



# 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/2022/156

August 04, 2022

<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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**Sub.: Submission of scrutinizer's report of 33<sup>rd</sup> AGM.**

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 July 31, 2022 to August 3, 2022 and voting done at Annual General Meeting, for the resolutions passed at the 33<sup>rd</sup> Annual General Meeting of Equity Shareholders of the Company held on Thursday, August 04, 2022 at 3:30 PM 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.

TEL 26116821

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## 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

4<sup>th</sup> August, 2022

To

The Chairman

Renaissance Global Limited

Plot 36A & 37, Seepz, Andheri (E)

Mumbai - 400096

Ref: Thirty Third 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 33<sup>rd</sup> Annual General Meeting (AGM) of the Equity Shareholders of Renaissance Global Limited held on Thursday, August 04, 2022 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 30, 2022 for scrutinizing e-voting process taken on the below mentioned resolutions at 33<sup>rd</sup> AGM, submit my report as under:

### In respect of votes casted through E-voting facility:

1. In accordance with the 33rd Annual General Meeting Notice dated May 30, 2022 sent to the shareholders on July 11, 2022 and the Advertisement published pursuant to the Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014 (amendment rules 2015) on July 12, 2022 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, July 31, 2022 and remained open upto 5.00 p.m. on Wednesday, August 03, 2022. Members who have not exercised their vote through the remote e-voting were allowed to cast their vote during the AGM as well as 15 minutes after the conclusion of the AGM.
2. The equity shareholders holding shares as on Thursday, July 28, 2022, cut-off date, were entitled to vote on the resolutions stated in the Notice of the 33<sup>rd</sup> Annual General Meeting of the Company.
3. The votes were unblocked at 4.30 p.m. on 4<sup>th</sup> August, 2022 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, 2022, together with Reports of the Board of Directors and Auditors thereon by Ordinary Resolution	Remote E-voting	74458359	10	100%	0.00%
		E-voting at the Meeting	506315	0	100%	-
		<b>Total</b>	<b>74964674</b>	<b>10</b>	<b>100%</b>	<b>0.00%</b>
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 by Ordinary Resolution	Remote E-voting	74458679	10	100%	0.00%
		E-voting at the Meeting	506315	0	100%	-
		<b>Total</b>	<b>74964994</b>	<b>10</b>	<b>100%</b>	<b>0.00%</b>
3.	To appoint a Director in place of Mr. Sumit Shah (DIN:0036387), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment by Ordinary Resolution	Remote E-voting	23673769	10	100%	0.00%
		E-voting at the Meeting	506315	0	100%	-
		<b>Total</b>	<b>24180084</b>	<b>10</b>	<b>100%</b>	<b>0.00%</b>
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 by Ordinary Resolution	Remote E-voting	71910579	10	100%	0.00%
		E-voting at the Meeting	506315	0	100%	-
		<b>Total</b>	<b>72416894</b>	<b>10</b>	<b>100%</b>	<b>0.00%</b>
5.	To re-appoint Mr. Hitesh M. Shah as Managing Director by Ordinary Resolution	Remote E-voting	67778521	58	100%	0.00%
		E-voting at the Meeting	506315	0	100%	-
		<b>Total</b>	<b>68284836</b>	<b>58</b>	<b>100%</b>	<b>0.00%</b>
6.	To re-appoint Mr. Neville Tata as Whole Time Director by Ordinary Resolution	Remote E-voting	74333631	58	100%	0.00%
		E-voting at the Meeting	506315	0	100%	-
		<b>Total</b>	<b>74839946</b>	<b>58</b>	<b>100%</b>	<b>0.00%</b>
7.	To approve the remuneration of Mr. Niranjana Shah as the Chairman Emeritus by Ordinary Resolution	Remote E-voting	21135794	310	100%	0.00%
		E-voting at the Meeting	506315	0	100%	-
		<b>Total</b>	<b>21642109</b>	<b>310</b>	<b>100%</b>	<b>0.00%</b>

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5. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 7 as set out in the Notice of the 33<sup>rd</sup> Annual General Meeting have been passed with requisite majority.
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 33<sup>rd</sup> Annual General Meeting and thereafter the said records will be handed over to the Company.

Thanking you,

Yours faithfully,




V. V. Chakradeo  
COP 1705

UDIN:F003382D000743803

Witnesses:



Mr. Amit Gadgil



Mr. Amar Kurkute