



919, Maker Chambers V,
Nariman Point,
Mumbai – 400021

022 22810181/82/83
info@resgen.in
www.resgen.in

Date: 2nd October, 2023.

To,

BSE Limited

The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001.

Respected Sir/Madam,

Subject: Voting Result of 5th Annual General Meeting of the Company pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:

Ref: ResGen Limited – Scrip Code : 543805

With reference to above captioned subject matter and pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform and disclose the Combined Voting Result for the 5th Annual General Meeting ("5th AGM") of the Company was held on Saturday the 30th September, 2023 at 4.00 p.m. along with Scrutinizers' Report.

You are requested to take note of the above and arrange to bring this to the notice of all concerned, if necessary.

You are requested to take a note of the same and oblige.

Thanking you,

For Resgen Limited

**KARAN
BORA**

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Karan Bora

Managing Director

Din No. 08244316



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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited financial statements along with Report of the Auditors' for the financial year ended 31st March, 2023 and the Directors' Report thereon				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	13982465	13982465	100.0000	13982465	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13982465	13982465	100.0000	13982465	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total		13982465	13982465	100.0000	13982465	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

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Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are Interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Director in place of Mr. Milind Rane (DIN: 08110557), who retires by rotation and being eligible, offers himself for re-appointment					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	13982465	13982465	100.0000	63000	13919465	0.4506	99.5494
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13982465	13982465	100.0000	63000	13919465	0.4506	99.5494
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total		13982465	13982465	100.0000	63000	13919465	0.4506	99.5494
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Add Notes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Gupta Agarwal and Associates, Chartered Accountants, as Statutory Auditors of the Company and to hold the office from conclusion of the 5th Annual General Meeting till the conclusion of 10th Annual General Meeting				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	13982465	13982465	100.0000	13982465	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13982465	13982465	100.0000	13982465	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total		13982465	13982465	100.0000	13982465	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

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SCRUTINIZER'S REPORT – COMBINED

*[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,

Mr. Karan Bora

Managing Director

5th Annual General Meeting of the Equity Shareholders of **Resgen Limited** held on **Saturday the 30th September, 2023**, at **4:00 p.m.** the Registered Office of the Company situated at **919, Floor 9th, Plot-221, Maker Chamber V, Jamnalal Bajaj Marg, Nariman Point Mumbai – 400 021, Maharashtra, India.**

Dear Sir,

I, CS Sanam Umbargikar, Partner of M/s. DSM & Associates, Company Secretaries, having been appointed by the Board of Directors of the Company **Resgen Limited** (the "Company") as a Scrutinizer for the purpose of scrutinizing the poll process carried out at 5th Annual General Meeting and on scrutiny of the same, I submit my Report on the results of the physical Ballot forms at the 5th Annual General Meeting.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to physical voting at the AGM on the resolutions contained in the Notice of the 5th Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer is to ensure that the voting process conducted through physical Ballot forms at the AGM, is conducted in fair and transparent manner and submit Scrutinizer's Report of the total votes cast "In Favour" or "Against", if any, on the resolutions, to the Chairman, based on the voting done at the 5th Annual General Meeting.





Report on Scrutiny:

- The Company, being a SME Listed Company on Platform of the Bombay Stock Exchange, was not required to provide e-voting facility to its members pursuant to Companies (Management and Administration) Rules, 2014 - which provides that the Companies covered under Chapter XB of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, are exempt from e-voting provisions.
- The Company or its Registrar and Transfer Agents, Bigshare Services Private Limited, cannot act on any request received directly from the Members holding shares in electronic form for any change of bank particulars or bank mandates, such changes are to be advised only to the Depository Participants.
- Company has informed that, on the basis of the Register of Members and List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of Notice of AGM along with Annual Report of 2022-2023 On 8th September, 2023 by email to all the Members, who had registered their email-ids with the Company/RTA.
- The Register of Members and the Share Transfer books of the company will remain closed from 23rd September, 2023 to 30th September, 2023 (both days inclusive) for the purpose of the 5th Annual General Meeting.
- After the time fixed for closing of the poll by the Chairman, 1 (One) Ballot Box kept for polling was locked by me in presence of shareholders present, with due identification marks placed by me.
- The locked Ballot Box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agent of the Company and the authorizations lodged with the Company.
- There were no poll papers which were incomplete and/ or which were otherwise found defective.
- The result of the Poll is as under:





(a) Resolution No.1: - Ordinary Resolution -

Adoption of the Audited financial statements along with Report of the Auditors' for the financial year ended 31st March, 2023 and the Directors' Report thereon:

i. Votes in favour of the Resolution:

Number of members present and voting (in person or in proxy)	Number of Votes cast by them	% of total number of Valid votes Cast
10	1,39,82,465	100%

ii. Votes in against the Resolution:

Number of members present and voting (in person or in proxy)	Number of Votes cast by them	% of total number of Valid votes Cast
NIL	NIL	NIL

iii. Invalid/ Rejected votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
NIL	NIL

Accordingly, out of 1,39,82,465 votes cast, 1,39,82,465 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; NIL vote were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.





(b) Resolution No.2: - Ordinary Resolution -

Appointment of Director in place of Mr. Milind Rane (DIN: 08110557), who retires by rotation and being eligible, offers himself for re-appointment:

i. Votes in favour of the Resolution:

Number of members present and voting (in person or in proxy)	Number of Votes cast by them	% of total number of Valid votes Cast
4	63,000	0.45%

ii. Votes in against the Resolution:

Number of members present and voting (in person or in proxy)	Number of Votes cast by them	% of total number of Valid votes Cast
6	1,39,19,465	99.55

iii. Invalid/ Rejected votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
NIL	NIL

Accordingly, out of 1,39,82,465 votes cast, 63,000 votes were cast ASSENTING to the Ordinary Resolution constituting 0.45% of the total votes cast; 1,39,19,465 vote were cast DISSENTING to the Ordinary Resolution constituting 99.55% of the total votes cast

Thus, the Ordinary Resolution as contained in Item No.2 is not passed with requisite majority.





(c) Resolution No.3: - Ordinary Resolution -

Appointment of M/s. Gupta Agarwal and Associates, Chartered Accountants, as Statutory Auditors of the Company and to hold the office from conclusion of the 5th Annual General Meeting till the conclusion of 10th Annual General Meeting:

i. Votes in favour of the Resolution:

Number of members present and voting (in person or in proxy)	Number of Votes cast by them	% of total number of Valid votes Cast
10	1,39,82,465	100%

ii. Votes in against the Resolution:

Number of members present and voting (in person or in proxy)	Number of Votes cast by them	% of total number of Valid votes Cast
NIL	NIL	NIL

iii. Invalid/ Rejected votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
NIL	NIL

Accordingly, out of 1,39,82,465 votes cast, 1,39,82,465 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; NIL vote were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast.





DSM & Associates
Company Secretaries

Thus, the Ordinary Resolution as contained in Item No.3 is passed with requisite majority.

Yours Faithfully,

For DSM & Associates
Company Secretaries

UCN: P2015MH038100.

Peer Review No.2229/2022.

CS Sanam Umbargikar
Partner

M. No.F11777.

CP No.9394.

UDIN: F011777E001152268



Date: 2nd October, 2023.

Place: Mumbai.