

**Outcome of Voting of 31<sup>st</sup> Annual General Meeting as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

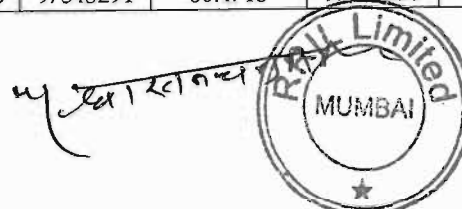
|   |                    |
|---|--------------------|
| Date of Annual General Meeting  | September 14, 2022 |
| Record Date for E-voting and Poll   | September 07, 2022 |
| Total number of shareholders on record date   | 7111               |
| No. of shareholders present in the meeting either in person or through proxy:<br>Promoters and Promoter Group:<br>Public: | Not Applicable     |
| No. of Shareholders attended the meeting through Video Conferencing   |                    |
| - Promoters and Promoter Group:   | 08                 |
| - Public:   | 72                 |

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

To consider and adopt:

- the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 along with the report of the Board of Directors, and the Auditors thereon.
- the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2022, 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                     | 83877483           | 83877483            | 100.00  | 83877483                 | 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                               |                    | 83877483            | 100.00  | 83877483                 | 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                     | 37336807           | 13665811            | 36.6014   | 13665807                 | 4                      | 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                               |                    | 13665811            | 36.6014   | 13665807                 | 4                      | 100.00   | 0.00   |
| <b>Total</b>  |                                     | <b>121214290</b>   | <b>97543294</b>     | <b>80.4718</b>  | <b>97543290</b>          | <b>4</b>               | <b>100.00</b>  | <b>0.00</b>  |






### Resolution No. 3 (Ordinary Resolution)

To re-appoint M/s. Subramanian Bengali & Associates, Chartered accountants (Firm Reg. No. 127499W) as statutory auditors of the Company and to fix their remuneration for the second term from 31<sup>st</sup> AGM till 36<sup>th</sup> AGM.

| 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<br>(3)=[(2)/(1)]*100 | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|  |                                     | (1)                | (2)                 | (3)  | (4)                      | (5)                    |   |   |
| Promoter and Promoter Group  | Remote E-Voting                     | 83877483           | 83877483            | 100.00   | 83877483                 | 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                               |                    | 83877483            | 100.00   | 83877483                 | 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                     | 37336807           | 13665811            | 36.6014  | 13665707                 | 104                    | 99.9992   | 0.0008  |
|  | 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                               |                    | 13665811            | 36.6014  | 13665707                 | 104                    | 99.9992   | 0.0008  |
| <b>Total</b>   |                                     | <b>121214290</b>   | <b>97543294</b>     | <b>80.4718</b>   | <b>97543190</b>          | <b>104</b>             | <b>99.9999</b>  | <b>0.0001</b>   |

महाराष्ट्र




**Resolution No. 4 (Ordinary Resolution)**

Dispatch of documents to shareholders by specific mode.

| 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<br>(3)=[(2)/(1)]*100 | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|   |                                     | (1)                | (2)                 | (3)  | (4)                      | (5)                    | (6)   | (7)   |
| Promoter and Promoter Group   | Remote E-Voting                     | 83877483           | 83877483            | 100.00   | 83877483                 | 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                               |                    | 83877483            | 100.00   | 83877483                 | 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.  | N.A.  |
|   | Total                               |                    | 0                   | 0  | 0                        | 0                      | 0   | 0   |
| Public-Non Institutions   | Remote E-Voting                     | 37336807           | 13665811            | 36.6014  | 13665807                 | 4                      | 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.  | N.A.  |
|   | Total                               |                    | 13665811            | 36.6014  | 13665807                 | 4                      | 100.00  | 0.00  |
| <b>Total</b>  |                                     | <b>121214290</b>   | <b>97543294</b>     | <b>80.4718</b>   | <b>97543290</b>          | <b>4</b>               | <b>100.00</b>   | <b>0.00</b>   |

य. शासनचयन




**Resolution No. 5 (Special Resolution)**

Re-appointment of Mr. Ratanchand D. Jain (DIN: 01604521), as Managing Director.

