

Date: 31/07/2023

To BSE Limited Phiroze Jeejeebhoy Limited Dalal Street Mumbai-400001

Sub: Voting Result of 14th Annual General Meeting

Ref: Raghav Productivity Enhancers Limited, Scrip Code: 539837

Dear Sir/Ma'am

With reference to captioned subject, please find enclosed Voting Result as required under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Further, please be noted that XBRL of voting results is already submitted on 26th July, 2023

Kindly take above on records and oblige.

Yours faithfully For Raghav Productivity Enhancers Limited

Neha Rathi (Company Secretary & Compliance Officer) ACS-38807

Encl.: as above



Voting Results

Name of Company	Raghav Productivity Enhancers Limited						
Date of AGM	July 25, 2023						
Total number of shareholders on record date	9253						
Total Shareholders eligible for E-voting as on record date	9244						
No. of shareholders present in the meeting either in person or through proxy							
Promoter and Promoter Group	No arrangement for a physical meeting or appointment of proxy was						
Public	made as the Meeting was held through VC/ OAVM						
No. of shareholders attended the meeting through Video Conferencing							
Promoter and Promoter Group	6						
Public	48						

RESOLUTION NO. 01:

Resolution R	equired					Ordinary Re	solution			
Whether pro	omoter/	promoter g	roup are i	nterested in the	agenda/	No				
resolution?										
Description of	of Resolu	tion considere	ed				dited Standalone F			• •
							ar ended on March 3		th the Repo	rts of the Board
							and Auditors thereon	•	4.1.0	
						. ,	dited Consolidated I ar ended on March 31			1 0
Category	Mode	No. of	No. of	% of votes	No. of	No. of		% of votes in		% of invalid
	of	shares held	votes by	polled on	votes in	votes	favour on votes	against on votes	Votes	votes on
	voting		polled	outstanding	favour	against	polled	polled		votes polled
				shares						
		(1)	(2)	(3)=[(2)/(1)*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)	(9)=[(8)/(2)]*
										100
A) Promoter	E-	72,20,652	5279152	73.11	5279152	0.00	100.00	0.00	0.00	0.00
and	voting									
Promoter	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Group	Postal		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Ballot									
	Total		5279152	73.11	5279152	0.00	100.00	0.00	0.00	0.00
B) Public	E-	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Institutional	voting									
holders	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Ballot									

	Total		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
C) Public	E-	42,55,648	1595587	37.49	1595587	0.00	100.00	0.00	0.00	0.00
Non	voting									
Institutions	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Ballot									
	Total		1595587	37.49	1595587	0.00	100.00	0.00	0.00	0.00
TOTAL (A+B	+C)	1,14,76,300	6874739	59.90	6874739	0.00	100.00	0.00	0.00	0.00

RESOLUTION NO. 02:

Resolution Required						Ordinary Resolution						
_	omoter/	promoter g	group are int	terested in the	agenda/ N	lo						
resolution?												
Description	of Resolu	ition consider	ed			Declaration of final dividend of Rs. 1.00/- per Equity Share of the face value						
					0	of `10/- each (10%) for the financial year ended on March 31, 2023.						
Category	Mode		No. of votes	% of votes	No. of	No. of	% of votes in	% of votes in	Invalid	% of invalid		
	of	shares held	by polled	polled on	votes in	votes	favour on votes	against on votes	Votes	votes on		
	voting			outstanding	favour	against	polled	polled		votes polled		
				shares								
		(1)	(2)	(3)=[(2)/(1)*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100	(8)	(9)=[(8)/(2)]* 100		
A) Promoter and	E- voting	72,20,652	5279152	73.11	5279152	0.00	100.00	0.00	0.00	0.00		
Promoter	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
Group	Postal		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
	Ballot											
	Total		5279152	73.11	5279152	0.00	100.00	0.00	0.00	0.00		
B) Public	E-	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
Institutional	voting											
holders	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
	Postal		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
	Ballot											
	Total		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
C) Public	E-	42,55,648	1595587	37.49	1595587	0.00	100.00	0.00	0.00	0.00		
Non	voting											
Institutions	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
	Postal		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		

	Ballot									
	Total		1595587	37.49	1595587	0.00	100.00	0.00	0.00	0.00
TOTAL (A+B	+C)	1,14,76,300	6874739	59.90	6874739	0.00	100.00	0.00	0.00	0.00

RESOLUTION NO. 03:

