



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/2023/130

September 11, 2023

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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Sub: Proceedings of the Postal Ballot.

Ref: Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of Listing Regulations and as per the Scrutinizer's Report dated September 10, 2023, the following Special resolution have been declared as passed by the shareholders of the Company on September 10, 2023 with the requisite majority:

a) To issue and allot equity shares on Preferential Basis.

Further, the proceedings of Postal Ballot and summary of the votes received on the above mentioned resolution is attached as **Annexure "I"**.

The aforesaid information is also being uploaded on the website of the Company at www.renaissanceglobal.com.

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



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Annexure – I

PROCEEDINGS OF POSTAL BALLOT CONDUCTED BY REMOTE E-VOTING FOR RESOLUTION(S) PASSED ON SUNDAY, SEPTEMBER 10, 2023 BY THE SHAREHOLDERS OF RENAISSANCE GLOBAL LIMITED, RESULTS OF WHICH WERE DECLARED ON MONDAY, SEPTEMBER 11, 2023.

Pursuant to Section 108 and 110 of the Companies Act, 2013 (“the Act”), Rule 22 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) and other applicable provisions of the Act and the Rules, Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021 and General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (“MCA Circulars”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time) Notice of Postal Ballot dated **Thursday, August 10, 2023** (“the Notice”) was sent by electronic mode to all shareholders whose names appear in the register of shareholders/list of beneficial owners as on **Thursday, August 03, 2023** i.e. the cut-off date and whose email Ids are registered with the Company/ Registrar and Transfer Agent of the Company i.e. Link Intime India Pvt. Ltd. (“RTA” or “Link Intime”) or Depository Participants (“DP”) to seek approval of the shareholders by way of postal ballot through remote e-Voting process (“e-Voting”) on the following matter:

a) To issue and allot equity shares on Preferential Basis.

The Company had engaged services of Link Intime India Private Limited to enable members to cast their votes electronically.

The e-voting period commenced on **Saturday, August 12, 2023 (09.00 a.m. IST)** and ended on **Sunday, September 10, 2023 (05.00 p.m. IST)**. During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date casted their vote electronically.

After due scrutiny of all the votes casted through e-Voting, the Scrutinizer Mr. V. V. Chakradeo, a Practicing Company Secretary (Membership No. 3382 / CP. No. 1705), submitted his report dated **Sunday, September 10, 2023**.

In the absence of Sumit Shah, Chairman of the Company, the Postal Ballot Result was announced by Mr. Hitesh Shah, Managing Director on **Monday, September 11, 2023**, based on the scrutinizer Report.



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The Resolution(s) set out in the Notice have been declared passed with the requisite majority by the shareholders of the Company on **Sunday, September 10, 2023**.

The Summary of the result of Postal Ballot by way of e-Voting is outlined as under: -

Special Resolution: To issue and allot equity shares on Preferential Basis.

Particulars	No. of Ballots/ e-votes	No. of shares
Total number of electronic votes received	140	74122513
Total number of Physical Ballot forms	0	
TOTAL		
Total number of invalid votes		
E-voting	0	0
Postal Ballot	0	0
TOTAL	0	0
Total number of valid votes		
E-voting	140	74122513
Postal Ballot	0	0
TOTAL	140	74122513
Total number of votes polled in favour of the resolution		
E-voting	130	74115495
Postal Ballot	0	0
TOTAL	130	74115495
Total number of votes polled against the resolution		
E-voting	10	7018
Postal Ballot	0	0
TOTAL	10	7018
Percentage of votes cast in favour of the resolution (both physical & electronic)		: 99.99%
Percentage of votes cast against the resolution (both physical & electronic)		: 0.01%

For Renaissance Global Limited



CS Vishal Dhokar
Company Secretary & Compliance Officer