

September 29, 2023

Scrip Code- 534597 BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 RTNINDIA National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400 051

Dear Sir/Madam,

#### Sub: 13th Annual General Meeting of RattanIndia Enterprises Limited (the Company).

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Scrutinizer's Report along with the e-voting results of the 13<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company, which was held on September 29, 2023 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), are enclosed in the prescribed format.

All the resolutions mentioned in the notice have been approved by the members with requisite majority.

The same is also available on Company's website at <u>www.rattanindia.com</u>.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully, For RattanIndia Enterprises Limited

Rajesh Arora Company Secretary

Encl: a/a

# **RattanIndia Enterprises Limited**

CIN: L74110DL2010PLC210263 Registered Office: 5th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi -110037 Website: www.rattanindia.com, E-mail: <u>rel@rattanindia.com</u>, Phone: 011 46611666

	RATTANINDIA ENTERPRISES LIMITED
Date of the AGM/EGM	29-09-2023
otal number of shareholders on record date	259831
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
Io. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	47

Resolution No.	1		-							
Resolution required: (Ordinary/ Special)	ORDINARY - To re Directors and aud	eceive, consider and ditors thereon.	adopt the audited	standalone financia	al statements of the	Company for the fi	nancial year ended	March 31, 2023 an	d the reports of th	ne Board of
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,03,47,37,770	100.0000	1,03,47,37,770		100.0000			0
	Poll	1,03,47,37,770	0	0.0000	0 0	0	0.0000	0.0000		0
	Postal Ballot (if	1,03,47,37,770								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		1,03,47,37,770	100.0000	1,03,47,37,770	0	100.0000	0.0000	No. of Concession, Name	0
	E-Voting		11,54,76,507	88.4680			100.0000	statement was as an		0
	Poll	13,05,29,122	0	0.0000	0	0	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	13,03,29,122	0	0.0000	0	0	0.0000	0.0000		0
	Total		11,54,76,507	88.468	11,54,76,507	0	100.0000			0
	E-Voting		1,28,72,735	5.9321						0 1,80
	Poll	31 70 03 700	4,21,159	0.1941			100.0000	0.0000		0
	Postal Ballot (if	21,70,02,700								-
Public- Non Institutions	applicable)	and the second	0	0.0000	0	0	0.0000	0.0000		0
	Total	States and said	1,32,93,894	6.1262	1,32,88,599	5,295	99.9602			0 1800
	Total	1,38,22,69,592	1,16,35,08,171	84.1738	1,16,35,02,876	5,295	99.9995	statistical and an and an and an and an and an and an and	and the second se	0 1800

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Resolution No.	2	and the states								
Resolution required: (Ordinary/ Special)	ORDINARY - To re	ceive, consider and	adopt the audited	consolidated financ	ial statements of th	e Company for the	financial year ende	ed March 31, 2023 a	and reports of the a	auditors thereon.
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	And a start of the	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,03,47,37,770		1,03,47,37,770		100.0000		0	) (
	Poll	1,03,47,37,770	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if	1,03,47,37,770					1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
Promoter and Promoter Group	applicable)	Contraction of the second	0	0.0000	0	0	0.0000	0.0000	0	
	Total		1,03,47,37,770	100.0000	1,03,47,37,770	0	100.0000	0.0000	(	
	E-Voting		11,54,76,507	88.4680	11,54,76,507	0	100.0000	0.0000	(	
	Poll	13,05,29,122	0	0.0000	0	0	0.0000	0.0000	(	) (
Public- Institutions	Postal Ballot (if applicable)	15,05,25,122	0	0.0000	0	0	0.0000	0.0000		) (
	Total	and the second second	11,54,76,507			0	100.0000		(	
	E-Voting		1,28,72,745		1,28,67,355		A DATA AND A DATA	the second s		1,800
	Poll	1	4,21,159		4,21,159		100.0000		(	
	Postal Ballot (if	21,70,02,700								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		1,32,93,904	6.1262	1,32,88,514	5,390	99.9595	0.0405	(	1800
	Total	1,38,22,69,592	1,16,35,08,181	84.1738		Construction of the local data and the local data a	CONTRACTOR OF THE OWNER OF THE OWNER OF THE OWNER	0.0005		1800

