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

114th AGM Voting Result						
Company Name	RASOI LIMITED					
Date of the AGM	03-August-2018					
Total number of shareholders on record date (27.07.2018)	1872					
No. of shareholders present in the meeting either in person or through proxy:						
Promoters and Promoters Group:	13					
Public:	10					
No. of shareholders attended the meeting through Video Conferencing:						
Promoters and Promoters Group:	None					
Public:	None					

#### Resolution No. 1

Resolution required: (Ordinary/ <del>Special</del> )			Ordinary Resolution for adoption of the Standalone Audited Financial Statements and Consolidated Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2018 and the reports of the Board of Directors and Auditors thereon.						
	Promoter/Pror interested in olution?		No						
Category	Mode of Voting	No. o share held (1)	s	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	E-Voting	72375 72375		0	0.00	0	0	0.00	0.00
and	Poll			72375	100.00	72375	0	100.00	0.00
Promoter Group	Postal Ballot			N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total			72375	100.00	72375	0	100.00	0.00
	E-Voting			0	0.00	0	0	0.00	0.00
Public - Institutions	Poll		3	0	0.00	0	0	0.00	0.00
institutions	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
	E-Voting			12	0.05	12	0	100.00	0.00
Public -	Poll	242	22	21	0.09	21	0	100.00	0.00
Non Institutions	Postal Ballot	242	-22	N.A.	N.A.	N.A.	N.A.	N.A.	0.00
	Total	242	22	33	0.14	33	0	100.00	0.00
Total		966	00	72408	74.96	72408	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/ <del>Special</del> )			Ordinary Resolution for declaration of dividend of Rs. 10/- per share on the Equity Shares of Rs. 200/- each for the financial year ended 31st March, 2018.							
Whether Progroup are intagenda / res		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	E-Voting		0	0.00	0	0	0.00	0.00		
and Promoter	Poll	72375	72375	100.00	72375	0	100.00	0.00		
Group	Postal Ballot		N,A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	72375	72375	100.00	72375	0	100.00	0.00		
Public -	E-Voting		0	0.00	0	0	0.00	0.00		
Institutions	Poll Postal Ballot	3	0 N.A.	0.00 N.A.	N.A.	N.A.	0.00 N.A.	0.00 N.A.		
	Total	3	0	0.00	0	0	0.00	0.00		
	E-Voting		12	0.05	12	0	100.00	0.00		
Public -	Poll	24222	21	0.09	21	0	100.00	0.00		
Non Institutions	Postal Ballot	24222	N.A.	N.A.	N.A.	N.A.	N.A.	0.00		
	Total	24222	33	0.14	33	0	100.00	0.00		
Total		96600	72408	74.96	72408	0	100.00	0.00		

**Invalid Votes: Nil** 

The aforesaid resolution has been passed unanimously.



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

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### Resolution No. 3

Resolution required: (Ordinary/ <del>Special</del> )			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 as a Director, liable to retire by rotation.						
	moter/Promo terested in the olution?	- 1							
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	E-Voting		0	0.00	0	0	0.00	0.00	
and Promoter	Poll	72375	72375	100.00	72375	0	100.00	0.00	
Group	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N₌A.	N.A.	
	Total	72375	72375	100.00	72375	0	100.00	0.00	
	E-Voting		0	0.00	0	0	0.00	0.00	
Public - Institutions	Poll	3	0	0.00	0	0	0.00	0.00	
IIISTITUTIONS	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	
D. L.U.	E-Voting		12	0.05	9	3	75.00	25.00	
Public - Non	Poll	24222	21	0.09	21	0	100.00	0.00	
Institutions	Postal Ballot	24222	N.A.	N.A.	N.A.	N.A.	N.A.	0.00	
	Total	24222	33	0.14	30	3	90.91	9.09	
Total		96600	72408	74.96	72405	3	99.99	0.01	

**Invalid Votes: Nil** 

The aforesaid resolution has been passed with requisite majority.



