September 25, 2026

To,

National Stock Exchange of India Limited	**BSE Limited**
(NSE: RATEGAIN)	(BSE: 543417)

Sub.: E-Voting Results along with Scrutinizer's Report of Fourteenth (14th) Annual General Meeting of RateGain Travel Technologies Limited

Dear Sir /Ma'am,

We wish to inform you that the Fourteenth (14th) Annual General Meeting ('AGM') of the Company was duly held today i.e., Thursday, September 24, 2026, through Video Conferencing ('VC')/Other Audio-Visual Means (OAVM).

Remote e-voting, on all the resolutions as set out in the Notice of the AGM, was conducted during the period from 9:00 am on Sunday, September 20, 2026 to 5:00 pm on Wednesday, September 23, 2026 (IST). The facility to cast vote through e-voting was also made available during the AGM, to the members who did not cast their vote through remote e-voting.

Further, as per the e-voting results and the Scrutinizer's Report dated September 25, 2026, all the resolution(s), as set out in the Notice of the AGM have been passed by the members with requisite majority.

In view of the above, we are enclosing the following:

1. E-voting results of the AGM under Regulation 44 of Listing Regulations – ***Annexure A.***
2. Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 – ***Annexure B.***

This is for your information & record.

Yours faithfully,

For RateGain Travel Technologies Limited

Mukesh Kumar

Digitally signed by Mukesh Kumar
Date: 2026.09.25 16:17:49 +05'30'

Mukesh Kumar
General Counsel,
Company Secretary & Compliance Officer
Membership No.: A17925
Encl.: ***As above***

Annexure-A

VOTING RESULTS OF AGM

(As per Regulation 44(3) SEBI (LODR) Regulations, 2015)

Particulars	Details
Date of AGM	Thursday, September 24, 2026,
Total Number of Shareholders on Record Date	97753
Number of Shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	N.A.
Public	N.A.
Number of Shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group	1
Public	92

Item 1: Adoption of Financial Statements

Business: Ordinary Business

Mode of Voting: E-voting (Remote E-voting and E-voting during the AGM)

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Financial Statements

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	57912824	57912824	100.0000	57912824	0	100.0000	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
	Total	57912824	57912824	100.0000	57912824	0	100.0000	0.0000
Public-Institutions	E-Voting	32486075	27774071	85.4953	27389496	384575	98.6153	1.3847
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32486075	27774071	85.4953	27389496	384575	98.6153	1.3847
Public- Non Institutions	E-Voting	28133983	2234566	7.9426	2234098	468	99.9791	0.0209
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28133983	2234566	7.9426	2234098	468	99.9791	0.0209
Total		118532882	87921461	74.1747	87536418	385043	99.5621	0.4379
						Whether resolution is Pass or Not.	Yes	

***Result**: Resolution No. 1, as set out in the AGM Notice, has been passed by the Members with requisite majority.*

Item 2: Appointment of Ms. Megha Chopra (DIN: 02078421) as a Director, liable to retire by rotation

***Business**: Ordinary Business*

Mode of Voting: E-voting (Remote E-voting and E-voting during the AGM)

Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Appointment of Ms. Megha Chopra (DIN: 02078421) as a Director, liable to retire by rotation					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	57912824	57912824	100.0000	57912824	0	100.0000	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
	Total	57912824	57912824	100.0000	57912824	0	100.0000	0.0000
Public- Institutions	E-Voting	32486075	27813465	85.6166	27743569	69896	99.7487	0.2513
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32486075	27813465	85.6166	27743569	69896	99.7487	0.2513
Public- Non Institutions	E-Voting	28133983	2233854	7.9401	2233451	403	99.9820	0.0180
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28133983	2233854	7.9401	2233451	403	99.9820	0.0180
Total		118532882	87960143	74.2074	87889844	70299	99.9201	0.0799
						Whether resolution is Pass or Not.	Yes	

***Result**: Resolution No. 2, as set out in the AGM Notice, has been passed by the Members with requisite majority.*

Item 3: Re-appointment of Mr. Bhanu Chopra (DIN: 01037173) as Chairman and Managing Director of the Company

