

Outcome of Voting of 29th Annual General Meeting as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Date of Annual General Meeting	September 30, 2020
Record Date for E-voting and Poll	September 23, 2020
Total number of shareholders on record date	3797
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	07 32

Resolution No.1 (Ordinary Resolution)

To receive, consider, and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 along with the report of the Board of Directors and Auditors thereon.

Resolution required:				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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 Poll Total	43732490	43732490 0 43732490	100.00 0.00 100.00	43732490 0 43732490	0 0 0	100.00 0.00 100.00	0.00 0.00 0.00
Public Institutional	E-Voting Poll Total	0	0 0 0	0.00 0.00 0.00	0 0 0	0 0 0	0.00 0.00 0.00	0.00 0.00 0.00
Public- Non Institutions	E-Voting Poll Total	34720890	9448746 0 9448746	27.2134 0 27.1234	9448743 0 9448743	3 0 3	100.00 100.00 100.00	0.00 0.00 0.00
TOTAL		78453380	53181236	67.7871	53181233	3	100.00	0.00



RRIL LIMITED

(Formerly Known as S R K Industries Limited)

A-325, Hari Om Plaza, M.G.Road, Near Omkareshwar Temple, Borivali (E), Mumbai - 400 066.

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CIN : L17121MH1991PLC257750

Resolution No.2 (Ordinary Resolution)

To appoint a Director in place of Mr. Ratanchand D. Jain (DIN: 01604521), who retires by rotation and being eligible offers himself for re-appointment.

Resolution required:				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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 Poll Total	43732490	43732490 0 43732490	100.00 0.00 100.00	43732490 0 43732490	0 0 0	100.00 0.00 100.00	0.00 0.00 0.00
Public Institutional	E-Voting Poll Total	0	0 0 0	0.00 0.00 0.00	0 0 0	0 0 0	0.00 0.00 0.00	0.00 0.00 0.00
Public- Non Institutions	E-Voting Poll Total	34720890	9448746 0 9448746	27.2134 0 27.1234	9448643 0 9448643	103 0 103	99.9989 0 99.9989	0.0011 0 0.0011
TOTAL		78453380	53181236	67.7871	53181133	103	99.9998	0.0002

Resolution No. 3 (Ordinary Resolution)

To Approve Appointment of Ms. Shilpa D. Mehta, (DIN: 07376878) as Independent Director.

Resolution required:				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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 Poll Total	43732490	43732490 0 43732490	100.00 0.00 100.00	43732490 0 43732490	0 0 0	100.00 0.00 100.00	0.00 0.00 0.00
Public Institutional	E-Voting Poll Total	0	0 0 0	0.00 0.00 0.00	0 0 0	0 0 0	0.00 0.00 0.00	0.00 0.00 0.00
Public- Non Institutions	E-Voting Poll Total	34720890	9448746 0 9448746	27.2134 0 27.1234	9448643 0 9448643	103 0 103	99.9989 0 99.9989	0.0011 0 0.0011
TOTAL		78453380	53181236	67.7871	53181133	103	99.9998	0.0002

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CIN : L17121MH1991PLC257750

Resolution No. 04 (Ordinary Resolution)

Re-classification of Promoter & Promoter Group as Public category.

Resolution required:				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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 Poll	43732490	39821112	91.0561	39821112	0	100.00	0.00
			0	0	0	0	0.00	0.00
	Total		39821112	91.0561	39821112	0	100.00	0.00
Public Institutional	E-Voting Poll	0	0	0.00	0	0	0.00	0.00
			0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting Poll	34720890	9448746	27.2134	9446243	2503	99.9735	0.0265
			0	0	0	0	0	0
	Total		9448746	27.1234	9446243	2503	99.9735	0.0265
TOTAL		78453380	53181236	62.8014	49267355	103	99.9949	0.0051

** In respect this Resolution the Promoters Seeking re-classification and their relatives have not voted.

Note:

Based on the aforesaid results the Ordinary Resolutions as contained in item No. 1 to 4 have been passed with requisite majority.