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Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To a	ppoint a Director in J	place of Mr. Rajesh	Kumar (DIN: 03291	.545), who retires b	y rotation and bein	g eligible, offers hir	mself for re-appoint	ment.	
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100			% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,03,47,37,770		1,03,47,37,770		100.0000			0
	Poll	1,03,47,37,770	0	0.0000	0	0	0.0000		10 M 10 M	0 (
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000			0
	Total		1,03,47,37,770		1,03,47,37,770	0	100.0000			0
	E-Voting		11,54,76,507	the second se	11,53,64,179		99.9027	statements and been been stated in the second state		0
	Poll	10.05.00.400	0	0.0000		0	0.0000			0 (
Public- Institutions	Postal Ballot (if applicable)	13,05,29,122	0	0.0000	. 0	0	0.0000			0 0
	Total		11,54,76,507	88.468	11,53,64,179	1,12,328	99.9027	0.0973	R. W. Sharessing	0
	E-Voting		1,28,72,630	5.9320	1,28,64,207	8,423	99.9345	0.0654		0 1,920
	Poll	21,70,02,700	4,21,159	0.1941	4,11,159	10,000	97.6255	2.3744		0 (
	Postal Ballot (if	21,70,02,700				6				
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		1,32,93,789	6.1261	1,32,75,366	18,423	99.8614	0.1386	and the second	0 1920
	Total	1,38,22,69,592	1,16,35,08,066	84.1737	1,16,33,77,315	1,30,751	99.9888	0.0112	Station States	0 1920

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Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To a	point Mr. Rahul Go	chhwal as Presiden	t-Fintech Business,	a related party and	for holding the offi	ce of place of profi	t.		
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		0	0.0000	0	0	0.0000			0 1,03,47,37,770
	Poll	1 00 00 00 000	0	0.0000	0	0	0.0000	0.0000		0 (
	Postal Ballot (if	1,03,47,37,770								
Promoter and Promoter Group	applicable)	1	0	0.0000	0	0	0.0000	0.0000		0 0
	Total		0	0.0000	0	0	0.0000	0.0000		0 1034737770
	E-Voting		11,54,76,507	88.4680	10,93,09,832	61,66,675	94.6598	5.3401		0 (
	Poll	12.05.20.122	0	0.0000	0	0	0.0000	0.0000		0 (
Public- Institutions	Postal Ballot (if applicable)	13,05,29,122	0	0.0000	0	0	0.0000	0.0000		0 (
	Total		11,54,76,507	88.468	10,93,09,832	61,66,675	94.6598	5.3402	and the standard states	0 (
	E-Voting		1,28,72,760	5.9321	1,28,63,350	9,410	99.9268	0.0731		0 1,800
	Poll	21,70,02,700	4,21,159	0.1941	21,159	4,00,000	5.0239	94.9760		0 0
Public- Non Institutions	Postal Ballot (if applicable)	21,70,02,700	0	0.0000	0	0	0.0000	0.0000		0
	Total	Contractor and	1,32,93,919	6.1262	1,28,84,509	4,09,410	96.9203	3.0797	I management	0 1800
	Total	1,38,22,69,592	12,87,70,426	9.3159	12,21,94,341	65,76,085	94.8932	5.1068		0 1034739570

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S. Khandelwal & Co. Company Secretaries



Regd. Off. : E7/12, LGF, Malviya Nagar, New Delhi - 110017 Email : sanjay@csskc.in Board : 011-41552938 011-35980267 Mobile : 9899516433

Date : 29.09.2023

#### FORM NO. MGT - 13 Report of Scrutinizer(s) [Pursuant to the Section 108 & 109 of the Companies Act, 2013 and rule 20 (4)(xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014]

#### Consolidated Scrutinizer Report

To, The Chairman RattanIndia Enterprises Limited 5th Floor, Tower-B, Worldmark-1, Aerocity, New Delhi-110037

13<sup>th</sup> Annual General Meeting of the Equity Shareholders of RattanIndia Enterprises Limited held on Friday, September 29, 2023 at 04:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Sanjay Khandelwal (Membership No. F5945), Proprietor of M/s. S. Khandelwal & Co., Company Secretaries, having our office at E-7/12, LGF, Malviya Nagar, New Delhi-110017, was appointed as the scrutinizer of RattanIndia Enterprises Limited ("the Company") for the purpose of scrutinizing the E-voting (both Remote E-voting and Instapoll) process, in a fair and transparent manner and ascertaining the requisite majority on e-voting, carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and various circulars issued by the Ministry of Corporate Affairs and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) read with Various Circulars issued by the Securities and Exchange Board of India (SEBI) as amended, on the below mentioned resolution(s) at the 13th Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on Friday, September 29, 2023 at 04:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and deemed to be conducted at the Registered office of the Company at 5th Floor, Tower-B, Worldmark-1, Aerocity, New Delhi-110037. We hereby submit our Report on consolidated voting as under:



In terms of MCA and SEBI circulars ("Circulars"), the Company had sent the AGM Notice dated 06<sup>th</sup> September, 2023 through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories. Accordingly, the communication of assent and dissent of members on the Resolution(s) proposed in the AGM Notice dated 06th September, 2023 took place, only through the remote e-voting system and e-voting system during the AGM.

1. The e-voting facility, for e-voting prior to AGM (remote e-voting) and e-voting during the AGM by electronics means (Insta Poll), was provided by KFin Technologies Limited ("Kfintech").

2. The remote e-voting remained open from Tuesday, September 26, 2023 at 10:00 A.M. to Thursday, September 28, 2023, up to 05:00 P.M.

3. The members holding shares as on the "cut off" date i.e. Friday, September 22, 2023, were entitled to vote on the proposed resolutions (item no(s). 1 to 4 as set out in the Notice dated 06<sup>th</sup> September, 2023 convening this 13<sup>th</sup> Annual General Meeting of RattanIndia Enterprises Limited.

4. The facility for e-voting (Insta Poll) was provided at the 13th Annual General Meeting on Friday, September 29th, 2023 to those Members who attended the meeting but did not vote through remote e-voting facility, and such e-voting (Insta Poll) was provided for 15 minutes.

5. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of KFin Technologies Limited i.e. https://evoting.kfintech.com containing information for both i.e. remote e-voting and votes by e-voting during the AGM (Insta Poll).

6. At the end of the voting period on Thursday, September 28, 2023, up to 05:00 P.M. the e-Voting Portal of the service provider was blocked forthwith and was unblocked by me as a Scrutinizer in the presence of Ms. Kusum Lata Singh having PAN DNMPS7218J, Residing at F4/41, FF, Vatika Emilia, Sector 82, Gurgaon, Haryana and Mr. Sandip Sharma having PAN KBHPS0335G, Residing at lane No. 25, Phase-2, Chattarpur, Delhi-110074 who acted as the witnesses, as prescribed in sub Rule (4)(xii) of said Rule 20 of Companies (Management and Administration) Amendment Rules, 2015.

7. The combined result of remote e-voting and votes by e-voting during the AGM (Insta Poll), is as under:



Item No. 1 AN ORDINARY RESOLUTION- TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Mode	of	Number of	Number of votes	% of the total
Voting		members voted	cast in favour of	number of
			resolution	valid votes
				cast
Remote	E-	379	1,163,081,717	
voting				
E-voting	at	11	421,159	
AGM				
		김 - 영상, 가 영양감정		
(Instapoll)				
TOTAL		390	1,163,502,876	99.9995

# i. Voted in favour of the Resolution:

#### ii. Voted against the Resolution:

Mode Voting	of	Number of members voted	Number of votes cast in favour of resolution	
Remote voting	E-	16	5,295	
E-voting AGM	at	0	0	
(Instapoll	)			
TOTAL		16	5,295	0.0005

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
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	(* FCS * 5945 . 5945 *

#### Item No. 2 AN ORDINARY RESOLUTION- TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND REPORTS OF THE AUDITORS THEREON.

Mode	of	Number of	Number of votes	% of the total
Voting		members voted		
			resolution	valid votes
	81.1			cast
Remote	E-	378	1,163,081,632	
voting				
E-voting	at	11	421,159	
AGM				
(Instapoll	)			
TOTAL		389	1,163,502,791	99.9995

## i. Voted in favour of the Resolution:

#### ii. Voted against the Resolution:

Mode	of	Number of	Number of votes	% of the total
Voting		members voted	cast in favour of	number of
			resolution	valid votes
				cast
Remote	E-	16	5,390	
voting				
E-voting	at	0	0	
AGM				
(Instapoll	)			
TOTAL		16	5,390	0.0005

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
-	thandelway
	Solution Secretaries

