

**Outcome of Voting of 30<sup>th</sup> Annual General Meeting as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Date of Annual General Meeting	July 30, 2021
Record Date for E-voting and Poll	July 23, 2021
Total number of shareholders on record date	4584
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:	07
- Public:	51

**Resolution No.1 (Ordinary Resolution)**

To consider and adopt:

- the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 along with the report of the Board of Directors, and Auditors thereon.
- the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2021, together with the Report of the Auditors thereon.

Resolutions required:			Ordinary Resolution					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)		
Promoter and Promoter Group	Remote E-Voting	40493411	40493411	100.00	40493411	0.00	100.00	0.00
	Poll (i.e. E-voting at the Meeting)		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		40493411	100.00	40493411	0.00	100.00	0.00
Public - Institutions	Remote E-Voting	0	0	0	0	0	0	0
	Poll (i.e. E-voting at the Meeting)		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0	0	0	0	0	
Public-Non Institutions	Remote E-Voting	37959969	15618346	41.14	15618345	1	100.00	0.00
	Poll (i.e. E-voting at the Meeting)		60737	0.16	60737	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		15679083	41.30	15679082	1	100.00	0.00
<b>Total</b>		<b>78453380</b>	<b>56172494</b>	<b>71.60</b>	<b>56172493</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>



**Resolution No.2 (Ordinary Resolution)**

To appoint a Director in place of Mr. Harsh Mehta (DIN: 08315401), who retires by rotation and, being eligible offers himself for re-appointment.

Resolutions required:			Ordinary Resolution					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)		
Promoter and Promoter Group	Remote E-Voting	40493411	40493411	100.00	40493411	0.00	100.00	0.00
	Poll (i.e. E-voting at the Meeting)		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		40493411	100.00	40493411	0.00	100.00	0.00
Public - Institutions	Remote E-Voting	0	0	0	0	0	0	0
	Poll (i.e. E-voting at the Meeting)		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Non Institutions	Remote E-Voting	37959969	15618346	41.14	15615845	2501	99.98	0.02
	Poll (i.e. E-voting at the Meeting)		60737	0.16	60737	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		15679083	41.30	15676582	2501	99.98	0.02
<b>Total</b>		<b>78453380</b>	<b>56172494</b>	<b>71.60</b>	<b>56169993</b>	<b>2501</b>	<b>99.99</b>	<b>0.01</b>



**Resolution No. 3 (Ordinary Resolution)**

To Approve Appointment of Mr. Hiren D. Chheda (DIN 07637624) as Director of the Company.

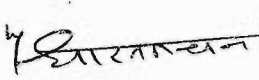
Resolutions required:			Ordinary Resolution					
Whether Promoter / Promoter Group are interested in the Agenda/ Resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	Remote E-Voting	40493411	40493411	100.00	40493411	0.00	100.00	0.00
	Poll (i.e. E-voting at the Meeting)		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		40493411	100.00	40493411	0.00	100.00	0.00
Public - Institutions	Remote E-Voting	0	0	0	0	0	0	0
	Poll (i.e. E-voting at the Meeting)		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Non Institutions	Remote E-Voting	37959969	15618346	41.14	15615845	2501	99.98	0.02
	Poll (i.e. E-voting at the Meeting)		60737	0.16	60737	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		15679083	41.30	15676582	2501	99.98	0.02
<b>Total</b>		<b>78453380</b>	<b>56172494</b>	<b>71.60</b>	<b>56169993</b>	<b>2501</b>	<b>99.99</b>	<b>0.01</b>

**Note:**

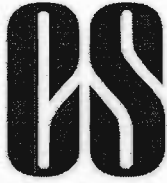
Based on the aforesaid results the Ordinary Resolutions as contained in item No. 1 to 3 have been passed with requisite majority.