This is for your information and record.

Thanking you,

Yours faithfully,
For RRIL Limited

Ratanchand D. Jain
Chairman

Encl. Scrutinizer Report





SHREYANS JAIN & CO.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai - 400 069, Maharashtra

Tel: 022 - 268444 95/97 ; email:shreyanscs@gmail.com

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,

The Chairman of 29th Annual General Meeting of,
RRIL Limited (Formerly Known as S R K Industries Limited)
A-325, Hari Om Plaza, M.G Road, Near
Om Kareshwar Temple, Borivali (East),
Mumbai - 400 066, Maharashtra

Dear Sir,

The Board of Directors of RRIL LIMITED ("Company") at its meeting held on 24th August, 2020 had approved to provide the facility for voting by Shareholders through electronic mode, for the items set out in the Notice of 29th Annual General Meeting held on Wednesday, 30th September, 2020 ("AGM") of the Company in terms of provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") read along with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 (hereinafter referred to as "SEBI Circular") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), to determine the result of the voting on resolutions set out in the Notice of AGM.

I, Shreyans Jain, Proprietor of Shreyans Jain & Co, Company Secretaries, was appointed as Scrutinizer by the Board of Directors of the Company to the:

- i. Voting by Shareholders through Remote e-voting in terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
- ii. E-Voting by Shareholders at the AGM;

in a fair and transparent manner for the resolution(s) as contained in the Notice of the said AGM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respect:



SHREYANS JAIN & CO.

Company Secretaries

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Management's Responsibility:

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder; the MCA Circulars; the SEBI Circular; and Listing Regulations pertaining to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.

Scrutinizer's Responsibility:

My responsibility as a scrutinizer for the voting through electronic means i.e. by remote e-voting and e-voting at the AGM is to make a Consolidated Scrutinizer's report of the total votes cast, votes cast in favour and against including the details of invalid votes, if any, on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting platform i.e. <https://www.evoting.nsdl.com/> provided by National Securities Depository Limited (NSDL), the authorised agency to provide e-voting facilities, engaged by the Company.

DISPATCH OF NOTICE CONVENING THE MEETING:

Pursuant to MCA Circulars and SEBI Circular, the Notice dated 24th August, 2020 convening the 29th Annual General Meeting of the Company held on Wednesday, 30th September, 2020 along with explanatory statement setting out material facts under Section 102 of the Act was sent to the Members of the Company through electronic mode.

CUT-OFF DATE:

The Shareholders of the Company as on Wednesday, 23rd September, 2020, being the cut-off as set out in the Notice were entitled to vote on the Resolutions (item nos. 1 to 4 as set out in the Notice convening the AGM).

REMOTE E-VOTING:

The Company had availed services of National Depository Services Limited as the agency for providing the remote e-voting platform.

The remote e-voting period was commenced on Sunday, 27th September, 2020 at 9:00 a.m. and concluded on Tuesday, 29th September, 2020 at 5:00 p.m. on <https://www.evoting.nsdl.com/>



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E-VOTING PROCESS DURING THE AGM:

(i). The Company had extended the facility of e-voting at the AGM for the Shareholders who had not cast their vote during the remote e-voting period.

(ii). As prescribed under Rules, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting before the AGM do not vote again during the AGM, the Scrutinizer had access, after closure of period of remote e-voting and before the start of AGM, to only such details pertaining to Shareholders who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted. Accordingly, NSDL, the e-voting agency provided us with the names, DP ID / Folio numbers and shareholding of the Shareholders who have cast their votes through remote e-voting after my validation on the e-voting platform.

I have obtained complete record of votes cast by remote e-voting and e-voting during the meeting from NSDL e-voting portal which was unblocked after the conclusion of AGM.

RESULTS:

The details containing *interalia*, list of Equity Shareholders, who voted “for” or “against” or whose votes were considered as invalid on each of the resolutions that were put to vote, were generated from the e-voting platform of NSDL. Taking into account the report from NSDL voting portal through remote e-voting and e-voting during the meeting the consolidated result with respect to each item on the agenda as set out in the Notice of the 29th AGM is enclosed.

