

# RASOI LIMITED

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

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## DECLARATION OF RESULT OF POSTAL BALLOT

The result announced at the Registered Office of the Company at 4.00 p.m. on Wednesday, the 4<sup>th</sup> day of March, 2015 with respect to voting conducted through postal ballot process pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 as set out in the Notice dated 20<sup>th</sup> January, 2015 on the following resolutions.

Particulars of result are as follows:

### Resolution No. 1

<b>Particulars</b>	Special Resolution under section 13 of the Companies Act, 2013 for alteration of Objects Clause of the Memorandum of Association of the Company by inserting the new sub-clauses xxvii and xxviii.					
<b>Voting pattern</b>	<b>No. of Shareholders Voted</b>		<b>Votes Casted</b>		<b>Valid votes casted</b>	
	<b>Total received</b>	<b>Valid</b>	<b>Total</b>	<b>Valid</b>	<b>In favour</b>	<b>Against</b>
<b>Ballot Form</b>	51	48	3460	3429	2813	616
<b>E-voting</b>	25	25	1448429	1448429	1447797	632
<b>Total</b>	<b>76</b>	<b>73</b>	<b>1451889</b>	<b>1451858</b> (100%)	<b>1450610</b> (99.914%)	<b>1248</b> (0.086%)
Result: Passed with requisite majority.						

### Resolution No. 2

<b>Particulars</b>	Ordinary Resolution under section 181 of the Companies Act, 2013 to increase in the limit of donation to any charitable or other funds.					
<b>Voting pattern</b>	<b>No. of Shareholders Voted</b>		<b>Votes Casted</b>		<b>Valid votes casted</b>	
	<b>Total received</b>	<b>Valid</b>	<b>Total</b>	<b>Valid</b>	<b>In favour</b>	<b>Against</b>
<b>Ballot Form</b>	51	48	3460	3429	2819	610
<b>E-voting</b>	25	25	1448429	1448429	1447666	763
<b>Total</b>	<b>76</b>	<b>73</b>	<b>1451889</b>	<b>1451858</b> (100%)	<b>1450485</b> (99.905%)	<b>1373</b> (0.095%)
Result: Passed with requisite majority.						

For RASOI LIMITED

*Naresh Patangi*

Naresh Patangi  
Company Secretary  
M. No. A22253



Place: Kolkata

Date: 4<sup>th</sup> March, 2015

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CIN : L01132WB1905PLC001594