



RALLIS INDIA LIMITED

September 30, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500355

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex Bandra (E)
Mumbai – 400 051
Symbol: RALLIS

Dear Sir/Madam,

Sub: Voting Results of Postal Ballot through remote e-Voting

This is further to our letter dated August 30, 2024, enclosing the Postal Ballot Notice dated July 27, 2024, for seeking consent of the Members of the Company by way of Ordinary Resolution through remote e-Voting process. The details of the Resolution are given below:

Sr. No.	Type of Resolution	Description of Resolution
1.	Ordinary Resolution	Appointment of Mr. S. Padmanabhan (DIN: 00306299) as a Director of the Company

The remote e-Voting process concluded on September 29, 2024, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Resolution with the requisite majority.

In this regard, please find enclosed the following:

- 1) Voting results of the Postal Ballot activity through remote e-voting in relation to aforesaid businesses as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure A**
- 2) Report of the Scrutinizer dated September 30, 2024, pursuant to Sections 108 and 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 – **Annexure B**

The Voting Results along with the Scrutinizer's Report is also being made available on the Company's website at www.rallis.com and on website of the National Securities Depository Limited www.evoting.nsdl.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For Rallis India Limited

Srikant Nair
Company Secretary & Compliance Officer

Encl: As above



RALLIS INDIA LIMITED

Annexure A

A. DETAILS OF VOTING RESULT BY POSTAL BALLOT PROCESS

Sr. No.	Particulars	Details
1.	Date of Postal Ballot Notice	July 27, 2024
2.	Cut-off date	Friday, August 23, 2024
3.	Voting Start day, date and time	Saturday, August 31, 2024 at 9:00 a.m. (IST)
4.	Voting End day, date and time	Sunday, September 29, 2024 at 5:00 p.m. (IST)
5.	Total Number of shareholders on Cut-off date	1,38,067
6.	No. of shareholders present in the meeting either in person or through proxy:	
	Promoter and Promoter Group	N.A.
	Public	
7.	No. of shareholders present in the meeting through VC/OAVM:	
	Promoter and Promoter Group	N.A.
	Public	

B. RESULTS OF THE POSTAL BALLOT

Sr. No.	Particulars	Resolution required	Mode of voting	Remarks
1.	Appointment of Mr. S. Padmanabhan (DIN: 00306299) as a Director of the Company	Ordinary Resolution	Remote e-Voting	Passed with requisite majority

Yours faithfully,
For Rallis India Limited

Srikant Nair
Company Secretary & Compliance Officer

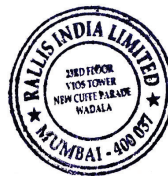
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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. S. Padmanabhan (DIN: 00306299) as a Director 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	107116610	107116610	100.0000	107116610	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		107116610	107116610	100.0000	107116610	0	100.0000
Public-Institutions	E-Voting	47440918	45046819	94.9535	44983767	63052	99.8600	0.1400
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		47440918	45046819	94.9535	44983767	63052	99.8600
Public- Non Institutions	E-Voting	39911362	3203246	8.0259	3197322	5924	99.8151	0.1849
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		39911362	3203246	8.0259	3197322	5924	99.8151
Total		194468890	155366675	79.8928	155297699	68976	99.9556	0.0444
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

FOR RALLIS INDIA LIMITED



SRIKANT NAIR
COMPANY SECRETARY & COMPLIANCE OFFICER



SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended]

