



# 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/2021/125

August 6, 2021

<b>Bombay Stock Exchange Limited</b> Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Dear Sir/Madam,

**Sub: Disclosure of Voting Results of the 32<sup>nd</sup> Annual General Meeting of the Company held on Thursday, August 05, 2021 as per the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The details of voting results of the 32<sup>nd</sup> Annual General Meeting of the Company held on Thursday, August 5, 2021 at 3:30 PM through Video Conferencing (“VC”) are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For **Renaissance Global Limited**

**G. M. Walavalkar**  
VP – Legal & Company Secretary

Encl.: As Above

### Renaissance Global Limited

The details of voting results of the 32nd Annual General Meeting of the Company held on August 05, 2021

Date of the AGM	August 05, 2021
No. of shareholders present in the meeting either in person or through proxy:	NA
- Promoters and Promoter:	-
- Public:	-
No. of Shareholders attended the meeting through Video Conferencing	73
- Promoters and Promoter:	6
- Public:	67

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon						
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	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	Remote E-Voting	13362177	13362177	100.0000	13362177	0	100.0000	0.0000	0.0000
	E-Voting at Meeting		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
	<b>Total</b>		<b>13362177</b>	<b>100.0000</b>	<b>13362177</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	150450	28574	18.9924	28574	0	100.0000	0.0000	0.0000
	E-Voting at Meeting		0	0.0000	0.00	0	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0.00	0	0.0000	0.0000	0.0000
	<b>Total</b>		<b>28574</b>	<b>18.9924</b>	<b>28574</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	Remote E-Voting	5366813	1530407	28.5161	1530407	0	100.0000	0.0000	0.0000
	E-Voting at Meeting		266	0.0050	266	0	100.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
	<b>Total</b>		<b>1530673</b>	<b>28.5211</b>	<b>1530673</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>18879440</b>	<b>14921424</b>	<b>79.0353</b>	<b>14921424</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>



Resolution Required : (Ordinary)			2 - To confirm and approve an Interim Dividend of 45% i.e. ₹ 4.5/- per equity share paid during the financial year 2020-21 as final dividend on Equity Shares of the Company for the financial year ended March 31, 2021						
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	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	Remote E-Voting	13362177	13362177	100.0000	13362177	0	100.0000	0.0000	0.0000
	E-Voting at Meeting		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
	<b>Total</b>		<b>13362177</b>	<b>100.0000</b>	<b>13362177</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	150450	28574	18.9924	28574	0	100.0000	0.0000	0.0000
	E-Voting at Meeting		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
	<b>Total</b>		<b>28574</b>	<b>18.9924</b>	<b>28574</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	Remote E-Voting	5366813	1530407	28.5161	1530407	0	100.0000	0.0000	0.0000
	E-Voting at Meeting		266	0.0050	266	0	100.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
	<b>Total</b>		<b>1530673</b>	<b>28.5211</b>	<b>1530673</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>18879440</b>	<b>14921424</b>	<b>79.0353</b>	<b>14921424</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>



Resolution Required : (Ordinary)			3- Re-appointment of Mr. Neville R. Tata (DIN: 00036648), who retires by rotation.						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	Remote E-Voting	13362177	13362177	100.0000	13362177	0	100.0000	0.0000	0.0000
	E-Voting at Meeting		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
	Total		13362177	100.0000	13362177	0	100.0000	0.0000	0.0000
Public Institutions	Remote E-Voting	150450	28574	18.9924	0	28574	0.0000	100.0000	0.0000
	E-Voting at Meeting		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
	Total		28574	18.9924	0	28574	0.0000	100.0000	0.0000
Public Non Institutions	Remote E-Voting	5366813	1530407	28.5161	1530407	0	100.0000	0.0000	0.0000
	E-Voting at Meeting		266	0.0050	266	0	100.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
	Total		1530673	28.5211	1530673	0	100.0000	0.0000	0.0000
<b>Total</b>		<b>18879440</b>	<b>14921424</b>	<b>79.0353</b>	<b>14892850</b>	<b>28574</b>	<b>99.8085</b>	<b>0.1915</b>	<b>0.0000</b>



For Renaissance Global Ltd.

*G. M. Walavalkar*  
G. M. Walavalkar  
VP - Legal & Company Secretary