



REDTAPE LIMITED

Registered Office

Plot No. 08, Sector 90, Noida, Gautam
Buddha Nagar, Uttar Pradesh - 201305 India
Tel : +91 120 6994444 | +91 120 6994400
CIN : L74101UP2021PLC156659

Web : www.redtape.com

E-mail : info@redtapeindia.com

BSE Limited

P.J. Towers,

Dalal Street,

Mumbai - 400001

Scrip Code: 543957

October 01, 2024

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (East)

Mumbai - 400051

NSE Symbol: REDTAPE

Dear Sirs,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") —Details of voting results of the third Annual General Meeting

The third Annual General Meeting ("AGM") of the Company was held on Saturday, September 28, 2024, at 11:30 a.m. (IST) and concluded at 12:12 p.m. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM).

In this regard, we are enclosing the following:

- The voting results of the business transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations — Annexure A
- The consolidated report of the Scrutinizer on remote e-voting prior and during the AGM — Annexure B

The above are also being uploaded on the Company's website <https://redtape.com/> and on the website of National Securities Depository Limited <https://www.evoting.nsdl.com/>

Thanking you,

Yours faithfully,

For REDTAPE Limited

Akhilendra Bahadur Singh

Company Secretary

Encl: As above

Works

- C-4, 5, 36, 37, Sector - 59, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301 Tel : +91 120 4263193
- Bulk Land, UPSIDC Industrial Area, Site-II, NH-27, Distt. Unnao, Uttar Pradesh - 209801 Tel : +91 73111 70114
- Plot No. 18-19, Nand Nagar Industrial Estate Phase-1, Mahuakheraganj, Kashipur, Udham Singh Nagar, Uttarakhand - 244713
Tel : +91 70552 21530

VOTING RESULTS OF THE MEETING				
Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1.	Adoption of Audited standalone and consolidated financial statements of the company for the year ended March 31, 2024.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
2.	Appointment of Mr. Arvind Verma (DIN: 09429834) as Director, who retires by rotation and being eligible offers himself for reappointment.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
3.	Approval of ratification of remuneration of Cost Auditors for the financial year 2024-2025	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
4.	Approval of revision in Remuneration of Mr. Shuja Mirza (DIN:01453110), Managing Director of the Company	Special	Remote e-voting prior and during the AGM	Passed with requisite majority
5.	Approval of revision in Remuneration of Mr. Arvind Verma (DIN: 09429834), whole time director of the Company	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
6.	Approval of revision in Remuneration of Ms. Sunanda (DIN: 10243709), whole time director of the Company	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority

RESOLUTIONWISE DETAILS OF VOTING

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited standalone and consolidated financial statements of the company for the 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
Promoter and Promoter Group	E-Voting	99214641	99214641	100.0000	99214641	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		99214641	99214641	100.0000	99214641	0	100.0000
Public- Institutions	E-Voting	17961589	17961589	100.0000	17961589	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17961589	17961589	100.0000	17961589	0	100.0000
Public- Non Institutions	E-Voting	2535884	2535884	100.0000	2535803	81	99.9968	0.0032
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2535884	2535884	100.0000	2535803	81	99.9968
Total		119712114	119712114	100.0000	119712033	81	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; padding: 2px 10px; display: inline-block;">Add Notes</div>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Arvind Verma (DIN: 09429834) as Director, who retires by rotation and being eligible offers himself for reappointment.				
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
Promoter and Promoter Group	E-Voting	99214641	99214641	100.0000	99214641	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		99214641	99214641	100.0000	99214641	0	100.0000
Public-Institutions	E-Voting	17990990	17984637	99.9647	13822462	4162175	76.8571	23.1429
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17990990	17984637	99.9647	13822462	4162175	76.8571
Public- Non Institutions	E-Voting	2535584	2535584	100.0000	2535470	114	99.9955	0.0045
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2535584	2535584	100.0000	2535470	114	99.9955
Total		119741215	119734862	99.9947	115572573	4162289	96.5237	3.4763
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of ratification of remuneration of Cost Auditors for the financial year 2024-2025				
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
Promoter and Promoter Group	E-Voting	99214641	99214641	100.0000	99214641	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		99214641	99214641	100.0000	99214641	0	100.0000
Public-Institutions	E-Voting	17984637	17984637	100.0000	17984637	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17984637	17984637	100.0000	17984637	0	100.0000
Public- Non Institutions	E-Voting	2535884	2535884	100.0000	2535803	81	99.9968	0.0032
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2535884	2535884	100.0000	2535803	81	99.9968
Total		119735162	119735162	100.0000	119735081	81	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of revision in Remuneration of Mr. Shuja Mirza (DIN:01453110), Managing Director of the Company				
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
Promoter and Promoter Group	E-Voting	99214641	99214641	100.0000	99214641	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		99214641	99214641	100.0000	99214641	0	100.0000
Public-Institutions	E-Voting	17990990	17984637	99.9647	13762891	4221746	76.5258	23.4742
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17990990	17984637	99.9647	13762891	4221746	76.5258
Public- Non Institutions	E-Voting	2535884	2535884	100.0000	2503015	32869	98.7038	1.2962
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2535884	2535884	100.0000	2503015	32869	98.7038
Total		119741515	119735162	99.9947	115480547	4254615	96.4466	3.5534
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Approval of revision in Remuneration of Mr. Arvind Verma (DIN: 09429834), whole time director of the Company						
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
Promoter and Promoter Group	E-Voting	99214641	99214641	100.0000	99214641	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		99214641	99214641	100.0000	99214641	0	100.0000
Public-Institutions	E-Voting	18162965	17984637	99.0182	17481268	503369	97.2011	2.7989
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		18162965	17984637	99.0182	17481268	503369	97.2011
Public- Non Institutions	E-Voting	2535884	2535884	100.0000	2535245	639	99.9748	0.0252
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2535884	2535884	100.0000	2535245	639	99.9748
Total		119913490	119735162	99.8513	119231154	504008	99.5791	0.4209
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Approval of revision in Remuneration of Ms. Sunanda (DIN: 10243709), whole time director of the Company						
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
Promoter and Promoter Group	E-Voting	99214641	99214641	100.0000	99214641	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		99214641	99214641	100.0000	99214641	0	100.0000
Public-Institutions	E-Voting	18162965	17984637	99.0182	17949237	35400	99.8032	0.1968
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		18162965	17984637	99.0182	17949237	35400	99.8032
Public- Non Institutions	E-Voting	2535884	2535884	100.0000	2535701	183	99.9928	0.0072
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2535884	2535884	100.0000	2535701	183	99.9928
Total		119913490	119735162	99.8513	119699579	35583	99.9703	0.0297
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

