



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/2023/102

August 11, 2023

BSE Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Dear Sir/Madam,

Sub: Disclosure of e-voting Results of the 34th Annual General Meeting of the Company held on Thursday, August 10, 2023 as per the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The details of e-voting results in respect of remote e-voting done during August 06, 2023 to August 09, 2023 and voting done at Annual General Meeting, for the resolutions passed at the 34th Annual General Meeting of Equity Shareholders of the Company held on Thursday, August 10, 2023 at 12.00 Noon through Video Conferencing (“VC”) or other audio visual means (“OAVM”). are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Renaissance Global Limited	
The details of voting results of the 34th Annual General Meeting of the Company held on August 10, 2023	
Date of the AGM	August 10, 2023
No. of shareholders present in the meeting either in person or through proxy:	NA
- Promoters and Promoter:	-
- Public:	-
No. of Shareholders attended the meeting through Video Conferencing	72
- Promoters and Promoter:	7
- Public:	65

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution Required : (Ordinary)		1. To receive, consider and adopt the Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes 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 against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	Remote E-Voting	66863885	66863885	100.00	66863885	0	100.00	0.00	0
	E-Voting at Meeting		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		66863885	100.00	66863885	0	100.00	0.00	0
Public Institutions	Remote E-Voting	1751747	0	0.00	0	0	0.00	0.00	0
	E-Voting at Meeting		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Non Institutions	Remote E-Voting	25781568	7802669	30.26	7802669	0	100.00	0.00	0
	E-Voting at Meeting		70	0.00	70	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		7802739	30.26	7802739	0	100.00	0.00	0
Total		94397200	74666624	79.10	74666624	0	100.00	0.00	0



Resolution Required : (Ordinary)			2. Re-appointment of Mr. Neville Tata (DIN:00036648), who retires by rotation						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes 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 against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	Remote E-Voting	66863885	66863885	100.00	66863885	0	100.00	0.00	0
	E-Voting at Meeting		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		66863885	100.00	66863885	0	100.00	0.00	0
Public Institutions	Remote E-Voting	1751747	0	0.00	0	0	0.00	0.00	0
	E-Voting at Meeting		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Non Institutions	Remote E-Voting	25781568	7802669	30.26	7802626	43	100.00	0.00	0
	E-Voting at Meeting		70	0.00	70	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		7802739	30.26	7802696	43	100.00	0.00	0
Total		94397200	74666624	79.10	74666581	43	100.00	0.00	0



Resolution Required : (Ordinary)			3. Reappointment of M/s Chaturvedi and Shah LLP, Chartered Accountants (Firm Registration No: 101720W/W100355), as statutory auditors of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes 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 against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	Remote E-Voting	66863885	66863885	100.00	66863885	0	100.00	0.00	0
	E-Voting at Meeting		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		66863885	100.00	66863885	0	100.00	0.00	0
Public Institutions	Remote E-Voting	1751747	0	0.00	0	0	0.00	0.00	0
	E-Voting at Meeting		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Non Institutions	Remote E-Voting	25781568	7801919	30.26	7801919	0	100.00	0.00	0
	E-Voting at Meeting		70	0.00	70	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		7801989	30.26	7801989	0	100.00	0.00	0
Total		94397200	74665874	79.10	74665874	0	100.00	0.00	0



Resolution Required : (Special)			4. To approve the appointment of Mr. Bijou Kuriem (DIN: 01802995) – Additional Director, designated as Non-Executive- Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes 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 against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	Remote E-Voting	66863885	66863885	100.00	66863885	0	100.00	0.00	0
	E-Voting at Meeting		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		66863885	100.00	66863885	0	100.00	0.00	0
Public Institutions	Remote E-Voting	1751747	0	0.00	0	0	0.00	0.00	0
	E-Voting at Meeting		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Non Institutions	Remote E-Voting	25781568	7802669	30.26	7802669	0	100.00	0.00	0
	E-Voting at Meeting		70	0.00	70	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		7802739	30.26	7802739	0	100.00	0.00	0
Total		94397200	74666624	79.10	74666624	0	100.00	0.00	0



Resolution Required : (Ordinary)		5. To increase the overall maximum limit of managerial remuneration.							
Whether promoter/ promoter group are interested in the agenda/resolution?		NO							
Category	Mode of Voting	No. of shares held	No. of votes 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 against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	Remote E-Voting	66863885	8683725	12.99	8683725	0	100.00	0.00	0
	E-Voting at Meeting		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		8683725	12.99	8683725	0	100.00	0.00	0
Public Institutions	Remote E-Voting	1751747	0	0.00	0	0	0.00	0.00	0
	E-Voting at Meeting		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Non Institutions	Remote E-Voting	25781568	5667669	21.98	5666949	720	99.99	0.01	0
	E-Voting at Meeting		70	0.00	70	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		5667739	21.98	5667019	720	99.99	0.01	0
Total		94397200	14351464	15.20	14350744	720	99.99	0.01	0