***Business**: Special Business*

Mode of Voting: E-voting (Remote E-voting and E-voting during the AGM)

Resolution (3)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Reappointment of Mr. Bhanu Chopra (DIN: 01037173) as Chairman and Managing Director of the Company					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	57912824	57912824	100.0000	57912824	0	100.0000	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
	Total	57912824	57912824	100.0000	57912824	0	100.0000	0.0000
Public- Institutions	E-Voting	32486075	27813465	85.6166	27358323	455142	98.3636	1.6364
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32486075	27813465	85.6166	27358323	455142	98.3636	1.6364
Public- Non Institutions	E-Voting	28133983	2233854	7.9401	2233351	503	99.9775	0.0225
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28133983	2233854	7.9401	2233351	503	99.9775	0.0225
Total		118532882	87960143	74.2074	87504498	455645	99.4820	0.5180
Whether resolution is Pass or Not.							Yes	

***Result**: Resolution No. 3, as set out in the AGM Notice, has been passed by the Members with requisite majority.*

Item 4: Approval of remuneration to Mr. Bhanu Chopra (DIN: 01037173) as Chairman and Managing Director of the Company

***Business**: Special Business*

Mode of Voting: E-voting (Remote E-voting and E-voting during the AGM)

Resolution (4)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Approval of remuneration to Mr. Bhanu Chopra (DIN: 01037173) as Chairman and Managing Director of the Company					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	57912824	57912824	100.0000	57912824	0	100.0000	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
	Total	57912824	57912824	100.0000	57912824	0	100.0000	0.0000
Public- Institutions	E-Voting	32486075	27813465	85.6166	27428890	384575	98.6173	1.3827
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32486075	27813465	85.6166	27428890	384575	98.6173	1.3827
Public- Non Institutions	E-Voting	28133983	2233854	7.9401	2233048	806	99.9639	0.0361
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28133983	2233854	7.9401	2233048	806	99.9639	0.0361
Total		118532882	87960143	74.2074	87574762	385381	99.5619	0.4381
						Whether resolution is Pass or Not.	Yes	

***Result**: Resolution No. 4, as set out in the AGM Notice, has been passed by the Members with requisite majority.*

Item 5: Appointment of Mr. Ganesh Venkata Ramanan Kangeyam (DIN: 06563858) as an Independent Director of the Company

Business**: **Special Business

Mode of Voting: E-voting (Remote E-voting and E-voting during the AGM)

Resolution (5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Ganesh Venkata Ramanan Kangeyam (DIN: 06563858) as an Independent Director of the Company					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	57912824	57912824	100.0000	57912824	0	100.0000	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
	Total	57912824	57912824	100.0000	57912824	0	100.0000	0.0000
Public-Institutions	E-Voting	32486075	27813465	85.6166	27428755	384710	98.6168	1.3832
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32486075	27813465	85.6166	27428755	384710	98.6168	1.3832
Public- Non Institutions	E-Voting	28133983	2233854	7.9401	2233386	468	99.9790	0.0210
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28133983	2233854	7.9401	2233386	468	99.9790	0.0210
Total		118532882	87960143	74.2074	87574965	385178	99.5621	0.4379
Whether resolution is Pass or Not.							Yes	

***Result**: Resolution No.5, as set out in the AGM Notice, has been passed by the Members with requisite majority.*

Item 6: Reappointment of Ms. Aditi Gupta (DIN: 06413605) as an Independent Director of the Company

Business: Special Business

Mode of Voting: E-voting (Remote E-voting and E-voting during the AGM)

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Ms. Aditi Gupta (DIN: 06413605) as an Independent Director of the Company				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	57912824	57912824	100.0000	57912824	0	100.0000	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
	Total	57912824	57912824	100.0000	57912824	0	100.0000	0.0000
Public-Institutions	E-Voting	32486075	27813465	85.6166	27387227	426238	98.4675	1.5325
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32486075	27813465	85.6166	27387227	426238	98.4675	1.5325
Public- Non Institutions	E-Voting	28133983	2233854	7.9401	2233386	468	99.9790	0.0210
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28133983	2233854	7.9401	2233386	468	99.9790	0.0210
Total		118532882	87960143	74.2074	87533437	426706	99.5149	0.4851
Whether resolution is Pass or Not.							Yes	

