



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/2025/29

February 10, 2025

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

Ref: Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of Listing Regulations and as per the Scrutinizer's Report dated February 10, 2025, the following Ordinary and Special resolutions have been declared as passed by the shareholders of the Company on February 08, 2025 with the requisite majority:

Further, the proceedings of Postal Ballot and summary of the votes received on the above mentioned resolution is attached as **Annexure "I"**.

The aforesaid information is also being uploaded on the website of the Company at www.renaissanceglobal.com.

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



Annexure – I

PROCEEDINGS OF POSTAL BALLOT CONDUCTED BY REMOTE E-VOTING FOR RESOLUTION(S) PASSED ON SATURDAY, FEBRUARY 08, 2025 BY THE SHAREHOLDERS OF RENAISSANCE GLOBAL LIMITED, RESULTS OF WHICH WERE DECLARED ON MONDAY, SEPTEMBER 11, 2023.

Pursuant to Sections 108 and 110 of the Companies Act, 2013 (“the Act”), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) and other applicable provisions of the Act and the Rules, Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 10/2022 dated December 28, 2022, General Circular 9/2023 dated September 25, 2023 and General Circular 9/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), 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) Notice of Postal Ballot dated **Friday, December 20, 2024** (“the Notice”) was sent by electronic mode to all shareholders whose names appear in the register of shareholders/list of beneficial owners as on **Friday, January 03, 2025** i.e. the cut-off date and whose email ids are registered with the Company/ Registrar and Transfer Agent of the Company i.e. MUFG Intime India Pvt. Ltd.(formerly Link Intime India Pvt. Ltd) (“RTA” or “MUFG Intime”) or Depository Participants (“DP”) to seek approval of the shareholders by way of postal ballot through remote e-Voting process (“e-Voting”) on the following matters:

- 1. To approve appointment of Mr. Darshil Shah (DIN: 08030313) as Managing Director of the Company.**
- 2. To approve appointment of Mr. Hitesh Shah as Management Consultant and payment of Consultancy fees to him.**
- 3. To approve modification of overall Managerial Remuneration limits U/S 197(1) of Companies Act, 2013.**

The Company had engaged services of Link Intime India Private Limited to enable members to cast their votes electronically.

The e-voting period commenced on **Friday, January 10, 2025 (09.00 a.m. IST)** and ended on **Saturday, February 08, 2025 (05.00 p.m. IST)**. During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date casted their vote electronically.



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After due scrutiny of all the votes casted through e-Voting, the Scrutinizer Mr. V. V. Chakradeo, a Practicing Company Secretary (Membership No. 3382 / CP. No. 1705), submitted his report dated **Monday, February 10, 2025**.

In the absence of Sumit Shah, Chairman of the Company, the Postal Ballot Result is announced by Mr. Darshil Shah, Managing Director on **Monday, February 10, 2025** based on the scrutinizer Report.

The Resolutions set out in the Notice have been declared as passed with the requisite majority by the shareholders of the Company on **Saturday, February 08, 2025**.

The Summary of the result of Postal Ballot by way of e-Voting is outlined as under: -

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	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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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	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 (both physical & electronic)	:	99.99 %
Percentage of votes cast against the resolution (both physical & electronic)	:	0.00%



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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 %

For Renaissance Global Limited



CS Vishal Dhokar
Company Secretary & Compliance Officer