



RAW EDGE INDUSTRIAL SOLUTIONS LIMITED

AN ISO 9001:2015 & 14001:2015 CERTIFIED COMPANY | CIN: L14219MH2005PLC240892

REGD. OFFICE:

B1-401, B WING, BOOMERANG,
CHANDIVALI FARM ROAD,
ANDHERI EAST, MUMBAI - 400072.
M: +91 9724306856

CORPORATE OFFICE:

02, NAVKRUTI APPT., B/H. B.R. DESIGNS,
NR. LAL BUNGLOW, ATHWALINES,
SURAT - 395007.
M: +91 9724326805

Date: 29/12/2023

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/ Code	RAWEDGE 541634
Subject	Voting Results of 09 th Extra-Ordinary General Meeting of the Company held as on December 29, 2023
Reference No.	Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Voting Results of the business transacted at the 09th Extra-Ordinary General Meeting of the Members of Raw Edge Industrial Solutions Limited held on Friday, December 29, 2023 at 01:00 P.M. through Video Conferencing / Other Audio Visual Means on the National Securities Depository Limited (NSDL) virtual platform.

Further, Pursuant to the provisions of the Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated December 29, 2023 is also enclosed herewith.

You are requested to kindly take the same on record.

Thanking You.

Yours Faithfully,
For Raw Edge Industrial Solutions Limited

Harsh Vimal Soni
Company Secretary & Compliance Officer
ACS No.: 71200
Place: Surat

Encl: Voting Result
Scrutinizer Report



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Voting Results

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

RAW EDGE INDUSTRIAL SOLUTIONS LIMITED | 09th Extra-Ordinary General Meeting
December 29, 2023

Date of EGM	December 29, 2023
Book Closure Date	23 rd December, 2023 to 29 th December, 2023
Total Number of Shareholders as on cut-off date: (22 nd December, 2023, cut-off date for E-voting)	1172
Number of shareholders present in meeting either in person or through proxy:	
Promoters & Promoter Group	NA
Public	NA
Number of shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group	6
Public	17

Agenda-wise

Given below is the agenda wise combined result of E-voting and E-Voting at the meeting.

SPECIAL BUSINESS

Resolution No. 1:

APPOINTMENT OF MR. PRASHANT SURESH AGRWAL (DIN: 10394966) AS AN EXECUTIVE DIRECTOR OF THE COMPANY. (Special Resolution)

Whether promoter/ Promoter Group are interested in the Agenda/resolution:								No
Promoter/ Public	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)	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
Promoter & Promoter Group	E-voting	7309248	7309148	99.99	7309148	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		7309248	7309148	99.99	7309148	0	100
Public - Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	



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	Total	0	0	0	0	0	0	0
Public - Non Institution	E-voting	2749152	64976	2.36	64970	6	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2749152	64976	2.36	64970	6	99.99	0.01
Total		10058400	7374124	73.31	7374118	6	99.99	0.01

Details of Invalid votes

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public non-institutions	0

For **Raw Edge Industrial Solutions Limited**

Harsh Vimal Soni

Company Secretary & Compliance Officer

ACS No.: 71200

Place: Surat



RANJIT KEJRIWAL

Company Secretaries & Registered Valuer (SFA)

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013
And Rule 20 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
9th Extraordinary General Meeting of the members,
Raw Edge Industrial Solutions Limited
CIN: L14219MH2005PLC240892
held on 29th December, 2023
through Video Conferencing (VC) or Other Audio Visual Means (OAVM),
At 01.00 P.M.

Dear Sir,

Sub.: Scrutinizer's report on E voting

1. I, Ranjit Binod Kejriwal, a Company Secretary in Practice, have been appointed as a scrutinizer by the Board of Directors of Raw Edge Industrial Solutions Limited for the purpose of scrutinizing the remote e-voting along with e-voting process during the said EOGM and ascertaining the requisite majority on remote e-voting / e-voting process during the said EOGM carried out as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice to the 9th Extraordinary General Meeting (EOGM) of the members of the company, held through Video Conferencing (VC) or Other Audio Visual Means (OAVM), on Friday, 29th day of December, 2023 at 01.00 P.M.
2. At the EOGM of the Company held on 29th day of December, 2023, the Company has also provided facility for e-voting process during the EOGM to the members attending the meeting, who have not already cast their vote by remote e-voting. The chairman of the EOGM has appointed me as the Scrutinizer for the same.
3. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting process during the EOGM conducted for the resolutions contained in the Notice to the 9th Extraordinary General Meeting of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and e-voting process at the EOGM is restricted to make a consolidated Scrutinizer's Report of the votes cast "in Favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the



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agency authorized under the rules and engaged by the company to provide remote e-voting facility.

4. Further to the above, I submit my reports as under:

- i. The e-voting period remained open from 26th December, 2023 at 9.00 a.m. to 28th December, 2023 at 5.00 p.m.
- ii. The members of the Company as on the "cut-off" date i.e. 22nd December, 2023 were entitled to vote on the resolution (item No. 01 as set out in the notice of the EOGM of the Company).
- iii. The votes cast were unblocked on 29th December, 2023 at 04:58 p.m. in the presence of 2 (Two) witnesses namely **Mr. Pioush Tiwari** and **Ms. Het Palsanawala** who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.



Name: **Mr. Pioush Tiwari**



Name: **Ms. Het Palsanawala**

- iv. Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com/>.
- v. The combined result of remote e-voting and e-voting during EOGM is as under:

SPECIAL BUSINESS:

Appointment of Mr. Prashant Suresh Agarwal (DIN : 10394966) as an Executive Director of the company: (Special Resolution)

To consider appointment of Mr. Prashant Suresh Agarwal (DIN : 10394966) as an Executive Director and if thought fit, to pass, the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of section 152, 197 & 198 read with Schedule V of the Companies Act, 2013 and all other applicable provisions of the Companies Act, 2013 ("Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment thereof for the time being in force) and any other applicable laws, if any, consent of the members be and is hereby accorded to appoint Mr. Prashant Suresh Agarwal (DIN : 10394966) as Executive Director of the Company, who was appointed as Additional Director w.e.f. November 28, 2023, in terms of Section 161 of the Companies Act, 2013 and who holds office up to the date of this General Meeting, be and is hereby appointed as Executive Director of the Company for the period of five years starting from November 28, 2023 to November 27, 2028 and he is liable to retire by rotation.

RESOLVED FURTHER THAT Mr. Prashant Suresh Agarwal shall continue to work and designated as CFO of the company as envisaged under section 203 of the Companies Act,



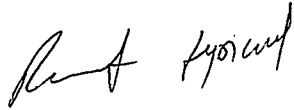
2013 at a remuneration of Rs. 16,00,000 per annum and such other terms and conditions mentioned in the agreement and as modified by board from time to time.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and to take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	29	7374124	28	7374118	1	6	0	0
E-Voting at EOGM	0	0	0	0	0	0	0	0
Total	29	7374124	28	7374118	1	6	0	0

This resolution is passed as a Special Resolution.

Thanking You,
Yours faithfully,



Ranjit Binod Kejriwal
Practicing Company Secretary
Membership No. 6116
CP No. 5985



Place: Surat

Date: 29/12/2023
UDIN: F006116E003072511