***Result**: Resolution No.6, as set out in the AGM Notice, has been passed by the Members with requisite majority.*

For RateGain Travel Technologies Limited

Mukesh Kumar

Digitally signed by Mukesh Kumar
Date: 2026.09.25 16:18:25 +05'30'

Mukesh Kumar
General Counsel,
Company Secretary & Compliance Officer
Membership No.: A17925

DPV
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DPV & ASSOCIATES LLP

COMPANY SECRETARIES, LLPIN: AAV-8350

Reg. Off: B-285, First Floor, Green Fields, Sector-43, Faridabad-121010
E-mail: dpv@dpvassociates.com / devesh@dpvassociates.com, Tele: 0129 4902641

Consolidated Scrutinizer's Report

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

To,
The Chairperson,
Rategain Travel Technologies Limited
CIN: L72900DL2012PLC244966
M-140, Greater Kailash Part-II,
New Delhi-110048

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 14th Annual General Meeting of the shareholders of Rategain Travel Technologies Limited (the "Company") held on Thursday, September 24, 2026, at 03:00 p.m. (IST) through Video Conferencing ('VC')

Dear Sir,

I, Devesh Kumar Vasisht, Managing Partner of M/s DPV & Associates LLP, Company Secretaries, bearing firm registration number L2021HR009500 having office at B-285, First Floor, Green Fields, Sector-43, Faridabad-121010, was appointed as Scrutinizer by the Board of Directors of **Rategain Travel Technologies Limited** ('**the Company**') on August 06, 2026, for the purpose of scrutinizing voting process i.e. remote e-voting and voting during the 14th Annual General Meeting ('AGM'), in a fair and transparent manner under the provisions of Section 108 of the Act read with the Rules and read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 10/2022, 09/2023, 09/2024 and 03/2025 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively ("MCA Circulars"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/ CFD/CMD2/CIR/P/ 2021/11 dated January 15, 2021, SEBI/ HO/CFD/CMD2/CIR/P/ 2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ('SEBI Circulars'), Secretarial Standard–2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the resolutions mentioned in the Notice dated August 06, 2026 ("AGM Notice") for the 14th AGM of the Company held on Thursday, September 24, 2026, at 03:00 p.m. (IST) through Video Conferencing ('VC').

The Company has availed the services of National Securities Depositories Limited ('NSDL') for the purpose of convening the AGM through VC facility, voting through remote e-voting and e-voting at the AGM.

I submit the report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; (iii) SEBI Circulars and (iv) the Listing Regulations related to e-voting in respect of the resolutions contained in the Notice of AGM dated August 06, 2026 including the dispatch of notice to the shareholders and also to ensure a secured electronic voting system.

2. My responsibility as Scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Notice of AGM, based on the report generated from the e-voting system provided by NSDL.

3. The Company has published newspaper advertisement on August 19, 2026 confirming on the completion of dispatch of AGM Notice along with the Annual Report for FY 2025-26 to eligible members in "Financial Express" in English Language and "Jansatta" in Regional Language (Hindi) as per Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations.

4. The Members of the Company as on the "Cut-off Date" i.e. Friday, September 18, 2026 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolutions as set out in the Notice of AGM.

5. The voting period for remote e-voting commenced on Sunday, September 20, 2026 at 09:00 A.M. (IST) and ended on Wednesday, September 23, 2026 at 05:00 P.M. (IST) and the NSDL e-voting platform was disabled thereafter. The Company provided e-voting facility to the Members who participated / attended the AGM through VC facility and had not casted their vote earlier through remote e-voting. Further, the e-voting platform was opened during the AGM and remained open for the next 30 minutes from the conclusion of AGM for voting by the Members.

