0008
	Poll		49977	7.8941	49977	0	100	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		633096	407437	407434	3	99.9993	0.0007
Total		2149744	1924085	89.5030	1924082	3	99.9998	0.0002

*Excluding invalid votes

iv.Re-appointment of M/s. NNK & Co., Chartered Accountants (Firm Registration No. 143291W) as the Statutory Auditors of the Company for a further term of four (4) consecutive years.

Resolution Required: Ordinary

Mode of voting: Poll & e-Voting

Resolution 4 :		Re-appointment of M/s. NNK & Co., Chartered Accountants (Firm Registration No. 143291W) as the Statutory Auditors of the Company for a further term of four (4) consecutive years.						
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	1516648	1112480	73.3512	1112480	0	100	0
	Poll		404168	26.6488	404168	0	100	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	1516648	1516648	100	1516648	0	100	0
Public -Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public -Non Institutions	E-Voting	633096	357460	56.4622	357457	3	99.9992	0.0008
	Poll		49977	7.8941	49977	0	100	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	633096	407437	64.3563	407434	3	99.9993	0.0007
Total		2149744	1924085	89.5030	1924082	3	99.9998	0.0002

*Excluding invalid vote

- v. To regularize the appointment of Mr. Arun Jain (DIN: 02540343) for a term of five (5) consecutive years commencing from August 13, 2026 to August 12, 2031.

Resolution Required: Ordinary
Mode of voting: Poll & e-Voting

Resolution 5 :	To regularize the appointment of Mr. Arun Jain (DIN: 02540343) for a term of five (5) consecutive years commencing from August 13, 2026 to August 12, 2031.							
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	1516648	1112480	73.3512	1112480	0	100	0
	Poll		404168	26.6488	404168	0	100	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	1516648	1516648	100	1516648	0	100	0
Public -Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public -Non Institutions	E-Voting	633096	357460	56.4622	357457	3	99.9992	0.0008
	Poll		49977	7.8941	49977	0	100	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	633096	407437	64.3563	407434	3	99.9993	0.0007
Total		2149744	1924085	89.5030	1924082	3	99.9998	0.0002

*Excluding invalid votes

We are enclosing copies of the following Reports in respect of the e-voting & poll conducted

1. Agenda wise disclosure of voting results.
2. Report of the Scrutinizer on e-voting & poll conducted.

**Thanking You,
Yours faithfully
For Rapid Investments Limited,**

VIJAY
DALPATBH
AI TERAIYA

Digitally signed by
VIJAY DALPATBHAI
TERAIYA
Date: 2026.09.22
19:52:35 +05'30'

**Vijay Teraiya
Company Secretary & Compliance Officer
(ACS: 50003)**

PANKAJ S. DESAI
Company Secretaries

Office: - 505/ Panchsheel-4/B
Raheja Township,
Malad (East),
Mumbai-400 097,

Tel Off:- 7977275028

Cell:- 9322288917

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

PAN :- AADPD1728R

E-Mail: shirdipankaj@hotmail.com

Scrutinizer's Report

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

To,
Chairman
Rapid Investments Limited
107, Turf Estate, Off.
Dr. E. Moses Road, Shakti
Mill Lane, Mahalaxmi,
Mumbai- 400011.

Dear Sir,

1. I, Pankaj S. Desai, Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Rapid Investments Limited at its meeting held on Wednesday, 12th August, 2026 for the purpose of scrutinizing the e-voting and for conducting the ballot process at the Annual General Meeting and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration), Rules, 2014 as amended by the Companies (Management and Administration), Rules, 2015 and ballot process undertaken at the 48th Annual General Meeting (AGM) on the resolutions contained in the notice of the 48th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on 22nd September, 2026 at 309, Pioneer Industrial Estate, Subhash Road, Jogeshwari (E), Mumbai – 400060.

2. 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 48th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.



3. Further to above, I submit my report as under:

3.1. The Company has provided the e-voting facility through Central Depository Services (India) Limited (CDSL) on their website <https://www.evotingindia.com>. The Company had uploaded all the items of businesses to be transacted on the website of the Company and also it's Service Provider to facilitate their shareholders to cast their vote through e-voting.

3.2. The Notice sent (both through email and physical form) contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration), Rules, 2015.