R & D

COMPANY SECRETARIES

Scrutinizer's Report

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

To,
The Chairman
Redtape Limited
Plot No. 08, Sector 90
Noida- 201301
Uttar Pradesh

Sub: Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for 3rd (Third) Annual General Meeting of Redtape Limited held on Saturday, 28th September, 2024, at 11:30 A.M. (IST) through video conferencing (VC) / other audio-visual means (OAVM).

Dear Sir,

I, Debabrata Deb Nath, Practicing Company Secretary (Membership No.F-7775), Partner of R & D Company Secretaries, having office at 785, Pocket-E, Mayur Vihar-II, Delhi-110091, had been appointed as the Scrutinizer by the Board of Directors of Redtape Limited (Company) pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 3rd (Third) Annual General Meeting of Redtape Limited held on Saturday, 28th September, 2024, at 11:30 A.M. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated 28th August, 2024 convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Annual Report 2023-2024 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as MCA Circulars) and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and the latest being October 7, 2023 unless any Member has requested for a physical copy of the same.



- Branch Office: 2C, Pocket-F, Mayur Vihar II, Delhi-Meerut Expressway/NH-9, Delhi 110 091, India
- Regd. Office: 785, Pocket-E, Mayur Vihar II, Delhi-Meerut Expressway/NH-9, Delhi 110 091, India
- Phone: 011-35960738, 43012488 ● E-mail: rndregular@gmail.com

The Notice and Annual Report 2023-2024 was also uploaded on the Company's website www.redtape.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com, and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the Shareholders of the Company.

In accordance with the Notice of the 3rd Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on Wednesday, 4th September, 2024, the remote e-voting commenced on Wednesday, 25th September, 2024 (9:00 a.m. IST) and ended on Friday, 27th September, 2024 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the cut-off date Saturday, 21st September, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.



Resolution 1: Ordinary Business:

Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with the Reports of the Auditors and the Board of Directors thereon -**Ordinary Resolution**

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	202	5	207	119681278	30755	119712033	100.0
Against	9	-	9	81	-	81	0.00
Total	211	5	216	119681359	30755	119712114	100.00
Invalid/ Abstained	-	-	-	-	-	-	-

Resolution 2: Ordinary Business:

Appointment of Mr. Arvind Verma (DIN: 09429834) as Director, who retires by rotation and being eligible offers himself for re-appointment-**Ordinary Resolution**

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	163	5	168	115541818	30755	115572573	96.5
Against	49	-	49	4162289	-	4162289	3.48
Total	212	5	217	119704107	30755	119734862	100.00
Invalid/ Abstained	-	-	-	-	-	-	-



Resolution 3: Special Business:

Approval of ratification of remuneration of Cost Auditors for the financial year 2024-25
-Ordinary Resolution

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	203	5	208	119704326	30755	119735081	100.0
Against	9	-	9	81	-	81	0.00
Total	212	5	217	119704407	30755	119735162	100.00
Invalid/ Abstained	-	-	-	-	-	-	-

Resolution 4: Special Business:

Approval of revision in Remuneration of Mr. Shuja Mirza (DIN:01453110), Managing Director of the Company- **Special Resolution**

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	154	4	158	115480292	255	115480547	96.4
Against	59	1	60	4224115	30500	4254615	3.55
Total	213	5	218	119704407	30755	119735162	100.00
Invalid/ Abstained	-	-	-	-	-	-	-

Resolution 5: Special Business:

Approval of revision in Remuneration of Mr. Arvind Verma (DIN:09429834), Whole-time Director of the Company- **Ordinary Resolution**

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	186	5	191	119200399	30755	119231154	99.5
Against	29	-	29	504008	-	504008	0.42
Total	215	5	220	119704407	30755	119735162	100.00
Invalid/ Abstained	-	-	-	-	-	-	-



Resolution 6: Special Business:


Approval of revision in Remuneration of Ms. Sunanda (DIN: 10243709), Whole-time Director of the Company- **Ordinary Resolution**

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	200	5	205	119668824	30755	119699579	99.9
Against	15	-	15	35583	-	35583	0.03
Total	215	5	220	119704407	30755	119735162	100.00
Invalid/ Abstained	-	-	-	-	-	-	-

Thanking You,

Yours Faithfully,

For R&D
Company Secretaries


Debabrata Deb Nath
Partner
FCS No.: 7775; CP No.: 8612
Peer Review Certificate No. 1403/2021
UDIN: F007775F001381202
Unique Identification No. P2005DE011200

Countersign by



Company Secretary

Date: 30.09.2024
Place: Delhi