

**Date: 26-07-2023**

**To,  
THE MANAGER,  
Department of Corporate Services  
BSE LTD.,  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI- 400 001**

**Sub: Scrutinizer's Report of 14<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 Scrutinizer's Report of 14<sup>th</sup> Annual General Meeting of the Company.

Kindly take above in your records and oblige

**Yours Faithfully  
For Raghav Productivity Enhancers Limited**

**NEHA RATHI** Digitally signed by NEHA RATHI  
Date: 2023.07.26 19:28:12 +05'30'

**Neha Rathi  
(Company Secretary)  
M.No.: A38807**

**Registered Office:**

Office No. 36, 4th Floor, Alankar Plaza, Central Spine, Vidhyadhar Nagar, Jaipur, Rajasthan - 302 023

**CIN:** L27109RJ2009PLC030511 | **P:** +91 141 2235760 - 61 | **E:** rammingmass@gmail.com | **W:** www.rammingmass.com



## ARMS & ASSOCIATES LLP

Practicing Company Secretaries

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website: [www.armsandassociates.com](http://www.armsandassociates.com)

### **SCRUTINIZER'S REPORT**

To,  
The Chairman  
Raghav Productivity Enhancers Limited  
Office No. 36, 4th Floor, Alankar Plaza A-10,  
Central Spine, Vidhyadhar Nagar  
Jaipur-302023 Rajasthan

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting & e-Voting for the fourteenth Annual General Meeting of Raghav Productivity Enhancers Limited held on Tuesday, July 25, 2023 at 3:00 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVMJ).**

I, Sandeep Kumar Jain, Designated Partner of M/s ARMS & Associates LLP, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Raghav Productivity Enhancers Limited 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 from time to time, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the fourteenth Annual General Meeting of Raghav Productivity Enhancers Limited held on Tuesday, July 25, 2023 at 3:00 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVMJ).

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

The notice dated June 27, 2023 convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same.

The company had availed the e-voting facility offered by Central Depository (India) Services Limited ("CDSL") for conducting remote e-voting by the shareholders of the company.

The voting period for remote e-voting commenced from Friday, July 21, 2023 at 10:00 A.M. (IST) and ended on Monday, July 24, 2023 at 5:00 P.M. (IST) and the CDSL e-voting platform was disabled thereafter.



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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 i.e. Tuesday, July 18, 2023 were entitled to vote on the proposed resolutions as set out in the Notice of the Meeting of the Company, and their shareholding as on that date has been reckoned with for the purpose of arriving at the results of the e-voting and ballot at the Meeting.

After the closure of 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 CDSL 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 forming part of the Notice of the AGM.

My responsibility as a 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 consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.



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### Resolution 1:- Ordinary Resolution

To consider and adopt:

- The Audited Standalone Financial Statements of the company for the financial year ended on March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon; and
- The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2023 and Auditor's report thereon.

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e 18.07.2023)  (1,14,76,300 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e- votes received	27	68,74,739	0	0	27	68,74,739	59.90
(b) Less: Invalid e- votes	0	0	0	0	0	0	0.00
(c) Net remote e voting/ e-voting at AGM	27	68,74,739	0	0	27	68,74,739	59.90
(d) E- votes with assent for the Resolution [D/C*100]	27	68,74,739	0	0	27	68,74,739	59.90
(e) E- votes with dissent for the Resolution [E/C*100]	0	0	0	0	0	0	0.00

**RESULT:-**



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Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.1 of the Notice of the AGM dated June 27, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

### Resolution 2:- Ordinary Resolution

To declare final dividend of Rs. 1.00/- per Equity Share of the face value of Rs. 10/- each (10%) for the financial year ended on March 31, 2023.

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e 18.07.2023) (1,14,76,300 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e- votes received	27	68,74,739	0	0	27	68,74,739	59.90
(b) Less: Invalid e- votes	0	0	0	0	0	0	0.00
(c) Net remote e voting/ e-voting at AGM	27	68,74,739	0	0	27	68,74,739	59.90
(d) E- votes with assent for the Resolution [D/C*100]	27	68,74,739	0	0	27	68,74,739	59.90
(e) E- votes with dissent for the Resolution [E/C*100]	0	0	0	0	0	0	0.00



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### RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.2 of the Notice of the AGM dated June 27, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

### Resolution 3:- Ordinary Resolution

To appoint a Director in place of Mr. Sanjay Kabra (DIN:02552178) who retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e 18.07.2023)  (1,14,76,300 Equity Shares)
	No. of members voted through remote e-voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	27	68,74,739	0	0	27	68,74,739	59.90
(b) <b>Less:</b> Invalid e-votes	0	0	0	0	0	0	0.00
(c) <b>Net remote e voting/ e-voting at AGM</b>	27	68,74,739	0	0	27	68,74,739	59.90
(d) E- votes with <b>assent</b> for the Resolution <b>[D/C*100]</b>	27	68,74,739	0	0	27	68,74,739	59.90
(e) E- votes with <b>dissent</b> for the Resolution <b>[E/C*100]</b>	0	0	0	0	0	0	0.00



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### RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.3 of the Notice of the AGM dated June 27, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

### Resolution 4:- Special Resolution

To re-appoint Mr. Sanjay Kabra as Chairman cum Whole-Time Director of the Company:

