RASOI LIMITED

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

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

117th AGM Voting Result	
Company Name	**RASOI LIMITED**
Date of the AGM	27-September-2021
Total number of shareholders on record date (20.09.2021)	1215
No. of shareholders present in the meeting either in person or through proxy:	19
Promoters and Promoters Group:	11
Public:	08
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 Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2021 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	10926	12.08	10926	0	100.00	0.00
	Poll		79517	87.92	79517	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	23	0.37	23	0	100.00	0.00
	Poll		7	0.11	7	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**6154**	**30**	**0.49**	**30**	**0**	**100.00**	**0.00**
Total		**96600**	**90473**	**93.66**	**90473**	**0**	**100.00**	**0.00**

Invalid Votes: Nil
The aforesaid resolution has been passed unanimously.

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Resolution No. 2

Resolution required: (Ordinary/ ~~Special~~)		Ordinary Resolution for appointment of a Director in place of Mrs. Shashi Mody (DIN: 00053887), who retires by rotation and being eligible, offers herself 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	0	0.00	0	0	0.00	0.00
	Poll		79517	87.92	79517	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**90443**	**79517**	**87.92**	**79517**	**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	23	0.37	23	0	100.00	0.00
	Poll		7	0.11	7	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**6154**	**30**	**0.49**	**30**	**0**	**100.00**	**0.00**
Total		96600	79547	82.35	79547	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)		Special Resolution for approval pursuant to Section 185 of the Companies Act, 2013.						
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		79517	87.92	79517	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**90443**	**79517**	**87.92**	**79517**	**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	23	0.37	23	0	100.00	0.00
	Poll		6	0.10	6	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**6154**	**29**	**0.47**	**29**	**0**	**100.00**	**0.00**
Total		**96600**	**79546**	**82.35**	**79546**	**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)		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		79517	87.92	79517	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**90443**	**79517**	**87.92**	**79517**	**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	23	0.37	23	0	100.00	0.00
	Poll		7	0.11	7	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**6154**	**30**	**0.49**	**30**	**0**	**100.00**	**0.00**
Total		96600	79547	82.35	79547	0	100.00	0.00

Invalid Votes: Nil

The aforesaid resolution has been passed unanimously.

RASOI LIMITED Kolkata 700 001

RASOI LIMITED

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KOLKATA-700 001

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GRAM : R A S O I
FAX : 91 33 22481200

Resolution No. 5

Resolution required: (~~Ordinary~~/ Special)	Special Resolution for re-appointment of Mr. Naresh Patangi as a Whole-time Director designated as Executive Director, Company Secretary & Compliance 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	10926	12.08	10926	0	100.00	0.00
	Poll		79517	87.92	79517	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	23	0.37	23	0	100.00	0.00
	Poll		6	0.10	6	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**6154**	**29**	**0.47**	**29**	**0**	**100.00**	**0.00**
Total		96600	90472	93.65	90472	0	100.00	0.00

Invalid Votes: Nil
The aforesaid resolution has been passed unanimously.

For **Rasoi Limited**

RASOI LIMITED Kolkata 700 001

Naresh Patangi

Naresh Patangi
Executive Director,
CS & Compliance Officer
DIN: 05244530

Place: Kolkata
Date: 27.09.2021