



RAUNAQ INTERNATIONAL LIMITED
(Formerly Known as Raunaq EPC International Limited)

RIL/SEC/BSE/4/OCTOBER 2024-2025

October 08, 2024

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
PJ Towers, Dalal Street
Fort, Mumbai-400001

STOCK CODE: 537840

Sub: Compliance of Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the minutes of Annual General Meeting of the members of the Company, duly convened on September 20, 2024.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For Raunaq International Limited
(Formerly Known as Raunaq EPC International Limited)


Neha Patwal
Company Secretary and (CFO)



Encl: As above

MINUTES OF 59TH ANNUAL GENERAL MEETING OF MEMBERS OF RAUNAQ INTERNATIONAL LIMITED (FORMERLY KNOWN AS RAUNAQ EPC INTERNATIONAL LIMITED) HELD ON FRIDAY, THE 20TH SEPTEMBER, 2024 COMMENCED AT 11:30 A.M. AND CONCLUDED AT 11:50 A.M. THROUGH VIDEO CONFERENCE(VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

PRESENT:**MEMBERS:**

Attended through VC/OAVM

275 (including 2 members from Promoters & Promoter Group) (Holding 1627968 shares)

DIRECTORS:

Mr. Surinder Paul Kanwar

Chairman and Managing Director

Dr. Sanjeev Kumar

Non-Executive Independent Director

Mr. Rajiv Chandra Rastogi

Non-Executive Independent Director

Ms. Preeti Goel

Non-Executive Independent Director

Mr. Naresh Kumar Verma

Non-Executive Director

SCRUTINIZER:

Mr. Sanket Jain

Proprietor

M/s Sanket Jain & Co.

Company Secretaries

Jhansi

IN ATTENDANCE:

Ms. Neha Patwal

Company Secretary and (CFO)

Dr. Sanjeev Kumar, Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee was present in the meeting to answer the shareholders queries.

Following registers and documents were made available electronically for inspection by the members:

1. Register of Members
2. Register of Directors' Shareholding
3. Register of Contracts and Arrangements in which Directors are interested
4. Auditor's Report for the year ended March 31, 2024
5. Secretarial Audit Report for the year ended March 31, 2024
6. Audited Financial Statements for the year ended March 31, 2024

Ms. Neha Patwal, Company Secretary and (CFO) welcomed the members present at the 59th Annual General Meeting of the Company and gave the general instructions to the members regarding participation in the meeting. With the permission of members present, the Notice of the 59th Annual General Meeting was taken as read.

Subsequently, the Chairman welcomed the Members and informed that pursuant to various circulars issued by the Ministry of Corporate Affairs (MCA), the 59th Annual General Meeting is being conducted by electronic means through VC/OAVM platform "InstaMeet" provided by Registrar and Transfer Agent, Link Intime India Private Limited. The Notice and Annual Report for the Financial Year 2023-24 was sent only by electronic mode to the members whose e-mail addresses are registered with the Company/Depositories.

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Surinder Paul Kanwar

CHAIRMAN'S
INITIALS

MINUTE BOOK

The Chairman introduced the Directors and Officers attending the meeting through electronic means to the Members and upon confirmation from Ms. Neha Patwal, Company Secretary and (CFO) of the Company, he declared that the necessary quorum was present and called the meeting to order.

It was announced by the Chairman that the Company has provided remote e-voting facility to members to cast their vote. Members who have not cast their votes through remote e-voting may cast their votes by voting through electronic means at the AGM. The Board of Directors of the Company in its meeting held on 30 May, 2024 appointed Mr. Sanket Jain, Proprietor, M/s Sanket Jain & Co., Company Secretaries, Jhansi as Scrutinizer for the remote e-voting and e-voting at the Annual General Meeting.

The meeting proceeded with the keynote address of the Chairman as follows:

Dear Shareholders,

Greetings to all of you, I am pleased to present the 59th Annual Report of Raunaq International Limited for FY 2023-24.

The past few years have been challenging, but Raunaq International has shown resilience and is now focused on diversifying for sustained growth. Despite global economic difficulties, India's economy grew by 7.6% in FY 2023-24, driven by strong domestic demand, supportive government policies, and foreign investments.