Thanking You,
Yours faithfully,

SHREYA
NS JAIN

Digitally signed by SHREYANS JAIN
DN: cn=Personal,
2.5.4.20=a1ba80980fa062ff6e68551d2239b
da104694f1cab7386e0dc892d5c595efaf8,
postalCode=401107, st=MAHARASHTRA,
serialNumber=81835ee98f66c485a9c4ed98
13b89f5efff173a28be2bef67ff4b7a368e43ff
2, cn=SHREYANS JAIN
Date: 2020.10.01 15:13:53 +05'30'

CS Shreyans Jain
Practicing Company Secretary
FCS 8519/ C.P. No. 9801
UDIN: **F008519B000837413**

Date: 01/10/2020
Place: Mumbai



SHREYANS JAIN & CO.
Company Secretaries
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Andheri (East), Mumbai – 400 069, Maharashtra
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ITEM No. 1									
Resolution required: (Ordinary Resolution)	Adoption of Annual Audited Standalone Financial Statement alongwith the Reports of the Board of Directors and Auditors thereon for the financial year ended 31st March, 2020								
MODE OF VOTING	VALID VOTES						INVALID VOTES		
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)					
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	
REMOTE E-VOTING	95	5,31,81,233	100.00%	3	3	0.00%	0	-	
E-VOTING DURING AGM	0	0	0	0	0	0	0	-	
TOTAL	95	5,31,81,233	100.00%	3	3	0.00%	0	-	

ITEM No. 2									
Resolution required: (Ordinary Resolution)	To appoint a Director in place of Mr. Ratanchand D. Jain (DIN: 01604521), who retires by rotation and, being eligible offers himself for re-appointment.								
MODE OF VOTING	VALID VOTES						INVALID VOTES		
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)					
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	
REMOTE E-VOTING	94	5,31,81,133	100.00%	4	103	0.00%	0	-	
E-VOTING DURING AGM	0	0	0	0	0	0	0	-	
TOTAL	94	5,31,81,133	100.00%	4	103	0.00%	0	-	

ITEM No. 3									
Resolution required: (Ordinary Resolution)	Appointment of Mr. Shilpa D Mehta (DIN : 0737878) as an Independent Director of the Company.								
MODE OF VOTING	VALID VOTES						INVALID VOTES		
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)					
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	
REMOTE E-VOTING	94	5,31,81,133	100.00%	4	103	0.00%	0	-	
E-VOTING DURING AGM	0	0	0	0	0	0	0	-	
TOTAL	94	5,31,81,133	100.00%	4	103	0.00%	0	-	

ITEM No. 4

Resolution required: (Ordinary Resolution)	Reclassification of Promoter & Promoter Group as Public Category.							
	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	91	4,92,67,355	99.99%	5	2,503	0.01%	0	-
E-VOTING DURING AGM	0	0	0	0	0	0	0	-
TOTAL	91	4,92,67,355	99.99%	5	2,503	0.01%	0	-



SHREYANS JAIN & CO.

Company Secretaries

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Recommendation:

- i. Based on the aforesaid results the Ordinary in item No. 1 to 4 have been passed with requisite majority.

Thanking You,
Yours faithfully,

SHREYA
NS JAIN

Digitally signed by SHREYANS JAIN
DN: c=IN, o=Personal,
2.5.4.20=41ba809836dca0c0f6e8511d2239
bda10469617abf86e0d089205c995fa8,
postalCode=401107, st=MAHARASHTRA,
serialNumber=401035e9f85648530e4e09
813EB95c0f773a28ba2b0ef67f4b7a368e4
BJZ, cn=SHREYANS JAIN
Date: 2020.10.01 15:13:13 +05'30'

CS Shreyans Jain
Practicing Company Secretary
FCS 8519 / C.P. No. 9801
UDIN: **F008519B000837413**

Date: 01/10/2020
Place: Mumbai