



RAW EDGE INDUSTRIAL SOLUTIONS LIMITED

AN ISO 9001:2015 & 14001:2015 CERTIFIED COMPANY

REGD. OFFICE:

OFFICE NO.: A-9, B-1/04-05, GF, B WING,
BOOMERANG, CHANDIVALI FARM ROAD,
ANDHERI (E), MUMBAI - 400072.
M : +91 7226996805

CORPORATE OFFICE:

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

Date: 25/09/2019

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

Script ID/ Code	: RAWEDGE 541634
Subject	: Voting Results of 15 th Annual General Meeting of the Company held as on September 23, 2019
Reference No.	: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Voting Results of the businesses transacted at the 15th Annual General Meeting of the Members of Raw Edge Industrial Solutions Limited held on Monday, September 23, 2019 at 11:00 a.m. at the Registered address of the Company situated at Office No. A-9, B-1/04-05, Ground Floor, B Wing, Boomerang, Chandivali Farm Road, Andheri East, Mumbai, Maharashtra-400072.

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 September 25, 2019 is also enclosed herewith.

You are requested to kindly take the same on record.

Yours Faithfully,

Thanking You.

For Raw Edge Industrial Solution Limited

Shaunakbhai Soni
Company Secretary & Compliance Officer
Place: Surat



Encl: (1) Voting Result
(2) Scrutinizer Report

Your leading edge in raw materials

Voting Results

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

RAW EDGE INDUSTRIAL SOLUTIONS LIMITED | 15th Annual General Meeting |
September 23, 2019

Date of AGM	September 23, 2019
Book Closure Date	17 th September, 2019 to 23 rd September, 2019
Total Number of Shareholders as on cut off date: (16 th September, 2019, cut-off date for E-voting)	97
Number of shareholders present in meeting either in person or through proxy:	
Promoters & Promoter Group	8
Public	0
Number of shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group	No video conferencing facility was requested by any shareholders.
Public	

Agenda-wise

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

ORDINARY BUSINESS

Resolution No. 1:

Adoption of Audited Balance Sheet as at 31st March, 2019 and Profit & Loss Account for the year ended on that date together with the report of the Board of Directors & Auditors' thereon. (Ordinary Resolution)

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	Remote E-voting	6090800	6090800	100.00	6090800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Public Institution al Holders	Remote E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Public- Others	Remote E-voting	2291200	456000	19.90	456000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Total		8382000	6546800	78.10	6546800	0	100	0

Details of Invalid votes

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

Resolution No. 2:**Re-appointment of Mr. Sourabh Bimalkumar Bansal, Non - Executive Director (DIN: 00527233), liable to retire by rotation. (Ordinary Resolution)**

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	Remote E-voting	6090800	554464	9.10	554464	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Public Institution al Holders	Remote E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Public- Others	Remote E-voting	2291200	456000	19.90	456000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Total		8382000	1010464	12.06	1010464	0	100	0

Details of Invalid votes	
Category	No. of Votes
Promoter & Promoter Group	5536336
Public Institutions	0
Public non-institutions	0

Resolution No. 3:**Appointment of M/s Shivangi Parekh & Co., Chartered Accountants As A Statutory Auditors of The Company. (Ordinary Resolution)**

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	Remote E-voting	6090800	6090800	100.00	6090800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Public Institution al Holders	Remote E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Public- Others	Remote E-voting	2291200	456000	19.90	456000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Total		8382000	6546800	78.10	6546800	0	100	0

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

SPECIAL BUSINESS

Resolution No. 4:

Appointment of Mr. Pradeepkumar Rameshkumar Goyal (DIN: 08305571) As an Independent Director. (Ordinary Resolution)

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	Remote E-voting	6090800	6090800	100.00	6090800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Public Institution al Holders	Remote E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Public- Others	Remote E-voting	2291200	456000	19.90	456000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Total		8382000	6546800	78.10	6546800	0	100	0

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

For Raw Edge Industrial Solution Limited



Shaunakbhai Soni
Company Secretary & Compliance Officer
Place: Surat





RANJIT KEJRIWAL
Company Secretaries

1, Aastha, 2/906, Hira Modi Sheri, Opp. Gujarat Samachar Press, Ring Road, SURAT-395 002.
Tel.: 0261 - 2331123, 2355984 E-mail : rbksurat@gmail.com

Date :

FORM NO. MGT-13
SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013
And Rule 20(4)(xii) and Rule 21 of the Companies (Management and Administration)
Rules, 2014]

To
The Chairman
Of 15th Annual General Meeting of the members of
RAW EDGE INDUSTRIAL SOLUTIONS LIMITED
held on 23rd September, 2019 at the registered office
Office No. A-9, B-1/04-05, Ground Floor,
B Wing, Boomerang, Chandivali Farm Road,
Andheri East, Mumbai, Maharashtra-400072
at 11.00 A.M.