Infrastructure development is a cornerstone of India's growth strategy. The government is committed to building modern infrastructure that enhances manufacturing competitiveness and supports economic expansion. Key initiatives, such as the National Infrastructure Pipeline (NIP) and the 'Make in India' program, are crucial in driving this growth. These efforts are not only aimed at traditional sectors like transportation and power but also at evolving needs in housing, water, sanitation, and digital infrastructure.

The power sector is central to India's infrastructure development and economic progress. Over recent years, India has moved from a power deficit to a surplus, largely due to significant investments and reforms. Our power sector is among the most diversified in the world, with energy generated from both conventional sources like coal, natural gas, and nuclear power and renewable sources, such as wind and solar power.

India's leadership in renewable energy is noteworthy, and we are on track to meet our Paris Agreement targets, a feat unmatched by any other G20 nation. The government is also advancing new initiatives, including a 'rent a roof' policy to boost solar power generation and plans to establish 21 new nuclear reactors by 2031. As electricity demand continues to rise, ongoing investment in power infrastructure will be crucial for meeting future needs and sustaining economic growth.

One of the significant challenges we face in the Engineering, Procurement, and Construction (EPC) sector is securing banking support, particularly in arranging bank guarantees. Strict banking norms for the EPC industry have made it increasingly difficult to secure the necessary financial backing for large-scale projects. This has limited our ability to participate in some tenders. **However, we successfully secured a key project in Madhya Pradesh worth Rs. 14.98 Crores, which will contribute to our revenues in the coming year.**

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CHAIRMAN'S
INITIALS

In FY 2023-24, due to fewer ongoing projects, our total revenue decreased from Rs. 778.96 Lakhs in FY 2022-23 to Rs. 465.11 Lakhs. To sustain growth, we have diversified into the auto component trading business while continuing to bid selectively for EPC contracts.

Simultaneously the Company further has explored possibilities in the trading business which cater to the auto component business which would also add to the revenues of the Company.

We will constantly strive for timely execution of jobs with best engineering capabilities available and we are also focusing on the trading business/machining activities along with the EPC projects which can be manageable with the available banking facilities.

I would like to spread out my sincerest gratitude to our employees, customers, partners, business associates and our stakeholders for their undying faith and support. Each one has been a part of our exciting and enriching journey. We continue to seek value creation for our stakeholders and persevere in building a sustainable business. Here is hoping for a brighter and stronger future together.

Warm Regards,

Surinder Paul Kanwar
Chairman and Managing Director

Subsequently, the Chairman took up resolutions for the business(es) as set out at Item No. 01, Item No. 02 and Item No. 03 of the notice of 59th Annual General Meeting as follows, for consideration of the members.

ORDINARY BUSINESS:

1. CONSIDERATION AND APPROVAL OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH, 2024 TOGETHER WITH REPORTS OF THE DIRECTORS AND AUDITORS THEREON (ORDINARY RESOLUTION)

“RESOLVED THAT the Audited Financial Statements as at 31 March, 2024, inclusive of Balance Sheet as at 31 March, 2024 and the Statement of Profit & Loss and the Cash Flow Statement along with the notes forming part of the financial statements for the year ended on that date and the report of the Directors & Auditors thereon for the Financial Year 2023-24 be and are hereby adopted.”

2. CONSIDERATION AND APPROVAL OF THE RE-APPOINTMENT OF MR. NARESH KUMAR VERMA, WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-APPOINTMENT (ORDINARY RESOLUTION)

“RESOLVED THAT pursuant to the provisions of Section 152 and any other applicable provisions of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Article 159 of the Articles of Association of the Company, Mr. Naresh Kumar Verma (holding DIN 07087356) who retires by rotation at the Annual General Meeting (AGM) be and is hereby re-appointed as a Non-Executive Director of the Company liable to retire by rotation”.

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CHAIRMAN'S
INITIALS

SPECIAL BUSINESS:**3. CONSIDERATION AND APPROVAL OF THE RE-APPOINTMENT OF MR. RAJIV CHANDRA RASTOGI AS A NON-EXECUTIVE INDEPENDENT DIRECTOR ON THE BOARD OF THE COMPANY (SPECIAL RESOLUTION)**

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV of the Companies Act, 2013, Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, and subject to such other requisite approvals as may be required in this regard, Mr. Rajiv Chandra Rastogi (holding DIN 00035460) whose term expires at the Annual General Meeting (AGM) and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 signifying their intention to propose Mr. Rajiv Chandra Rastogi as a candidate for the office of Non-Executive Independent Director of the Company, be and is hereby re-appointed as a Non- Executive Independent Director to hold office for a further period of 5 (Five) consecutive years upto the conclusion of the 64th Annual General Meeting (AGM) of the Company in the Calendar year 2029.

