



RAW EDGE INDUSTRIAL SOLUTIONS LIMITED

AN ISO 9001:2015 & 14001:2015 CERTIFIED COMPANY

REGD. OFFICE:

47, GROUND FLOOR, CITI MALL,
NEW LINK ROAD, ANDHERI (W),
MUMBAI - 400053
M : +91 7226996805

CORPORATE OFFICE:

02, NAVKRUTI APPT., B/H. B.R. DESIGNS,
NR. LAL BUNGLOW, ATHWALINES,
SURAT - 395007.
M : +91 9724326805

Date: 29/09/2018

To,
BSE LIMITED
Phiroze Jeejeebhoy towers,
Dalal Street,
Mumbai- 400 001.

Script ID/ Code : RAWEDGE/541634
Subject : Voting Results of 14th Annual General Meeting of the Company held as on September 27, 2018
Reference No. : Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Voting Results of the businesses transacted at the 14th Annual General Meeting of the Members of Raw Edge Industrial Solutions Ltd held on Thursday, September 27, 2018 at 11:00 a.m. at B-1/04-05, Ground Floor, B Wing, Boomerang, Chandevali Farm Road, Andheri East, Mumbai, Maharashtra - 400072.

Further, Pursuant to the provisions of the Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) and Rule 21 of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated September 28, 2018 is also enclosed herewith.

You are requested to kindly take the same on record.

Yours Faithfully,

Thanking You.

For Raw Edge Industrial Solutions Ltd

Jyoti Chitlangiya
(Company Secretary and Compliance Officer)
PLACE: Surat



Your leading edge in raw materials

Voting Results

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement)
Regulations, 2015

Raw Edge Industrial Solutions Limited | 14th Annual General Meeting | September 27, 2018

Date of AGM	September 27, 2018
Book Closure Date	22 nd September, 2018 to 27 th September, 2018
Total Number of Shareholders as on cut off date: (21 st September, 2018, cut-off date for E-voting)	118
Number of shareholders present in meeting either in person or through proxy:	
Promoters & Promoter Group	5
Public	0
Number of shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group	No video conferencing facility was made available to the shareholders.
Public	

Agenda-wise

Given below is the agenda wise combined result of E-voting and votes polled at the meeting.

ORDINARY BUSINESS

Resolution No. 1:

Adoption of Audited Financial Statements for the financial year ended on 31st March, 2018 along with Report of Directors and Auditors thereon. (Ordinary Resolution)

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)={2}/(1)} *100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)={4}/(2)} *100	% of votes against on votes polled (7)={5}/(2)} *100
Promoter & Promoter Group	Remote E-voting	6090800	6070810	99.67	6070810	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Public Institution al Holders	Remote E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Public- Others	Remote E-voting	2291200	318400	13.90	318400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Total		8382000	6389210	76.23	6389210	0	100	0

Details of Invalid votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public non-institutions	0

Resolution No. 2:

Re-appointment of Mr. Siddharth Bimal Bansal (DIN: 01553023) a Non - Executive Director, liable to retire by rotation. (Ordinary Resolution)

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)={2}/(1} *100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)={4}/(2} *100	% of votes against on votes polled (7)={5}/(2} *100
Promoter & Promoter Group	Remote E-voting	6090800	334474	5.49	334474	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Public Institution al Holders	Remote E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Public- Others	Remote E-voting	2291200	318400	13.89	318400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Total		8382000	652874	7.78	652874	0	100	0

Details of Invalid votes	
Category	No. of Votes
Promoter & Promoter Group	2595936
Public Institutions	0
Public non-institutions	0


Resolution No. 3:

Appointment of M/s Pamita Doshi & Co. (FRN – 141976W), Chartered Accountants as Statutory Auditors of the Company. (Ordinary Resolution)

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)={2}/(1} *100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)={4}/(2} *100	% of votes against on votes polled (7)={5}/(2} *100
Promoter & Promoter Group	Remote E-voting	6090800	6070810	99.67	6070810	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Public Institution al Holders	Remote E-voting	Not Applicable	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
Public- Others	Remote E-voting	2291200	318400	13.90	318400	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot	Not Applicable	0	0	0	0	0	
Total		8382000	6389210	76.23	6389210	0	100	0

Details of Invalid votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public non-institutions	0

For, Raw Edge Industrial Solutions Ltd



Jyoti Chitlangiya
(Company Secretary and Compliance Officer)

PLACE: Surat





RANJIT KEJRIWAL
Company Secretaries

1, Aastha, 2/906, Hira Modi Sheri, Opp. Gujarat Samachar Press, Ring Road, SURAT-395 002.
Tel.: 0261 - 2331123, 2355984 E-mail : rbksurat@gmail.com

Date :

FORM NO. MGT-13
SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013
And Rule 20(4) (xii) and Rule 21 of the Companies (Management and Administration)
Rules, 2014]

To
The Chairman
of 14th Annual General Meeting of the members of
Raw Edge Industrial Solutions Limited
held on 27th September, 2018
At B-1/04-05, Ground Floor, B – Wing, Boomerang,
Chandevali Farm Road, Andheri East, Mumbai,
Maharashtra - 400072 at 11:00 A.M

Dear Sir

Sub.: Scrutinizer's report on E voting.