6. After completion of e-voting at the AGM, the e-votes cast by the Members were unblocked in the presence of two witnesses i.e. Mr. Mukesh Sharma and Mr. Parveen Kumar who were not in the employment of the Company and who have signed below:

Mukesh Sharma	Parveen Kumar

7. The data of remote e-voting and e-voting at the AGM was diligently scrutinized and reconciled with the records maintained by KFin Technologies Limited, RTA of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.

8. There was no shareholder who opted for both the facilities, i.e. remote e-voting and e-voting at AGM. Further, the Members who voted for lesser number of shares as compared to their entitlement, the number of shares for which they have actually voted have been considered.

9. As on cut-off date, the total paid-up share capital of the Company was Rs. 11,85,32,882 (Rupees Eleven Crore Eighty-Five Lakh Thirty-Two Thousand Eight Hundred and Eighty-Two Only)

divided into 11,85,32,882 (Eleven Crore Eighty-Five Lakh Thirty-Two Thousand Eight Hundred and Eighty-Two) fully paid equity shares of face value of Rs. 1/- (Rupees One only) each.

10. The consolidated summary of results of e-voting at AGM and remote e-voting are as under:

Resolution No. 1 To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors (the 'Board') and Auditors thereon.

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	E-votes during AGM	**Remote E-votes**	**Total**	
Assent	9,964	8,75,26,454	8,75,36,418	99.5621
Dissent	0	3,85,043	3,85,043	0.4379
Total	**9,964**	**8,79,11,497**	**8,79,21,461**	**100**

Therefore, the above-mentioned Resolution No. 1 has been approved with requisite majority. The detailed break up of e-voting at AGM and remote e-voting in respect of the above Resolution is attached to this report and marked as '**Annexure A**'.

Resolution No. 2 Appointment of Ms. Megha Chopra (DIN: 02078421) as a Director, liable to retire by rotation.

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	E-votes during AGM	**Remote E-votes**	**Total**	
Assent	9,964	8,78,79,880	8,78,89,844	99.9201
Dissent	0	70,299	70,299	0.0799
Total	**9,964**	**8,79,50,179**	**8,79,60,143**	**100**

Therefore, the above-mentioned Resolution No. 2 has been approved with requisite majority. The detailed break up of e-voting at AGM and remote e-voting in respect of the above Resolution is attached to this report and marked as '**Annexure B**'.

Resolution No. 3 Reappointment of Mr. Bhanu Chopra (DIN: 01037173) as Chairman and Managing Director of the Company.

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	E-votes during AGM	**Remote E-votes**	**Total**	
Assent	9,964	8,74,94,534	8,75,04,498	99.4820
Dissent	0	4,55,645	4,55,645	0.5180
Total	**9,964**	**8,79,50,179**	**8,79,60,143**	**100**

Therefore, the above-mentioned Resolution No. 3 has been approved with requisite majority. The detailed break up of e-voting at AGM and remote e-voting in respect of the above Resolution is attached to this report and marked as '**Annexure C**'.

Resolution No. 4 Approval of remuneration to Mr. Bhanu Chopra (DIN: 01037173) as Chairman and Managing Director of the Company.

Special Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	E-votes during AGM	**Remote E-votes**	**Total**	
Assent	9,964	8,75,64,798	8,75,74,762	99.5619
Dissent	0	3,85,381	3,85,381	0.4381
Total	**9,964**	**8,79,50,179**	**8,79,60,143**	**100**

Therefore, the above-mentioned Resolution No. 4 has been approved with requisite majority. The detailed break up of e-voting at AGM and remote e-voting in respect of the above Resolution is attached to this report and marked as '**Annexure D**'.

Resolution No. 5 Appointment of Mr. Ganesh Venkata Ramanan Kangeyam (DIN: 06563858) as an Independent Director of the Company.

Special Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	E-votes during AGM	**Remote E-votes**	**Total**	
Assent	9,964	8,75,65,001	8,75,74,965	99.5621
Dissent	0	3,85,178	3,85,178	0.4379
Total	**9,964**	**8,79,50,179**	**8,79,60,143**	**100**

Therefore, the above-mentioned Resolution No. 5 has been approved with requisite majority. The detailed break up of e-voting at AGM and remote e-voting in respect of the above Resolution is attached to this report and marked as '**Annexure E**'.