RESOLVED FURTHER THAT the Board of Directors of the Company (which includes a Committee, constituted for the time being in force) be and is hereby authorized to do all such acts, deeds and things, to enter into such agreement(s), deed(s) of amendment(s) or any such document(s), as the Board may, in its absolute discretion, consider necessary, expedient or desirable including power to sub-delegate, in order to give effect to this resolution or as otherwise considered by the Board to be in the best interest of the Company, as it may deem fit.”

EXPLANATORY STATEMENT FORMING PART OF THE ABOVE RESOLUTION

Mr. Rajiv Chandra Rastogi, aged 72 years is a Non-Executive Independent Director of the Company since 22 April, 2019. He is a Commerce graduate from University of Delhi. He has a wide exposure of different aspects of industry.

The members of the Company in their Annual General Meeting held on 05 August, 2019 approved the appointment of Mr. Rajiv Chandra Rastogi as a Non-Executive Independent Director of the Company for a period of 5 (Five) Years upto the conclusion of the 59th Annual General Meeting (AGM) of the Company in the Calendar Year 2024 in terms of the provisions of Section 149 of the Companies Act, 2013 read with the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force).

In terms of the above, the present tenure of Mr. Rajiv Chandra Rastogi as a Non-Executive Independent Director of the Company expires at this Annual General Meeting (AGM).

In terms of provisions of Section 149(10) of the Companies Act, 2013, an Independent Director shall hold office for a term of upto 5 (Five) consecutive years on the Board of the Company, but such Independent

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Director shall be eligible for re-appointment for another term of up to 5 (Five) consecutive years with the approval of members by way of a Special resolution.

Further, in terms of Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") as amended, No listed entity shall appoint a person or continue the directorship of any person as a Non-Executive Director who has attained the age of seventy five years unless a special resolution is passed to that effect, in which case the explanatory statement annexed to the notice for such motion shall indicate the justification for appointing such a person.

The Board of Directors of the Company in its meeting held on 30 May 2024, based on the outcome of performance evaluation process and in terms of recommendation of the Nomination and Remuneration Committee in its meeting held on even date considered and approved the re-appointment of Mr. Rajiv Chandra Rastogi as a Non-Executive Independent Director of the Company in terms of provisions of Section 149 of the Companies Act, 2013 for a second term of 5 (Five) consecutive years upto the conclusion of the 64th Annual General Meeting (AGM) of the Company in the Calendar year 2029 subject to the approval of members by way of a Special resolution, as the age of Mr. Rajiv Chandra Rastogi will be more than seventy five years during his proposed tenure.

The necessary information/disclosure in compliance with Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard (SS2) issued by the Institute of Company Secretaries of India relating to Mr. Rajiv Chandra Rastogi has been provided in a separate section of this Notice.

In terms of the provisions of the Companies Act, 2013, Mr. Rajiv Chandra Rastogi has filed requisite consent(s)/disclosures before the Board.

The Company has also received an intimation from Mr. Rajiv Chandra Rastogi in Form DIR-8 to the effect that he is not disqualified and further confirmed that he is not debarred by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority to be appointed as a Director in any Company.

A notice has been received from a member under Section 160 of the Companies Act, 2013 signifying their intention to propose Mr. Rajiv Chandra Rastogi as a candidate for the office of Non-Executive Independent Director of the Company.

The Company has received a declaration from Mr. Rajiv Chandra Rastogi confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Rajiv Chandra Rastogi has a vast experience in different aspects of the Industry and the Company has been taking his guidance and supervision over a long period of years as a result of which the Company has sustained and has achieved success in creating a brand image in the Industry. Mr. Rajiv Chandra Rastogi is a veteran and is in good of health to continue further as an Independent Director. With the continuation of Mr. Rajiv Chandra Rastogi, the Company can continue to take advantage

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CHAIRMAN'S
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of his valuable guidance and achieve further growth and success in the subsequent period. Mr. Rajiv Chandra Rastogi has vast knowledge and experience of sector in which Company operates which will ensure sound decision making at level of the Board as a whole.

