

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

115th AGM Voting Result	
Company Name	RASOI LIMITED
Date of the AGM	20-September-2019
Total number of shareholders on record date (13.09.2019)	1375
No. of shareholders present in the meeting either in person or through proxy:	28
Promoters and Promoters Group:	17
Public:	11
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, 2019 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	89608	0	0.00	0	0	0.00	0.00
	Poll		87173	97.28	87173	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	89608	87173	97.28	87173	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	6989	17	0.24	17	0	100.00	0.00
	Poll		6	0.09	6	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	6989	23	0.33	23	0	100.00	0.00
Total		96600	87196	90.27	87196	0	100.00	0.00

Invalid Votes: Nil

The aforesaid resolution has been passed unanimously.



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Resolution No. 2

Resolution required: (Ordinary/ Special)			Ordinary Resolution for appointment of a Director in place of Mr. Raghu Nandan Mody (DIN: 00053329), 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	89608	0	0.00	0	0	0.00	0.00
	Poll		86897	96.97	86897	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		86897	96.97	86897	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		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	6989	18	0.26	2	16	11.11	88.89
	Poll		6	0.09	6	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		24	0.34	8	16	33.33	66.67
Total		96600	86921	89.98	86905	16	99.98	0.02

Invalid Votes: Nil

The aforesaid resolution has been passed with requisite majority.



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Resolution No. 3

Resolution required: (Ordinary/ Special)		Special Resolution for to advance loan, including any loan represented by a book debt; or give any guarantee or provide any security(ies) in connection with any loan taken; to Prabhukripa Overseas Limited (POL) u/s 185 of the Companies Act, 2013.						
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	89608	0	0.00	0	0	0.00	0.00
	Poll		86897	96.97	86897	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		89608	96.97	86897	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	0	0.00	0.00
Public - Non Institutions	E-Voting	6989	18	0.26	18	0	100.00	0.00
	Poll		6	0.09	6	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6989	24	0.34	24	100.00	0.00
Total		96600	86921	89.98	86921	0	100.00	0.00

Invalid Votes: Nil

The aforesaid resolution has been passed unanimously.



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Resolution No. 4

Resolution required: (Ordinary/ Special)			Ordinary Resolution for appointment of Mrs. Shashi Mody (DIN: 00053887) as a Director of the Company 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	89608	0	0.00	0	0	0.00	0.00
	Poll		86897	96.97	86897	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		86897	96.97	86897	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		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	6989	18	0.26	18	0	100.00	0.00
	Poll		6	0.09	6	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		24	0.34	24	0	100.00	0.00
Total		96600	86921	89.98	86921	0	100.00	0.00

Invalid Votes: Nil

The aforesaid resolution has been passed unanimously.



Place: Kolkata
Date: 20.09.2019

For Rasoi Limited

Naresh Patangi

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