

2<sup>nd</sup> March, 2023

National Securities Depository Limited  
4<sup>th</sup> 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 25<sup>th</sup> January, 2023, the members of the Company have passed the following resolution with requisite majority through the Postal Ballot process, results of which were declared today i.e. Thursday, 2<sup>nd</sup> March, 2023.

1. **Ordinary Resolution:** Approval for related party transaction with Hindustan Composites Limited.

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 Wednesday, 1st February, 2023, (9:00 a.m.) and ended on Thursday, 2nd March, 2023 (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  | <b>RASOI LIMITED</b> |
| Date of Notice of Postal Ballot                           | 25-January-2023      |
| Date of Declaration of Results of Postal Ballot           | 02-March-2023        |
| Total number of shareholders on cut-off date (20.01.2023) | 1179                 |

**Resolution No. 1**

**Ordinary Resolution: Approval for Related Party Transaction with Hindustan Composites Limited.**

| Particulars             | No. of votes contained in |       |                 |       |       |       | Percentage (%) |
|-------------------------|---------------------------|-------|-----------------|-------|-------|-------|----------------|
|                         | e-voting                  |       | Physical Ballot |       | Total |       |                |
|                         | No.                       | Votes | No.             | Votes | No.   | Votes |                |
| <b>Assent</b>           | 27                        | 68493 | 0               | 0     | 27    | 68493 | 99.9912        |
| <b>Dissent</b>          | 3                         | 6     | 0               | 0     | 3     | 6     | 0.0088         |
| <b>Total</b>            | 30                        | 68499 | 0               | 0     | 30    | 68499 | 100.00         |
| <b>Invalid/ Abstain</b> | 0                         | 0     | 0               | 0     | -     | -     | -              |

**Invalid Votes: Nil**

**The aforesaid Ordinary Resolution has been passed with requisite majority.**

**For Rasoi Limited**

*Naresh Patangi*



**Naresh Patangi**

**Executive Director, Company Secretary & Compliance Officer**

**DIN: 05244530 & Membership No: FCS - 8112**

**Place: Kolkata**

**Date: 02.03.2023**



# MR & Associates

COMPANY SECRETARIES

46, B. B. Ganguly Street, 406, Kolkata - 700 012

Tel No: 033 2237 9517 / 4007 7907

Email : mrasso1996@gmail.com / goenkamohan@gmail.com

## **SCRUTINIZER'S REPORT**

**[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]**

To,  
The Chairman  
Rasoi Limited  
"Rasoi Court",  
20, Sir R N Mukherjee Road,  
Kolkata-700001

Dear Sir,

1. I, Mohan Ram Goenka, a Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of MR & Associates, was duly appointed as a Scrutinizer by the Board of Directors of Rasoi Limited (herein after referred to as "the Company") for the purpose of Scrutinizing the postal ballot/e-voting process under the provisions of Sections 108 & 110 of the Companies Act, 2013 (herein after referred to as "the Act"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, and rules made thereunder as amended (including any statutory modification(s) or re enactment(s) thereof for the time being in force.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Act and Rules relating to Postal Ballot on the resolution proposed in the Notice of the Postal Ballot dated January, 25, 2023. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolution proposed in the Notice of the Postal Ballot, based on the report provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility for voting through electronic means.
3. The Members holding equity shares as on the "cut-off date" i.e. January 20, 2023, were entitled to vote on the resolution proposed in the Notice of Postal Ballot dated January, 25, 2023, either by physical ballot or remote e-voting.
4. In terms of the aforesaid Postal Ballot Notice dated January 25, 2023, the voting period commenced on Wednesday, February 01, 2023 (09.00 a.m. IST) and ended on Thursday, March 02, 2023 (5.00 p.m. IST) for voting through physical ballot or remote e-voting. The e-voting facility was provided by National Securities Depository Limited (NSDL).
5. At the end of the e-voting period on Thursday, March 02, 2023 (5.00 p.m. IST), the voting portal of NSDL was blocked forthwith.
6. The votes were unblocked in the presence of 2 (two) witnesses, neither of whom are in the employment of the Company, and e-voting summary statement was downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>).



7. My report on the results of the voting is based on the data downloaded from National Securities Depository Limited (NSDL) and the votes cast through physical ballot forms received respectively in respect of the resolution contained in the Notice of the Postal Ballot dated January 25, 2023.
8. 30 members have casted their votes through remote e-voting platform, data downloaded from National Securities Depository Limited (NSDL), and none of the members have casted their votes through physical ballot forms. The brief analysis of the results of the voting through remote e-voting and physical ballot, are as under:

**ITEM NO. 1 - ORDINARY RESOLUTION:****APPROVAL FOR RELATED PARTY TRANSACTION WITH HINDUSTAN COMPOSITES LIMITED**

| Particulars         | No. of votes contained in |              |                 |          |           |              | Percentage (%) |
|---------------------|---------------------------|--------------|-----------------|----------|-----------|--------------|----------------|
|                     | e-voting                  |              | Physical Ballot |          | Total     |              |                |
|                     | No.                       | Votes        | No.             | Votes    | No.       | Votes        |                |
| Assent              | 27                        | 68493        | 0               | 0        | 27        | 68493        | 99.9912        |
| Dissent             | 3                         | 6            | 0               | 0        | 3         | 6            | 0.0088         |
| <b>Total</b>        | <b>30</b>                 | <b>68499</b> | <b>0</b>        | <b>0</b> | <b>30</b> | <b>68499</b> | <b>100.00</b>  |
| Invalid/<br>Abstain | 0                         | 0            | 0               | 0        | -         | -            | -              |

9. Based on the foregoing, I hereby certify that Resolution No. 1 as mentioned in the Postal Ballot Notice dated January 25, 2023, have been passed with requisite majority.

All relevant records of voting process given / provided / maintained in electronic mode and the postal ballot forms will remain in our custody until the Chairman considers, approves and signs the minutes of the Postal Ballot and the same shall be handed over / emailed thereafter to the Chairman or Company Secretary for preserving safely.

For MR & Associates  
Company Secretaries  
A Peer Reviewed Firm  
Peer Review Certificate No.: 720/2020



*[Signature]*

[M R Goenka]  
Partner

FCS No. 4515, C P No.: 2551  
UDIN No.: F004515D003227636

Place: Kolkata

Date: 2<sup>nd</sup> March, 2023



Countersigned by  
For Rasoi Limited

*[Signature]*

Naresh Patangi

Executive Director, Company Secretary & Compliance Officer  
DIN: 05244530 & Membership No. FCS-8112