

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

112th AGM Voting Result	
Company Name	RASOI LIMITED
Date of the AGM	27-September-2016
Total number of shareholders on record date (20.09.2016)	3155
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	15
Public:	87
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 Audited Financial Statements and the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2016 including the audited Balance Sheet as at 31 st March, 2016 and the audited Profit & Loss Account for the year ended on that date together with Reports of the Directors' and 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	1447633	0	0.00	0	0	0.00	0.00
	Poll		1447633	100.00	1447633	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1447633	100.00	1447633	0	100.00	0.00
Public - Institutions	E-Voting	77	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		77	0	0	0	0.00	0.00
Public - Non Institutions	E-Voting	484290	18862	3.89	18472	390	97.93	2.07
	Poll		119	0.02	119	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		484290	18981	18591	390	97.95	2.05
Total		1932000	1466614	75.91	1466224	390	99.97	0.03

The aforesaid resolution has been passed with requisite majority.

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 Re. 1/- per share on the Equity Shares of Rs. 10/- each for the financial year ended 31st March, 2016.					
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	1447633	0	0.00	0	0	0.00	0.00
	Poll		1447633	100.00	1447633	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1447633	1447633	100.00	1447633	0	100.00	0.00
Public - Institutions	E-Voting	77	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	77	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	484290	18862	3.89	18472	390	97.93	2.07
	Poll		119	0.02	119	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	484290	18981	3.91	18591	390	97.95	2.05
Total		1932000	1466614	75.91	1466224	390	99.97	0.03

The aforesaid resolution has been passed with requisite majority.



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Resolution No. 3

Resolution required: (Ordinary/ Special)			Ordinary Resolution for appointment of a Director in place of Mr. Kapil Kaul (DIN: 00053937), who retires by rotation and being eligible, offers himself for re-appointment.					
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	1447633	0	0.00	0	0	0.00	0.00
	Poll		1447633	100.00	1447633	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1447633	1447633	100.00	1447633	0	100.00	0.00
Public - Institutions	E-Voting	77	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	77	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	484290	18862	3.89	18472	390	97.93	2.07
	Poll		119	0.02	119	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	484290	18981	3.91	18591	390	97.95	2.05
Total		1932000	1466614	75.91	1466224	390	99.97	0.03

The aforesaid resolution has been passed with requisite majority.



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Resolution No. 4

Resolution required: (Ordinary/ Special)			Ordinary Resolution for ratification of the appointment of M/s Lodha & Co., Chartered Accountants. Kolkata (FRN: 301051E), as Statutory Auditors, of the Company.					
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	1447633	0	0.00	0	0	0.00	0.00
	Poll		1447633	100.00	1447633	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1447633	1447633	100.00	1447633	0	100.00	0.00
Public - Institutions	E-Voting	77	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	77	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	484290	18862	3.89	18472	390	97.93	2.07
	Poll		119	0.02	119	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	484290	18981	3.91	18591	390	97.95	2.05
Total		1932000	1466614	75.91	1466224	390	99.97	0.03

The aforesaid resolution has been passed with requisite majority.

Place: Kolkata
Date: 28.09.2016



For Rasoi Limited

Raghu Nandan Mody
Chairman

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