| Resolutions required:  |                                     |                    | Special 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<br>(3)=[(2)/(1)]*100 | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|  |                                     | (1)                | (2)                 | (3)  | (4)                      | (5)                    |   |   |
| Promoter and Promoter Group  | Remote E-Voting                     | 83877483           | 83877483            | 100.00   | 83877483                 | 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                               |                    | 83877483            | 100.00   | 83877483                 | 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                     | 37336807           | 13665811            | 36.6014  | 13665707                 | 104                    | 99.9992   | 0.0008  |
|  | 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                               |                    | 13665811            | 36.6014  | 13665707                 | 104                    | 99.9992   | 0.0008  |
| <b>Total</b>   |                                     | <b>121214290</b>   | <b>97543294</b>     | <b>80.4718</b>   | <b>97543190</b>          | <b>104</b>             | <b>99.9999</b>  | <b>0.0001</b>   |

Handwritten signature and circular stamp of RRIL Limited, Mumbai.



**Resolution No. 6 (Special Resolution)**

Re-appointment of Mr. Harsh M. Mehta (DIN: 08315401), as Whole Time Director.

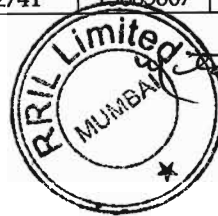
| Resolutions required:  |                                     |                    | Special Resolution  |  |                          |                        |   |   |
|--|-------------------------------------|--------------------|---------------------|--|--------------------------|------------------------|---|---|
| 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<br>(3)=[(2)/(1)]*100 | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|  |                                     | (1)                | (2)                 | (3)  | (4)                      | (5)                    |   |   |
| Promoter and Promoter Group  | Remote E-Voting                     | 83877483           | 83877483            | 100.00   | 83877483                 | 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                               |                    | 83877483            | 100.00   | 83877483                 | 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                     | 37336807           | 13665811            | 36.6014  | 13665707                 | 104                    | 99.9992   | 0.0008  |
|  | 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                               |                    | 13665811            | 36.6014  | 13665707                 | 104                    | 99.9992   | 0.0008  |
| <b>Total</b>   |                                     | <b>121214290</b>   | <b>97543294</b>     | <b>80.4718</b>   | <b>97543190</b>          | <b>104</b>             | <b>99.9999</b>  | <b>0.0001</b>   |



**Resolution No. 7 (Ordinary Resolution)**

Approval for Material Related Party Transactions with Sumati Spintex Private Limited.

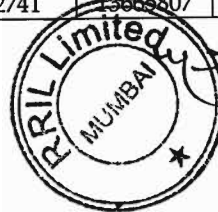
| Resolutions required:  |                                     |                    | Ordinary Resolution |  |                          |                        |   |   |
|--|-------------------------------------|--------------------|---------------------|--|--------------------------|------------------------|---|---|
| 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<br>(3)=[(2)/(1)]*100 | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|  |                                     | (1)                | (2)                 | (3)  | (4)                      | (5)                    |   |   |
| Promoter and Promoter Group  | Remote E-Voting                     | 83877483           | N.A.                | N.A.   | N.A.                     | N.A.                   | N.A.  | N.A.  |
|  | Poll (i.e. E-voting at the Meeting) |                    | N.A.                | N.A.   | N.A.                     | N.A.                   | N.A.  | N.A.  |
|  | Postal Ballot (if applicable)       |                    | N.A.                | N.A.   | N.A.                     | N.A.                   | N.A.  | N.A.  |
|  | Total                               |                    | N.A.                | N.A.   | N.A.                     | N.A.                   | N.A.  | N.A.  |
| 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                     | 37336807           | 13665811            | 36.6014  | 13665807                 | 4                      | 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                               |                    | 13665811            | 36.6014  | 13665807                 | 4                      | 100.00  | 0.00  |
| <b>Total</b>   |                                     | <b>121214290</b>   | <b>13665811</b>     | <b>11.2741</b>   | <b>13665807</b>          | <b>4</b>               | <b>100.00</b>   | <b>0.00</b>   |



**Resolution No. 8 (Ordinary Resolution)**

Approval for Material Related Party Transactions with Rishabraj Infra LLP.

