

Raghunath International Limited

Registered Office: 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002

Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007

CIN No.: L52312UP1994PLC022559, Tel. No.: 011-23852583, Fax No.: 011-23852666

Website: www.raghunathintllimited.in, E-mail: rgc.secretarial@rediffmail.com,

28th September, 2024

To,
The General Manager (Listing Department)
BSE Limited
Floor 25, P.J. Tower, Dalal Street,
Mumbai-400001

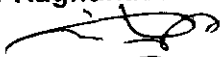
Dear Sir,

Sub: Disclosure regarding voting results of 30th Annual General Meeting of the Company

The details of voting results of the 30th Annual General Meeting of Raghunath International Limited held on Friday, 27th Day of September, 2024 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Thanking You

Yours faithfully,
For Raghunath International Limited
For Raghunath International Ltd.


Auth. Signatory/Directo
(G. N. CHOUDHARY)
Whole Time Director
DIN: 00012883

Encl: as above

Raghunath International Limited

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DETAILS IN RESPECT OF THE 30th ANNUAL GENERAL MEETING HELD AT 8/226, SECOND FLOOR, SGM PLAZA ARYA NAGAR KANPUR, UTTAR PRADESH 208002 OF VOTING RESULTS AS PER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATION, 2015

Date of AGM	Friday, 27.09.2024
Total number of shareholders on record date	8637
Number of Shareholders present in the meeting in person or through Proxy	34
- Promoters and Promoter Group:	11
- Public:	23
No. Of Shareholders attended the meeting through Video Conferencing	No Video Conferencing Facility was made available
- Promoters and Promoter Group:	N.A
- Public:	N.A

Agenda-wise disclosure

Resolution No. 1

Details of Agenda: To adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended on March 31st, 2024, together with the Board's Report and the Report of Auditors' thereon.

Resolution required: (Ordinary/Special): Ordinary Resolution

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): Remote e-voting and Poll.

Whether promoter/ promoter group are interested in the agenda/resolution?				No			
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	2060769						
Poll -		1606269	77.95	1606269	0	100.00	0
e-voting -		0	0	0	0	0	0
Sub- Total		1606269	77.95	1606269	0	100.00	0
Public - Institutional holders	0						
Poll -		0	0	0	0	0	0
e-voting -		0	0	0	0	0	0
Sub- Total		0	0	0	0	0	0

For Raghunath International Ltd.

Auth. Signatory/Directo

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Public-Others	2939431						
Poll -		25033	0.85	25033	0	100.00	0
e-voting -		5274	0.18	4165	1109	78.97	21.02
Sub- Total		30307	1.03	29198	1109	96.34	3.66
Total	5000200	1636576	33.73	1635467	1109	99.93	0.07

Resolution No. 2

Details of Agenda: To Re-Appoint Mr. G.N. Choudhary (DIN: 00012883) as a Director

Resolution required: (Ordinary/Special): Ordinary Resolution

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): Remote e-voting and Poll.

Whether promoter/ promoter group are interested in the agenda/resolution?				No			
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	2060769						
Poll -		1606269	77.95	1606269	0	100.00	0
e-voting -		0	0	0	0	0	0
Sub- Total		1606269	77.95	1606269	0	100.00	0
Public - Institutional holders	0						
Poll -		0	0	0	0	0	0
e-voting -		0	0	0	0	0	0
Sub- Total		0	0	0	0	0	0
Public-Others	2939431						
Poll -		25033	0.85	25033	0	100.00	0
e-voting -		5274	0.18	4165	1109	78.97	21.02
Sub- Total		30307	1.03	29198	1109	96.34	3.66
Total	5000200	1636576	33.73	1635467	1109	99.93	0.07

For Raghunath International Ltd.


Auth. Signatory/Directo

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Resolution No. 3

Details of Agenda: To appoint M/S. Kumar Piyush & Co., Chartered Accountants (Firm Registration no. 005120N), as Statutory Auditors of the company to fill the casual vacancy caused by the resignation of M/S. Aggrawal & Rampal (Firm registration no. 003072N), Chartered Accountant.

Resolution required: (Ordinary/Special): Ordinary Resolution

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): Remote e-voting and Poll.

