



# 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/2024/103

September 12, 2024

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

**Sub: Disclosure of e-voting Results of the 35<sup>th</sup> Annual General Meeting of the Company held on Thursday, September 12, 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 September 08, 2024 to September 11, 2024 and voting done at Annual General Meeting, for the resolutions passed at the 35<sup>th</sup> Annual General Meeting of Equity Shareholders of the Company held on Thursday, September 12, 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 35th Annual General Meeting of the Company held on September 12, 2024**

<b>Date of the AGM</b>	<b>September 12, 2024</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	<b>NA</b>
- Promoters and Promoter:	-
- Public:	-
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	<b>74</b>
- Promoters and Promoter:	<b>8</b>
- Public:	<b>66</b>

**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, 2024 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	63897001	63896681	100.00	63896681	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
	<b>Total</b>		<b>63896681</b>	<b>100.00</b>	<b>63896681</b>	<b>0</b>	<b>100</b>	<b>0.00</b>	<b>0</b>
Public Institutions	Remote E-Voting	808938	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
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	31425493	9022601	28.71	9022281	320	100.00	0.00	0
	E-Voting at Meeting		95	0.00	95	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>9022696</b>	<b>28.71</b>	<b>9022376</b>	<b>320</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Total</b>		<b>96131432</b>	<b>72919377</b>	<b>75.85</b>	<b>72919057</b>	<b>320</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>



Resolution Required : (Ordinary)			To appoint a director in place of Mr. Darshil Shah (DIN: 08030313), who retires by rotation						
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	63897001	63896681	100.00	63896681	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
	<b>Total</b>		<b>63896681</b>	<b>100.00</b>	<b>63896681</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	Remote E-Voting	808938	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
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	31425493	6342601	20.18	6342281	320	100.00	0.01	0
	E-Voting at Meeting		95	0.00	95	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>6342696</b>	<b>20.18</b>	<b>6342376</b>	<b>320</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Total</b>		<b>96131432</b>	<b>70239377</b>	<b>73.07</b>	<b>70239057</b>	<b>320</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>



Resolution Required : (Special)			3. To approve the appointment of Mr. Deepak Chindarkar (DIN:03573562) – Additional Director, designated as Non-Executive- Independent 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	63897001	63896681	100.00	63896681	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
	<b>Total</b>		<b>63896681</b>	<b>100.00</b>	<b>63896681</b>	<b>0</b>	<b>100</b>	<b>0.00</b>	<b>0</b>
Public Institutions	Remote E-Voting	808938	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
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	31425493	9022601	28.71	9022281	320	100.00	0.00	0
	E-Voting at Meeting		95	0.00	95	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>9022696</b>	<b>28.71</b>	<b>9022376</b>	<b>320</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Total</b>		<b>96131432</b>	<b>72919377</b>	<b>75.85</b>	<b>72919057</b>	<b>320</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>



Resolution Required : (Special)			4. To approve the appointment of Mrs. Rupal D. Jhaveri (DIN: 00910968) – Additional Director, designated as Non-Executive- Independent 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	63897001	63896681	100.00	63896681	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
	<b>Total</b>		<b>63896681</b>	<b>100.00</b>	<b>63896681</b>	<b>0</b>	<b>100</b>	<b>0.00</b>	<b>0</b>
Public Institutions	Remote E-Voting	808938	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
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	31425493	9022601	28.71	9022281	320	100.00	0.00	0
	E-Voting at Meeting		95	0.00	95	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>9022696</b>	<b>28.71</b>	<b>9022376</b>	<b>320</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Total</b>		<b>96131432</b>	<b>72919377</b>	<b>75.85</b>	<b>72919057</b>	<b>320</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>



Resolution Required : (Special)			5. To approve the appointment of Mr. Rahul Rama Narang (DIN: 00029995) – Additional Director designated as Non-Executive- Independent 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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$	[8]
Promoter and Promoter Group	Remote E-Voting	63897001	63896681	100.00	63896681	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
	<b>Total</b>		<b>63896681</b>	<b>100.00</b>	<b>63896681</b>	<b>0</b>	<b>100</b>	<b>0.00</b>	<b>0</b>
Public Institutions	Remote E-Voting	808938	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
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	31425493	9022601	28.71	9022281	320	100.00	0.00	0
	E-Voting at Meeting		95	0.00	95	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>9022696</b>	<b>28.71</b>	<b>9022376</b>	<b>320</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Total</b>		<b>96131432</b>	<b>72919377</b>	<b>75.85</b>	<b>72919057</b>	<b>320</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>