| 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<br>(3)=[(2)/(1)]*100 | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|   |                                     | (1)                | (2)                 | (3)  | (4)                      | (5)                    |   |   |
| Promoter and Promoter Group   | Remote E-Voting                     | 83877483           | N.A.                | N.A.   | N.A.                     | N.A.                   | N.A.  | N.A.  |
|   | Poll (i.e. E-voting at the Meeting) |                    | N.A.                | N.A.   | N.A.                     | N.A.                   | N.A.  | N.A.  |
|   | Postal Ballot (if applicable)       |                    | N.A.                | N.A.   | N.A.                     | N.A.                   | N.A.  | N.A.  |
|   | Total                               |                    | N.A.                | N.A.   | N.A.                     | N.A.                   | N.A.  | N.A.  |
| 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                     | 37336807           | 13665811            | 36.6014  | 13665807                 | 4                      | 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                               |                    | 13665811            | 36.6014  | 13665807                 | 4                      | 100.00  | 0.00  |
| <b>Total</b>  |                                     | <b>121214290</b>   | <b>13665811</b>     | <b>11.2741</b>   | <b>13665807</b>          | <b>4</b>               | <b>100.00</b>   | <b>0.00</b>   |





**Resolution No. 9 (Ordinary Resolution)**

Approval for Material Related Party Transactions with Rishabraj Estate Developers Private Limited.

| 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<br>(3)=[(2)/(1)]*100 | No. of Votes - in favour | No. of Votes against | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|  |                                     | (1)                | (2)                 | (3)  | (4)                      | (5)                  |   |   |
| Promoter and Promoter Group  | Remote E-Voting                     | 83877483           | N.A.                | N.A.   | N.A.                     | N.A.                 | N.A.  | N.A.  |
|  | Poll (i.e. E-voting at the Meeting) |                    | N.A.                | N.A.   | N.A.                     | N.A.                 | N.A.  | N.A.  |
|  | Postal Ballot (if applicable)       |                    | N.A.                | N.A.   | N.A.                     | N.A.                 | N.A.  | N.A.  |
|  | Total                               |                    | N.A.                | N.A.   | N.A.                     | N.A.                 | N.A.  | N.A.  |
| 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                     | 37336807           | 13665811            | 36.6014  | 13665807                 | 4                    | 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                               |                    | 13665811            | 36.6014  | 13665807                 | 4                    | 100.00  | 0.00  |
| <b>Total</b>   |                                     | <b>121214290</b>   | <b>13665811</b>     | <b>11.2741</b>   | <b>13665807</b>          | <b>4</b>             | <b>100.00</b>   | <b>0.00</b>   |



**Resolution No. 10 (Special Resolution)**

Approval in terms of the provisions of Section 185 of the Companies Act, 2013.

| 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<br>(3)=[(2)/(1)]*100 | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|   |                                     | (1)                | (2)                 | (3)  | (4)                      | (5)                    |   |   |
| Promoter and Promoter Group   | Remote E-Voting                     | 83877483           | N.A.                | N.A.   | N.A.                     | N.A.                   | N.A.  | N.A.  |
|   | Poll (i.e. E-voting at the Meeting) |                    | N.A.                | N.A.   | N.A.                     | N.A.                   | N.A.  | N.A.  |
|   | Postal Ballot (if applicable)       |                    | N.A.                | N.A.   | N.A.                     | N.A.                   | N.A.  | N.A.  |
|   | Total                               |                    | N.A.                | N.A.   | N.A.                     | N.A.                   | N.A.  | N.A.  |
| 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                     | 37336807           | 13665811            | 36.6014  | 13665807                 | 4                      | 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                               |                    | 13665811            | 36.6014  | 13665807                 | 4                      | 100.00  | 0.00  |
| <b>Total</b>  |                                     | <b>121214290</b>   | <b>13665811</b>     | <b>11.2741</b>   | <b>13665807</b>          | <b>4</b>               | <b>100.00</b>   | <b>0.00</b>   |

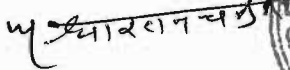
**Note:**

Based on the aforesaid results the Ordinary Resolutions as contained in item No. 1 to 4 and 7 to 9 and Special Resolutions contained in item No. 5, 6 and 10 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: 603, Ashok Heights, Opposite Saraswati Apartments, Near Nicco Circle,  
Niklaswadi Road, Gundavali, Andheri (East), Mumbai - 400 069, MH  
Tel: 022 - 46002079; email: [shreyanscs@gmail.com](mailto: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 31<sup>th</sup> Annual General Meeting of,  
**RRIL Limited**  
A-325, Hari Om Plaza, M.G Road,  
Near OmKareshwar Temple,  
Borivali (East), Mumbai - 400 066, Maharashtra

Dear Sir,

The Board of Directors of RRIL LIMITED ("Company") at its meeting held on 12<sup>th</sup> August, 2022 had approved to provide the facility for voting by Shareholders through electronic mode, for the items set out in the Notice of 31<sup>th</sup> Annual General Meeting held on Wednesday, 14<sup>th</sup> September, 2022 ("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, 02/2021 and 02/2022 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, 13<sup>th</sup> January, 2021 and 5<sup>th</sup> May, 2022 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 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 (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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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.nsd.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 12<sup>th</sup> August, 2022 convening the 31<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 14<sup>th</sup> September, 2022 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.

