

21st March, 2024

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

Sub. : Intimation of voting results of postal ballot and submission of Scrutinizer's report.

With reference to above, we hereby inform you that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, and as per Postal Ballot Notice dated 12th February, 2024, the members of the Company have passed the following resolution unanimously through the Postal Ballot process, results of which were declared today i.e. Thursday, 21st March, 2024.

1. **Ordinary Resolution:** Appointment of Mrs. Shashi Mody, Non-executive Director, as Chairperson of the Company.

The Board of Directors of the Company have appointed CS Mohan Ram Goenka, Practicing Company Secretary (FCS No.: 4515/CP No.: 2551), Partner, MR & Associates, Company Secretaries, Kolkata, as the scrutinizer for conducting the postal ballot and e-voting process in accordance with law in a fair and transparent manner.

The voting period commenced on Tuesday, 20th February, 2024, (9:00 a.m.) and ended on Wednesday, 20th March, 2024 (5:00 p.m.).

The results of the postal ballot along with the Scrutinizer's Report are enclosed for your information and record.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For Rasoi Limited

Naresh Patangi

Naresh Patangi

Executive Director

Company Secretary and Compliance

DIN: 05244530 & Membership No: FCS – 8112



Encl: As stated above

POSTAL BALLOT VOTING RESULTS

Company Name	RASOI LIMITED
Date of Notice of Postal Ballot	12-February-2024
Date of Declaration of Results of Postal Ballot	21-March-2024
Total number of shareholders on cut-off date (16.02.2024)	1158

Resolution No. 1

Ordinary Resolution: Appointment of Mrs. Shashi Mody, Non-Executive Director, As Chairperson of the Company

Particulars	No. of votes contained in						Percentage (%)
	e-voting		Physical Ballot		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	28	80240	0	0	28	80240	100.00
Dissent	0	0	0	0	0	0	0.00
Total	28	80240	0	0	28	80240	100.00
Invalid/ Abstain	0	0	0	0	-	-	-

Invalid Votes: Nil

The aforesaid Ordinary Resolution has been passed unanimously.

For Rasoi Limited

Naresh Patangi



Naresh Patangi

Executive Director, Company Secretary & Compliance Officer

DIN: 05244530 & Membership No: FCS - 8112

Place: Kolkata

Date: 21.03.2024