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/2022/26

January 24, 2022

**Bombay Stock Exchange Limited** 

Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

Sub: Submission of Scrutinizer's Report u/s 110 of Companies Act, 2013 and Disclosure of Voting Results of Postal Ballot under Regulation 44(3) of SEBI (LODR) Reg. 2015.

Dear Sir/Madam,

With reference to our letter **Ref. No.: RGL/S&L/2021/205** dated December 21, 2021 regarding Notice of Postal Ballot, this is to inform you that based on Report of the Scrutinizer all special resolutions of Postal Ballot Notice dated December 14, 2021 have been passed by the members of the Company with requisite majority.

In compliance with Section 110 of Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith the Report of the Scrutinizer, in respect of remote e-voting done on the Special Resolutions contained in the said Postal Ballot Notice, as **annexure I.** 

Also, pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we are enclosing herewith the details of voting results of the said Postal Ballot, as **annexure II.** 

The aforesaid reports are also being uploaded on the website of the Company at <a href="https://www.renaissanceglobal.com">www.renaissanceglobal.com</a> and on the website of the evoting facility provider, Link Intime India Private Limited <a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a>.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Renaissance Global Limited

G. M. Walavalkar

**VP – Legal & Company Secretary** 

Encl.: As Above

# V. V. CHAKRADEO & CO.

## COMPANY SECRETARIES

B - 301, Matoshree Residency CHS, 65, Prarthana Samaj Road, Vile Parle (East), N umbai 400 057.

EMAIL: vvchakra@gmail.com

CELL NO. 98200 48732

January 24, 2022

To:

Chairman Renaissee Global Limited Piot 36A 37, Seepz, Andheri (Mumbai 400 096

Dear Sir,

11

Sub Scrutinizer's Report on Results of Postal Ballot for passing of Special Resolutions proposed vide Notice of Postal Ballot dated December 14, 2021.

I, Vidyadh ar V. Chakdeo, of appointed by the Board Dire ctors of Renaissance Global Limited at its meeting held on Tuesday, ctors of Renaissance Ballot via remote E-voting process in a fair and transparent manner in redated December 14, 2021 to be passed by the equity shareholders of the Company and do hereby submit my report on the same as under:

- 1. In compliance with the provisions the Listing Regulations (including the time being in force), the Posta electronic mode to those mem Company/ Depositories;

  of Section 110 of the Acead with the applicable Rules and re-enactment(s) thereof for mber 20, 2021 only through were registered with the
  - 2. The Company has provided the remote e-voting facility to the Members to exercise their vote electronically through the e-voting service facility of the Company's Registrar and Share transfer Agent, Link Intime India Private Limited ('LIIPL').
  - 3 The members of the Company holding shares as on the "Cut-off" date of Friday, December 17, 2021 were entitled to vote.
  - The voting through electronic mode had commenced on Wednesday, December 22, 2021 (from 9.00 a.m.) and ended on Friday, January 21, 2022 (at 5 00 p m)
    - 5 The Postal Ballot Register was prepared to record equity shareholder's assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them.
    - 6 E-votes received were scrutinized and reconciled with the records maintained by Registrar and Share Transfer Agent (RTA).

I have scrutinized and reviewed the Postal Ballot e-voting process in a fair and transparent manner Please note that one equity share of the Company represents one vote

I hereby report that the results of the votes cast through E-voting are as under



# V. V. CHAKRADEO & CO.

#### COMPANY SECRETARIES

B - 301, Matoshree Residency CHS, 65, Prarthana Samaj Road, Vile Parle (East), Mumbai 400 057.

EMAIL: vvchakra@gmail.com

CELL NO. 98200 48732

Resolution No. 1: Special Resolution to approve Renaissance Global - Employees Stock Option Plan 2021.

Particulars	No. of Ballots/e-votes	No. of shares
Total number of electronic votes received Total number of Physical Ballot forms	93	1499685
TOTAL	93	# 4 40000
Total number of invalid votes  E-voting  Postal Ballot	0	<b>#</b> 1499685
	*	
Total number of valid votes	0	
E-voting Postal Ballot	93	1499685
TOTAL	02	
Total number of votes polled in favour of the resolution E-voting Postal Ballot	<b>93</b> 82	<b>1499685</b> 9
TOTAL	*	
Total number of votes polled against the resolution	82	14892533
E-voting Postal Ballot	11	104326
TOTAL	11	404000
recentage of votes cast in favour of the resolution both physical & electronic)	: 99.30%	104326
Percentage of votes cast against the resolution poth physical & electronic)	:0.70%	

Resolution No. 2: Special Resolution to extend approval of 'Renaissance Global - Employees Stock Option Plan 2021' to the employees of Holding Company, Associate Company(ies), Group Company(ies) and its Subsidiary Company (ies) [present and future].

