



# 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](http://www.renaissanceglobal.com)

Ref. No.: RGL/S&L/2021/124

August 6, 2021

<b>Bombay Stock Exchange Limited</b> Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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**Sub.: Submission of scrutinizer's report of 32<sup>nd</sup> AGM.**

Dear Sir/Madam,

In compliance with Section 108 of Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith the Consolidated Report of the Scrutinizer, in respect of e-voting done during July 31, 2021 to August 4, 2021 and voting done at Annual General Meeting, for the resolutions passed at the 32<sup>nd</sup> Annual General Meeting of Equity Shareholders of the Company held on Thursday, August 5, 2021 at 3:30 PM through Video Conferencing ("VC") or other audio visual means ("OAVM").

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, PRATHANA SAMAJ ROAD,  
VILE PARLE EAST, MUMBAI 400 057.

TEL 26116821

CELL 98200 48732

EMAIL [vvchakra@gmail.com](mailto:vvchakra@gmail.com)

## Report of Scrutinizer

(pursuant to the Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies  
(Management and Administration) Rules, 2014

5<sup>th</sup> August, 2021

To

The Chairman

Renaissance Global Limited

Plot 36A & 37, Seepz, Andheri (E)

Mumbai - 400096

Ref: Thirty Second Annual General Meeting of the Equity Shareholders of Renaissance Global Limited Held on Thursday, August 5, 2021 at 3:30 pm through video conferencing (VC) or Other Audio - Visual Means (OAVM)

Dear Sir,

**Sub: Report of the Scrutinizer in respect of the votes cast through e-voting on the resolutions mentioned in the Notice of the 32<sup>nd</sup> Annual General Meeting (AGM) of the Equity Shareholders of Renaissance Global Limited held on Thursday, August 5, 2021.**

I, V. V. Chakradeo, Practicing Company Secretary, having office at B-301, Matoshree Residency CHS., 65, Prarthana Samaj Road, Vile Parle East, Mumbai 400 057, being appointed as the Scrutinizer by the Board of Directors of Renaissance Global Limited (company) at its meeting held on May 28, 2021 for scrutinizing e-voting process taken on the below mentioned resolutions at 32<sup>nd</sup> AGM, submit my report as under:

In respect of votes casted through E-voting facility:

1. In accordance with the 32<sup>nd</sup> Annual General Meeting Notice dated May 28, 2021 sent to the shareholders and the Advertisement published pursuant to the Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014 (amendment rules 2015) on July 13, 2021 in Business Standard and the Free Press Journal (All India) in English and Navshakti (Mumbai edition) in Marathi, the E-voting opened at 9.00 a.m. on Saturday, July 31, 2021 and remained open upto 5.00 p.m. on Wednesday, August 04, 2021.
2. The equity shareholders holding shares as on Friday, July 23, 2021, cut-off date, were entitled to vote on the resolutions stated in the Notice of the 32<sup>nd</sup> Annual General Meeting of the Company.
3. The votes were unblocked at 4.50 p.m. on 5<sup>th</sup> August, 2021 in the presence of Ms. Duhita Chakradeo and Mr. Amit Gadgil who are not employees of the Company and who have signed below as witness to the unblocking of the votes.
4. The e-voting results/list of equity shareholders who have voted "For or Against" were downloaded from the e-voting website of Link Intime India Private Ltd. (<https://instavote.linkintime.co.in>).





**V V CHAKRADEO & CO**

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The combined results of the votes casted through e-voting are as under:

Item No.	Particulars/ Heading of the resolution	Mode	No. of Votes Cast		% of Votes Cast	
			Favour	Against	Favour (%)	Against (%)
1.	Consider and adopt Audited Financial Statement (included consolidated accounts ) for FY ended on March 31, 2021, together with Reports of the Board of Directors and Auditors thereon by Ordinary Resolution	Remote E-voting	14921158	0	100	0
		E-voting at the Meeting	266	0	100	0
		<b>Total</b>	<b>14921424</b>	<b>0</b>	<b>100</b>	<b>0</b>
2.	To confirm and approve an Interim Dividend of 45% i.e. ₹ 4.5/- per equity share paid during the financial year 2020-21 as final dividend on Equity Shares of the Company for the financial year ended March 31, 2021.	Remote E-voting	14921158	0	100	0
		E-voting at the Meeting	266	0	100	0
		<b>Total</b>	<b>14921424</b>	<b>0</b>	<b>100</b>	<b>0</b>
3.	Re-appointment of Mr. Neville R. Tata (DIN: 00036648), who retires by rotation by Ordinary Resolution	Remote E-voting	14892584	28574	99.80	0.20
		E-voting at the Meeting	266	0	100	0
		<b>Total</b>	<b>14892850</b>	<b>28574</b>	<b>99.80</b>	<b>0.20</b>

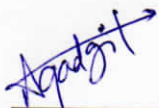
5. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 3 as set out in the Notice of the 32<sup>nd</sup> Annual General Meeting have been passed with requisite majority.
6. A list of equity shareholders who voted "FOR", "AGAINST" and whose votes were declared invalid for each resolution is submitted.
7. All relevant records of vote casted through e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 32<sup>nd</sup> Annual General Meeting and thereafter the said records will be handed over to the Company.

Thanking you,

Yours faithfully,

V. V. Chakradeo  
COP 1705  
UDIN F003382C000737907

Witnesses:



Mr. Amit Gadgil



Ms. Duhita Chakradeo