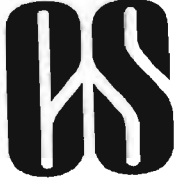
## CUT-OFF DATE:

The Shareholders of the Company as on Wednesday, 07<sup>th</sup> September, 2022, being the cut-off as set out in the Notice were entitled to vote on the Resolutions (item nos. 1 to 10 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.





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The remote e-voting period was commenced on Saturday, 10<sup>th</sup> September, 2022 at 9:00 a.m. and concluded on Tuesday, 13<sup>th</sup> September, 2022 at 5:00 p.m. on <https://www.evoting.nsdl.com/>

## 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.

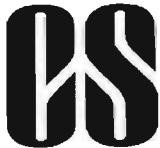
(ii). As prescribed under Rules, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting before the AGM do not vote again during the AGM, the Scrutinizer had access, after closure of period of remote e-voting and before the start of AGM, to only such details pertaining 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 31<sup>th</sup> AGM is enclosed.





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Tel: 022 - 46002079 ; email: shreyanscs@gmail.com

| ITEM No. 1                                    |   |                   |                  |                         |                   |                  |                |                   |
|---|---|-------------------|------------------|-------------------------|-------------------|------------------|----------------|-------------------|
| Resolution required:<br>(Ordinary Resolution) | Adoption of Annual Audited Standalone and Consolidated Financial Statement together with the Reports of the Board of Directors and Auditors thereon for the financial year ended 31st March, 2022 |                   |                  |                         |                   |                  |                |                   |
| MODE OF VOTING                                | VALID VOTES   |                   |                  |                         |                   |                  | INVALID VOTES  |                   |
|   | VOTING IN FAVOUR (ASSENT)   |                   |                  | VOTED AGAINST (DISSENT) |                   |                  | No. of Ballots | No. of Votes Cast |
|   | No. of Ballots  | No. of Votes Cast | % of Valid Votes | No. of Ballots          | No. of Votes Cast | % of Valid Votes |                |                   |
| REMOTE E-VOTING                               | 117   | 97,543,290        | 100.0000%        | 4                       | 4                 | 0.0000%          | 0              | -                 |
| E-VOTING DURING AGM                           | 0   | 0                 | 0.0000%          | 0                       | 0                 | 0.0000%          | 0              | -                 |
| <b>TOTAL</b>                                  | <b>117</b>  | <b>97,543,290</b> | <b>100.0000%</b> | <b>4</b>                | <b>4</b>          | <b>0.0000%</b>   | <b>0</b>       | <b>-</b>          |

| ITEM No. 2                                    |  |                   |                  |                         |                   |                  |                |                   |
|---|--|-------------------|------------------|-------------------------|-------------------|------------------|----------------|-------------------|
| Resolution required:<br>(Ordinary Resolution) | To appoint a Director in place of Mr. Ratanchand 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 |
|   | No. of Ballots   | No. of Votes Cast | % of Valid Votes | No. of Ballots          | No. of Votes Cast | % of Valid Votes |                |                   |
| REMOTE E-VOTING                               | 116  | 97,543,190        | 99.9999%         | 5                       | 104               | 0.00001%         | 0              | -                 |
| E-VOTING DURING AGM                           | 0  | 0                 | 0.0000%          | 0                       | 0                 | 0.0000%          | 0              | -                 |
| <b>TOTAL</b>                                  | <b>116</b>   | <b>97,543,190</b> | <b>99.9999%</b>  | <b>5</b>                | <b>104</b>        | <b>0.00001%</b>  | <b>0</b>       | <b>-</b>          |