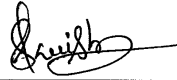
1. I, Ranjit Kejriwal, a Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of Raw Edge Industrial Solutions Limited for the purpose of scrutinizing the e-voting process along with Ballot Forms and ascertaining the requisite majority on remote e-voting / Ballot process carried out as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) and Rule 21 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice to the 14th Annual General Meeting (AGM) of the members of the company, held at B-1/04-05, Ground Floor, B – Wing, Boomerang, Chandevali Farm Road, Andheri East, Mumbai, Maharashtra - 400072 on Thursday 27th September, 2018 at 11.00 AM.
2. At the 14th AGM of the Company held on 27th September, 2018, the Company has also provided facility for voting by Ballot paper to the members attending the meeting, who have not already cast their vote by remote e-voting. The chairman of the AGM has appointed me as the Scrutinizer for the same.
3. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and ballot process conducted for the resolutions contained in the Notice to the 14th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and ballot process at the AGM is restricted to make a consolidated Scrutinizer's Report of the votes cast "in Favour" or "against" the resolutions stated



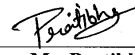
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above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency authorized under the rules and engaged by the company to provide remote e-voting facility.

4. Further to the above, I submit my reports as under:
- The e-voting period remained open from 24th September, 2018 at 9.30 a.m. to 26th September, 2018 at 5.00 p.m.
 - The members of the Company as on the "cut-off" date i.e 21st September, 2018 were entitled to vote on the resolutions (item No. 01 to 03 as set out in the notice of the 14th AGM of the Company).
 - The votes cast were unblocked on 28th September, 2018 at 01.45 p.m. in the presence of 2 (Two) witnesses namely **Mr. Krishnavtar Gupta** and **Ms. Pratibha Banthia** who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.



Name: **Mr. Krishnavtar Gupta**



Name: **Ms. Pratibha Banthia**

- Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the evoting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com/>.
- The combined result of remote e-voting and ballot is as under:

RESOLUTION NO. 1:

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS AS AT 31ST MARCH, 2018:

"RESOLVED THAT the Balance sheet as on 31st March, 2018, Profit & Loss Account and the cash flow statement for the year ended on that date together with Auditors Report and Directors Report be and are hereby considered and adopted."

Mode	Ballots	Total	Favour		Against		Invalid	
	received	Shares	Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	20	6389210	20	6389210	0	0	0	0
At AGM	0	0	0	0	0	0	0	0
Total	20	6389210	20	6389210	0	0	0	0

RESOLUTION NO. 2:

RE-APPOINTMENT OF DIRECTOR LIABLE TO RETIRE BY ROTATION:

"RESOLVED THAT in accordance with the provision of Section 152 (6) and all other applicable provisions, if any, of the Companies Act, 2013, Mr. Siddharth Bimal Bansal, Non - Executive Director (DIN: 01553023), who retires by rotation at this annual general meeting, be and is hereby reappointed as director of the Company, liable to retire by rotation."



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Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	18	3248810	15	652874	0	0	3*	2595936
At AGM	0	0	0	0	0	0	0	0
Total	18	3248810	15	652874	0	0	3	2595936

*The votes casted by related parties are treating as invalid.

RESOLUTION NO. 3:

APPOINTMENT OF M/S PAMITA DOSHI & CO. AS AUDITOR AND AUTHORIZE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION

“RESOLVED THAT subject to the provisions of Section 139, 142 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, M/s. Pamita Doshi & Co., Chartered Accountants, (Having firm registration no. 141976W) be and are hereby appointed as Statutory Auditors of the Company in place of M/s. Pradeep K. Singhi & Associates, Chartered Accountants”.

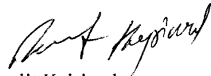
“RESOLVED FURTHER THAT M/s. Pamita Doshi & Co., Chartered Accountants, (Having firm registration no. 141976W) be and are hereby appointed as Statutory Auditors of the Company to hold the office from the conclusion of this Annual General Meeting until the conclusion of the 19th Annual General Meeting of the Company, at such remuneration plus applicable taxes, and out of pocket expenses, as may be determined and recommended by the Audit Committee in consultation with the Auditors and duly approved by the Board of Directors of the Company.”

Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	20	6389210	20	6389210	0	0	0	0
At AGM	0	0	0	0	0	0	0	0
Total	20	6389210	20	6389210	0	0	0	0

No physical ballot forms have been received by us.

Thanking You,

Yours faithfully,



Ranjit Kejriwal
Practicing Company Secretary
Membership No. 6116
Place: Surat
Date: 28th September, 2018



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