



# RANDER CORPORATION LIMITED

Regd. Office : 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar, Dist. Palghar.  
Maharashtra.

Admn. Office : Unit No. 35/B, Building No. 1, Ganjawala Shopping Centre, S.V.P. Road,  
Borivali (W), Mumbai - 400 092. Tel. No. : 35729913  
E-mail : info@randergroup.com • Website : www.randergroup.com  
CIN No. : L64203MH1993PLC075812

Date: 29.07.2024

To

Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001

**Sub: Results of Postal Ballot under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Re.: Scrip Code 531228; Symbol: RANDER**

Dear Sir / Madam,

In furtherance to our letter dated June 26, 2024 regarding notice of Postal Ballot dated May 30, 2024 ("Notice") issued to the members of the Company and pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 and rules made there under and in compliance with the applicable circulars, voting through postal ballot by means of e-voting was conducted as per Notice sent to the shareholders of the Company.

We hereby submit voting results of the postal ballot in compliance with the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The voting results and the scrutinizer's report are also being uploaded on the Company's website i.e. www.randergroup.com and the resolutions mentioned in the Notice are deemed to have been passed on the last day of e-voting i.e. July 28, 2024.

**In accordance with format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of voting results on the resolutions mentioned in the Notice of the Company are furnished below:**

Date of declaration of Postal Ballot Results	29.07.2024
Total number of shareholders on record date (i.e. as on June 22, 2024)	1,962
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable





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Please note that:

*The votes cast does not include no. of votes abstained & invalid votes.*

*The aforesaid resolution was passed with requisite majority.*

*The percentages are rounded off to the nearest decimals.*

*No. of shareholders are not grouped on the basis of PAN.*

Request you to take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

**For Rander Corporation Limited**

*Amit Rander*  
Amit Rander  
Director  
DIN: 05311426



Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Vishal Patil (DIN: 10580038) as an Independent 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	2873286	1895791	65.9799	1895791	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2873286	1895791	65.9799	1895791	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9463714	207256	2.19	207121	135	99.9349	0.0651
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9463714	207256	2.19	207121	135	99.9349
Total		12337000	2103047	17.0467	2102912	135	99.9936	0.0064
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Priyanka Patil (DIN: 10578775) as an Independent 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	2873286	1895791	65.9799	1895791	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2873286	1895791	65.9799	1895791	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9463714	207256	2.19	207121	135	99.9349	0.0651
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9463714	207256	2.19	207121	135	99.9349
Total		12337000	2103047	17.0467	2102912	135	99.9936	0.0064
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ravi Kumar Periwal (DIN: 07241859) as an Independent 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	2873286	1895791	65.9799	1895791	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2873286	1895791	65.9799	1895791	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9463714	207256	2.19	207121	135	99.9349	0.0651
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9463714	207256	2.19	207121	135	99.9349
Total		12337000	2103047	17.0467	2102912	135	99.9936	0.0064
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Amit Kumar Rander (DIN: 05311426) as an Executive Director and Chairman 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	2873286	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2873286	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9463714	207256	2.19	207121	135	99.9349	0.0651
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9463714	207256	2.19	207121	135	99.9349
Total		12337000	207256	1.68	207121	135	99.9349	0.0651
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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## MIHEN HALANI & ASSOCIATES

### *Practicing Company Secretaries*

A-501/L, Jaswanti Allied Business Centre, Kachpada, Ramchandralane Extn. Rd,  
Malad (West), Mumbai – 400 064, Tel No.: 022 6236 0279 Email: [mihenhalani@gmail.com](mailto:mihenhalani@gmail.com)

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### Report of Scrutinizer

*[Pursuant to section 108 read with section 110 of the Companies Act, 2013 and Rule 20 and 22 of Companies (Management and Administration) Rules, 2014]*

To,

The Chairman

Rander Corporation Limited

CIN: L64203MH1993PLC075812

Regd. Office: 14/15, Madhav Kripa Boisar, Palghar Road, Dist. Boisar, Thane - 401 501, MH, IN

Corporate Office: Unit 35/B, Building No. 1, Ganjawala Shopping Centre, SVP Road, Borivali (West), Mumbai - 400 092, MH, IN