| ITEM No. 3                                    |  |                   |                  |                         |                   |                  |                |                   |
|---|--|-------------------|------------------|-------------------------|-------------------|------------------|----------------|-------------------|
| Resolution required:<br>(Ordinary Resolution) | To Re-appoint M/s. Subramanian Bengali & Associates, Chartered accountants( Firm Reg. No. 127499W) as Statutory Auditor of the company and to fix their remuneration for the second term from 31st AGM to 36th AGM |                   |                  |                         |                   |                  |                |                   |
| MODE OF VOTING                                | VALID VOTES  |                   |                  |                         |                   |                  | INVALID VOTES  |                   |
|   | VOTING IN FAVOUR (ASSENT)  |                   |                  | VOTED AGAINST (DISSENT) |                   |                  | No. of Ballots | No. of Votes Cast |
|   | No. of Ballots   | No. of Votes Cast | % of Valid Votes | No. of Ballots          | No. of Votes Cast | % of Valid Votes |                |                   |
| REMOTE E-VOTING                               | 116  | 97,543,190        | 99.9999%         | 5                       | 104               | 0.00001%         | 0              | -                 |
| E-VOTING DURING AGM                           | 0  | 0                 | 0.00000%         | 0                       | 0                 | 0.0000%          | 0              | -                 |
| <b>TOTAL</b>                                  | <b>116</b>   | <b>97,543,190</b> | <b>99.9999%</b>  | <b>5</b>                | <b>104</b>        | <b>0.00001%</b>  | <b>0</b>       | <b>-</b>          |



*[Handwritten Signature]*

ITEM No. 4

|   |  |                   |                  |                          |                   |                  |                |                   |
|---|--|-------------------|------------------|--------------------------|-------------------|------------------|----------------|-------------------|
| Resolution required:<br>(Ordinary Resolution) | Dispatch of documents to Shareholders by specific mode |                   |                  |                          |                   |                  |                |                   |
| MODE OF VOTING                                | VALID VOTES  |                   |                  |                          |                   |                  | INVALID VOTES  |                   |
|   | VOTING IN FAVOUR (ASSENT)                              |                   |                  | VOTED AGAINST (DISSSENT) |                   |                  |                |                   |
|   | 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                               | 117  | 97,543,290        | 100.0000%        | 4                        | 4                 | 0.0000%          | 0              | -                 |
| E-VOTING DURING AGM                           | 0  | 0                 | 0.0000%          | 0                        | 0                 | 0.0000%          | 0              | -                 |
| TOTAL   | 117  | 97,543,290        | 100.0000%        | 4                        | 4                 | 0.0000%          | 0              | -                 |

ITEM No. 5

|  |  |                   |                  |                          |                   |                  |                |                   |
|--|--|-------------------|------------------|--------------------------|-------------------|------------------|----------------|-------------------|
| Resolution required:<br>(Special Resolution) | Re-appointment of Mr. Ratanchand D. Jain (DIN: 01604521), as Managing Director |                   |                  |                          |                   |                  |                |                   |
| MODE OF VOTING                               | VALID VOTES  |                   |                  |                          |                   |                  | INVALID VOTES  |                   |
|  | VOTING IN FAVOUR (ASSENT)  |                   |                  | VOTED AGAINST (DISSSENT) |                   |                  |                |                   |
|  | 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                              | 116  | 97,543,190        | 99.9999%         | 5                        | 104               | 0.00001%         | 0              | -                 |
| E-VOTING DURING AGM                          | 0  | 0                 | 0.0000%          | 0                        | 0                 | 0.0000%          | 0              | -                 |
| TOTAL  | 116  | 97,543,190        | 99.9999%         | 5                        | 104               | 0.0001%          | 0              | -                 |

ITEM No. 6

|  |   |                   |                  |                          |                   |                  |                |                   |
|--|---|-------------------|------------------|--------------------------|-------------------|------------------|----------------|-------------------|
| Resolution required:<br>(Special Resolution) | Re-appointment of Mr. Harsh M. Mehta (DIN: 08315401), as Whole Time Director. |                   |                  |                          |                   |                  |                |                   |
| MODE OF VOTING                               | VALID VOTES   |                   |                  |                          |                   |                  | INVALID VOTES  |                   |
|  | VOTING IN FAVOUR (ASSENT)   |                   |                  | VOTED AGAINST (DISSSENT) |                   |                  |                |                   |
|  | 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                              | 116   | 97,543,190        | 99.9999%         | 5                        | 104               | 0.00001%         | 0              | -                 |
| E-VOTING DURING AGM                          | 0   | 0                 | 0.0000%          | 0                        | 0                 | 0.0000%          | 0              | -                 |
| TOTAL  | 116   | 97,543,190        | 99.9999%         | 5                        | 104               | 0.0001%          | 0              | -                 |



