



Date: 31st December, 2024

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra - 400001

Scrip Code: 544236
BSE Symbol: RAL

Subject: Scrutinizer's Report and Voting Result of the 7th Annual General Meeting of the Company

Dear Sir/Madam,

We wish to inform you that the 7th Annual General Meeting ("AGM") of the Company was held on Tuesday, December 31, 2024 at 01:00 P.M. (IST) through Video Conference/ Other Audio Visual Means in compliance with the provisions of Companies Act, 2013 & circulars issued by Ministry of Corporate Affairs in this behalf.

In this regard, please find herewith attached following annexures:

- a) Scrutinizer's Report dated December 31, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed as **Annexure - A**; and
- b) Voting results of remote e-voting and e-voting during AGM, pursuant to regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as **Annexure - B**.

We request you to kindly take the same on record.

Thanking You,
FOR RESOURCEFUL AUTOMOBILE LIMITED

RAHUL SAWHNEY
DIN: 07635427
(MANAGING DIRECTOR)

Encl: As above

RESOURCEFUL AUTOMOBILE LIMITED

CIN: U50401DL2018PLC329756 | GSTIN: 07AAICR7712H1Z8

Address: K-24, Rajapuri, Sector-3, Dwarka, New Delhi- 110059

Tele Phone No.: 011-4562 24 44 | Email: Info@sawhneyauto.com

Website: www.sawhneyautomobile.com



Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office No.804, Arunachal Building, 19, Barakhamba Road, New Delhi-110001

Email Id: csumitbajaj@gmail.com, Tel: +91-9910613098

Registration No. S2019DE677200, Peer Review No. 2885/2023

Scrutinizer Report

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

To,
The Chairman,
Resourceful Automobile Limited
K-24, Upper Ground, KH No. 107/10 Main Road,
Raja Puri, Delhi, India-110059

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted for the 07TH Annual General Meeting of Resourceful Automobile Limited held on Tuesday, the 31st Day of December, 2024 at 01:00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OVAM).

Dear Sir,

I, **Sumit Bajaj**, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Resourceful Automobile Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting and e-voting process in respect of the below mentioned resolutions proposed at the 07th Annual General Meeting of Resourceful Automobile Limited held on Tuesday, December 31, 2024 at 01:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OVAM).

I was also appointed as Scrutinizer to scrutinize the remote e-voting and e-voting process during the said AGM.

The notice dated December 06, 2024 convening the AGM along with 7th Annual Reports of 2023-24, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Transfer Agent/ Depositories/ Depository Participants in compliance with the MCA Circular No. Nos. 14/2020 dated April 8, 2020 and 17 /2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2023 dated December 28, 2023 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 ('SEBI Circulars').

Management's Responsibility: The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolutions as set-out in the notice of AGM.

Scrutinizer's Responsibility: My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the AGM Notice. My



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report is based on report generated by voting through electronic means provided by Central Depository Services (India) Ltd. (CDSL) the authorized agency engaged by the Company to provide voting by electronic means.

I submit my report as under:

1. In terms of Section 108 and Section 110 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Central Depository Services (India) Ltd. (CDSL) for providing facility of voting through electronic means ("Remote e-voting") to its members.
2. As per Rule 22 (3) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on **Tuesday, December 10, 2024** about the dispatch of Notice in "Financial Express" (English Newspaper) and "Jansatta" (Hindi Newspaper).
3. The shareholders of the Company holding shares as on the "cut-off" date **Saturday, December 24, 2024** were entitled to vote on the resolutions as contained in the Notice of the AGM.
4. The voting period for remote e-voting commenced on **Saturday, December 28, 2024** (9:00 a.m. IST) and ended on **Monday, December 30, 2024** (5:00 p.m. IST) and the CDSL e-voting platform was disabled thereafter.
5. The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
6. After the closure of remote e-voting at the AGM, the report on voting done during the AGM and the votes cast under e-voting facility prior to the AGM were unblocked and counted.
7. The votes cast by the members were unblocked 03:30 P.M on December 31, 2024, in the presence of Two Witnesses who were not in employment of Company.

Sharad Gupta
(Witness 1)

Nishant
(Witness 2)

8. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Ltd. (CDSL) e voting system. After the time fixed for closing of the e-voting i.e., 5:00 P.M. on December 30, 2024, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://www.evotingindia.com/> of CDSL. Based on such reports generated by CDSL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
9. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. **Tuesday, December 24, 2024** and as per the Register of Members of the Company.



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- The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
- The summary of remote e-Voting prior and during the AGM for the following resolutions are as under:

Ordinary Business 1:

To receive, consider and adopt the audited financial statements including consolidated financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.;

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total valid Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	0	0	0	0	0	0	0
E-voting at AGM	1631135	0	1631135	1631135	100%	0	0
Total	1631135	0	1631135	1631135	100%	0	0

Since total votes voted in favour of the resolution is 100% and total votes voted against the resolution is 0%, the Resolution has been passed as Ordinary Resolution.

Ordinary Business 2:

To Appoint a Director in place of Mrs. Bindu sawhney (DIN: 08060807), who retires by rotation, and being eligible, offers herself for re-appointment.

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total valid Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	0	0	0	0	0	0	0
E-voting at AGM	1631135	0	1631135	1631135	100%	0	0
Total	1631135	0	1631135	1631135	100%	0	0

Since total votes voted in favour of the resolution is 100% and total votes voted against the resolution is 0%, the Resolution has been passed as Ordinary Resolution.



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12. The remote e-voting register and other records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Compliance Officer for safe keeping.

Thanking You

For Sumit Bajaj & Associates
(Practicing Company Secretary)

CS Sumit Bajaj
(Proprietor)
C. P. No: 23948
M. No.: 45042
UDIN: A045042F003540050

Date: 31.12.2024
Place: New Delhi

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 Audited Financial Statements of the Company for the Financial Year ended on March 31, 2024 and the reports of the Board of 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		1631 135	99.9995	1631 135	0	100.0000	0.0000
	Poll	1631 143						
	Postal Ballot (if applicable)							
	Total	1631 143	1631 135	99.9995	1631 135	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2400						
	Postal Ballot (if applicable)							
	Total	2400	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1022 402						
	Postal Ballot (if applicable)							
	Total	1022 402	0	0.0000	0	0	0.0000	0.0000
Total	Total	2655 945	1631 135	61.4145	1631 135	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Appoint a Director in place of Mrs. Bindu sawhney (DIN: 08060807), who retires by rotation, and being eligible, offers herself 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	1631 143	1631 135	99.9995	1631 135	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1631 143	1631 135	99.9995	1631 135	0	100.0000	0.0000
Public-Institutions	E-Voting	2400	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2400	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1022 402	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1022 402	0	0.0000	0	0	0.0000	0.0000
Total	Total	2655 945	1631 135	61.4145	1631 135	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	