

Date: 03-08-2024

**To,
THE MANAGER,
Department of Corporate Services
BSE LTD.,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI- 400 001**

**Sub: Scrutinizer's Report of 15th Annual General Meeting
Ref: Raghav Productivity Enhancers Limited, Scrip Code: 539837**

Dear Sir/ Ma'am,

With reference to captioned subject, please find enclosed Scrutinizer's Report of 15th Annual General Meeting of the Company.

Kindly take above in your records and oblige

**Yours Faithfully
For Raghav Productivity Enhancers Limited**

**Neha Rathi
(Company Secretary)
M.No.: A38807**

Registered Office:

Office No. 36, 4th Floor, Alankar Plaza, Central Spine, Vidhyadhar Nagar, Jaipur, Rajasthan - 302 023

CIN: L27109RJ2009PLC030511 | **P:** +91 141 2235760 - 61 | **E:** rammingmass@gmail.com | **W:** www.rammingmass.com



ARMS & ASSOCIATES LLP

Practicing Company Secretaries

24 Ka 1, Jyoti Nagar, Jaipur-302005, Rajasthan

Telephone: 0141-2740924, Mob No.: +91-9828050920

Email: cssandeep@armsandassociates.com

website: www.armsandassociates.com

SCRUTINIZER'S REPORT

To,
The Chairman
Raghav Productivity Enhancers Limited
Office No. 36, 4th Floor, Alankar Plaza A-10,
Central Spine, Vidhyadhar Nagar
Jaipur-302023 Rajasthan

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting & e-Voting for the 15th Annual General Meeting of Raghav Productivity Enhancers Limited held on Saturday, August 03, 2024 at 12:00 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

I, Sandeep Kumar Jain, Designated Partner of M/s ARMS & Associates LLP, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Raghav Productivity Enhancers 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 from time to time, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the fifteenth Annual General Meeting of Raghav Productivity Enhancers Limited held on Saturday, August 03, 2024 at 12:00 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

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

The notice dated July 05, 2024 convening the AGM, 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/Depositories, unless any Member has requested for a physical copy of the same.

The company had availed the e-voting facility offered by Central Depository (India) Services Limited ("CDSL") for conducting remote e-voting by the shareholders of the company.

The voting period for remote e-voting commenced from Tuesday, July, 30, 2024 at 10:00 A.M. (IST) and ended on Friday, August 02, 2024 at 5:00 P.M. (IST) and the CDSL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.



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The shareholders of the company holding shares as on the 'Cut-Off' date i.e. Saturday, July 27, 2024 were entitled to vote on the proposed resolutions as set out in the Notice of the Meeting of the Company, and their shareholding as on that date has been reckoned with for the purpose of arriving at the results of the e-voting and ballot at the Meeting.

After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.



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Resolution 1:- Ordinary Resolution

To consider and adopt:

- The Audited Standalone Financial Statements of the company for the financial year ended on March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon; and
- The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2024 and Auditor's report thereon.

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e 27.07.2024) (2,29,52,600 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e- voting and e- voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e- votes received	30	1,32,75,373	3	10,511	33	1,32,85,884	57.88
(b) Less: Invalid e- votes	0	0	0	0	0	0	0.00
(c) Net remote e voting/ e- voting at AGM	30	1,32,75,373	3	10,511	33	1,32,85,884	57.88
(d) E- votes with assent for the Resolution [D/C*100]	29	1,32,75,365	3	10,511	32	1,32,85,876	57.88
(e) E- votes with dissent for the Resolution [E/C*100]	1	8	0	0	1	8	0.00



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RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.1 of the Notice of the AGM dated July 05, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Resolution 2:- Ordinary Resolution

To declare a dividend of ₹ 0.90/- per Equity Share of the face value of ₹ 10/- each (9%) of the Company for the financial year ended March 31, 2024.

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e 27.07.2024) (2,29,52,600 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e- voting and e- voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e- votes received	30	1,32,75,373	3	10,511	33	1,32,85,884	57.88
(b) Less: Invalid e- votes	0	0	0	0	0	0	0.00
(c) Net remote e voting/ e- voting at AGM	30	1,32,75,373	3	10,511	33	1,32,85,884	57.88
(d) E- votes with assent for the Resolution [D/C*100]	29	1,32,75,365	3	10,511	32	1,32,85,876	57.88
(e) E- votes with dissent for the Resolution [E/C*100]	1	8	0	0	1	8	0.00



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RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.2 of the Notice of the AGM dated July 05, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Resolution 3:- Ordinary Resolution

To appoint a Director in place of Mrs. Krishna Kabra (DIN: 02552177) who retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e 27.07.2024) (2,29,52,600 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e- votes received	29	1,32,75,363	3	10,511	32	1,32,85,874	57.88
(b) Less: Invalid e- votes	0	0	0	0	0	0	0.00
(c) Net remote e voting/ e-voting at AGM	29	1,32,75,363	3	10,511	32	1,32,85,874	57.88
(d) E- votes with assent for the Resolution [D/C*100]	28	1,32,75,355	3	10,511	31	1,32,85,866	57.88
(e) E- votes with dissent for the Resolution [E/C*100]	1	8	0	0	1	8	0.00



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RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.3 of the Notice of the AGM dated July 05, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

All the Resolutions mentioned in the AGM Notice dated July 05, 2024, Jaipur as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared Invalid/abstained/voted for lesser shares, for each resolution is being handed over to the Company Secretary of the Company.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

This report may be treated as a report under Section 108 of the Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014. I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

For ARMS & Associates LLP

Company Secretaries

ICSI URN: P2011RJ023700

PR 818/2020

Sandeep Kumar Jain
Digitally signed by Sandeep Kumar Jain
Date: 2024.08.03 16:23:07 +05'30'

Sandeep Kumar Jain

Designated Partner

FCS 5398 CP No.4151

UDIN: F005398F000890689

Jaipur, August 03, 2024



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We the Undersigned witness that the votes were unlocked from the E-voting website Central Depository Services (India) Limited, India (<https://www.evotingindia.com>) in our presence.

Lata

Gyanmalani

Digitally signed by
Lata Gyanmalani
Date: 2024.08.03
16:07:48 +05'30'

Ms. Lata Gyanmalani

153/26, Opp. To Patel Marg
Shipra Path Mansarovar, Jaipur-
302020 Rajasthan

Varsha

Jangid

Digitally signed
by Varsha Jangid
Date: 2024.08.03
16:14:21 +05'30'

Mrs. Varsha Jangid

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Jaipur-302019 Rajasthan