In view of his enriched experience and appreciable contribution, the approval of members by way of Special Resolution is being sought to re-appoint Mr. Rajiv Chandra Rastogi as a Non-Executive Independent Director of the Company for a further period of 5 (Five) Years upto the conclusion of the 64th Annual General Meeting (AGM) of the Company in the Calendar year 2029 in terms of the provisions of Section 149 of the Companies Act, 2013.

In the opinion of the Board, Mr. Rajiv Chandra Rastogi fulfills the conditions specified in the Companies Act, 2013 and rules made thereunder for his re-appointment as a Non-Executive Independent Director of the Company and is independent of the management.

Accordingly, the Board recommends the resolution in relation to re-appointment of Mr. Rajiv Chandra Rastogi as a Non-Executive Independent Director of the Company, for the approval by the members of the Company, by way of a Special resolution.

Except Mr. Rajiv Chandra Rastogi, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 03 of the Notice.

INSPECTION OF DOCUMENTS

All resolutions passed in this regard are available for inspection by the Members of the Company at its Registered Office during the office hours between 11:00 A.M. to 01:00 P.M. on all working days except Sundays upto the date of Annual General Meeting and shall also be available at the venue of the meeting.

E-Voting at the AGM

Ms. Neha Patwal, Company Secretary and (CFO) of the Company advised the members to cast their votes by electronic means. Mr. Sanket Jain, Proprietor, M/s Sanket Jain & Co., Company Secretaries, Jhansi, Scrutinizer appointed for the purpose assisted the members for casting their votes electronically at the meeting. The Chairman stated that the results of the resolutions passed at the Annual General Meeting shall be declared within prescribed time limits upon conclusion of the meeting upon receiving of the consolidated report of Remote e-voting and voting through electronic means by the Scrutinizer and authorized Ms. Neha Patwal, Company Secretary and (CFO) of the Company to announce the results.

After the time fixed for closing of e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by the Registrar and Transfer Agent, Link Intime India Private Limited under the instructions of the Scrutinizer. The electronic votes casted were unblocked by the Scrutinizer after the conclusion of the meeting.

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CHAIRMAN'S
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Results of the Remote Electronic Voting and Voting through Electronic means on the Ordinary and Special Business(es) at the Annual General Meeting of the Company held on Friday, 20th September, 2024

The Consolidated report on remote e-voting along with the results of the electronic voting at the meeting received from the Scrutinizer:

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman

**Annual General Meeting of the Equity Shareholders of
Raunaq International Limited [CIN: L51909HR1965PLC034315]
(Formerly Known as Raunaq EPC International Limited)
20 K.M. Mathura Road, P.O. Amar Nagar,
Faridabad (Haryana) - 121003**

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting and voting at Annual General Meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the 59th Annual General Meeting of Raunaq International Limited [Formerly known as Raunaq EPC International Limited] ("the Company")

1. I, Sanket Jain (Practicing Company Secretary, C.P. No. 12583), Proprietor of M/s Sanket Jain & Co., Company Secretaries was appointed as the Scrutinizer by the Board of Directors of the Company vide resolution dated May 30, 2024, for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolution(s) contained in the notice dated August 28, 2024, calling the 59th Annual General Meeting read along with its addendum dated September 12, 2024 ("**AGM Notice**") of its Equity Shareholders ("**the Meeting/AGM**") through Video Conference ("**VC**")/Other Audio Visual Means ("**OAVM**"), convened on Friday, September 20, 2024 at 11:30 A.M. IST through VC/OAVM in accordance with Circular No. 09/2023 dated September 25, 2023 ("**MCA Circular**") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("**SEBI Circular**") and in compliance with the provisions of the Companies Act, 2013 ("**the Act**") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**")
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, I have to scrutinize:
 - (i) Process of e-voting remotely, before the AGM, using an electronic e-voting system on the dates referred to in the AGM Notice ("**remote e-voting**"); and
 - (ii) Process of e-voting at the AGM through electronic voting system.

