



# RENAISSANCE GLOBAL LIMITED

CIN.: L36911MH1989PLC054498

REGD. OFFICE / UNIT I : PLOT NO. 36A & 37, SEEPZ, ANDHERI (E), MUMBAI 400 096.  
TEL. : 022-4055 1200 | FAX : 022-2829 2146 | WEB: [www.renaissanceglobal.com](http://www.renaissanceglobal.com)

Ref. No.: RGL/S&L/2024/154

November 18, 2024

<b>BSE Limited</b> Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 <b>Scrip code: 532923</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 <b>Symbol: RGL</b>
--	---

**Sub.: Submission of scrutinizer's report on e-voting for the of Extra Ordinary General Meeting of the Company..**

Dear Sir/Madam,

In compliance with Section 108 of Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith the Consolidated Report of the Scrutinizer, in respect of remote e-voting done during November 12, 2024 to November 15, 2024 and voting done at Extra Ordinary General Meeting, for the resolution passed at the Extra Ordinary General Meeting of Equity Shareholders of the Company held on Saturday, November 16, 2024 at 3.30 p.m. through Video Conferencing ("VC") or other audio visual means ("OAVM").

You are requested to take the same on your record.

Thanking you,

Yours faithfully,  
For **Renaissance Global Limited**

**CS Vishal Dhokar**  
**Company Secretary & Compliance Officer**

Encl.: As above

# V V CHAKRADEO & CO

COMPANY SECRETARIES

B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD,  
VILE PARLE EAST, MUMBAI 400 057.

CELL NO. 9820048732

EMAIL vvchakra@gmail.com

## Report of Scrutinizer

(pursuant to the Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the  
Companies (Management and Administration) Rules, 2014

November 16, 2024

To  
The Chairman  
Renaissance Global Limited  
Plot 36A & 37, Seepz, Andheri (E)  
Mumbai - 400096

Ref: Extra Ordinary General Meeting of the Equity Shareholders of Renaissance Global Limited.

Dear Sir,

**Sub: Report of the Scrutinizer in respect of the votes cast through e-voting on the resolutions mentioned in the Notice of the Extra Ordinary General Meeting (EGM) of the Equity Shareholders of Renaissance Global Limited held on Saturday, November 16, 2024 through video conference.**

I, V. V. Chakradeo, Practicing Company Secretary, having office at B-301, Matoshree Residency CHS., 65, Prarthana Samaj Road, Vile Parle East, Mumbai 400 057, being appointed as the Scrutinizer by the Board of Directors of Renaissance Global Limited (company) at its meeting held on October 23, 2024 for scrutinizing e-voting process taken on the below mentioned resolution at EGM, submit my report as under:

### In respect of votes casted through E-voting facility:

1. In accordance with the Notice of Extra Ordinary General Meeting (EGM) dated October 23, 2024 and Corrigendum dated November 11, 2024 sent to the shareholders on October 25, 2024 and November 11, 2024 respectively and the Advertisement published pursuant to the Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014 (amendment rules 2015) on October 26, 2024 and November 13, 2024 respectively, in Business Standard (All India) in English and Navshakti (Mumbai edition) in Marathi, the remote e-voting opened at 9.00 a.m. on Tuesday, November 12, 2024 and remained open upto 5.00 p.m. on Friday, November 15, 2024. Members who have not exercised their vote through the remote e-voting were allowed to cast their vote during the EGM as well as 15 minutes after the conclusion of the EGM.
2. The equity shareholders holding shares as on Saturday, November 09, 2024, the cut-off date, were entitled to vote on the resolution stated in the Notice of the Extra Ordinary General Meeting of the Company.
3. The votes were unblocked at 4.05 PM on November 16, 2024 in the presence of Mr. Amar Kurkute and Mr. Jay Kotecha who are not employees of the Company and who have signed below as witness to the unblocking of the votes.



# V V CHAKRADEO & CO

COMPANY SECRETARIES

B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD,  
VILE PARLE EAST, MUMBAI 400 057.

CELL NO. 9820048732

EMAIL [vvchakra@gmail.com](mailto:vvchakra@gmail.com)

4. The e-voting results/list of equity shareholders who have voted "For or Against" were downloaded from the e-voting website of Link Intime India Private Ltd. (<https://instavote.linkintime.co.in>).

The combined results of the votes casted through e-voting are as under:

Item No.	Particulars/ Heading of the resolution	Mode	No. of Votes Cast		% of Votes Cast	
			Favour	Against	Favour (%)	Against (%)
1.	Issuance of 1,12,49,039 Equity Shares aggregating to ₹ 1,68,73,55,850 on Preferential Basis by Special Resolution	Remote E-voting	69844257	340	100.00	0.00
		E-voting at the Meeting	31	0	100.00	0.00
		<b>Total</b>	<b>69844288</b>	<b>340</b>	<b>100.00</b>	<b>0.00</b>

5. In view of the aforesaid voting details, I hereby state that the resolution at Item No. 1 as set out in the Notice of the Extra Ordinary General Meeting have been passed with requisite majority.
6. A list of equity shareholders who voted "FOR", "AGAINST" and whose votes were declared invalid for the resolution is submitted.
7. All relevant records of vote casted through e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Extra Ordinary General Meeting and thereafter the said records will be handed over to the Company.

Thanking you,

Yours faithfully,

For V. V. Chakradeo & Co.

V. V. Chakradeo

COP 1705

UDIN: F003382F002247547

Witnesses:

  
Mr. Amar Kurkute

  
Mr. Jay Kotecha