Whether promoter/ promoter group are interested in the agenda/resolution?				No			
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	2060769						
Poll -		1606269	77.95	1606269	0	100.00	0
e-voting -		0	0	0	0	0	0
Sub- Total		1606269	77.95	1606269	0	100.00	0
Public - Institutional holders	0						
Poll -		0	0	0	0	0	0
e-voting -		0	0	0	0	0	0
Sub- Total		0	0	0	0	0	0
Public-Others	2939431						
Poll -		25033	0.85	25033	0	100.00	0
e-voting -		5274	0.18	3965	1309	75.18	24.82
Sub- Total		30307	1.03	28998	1309	95.68	4.31
Total	5000200	1636576	33.73	1635267	1309	99.92	0.08

For Raghunath International Ltd.


Auth. Signatory/Directo

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Resolution No. 4

Details of Agenda: To approve the power given to Director's to sell, lease, dispose of, mortgage, charge, hypothecation, collateral security and guarantee according to the provisions of Sec 180(1)(a) of the Companies Act, 2013 as Special Resolution.

Resolution required: (Ordinary/Special): Special Resolution

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): Remote e-voting and Poll.

Whether promoter/ promoter group are interested in the agenda/resolution?				No			
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	2060769						
Poll -		1606269	77.95	1606269	0	100.00	0
e-voting -		0	0	0	0	0	0
Sub- Total		1606269	77.95	1606269	0	100.00	0
Public - Institutional holders	0						
Poll -		0	0	0	0	0	0
e-voting -		0	0	0	0	0	0
Sub- Total		0	0	0	0	0	0
Public-Others	2939431						
Poll -		25033	0.85	25033	0	100.00	0
e-voting -		5274	0.18	3865	1409	73.28	26.71
Sub- Total		30307	1.03	28898	1409	95.35	4.65
Total	5000200	1636576	33.73	1635167	1409	99.91	0.09

For Raghunath International Ltd.

Auth. Signatory/Directo

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Resolution No. 5

Details of Agenda: To approve the power conferred on the Board subject to approval of shareholders for borrowing under section 180(1)(c) of the Companies Act, 2013.

Resolution required: (Ordinary/Special): Special Resolution

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): Remote e-voting and Poll.

Whether promoter/ promoter group are interested in the agenda/resolution?				No			
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group Poll - e-voting - Sub- Total	2060769						
		1606269	77.95	1606269	0	100.00	0
		0	0	0	0	0	0
		1606269	77.95	1606269	0	100.00	0
Public - institutional holders Poll - e-voting - Sub- Total	0						
		0	0	0	0	0	0
		0	0	0	0	0	0
		0	0	0	0	0	0
Public-Others Poll - e-voting - Sub- Total	2939431						
		25033	0.85	25033	0	100.00	0
		5274	0.18	4165	1109	78.97	21.02
		30307	1.03	29198	1109	96.34	3.66
Total	5000200	1636576	33.73	1635467	1109	99.93	0.07

For Raghunath International Ltd.


Auth. Signatory/Directo

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Website: www.raghunathintltd.com, E-mail: rgc.secretarial@rediffmail.com,

Resolution No. 6

Details of Agenda: To approve the power to give loan, guarantee or security under section 186 of Companies Act, 2013 as Special Resolution.

Resolution required: (Ordinary/Special): Special Resolution

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): Remote e-voting and Poll.

Whether promoter/ promoter group are interested in the agenda/resolution?				No			
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	2060769						
Poll -		1606269	77.95	1606269	0	100.00	0
e-voting -		0	0	0	0	0	0
Sub- Total		1606269	77.95	1606269	0	100.00	0
Public - Institutional holders	0						
Poll -		0	0	0	0	0	0
e-voting -		0	0	0	0	0	0
Sub- Total		0	0	0	0	0	0
Public-Others	2939431						
Poll -		25033	0.85	25033	0	100.00	0
e-voting -		5274	0.18	4065	1209	77.07	22.92
Sub- Total		30307	1.03	29098	1209	96.01	3.99
Total	5000200	1636576	33.73	1635367	1209	99.93	0.07

For Raghunath International Limited

For Raghunath International Ltd.


(G. N. CHOUDHARY) Director
Whole Time Director
DIN: 00012883

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies
(Management and Administration) Amendment Rules, 2015]

CIN No.	L52312UP1994PLC022559
Name of the Company	Raghunath International Limited
Meeting	30 th Annual General Meeting
Date & Time	Friday, 27 th September, 2024
Venue	8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002

To,

The Chairman,

30th (Thirtieth) Annual General Meeting of the Equity Shareholders of Raghunath International Limited, held on 27th September, 2024 at 02:30 P.M. at the registered office of the Company situated at 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002.

