



RANDER CORPORATION LIMITED

Regd. Office : 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar, Dist. Palghar.
Maharashtra.

Admn. Office : Unit No. 35/B, Building No. 1, Ganjawala Shopping Centre, S.V.P. Road,
Borivali (W), Mumbai - 400 092. Tel. No. : 35729913

E-mail : info@randergroup.com • Website : www.randergroup.com
CIN No : L64203MH1993PLC075812

Date: 01.10.2024

To,
The Secretary,
(Listing Department)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 21st Floor, Fort,
Mumbai - 400 001

Subject: Submission of Voting Results, Scrutinizer's Report and Annual Report
Ref.: Scrip Code - 531228

Dear Sir,

Please find enclosed herewith;

- Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Report of Scrutinizer dated September 30, 2024 pursuant to section 108 and 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

Kindly take the same on records.

Thanking you,

For Rander Corporation Limited

Rohan Rander
Director
DIN: 06583489



Encl.: as above

General information about company

Scrip code	531228
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE821D01031
Name of the company	Rander Corporation Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	12:30 PM
End time of the meeting	12:55 PM

Scrutinizer Details

Name of the Scrutinizer	Mihen Halani
Firms Name	Mihen Halani & Associates
Qualification	CS
Membership Number	9926
Date of Board Meeting in which appointed	14-08-2024
Date of Issuance of Report to the company	01-10-2024

Voting results

Record date	23-09-2024
Total number of shareholders on record date	2238
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	12
b) Public	5
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with the Report of the Board of Directors' and the Auditor's 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
Promoter and Promoter Group	E-Voting	2873286	2694085	93.7632	2694085	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2873286	2694085	93.7632	2694085	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9463714	238190	2.5169	238190	0	100	0
	Poll		170487	1.8015	170487	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9463714	408677	4.3184	408677	0	100
Total		12337000	3102762	25.1501	3102762	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Dinesh Rander (DIN: 00427280), who retires by rotation and being eligible, offers himself for 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
Promoter and Promoter Group	E-Voting	2873286	2694085	93.7632	2694085	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2873286	2694085	93.7632	2694085	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9463714	238190	2.5169	238190	0	100	0
	Poll		170487	1.8015	170487	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9463714	408677	4.3184	408677	0	100
Total		12337000	3102762	25.1501	3102762	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

312, Kalpataru Avenue CHS LTD, Opp. Employees State Insurance Scheme Hospital,
Akurli Road, Kandivali (East), Mumbai - 400 101, Maharashtra, India.

☎: 022 4516 5109 ✉: mihenhalani@mha-cs.com

SCRUTINIZER'S REPORT ON REMOTE EVOTING

To,
The Chairman,

31st Annual General Meeting of Shareholders of **RANDER CORPORATION LIMITED** held on Monday, 30th September, 2024 at 12.30 P.M. at 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar, Palghar - 401 501, Maharashtra, India.

Dear Sir,

Re: Scrutinizer's Report on voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20(3)(xi) of the Companies (Management & Administration) Rules, 2014.

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed by the Board of Directors of **Rander Corporation Limited** as Scrutinizer to conduct the voting by way of electronic means in accordance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014 and circulars issued thereunder by Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of 31st Annual General Meeting of the Company. Our responsibility as the scrutinizer for the e-voting process is restricted to make a scrutinizer report of the vote cast in favour/ against the resolutions stated above, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the authorised agency to provide e-voting facilities, engaged by the Company for the purpose.
2. The members of the Company as on cut-off date i.e., 23rd September, 2024 were entitled to vote on the resolutions (as set out in the notice of 31st Annual General Meeting of the company).
3. The remote e-voting period commenced on Friday, 27th September, 2024 (9.00 a.m.) and ended on Sunday, 29th September, 2024 (5.00 p.m.)

4. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on 29th September, 2024, the NSDL portal was blocked for voting.
5. The votes cast were unblocked on Monday, 30th September, 2024 in the presence of two witnesses, Ms. Maitri Dharod and Ms. Janhavi Kulkarni who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Ms. Maitri Dharod

Sd/-

Signature:

Name: Ms. Janhavi Kulkarni

Sd/-

Signature:

6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
7. The details containing, *inter alia*, list of Equity share holders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com> and based on such reports generated, the result of the e-voting is as under;

Sr. No.	Resolution No. as given in the Notice of 31 st Annual General Meeting		Particulars of Votes Cast			Result Declared
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
ORDINARY BUSINESS						
1.	To receive consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with the Report of the Board of Directors' and the Auditor's thereon.	Votes Cast in favour	26	29,32,275	100	Subject to Final results of vote conducted through Poll.
		Votes Cast against	-	-	-	
		Votes Cast invalid	-	-	-	
		Total	26	29,32,275	100	
2.	To appoint a director in place of Mr. Dinesh Rander (DIN: 00427280), who retires	Votes Cast in favour	26	29,32,275	100	Subject to Final results of

by rotation and being eligible, offers himself for re-appointment.	Votes Cast against	-	-	-	vote conducted through Poll.
	Votes Cast invalid	-	-	-	
	Total	26	29,32,275	100	

Notes:

1. No. of votes polled does not include no. of votes abstained & invalid votes.
2. The percentages are round off to the nearest decimals.
3. Number of shareholders are not grouped on the basis of PAN.