3.3 The Company had arranged for ballot papers and ballot box for the members and proxies present at the Annual General Meeting (AGM) as on 22nd September, 2026.

3.4 We have ensured that the ballot box was duly locked and sealed in the presence of the members and proxies.

3.5 The scrutiny was done in the presence of two person's viz. Mr. Bharat Chavan and Mr. Vishal Desai as witnesses after the voting process was over.

3.6. The E-Voting commenced from 9.00 a.m. on Saturday, the 19.09.2026 and will end on Monday, the 21.09.2026.

3.7. The votes cast were unblocked in the presence of 2 witnesses, Mr. Vishal Desai and Mr. Bharat Chavan who are not in the employment of the Company. They have signed below in confirmation of the votes beings unblocked in their presence.



3.8. The E-Voting data was scrutinized by me for verification of votes cast "in favour" and "against" the Resolutions.

3.9. Thereafter, the details containing *inter alia*, list of Equity Shareholders, who voted "in favour" or "against" each of the Resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited on their website i.e. <https://www.evotingindia.com> and the result of the e-voting and after conducting the ballot process at the Annual General Meeting is as under:



Item No. 1 – As an Ordinary Resolution: To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2026 together with the Reports of Directors' and Auditors' thereon.

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

Number of members voted	Number of Votes cast	% of total number of valid votes cast
16	1924082	100%

ii. **Voted against the resolution**

Number of members voted	Number of Votes cast	% of total number of valid votes cast
3	3	100%

iii. **Abstained votes:**

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

Item No. 2 – As an Ordinary Resolution: To appoint Director in place of Mr. Kanishk Ranka (DIN: 06967647) who retires by rotation and being eligible offers himself for reappointment.

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

Number of members voted	Number of Votes cast	% of total number of valid votes cast
16	1924082	100%

ii. **Voted against the resolution**

Number of members voted	Number of Votes cast	% of total number of valid votes cast
3	3	100%

iii. **Abstained votes:**

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



Item No. 3 – As an Special Resolution: Re-appointment of Mrs. Nina Ranka (DIN: 00937698) as Managing Director of the Company with effect from August 13, 2026 to August 12, 2031.

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

Number of members voted	Number of Votes cast	% of total number of valid votes cast
16	1924082	100%

ii. **Voted against the resolution**

Number of members voted	Number of Votes cast	% of total number of valid votes cast
3	3	100%

iii. **Abstained votes:**

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

Item No. 4 – As an Ordinary Resolution: Re-appointment of M/s. NNK & Co., Chartered Accountants (Firm Registration No. 143291W) as the Statutory Auditors of the Company for a further term of four (4) consecutive years.

Voted in favour of the resolution:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
16	1924082	100%

i. **Voted against the resolution**

Number of members voted	Number of Votes cast	% of total number of valid votes cast
3	3	100%

ii. **Abstained votes:**

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



Item No. 5 – As an Special Resolution: To regularize the appointment of Mr. Arun Jain (DIN: 02540343) for a term of five (5) consecutive years commencing from August 13, 2026 to August 12, 2031.

Voted in favour of the resolution:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
16	1924082	100%

i. Voted against the resolution

Number of members voted	Number of Votes cast	% of total number of valid votes cast
3	3	100%

ii. Abstained votes:

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

4. A Register and all other papers and relevant records containing details of equity shareholders, who voted "IN FAVOUR" OR "AGAINST" under e-voting and voting done at the AGM through Ballot Paper shall remain in our safe custody until the Chairman approves and signs the Minutes of the aforesaid AGM and the same would thereafter be handed over to Mr. Vijay Dalpatbhai Teraiya, Company Secretary & Compliance Officer for safe keeping.

5. You may accordingly declare the result of voting by e-voting and ballot.

6. The abovementioned resolutions are deemed to be passed as on the date of announcement of results.

Thanking you,

Yours faithfully,
For PANKAJ S. DESAI
Company Secretaries,

Proprietor
COP. No. 4098
Pankaj S. Desai

Practicing Company Secretary (C.O.P. No. 4098)
Scrutinizer for Polling form and E-voting
UDIN: A003398H001567092

Place: Mumbai
Date: 22nd September, 2026

