

Raja Bahadur International Ltd.

Regd. & Corporate Office :
Hamam House, Ambalal Doshi Marg, Mumbai - 400 001, INDIA.
Phone : 022-22654278 Fax : 022-22655210
E-mail : rajabahadur@gmail.com
Website : www.rajabahadur.com
CIN : L17120MH1926PLC001273



Date: September 30, 2024

To
The Deputy Manager
(Listing - CRD)
BSE Limited
PJ Tower, Dalal Street,
Mumbai-400001

Scrip code: 503127

Sub: Proceedings of the 98th Annual General Meeting (AGM) and Disclosure of Voting Results of the Company under regulation 30 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with the provisions of the Companies Act, 2013 ('Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and pursuant to the General Circular dated April 8, 2020 and April 13, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars'), and Further, the Securities and Exchange Board of India ('SEBI') vide its Circulars dated May 12, 2020, January 15, 2021, December 22, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 ('SEBI Circulars') has also granted certain relaxations, in compliance of which the AGM of the Company was held today i.e. on Monday, 30th September 2024 at 03.30 p.m. and concluded at 03.45 p.m. through Video Conferencing ('VC') facility or other audio visual means ('OAVM'), without the physical presence of the Members at a common venue to transact the business as stated in the Notice convening the AGM.

In Compliance with the provisions of Regulations 44(3) of the LODR, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended, the Company had provided e-voting facility to all its members to enable them to cast their vote on all matters listed in the Notice convening the Annual General Meeting through electronic means (remote e-voting) during the period commencing from Friday, 27th September, 2024 at (09.00 a.m. IST) and ended on Sunday, 29th September, 2024 at (05:00 p.m. IST).



The company had also provided voting facility through e-voting to the members present at the AGM and who had not cast their vote earlier through remote e-voting facility.

We wish to inform you that all the resolutions contained in the Notice of the aforesaid AGM dated May 28, 2024 were approved by the Members with requisite majority.

In this connection, please find enclosed the following:-

- A. Details regarding the brief proceedings of the 98th AGM of the Company pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.
- B. Details regarding the voting results of the business transacted at the said AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015.
- C. Consolidated Report of the Scrutinizer on remote e-voting and e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended.

The above are also being uploaded on the Company's website www.rajabahadur.com and are also being made available on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

You are requested to take a note of the same.

Thanking you.

Yours faithfully,
For **Raja Bahadur International Limited**

Sajjan Kumar
Jhunjhunwala

Digitally signed by Sajjan Kumar Jhunjhunwala
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Jhunjhunwala
Date: 2024.09.30 18:23:51 +05'30'

S.K.Jhunjhunwala
Chief Financial Officer
PAN- AANPJ8982D



Brief details of the items considered at the 98th Annual General Meeting held on Monday, September 30, 2024 at 03:30 p.m. and the results :-

Sr.No.	Agenda	Resolution Required	Mode of Voting	Results
1.	Adoption of the Audited (Standalone & Consolidated) Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority
2.	Appointment of a Director in place of Mr. Shridhar Pittie (DIN: 00562400), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority
3.	Rectification in remuneration of Mr. Shridhar Pittie (DIN: 00562400) Chairman and Managing Director of the Company.	Special	Remote e-voting and e-voting during the AGM	Passed with requisite majority

For **Raja Bahadur International Limited**

**Sajjan Kumar
Jhunjunwala**

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Jhunjunwala
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S.K.Jhunjunwala
Chief Financial Officer
PAN- AANPJ8982D

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RAJA BAHADUR INTERNATIONAL LIMITED	
HAMAM HOUSE, 3RD FLOOR, AMBALAL DOSHI MARG, FORT, MUMBAI 400001	
Polling Summary	
RAJA BAHADUR INTERNATIONAL LIMITED	
POLLING SUMMARY	
Date of the AGM	30.09.2024
CUT OF DATE:	23.09.2024
Total number of shareholders on record date	1242
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	-
Public:	-
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	5
Public:	13

Sajjan Kumar
Jhunjhunwal
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Date: 2024.09.30 18:06:46 +05'30'



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Resolution required: Ordinary			1. To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.					
Whether promoter/promoter group are interested in the			No					
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	4	5	6	7
				(3)= [(2)/(1)]*100			6= [(4)/(2)]*100	7= [(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	187500	176127	93.93	176127	0	100	0
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	Total	187500	176127	93.93	176127	0	100	0
Public-Institutions	E-VOTING	170	0	0	0	0	0	0
Public-Institutions	PHYSICAL		0	0	0	0	0	0
Public-Institutions	Postal ballot if any		0	0	0	0	0	0
	Total	170	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	62330	545	0.87	545	0	100	0
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	Total	62330	545	0.87	545	0	100	0
Total		250000	176672	70.67	176672	0	100	0