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](mailto:shreyanscs@gmail.com)

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## 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]

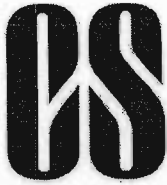
To,  
The Chairman of 30<sup>th</sup> Annual General Meeting of,  
**RRIL Limited**  
**(Formerly Known as S R K Industries Limited)**  
A-325, Hari Om Plaza, M.G Road,  
Near Om Kareshwar Temple,  
Borivali (East), Mumbai - 400 066, Maharashtra

Dear Sir,

The Board of Directors of RRIL LIMITED ("Company") at its meeting held on 29<sup>th</sup> May, 2021 had approved to provide the facility for voting by Shareholders through electronic mode, for the items set out in the Notice of 30<sup>th</sup> Annual General Meeting held on Friday, 30<sup>th</sup> July, 2021 ("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 20/2020, 22/2020, 33/2020, 39/2020 and 02/2021 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 5<sup>th</sup> May, 2020, 15<sup>th</sup> June, 2020, 28<sup>th</sup> September, 2020, 31<sup>st</sup> December, 2020 and 13<sup>th</sup> January, 2021 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 12<sup>th</sup> May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 (hereinafter referred to as "SEBI Circulars") 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, CS 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;



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Andheri (East), Mumbai - 400 069, Maharashtra  
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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:

## **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 Circulars; 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 Circulars, the Notice dated 29<sup>th</sup> May, 2021 convening the 30<sup>th</sup> Annual General Meeting of the Company held on Friday, 30<sup>th</sup> July, 2021 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.

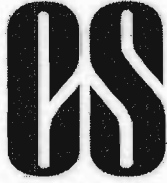
## **CUT-OFF DATE:**

The Shareholders of the Company as on Friday, 23<sup>rd</sup> July, 2021, being the cut-off as set out in the Notice were entitled to vote on the Resolutions (item nos. 1 to 3 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 Tuesday, 27<sup>th</sup> July, 2021 at 9:00 a.m. and concluded on Thursday, 29<sup>th</sup> July, 2021 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 30<sup>th</sup> AGM is enclosed.

## Recommendation:

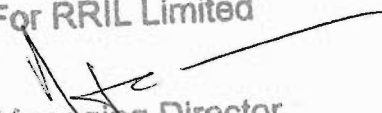
- i. Based on the aforesaid results the Ordinary in item No. 1 to 3 have been passed with requisite majority.

Thanking You,  
Yours faithfully,

**SHREYA  
NS JAIN**

Digitally signed by SHREYANS JAIN  
DN: c=IN, o=Firmenich,  
2.5.4.20=a1ba609806a062ff0e6851d22295b,  
dn10469411cab1306c0d89205c595cfa8,  
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serialNumber=01815cc78f56e4b39e4e0921:  
1B895e0ff173a78bc2bf67f467a368e43f2,  
cn=SHREYANS JAIN  
Date: 2021.07.30 17:36:41 +05'30

CS Shreyans Jain  
Practicing Company Secretary  
FCS 8519 / C.P. No. 9801  
UDIN: F008519C000714147  
Date: 30/07/2021  
Place: Mumbai

For RRIL Limited  
  
Managing Director



## 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

ITEM No. 1								
Resolution required: (Ordinary Resolution)	Adoption of Annual Audited Standalone and Consolidated Financial Statement alongwith the Reports of the Board of Directors and Auditors thereon for the financial year ended 31st March, 2021							
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	107	56,111,756	100.0000%	1	1	0.0000%	0	-
E-VOTING DURING AGM	3	60,737	100.0000%	0	0	0.0000%	0	-
<b>TOTAL</b>	<b>110</b>	<b>56,172,493</b>	<b>100.0000%</b>	<b>1</b>	<b>1</b>	<b>0.0000%</b>	<b>0</b>	<b>-</b>

ITEM No. 2								
Resolution required: (Ordinary Resolution)	To appoint a Director in place of Mr. Harsh Mehta (DIN: 08315401), 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	105	56,109,256	99.9955%	3	2,501	0.0045%	0	-
E-VOTING DURING AGM	3	60,737	100.0000%	0	0	0.0000%	0	-
<b>TOTAL</b>	<b>108</b>	<b>56,169,993</b>	<b>99.9955%</b>	<b>3</b>	<b>2,501</b>	<b>0.0045%</b>	<b>0</b>	<b>-</b>

ITEM No. 3								
Resolution required: (Ordinary Resolution)	Appointment of Mr. Hiren D Chheda (DIN : 07637624) as an Non Executive 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	105	56,109,256	99.9955%	3	2,501	0.0045%	0	-
E-VOTING DURING AGM	3	60,737	100.0000%	0	0	0.0000%	0	-
<b>TOTAL</b>	<b>108</b>	<b>56,169,993</b>	<b>99.9955%</b>	<b>3</b>	<b>2,501</b>	<b>0.0045%</b>	<b>0</b>	<b>-</b>