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CHAIRMAN'S
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3. **Management's Responsibility**

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars and SEBI Circulars; and (iii) the SEBI Listing Regulations relating to remote e-voting and e-voting at AGM on the resolutions contained in the AGM Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

4. **Scrutinizer's Responsibility**

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting at AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast on the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by Link Intime India Private Limited ("**LI IPL**"), the Registrar and Transfer Agent of the Company being the Agency to provide e-voting facility and documents furnished to me electronically by the Company and/or LI IPL for verification and issuance of this report.

5. **Cut-off date**

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the AGM Notice, i.e., Friday, September 13, 2024 were entitled to vote on the resolutions (item nos. 1 to 3 as set out in the AGM Notice) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. As on cut-off date, there were 2333 shareholders of the Company and the total paid-up share capital of the Company was Rs. 3,34,32,430/- (Rupees Three Crores Thirty Four Lakhs Thirty Two Thousand Four Hundred Thirty Only) divided into 33,43,243 (Thirty Three Lakhs Forty Three Thousand Two Hundred Forty Three) equity shares of Rs.10/- (Rupees Ten only) each.

The Company completed the sending of the Notice of the Meeting through its Registrar and Transfer Agent, Link Intime India Private Limited (LI IPL) to 1617 Equity Shareholders of the Company through e-mail in compliance of the aforesaid MCA Circulars and SEBI Circulars whose email id was available with the Company/Depositories. The Notice of the Meeting was also made available on the website of the Company viz. www.raunaqinternational.com and website of the BSE Limited; i.e. www.bseindia.com.

The Company had published on August 30, 2024, an advertisement about the sending of AGM Notice along with Annual Report for FY 2023-24 to shareholders in the Financial Express (English newspaper-Delhi Edition) and Jansatta (Hindi newspaper Delhi Edition).

6. **E-voting process at the AGM**

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by LI IPL under my instructions.
- ii. The e-votes were reconciled with the records maintained by the Company/LI IPL and the authorizations lodged with the Company/LI IPL on test check basis.
- iii. The e-votes cast were unblocked on Friday, September 20, 2024, after the conclusion of the AGM.

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CHAIRMAN'S
INITIALS

7. Remote e-voting process

- i. The remote e-voting period commenced from Tuesday, September 17, 2024 at 9:00 A.M and ends on Thursday, September 19, 2024 at 5.00 P.M. on the designated website: <https://instavote.linkintime.co.in> through e-voting facility of LIPL.
- ii. The Members whose names appear in the Register of Members/list of Beneficial Owners as on Friday, September 13, 2024 only, were entitled to vote on proposed resolutions (Item Nos. 1 to 3 as set out in the AGM Notice of the Company) by remote e-voting.
- iii. The e-votes cast were unblocked on Friday, September 20, 2024, after the conclusion of the AGM in the presence of two witnesses, who are not in the employment of the Company, viz., Mrs. Ankita Jain and Mr. Krishnakant Verma, before they were counted.

Sd/-

Mrs. Ankita Jain

Sd/-

Mr. Krishnakant Verma

- iv. Thereafter, the details containing, *inter alia*, the list of Equity Shareholders who voted in "favour" or "against" or "invalid/abstain" on each of the resolutions that was put to vote, were generated from the e-voting website of LIPL, i.e., <https://instavote.linkintime.co.in>.

8. All the resolutions were passed with requisite majority. I hereby submit the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at AGM on all the resolutions as set out in the AGM Notice, based on the reports generated by LIPL, scrutinized on test-check basis and relied upon by me as under:

ORDINARY BUSINESS**RESOLUTION NO.1 – ORDINARY RESOLUTION**

To receive, consider and adopt the Financial Statements of the Company for the year ended 31 March, 2024 together with Reports of the Directors and Auditors thereon

I. Voted in favour of the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	406	15,96,751	100.00
(B) E-voting at AGM	0	0	0.00
Total (A+B)	406	15,96,751	100.00

II. Voted against the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	0	0	0.00
(B) E-voting at AGM	0	0	0.00
Total (A+B)	0	0	0.00

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CHAIRMAN'S
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III. Abstained/Invalid Votes

Mode of Voting	Number of members whose votes were invalid	Number of votes cast by them
(A) Remote e-voting	0	0
(B) E-voting at AGM	0	0
Total (A+B)	0	0

Therefore, the Resolution in Item No.1 has been approved with requisite majority.