No. of order ord	Resolution R	equired					Ordinary Resolution					
Mode	_	omoter/	promoter g	group are int	erested in the	agenda/	Yes					
Category Mode of voting No. of votes in voting No. of votes in votes of vo												
Category of voting Same No.	Description	of Resolu	ition consider	ed								
No. of votes of vot										the Companies	Act, 2013 and	
Signature Sign		_	T									
Voting Voting Voting Voting Votes	Category									Invalid Votes		
Record Fig. Fig.			shares held	by polled	-				_			
Column		voting				favour	against	polled	votes polled		votes polled	
Promoter Poll Postal P			(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*100		(8)		
Promoter Group Postal Ballot Postal Ball			72,20,652	5279152	73.11	5279152	0.00	100.00	0.00	0.00	0.00	
Postal Ballot Postal Ballot Postal Ballot Postal Ballot Postal Institutional Ballot Postal Ballot												
Ballot Total Tot												
Public Institutional Voting Institutional Voting Institutional Voting Institutional Voting Institutional Voting Institutional Voting Institutional Poll Institutions Institution	Group			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Institutional holders Poll Postal Ballot Postal		Total		5279152	73.11	5279152	0.00	100.00	0.00	0.00	0.00	
Note Poll Postal Ballot Postal Ballot	-		0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Ballot Total	holders			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
C) Public Non Institutions E- voting Poll 42,55,648 1595587 37.49 1595587 0.00 100.00 <				0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Non Institutions voting Poll 0.00 0.		Total		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Institutions Poll			42,55,648	1595587	37.49	1595587	0.00	100.00	0.00	0.00	0.00	
Postal Ballot 0.00				0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Total 1595587 37.49 1595587 0.00 100.00 0.00 0.00 0.00		Postal										
				1595587	37 49	1595587	0.00	100.00	0.00	0.00	0.00	
	TOTAL (A+B		1,14,76,300		59.90	6874739	_	100.00	0.00	0.00	0.00	

RESOLUTION NO. 04:

Resolution R	equired					Special Resolution				
_	omoter/	promoter g	group are int	terested in the	agenda/	Yes				
resolution?										
Description	of Resolu	ition consider	ed				of Mr. Sanjay Kabra	as Chairman cu	ım Whole-Time	Director of the
	T _	T	T	T .		Company of No. of	T	1	1	1
Category	Category Mode No. of No. of votes % of votes No.						% of votes in		Invalid Votes	% of invalid
	of	shares held	by polled	polled on	votes in		favour on votes	_		votes on
	voting			outstanding	favour	against	polled	votes polled		votes polled
		(1)	(0)	shares		(=)	(() (() (()))	(=) 5(=) ((0))	(0)	(0) 5(0) ((0)7)
		(1)	(2)	(3)=[(2)/(1)*100	(4)	(5)	(6)=[(4)/(2)]*100	[(7)=[(5)/(2)]* 100	(8)	(9)=[(8)/(2)]* 100
A) Promoter and	E- voting	72,20,652	5279152	73.11	5279152	0.00	100.00	0.00	0.00	0.00
Promoter	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Group	Postal		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Ballot									
	Total		5279152	73.11	5279152	0.00	100.00	0.00	0.00	0.00
B) Public Institutional	E- voting	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
holders	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
C) Dealelia	Total E-	42.55.640	0.00	0.00	0.00		0.00	0.00	0.00	0.00
C) Public Non		42,55,648	1595587	37.49	1595587	0.00	100.00	0.00	0.00	0.00
Institutions	voting Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
institutions	Postal		0.00	0.00	0.00		0.00	0.00	0.00	0.00
	Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		1595587	37.49	1595587	0.00	100.00	0.00	0.00	0.00
TOTAL (A+B	+C)	1,14,76,300	6874739	59.90	6874739	0.00	100.00	0.00	0.00	0.00

RESOLUTION NO. 05:

Resolution R	equired					0	Ordinary Resolution					
Whether pr	omoter/	promoter g	group are int	erested in t	the	agenda/ Y	es					
resolution?												
Description of	of Resolu	ition consider	ed				Appointment and Re-designation of Mrs. Krishna Kabra as Non Executive (Under					
								lent Category) Direct				
Category	Mode		No. of votes		otes	No. of		% of votes in		Invalid Votes	% of invalid	
	of	shares held	by polled	polled	on	votes in		favour on votes	_		votes on	
	voting			outstanding		favour	against	polled	votes polled		votes polled	
				shares								
		(1)	(2)	$(3)=[(2)/(1)^*$	100	(4)	(5)	(6)=[(4)/(2)]*100		(8)	(9)=[(8)/(2)]*	
43 P		5 0.00.650	5050450		244	5050450	0.00	40000	100	0.00	100	
A) Promoter	E- 	72,20,652	5279152	7.	3.11	5279152	0.00	100.00	0.00	0.00	0.00	
and	voting		0.00		2 0 0	0.00	0.00	0.00	0.00	0.00	0.00	
Promoter	Poll		0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Group	Postal		0.00	1	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Ballot Total	-	5279152	7	3.11	5279152	0.00	100.00	0.00	0.00	0.00	
D) Dealelia	E-	0	0.00		0.00	0.00	0.00	0.00	0.00	0.00		
B) Public Institutional	ь- voting	0	0.00	'	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
holders	Poll	-	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Holders	Postal		0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Ballot		0.00	,	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Total	-	0.00	(0.00	0.00	0.00	0.00	0.00	0.00	0.00	
C) Public	E-	42,55,648		37.4		1595524	63	99.9961	0.0039	0	0.00	
Non	voting				-							
Institutions	Poll	1	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Postal		0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Ballot											
	Total		1595587	37.4	919	1595524	63	99.9961	0.0039	0	0.00	
TOTAL (A+B	+C)	1,14,76,300	6874739	59.9	038	6874676	63	59.9032	0.0005	0.00	0.00	

