

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

| 116th AGM Voting Result | |
|---|------------------|
| Company Name | RASOI LIMITED |
| Date of the AGM | 30-November-2020 |
| Total number of shareholders on record date (23.11.2020) | 1216 |
| No. of shareholders present in the meeting either in person or through proxy: | 22 |
| Promoters and Promoters Group: | 15 |
| 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 Consolidated Audited Financial Statements of the Company for the financial year ended 31 st March, 2020 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 | 22 | 0.36 | 22 | 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 | 29 | 0.47 | 29 | 0 | 100.00 | 0.00 |
| Total | | 96600 | 90472 | 93.66 | 90472 | 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 : U25190WB1905PLC001594

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Resolution No. 2

| Resolution required: (Ordinary/ Special) | | Ordinary Resolution for appointment of a Director in place of Mr. Naresh Patangi (DIN: 05244530), who retires by rotation and being eligible, offers himself for re-appointment as a Director, liable to retire by rotation. | | | | | | |
|---|----------------|--|-------------------------|--|------------------------------|--------------------------|---|---|
| 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 |
| 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 | 22 | 0.36 | 22 | 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 | 28 | 0.45 | 28 | 0 | 100.00 |
| Total | | 96600 | 90471 | 93.66 | 90471 | 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 appointment of Dr. Sayantan Bandyopadhyay (DIN: 02385312) as an Executive Director of the Company for a period of 3(three) years with effect from 1st October, 2020 to 30th September, 2023. | | | | | |
|---|----------------|------------------------|---|--|------------------------------|--------------------------|---|---|
| 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 |
| 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 | 22 | 0.36 | 22 | 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 | 29 | 0.47 | 29 | 0 | 100.00 |
| Total | | 96600 | 90472 | 93.66 | 90472 | 0 | 100.00 | 0.00 |

Invalid Votes: Nil

The aforesaid resolution has been passed unanimously.



Place: Kolkata
Date: 30.11.2020

For Rasoi Limited

Naresh Patangi

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