**Subject: Scrutinizer's Report on Postal Ballot conducted through Remote E-Voting by the Equity Shareholders of Rander Corporation Limited (the "Company") from Saturday, June 29, 2024 from 9:00 AM (IST) and ended on Sunday, July 28, 2024 at 05:00 PM (IST).**

Dear Sir,

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed as the scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the voting process conducted through Postal Ballot via remote e-voting commenced on Saturday, June 29, 2024 from 9:00 AM (IST) and ended on Sunday, July 28, 2024 at 05:00 PM (IST), being undertaken under the provisions of sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Circulars and Notifications issued thereunder (MCA Circulars and SEBI Circulars), and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), on the resolutions contained in the Postal Ballot Notice (the "Notice") of the Company dated May 30, 2024.

1. The Management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013, Rules thereunder read with the MCA Circulars, SS-2 and regulations contained in the SEBI LODR Regulations relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice.
2. The Company appointed National Securities Depository Limited ("NSDL") as a service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company.

3. The responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the resolution(s) as stated in the Notice, based on the reports generated from e-voting systems provided by NSDL, the authorized agency to provide e-voting facilities.
4. The voting rights were reckoned as on Saturday, June 22, 2024, being the cut-off date for the purpose of determining the entitlement of members to vote in the Postal Ballot.
5. The votes cast via remote e-voting were unblocked on July 29, 2024 in the presence of following two witnesses not being in the employment of the Company as under:
  - a) Ms. Maitri Dharod
  - b) Ms. Yashika Doshi
6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
7. The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website NSDL i.e. <https://www.evoting.nsdl.com/> and based on such reports generated, the result of the remote e-voting is as under;





Sr. No.	Resolution No. as given in the Postal Ballot Notice		Particulars of Votes Cast			Result Declared
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
<b>SPECIAL BUSINESS</b>						
1.	Appointment of Mr. Vishal Patil (DIN: 10580038) as an Independent Director of the Company	Votes Cast in favour	26	21,02,912	99.99	Resolution passed as a Special Resolution
		Votes Cast against	3	135	0.01	
		Votes Cast invalid	-	-	-	
		<b>Total</b>	<b>29</b>	<b>21,03,047</b>	<b>100.00</b>	
2.	Appointment of Ms. Priyanka Patil (DIN: 10578775) as an Independent Director of the Company	Votes Cast in favour	26	21,02,912	99.99	Resolution passed as a Special Resolution
		Votes Cast against	3	135	0.01	
		Votes Cast invalid	-	-	-	
		<b>Total</b>	<b>29</b>	<b>21,03,047</b>	<b>100.00</b>	
3.	Appointment of Mr. Ravi Kumar Periwal (DIN: 07241859) as an Independent Director of the Company	Votes Cast in favour	26	21,02,912	99.99	Resolution passed as a Special Resolution
		Votes Cast against	3	135	0.01	
		Votes Cast invalid	-	-	-	
		<b>Total</b>	<b>29</b>	<b>21,03,047</b>	<b>100.00</b>	
4.	Appointment of Mr. Amit Kumar Rander (DIN: 05311426) as an Executive Director and Chairman of the Company	Votes Cast in favour	17	2,07,121	99.93	Resolution passed as a Special Resolution
		Votes Cast against	3	135	0.07	
		Votes Cast invalid	-	-	-	
		<b>Total</b>	<b>20</b>	<b>2,07,256</b>	<b>100.00</b>	

**Notes:**

- If related party (ies) are interested and have cast their votes in said resolutions, the same has not been counted in the above results.
- No. of votes cast does not include no. of votes abstained & invalid votes.
- No. of shareholders is mentioned as per PAN.

Date: 29.07.2024  
Place: Mumbai  
UDIN: F009926F000849534

For MIHEN HALANI & ASSOCIATES  
Practicing Company Secretaries

Mihen Jyotindra  
Halani

MIHEN HALANI  
(Proprietor)  
FCS No. 9926  
CP No. 12015

Digitally signed by Mihen Jyotindra Halani  
DN: cn=Mihen Jyotindra Halani, o=MIHEN HALANI & ASSOCIATES, ou=Practicing Company Secretaries, email=mihen@mihenhalani.com, c=IN  
Date: 2024.07.29 16:03:39 +05'30'