

**RIKHAV SECURITIES LTD**

Member: BSE • NSE • ICEX • DP : CDSL

Growth, Returns and Security

September 23, 2026

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

Re.

Security	BSE SCRIP CODE	ISIN
Equity Shares	544340	INE0CFH01028

Sub: Submission of the 31st Annual General Meeting Voting Results 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 31st Annual General Meeting of Rikhav Securities Limited, held on Tuesday, September 22, 2026, at 12:00 P.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
Managing Director
DIN: 01457990

Registered Office: 922 - A, 9 Floor, P.J. Towers, Dalal Street, Fort, Mumbai 400 001, Maharashtra, India.
Corporate Office: B - Wing, Office No. 501 & 502, 02 Commercial Building, Asha Nagar Park Road, Mulund West, Mumbai - 400 080, Maharashtra, India. • Tel.: 022-69078300 • Email: investor@rikhav.in/info@rikhav.net • Web: www.rikhav.net • GSTIN: 27AADCR3067Q1 ZS

CIN: L99999MH1995PLC086635 • DEPOSITORY PARTICIPANT ID: 12051500 • DPSEBI REG.NO. IN-DP-CDSL 417-2007 NSE MEMBERSHIP NO. 12804 / BSE: CLEARING NO. 3174 • SEBI REG. NO. INZ000157737

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General Information about Company	
BSE Scrip Code	544340
ISIN	INE0CFH01028
Name of the Company	Rikhav Securities Limited
Type of Meeting	AGM
Date of Meeting	22.09.2026
Start Time of Meeting	12:00 P.M.
End Time of Meeting	12:12 P.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	20.08.2026
Date of Issuance of Report to the Company	23.09.2026

Voting Results	
Record Date	15.09.2026
Total Number of shareholders on Record Date	1739
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	03
b. Public	16
No. of resolution passed in the Meeting	02

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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, 2026 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	25564500	8650060	33.84%	8650060	0	100%	0%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	25564500	8650060	33.84%	8650060	0	100%	0%
Public Institutions	E-voting	444800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0

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	Total	444800	0	0	0	0	0	0
Public Non Institutions	E-voting	12282700	1790000	14.57%	1790000	0	100%	0%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	12282700	1790000	14.57%	1790000	0	100%	0%
Total		38292000	10440060	27.26%	10440060	0	100%	0%

Resolution 02

Voting Results of the AGM pursuant to Reg. 44(3) of the Listing Regulations								
Resolution Required: (Ordinary Resolution)		TO APPOINT MS. BHARTI HITESH LAKHANI (DIN: 01077839), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF 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	2556450	8650060	33.84%	8650060	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0

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	Total	25564500	8650060	33.84%	8650060	0	100%	0
Public Institutions	E-voting	444800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	444800	0	0	0	0	0	0
Public Non Institutions	E-voting	12282700	1790000	14.57%	1788400	1600	99.91%	0.09%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	12282700	1790000	14.57%	1788400	1600	99.91%	0.09%
Total		38292000	10440060	27.26%	10438460	1600	99.98%	0.015%

For & on behalf of
RIKHAV SECURITIES LIMITED

HITESH HIMATLAL LAKHANI
Managing Director
DIN: 01457990

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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 Tuesday, September 22, 2026, at 12:00 P.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 Tuesday, September 22, 2026, at 12:00 P.M. hereby submit our report as under:

1. The e-voting period remained open from September 19, 2026 at 09.00 A.M. till September 21, 2026 at 5.00 P.M.
2. The Members of the Company as on cut-off date i.e. Tuesday, September 15, 2026 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

MNB & Co. LLP, Company Secretaries

1316, 13th Floor, Dalamal Towers, Free Press Journal Marg, Nariman Point, Mumbai 400021.

Mob: +91 9833955225, Email: maithili@mnapcs.com

Website: www.mnbcs.com

LLPIN: AAT-3409

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, 2026 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
27	10440060	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
-	-	-

3) Invalid Votes

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

2. TO APPOINT MS. BHARTI HITESH LAKHANI (DIN: 01077839), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF 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
26	10438460	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
-	-

MNB & Co. LLP, Company Secretaries

1316, 13th Floor, Dalamal Towers, Free Press Journal Marg, Nariman Point, Mumbai 400021.

Mob: +91 9833955225, Email: maithili@mnaps.com

Website: www.mnbcs.com

LLPIN: AAT-3409

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

Countersigned by
For RIKHAV SECURITIES LIMITED

CS Maithili A Nandedkar
Partner

HITESH HIMATLAL LAKHANI
Managing Director and Chairman
DIN: 01457990

COP: 9307
Membership No.: F8242

UDIN: F008242H001569835
Peer Review No.: 8000/2026

Date: 23/09/2026
Place: Mumbai