



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

Ref. No.: RGL/S&L/2025/28

February 10, 2025

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

Sub: Submission of Scrutinizer's Report u/s 110 of Companies Act, 2013 and Disclosure of Voting Results of Postal Ballot under Regulation 44(3) of SEBI (LODR) Reg. 2015.

Dear Sir/Madam,

With reference to our letter **Ref. No.: RGL/S&L/2025/04** dated January 09, 2025 regarding Notice of Postal Ballot, this is to inform you that based on Report of the Scrutinizer, Ordinary and Special Resolutions of Postal Ballot Notice dated December 20, 2024 have been passed by the members of the Company with requisite majority.

In compliance with Section 110 of Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith the Report of the Scrutinizer as **annexure I**, in respect of remote e-voting done on the Ordinary and Special Resolutions contained in the said Postal Ballot Notice.

Also, pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the details of voting results of the said Postal Ballot, as **annexure II**.

The aforesaid reports are also being uploaded on the website of the Company at www.renaissanceglobal.com and on the website of the evoting facility provider, Link Intime India Private Limited <https://instavote.linkintime.co.in>.

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, Prarthana Samaj Road,
Vile Parle (East), Mumbai 400 057.

CELL NO. 98200 48732

EMAIL: vvchakra@gmail.com

February 10, 2025

To
Chairman
Renaissance Global Limited
Plot 36A & 37, Seepz,
Andheri (E) Mumbai 400 096.

Dear Sir,

Sub: Scrutinizer's Report on Results of Postal Ballot for passing of Special Resolution proposed vide Notice of Postal Ballot dated 20th December, 2024.

I, Vidyadhar V. Chakradeo, of M/s. V. V. Chakradeo & Co. Company Secretaries, Mumbai, was appointed by the Board of Directors of Renaissance Global Limited at its meeting held on 20th December 2024 as Scrutinizer to conduct the Postal Ballot via remote E-voting process in a fair and transparent manner in respect of the Ordinary and Special Resolution stated in the Notice of Postal Ballot dated 20th December 2024 to be passed by the equity shareholders of the Company and do hereby submit my report on the same as under:

1. In compliance with the provisions of Section 110 of the Act read with the applicable Rules and the Listing Regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Postal Ballot Notice was sent on January 09, 2025 only through electronic mode to those members whose e-mail addresses were registered with the Company/ Depositories;
2. The Company has provided the remote e-voting facility to the Members to exercise their vote electronically through the e-voting service facility of the Company's Registrar and Share transfer Agent, MUFG Intime India Pvt. Ltd.(formerly Link Intime India Pvt. Ltd)
3. The members of the Company holding shares as on the "Cut-off" date of January 03, 2025 were entitled to vote.
4. The voting through electronic mode had commenced on Friday, January 10, 2025 (from 9.00 a.m.) and ended on Saturday, February 8, 2025 (at 5.00 p.m.).
5. The Postal Ballot Register was prepared to record equity shareholder's assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them.
6. E-votes received were scrutinized and reconciled with the records maintained by Registrar and Share Transfer Agent (RTA).

I have scrutinized and reviewed the Postal Ballot e-voting process in a fair and transparent manner.



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Please note that one equity share of the Company represents one vote.

I hereby report that the results of the votes cast through E-voting are as under:

Resolution No. 1: Ordinary Resolution - To approve appointment of Mr. Darshil Shah (DIN: 08030313) as Managing Director of the Company.

Particulars	No. of Ballots/ e-votes	No. of shares
Total number of electronic votes received	107	69337227
Total number of Physical Ballot forms	0	
TOTAL	107	69337227
Total number of invalid votes/Abstain		
E-voting	4	2680026
Postal Ballot	0	0
TOTAL	4	2680026
Total number of valid votes		
E-voting	103	66657227
Postal Ballot	0	0
TOTAL	103	66657227
Total number of votes polled in favour of the resolution		
E-voting	97	66654447
Postal Ballot	0	0
TOTAL	97	66654447
Total number of votes polled against the resolution		
E-voting	6	2754
Postal Ballot	0	0
TOTAL	6	2754
Percentage of votes cast in favour of the resolution (both physical & electronic)	:	99.99 %
Percentage of votes cast against the resolution (both physical & electronic)	:	0.00 %



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Resolution no 2 : Special Resolution: To approve appointment of Mr. Hitesh Shah as Management Consultant and payment of Consultancy fees to him

Particulars	No. of Ballots/e-votes	No. of shares
Total number of electronic votes received	107	69337227
Total number of Physical Ballot forms	0	
TOTAL	107	69337227
Total number of invalid votes/Abstain		
E-voting	2	3350020
Postal Ballot	0	0
TOTAL	2	3350020
Total number of valid votes		
E-voting	105	65987207
Postal Ballot	0	0
TOTAL	105	65987207
Total number of votes polled in favour of the resolution		
E-voting	97	65984188
Postal Ballot	0	0
TOTAL	97	65984188
Total number of votes polled against the resolution		
E-voting	8	3019
Postal Ballot	0	0
TOTAL	8	3019
Percentage of votes cast in favour of the resolution %		: 99.99
(both physical & electronic)		
Percentage of votes cast against the resolution %		: 0.00%
(both physical & electronic)		