Resolution No. 6 Reappointment of Ms. Aditi Gupta (DIN:06413605) as an Independent Director of the Company.

Special Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	E-votes during AGM	**Remote E-votes**	**Total**	
Assent	9,964	8,75,23,473	8,75,33,437	99.5149
Dissent	0	4,26,706	4,26,706	0.4851
Total	**9,964**	**8,79,50,179**	**8,79,60,143**	**100**

Therefore, the above-mentioned Resolution No. 6 has been approved with requisite majority. The detailed break up of e-voting at AGM and remote e-voting in respect of the above Resolution is attached to this report and marked as '**Annexure F**'.

11. The register containing the details of e-voting will be handed over to the Company Secretary of the Company, for preserving safely after the Chairperson considers, approves and signs the minutes of the AGM.

Thanking You,

For DPV & Associates LLP
Company Secretaries
Firm Reg. No.: L2021HR009500
Peer Review Certificate No. 6189/2024

DEVESH KUMAR VASISHT
Digitally signed by DEVESH KUMAR VASISHT
Date: 2026.09.25 14:51:37 +05'30'

Devesh Kumar Vasisht
Managing Partner
CP No.:13700 / Mem. No. F8488
UDIN: F008488H001605512
Date: September 25, 2026
Place: Faridabad

Countersigned by
For Rategain Travel Technologies Limited

Mukesh Kumar
Digitally signed by Mukesh Kumar
Date: 2026.09.25 16:18:58 +05'30'

Mukesh Kumar
General Counsel, Company Secretary & Compliance Officer
Date: September 25, 2026
Place: Noida

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Annexure-A

Item No. 1:
Type of Resolution: Ordinary Resolution

Particulars	Votes in favour of resolution		Votes against resolution		Invalid Votes	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	272	8,75,26,454	29	3,85,043	0	0
E-voting during AGM	3	9,964	0	0	0	0
Total	**275**	**8,75,36,418**	**29**	**3,85,043**	**0**	**0**

Annexure-B

Item No. 2:
Type of Resolution: Ordinary Resolution

Particulars	Votes in favour of resolution		Votes against resolution		Invalid Votes	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	279	8,78,79,880	27	70,299	0	0
E-voting during AGM	3	9,964	0	0	0	0
Total	**282**	**8,78,89,844**	**27**	**70,299**	**0**	**0**

Annexure-C

Item No. 3:
Type of Resolution: Ordinary Resolution

Particulars	Votes in favour of resolution		Votes against resolution		Invalid Votes	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	267	8,74,94,534	39	4,55,645	0	0
E-voting during AGM	3	9,964	0	0	0	0
Total	**270**	**8,75,04,498**	**39**	**4,55,645**	**0**	**0**

Annexure-D

Item No. 4:
Type of Resolution: Special Resolution

Particulars	Votes in favour of resolution		Votes against resolution		Invalid Votes	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	267	8,75,64,798	34	3,85,381	0	0
E-voting during AGM	3	9,964	0	0	0	0
Total	**270**	**8,75,74,762**	**34**	**3,85,381**	**0**	**0**

Annexure-E

Item No. 5:
Type of Resolution: Special Resolution

Particulars	Votes in favour of resolution		Votes against resolution		Invalid Votes	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	271	8,75,65,001	30	3,85,178	0	0
E-voting during AGM	3	9,964	0	0	0	0
Total	**274**	**8,75,74,965**	**30**	**3,85,178**	**0**	**0**

Annexure-F

Item No. 6:
Type of Resolution: Special Resolution

Particulars	Votes in favour of resolution		Votes against resolution		Invalid Votes	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	270	8,75,23,473	31	4,26,706	0	0
E-voting during AGM	3	9,964	0	0	0	0
Total	**273**	**8,75,33,437**	**31**	**4,26,706**	**0**	**0**

-------end of report-------