



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 made as the Meeting was held through VC/ OAVM
Public	
No. of shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	6
Public	48

RESOLUTION NO. 01:

Resolution Required					Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?					No					
Description of Resolution considered					(a) The Audited Standalone Financial Statements of the company for the financial year ended on March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon; and (b) The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2023 and Auditor's report thereon.					
Category	Mode of voting	No. of shares held	No. of votes by 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 in against on votes polled	Invalid Votes	% of invalid votes on 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 Promoter Group	E-voting	72,20,652	5279152	73.11	5279152	0.00	100.00	0.00	0.00	0.00
	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		5279152	73.11	5279152	0.00	100.00	0.00	0.00	0.00
B) Public Institutional holders	E-voting	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	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 Institutions	E-voting	42,55,648	1595587	37.49	1595587	0.00	100.00	0.00	0.00	0.00
	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

RESOLUTION NO. 02:

Resolution Required						Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/ resolution?						No				
Description of Resolution considered						Declaration of final dividend of Rs. 1.00/- per Equity Share of the face value of `10/- each (10%) for the financial year ended on March 31, 2023.				
Category	Mode of voting	No. of shares held	No. of votes by 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 in against on votes polled	Invalid Votes	% of invalid votes on 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 Promoter Group	E-voting	72,20,652	5279152	73.11	5279152	0.00	100.00	0.00	0.00	0.00
	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		5279152	73.11	5279152	0.00	100.00	0.00	0.00	0.00
B) Public Institutional holders	E-voting	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	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 Institutions	E-voting	42,55,648	1595587	37.49	1595587	0.00	100.00	0.00	0.00	0.00
	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:

Resolution Required						Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/ resolution?						Yes				
Description of Resolution considered						Appointment of a Director in place of Mr. Sanjay Kabra (DIN:02552178) who retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes by 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 in against on votes polled	Invalid Votes	% of invalid votes on 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 Promoter Group	E-voting	72,20,652	5279152	73.11	5279152	0.00	100.00	0.00	0.00	0.00
	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		5279152	73.11	5279152	0.00	100.00	0.00	0.00	0.00
B) Public Institutional holders	E-voting	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	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 Institutions	E-voting	42,55,648	1595587	37.49	1595587	0.00	100.00	0.00	0.00	0.00
	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

RESOLUTION NO. 04:

Resolution Required						Special Resolution				
Whether promoter/ promoter group are interested in the agenda/ resolution?						Yes				
Description of Resolution considered						Appointment of Mr. Sanjay Kabra as Chairman cum Whole-Time Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes by 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 in against on votes polled	Invalid Votes	% of invalid votes on 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 Promoter Group	E-voting	72,20,652	5279152	73.11	5279152	0.00	100.00	0.00	0.00	0.00
	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		5279152	73.11	5279152	0.00	100.00	0.00	0.00	0.00
B) Public Institutional holders	E-voting	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	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 Institutions	E-voting	42,55,648	1595587	37.49	1595587	0.00	100.00	0.00	0.00	0.00
	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

RESOLUTION NO. 05:

Resolution Required						Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/ resolution?						Yes				
Description of Resolution considered						Appointment and Re-designation of Mrs. Krishna Kabra as Non Executive (Under Non Independent Category) Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes by 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 in against on votes polled	Invalid Votes	% of invalid votes on 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 Promoter Group	E-voting	72,20,652	5279152	73.11	5279152	0.00	100.00	0.00	0.00	0.00
	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		5279152	73.11	5279152	0.00	100.00	0.00	0.00	0.00
B) Public Institutional holders	E-voting	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	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 Institutions	E-voting	42,55,648	1595587	37.4919	1595524	63	99.9961	0.0039	0	0.00
	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	37.4919	1595524	63	99.9961	0.0039	0	0.00
TOTAL (A+B+C)		1,14,76,300	6874739	59.9038	6874676	63	59.9032	0.0005	0.00	0.00

RESOLUTION NO. 06:

Resolution Required						Special Resolution				
Whether promoter/ promoter group are interested in the agenda/ resolution?						Yes				
Description of Resolution considered						Appointment of Mr. Rajesh Kabra as Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes by 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 in against on votes polled	Invalid Votes	% of invalid votes on 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 Promoter Group	E-voting	72,20,652	5279152	73.11	5279152	0.00	100.00	0.00	0.00	0.00
	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		5279152	73.11	5279152	0.00	100.00	0.00	0.00	0.00
B) Public Institutional holders	E-voting	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	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 Institutions	E-voting	42,55,648	1595587	37.49	1595587	0.00	100.00	0.00	0.00	0.00
	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

RESOLUTION NO. 07:

Resolution Required						Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/ resolution?						No				
Description of Resolution considered						Alteration in the Capital Clause of the Memorandum of Association by increasing the Authorized Share Capital of the Company.				
Category	Mode of voting	No. of shares held	No. of votes by 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 in against on votes polled	Invalid Votes	% of invalid votes on 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 Promoter Group	E-voting	72,20,652	5279152	73.11	5279152	0.00	100.00	0.00	0.00	0.00
	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		5279152	73.11	5279152	0.00	100.00	0.00	0.00	0.00
B) Public Institutional holders	E-voting	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	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 Institutions	E-voting	42,55,648	1595587	37.49	1595587	0.00	100.00	0.00	0.00	0.00
	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

RESOLUTION NO. 08:

Resolution Required						Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/ resolution?						No				
Description of Resolution considered						Issuance of Bonus Shares				
Category	Mode of voting	No. of shares held	No. of votes by polled	% of votes on polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in against on votes polled	Invalid Votes	% of invalid votes on 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 Promoter Group	E-voting	72,20,652	5279152	73.11	5279152	0.00	100.00	0.00	0.00	0.00
	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		5279152	73.11	5279152	0.00	100.00	0.00	0.00	0.00
B) Public Institutional holders	E-voting	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	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 Institutions	E-voting	42,55,648	1595587	37.49	1595587	0.00	100.00	0.00	0.00	0.00
	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