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e 18.07.2023)  (1,14,76,300 Equity Shares)
	No. of members voted through remote e-voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	27	68,74,739	0	0	27	68,74,739	59.90
(b) <b>Less:</b> Invalid e-votes	0	0	0	0	0	0	0.00
(c) <b>Net remote e voting/ e-voting at AGM</b>	27	68,74,739	0	0	27	68,74,739	59.90
(d) E- votes with <b>assent</b> for the Resolution <b>[D/C*100]</b>	27	68,74,739	0	0	27	68,74,739	59.90
(e) E- votes with <b>dissent</b> for the Resolution <b>[E/C*100]</b>	0	0	0	0	0	0	0.00



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### RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No.4 of the Notice of the AGM dated June 27, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

### Resolution 5:- Ordinary Resolution

To appoint and re-designate Mrs. Krishna Kabra as Non Executive (Under Non Independent Category) Director of the Company:

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e 18.07.2023)  (1,14,76,300 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e- voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e- voting and e- voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e- votes received	27	68,74,739	0	0	27	68,74,739	59.90
(b) <b>Less:</b> Invalid e-votes	0	0	0	0	0	0	0.00
(c) <b>Net remote e voting/ e- voting at AGM</b>	27	68,74,739	0	0	27	68,74,739	59.90
(d) E- votes with <b>assent</b> for the Resolution <b>[D/C*100]</b>	26	6874676	0	0	26	6874676	59.90
(e) E- votes with <b>dissent</b> for the Resolution <b>[E/C*100]</b>	1	63	0	0	1	63	0.00





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### RESULT:-

Since, the number of votes cast in favour of the resolution is nearly 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.5 of the Notice of the AGM dated June 27, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

### Resolution 6:- Special Resolution

To re-appoint Mr. Rajesh Kabra as Managing Director of the Company:

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e 18.07.2023)  (1,14,76,300 Equity Shares)
	No. of members voted through remote e-voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	27	68,74,739	0	0	27	68,74,739	59.90
(b) <b>Less:</b> Invalid e-votes	0	0	0	0	0	0	0.00
(c) <b>Net remote e voting/ e-voting at AGM</b>	27	68,74,739	0	0	27	68,74,739	59.90
(d) E- votes with <b>assent</b> for the Resolution <b>[D/C*100]</b>	27	68,74,739	0	0	27	68,74,739	59.90
(e) E- votes with <b>dissent</b> for the Resolution <b>[E/C*100]</b>	0	0	0	0	0	0	0.00



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### RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No.6 of the Notice of the AGM dated June 27, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

### Resolution 7:- Ordinary Resolution

Alteration in the Capital Clause of the Memorandum of Association by increasing the Authorized Share Capital of the Company:

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e 18.07.2023)  (1,14,76,300 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e- voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e- voting and e- voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e- votes received	27	68,74,739	0	0	27	68,74,739	59.90
(b) <b>Less:</b> Invalid e-votes	0	0	0	0	0	0	0.00
(c) <b>Net remote e voting/ e- voting at AGM</b>	27	68,74,739	0	0	27	68,74,739	59.90
(d) E- votes with <b>assent</b> for the Resolution <b>[D/C*100]</b>	27	68,74,739	0	0	27	68,74,739	59.90
(e) E- votes with <b>dissent</b> for the Resolution <b>[E/C*100]</b>	0	0	0	0	0	0	0.00



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### RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.7 of the Notice of the AGM dated June 27, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

### Resolution 8:- Ordinary Resolution

Issue of Bonus Shares:

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e 18.07.2023)  (1,14,76,300 Equity Shares)
	No. of members voted through remote e-voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	27	68,74,739	0	0	27	68,74,739	59.90
(b) Less: Invalid e-votes	0	0	0	0	0	0	0.00
(c) Net remote e voting/ e-voting at AGM	27	68,74,739	0	0	27	68,74,739	59.90
(d) E- votes with assent for the Resolution [D/C*100]	27	68,74,739	0	0	27	68,74,739	59.90
(e) E- votes with dissent for the Resolution [E/C*100]	0	0	0	0	0	0	0.00

### RESULT:-



## **ARMS & ASSOCIATES LLP**

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Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.8 of the Notice of the AGM dated June 27, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

All the Resolutions mentioned in the AGM Notice dated June 27, 2023 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared Invalid/abstained/voted for lesser shares, for each resolution is being handed over to the Company Secretary of the Company.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

This report may be treated as a report under Section 108 of the Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014. I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

**For ARMS & Associates LLP**  
**Company Secretaries**  
**ICSI URN: P2011RJ023700**  
**PR 818/2020**

Sandeep Kumar Jain Digitally signed by  
Sandeep Kumar Jain  
Date: 2023.07.26  
18:00:54 +05'30'

**Sandeep Kumar Jain**  
**Designated Partner**  
**FCS 5398 CP No.4151**  
**UDIN: F005398E000683141**

**Jaipur, July 26, 2023**

We the Undersigned witness that the votes were unlocked from the E-voting website Central Depository Services (India) Limited, India (<https://www.evotingindia.com>) in our presence.



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Lata

Gyanmalani

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Date: 2023.07.26

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**Ms. Lata Gyanmalani**

153/26, Opp. To Patel Marg,

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