

119th AGM Voting Result	
Company Name	RASOI LIMITED
Date of the AGM	25-September-2023
Total number of shareholders on record date (18.09.2023)	1180
No. of shareholders present in the meeting either in person or through proxy:	17
Promoters and Promoters Group:	11
Public:	06
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 the Standalone Audited Financial Statements and the Consolidated Audited Financial Statements of the Company for the financial year ended 31 st March, 2023 and the reports of the Board of Directors and Auditors thereon.						
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	90443	10261	11.35	10261	0	100.00	0.00
	Poll		80182	88.65	80182	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		90443	90443	100.00	90443	0	100.00
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
Public - Non Institutions	E-Voting	6154	25	0.41	22	3	88.00	12.00
	Poll		16	0.26	16	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6154	41	0.67	38	3	92.68
Total		96600	90484	93.67	90481	3	99.99	0.01

Invalid Votes: Nil

The aforesaid resolution has been passed with requisite majority.



Resolution No. 2

Resolution required: (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.						
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	90443	10261	11.35	10261	0	100.00	0.00
	Poll		80182	88.65	80182	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		90443	90443	100.00	90443	0	100.00
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
Public - Non Institutions	E-Voting	6154	25	0.41	22	3	88.00	12.00
	Poll		16	0.26	16	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6154	41	0.67	38	3	92.68
Total		96600	90484	93.67	90481	3	99.99	0.01

Invalid Votes: Nil

The aforesaid resolution has been passed with requisite majority.



Resolution No. 3

Resolution required: (Ordinary/ Special)		Special Resolution for approval of commission payable to Mr. Raghu Nandan Mody and Mrs. Shashi Mody, Non-Executive Directors of the Company.						
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	90443	0	0.00	0	0	0.00	0.00
	Poll		80182	88.65	80182	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		90443	80182	88.65	80182	0	100.00
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
Public - Non Institutions	E-Voting	6154	25	0.41	22	3	88.00	12.00
	Poll		16	0.26	16	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6154	41	0.67	38	3	92.68
Total		96600	80223	83.05	80220	3	99.99	0.03

Invalid Votes: Nil

The aforesaid resolution has been passed with requisite majority.



Resolution No. 4

Resolution required: (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.						
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	90443	10261	11.35	10261	0	100.00	0.00
	Poll		80182	88.65	80182	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	90443	90443	100.00	90443	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	6154	25	0.41	22	3	88.00	12.00
	Poll		16	0.26	16	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	6154	41	0.67	38	3	92.68	7.32
Total		96600	90484	93.67	90481	3	99.99	0.01

Invalid Votes: Nil

The aforesaid resolution has been passed with requisite majority.



Place: Kolkata
Date: 25.09.2023

For Rasoi Limited

Naresh Patangi

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