**For Mihen Halani & Associates
(Practicing Company Secretaries)**

Date: 01.10.2024
Place: Mumbai
UDIN: F009926F001403087

Mihen
Jyotindra
Halani

Digital Signature of Mihen Jyotindra Halani
C=IN, E=mihen@halani.com, OU=Halani & Associates, CN=Mihen Jyotindra Halani
Mihen Jyotindra Halani
C=IN, E=mihen@halani.com, OU=Halani & Associates, CN=Mihen Jyotindra Halani
Mihen Jyotindra Halani
C=IN, E=mihen@halani.com, OU=Halani & Associates, CN=Mihen Jyotindra Halani
Date: 2024.10.01 18:35:17 +05'30'

**Mihen Halani
(Proprietor)
FCS No: 9926
CP No: 12015**

MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

312, Kalpataru Avenue CHS LTD, Opp. Employees State Insurance Scheme Hospital,
Akurli Road, Kandivali (East), Mumbai - 400 101, Maharashtra, India.

☎: 022 4516 5109 ✉: mihenhalani@mha-cs.com

FORM No. MGT-13

Report of Scrutinizer(s)

*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairman

31st Annual General Meeting of Shareholders of RANDEER CORPORATION LIMITED held on Monday,
30th September, 2024 at 12.30 P.M. at 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar,
Palghar - 401 501, Maharashtra, India.

Dear Sir,

We, M/s. Mihen Halani & Associates, appointed as Scrutinizer for the purpose of the poll taken
on the below mentioned resolutions at the 31st Annual General Meeting of Shareholders of
Rander Corporation Limited held on Monday, 30th September, 2024 at 12.30 P.M. at 14/15,
Madhav-Kripa, Boisar Palghar Road, Boisar, Palghar - 401 501, Maharashtra, India, submit our
report as under:

- a) After the time fixed for closing of poll by the Chairman, a ballot box was kept for polling
and was locked in our presence with due identification marks placed by us.
- b) The sealed ballot box was subsequently opened in our presence and ballot papers were
diligently scrutinized. The ballot papers were reconciled with the records maintained by
the Company / Registrar and Transfer Agents of the Company (**Link Intime India Pvt. Ltd.**)
and the authorizations / proxies lodged with the Company. The voters were also scrutinized
for eliminating duplicate voting i.e. on e-voting as well as on poll.
- c) The ballot papers, which were incomplete and/or which were otherwise found defective, or
the member had already done the voting through E-voting platform have been treated as
invalid and record for the same was maintained.
- d) The result of the Poll marked as Annexure 'A' is attached to the report.
- e) The consolidated result of Poll and remote E-Voting marked as Annexure 'B' is attached to
the report.

Date: 1st October, 2024
Place: Mumbai

For Mihen Halani & Associates
(Practicing Company Secretaries)

Mihen
Jyotindra
Halani

Mihen Halani
(Proprietor)

FCS No: 9926

CP No: 12015

Annexure 'A'

1. Resolution Item No. 1: Ordinary Resolution

To receive consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with the Report of the Board of Directors' and the Auditor's thereon.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	1,70,487	100

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

2. Resolution Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Dinesh Rander (DIN: 00427280), who retires by rotation and being eligible, offers himself for re-appointment.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	1,70,487	100

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Note:

1. *No. of votes polled does not include no. of votes abstained & invalid votes.*
2. *The percentages are round off to the nearest decimals.*
3. *Number of shareholders are not grouped on the basis of PAN.*

**For Mihen Halani & Associates
(Practicing Company Secretaries)**

**Date: 1st October, 2024
Place: Mumbai
UDIN: F009926F001403087**

Mihen
Jyotindra
Halani



Digitally signed by Mihen Jyotindra Halani
DN: cn=M, ou=Practising Company Secretaries,
serialNumber=463228871ac64358463d3d5a
807952,
2.5.4.20=66a6b65c3d2716d2e1f110d5ae815
7e61102a3a6b665c3d2716d2e1f110d5ae815,
serialNumber=400001, o=Mihen Jyotindra
Halani & Associates, cn=Mihen Jyotindra Halani
Date: 2024.10.01 18:37:21 +05'30'

**Mihen Halani
(Proprietor)
FCS No: 9926
CP No: 12015**

