

13th January, 2023

To,
Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001

Dear Sir/Madam,

Security ID: RHETAN

Security Code: 543590

Sub: Scrutinizer Report

Please find enclosed herewith Scrutinizer Report on voting results of the businesses transacted at the Extra Ordinary General Meeting of the Company held on 13th January, 2023 from 12:00 P.M. to 12:15 P.M. at the Registered Office of the Company at 7th Floor, Ashoka Chambers, Rasala Marg, Mithakhali, Ahmedabad - 380 006, Gujarat, India.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For Rhetan TMT Limited

Shalin A. Shah
Managing Director
DIN: 00297447



Encl: As above



Scrutinizer's Report

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
of the Extra Ordinary General Meeting of the
Equity Shareholders of Rhetan TMT Limited
held on 13th Day of January, 2023 at 12:00 noon
at 7th Floor, Ashoka Chambers, Ashoka Chambers,
Rasala Marg, Mithakhali, Ahmedabad 380006.

Dear Sir,

I, Chintan K. Patel, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors to conduct and to scrutinize the electronic voting process and the physical ballot forms received from the shareholders in respect of the below mentioned resolution to be passed, at the Extra Ordinary General Meeting of the Equity Shareholders of Rhetan TMT Limited, held on 13th Day of January, 2023 at 12:00 noon held at 7th Floor, Ashoka Chambers, Ashoka Chambers, Rasala Marg, Mithakhali, Ahmedabad 380006.

The Company has availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting e-voting by the shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.

I submit my Combined Report as under on the result of the voting through electronic means and physical mode in respect of the said resolutions:-

1. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid





- a) **Resolution No. 1 – Sub-Division/Split of Equity Shares of the Company from face value of Rs. 10/- each to face value of Re. 1/- each.**

(i) Voted in Favor of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	24	15826990	100.00
Physical	0	0	0.00
Total	24	15826990	100.00

(ii) Voted against of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Physical	0	0	0
Total	0	0	0

(i) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil





b) Resolution No. 2 – Increase in Authorised Share Capital of the Company.

(i) Voted in Favor of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	24	15826990	100.00
Physical	0	0	0.00
Total	24	15826990	100.00

(ii) Voted against of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Physical	0	0	0
Total	0	0	0

(ii) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil





c) Resolution No. 3 – Issue of Bonus Shares.

(i) Voted in Favor of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	24	15826990	100.00
Physical	0	0	0.00
Total	24	15826990	100.00

(ii) Voted against of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Physical	0	0	0
Total	0	0	0

(iii) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil





d) Resolution No. 4 – Alteration of Capital Clause of Memorandum of Association of the Company.

(i) Voted in Favor of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	24	15826990	100.00
Physical	0	0	0.00
Total	24	15826990	100.00

(ii) Voted against of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Physical	0	0	0
Total	0	0	0

(iv) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil





Chintan K. Patel Company Secretaries

Place : Ahmedabad
Date : January 13, 2023



Chintan K. Patel
Practicing Company Secretary
Mem. No. A31987
COP No. 11959
PR no. 2175/2022
UDIN: A031987D002964642

Countersigned by

Mr. Shalin Shah
Authorised Director
DIN: 00297447
Rhetan TMT Limited

