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 re (Ordinary/ <del>S</del> p	The state of the s	22 22	a) The year of there b) The	e Standalone ended 31 <sup>st</sup> N on; and e Consolidat	larch, 2017 and	ncial Statem I the reports ancial State	of the Booments of the	e Company for ard of Directors he Company for ditors thereon.	and Auditors
	romoter/Pron interested in olution?		No						
Category	Mode of No Voting sha he		es d	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	E-Voting			0	0.00	0	0	0.00	0.00
and	Poll	72	375	72375	100.00	72375	0	100.00	0.00
Promoter Group	Postal Ballot	72373		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	72375		72375	100.00	72375	0	100.00	0.00
	E-Voting			0	0.00	0	0	0.00	0.00
Public -	Poll		3	0	0.00	0	0	0.00	0.00
Institutions	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
	E-Voting			5	0.02	5	0	100.00	0.00
Public -	Poll	24	222	58	0.24	58	0	100.00	0.00
Non Institutions	Postal Ballot	24	222	N.A.	N.A.	N.A.	N.A.	N.A.	0.00
	Total	24	222	63	0.26	63	0	100.00	0.00
Total		96	600	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

etN: L25190WB1905PLC001594



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

#### Resolution No. 2

Resolution required:		Ord	Ordinary Resolution for declaration of dividend of Rs. 20/- per share on the Equity							
(Ordinary/ <del>Special</del> )		Sha	Shares of Rs. 200/- each for the financial year ended 31st March, 2017.							
	moter/Promo									
	terested in the	No								
agenda / res	olution?									
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	E-Voting		0	0.00	0	0	0.00	0.00		
and	Poll	72375	72375	100.00	72375	0	100.00	0.00		
Promoter Group	Postal Ballot	72373	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	72375	72375	100.00	72375	0	100.00	0.00		
	E-Voting		0	0.00	0	0	0.00	0.00		
Public -	Poll	3	0	0.00	0	0	0.00	0.00		
Institutions	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		
Val. Water	E-Voting		5	0.02	5	0	100.00	0.00		
Public -	Poll	24222	58	0.24	58	0	100.00	0.00		
Non Institutions	Postal Ballot	24222	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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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

Resolution No. 3

Resolution required: (Ordinary/ <del>Special</del> )			dy (DIN: 00053	on for appoint 3329), who retions a Director, lia	res by rotati	on and bei	place of Mr. R ng eligible, offe n.	aghu Nandan ers himself for		
	moter/Promo erested in the olution?		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	E-Voting		0	0.00	0	0	0.00	0.00		
and	Poll	72375	72099	99.62	72099	0	100.00	0.00		
Promoter Group	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		
	E-Voting		0	0.00	0	0	0.00	0.00		
Public -	Poll	] :	0	0.00	0	0	0.00	0.00		
Institutions	Postal Ballot	13	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	3	3 0	0.00	0	0	0.00	0.00		
	E-Voting		5	0.02	5	0	100.00	0.00		
Public -	Poll	24222	58	0.24	58	0	100.00	0.00		
Non Institutions	Postal Ballot	2422	N.A.	N.A.	N.A.	N.A.	N.A.	0.00		
	Total	2422	2 63	0.26	63	0	100.00	0.00		
Total		9660	72162	74.70	72162	0	100.00	0.00		

Invalid Votes: Nil

The aforesaid resolution has been passed unanimously.



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KOLKATA-700 001

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

#### Resolution No. 4

Resolution required: (Ordinary/ <del>Special</del> )			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.							
	moter/Promo erested in the olution?	The state of the s								
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	E-Voting		0	0.00	0	0	0.00	0.00		
and	Poll	72375	72375	100.00	72375	0	100.00	0.00		
Promoter Group	Postal Ballot	,2575	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	72375	72375	100.00	72375	0	100.00	0.00		
60. 20.00	E-Voting		0	0.00	0	0	0.00	0.00		
Public - Institutions	Poll	3	0	0.00	0	0	0.00	0.00		
institutions	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		
200042440	E-Voting		5	0.02	5	0	100.00	0.00		
Public -	Poll	24222	58	0.24	58	0	100.00	0.00		
Non Institutions	Postal Ballot	27222	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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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

#### Resolution No. 5

(Ordinary/ Special)		1000	Ordinary Resolution for appointment of Mrs. Sakshi Mody (DIN: 06518139) as a Director of the Company, liable to retire by rotation.								
	omoter/Promo terested in the olution?	10000	Yes								
Category Mode o		No. of shares held (1)	res votes ld polled	% 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	E-Voting		0	0.00	0	0	0.00	0.00			
and	Poll	72375	72099	99.62	72099	0	100.00	0.00			
Promoter Group	Postal Ballot	72373	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	72375	72099	99.62	72099	0	100.00	0.00			
	E-Voting		0	0.00	0	0	0.00	0.00			
Public - Institutions	Poll	3	0	0.00	0	0	0.00	0.00			
mstitutions	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			
	E-Voting		5	0.02	5	0	100.00	0.00			
Public -	Poll	24222	58	0.24	58	0	100.00	0.00			
Non Institutions	Postal Ballot	24222	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/ <del>Special</del> )			Ordinary Resolution for appointment of Mr. Arindam Sarkar (DIN: 06938957), as an Independent Director of the Company to hold office upto 20 <sup>th</sup> August, 2022, who shall not be liable to retire by rotation.							
Whether Progroup are in agenda / res		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	E-Voting			0	0.00	0	0	0.00	0.00	
and Promoter	Poll	72375		72375	100.00	72375	0	100.00	0.00	
Group	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	
a ra	E-Voting	3		0	0.00	0	0	0.00	0.00	
Public - Institutions	Poll			0	0.00	0	0	0.00	0.00	
institutions	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	
D. L.P.	E-Voting			5	0.02	5	0	100.00	0.00	
Public - Non	Poll	242	22	58	0.24	58	0.	100.00	0.00	
Institutions	Postal Ballot	24222		N.A.	N.A.	N.A.	N.A.	N.A.	0.00	
	Total	2422	22	63	0.26	63	0	100.00	0.00	
Total		9660	00	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

Kolkata 700 001

> Raghu Mandan Mody Chairman

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