



# 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](http://www.renaissanceglobal.com)

Ref. No.: RGL/S&L/2023/129

September 11, 2023

<b>BSE Limited</b> Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001  <b>Scrip code: 532923</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  <b>Symbol: RGL</b>
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**Sub: Submission of Scrutinizer's Report u/s 110 of Companies Act, 2013 and Disclosure of Voting Results of Postal Ballot under Regulation 44(3) of SEBI (LODR) Reg. 2015.**

Dear Sir/Madam,

With reference to our letter **Ref. No.: RGL/S&L/2023/103** dated August 11, 2023 regarding Notice of Postal Ballot, this is to inform you that based on Report of the Scrutinizer, special resolution of Postal Ballot Notice dated August 10, 2023 have been passed by the members of the Company with requisite majority.

In compliance with Section 110 of Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith the Report of the Scrutinizer as **annexure I**, in respect of remote e-voting done on the Special Resolution contained in the said Postal Ballot Notice.

Also, pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the details of voting results of the said Postal Ballot, as **annexure II**.

The aforesaid reports are also being uploaded on the website of the Company at [www.renaissanceglobal.com](http://www.renaissanceglobal.com) and on the website of the evoting facility provider, Link Intime India Private Limited <https://instavote.linkintime.co.in>.

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

**V. V. CHAKRADEO & CO.**  
**COMPANY SECRETARIES**  
**B - 301, Matoshree Residency CHS, 65, Prarthana Samaj Road,**  
**Vile Parle (East), Mumbai 400 057.**

CELL NO. 98200 48732

EMAIL: vvchakra@gmail.com

September 10, 2023

To  
**Chairman**  
Renaissance Global Limited  
Plot 36A & 37, Seepz,  
Andheri (E) Mumbai 400 096.

Dear Sir,

**Sub: Scrutinizer's Report on Results of Postal Ballot for passing of Special Resolution proposed vide Notice of Postal Ballot dated August 10, 2023.**

I, Vidyadhar V. Chakradeo, of M/s. V. V. Chakradeo & Co. Company Secretaries, Mumbai, was appointed by the Board of Directors of Renaissance Global Limited at its meeting held on **Thursday August 10, 2023** as Scrutinizer to conduct the Postal Ballot via remote E-voting process in a fair and transparent manner in respect of the Special Resolution stated in the Notice of Postal Ballot dated **Thursday August 10, 2023** to be passed by the equity shareholders of the Company and do hereby submit my report on the same as under:

1. In compliance with the provisions of Section 110 of the Act read with the applicable Rules and the Listing Regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Postal Ballot Notice was sent on **August 11, 2023** only through electronic mode to those members whose e-mail addresses were registered with the Company/ Depositories;
2. The Company has provided the remote e-voting facility to the Members to exercise their vote electronically through the e-voting service facility of the Company's Registrar and Share transfer Agent, Link Intime India Private Limited ('LIPL').
3. The members of the Company holding shares as on the "Cut-off" date of **Thursday, August 03, 2023** were entitled to vote.
4. The voting through electronic mode had commenced on **Saturday, August 12, 2023 (from 9.00 a.m.)** and ended on **Sunday, September 10, 2023 (at 5.00 p.m.)**.
5. The Postal Ballot Register was prepared to record equity shareholder's assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them.
6. E-votes received were scrutinized and reconciled with the records maintained by Registrar and Share Transfer Agent (RTA).

I have scrutinized and reviewed the Postal Ballot e-voting process in a fair and transparent manner.



**V. V. CHAKRADEO & CO.**  
**COMPANY SECRETARIES**  
**B - 301, Matoshree Residency CHS, 65, Prarthana Samaj Road,**  
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CELL NO. 98200 48732

Please note that one equity share of the Company represents one vote.

I hereby report that the results of the votes cast through E-voting are as under:

**Resolution No. 1: Special Resolution to issue and allot equity shares on Preferential Basis:**

Particulars	No. of Ballots/e-votes	No. of shares
Total number of <b>electronic votes</b> received	140	74122513
Total number of <b>Physical Ballot</b> forms	0	
<b>TOTAL</b>	0	0
Total number of <b>invalid votes</b>		
E-voting	0	0
Postal Ballot	0	0
<b>TOTAL</b>	0	0
Total number of <b>valid votes</b>		
E-voting	140	74122513
Postal Ballot	0	0
<b>TOTAL</b>	140	74122513
Total number of votes polled <b>in favour</b> of the resolution		
E-voting	130	74115495
Postal Ballot	0	0
<b>TOTAL</b>	130	74115495
Total number of votes polled <b>against</b> the resolution		
E-voting	10	7018
Postal Ballot	0	0
<b>TOTAL</b>	10	7018
Percentage of votes cast <b>in favour</b> of the resolution (both physical & electronic)		: 99.99%
Percentage of votes cast <b>against</b> the resolution (both physical & electronic)		: 0.01%

**Result of Postal Ballot:**

In view of the number of votes cast in favour of the special resolution as mentioned above at sr. no. 1. I hereby report that the said resolution is passed with 3/4<sup>th</sup> majority as required under Sec. 114 of Companies Act, 2013



**V. V. CHAKRADEO & CO.**

**COMPANY SECRETARIES**


**B - 301, Matoshree Residency CHS, 65, Prarthana Samaj Road,  
Vile Parle (East), Mumbai 400 057.**

CELL NO. 98200 48732

EMAIL: vvchakra@gmail.com

You are requested to kindly declare the aforesaid results to the shareholders of the Company before September 12, 2023 and also intimate to National Stock Exchange of India Limited and BSE Limited and display the same on the Company's website and on the website of Link Intime India Private Limited.

**For V. V. Chakradeo & Co.  
Company Secretaries**



**V. V. Chakradeo  
Proprietor  
Membership No. 3382  
COP No. 1705  
UDIN: F003382E000981801**

Place: Mumbai  
Date: September 10, 2023

Witness 1

Name: Amit Gadgil  
Address: 201, Dhruv, Vile Parle (east),  
Mumbai-400057

Witness 2

Name: Amar Kurkute  
Address: Room No. 31, Near Shankar temple Vashi  
Naka, Chembur, Mumbai - 400074

Signature: \_\_\_\_\_



Signature: \_\_\_\_\_



<b>Details of voting results of the Postal Ballot</b>								
<i>(pursuant to Regn. 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)</i>								
<b>Resolution No. - 1</b>								
<b>Resolution Required : (Ordinary / Special)</b>			Special					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Description of Resolution</b>			To issue and allot equity shares on Preferential Basis.					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes –Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]=([2]/[1])*1</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]=([4]/[2])*1</b>	<b>[7]=([5]/[2])*1</b>
Promoter and Promoter Group	E-Voting	<b>66863885</b>	66863885	100.0000	66863885	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>66863885</b>	<b>100.0000</b>	<b>66863885</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	<b>1751747</b>	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	<b>25781568</b>	7258628	28.1543	7251610	7018	99.9033	0.0967
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7258628</b>	<b>28.1543</b>	<b>7251610</b>	<b>7018</b>	<b>99.9033</b>	<b>0.0967</b>
<b>Total</b>		<b>94397200</b>	<b>74122513</b>	<b>78.5219</b>	<b>74115495</b>	<b>7018</b>	<b>99.9905</b>	<b>0.0095</b>
Whether Resolution is pass or not							Yes	

For Renaissance Global Limited




CS Vishal Dhokar  
Company Secretary & Compliance Officer