RESOLUTION NO.2 - ORDINARY RESOLUTION

To consider the re-appointment of Mr. Naresh Kumar Verma, who retires by rotation and is eligible for re-appointment

I. Voted in favour of the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	406	15,96,751	100.00
(B) E-voting at AGM	0	0	0.00
Total (A+B)	406	15,96,751	100.00

II. Voted against the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	0	0	0.00
(B) E-voting at AGM	0	0	0.00
Total (A+B)	0	0	0.00

III. Abstained/Invalid Votes

Mode of Voting	Number of members whose votes were invalid	Number of votes cast by them
(A) Remote e-voting	0	0
(B) E-voting at AGM	0	0
Total (A+B)	0	0

Therefore, the Resolution in Item No. 2 has been approved with requisite majority.

SPECIAL BUSINESS

RESOLUTION NO.3 - SPECIAL RESOLUTION

To consider the re-appointment of Mr. Mr. Rajiv Chandra Rastogi as a Non-Executive Independent Director on the Board of the Company

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HAIRMAN'S INITIALS

I. Voted in favour of the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(C) Remote e-voting	406	15,96,751	100.00
(D) E-voting at AGM	0	0	0.00
Total (A+B)	406	15,96,751	100.00

II. Voted against the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(C) Remote e-voting	0	0	0.00
(D) E-voting at AGM	0	0	0.00
Total (A+B)	0	0	0.00

III. Abstained/Invalid Votes

Mode of Voting	Number of members whose votes were invalid	Number of votes cast by them
(C) Remote e-voting	0	0
(D) E-voting at AGM	0	0
Total (A+B)	0	0

Therefore, the Resolution in Item No. 3 has been approved with requisite majority.

9. The electronic data and all other relevant records relating to e-voting shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the Company.

10. This report is issued in accordance with the terms of the Engagement Letter.

Thanking You
Yours faithfully,

For M/s Sanket Jain & Co.
Company Secretaries
Firm Registration No. S2013UP231400
Peer Review No. 2262/2022

Sd/-
Sanket Jain
(Proprietor)
ACS: 26531, C.P. No.: 12583
UDIN:A026531F001264295

Date: 20.09.2024
Place: Jhansi

Countersigned by
For Raunaq International
Limited
(Formerly Known as Raunaq
EPC International Limited)

Sd/-
Surinder Paul Kanwar
(Chairman and Managing
Director)
DIN: 00033524

Date: 20.09.2024
Place: Faridabad

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CHAIRMAN'S
INITIALS

MINUTE BOOK

Results of Remote E-voting/E-Voting at the AGM

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Financial Statements of the Company for the year ended 31 March, 2024 together with Reports of the Directors and Auditors thereon.				
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	1747955	1583195	90.5741	1583195	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1747955	1583195	90.5741	1583195	0	100
Public- Institutions	E-Voting	2227	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2227	0	0	0	0	0
Public- Non Institutions	E-Voting	1593061	13556	0.8509	13556	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1593061	13556	0.8509	13556	0	100
Total		3343243	1596751	47.7605	1596751	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Resolution passed with requisite majority.

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CHAIRMAN'S INITIALS

MINUTE BOOK

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the re-appointment of Mr. Naresh Kumar Verma, who retires by rotation and is eligible for re-appointment.				
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	1747955	1583195	90.5741	1583195	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1747955	1583195	90.5741	1583195	0	100
Public-Institutions	E-Voting	2227	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2227	0	0	0	0	0
Public- Non Institutions	E-Voting	1593061	13556	0.8509	13556	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1593061	13556	0.8509	13556	0	100
Total		3343243	1596751	47.7605	1596751	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Resolution passed with requisite majority.

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CHAIRMAN'S
INITIALS

MINUTE BOOK

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the re-appointment of Mr. Rajiv Chandra Rastogi as a Non-Executive Independent Director on the Board 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	1747955	1583195	90.5741	1583195	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1747955	1583195	90.5741	1583195	0	100
Public-Institutions	E-Voting	2227	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2227	0	0	0	0	0
Public- Non Institutions	E-Voting	1593061	13556	0.8509	13556	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1593061	13556	0.8509	13556	0	100
Total		3343243	1596751	47.7605	1596751	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Resolution passed with requisite majority.

Date of Entry:

Place:

Date:

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