

September 26, 2022

National Securities Depository Limited
4th Floor, "A" Wing, Trade World, Lower Parel,
Kamala Mills Compound, Senapati Bapat Marg,
Mumbai - 400013

Dear Sir,

Sub: Voting Results of the 118th Annual General Meeting

This is to inform that 118th Annual General Meeting (AGM) of the Company was held on Monday, 26th September, 2022 at 10:00 a.m. at Club Ecovista, Ecospace Business Park, Plot No. IIF/11, Action Area II, Rajarhat, Newtown, Kolkata - 700160.

All the resolutions contained in the Notice of the AGM dated 27th June, 2022 were approved by the Members of the Company and all the resolutions are deemed to be passed on 26th September, 2022, i.e. the date of the AGM.

We enclose herewith:

1. 118th Annual General Meeting Voting results dated 26th September, 2022.
2. The Consolidated Scrutinizer's Report dated 26th September, 2022, as submitted by the Scrutinizer.

Please take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **RASOI LIMITED**

Naresh Patangi

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



Encl: As stated above

118th AGM Voting Result	
Company Name	RASOI LIMITED
Date of the AGM	26-September-2022
Total number of shareholders on record date (19.09.2022)	1199
No. of shareholders present in the meeting either in person or through proxy:	18
Promoters and Promoters Group:	11
Public:	07
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, 2022 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	48	0.78	48	0	100.00	0.00
	Poll		5	0.08	5	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6154	53	0.86	53	0	100.00
Total		96600	90496	93.68	90496	0	100.00	0.00

Invalid Votes: Nil

The aforesaid resolution has been passed unanimously.



Resolution No. 2

Resolution required: (Ordinary/ Special)		Ordinary Resolution for appointment of a Director in place of Mr. Raghu Nandan Mody (DIN: 00053329), 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	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	48	0.78	48	0	100.00	0.00
	Poll		5	0.08	5	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6154	53	0.86	53	0	100.00
Total		96600	80235	83.06	80235	0	100.00	0.00

Invalid Votes: Nil

The aforesaid resolution has been passed unanimously.



Resolution No. 3

Resolution required: (Ordinary/ Special)		Ordinary Resolution for the appointment of M/s. Shah & Khandelwal, Chartered Accountants, (FRN- 326992E) as Statutory Auditors of the Company and to fix their remuneration.						
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	48	0.78	48	0	100.00	0.00
	Poll		5	0.08	5	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6154	53	0.86	53	0	100.00
Total		96600	90496	93.68	90496	0	100.00	0.00

Invalid Votes: Nil

The aforesaid resolution has been passed unanimously.



For Rasoi Limited

Naresh Patangi

Place: Kolkata
Date: 26.09.2022

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