RATNAKAR SECURITIES LIMITED

[Formerly Known as Mangalya Soft-Tech Limited]

CIN - L66120GJ1992PLC017564

Regd. Office- Shop-304, "Sankalp Square-2", Nr. Delux Appartment,
Nr. Kalgi Char Rasta, Jalaram Temple, Paldi, Ahmedabad-380006

E-mail: kushal@ratnakarsecurities.com, Contact no. 079-49005200

Date: September 30, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Ratnakar Securities Limited (Formerly Known as Mangalya Soft-Tech Limited) [Scrip ID: RATNAKAR] [Scrip Code: 530243]

Dear Sir/Madam,

Sub: Declaration of Results of E-Voting and E-Voting during the 34th Annual General Meeting (AGM) along with Scrutinizer's Report

We herewith submit Scrutinizer's Report issued by Mr. Tapan Shah, practicing Company Secretary, a Scrutinizer appointed by Board of Directors at Board meeting held on 03rd September 2026 for conducting remote E-voting process and E-Voting by members of the Company during the 34th Annual General Meeting of the Company held on Tuesday, 29th September 2026 through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM").

Kindly take the same in your records.

Thanking you,

Yours faithfully,

For, Ratnakar Securities Limited
(Formerly Known as Mangalya Soft-Tech Limited)

AJAY JAYANTILAL SHAH

Digitally signed by AJAY JAYANTILAL SHAH
Date: 2026.09.30 18:22:22 +05'30'

Ajay Jayantilal Shah
Chairman & Managing Director
DIN:00023582

Enclosed: As above

TAPAN SHAH
COMPANY SECRETARY

816-818, Anand Mangal – 3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone: (O) 40024320
E-mail :info@tapanshah.in

Date:29/09/2026

To,
The Chairman of the Meeting
RATNAKAR SECURITIES LIMITED
(Formerly Known as MANGALYA SOFT-TECH LIMITED)
CIN:L66120GJ1992PLC017564
Shop-304, Sankalp Square-2, Nr. Delux Appartment,
Nr. Kalgi char rasta, Jalaram Temple, Paldi,
Ellisbridge Ahmadabad-380006

Dear Sir,

I thank you for appointing me as the Scrutinizer for remote e-voting process and e-voting by your Members during the 34th Annual General Meeting of your Company held on Tuesday, 29th day of September, 2026 at 04.01 P.M.through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and the casting through electronic voting at the meeting on resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Signature:
Name of Company Secretary: TAPAN SHAH
FCS No.: 4476
C.P.No.: 2839
UDIN: F004476H001659228
PR No. : 6475/2025

TAPAN SHAH M. No. FCS : 4476 AHMEDABAD C. P. No. 2839 COMPANY SECRETARY

Report of Scrutinizer on remote e-voting process and voting by members during the 34th AGM of Ratnakar Securities Limited (Formerly Known as "Mangalya Soft-Tech Limited") held on 29th September, 2026.

TAPAN SHAH
COMPANY SECRETARY

816-818, Anand Mangal – 3, Opp. Core House,
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Phone: (O) 40024320
E-mail :info@tapanshah.in

SCRUTINIZER'S REPORT

Name of the Company	**RATNAKAR SECURITIES LIMITED (Formerly Known as "MANGALYA SOFT-TECH LIMITED")**
Meeting	**34th Annual General Meeting**
Day, Date & Time	**Tuesday, 29th day of September, 2026 at 04.01 P.M**
Deemed Venue	**Shop-304, Sankalp Square-2, Nr. Delux Appartment, Nr. Kalgi char rasta, Jalaram Temple, Paldi, Ellisbridge Ahmadabad-380006**
Mode	**Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)**

1. **Appointment as Scrutinizer:-**
   I was appointed as the Scrutinizer for the remote e-voting by Members during the 34thAnnual General Meeting ("AGM") of Ratnakar Securities Limited (Formerly Known as Mangalya Soft-Tech Limited) (hereinafter referred to as the Company) scheduled on Tuesday, 29th Day of September, 2026 at 4.01 P.M held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. **Dispatch of Notice convening the AGM:-**

   i. Pursuant to General Circular No. 20/2020 dated 5th May, 2020, 2/2022 dated 5 May 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25 September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs and the SEBI Circular no. SEBI/HO/CFD/CFD –PoD-2/P/CIR/2024/133 dated 3th October 2024, advertisement was published in TheFinancial Express (English Edition in English language) and in Financial Express(Gujarati Edition in Gujarati language), both having Ahmedabad edition on 08th September, 2026, specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the AGM, etc.

   ii. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGMand also intimated the same to BSE Limited on 04th September, 2026.

   iii. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Cameo Corporate Services Limited, the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., Central

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Depository Services (India) Limited ("CDSL") and National Securities Depository Limited ("NSDL"), the Company completed dispatch of Notice of AGM:

- On 07th September, 2026 by E-mail to 1881Members who had already registered their email IDs with the Company /Depositories.

3. Cut-off date:-

Voting rights were reckoned as on Tuesday, 22nd September, 2026, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

4. Remote e-voting process:-

i. Agency

The Company appointed National Securities Depository Limited ("NSDL") as the agency for providing the platform for remote e-voting and e-voting during the AGM.

ii. Remote e-voting period

Remote e-voting platform was open from 09:00 a.m. on Friday, 25thSeptember, 2026 till 05:00 p.m. on Monday, 28thSeptember, 2026 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

5. Voting at the AGM:-

i. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/ folios, number of shares held but not the manner in which they have voted.

ii. Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the members who had cast their votes through remote e-voting.