Dear Sir

Sub.: Scrutinizer's report on E voting/ Ballot

1. I, Ranjit 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 e-voting process along with Ballot Forms and ascertaining the requisite majority on remote e-voting / Ballot process carried out as per 108 of the Companies Act, 2013 read with Rule 20(4)(xii) and Rule 21 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice to the 15th Annual General Meeting (AGM) of the members of the company, held at 11.00 a.m. at Office No. A-9, B-1/04-05, Ground Floor, B Wing, Boomerang, Chandivali Farm Road, Andheri East, Mumbai, Maharashtra-400072 on Monday 23rd September, 2019.
2. At the 15th AGM of the Company held on 23rd September, 2019, the Company has also provided facility for voting by Ballot paper to the members attending the meeting, who have not already cast their vote by remote e-voting. The chairman of the AGM 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 ballot process conducted for the resolutions contained in the Notice to the 15th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and ballot process at the AGM 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

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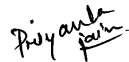
Securities Depository Limited (NSDL), the agency authorized under the rules and engaged by the company to provide remote e-voting facility.

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

- (i) The e-voting period was from 20th September, 2019 at 9.30 a.m. to 22nd September, 2019 at 5.00 p.m.
- (ii) The members of the Company as on the "cut-off" date i.e 16th September, 2019 were entitled to vote on the resolutions (item No. 01 to 04 as set out in the notice of the 15th AGM of the Company).
- (iii) The votes cast were unblocked on 24th September, 2019 at 03:10 p.m. in the presence of 2 (Two) witnesses namely **Ms. Shivangi Desai** and **Ms. Priyanka Jain** 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: **Ms. Shivangi Desai**



Name: **Ms. Priyanka Jain**

- (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 evoting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com/>.
- (v) The combined result of remote e-voting and ballot is as under:

RESOLUTION NO. 1:

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2019 AND PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS & AUDITORS' THEREON:

"RESOLVED THAT the Audited Balance Sheet and Profit and loss account for the year ended 31st March, 2019 along with the report of the Board of Director's and Auditors thereon, be and are hereby considered, Adopted and Approved"

Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	18	6546800	18	6546800	0	0	0	0
At AGM	0	0	0	0	0	0	0	0
Total	18	6546800	18	6546800	0	0	0	0

This resolution is passed with requisite majority as an ordinary resolution.



RESOLUTION NO. 2:

TO APPOINT A DIRECTOR IN PLACE OF MR. SOURABH BIMALKUMAR BANSAL, NON - EXECUTIVE DIRECTOR (DIN: 00527233), LIABLE TO RETIRE BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, SEEKS RE-APPOINTMENT:

“RESOLVED THAT in accordance with the provision of Section 152 (6) and all other applicable provisions, if any, of the Companies Act, 2013, Mr. Sourabh Bimalkumar Bansal, Non - Executive Director (DIN: 00527233), who retires by rotation at this annual general meeting, be and is hereby reappointed as director of the Company, liable to retire by rotation.”

Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	18	6546800	13	1010464	0	0	5	5536336
At AGM	0	0	0	0	0	0	0	0
Total	18	6546800	13	1010464	0	0	5	5536336

This resolution is passed with requisite majority as an ordinary resolution.

RESOLUTION NO. 3:

TO APPOINT AUDITORS AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION:

“RESOLVED THAT subject to the provisions of Section 139, 142 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, M/s. Shivangi Parekh & Co., Chartered Accountants, (Having firm registration no. 131449W) be and are hereby appointed as Statutory Auditors of the Company in place of M/s. Pamita Doshi & Co., Chartered Accountants”.

“RESOLVED FURTHER THAT M/s. Shivangi Parekh & Co., Chartered Accountants, (Having firm registration no. 131449W) be and are hereby appointed as Statutory Auditors of the Company to hold the office from the conclusion of this Annual General Meeting until the conclusion of the 20th Annual General Meeting of the Company, at such remuneration plus applicable taxes, and out of pocket expenses, as may be determined and recommended by the Audit Committee in consultation with the Auditors and duly approved by the Board of Directors of the Company.”

Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	18	6546800	18	6546800	0	0	0	0
At AGM	0	0	0	0	0	0	0	0
Total	18	6546800	18	6546800	0	0	0	0

This resolution is passed with requisite majority as an ordinary resolution.



RESOLUTION NO. 4:

APPOINTMENT OF MR. PRADEEPKUMAR RAMESHKUMAR GOYAL (DIN: 08305571) AS AN INDEPENDENT DIRECTOR:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152, 161, Schedule IV and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Articles of Association of the Company, Mr. Pradeepkumar Rameshkumar Goyal (DIN: 08305571), who was appointed as an Additional Director (Independent) of the Company with effect from December 24, 2018 and is recommended by Nomination and Remuneration Committee and Board of Directors for appointment as Director, be and is hereby appointed as an Independent Director of the company to hold office for a term of five consecutive years upto December 23, 2023, not liable to retire by rotation.”

Directors for appointment as Director, be and is hereby appointed as an Independent Director of the company to hold office for a term of five consecutive years upto December 23, 2023, not liable to retire by rotation.”

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

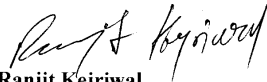
Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	18	6546800	18	6546800	0	0	0	0
At AGM	0	0	0	0	0	0	0	0
Total	18	6546800	18	6546800	0	0	0	0

This resolution is passed with requisite majority as an ordinary resolution.

No physical ballot forms have been received by us.

Thanking You,

Yours faithfully,



Ranjit Kejriwal
Practicing Company Secretary
Membership No. 6116
CP No. 5985
Place: Surat
Date: 25th September, 2019



UDIN: F006116A000014993