RESOLUTION NO. 06:

Resolution R	equired					Special Resolu	ution			
Whether pr resolution?	omoter/	promoter g	group are int	terested in the	agenda/	Yes				
Description	of Resolu	ition consider	ed			Appointment	of Mr. Rajesh Kabra	as Managing Dii	rector of the Cor	npany
Category	Mode		No. of votes	% of votes	No. of	f No. of	% of votes in	% of votes in	Invalid Votes	% of invalid
	of	shares held	by polled	polled on	votes in	votes	favour on votes	-		votes on
	voting			outstanding shares	favour	against	polled	votes polled		votes polled
		(1)	(2)	(3)=[(2)/(1)*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100	(8)	(9)=[(8)/(2)]* 100
A) Promoter and	E- voting	72,20,652	5279152	73.11	5279152	0.00	100.00	0.00	0.00	0.00
Promoter	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Group	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		5279152	73.11	5279152	0.00	100.00	0.00	0.00	0.00
B) Public Institutional	E- voting	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
holders	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
C) Public Non	E- voting	42,55,648	1595587	37.49	1595587	0.00	100.00	0.00	0.00	0.00
Institutions	Poll		0.00	0.00	0.00		0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00		0.00	0.00	0.00	0.00
	Total		1595587	37.49	1595587	_	100.00	0.00	0.00	0.00
TOTAL (A+B	+C)	1,14,76,300	6874739	59.90	6874739	0.00	100.00	0.00	0.00	0.00

RESOLUTION NO. 07:

Resolution R	equired					Ordinary Resolution				
_	omoter/	promoter g	group are int	terested in the	agenda/	No				
resolution?										
Description	of Resolu	ition consider	ed				the Capital Clause of		um of Associatio	n by increasing
	T _	T	T	T -			d Share Capital of th		1	I
Category	Category Mode No. of No. of votes % of votes No.						,,,		Invalid Votes	% of invalid
	of .	shares held	by polled	polled on	votes in		favour on votes	_		votes on
	voting			outstanding	favour	against	polled	votes polled		votes polled
		(4)	(0)	shares	(4)	(5)	(6) [(4) ((0)]*4.00	(5) [(5) ((0)]*	(0)	(0) [(0) ((0)]*
		(1)	(2)	(3)=[(2)/(1)*100	(4)	(5)	(6)=[(4)/(2)]*100	[(7)=[(5)/(2)]* 100	(8)	(9)=[(8)/(2)]* 100
A) Promoter and	E- voting	72,20,652	5279152	73.11	5279152	0.00	100.00	0.00	0.00	0.00
Promoter	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Group	Postal		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Ballot									
	Total		5279152	73.11	5279152	2 0.00	100.00	0.00	0.00	0.00
B) Public Institutional	E- voting	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
holders	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Ballot		0.00	0.00	0.00) 000	0.00	0.00	0.00	0.00
C) D. Idi	Total	42.55.640	0.00	0.00	0.00		0.00	0.00	0.00	0.00
C) Public Non	E-	42,55,648	1595587	37.49	1595587	7 0.00	100.00	0.00	0.00	0.00
Institutions	voting Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
institutions			0.00	0.00	0.00		0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		1595587	37.49	1595587	7 0.00	100.00	0.00	0.00	0.00
TOTAL (A+B	+C)	1,14,76,300	6874739	59.90	6874739	0.00	100.00	0.00	0.00	0.00

RESOLUTION NO. 08:

Resolution R	equired					Ordinary Re	solution				
Whether presolution?	omoter/	promoter g	roup are in	nterested in the	agenda/	No					
Description of	of Resolu	tion considere	ed			Issuance of Bonus Shares					
Category	Mode	No. of	No. of	% of votes	No. of	No. of	% of votes in	% of votes in	Invalid Votes	% of invalid	
	of	shares held	votes by	polled on	votes in	votes	favour on votes	_		votes on	
	voting		polled	outstanding shares	favour	against	polled	votes polled		votes polled	
		(1)	(2)	(3)=[(2)/(1)*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100	(8)	(9)=[(8)/(2)]* 100	
A) Promoter and	E- voting	72,20,652	5279152	73.11	5279152	0.00	100.00	0.00	0.00	0.00	
Promoter	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Group	Postal		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Ballot										
	Total		5279152	73.11	5279152	0.00	100.00	0.00	0.00	0.00	
B) Public Institutional	E- voting	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
holders	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Total		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
C) Public	E-	42,55,648	1595587	37.49	1595587	0.00	100.00	0.00	0.00	0.00	
Non	voting										
Institutions	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Total		1595587	37.49	1595587	0.00	100.00	0.00	0.00	0.00	
TOTAL (A+B-	+C)	1,14,76,300	6874739	59.90	6874739	0.00	100.00	0.00	0.00	0.00	