



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

Ref. No.: RGL/S&L/2023/101

August 11, 2023

BSE Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Sub.: Submission of scrutinizer's report on e-voting for the of 34th AGM of the Company..

Dear Sir/Madam,

In compliance with Section 108 of Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith the Consolidated Report of the Scrutinizer, in respect of remote e-voting done during August 06, 2023 to August 09, 2023 and voting done at Annual General Meeting, for the resolutions passed at the 34th Annual General Meeting of Equity Shareholders of the Company held on Thursday, August 10, 2023 at 12.00 Noon through Video Conferencing ("VC") or other audio visual means ("OAVM").

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, PRATHANA SAMAJ ROAD,
VILE PARLE EAST, MUMBAI 400 057.

CELL NO. 9820048732

EMAIL vvchakra@gmail.com

Report of Scrutinizer

(pursuant to the Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the
Companies (Management and Administration) Rules, 2014

August 11, 2023

To
The Chairman
Renaissance Global Limited
Plot 36A & 37, Seepz, Andheri (E)
Mumbai - 400096

Ref: Thirty Fourth Annual General Meeting of the Equity Shareholders of Renaissance Global Limited.

Dear Sir,

Sub: Report of the Scrutinizer in respect of the votes cast through e-voting on the resolutions mentioned in the Notice of the 34th Annual General Meeting (AGM) of the Equity Shareholders of Renaissance Global Limited held on Thursday, August 10, 2023 through video conference.

I, V. V. Chakradeo, Practicing Company Secretary, having office at B-301, Matoshree Residency CHS., 65, Prarthana Samaj Road, Vile Parle East, Mumbai 400 057, being appointed as the Scrutinizer by the Board of Directors of Renaissance Global Limited (company) at its meeting held on May 26, 2023 for scrutinizing e-voting process taken on the below mentioned resolutions at 34th AGM, submit my report as under:

In respect of votes casted through E-voting facility:

1. In accordance with the 34th Annual General Meeting Notice dated May 26, 2023 sent to the shareholders on July 17, 2023 and the Advertisement published pursuant to the Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014 (amendment rules 2015) on July 18, 2023 in Business Standard (All India) in English and Navshakti (Mumbai edition) in Marathi, the remote e-voting opened at 9.00 a.m. on Sunday, August 06, 2023 and remained open upto 5.00 p.m. on Wednesday, August 09, 2023. Members who have not exercised their vote through the remote e-voting were allowed to cast their vote during the 34th AGM as well as 15 minutes after the conclusion of the 34th AGM.
2. The equity shareholders holding shares as on Thursday, August 03, 2023, the cut-off date, were entitled to vote on the resolutions stated in the Notice of the 34th Annual General Meeting of the Company.
3. The votes were unblocked at 12.30 PM on August 10, 2023 in the presence of Mr. Amar Kurkute and Mr. Amit Gadgil who are not employees of the Company and who have signed below as witness to the unblocking of the votes.



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4. The e-voting results/list of equity shareholders who have voted "For or Against" were downloaded from the e-voting website of Link Intime India Private Ltd. (<https://instavote.linkintime.co.in>).

The combined results of the votes casted through e-voting are as under:

Item No.	Particulars/ Heading of the resolution	Mode	No. of Votes Cast		% of Votes Cast	
			Favour	Against	Favour (%)	Against (%)
1.	Consider and adopt Audited Financial Statement (included consolidated accounts) for FY ended on March 31, 2023, together with Reports of the Board of Directors and Auditors thereon by Ordinary Resolution	Remote E-voting	74666554	0	100.00	0.00
		E-voting at the Meeting	70	0	100.00	0.00
		Total	74666624	0	100.00	0.00
2.	To appoint a Director in place of Mr. Neville Tata (DIN:00036648), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment by Ordinary Resolution	Remote E-voting	74666511	43	100.00	0.00
		E-voting at the Meeting	70	0	100.00	0.00
		Total	74666581	43	100.00	0.00
3.	To approve reappointment of M/s Chaturvedi and Shah LLP, Chartered Accountants (Firm Registration No: 101720W/W100355), as statutory auditors of the Company by Ordinary Resolution	Remote E-voting	74665804	0	100.00	0.00
		E-voting at the Meeting	70	0	100.00	0.00
		Total	74665874	0	100.00	0.00
4.	To approve the appointment of Mr. Bijou Kurien (DIN: 01802995) – Additional Director, designated as Non-Executive- Independent Director of the Company by Special Resolution	Remote E-voting	74666554	0	100.00	0.00
		E-voting at the Meeting	70	0	100.00	0.00
		Total	74666624	0	100.00	0.00
5.	To increase the overall maximum limit of managerial remuneration by Special Resolution	Remote E-voting	14350674	720	99.99	0.01
		E-voting at the Meeting	70	0	100.00	0.00
		Total	14350744	720	99.99	0.01

5. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 5 as set out in the Notice of the 34th Annual General Meeting have been passed with requisite majority.



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6. A list of equity shareholders who voted "FOR", "AGAINST" and whose votes were declared invalid for each resolution is submitted.
7. All relevant records of vote casted through e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 34th Annual General Meeting and thereafter the said records will be handed over to the Company.

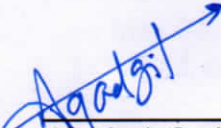
Thanking you,

Yours faithfully,
For V. V. Chakradeo & Co.



V. V. Chakradeo
COP 1705
UDIN: F003382E000785878

Witnesses:


Mr. Amit Gadgil
Mr. Amar Kurkute