



RAJNISH RETAIL LIMITED

(Formerly known as Sheetal Diamonds Limited)

CIN: L47190MH1994PLC083945



www.rajnishretail.com



info@rajnishretail.com



+91 8850742246

Date: 1st July, 2024

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Submission of outcome of Voting results for Postal Ballot of M/s. Rajnish Retail Limited (Formerly known as Sheetal Diamonds Limited)

Ref: Scrip Code 530525

Dear Sir,
ass

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find attached here with Outcome of detailed Voting results of the votes casted in e-voting began on Saturday, 1st June, 2024 at 9.00 a.m. (IST) and ended on Sunday, 30th June, 2024 at 5.00 p.m. (IST) through Postal Ballot of the Company.

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

Thanking You,

Yours faithfully,

FOR M/S. RAJNISH RETAIL LIMITED
(Formerly known as Sheetal Diamonds Limited)

Mr. Vijay Kumar Chopra
Whole-time Director and Chief Financial Officer
DIN: 10337012

Encl.: As above



Reg. Office: Shop No. 22, Neo Corporate Co-op Premises Society Ltd, Ramchandra Lane Extension Road Kachapada, West, Mumbai-400064

General information about company

Scrip code	530525
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE786J01025
Name of the company	Rajnish Retail Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-06-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Hemant Shetye
Firms Name	HSPN & Associates LLP
Qualification	CS
Membership Number	F2827
Date of Board Meeting in which appointed	29-05-2024
Date of Issuance of Report to the company	01-07-2024

Voting results

Record date	25-05-2024
Total number of shareholders on record date	5911
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Increase Authorised Share Capital of the Company and consequential amendment in Memorandum of Association 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	7775002	20	0.0003	20	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7775002	20	0.0003	20	0	100
Public- Institutions	E-Voting	63200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		63200	0	0	0	0	0
Public- Non Institutions	E-Voting	22821798	7079760	31.0219	7078806	954	99.9865	0.0135
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22821798	7079760	31.0219	7078806	954	99.9865
Total		30660000	7079780	23.0913	7078826	954	99.9865	0.0135
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the issuance of Convertible Warrants on preferential basis				
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	7775002	20	0.0003	20	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7775002	20	0.0003	20	0	100
Public- Institutions	E-Voting	63200	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		63200	0	0	0	0	0
Public- Non Institutions	E-Voting	22821798	7079760	31.0219	7078806	954	99.9865	0.0135
	Poll							
	Postal Ballot (if applicable)							
	Total		22821798	7079760	31.0219	7078806	954	99.9865
Total		30660000	7079780	23.0913	7078826	954	99.9865	0.0135
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize and approve the appointment of Mr. Anandkumar Rameshkumar Jain (DIN: 06473991) as a Whole-Time Director of the Company and remuneration payable to him:				
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	7775002	20	0.0003	20	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7775002	20	0.0003	20	0	100
Public-Institutions	E-Voting	63200	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		63200	0	0	0	0	0
Public- Non Institutions	E-Voting	22821798	7079760	31.0219	7078806	954	99.9865	0.0135
	Poll							
	Postal Ballot (if applicable)							
	Total		22821798	7079760	31.0219	7078806	954	99.9865
Total		30660000	7079780	23.0913	7078826	954	99.9865	0.0135
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the transactions with the Company's related parties				
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	7775002	20	0.0003	20	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7775002	20	0.0003	20	0	100
Public- Institutions	E-Voting	63200	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		63200	0	0	0	0	0
Public- Non Institutions	E-Voting	22821798	7079760	31.0219	7078806	954	99.9865	0.0135
	Poll							
	Postal Ballot (if applicable)							
	Total		22821798	7079760	31.0219	7078806	954	99.9865
Total		30660000	7079780	23.0913	7078826	954	99.9865	0.0135
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve sub-division / split of equity shares 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	7775002	20	0.0003	20	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7775002	20	0.0003	20	0	100
Public- Institutions	E-Voting	63200	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		63200	0	0	0	0	0
Public- Non Institutions	E-Voting	22821798	7079760	31.0219	7078806	954	99.9865	0.0135
	Poll							
	Postal Ballot (if applicable)							
	Total		22821798	7079760	31.0219	7078806	954	99.9865
Total		30660000	7079780	23.0913	7078826	954	99.9865	0.0135
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the pre-preferential holdings of the Allottee belonging the Preferential Issue approved by members on January 27, 2024				
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	7775002	20	0.0003	20	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7775002	20	0.0003	20	0	100
Public-Institutions	E-Voting	63200	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		63200	0	0	0	0	0
Public- Non Institutions	E-Voting	22821798	7079760	31.0219	7078806	954	99.9865	0.0135
	Poll							
	Postal Ballot (if applicable)							
	Total		22821798	7079760	31.0219	7078806	954	99.9865
Total		30660000	7079780	23.0913	7078826	954	99.9865	0.0135
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