To,
Mr. S. Padmanabhan
Chairman
Rallis India Limited

Dear Sir,

1. I, Bhaskar Upadhyay, Practicing Company Secretary (Membership No. FCS 8663 / C.P No. 9625), Partner, M/s N.L. Bhatia & Associates, (UIN: P1996MH055800), have been appointed as a Scrutinizer by the Board of Directors of Rallis India Limited ("**the Company**") for the purpose of scrutinizing the remote e-Voting on the Resolution, carried out through Postal Ballot and ascertaining the requisite majority on e-Voting undertaken as per the provisions of Section 108, 110 & other applicable provisions, if any of the Companies Act, 2013 ("**the Act**") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**"), 2014 read with amendments made thereto and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") as amended, on the businesses contained in the Notice of Postal Ballot sent to the Equity Shareholders of the Company.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules, Circulars and Notifications issued by the Ministry of Corporate Affairs ("**the MCA Circulars**") and SEBI Listing Regulations relating to voting through electronic means on the resolution contained in the Postal Ballot Notice dated July 27, 2024.
3. The Postal Ballot Notice dated July 27, 2024 along with statement setting out material facts under Section 102 of the Act in respect of the resolution mentioned in the Postal Ballot Notice, as confirmed by the Company, was sent, electronically only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Link Intime India Private Limited, the Company's Registrar and Transfer Agent ('RTA') / Depositories and whose email addresses were registered with the Company / RTA / Depository Participants.

4. My responsibility as a Scrutinizer for the e-Voting during the Postal Ballot is restricted to make Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution, stated in the Notice dated July 27, 2024, based on the reports generated from the e-Voting system provided by National Securities Depository Limited ('NSDL'), the authorized agency to provide remote e-Voting facilities, engaged by the Company.
5. Further to above, I submit my Report as under:
- 5.1. The Company has provided the remote e-Voting facility through NSDL. The Company had uploaded all the items of businesses to be transacted on the Website of the Company and also on the website of its service provider to facilitate its Members to cast their votes through e-Voting;
- 5.2. The Notice of the Postal Ballot dated Saturday, July 27, 2024, contained the detailed procedure to be followed by the Members who were entitled to cast their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and notifications issued by the Ministry of Corporate Affairs ('MCA').
- 5.3. As prescribed in the said Rules and MCA Circulars, the Company has also published an advertisement in newspapers on Saturday, August 31, 2024 in **Business Standard, Free Press Journal (English)** and in **Navshakti (Marathi)** and it carried the required information as specified in the said Rules;
- 5.4. The Members of the Company as on the "Cut-off" date" i.e. **on Friday, August 23, 2024** were entitled to vote on the Resolution, as set out in the Notice of the Postal Ballot;
- 5.5. The remote e-Voting commenced on **Saturday, August 31, 2024 (9:00 A.M. IST)** and ended on **Sunday, September 29, 2024 (5:00 P.M. IST)**. Thereafter, the e-Voting was disabled;
6. My Report on the remote e-Voting Results of the Postal Ballot is as under:

SPECIAL BUSINESS:**Item No. 1:- As an Ordinary Resolution**

Appointment of Mr. S. Padmanabhan (DIN: 00306299) as a Director of the Company

No. Of valid votes cast	No. of Members voted in Favour	No. of votes in Favour	No. of Members voted against	No. of votes Against	% of votes		No. of Invalid / Abstained Votes
					Favour	Against	
15,53,66,675	957	15,52,97,699	40	68,976	99.9556	0.0444	0

7. The Resolution in Item No. 1 was passed by the Members of the Company, with requisite majority.
8. The above-mentioned Resolution shall be deemed to be passed as on September 29, 2024, i.e., last date of remote e-Voting of the Postal Ballot of the Company.
9. All the documents, registers and reports relating Postal Ballot are handed over to Mr. Srikant Nair, Company Secretary & Compliance Officer.

Thanking you,

Place: Mumbai

Date: September 30, 2024



**For N L Bhatia & Associates
Practicing Company Secretary**

UIN: P1996MH055800

PR No.: 700/2020

A handwritten signature in blue ink, appearing to read 'U. Bhaskar', written over a horizontal line.

Bhaskar Upadhyay

Partner

FCS: 8663

CP. No. 9625

UDIN: F008663F001370947

Countersigned

For Rallis India Limited

Srikant Nair

Company Secretary & Compliance Officer

Membership No. ACS 30208

(Authorised by the Board of Directors of the Company)