Sajjan Kumar
Jhunjhunwal
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Date: 2024.09.30 18:14:58 +05'30'



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CIN : L17120MH1926PLC001273



Resolution required: Ordinary			2. To appoint a Director in place of Shridhar Pittie (DIN: 00562400), who retires by rotation and is eligible for re-appointment.					
Whether promoter/promoter group are interested in the agenda/resolution			No					
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	4	5	6	7
				$(3) = \frac{[(2)/(1)] * 100}{}$			$6 = \frac{[(4)/(2)] * 100}{}$	$7 = \frac{[(5)/(2)] * 100}{}$
Promoter and Promoter Group	E-VOTING	187500	176127	93.93	176127	0	100	0
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	Total	187500	176127	93.93	176127	0	100	0
Public-Institutions	E-VOTING	170	0	0	0	0	0	0
Public-Institutions	PHYSICAL		0	0	0	0	0	0
Public-Institutions	Postal ballot if any		0	0	0	0	0	0
	Total	170	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	62330	545	0.87	545	0	100	0
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	Total	62330	545	0.87	545	0	100	0
Total		250000	176672	70.67	176672	0	100	0

Sajjan Kumar
Jhunjunwala
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CIN : L17120MH1926PLC001273



Resolution required: Special			3. Rectification in remuneration of Mr. Shridhar Pittie (DIN: 00562400) Chairman and Managing Director of the Company.					
Whether promoter/promoter group are interested in the			No					
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	4	5	6	7
				(3)= [(2)/(1)]*100			6= [(4)/(2)]*100	7= [(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	187500	176127	93.93	176127	0	100	0
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	Total	187500	176127	93.93	176127	0	100	0
Public-Institutions	E-VOTING	170	0	0	0	0	0	0
Public-Institutions	PHYSICAL		0	0	0	0	0	0
Public-Institutions	Postal ballot if any		0	0	0	0	0	0
	Total	170	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	62330	545	0.87	545	0	100	0
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	Total	62330	545	0.87	545	0	100	0
Total		250000	176672	70.67	176672	0	100	0

Sajjan Kumar
Jhunjunwal
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To,
Mr. Shridhar Pittie
Chairman of the **98th Annual General Meeting**
Raja Bahadur International Limited
3rd floor, Hamam House,
Ambalal Doshi Marg,
Mumbai - 400 001,

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting before the 98th Annual General Meeting ('AGM') of Raja Bahadur International Limited held on Monday, September 30, 2024, at 3.30 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM') and e-voting during the AGM, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

I, Jigyasa N. Ved, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Raja Bahadur International 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, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 98th Annual General Meeting ('AGM') of Raja Bahadur International Limited on Monday, September 30, 2024, at 3.30 p.m. (IST) through VC/OAVM.

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

The Notice dated May 28, 2024, convening the AGM alongwith the Annual Report, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020, and subsequent circulars issued in this regard the latest being 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars') and SEBI

Circulars dated May 12, 2020, January 15, 2021, December 22, 2021, May 13, 2022, January 5, 2023 and October 7, 2023.

The Company had availed the e-voting facility offered by National Securities Depository Ltd. ('NSDL') for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Friday, September 27, 2024 (9.00 a.m. IST) and ended on Sunday, September 29, 2024 (5.00 p.m. IST) and the NSDL 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.

The Shareholders of the Company holding shares as on the 'cut-off' date of Monday, September 23, 2024, were entitled to vote on the resolutions forming part of the Notice of the AGM.

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 NSDL 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 would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, 23rd September, 2024 and as per the Register of Members of the Company.

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.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the audited (Standalone & Consolidated) Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	1,76,672	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	NA

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Shridhar Pittie (DIN: 00562400), who retires by rotation and is eligible for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	1,76,672	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	NA

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 3: Special Resolution**Approval to the revision in terms of remuneration of Mr. Shridhar Pittie (DIN: 00562400)
Chairman and Managing Director of the Company**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	1,76,672	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	N.A.

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Thanking you,
Yours faithfully,

Jigyasa Niles Ved
Digitally signed by Jigyasa Niles Ved
Date: 2024.09.30 17:32:24 +05'30'

Jigyasa N Ved
Parikh & Associates
Practising Company Secretaries
P.R. No.: 1129/2021
FCS: 6488 CP No.: 6018
UDIN: F006488F001381323
111,11th Floor, Sai Dwar CHS Ltd.,
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai - 400053

Place: Mumbai

Dated: September 30, 2024

Sajjan Kumar Jhunjhunwal
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Date: 2024.09.30 18:21:57 +05'30'