



**Date: 05/08/2024**

**To  
BSE Limited  
Phiroze Jeejeebhoy Limited  
Dalal Street  
Mumbai-400001**

**Sub: Voting Result of 15<sup>th</sup> Annual General Meeting  
Ref: Raghav Productivity Enhancers Limited, Scrip Code: 539837**

**Dear Sir/Ma'am**

With reference to captioned subject, please find enclosed Voting Result as required under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Kindly take above on records and oblige.

**Yours faithfully  
For Raghav Productivity Enhancers Limited**

**Neha Rathi  
(Company Secretary & Compliance Officer)  
ACS-38807**

**Encl.: as above**

## Voting results

<b>Particulars</b>	
Date of the AGM	03-08-2024
Record date	27-07-2024
Total number of shareholders on record date	8816
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	6
b) Public	51
<b>No. of resolution passed in the meeting</b>	<b>3</b>

## Resolution (1)

<b>Resolution required: (Ordinary / Special)</b>		Ordinary						
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>		No						
<b>Description of resolution considered</b>		To consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the company for the financial year ended on March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon						
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	14441304	10558304	73.1118	10558304	0	100.0000	0.0000
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	14441304	10558304	73.1118	10558304	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	9229	0	0.0000	0	0	0	0
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	9229	0	0.0000	0	0	0.0000	0.0000
<b>Public-Non Institutions</b>	<b>E-Voting</b>	8502067	2727580	32.0814	2727572	8	99.9997	0.0003
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	8502067	2727580	32.0814	2727572	8	99.9997	0.0003
<b>Total</b>		22952600	13285884	57.8840	13285876	8	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	

## Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To declare a dividend of ₹ 0.90/- per Equity Share of the face value of ₹ 10/- each (9%) of the Company for the financial year ended March 31, 2024.						
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	14441304	10558304	73.1118	10558304	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	14441304	10558304	73.1118	10558304	0	100.0000	0.0000
<b>Public-Institutions</b>	E-Voting	9229	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	9229	0	0.0000	0	0	0.0000	0.0000
<b>Public- Non Institutions</b>	E-Voting	8502067	2727580	32.0814	2727572	8	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	8502067	2727580	32.0814	2727572	8	99.9997	0.0003
<b>Total</b>		22952600	13285884	57.8840	13285876	8	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	

### Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To appoint a Director in place of Mrs. Krishna Kabra (DIN: 02552177) who retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.						
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	14441304	10558304	73.1118	10558304	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	14441304	10558304	73.1118	10558304	0	100.0000	0.0000
<b>Public-Institutions</b>	E-Voting	9229	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	9229	0	0.0000	0	0	0.0000	0.0000
<b>Public- Non Institutions</b>	E-Voting	8502067	2727570	32.0813	2727562	8	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	8502067	2727570	32.0813	2727562	8	99.9997	0.0003
<b>Total</b>		22952600	13285874	57.8840	13285866	8	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	