### Item No. 3 AN ORDINARY RESOLUTION- TO APPOINT A DIRECTOR IN PLACE OF MR. RAJESH KUMAR (DIN: 03291545), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Mode	of	Number of	Number of votes	% of the total
Voting		members voted	cast in favour of	number of
			resolution	valid votes
				cast
Remote	E-	370	1,162,966,156	
voting				
E-voting	at	10	411,159	
AGM				
(Instapoll	)			
TOTAL		380	1,163,377,315	99.9888

### i. Voted in favour of the Resolution:

#### ii. Voted against the Resolution:

Mode Voting	of	Number of members voted	Number of votes cast in favour of resolution	
Remote	E-	27	120,751	Cast
E-voting AGM	at	1	10,000	
(Instapoll	)			
TOTAL		28	130,751	0.0112

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
-	thandelware -
	(v) FCS 6 * 5945 * Composition *

## Item No. 4 AN ORDINARY RESOLUTION- TO APPOINT MR. RAHUL GOCHHWAL AS PRESIDENT-FINTECH BUSINESS, A RELATED PARTY AND FOR HOLDING THE OFFICE OF PLACE OF PROFIT.

Mode	of	Number of	Number of votes	% of the total
Voting		members voted	cast in favour of	
			resolution	valid votes
				cast
Remote	E-	343	122,173,182	
voting				
E-voting	at	10	21,159	
AGM				
(Instapoll	)			
TOTAL		353	122,194,341	94.8932

# i. Voted in favour of the Resolution:

## ii. Voted against the Resolution:

Mode Voting	of	Number of members voted	Number of votes cast in favour of resolution	
Remote voting	E-	46	6,176,085	
E-voting AGM	at	1	400,000	
(Instapoll)	)			
TOTAL		47	657,6085	5.1068

whose votes were declared invalid (includes abstain	Total number of votes cast by them
votes) -	mandelway
	(5) FCS (0) * 5945 *

8. The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure – A.

9. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 13th Annual General Meeting and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.

Thanking you, Yours truly

For S. Khandelwal & Co., Company Secretaries Sanjay Khandelwal Proprietor

M. No. : F5945 CP No : 6128 UDIN : F005945E001125635 Peer Review No. 2271/2022

Date: 29.09.2023 Place: New Delhi

Encl.: As above

# ANNEXURE - A

	RATTANINDIA ENTERPRISES LIMITED
Date of the AGM/EGM	29-09-2023
Total number of shareholders on record date	259831
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	47

Resolution No.	1		Carlo and the								
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and auditors thereon.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No				E. Star			CHARLES THE			
Category	Mode of Voting	No. of shares held (1)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
	E-Voting	1,03,47,37,770	1,03,47,37,770			0	100.0000			0	
	Poll		0	0.0000	0	0	0.0000	0.0000		0	
	Postal Ballot (if	1,03,47,37,770						1		1	
Promoter and Promoter Group	applicable)	the second second	0	0.0000	0	0	0.0000	0.0000		0	
	Total	a state of the second	1,03,47,37,770	100.0000	1,03,47,37,770	0	100.0000	0.0000	Salar Andrew Street	0	
	E-Voting		11,54,76,507	88.4680	11,54,76,507	0	100.0000	0.0000		0	
	Poll	13,05,29,122	0	0.0000	0	0	0.0000	0.0000	1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.	0	
Public- Institutions	Postal Ballot (if applicable)	15,05,29,122	C	0.0000	0	O	0.0000	0.0000	-	0	
	Total		11,54,76,507	88.468	11,54,76,507	0	100.0000	0.0000		0	
	E-Voting		1,28,72,735	5.9321		5,295	99.9588	0.0411		0 1,80	
	Poll	21 70 02 700	4,21,159	0.1941	4,21,159	0	100.0000	0.0000	1000	0	
	Postal Ballot (if	21,70,02,700							1		
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0	
	Total	Service and the	1,32,93,894	6.1262	1,32,88,599	5,295	99.9602	0.0398		0 180	
	Total	1,38,22,69,592	1,16,35,08,171	84.1738	1,16,35,02,876	5,295	99.9995	0.0005		0 180	

