



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/2022/158

August 04, 2022

Bombay Stock Exchange Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001	National Stock Exchange of India Ltd. 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 e-voting Results of the 33rd Annual General Meeting of the Company held on Thursday, August 04, 2022 as per the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The details of e-voting results of the 33rd Annual General Meeting of the Company held on Thursday, August 04, 2022 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**

CS Vishal Dhokar
Company Secretary & Compliance Officer

Encl.: As above

Renaissance Global Limited

The details of voting results of the 33rd Annual General Meeting of the Company held on August 04, 2022

Date of the AGM	August 04, 2022
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	69
- Promoters and Promoter:	9
- Public:	60

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, 2022 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	66685885	66685885	100.00	66685885	0	100.00	0.00	0.00
	E-Voting at Meeting		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00	0.00
	Total		66685885	100.00	66685885	0	100.00	0.00	0.00
Public Institutions	Remote E-Voting	1620190	0	0.00	0	0	0.00	0.00	0.00
	E-Voting at Meeting		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00	0.00
	Total		0	0.0	0	0	0.0	0.0	0.0
Public Non Institutions	Remote E-Voting	26091125	7772484	29.79	7772474	10	100.00	0.00	0.00
	E-Voting at Meeting		506315	1.94	506315	0	100.00	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00	0.00
	Total		8278799	31.73	8278789	10	100.00	0.00	0
Total		94397200	74964684	79.41	74964674	10	100.00	0	0



Resolution Required : (Ordinary)			2. To confirm and approve Interim Dividend of 55% i.e ₹ 5.50/- per Equity Share paid during the financial year 2021-22 and to declare a Final Dividend of 30% i.e. ₹ 3.00/- per Equity Share pre subdivision /split for the financial year ended March 31, 2022.						
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	66685885	66685885	100.00	66685885	0	100.00	0.00	0.00
	E-Voting at Meeting		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00	0.00
	Total		66685885	100.00	66685885	0	100.00	0.00	0.00
Public Institutions	Remote E-Voting	1620190	0	0.00	0	0	0.00	0.00	0.00
	E-Voting at Meeting		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00	0.00
Public Non Institutions	Remote E-Voting	26091125	7772804	29.79	7772794	10	100.00	0.00	0.00
	E-Voting at Meeting		506315	1.94	506315	0	100.00	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00	0.00
	Total		8279119	31.73	8279109	10	100.00	0.00	0.00
Total		94397200	74965004	79.41	74964994	10	100.00	0.00	0.00



Resolution Required : (Ordinary)			3- Re-appointment of Mr. Sumit Shah (DIN:0036387), who retires by rotation						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	66685885	15901295	23.85	15901295	0	100.00	0.00	0.00
	E-Voting at Meeting		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00	0.00
	Total		15901295	23.85	15901295	0	100.00	0.00	0.00
Public Institutions	Remote E-Voting	1620190	0	0.00	0	0	0.00	0.00	0.00
	E-Voting at Meeting		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00	0.00
Public Non Institutions	Remote E-Voting	26091125	7772484	29.79	7772474	10	100.00	0.00	0.00
	E-Voting at Meeting		506315	1.94	506315	0	100.00	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00	0.00
	Total		8278799	31.73	8278789	10	100.00	0.00	0.00
Total		94397200	24180094	25.62	24180084	10	100.00	0.00	0.00



Resolution Required : (Ordinary)			4. To approve the appointment of Mr. Darshil Shah (DIN: 08030313) – Additional Director, as a Whole Time Director, designated as Executive Director of the Company.						
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	66685885	66148105	99.19	66148105	0	100.00	0.00	0.00
	E-Voting at Meeting		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00	0.00
	Total		66148105	99.19	66148105	0	100.00	0.00	0.00
Public Institutions	Remote E-Voting	1620190	0	0.00	0	0	0.00	0.00	0.00
	E-Voting at Meeting		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00	0.00
Public Non Institutions	Remote E-Voting	26091125	5762484	22.09	5762474	10	100.00	0.00	0.00
	E-Voting at Meeting		506315	1.94	506315	0	100.00	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00	0.00
	Total		6268799	24.03	6268789	10	100.00	0.00	0.00
Total		94397200	72416904	76.72	72416894	10	100.00	0.00	0.00

Resolution Required : (Ordinary)			5. To re-appoint Mr. Hitesh M. Shah as Whole Time Director designated as Managing Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	66685885	60006095	89.98	60006095	0	100.00	0.00	0.00
	E-Voting at Meeting		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00	0.00
	Total		60006095	89.98	60006095	0	100.00	0.00	0.00
Public Institutions	Remote E-Voting	1620190	0	0.00	0	0	0.00	0.00	0.00
	E-Voting at Meeting		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00	0.00
Public Non Institutions	Remote E-Voting	26091125	7772484	29.79	7772426	58	100.00	0.00	0.00
	E-Voting at Meeting		506315	1.94	506315	0	100.00	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00	0.00
	Total		8278799	31.73	8278741	58	100.00	0.00	0.00
Total		94397200	68284894	72.34	68284836	58	100.00	0.00	0.00



Resolution Required : (Ordinary)			6. To re-appoint Mr. Neville Tata as Whole Time Director designated as Executive Director of the Company.						
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	66685885	66685885	100.00	66685885	0	100.00	0.00	0.00
	E-Voting at Meeting		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00	0.00
	Total		66685885	100.00	66685885	0	100.00	0.00	0.00
Public Institutions	Remote E-Voting	1620190	0	0.00	0	0	0.00	0.00	0.00
	E-Voting at Meeting		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00	0.00
Public Non Institutions	Remote E-Voting	26091125	7647804	29.31	7647746	58	100.00	0.00	0.00
	E-Voting at Meeting		506315	1.94	506315	0	100.00	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00	0.00
	Total		8154119	31.25	8154061	58	100.00	0.00	0.00
Total		94397200	74840004	79.28	74839946	58	100.00	0.00	0.00



Resolution Required : (Ordinary)			7. To approve the remuneration of Mr. Niranjan Shah as the Chairman Emeritus.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	66685885	13363620	20.04	13363620	0	100.00	0.00	0.00
	E-Voting at Meeting		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00	0.00
	Total		13363620	20.04	13363620	0	100.00	0.00	0.00
Public Institutions	Remote E-Voting	1620190	0	0.00	0	0	0.00	0.00	0.00
	E-Voting at Meeting		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00	0.00
Public Non Institutions	Remote E-Voting	26091125	7772484	29.79	7772174	310	100.00	0.00	0.00
	E-Voting at Meeting		506315	1.94	506315	0	100.00	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00	0.00
	Total		8278799	31.73	8278489	310	100.00	0.00	0.00
Total		94397200	21642419	22.93	21642109	310	100.00	0.00	0.00

