



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/2024/155

November 18, 2024

BSE Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 Scrip code: 532923	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: RGL
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Dear Sir/Madam,

Sub: Disclosure of e-voting Results of the Extra Ordinary General Meeting of the Company held on Saturday, November 16, 2024 as per the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The details of e-voting results in respect of remote e-voting done during November 12, 2024 to November 15, 2024 and voting done at Extra Ordinary General Meeting, for the resolution passed at the Extra Ordinary General Meeting of Equity Shareholders of the Company held on November 16, 2024 at 3.30 p.m. through Video Conferencing (“VC”) or other audio visual means (“OAVM”) 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 Extra Ordinary General Meeting of the Company held on November 16, 2024

Date of the AGM	November 16, 2024
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	53
- Promoters and Promoter:	10
- Public:	43

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution Required : (Special)		1 - Issuance of 1,12,49,039 Equity Shares aggregating to ₹ 1,68,73,55,850 on Preferential Basis							
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	63052450	63052130	100.00	63052130	0	100.00	0.00	0
	E-Voting at Meeting		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		63052130	100.00	63052130	0	100.00	0.00	0
Public Institutions	Remote E-Voting	931220	0	0.00	0	0	0.00	0.00	0
	E-Voting at Meeting		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Non Institutions	Remote E-Voting	32175262	6792467	28.71	6792127	340	99.99	0.01	0
	E-Voting at Meeting		31	0.00	31	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		6792498	28.71	6792158	340	99.99	0.01	0
Total		96158932	69844628	72.63	69844288	340	100.00	0.00	0

