RASOI
HAPPY HYGIENE

122nd AGM Voting Result	
Company Name	**RASOI LIMITED**
Date of the AGM	13-August-2026
Total number of shareholders on record date (06.08.2026)	1062
No. of shareholders present in the meeting either in person or through proxy:	19

Resolution No. 1

Resolution: (Ordinary/~~Special~~)	**Ordinary Resolution for adoption of: (a) The Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2026 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, 2026 together with the reports of Auditors thereon.**						
Particulars	**No. of votes contained in**						
	Remote E-Voting		**Ballot paper voting**		**Total**		
	No.	**Votes**	**No.**	**Votes**	**No.**	**Votes**	**Percentage (%)**
Assent	7	10007	20	80463	27	90470	100
Dissent	0	0	0	0	0	0	-
Total	7	10007	20	80463	27	90470	100
Abstain / Invalid	-	-	-	-	-	-	-

The aforesaid resolution has been passed unanimously.

Resolution No. 2

Resolution: (Ordinary/~~Special~~)	**Ordinary Resolution for appointment of a Director in place of Dr. Sayantan Bandyopadhyay (DIN: 02385312), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.**						
Particulars	**No. of votes contained in**						
	Remote E-Voting		**Ballot paper voting**		**Total**		
	No.	**Votes**	**No.**	**Votes**	**No.**	**Votes**	**Percentage (%)**
Assent	7	10007	20	80463	27	90470	100
Dissent	0	0	0	0	0	0	-
Total	7	10007	20	80463	27	90470	100
Abstain / Invalid	-	-	-	-	-	-	-

The aforesaid resolution has been passed unanimously.

RASOI LIMITED

RASOI
HAPPY HYGIENE

Resolution No. 3

Resolution: (~~Ordinary~~/Special)	Special Resolution for approval of commission payable to Mrs. Shashi Mody, Non-Executive Director and Chairperson of the Company.						
Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	4	22	20	80463	24	80485	100
Dissent	0	0	0	0	0	0	-
Total	4	22	20	80463	24	80485	100
Abstain / Invalid	-	-	-	-	-	-	-

The aforesaid resolution has been passed unanimously.

Resolution No. 4

Resolution: (~~Ordinary~~/Special)	Special Resolution for re-appointment of Dr. Sayantan Bandyopadhyay as a Whole-time Director, designated as Executive Director & Chief Executive Officer of the Company.						
Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	7	10007	20	80463	27	90470	100
Dissent	0	0	0	0	0	0	-
Total	7	10007	20	80463	27	90470	100
Abstain / Invalid	-	-	-	-	-	-	-

The aforesaid resolution has been passed unanimously.

RASOI LIMITED

For Rasoi Limited

Naresh Patangi

Naresh Patangi
Executive Director, Company Secretary
& Compliance Officer
DIN: 05244530 & Membership No. FCS-8112

Place: Kolkata
Date: 13.08.2026