

RASOI LIMITED

REGISTERED OFFICE :
RASOI COURT
20, SIR R. N. MUKHERJEE ROAD
KOLKATA-700 001

PHONE : 2248-0114/5
GRAM : R A S O I
FAX : 91 33 22481200

113th AGM Voting Result	
Company Name	RASOI LIMITED
Date of the AGM	25-September-2017
Total number of shareholders on record date (18.09.2017)	2085
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	13
Public:	9
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoters Group:	None
Public:	None

Resolution No. 1

Resolution required: (Ordinary/ Special)		Ordinary Resolution for adoption of - a) The Standalone Audited Financial Statements of the Company for the financial year ended 31 st March, 2017 and the reports of the Board of Directors and Auditors thereon; and b) The Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2017 and the reports of the Auditors thereon.						
Whether Promoter/Promoter group are interested in the agenda / resolution?		No						
Category	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 and Promoter Group	E-Voting	72375	0	0.00	0	0	0.00	0.00
	Poll		72375	100.00	72375	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	72375	72375	100.00	72375	0	100.00	0.00
Public - Institutions	E-Voting	3	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	24222	5	0.02	5	0	100.00	0.00
	Poll		58	0.24	58	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	0.00
	Total	24222	63	0.26	63	0	100.00	0.00
Total		96600	72438	74.99	72438	0	100.00	0.00

Invalid Votes: Nil

The aforesaid resolution has been passed unanimously.

Website : www.rasoigroup.in | E-mail : secdept@rasoigroup.in
CIN : L25190WB1905PLC001594



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Resolution No. 2

Resolution required: (Ordinary/ Special)			Ordinary Resolution for declaration of dividend of Rs. 20/- per share on the Equity Shares of Rs. 200/- each for the financial year ended 31st March, 2017.					
Whether Promoter/Promoter group are interested in the agenda / resolution?			No					
Category	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 and Promoter Group	E-Voting	72375	0	0.00	0	0	0.00	0.00
	Poll		72375	100.00	72375	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		72375	100.00	72375	0	100.00	0.00
Public - Institutions	E-Voting	3	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	24222	5	0.02	5	0	100.00	0.00
	Poll		58	0.24	58	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	0.00
	Total		24222	63	63	0	100.00	0.00
Total		96600	72438	74.99	72438	0	100.00	0.00

Invalid Votes: Nil

The aforesaid resolution has been passed unanimously.



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Resolution No. 3

Resolution required: (Ordinary/ Special)			Ordinary Resolution for appointment of a Director in place of Mr. Raghu Nandan Mody (DIN: 00053329), who retires by rotation and being eligible, offers himself for re-appointment as a Director, liable to retire by rotation.					
Whether Promoter/Promoter group are interested in the agenda / resolution?			Yes					
Category	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 and Promoter Group	E-Voting	72375	0	0.00	0	0	0.00	0.00
	Poll		72099	99.62	72099	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	72375	72099	99.62	72099	0	100.00	0.00
Public - Institutions	E-Voting	3	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	24222	5	0.02	5	0	100.00	0.00
	Poll		58	0.24	58	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	0.00
	Total	24222	63	0.26	63	0	100.00	0.00
Total		96600	72162	74.70	72162	0	100.00	0.00

Invalid Votes: Nil

The aforesaid resolution has been passed unanimously.



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Resolution No. 4

Resolution required: (Ordinary/ Special)			Ordinary Resolution for appointment of M/s B Chhawchharia & Company, Chartered Accountants, (FRN: 305123E), as Statutory Auditors, of the Company in place of M/s Lodha & Co., Chartered Accountants, the retiring Auditors, for a term of five consecutive years.					
Whether Promoter/Promoter group are interested in the agenda / resolution?			No					
Category	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 and Promoter Group	E-Voting	72375	0	0.00	0	0	0.00	0.00
	Poll		72375	100.00	72375	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	72375	72375	100.00	72375	0	100.00	0.00
Public - Institutions	E-Voting	3	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	24222	5	0.02	5	0	100.00	0.00
	Poll		58	0.24	58	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	0.00
	Total	24222	63	0.26	63	0	100.00	0.00
Total		96600	72438	74.99	72438	0	100.00	0.00

Invalid Votes: Nil

The aforesaid resolution has been passed unanimously.



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Resolution No. 5

Resolution required: (Ordinary/ Special)			Ordinary Resolution for appointment of Mrs. Sakshi Mody (DIN: 06518139) as a Director of the Company, liable to retire by rotation.					
Whether Promoter/Promoter group are interested in the agenda / resolution?			Yes					
Category	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 and Promoter Group	E-Voting	72375	0	0.00	0	0	0.00	0.00
	Poll		72099	99.62	72099	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	72375	72099	99.62	72099	0	100.00	0.00
Public - Institutions	E-Voting	3	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	24222	5	0.02	5	0	100.00	0.00
	Poll		58	0.24	58	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	0.00
	Total	24222	63	0.26	63	0	100.00	0.00
Total		96600	72162	74.70	72162	0	100.00	0.00

Invalid Votes: Nil

The aforesaid resolution has been passed unanimously.



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Resolution No. 6

Resolution required: (Ordinary/ Special)			Ordinary Resolution for appointment of Mr. Arindam Sarkar (DIN: 06938957), as an Independent Director of the Company to hold office upto 20 th August, 2022, who shall not be liable to retire by rotation.					
Whether Promoter/Promoter group are interested in the agenda / resolution?			No					
Category	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 and Promoter Group	E-Voting	72375	0	0.00	0	0	0.00	0.00
	Poll		72375	100.00	72375	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	72375	72375	100.00	72375	0	100.00	0.00
Public - Institutions	E-Voting	3	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	24222	5	0.02	5	0	100.00	0.00
	Poll		58	0.24	58	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	0.00
	Total	24222	63	0.26	63	0	100.00	0.00
Total		96600	72438	74.99	72438	0	100.00	0.00

Invalid Votes: Nil

The aforesaid resolution has been passed unanimously.

Place: Kolkata
Date: 25.09.2017



For Rasoi Limited

Raghu Nandan Mody
Chairman