

Date: 21/11/2024

To,

The BSE Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI- 400 001 Scrip Code: 539837	The National Stock Exchange of India Ltd. The Listing Department, Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051 Company Code: RPEL
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Sub: Voting Result of Postal Ballot

Dear Sir/Ma'am

With reference to captioned subject, please find enclosed Voting Result as required under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Kindly take above on records and oblige.

Yours faithfully
For Raghav Productivity Enhancers Limited

Neha Rathi
(Company Secretary & Compliance Officer)
ACS-38807

Encl.: as above

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration in the Capital Clause of the Memorandum of Association by increasing the Authorized Share Capital 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	14441304	10558304	73.1118	10558304	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		14441304	10558304	73.1118	10558304	0	100.0000
Public-Institutions	E-Voting	21328	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		21328	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8489968	2696603	31.7622	2696603	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		8489968	2696603	31.7622	2696603	0	100.0000
Total		22952600	13254907	57.7490	13254907	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issue of Bonus Shares				
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	14441304	10558304	73.1118	10558304	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		14441304	10558304	73.1118	10558304	0	100.0000
Public-Institutions	E-Voting	21328	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		21328	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8489968	2696608	31.7623	2696606	2	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total		8489968	2696608	31.7623	2696606	2	99.9999
Total		22952600	13254912	57.7491	13254910	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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