Website: www.rasoigroup.in | E-mail: secdept@rasoigroup.in

CIN: L25190WB1905PLC001594

REGISTERED OFFICE :
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KOLKATA-700 001

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

### Resolution No. 4

Resolution re ( <del>Ordinary</del> / S		an li	ndependent	Director of the	Company, 1	to hold off	yanathan (DIN: ice for a secon st March, 2024	d term of five
	omoter/Promo terested in the olution?	I .						
Category	<u> </u>		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	E-Voting		0	0.00	0	0	0.00	0.00
and Promoter	Poll	72375	72375	100.00	72375	0	100.00	0.00
Group	Postal Ballot	12013	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	72375	72375	100.00	72375	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
Public -	Poll	3	0	0.00	0	0	0.00	0.00
Institutions	Postal	3						0.00
	Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3	0	0.00	0	0	0.00	0.00
Dubli-	E-Voting		12	0.05	12	0	100.00	0.00
Public - Non	Poll	24222	21	0.09	21	0	100.00	0.00
Institutions	Postal Ballot	24222	N.A.	N.A.	N.A.	N.A.	N.A.	0.00
- 11	Total	24222	33	0.14	33	0	100.00	0.00
Total		96600	72408	74.96	72408	0	100.00	0.00

**Invalid Votes: Nil** 

The aforesaid resolution has been passed unanimously.



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CIN: L25190WB1905PLC001594

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### Resolution No. 5

Resolution required: ( <del>Ordinary</del> / Special)			Special Resolution for re-appointment of Mr. H M Parekh (DIN: 00026530) as an Independent Director of the Company, to hold office for a second term of five consecutive years with effect from 1st April, 2019 to 31st March, 2024.							
	emoter/Promo terested in the olution?									
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	E-Voting		0	0.00	0	0	0.00	0.00		
Promoter	Poll	72375	72375	100.00	72375	0	100.00	0.00		
Group	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	72375	72375	100.00	72375	0	100.00	0.00		
	E-Voting		0	0.00	0	0	0.00	0.00		
Public - Institutions	Poll	3	0	0.00	0	0	0.00	0.00		
Institutions	Postal Ballot	J	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	3	0	0.00	0	0	0.00	0.00		
	E-Voting		12	0.05	12	0	100.00	0.00		
Public - Non	Poll	24222	21	0.09	5	16	23.81	76.19		
Institutions	Postal Ballot	2-7222	N.A.	N.A.	N.A.	N.A.	N.A.	0.00		
	Total	24222	33	0.14	17	16	51.52	48.48		
Total		96600	72408	74.96	72392	16	99.98	0.02		

**Invalid Votes: Nil** 

The aforesaid resolution has been passed with requisite majority.



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#### Resolution No. 6

Resolution re (Ordinary/ S		Special Resolution for re-appointment of Mr. Vijai Singh (DIN: 00627741) as an Independent Director of the Company, to hold office for a second term of five consecutive years with effect from 1st April, 2019 to 31st March, 2024.								
	moter/Promo terested in the olution?	- 4	No							
Category	Mode of Voting	No. o share helo (1)	es i	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	E-Voting			0	0.00	0	0	0.00	0.00	
and Promoter	Poll	72375		72375	100.00	72375	0	100.00	0.00	
Group	Postal Ballot			N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	72375		72375	100.00	72375	0	100.00	0.00	
	E-Voting			0	0.00	0	0	0.00	0.00	
Public -	Poll		3	0	0.00	0	0	0.00	0.00	
Institutions	Postal Ballot		3	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	3		0	0.00	0	0	0.00	0.00	
	E-Voting			12	0.05	12	0	100.00	0.00	
Public - Non	Poll	24.	222	21	0.09	21	0	100.00	0.00	
Institutions	Postal Ballot	24.		N.A.	N.A.	N.A.	N.A.	N.A.	0.00	
	Total	242	222	33	0.14	33	0	100.00	0.00	
Total		966	500	72408	74.96	72408	0	100.00	0.00	

**Invalid Votes: Nil** 

The aforesaid resolution has been passed unanimously.

For Rasoi Limited

Place: Kolkata Date: 03.08.2018 Kolhete 200 001

Naresh Patangi Authorised Signatory

Nause Parango