V. V. CHAKRADEO & CO.**COMPANY SECRETARIES****B - 301, Matoshree Residency CHS, 65, Prarthana Samaj Road,
Vile Parle (East), Mumbai 400 057.**

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Resolution no 3: Special Resolution: To approve modification of overall Managerial Remuneration limits U/S 197(1) of Companies Act, 2013

Particulars	No. of Ballots/e-votes	No. of shares
Total number of electronic votes received	107	69337227
Total number of Physical Ballot forms	0	0
TOTAL	107	69337227
Total number of invalid votes/Abstain		
E-voting	9	56644650
Postal Ballot	0	0
TOTAL	9	56644650
Total number of valid votes		
E-voting	98	12692577
Postal Ballot	0	0
TOTAL	98	12692577
Total number of votes polled in favour of the resolution		
E-voting	87	12688506
Postal Ballot	0	0
TOTAL	87	12688506
Total number of votes polled against the resolution		
E-voting	11	4071
Postal Ballot		
TOTAL	11	4071
Percentage of votes cast in favour of the resolution (both physical & electronic)		: 99.97 %
Percentage of votes cast against the resolution (both physical & electronic)		: 0.03 %

Result of Postal Ballot:

In view of the number of votes cast in favour of the Ordinary resolution as mentioned above at sr. no. 1 and special resolutions as mentioned above at sr. no. 2 and 3, I hereby report that the said resolution is passed with requisite majority as required under Sec. 114 of Companies Act, 2013



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You are requested to kindly declare the aforesaid results to the shareholders of the Company on or before **February 10, 2025** and also intimate to National Stock Exchange of India Limited and BSE Limited and display the same on the Company's website and on the website of Link Intime India Private Limited.

For V. V. Chakradeo & Co.
Company Secretaries



V. V. Chakradeo
Proprietor
Membership No. 3382
COP No. 1705
UDIN: F003382F003903388

Place: Mumbai
Date: **February 10, 2025**

Witness 1

Name: Jay Kotecha
Address: Haridas Chawl, Kurla (West)
400070

Witness 2

Name: Amar Kurkute
Address: Room No. 31, Near Shankar temple
Vashi Naka, Chembur, Mumbai - 400074

Signature: _____



Signature: _____



Details of voting results of the Postal Ballot

(pursuant to Regn. 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Resolution No. - 1								
Resolution Required : (Ordinary / Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of Resolution			To approve appointment of Mr. Darshil Shah (DIN: 08030313) as Managing 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]*1	[4]	[5]	[6]=[4]/[2]*1	[7]=[5]/[2]*1
Promoter and Promoter Group	E-Voting	63052450	63052130	99.9995	63052130	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		63052130	99.9995	63052130	0	100.0000	0.0000
Public Institutions	E-Voting	929462	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	32299020	3605071	11.1615	3602317	2754	99.9236	0.0764
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3605071	11.1615	3602317	2754	99.9236	0.0764
Total		96280932	66657201	69.2320	66654447	2754	99.9959	0.0041
Whether Resolution is pass or not							Yes	

For Renaissance Global Limited




CS Vishal Dhokar
Company Secretary & Compliance Officer

Resolution No. - 2								
Resolution Required : (Ordinary / Special)			Special					
Whether promoter/ promoter group are			No					
Description of Resolution			To approve appointment of Mr. Hitesh Shah as Management Consultant and payment of Consultancy fees 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	63052450	59702130	94.6865	59702130	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		59702130	94.6865	59702130	0	100.0000	0.0000
Public Institutions	E-Voting	929462	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	32299020	6285077	19.4590	6282058	3019	99.9520	0.0480
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6285077	19.4590	6282058	3019	99.9520	0.0480
Total		96280932	65987207	68.5361	65984188	3019	99.9954	0.0046
Whether Resolution is pass or not						Yes		

For Renaissance Global Limited




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Company Secretary & Compliance Officer

Resolution No. - 3								
Resolution Required : (Ordinary / Special)			Special					
Whether promoter/ promoter group are			No					
Description of Resolution			To approve modification of overall Managerial Remuneration limits U/S 197(1) of Companies Act, 2013					
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	63052450	9212500	14.6109	9212500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9212500	14.6109	9212500	0	100.0000	0.0000
Public Institutions	E-Voting	929462	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	32299020	3480077	10.7746	3476006	4071	99.8830	0.1170
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3480077	10.7746	3476006	4071	99.8830	0.1170
Total		96280932	12692577	13.1829	12688506	4071	99.9679	0.0321

Whether Resolution is pass or not	Yes
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For Renaissance Global Limited




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Company Secretary & Compliance Officer