Dear Sir,

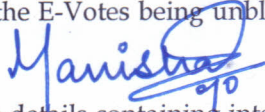
I, Sushil Kumar Gupta, Proprietor of Sushil Gupta & Associates, Company Secretaries having its Office at G-206, Yog Towers, 140/60-61, Civil Lines, Kanpur -208001 have been appointed by the Board of Directors of Raghunath International Limited as Scrutinizer for the remote E-Voting including through Poll at the meeting pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendments Rules, 2015 and Rule 21 of the Companies (Management and Administration) Rules, 2014 respectively in respect of the below mentioned resolutions proposed at the 30th Annual General Meeting of the Equity Shareholders of the Company held on 27th September, 2024 at 02:30 P.M. the registered office of the Company situated at 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002.

1. The Company has engaged the services of National Securities Depository Limited ('NSDL') as the Authorised Agency to provide secured system for E-Voting Process.

2. The E-Voting period remained open from 24th September, 2024 (9:00 AM) upto 26th September, 2024 (5:00 P.M).

3. The Cut-off date (i.e. the record date) for the purpose of determining the entitlement for Remote E-Voting on the proposed resolutions is 20th September, 2024.

4. The Votes cast electronically were unblocked on 27th September, 2024 at 04:50 P.M. after the Annual General Meeting was concluded in the presence of two witnesses, Ms. Manisha Prakash Kewalramani and Mr. Hari Shanker who are not in the employment of the Company. They have signed below in confirmation of the E-Votes being unblocked in their presence. As per Annexure-A enclose herewith.





5. Thereafter, the details containing inter alia, the information about equity shareholders voting "For" and "Against" the resolutions were generated from the E-Voting website of National Security Depository Limited and based on such reports, the results of E-voting on each resolution are given hereunder:





Consolidated Results

Item No.	Resolution	Assent	Dissent	Invalid Votes	Percent age	Result
1.	To adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended on March 31 st , 2024, together with the Boards' Report, the Report of Auditors' thereon.	1635467	1109	NIL	99.93	Resolution passed with requisite majority
2.	To Re-Appoint Mr. G.N. Choudhary (DIN: 00012883) as a Director	1635467	1109	NIL	99.93	Resolution passed with requisite majority
3.	To appoint M/s. Kumar Piyush & Co., Chartered Accountants (Firm Registration no. 005120N), as Statutory Auditors of the company to fill die casual vacancy caused by the resignation of M/s. Aggrawal & Rampal (Firm registration no. 003072N), Chartered Accountant.	1635267	1309	NIL	99.92	Resolution passed with requisite majority
4.	To approve the power given to Director's to sell, lease, dispose of, mortgage, charge, hypothecation, collateral security and guarantee according to the provisions of Sec 180(1)(a) of the Companies Act, 2013 as Special Resolution.	1635167	1409	NIL	99.91	Resolution passed with requisite majority
5.	To approve the power conferred on the Board subject to approval of shareholders for borrowing under section 180(1)(c) of the Companies Act, 2013.	1635467	1109	NIL	99.93	Resolution passed with requisite majority
6.	To approve the power to give loan, guarantee or security under section 186 of Companies Act, 2013 as Special Resolution.	1635367	1209	NIL	99.93	Resolution passed with requisite majority

6. The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe keeping.

Place: KANPUR
Date: 27.09.2024



For Sushil Gupta & Associates
Company Secretaries

(Signature)
Sushil Kumar Gupta
(Proprietor)
(Membership No.3151)
UDIN:F003151F001348682

"ANNEXURE-A"

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies
(Management and Administration) Amendment Rules, 2015]

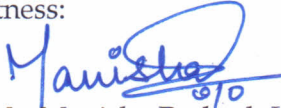
To,
The Chairman

Dear Sir,

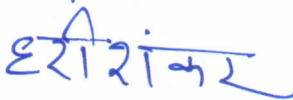
30th (Thirtieth) Annual General Meeting of the Equity Shareholders of Raghunath International Limited, held on 27th September, 2024 at 02:30 P.M. at the registered office of the Company situated at 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002.

The Votes cast electronically were unblocked on 27th September, 2024 at 04.50 P.M. after the Annual General Meeting was concluded in the presence of two witnesses, Ms Manisha Prakash Kewalramani and Mr. Hari Shankar who are not in the employment of the Company. They have witnessed the same as below that E- votes have been unblocked in their presence.

Witness:



1. Ms. Manisha Prakash Kewalramani



2. Mr. Hari Shankar

Place: KANPUR
Date: 27.09.2024

For Sushil Gupta & Associates
Company Secretaries



Sushil Kumar Gupta
(Proprietor)
(Membership No.3151)
UDIN: F003151F001348682