

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

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/ Special)		Ordinary Resolution for adoption of the Standalone Audited Financial Statements and Consolidated Audited Financial Statements of the Company for the financial year ended 31 st March, 2018 and the reports of the Board of 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	72375	0	0.00	0	0	0.00	0.00
	Poll		72375	100.00	72375	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		72375	72375	100.00	72375	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	24222	12	0.05	12	0	100.00	0.00
	Poll		21	0.09	21	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	0.00
	Total		24222	33	0.14	33	0	100.00
Total		96600	72408	74.96	72408	0	100.00	0.00

Invalid Votes: Nil

The aforesaid resolution has been passed unanimously.



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 Rs. 10/- per share on the Equity Shares of Rs. 200/- each for the financial year ended 31st March, 2018.						
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	72375	0	0.00	0	0	0.00	0.00
	Poll		72375	100.00	72375	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		72375	72375	100.00	72375	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	24222	12	0.05	12	0	100.00	0.00
	Poll		21	0.09	21	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	0.00
	Total		24222	33	0.14	33	0	100.00
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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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 as a Director, liable to retire by rotation.					
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	72375	0	0.00	0	0	0.00	0.00
	Poll		72375	100.00	72375	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		72375	72375	100.00	72375	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	24222	12	0.05	9	3	75.00	25.00
	Poll		21	0.09	21	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	0.00
	Total		24222	33	0.14	30	3	90.91
Total		96600	72408	74.96	72405	3	99.99	0.01

Invalid Votes: Nil

The aforesaid resolution has been passed with requisite majority.



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Resolution No. 4

Resolution required: (Ordinary / Special)		Special Resolution for re-appointment of Mr. R S Vaidyanathan (DIN: 00063959) 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.						
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	72375	0	0.00	0	0	0.00	0.00
	Poll		72375	100.00	72375	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		72375	72375	100.00	72375	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	24222	12	0.05	12	0	100.00	0.00
	Poll		21	0.09	21	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	0.00
	Total		24222	33	0.14	33	0	100.00
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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Resolution No. 5

Resolution required: (Ordinary/ 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.						
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	72375	0	0.00	0	0	0.00	0.00
	Poll		72375	100.00	72375	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		72375	72375	100.00	72375	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	24222	12	0.05	12	0	100.00	0.00
	Poll		21	0.09	5	16	23.81	76.19
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	0.00
	Total		24222	33	0.14	17	16	51.52
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 required: (Ordinary / Special)			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.					
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	72375	0	0.00	0	0	0.00	0.00
	Poll		72375	100.00	72375	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		72375	72375	100.00	72375	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	24222	12	0.05	12	0	100.00	0.00
	Poll		21	0.09	21	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	0.00
	Total		24222	33	0.14	33	0	100.00
Total		96600	72408	74.96	72408	0	100.00	0.00

Invalid Votes: Nil

The aforesaid resolution has been passed unanimously.

Place: Kolkata
Date: 03.08.2018



For Rasoi Limited
Naresh Patangi
Naresh Patangi
Authorised Signatory