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Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To re	ceive, consider and	adopt the audited	consolidated financ	ial statements of th	e Company for the	financial year ende	ed March 31, 2023 a	ind reports of the	auditors thereon
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	1,03,47,37,770	1,03,47,37,770		1,03,47,37,770	0	100.0000			0
	Poll		0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	1,05,47,57,770	2		1.000	1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.				
Promoter and Promoter Group	applicable)	1 Strength	0	0.0000	0	0	0.0000	0.0000		0
	Total	A State of the second	1,03,47,37,770	100.0000	1,03,47,37,770	0	100.0000	0.0000		0
	E-Voting		. 11,54,76,507	88.4680	11,54,76,507	0	100.0000	0.0000		D
	Poll	13,05,29,122	0	0.0000	0	0	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	13,05,29,122	0	0.0000	0	0	0.0000	0.0000		0
	Total		11,54,76,507	88.468	11,54,76,507	0	100.0000	0.0000		0
	E-Voting		1,28,72,745	5.9321		5,390	99.9581	and the second se		0 1,80
	Poll	31 70 03 700	4,21,159	0.1941			100.0000			0
	Postal Ballot (if	21,70,02,700								
Public- Non Institutions	applicable)	at the case	0	0.0000	0	0	0.0000	0.0000		0
	Total		1,32,93,904	6.1262	1,32,88,514	5,390	99.9595	0.0405		0 180
	Total	1,38,22,69,592	1,16,35,08,181	84.1738	1,16,35,02,791		statement of the second s	0.0005	State State	0 180

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Resolution No.	3											
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Rajesh Kumar (DIN: 03291545), who retires by rotation and being eligible, offers himself for re-appointment.											
Whether promoter/ promoter group are interested in the agenda/resolution?	No						<u>s en 5:010) or er 5 m</u>					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
	E-Voting	1 02 47 27 770	1,03,47,37,770	100.0000	1,03,47,37,770	0	100.0000			0		
	Poll		0	0.0000	0	0	0.0000	0.0000		0		
	Postal Ballot (if	1,03,47,37,770			1	1						
Promoter and Promoter Group	applicable)		C	0.0000	0	0	0.0000	0.0000		0		
	Total		1,03,47,37,770	100.0000	1,03,47,37,770	0	100.0000	0.0000	Without and and and	0		
	E-Voting	The second s	11,54,76,507	88.4680	11,53,64,179	1,12,328	99.9027	0.0972		0		
	Poll	12 05 20 122	0	0.0000	0	0	0.0000	0.0000		0		
Public- Institutions	Postal Ballot (if applicable)	- 13,05,29,122	C	0.0000	0	0	0.0000	0.0000		0		
	Total		11,54,76,507	88.468	11,53,64,179	1,12,328	99.9027	0.0973		0		
	E-Voting	Acres 100	1,28,72,630	5.9320	1,28,64,207	and the second se	99.9345	0.0654		0 1,92		
	Poll	21 70 02 700	4,21,159	0.1941	4,11,159	10,000	97.6255	2.3744		0		
Public- Non Institutions	Postal Ballot (if applicable)	21,70,02,700	C	0.0000	0	0	0.0000	0.0000		0		
	Total		1,32,93,789		Construction of the second sec	18,423				0 192		
	Total	1,38,22,69,592	and the second se	and the second se		and the second se	99.9888	and the second se		0 1920		

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Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To a	ppoint Mr. Rahul Go	chhwal as Presiden	t-Fintech Business,	a related party and	for holding the off	ice of place of profi	t.		
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		0	0.0000		0				0 1,03,47,37,770
	Poll	1	0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	1,03,47,37,770					0.0000	0.0000		0
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		0	0.0000		0	0.0000			0 1034737770
	E-Voting		11,54,76,507	88.4680	10,93,09,832	61,66,675				0 0
	Poll		0	0.0000	0	0	0.0000			0 0
Public- Institutions	Postal Ballot (if applicable)	13,05,29,122		0.0000			0.0000			
Fublic- Institutions	Total		11,54,76,507		and the second se	61,66,675		The second se		
	E-Voting		1,28,72,760	the second se	1,28,63,350	and the second se	and the second se	and the second se	and the second se	0 1,800
	Poll	-	4,21,159		21,159					1,800
	Postal Ballot (if	21,70,02,700	4,21,135	0.1941	21,159	4,00,000	5.0255	94.9700		
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		1,32,93,919			4,09,410		and the second s		0 1800
	Total	1,38,22,69,592	and the second se	And and an owner whether the second	and the second se		and the second se	and the second se		0 1034739570

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