Particulars Total number of state of the sta	No. of Ballots/e-votes	No. of shares
Total number of electronic votes received Total number of Physical Ballot forms	93	14996859
TOTAL	93	14000050
Total number of invalid votes  E-voting  Rostal Ballot	0	14996859
Tostal Ballot		
TOTAL	0	0
To all number of valid votes  E-voting  Postal Ballot	93	14996859
TOTAL	93	14996859
Total number of votes polled in favour of the resolution E-voting Postal Ballot	81	14892503
TOTAL		Set.
otal number of votes polled against the resolution		14892503
E-voting Postal Ballot	12	104356
TOTAL	12	104250
Percentage of votes cast in favour of the resolution both physical & electronic)	: 99.30%	104356
Percentage of votes cast against the resolution physical & electronic)	:0.70%	
Appell Calls		



### V. V. CHAKRADEO & CO. COMPANY SECRETARIES

B - 301, Matoshree Residency CHS, 65, Prarthana Samaj Road, Vile Parle (East), Mumbai 400 057.

EMAIL: vvchakra/a/gmail.com

CELL NO. 98200 48732

#### Result of Postal Ballot:

In view of the number of votes cast in favour of the special resolutions mentioned at sr. nos. 1 to 2, I hereby report that the said resolutions are passed with 3/4th majority as required under Sec. 114 of

You are requested to kindly declare the aforesaid results to the shareholders of the Company before Jahuary 25, 2022 and also intimate to National Stock Exchange of India Limited and BSE Limited and display the same on the Company's website and on the website of CDSL.

For V.V. Chakradeo & Co. Company Secretaries

V. V. Chakradeo Proprietor Membership No. 3382

D kallo

COP No. 1705

Place: Mumbar Date: January 24, 2022 UDIN: F003382C002263301

Witness 1 Name: Amit Gadgil 1 i

Address: 201, Dhruv, Vile Parle (east), Mumbai-400057

Witness 2

Name: Amar Kurkute

Address: Room No. 31, Near Shankar temple Vashi

Naka, Chembur, Mumbai - 400074

Signature:

(pursuant to Regn. 4									
			Resol	ution No 1					
Resolution Required : (Ordinary / Special)			Special						
Whether promoter/ pr					N	lo			
interested in the ager		?							
Description of Resolution			Special Resolution to approve Renaissance Global - Employees Stock Option Plar 2021						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	- in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polle	
		[1]	[2]	[3]={[2]/[1]}*1	[4]	[5]	[6]={[4]/[2]}*1	[7]={[5]/[2]}*	
	E-Voting		13362177	100.000	13362177	0		0.00	
Promoter and	Poll	13362177	0	0.000	0	0			
Promoter Group	Postal Ballot	13302177	0	0.000	0	0	0.000	0.00	
	Total	3	13362177	100.000	13362177	0	100.000	0.00	
	E-Voting		104219	28.7461	0	104219	0.0000	100.00	
Public Institutions	Poll	362550	0	0.000	0	0	0.000		
delle institutions	Postal Ballot	302330	0	0.000	0	0	0.000	0.00	
	Total	2	104219	28.746	0	104219	0.000	100.00	
	E-Voting		1530463	29.6906	1530356	107	99.9930	0.00	
Public Non Institutions	Poll	5154713	0	0.000	0	0	0.000	0.00	
done Horr mondadorio	Postal Ballot	3134713	0	0.000	0	0	0.000	0.00	
	Total		1530463	29.691	1530356	107	99.993	0.00	
				20.001		101	33.333		
	(0-1:/	18879440	14996859	79.435	14892533 her Resolution	104326 is pass or not	99.304	10.100	
Resolution Required		pecial)	14996859	79.435 Wheti	14892533 her Resolution Spe	104326 is pass or not	99.304	0.695	
Total  Resolution Required: Whether promoter/ printerested in the agen	omoter group	pecial)	14996859	79.435 Wheti	14892533 her Resolution	104326 is pass or not	99.304	0.695	
Resolution Required	omoter group and da/resolution?	pecial)	Resolu  Special Resolu Option Plan 2	79.435  Wheti ution No 2  ution to extend 021 to the emp	14892533 her Resolution Spe	is pass or not cial o enaissance G	99.304 Yu	0.695 es ees Stock	
Resolution Required : Whether promoter/ pr interested in the agen	omoter group and da/resolution?	No. of shares held	Resolu Special Resol Option Plan 2 Group Compa No. of votes polled	79.435  Wheti ution No 2  ution to extend 021 to the empiry(ies) and its  % of Votes Polled on outstanding shares	14892533 her Resolution Spe N d approval of R oloyees of Holo	is pass or not citial o enaissance G fing Company, mpany (ies) [p	99.304  Yellobal - Employ Associate Cooresent and fut % of Votes in favour on votes polled	ees Stock mpany(ies), ure]. % of Votes against on votes polled	
Resolution Required : Whether promoter/ pr nterested in the agen Description of Resolu	omoter group da/resolution? tion  Mode of Voting	No. of shares	Resolu  Special Resolu Option Plan 2 Group Compa  No. of votes polled	whetiution No 2  ution No 2  ution to extend 021 to the employ(ies) and its  % of Votes Polled on outstanding shares [3]={[2]/[1]}*1	ner Resolution  Spe N d approval of R oloyees of Hold s Subsidiary Co  No. of Votes – in favour	is pass or not scial o enaissance G ding Company, mpany (ies) [p	99.304  Yu  lobal - Employ Associate Co present and fut  % of Votes in favour on	ees Stock mpany(ies), ure]. % of Votes against on votes polled	
Resolution Required : Whether promoter/ pr interested in the agen Description of Resolu Category	omoter group da/resolution? tion  Mode of Voting  E-Voting	No. of shares held	Resolu  Special Resolu Option Plan 2 Group Compa  No. of votes polled  [2] 13362177	whetiution No 2  ution No 2  ution to extend 021 to the employ(ies) and its  % of Votes Polled on outstanding shares [3]={[2]/[1]}*1 100.0000	her Resolution  Spe N d approval of R oloyees of Hold Subsidiary Co  No. of Votes – in favour	is pass or not cial o enaissance G fing Company, mpany (ies) [p No. of Votes Against	99.304  Yellobal - Employ Associate Cooresent and fut % of Votes in favour on votes polled	ees Stock mpany(ies), ure].  % of Votes against on votes polled	
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Resolution Required : Whether promoter/ pr Interested in the agen Description of Resolu  Category	omoter group da/resolution? tion  Mode of Voting  E-Voting Poll Postal Ballot	No. of shares held	Special Resol Option Plan 2 Group Compa  No. of votes polled  [2] 13362177 0	79.435  Wheti ution No 2  ution to extend 021 to the empiry(ies) and its  % of Votes Polled on outstanding shares [3]={[2]/[1]}*1 100.0000 0.0000	ner Resolution  Spe N d approval of R bloyees of Hold Subsidiary Co  No. of Votes – in favour  [4] 13362177 0	is pass or not cial o enaissance Ging Company, mpany (ies) [p No. of Votes -Against	99.304  You  lobal - Employ Associate Cooresent and fut  % of Votes in favour on votes polled  [6]={[4]/[2]}*1  100.000	ees Stock mpany(ies), ure].  % of Votes against on votes poller [7]={[5]/[2]}* 0.000 0.0000	
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Resolution Required : Whether promoter/ pr Interested in the agen Description of Resolu  Category  Promoter and Promoter Group	omoter group ada/resolution?  tion  Mode of Voting  E-Voting Poll Postal Ballot Total E-Voting Poll	No. of shares held [1]	Resolution Plan 2 Group Compa  No. of votes polled  [2] 13362177 0 0 13362177	79.435  Wheti ution No 2  ution No 2  ution to extend 021 to the empiny(ies) and its  % of Votes Polled on outstanding shares [3]={[2]/[1]}*1  100.0000 0.0000 100.0000	ner Resolution  Spe N d approval of R bloyees of Hold Subsidiary Co  No. of Votes – in favour  [4] 13362177 0 0 13362177	is pass or not ecial o enaissance Ging Company, mpany (ies) [p]  No. of Votes -Against  [5]  0 0 0	99.304  You  lobal - Employ Associate Cooresent and fut  % of Votes in favour on votes polled  [6]={[4]/[2]}*1  100.000 0.000 0.000	0.695 es ees Stock mpany(ies), ure]. % of Votes against on votes poller [7]={[5]/[2]}* 0.000 0.000 0.000 100.000	
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For Renaissance Global Ltd.

G. M. Walavalkar

VP - Legal & Company Secretary