6. Counting Process:-

On completion of e-voting during the AGM, I unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded the results, in the presence of two witnesses who were not in the employment of the Company.

TAPAN SHAH M. No. FCS : 4476 AHMEDABAD C. P. No. 2839 COMPANY SECRETARY

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7. Results:-

i. I observed that
No Members had cast their votes through e-voting during the AGM;
22 Members had cast their votes through remote e-voting.
1 Member abstained from Voting in Resolution No. 6.

ii. Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 03rdSeptember, 2026 is enclosed herewith.

iii. Based on the aforesaid results, we report that 4 Ordinary and 2 Special Resolutions as set out in Item Nos. 1 to 6 of the Notice of the AGM dated 03rd September, 2026 have been passed with the requisite majority.

Place: Ahmedabad
Date: 29/09/2026

Signature:
Name of Company Secretary: TAPAN SHAH
FCS No.: 4476
C.P.No.: 2839
UDIN:F004476H001659228
PR No. : 6475/2025

TAPAN SHAH M. No. FCS : 4476 AHMEDABAD C. P. No. 2839 COMPANY SECRETARY

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Declaration

We, the undersigned witnessed that;

1. The remote e-voting result/list was unblocked and downloaded from the NSDL website (www.evoting.nsdl.com) in my presence at 04.26 P.M. on 29th September, 2026at the office of Mr. Tapan Shah, the scrutinizer.

Place: Ahmedabad
Date: 29/09/2026

Countered signed by
For RATNAKAR SECURITIES LIMITED (Formerly Known as "MANGALYA SOFT-TECH LIMITED")

Priya Sakshi.

Witness 1:
Ms. Priya Thakker

Witness 2:
Ms. Sakshi Chechani

Chairman

TAPAN SHAH M. No. FCS. 4476 AHMEDABAD C. P. No. 2839 COMPANY SECRETARY

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Ratnakar Securities Limited
(Formerly Known as MANGALYA SOFT-TECH LIMITED)
COSOLIDATED RESULTS

RESOLUTION NO. 1: a. To receive, consider and adopt the Audited Standalone Financial Statement of the company for the financial year ended 31 March 2026 and the reports of the Board of Directors' and Auditors' thereon; and b. the Audited Consolidated Financial Statement of the company for the financial year ended 31st March 2026 and the reports of Auditors' thereon - Ordinary Resolution

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	22	10538068	0	0	22	10538068	100.00
Dissent	0	0	0	0	0	0	0.00
Total	22	10538068	0	0	22	10538068	100.00

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Resolution No. 1 of the Notice of the AGM dated 03rd September, 2026 has been passed with requisite majority.

RESOLUTION NO. 2: To appoint a Director in place of Mr. Kushal Ajay Shah Holding (Din: 01843141), who retires by rotation and being eligible offers himself for reappointment. - Ordinary Resolution

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	22	10538068	0	0	22	10538068	100.00
Dissent	0	0	0	0	0	0	0.00
Total	22	10538068	0	0	22	10538068	100.00

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Resolution No. 2 of the Notice of the AGM dated 03rd September, 2026 has been passed with requisite majority.

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RESOLUTION NO. 3: Approval and Adoption of New Set of Articles of Association of the Company.- Special Resolution

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	22	10538068	0	0	22	10538068	100.00
Dissent	0	0	0	0	0	0	0.00
Total	22	10538068	0	0	22	10538068	100.00

Based on the aforesaid result, I report that the Special Resolution as set out in Resolution No. 3 of the Notice of the AGM dated 03rd September, 2026 has been passed with requisite majority.

RESOLUTION NO. 4: Increase in Investment Limits for Non-Resident Indians (NRIs) and Overseas Citizens of India (OCIs). - Special Resolution

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	22	10538068	0	0	22	10538068	100.00
Dissent	0	0	0	0	0	0	0.00
Total	22	10538068	0	0	22	10538068	100.00

Based on the aforesaid result, I report that the Special Resolution as set out in Resolution No. 4 of the Notice of the AGM dated 03rd September, 2026 has been passed with requisite majority.

RESOLUTION NO. 5: To revise the remuneration of Mr. Kushal Shah, Whole Time Director of the Company.-Ordinary Resolution

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	22	10538068	0	0	22	10538068	100.00
Dissent	0	0	0	0	0	0	0.00
Total	22	10538068	0	0	22	10538068	100.00

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Resolution No. 5 of the Notice of the AGM dated 03rd September, 2026 has been passed with requisite majority.

TAPAN SHAH COMPANY SECRETARY M. No. FCS : 4476 AHMEDABAD C. P. No. 2839

TAPAN SHAH
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RESOLUTION NO. 6: To revise the remuneration of Mr. Ajay Shah, Managing Director of the Company.- Ordinary Resolution

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	21	2960568	0	0	21	2960568	100.00
Dissent	0	0	0	0	0	0	0.00
Total	21	2960568	0	0	21	2960568	100.00

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Resolution No. 6 of the Notice of the AGM dated 03rd September, 2026 has been passed with requisite majority.

Signature:

Name of Company Secretary : TAPAN SHAH

FCS :4476 COP :2839

UDIN: F004476H001659228

TAPAN SHAH M. No. FCS : 4476 AHMEDABAD C. P. No. 2839 COMPANY SECRETARY