

CIN: L47190MH1994PLC083945



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Date: September 25th, 2024

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Sub: Declaration of Voting Results on the resolutions passed at the 30th Annual General Meeting of Rajnish Retail Limited (Formerly known as 'Sheetal Diamonds Limited') the Company}.

Ref.: Rajnish Retail Limited (Formerly known as 'Sheetal Diamonds Limited'), Scrip Code- 530525

Dear Sir/Madam,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 please find enclosed herewith the details of the Voting results of the businesses transacted at the 30th Annual General Meeting (AGM) of the Company held on Tuesday, 24th September, 2024 at 02:00 PM through Video Conferencing/ Other Audio Visual Means, on the voting done through remote e-voting and e-voting at the AGM.

Kindly take the above on record and acknowledge receipt of the same.

Thank You,

Yours Faithfully,

For RAJNISH RETAIL LIMITED
(Formerly known as "SHEETAL DIAMONDS LIMITED")

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Date: 2024.09.25
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Vijay Kumar Chopra
Whole Time Director and Chief Financial Officer
DIN: 10337012

Encl: As Attached



General information about company	
Scrip code	530525
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE786J01025
Name of the company	RAJNISH RETAIL LIMITED (FORMERLY KNOWN AS 'Sheetal Diamonds Limited')
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2024
Start time of the meeting	02:09 PM
End time of the meeting	02:40 PM

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Scrutinizer Details	
Name of the Scrutinizer	Piyush Gohel
Firms Name	HSPN Associates, LLP, Company Secretaries
Qualification	CS
Membership Number	F9068
Date of Board Meeting in which appointed	27-08-2024
Date of Issuance of Report to the company	24-09-2024

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Voting results	
Record date	17-09-2024
Total number of shareholders on record date	8251
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	37
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Directors and the Auditors thereon.				
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	7775002	7775002	100	7775002	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7775002	7775002	100	7775002	0	100
Public-Institutions	E-Voting	63200	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		63200	0	0	0	0	0
Public- Non Institutions	E-Voting	22821798	2365658	10.3658	2365621	37	99.9984	0.0016
	Poll							
	Postal Ballot (if applicable)							
	Total		22821798	2365658	10.3658	2365621	37	99.9984
Total		30660000	10140660	33.0746	10140623	37	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO RE-APPOINT MR. RAJNISHKUMAR S SINGH (DIN: 07192704) WHO RETIRES BY ROTATION & BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR				
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	7775002	7775002	100	7775002	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7775002	7775002	100	7775002	0	100
Public- Institutions	E-Voting	63200	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		63200	0	0	0	0	0
Public- Non Institutions	E-Voting	22821798	2365658	10.3658	2365621	37	99.9984	0.0016
	Poll							
	Postal Ballot (if applicable)							
	Total		22821798	2365658	10.3658	2365621	37	99.9984
Total		30660000	10140660	33.0746	10140623	37	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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