## ITEM No. 7

| Resolution required:<br>(Ordinary Resolution) | Approval for Material Related Party Transactions with Sumati Spintex Private Limited |                   |                  |                         |                   |                  |                |                   |
|---|--|-------------------|------------------|-------------------------|-------------------|------------------|----------------|-------------------|
| MODE OF VOTING                                | VALID VOTES  |                   |                  |                         |                   |                  | INVALID VOTES  |                   |
|   | VOTING IN FAVOUR (ASSENT)  |                   |                  | VOTED AGAINST (DISSENT) |                   |                  | No. of Ballots | No. of Votes Cast |
|   | No. of Ballots   | No. of Votes Cast | % of Valid Votes | No. of Ballots          | No. of Votes Cast | % of Valid Votes |                |                   |
| REMOTE E-VOTING                               | 107  | 13,665,807        | 100.0000%        | 4                       | 4                 | 0.0000%          | 0              | -                 |
| E-VOTING DURING AGM                           | 0  | 0                 | 0.0000%          | 0                       | 0                 | 0.0000%          | 0              | -                 |
| <b>TOTAL</b>                                  | <b>107</b>   | <b>13,665,807</b> | <b>100.0000%</b> | <b>4</b>                | <b>4</b>          | <b>0.0000%</b>   | <b>0</b>       | <b>-</b>          |

## ITEM No. 8

| Resolution required:<br>(Ordinary Resolution) | Approval for Material Related Party Transactions with Rishabraj Infra LLP |                   |                  |                         |                   |                  |                |                   |
|---|---|-------------------|------------------|-------------------------|-------------------|------------------|----------------|-------------------|
| MODE OF VOTING                                | VALID VOTES   |                   |                  |                         |                   |                  | INVALID VOTES  |                   |
|   | VOTING IN FAVOUR (ASSENT)   |                   |                  | VOTED AGAINST (DISSENT) |                   |                  | No. of Ballots | No. of Votes Cast |
|   | No. of Ballots  | No. of Votes Cast | % of Valid Votes | No. of Ballots          | No. of Votes Cast | % of Valid Votes |                |                   |
| REMOTE E-VOTING                               | 107   | 13,665,807        | 100.0000%        | 4                       | 4                 | 0.0000%          | 0              | -                 |
| E-VOTING DURING AGM                           | 0   | -                 | 0.0000%          | 0                       | 0                 | 0.0000%          | 0              | -                 |
| <b>TOTAL</b>                                  | <b>107</b>  | <b>13,665,807</b> | <b>100.0000%</b> | <b>4</b>                | <b>4</b>          | <b>0.0000%</b>   | <b>0</b>       | <b>-</b>          |

## ITEM No. 9

| Resolution required:<br>(Ordinary Resolution) | Approval for Material Related Party Transactions with Rishabraj Estate Developers Private Limited |                   |                  |                         |                   |                  |                |                   |
|---|---|-------------------|------------------|-------------------------|-------------------|------------------|----------------|-------------------|
| MODE OF VOTING                                | VALID VOTES   |                   |                  |                         |                   |                  | INVALID VOTES  |                   |
|   | VOTING IN FAVOUR (ASSENT)   |                   |                  | VOTED AGAINST (DISSENT) |                   |                  | No. of Ballots | No. of Votes Cast |
|   | No. of Ballots  | No. of Votes Cast | % of Valid Votes | No. of Ballots          | No. of Votes Cast | % of Valid Votes |                |                   |
| REMOTE E-VOTING                               | 107   | 13,665,807        | 100.0000%        | 4                       | 4                 | 0.0000%          | 0              | -                 |
| E-VOTING DURING AGM                           | 0   | 0                 | 0.0000%          | 0                       | 0                 | 0.0000%          | 0              | -                 |
| <b>TOTAL</b>                                  | <b>107</b>  | <b>13,665,807</b> | <b>100.0000%</b> | <b>4</b>                | <b>4</b>          | <b>0.0000%</b>   | <b>0</b>       | <b>-</b>          |

## ITEM No. 10

| Resolution required:<br>(Special Resolution) | Approval in terms of the provisions of Section 185 of the Companies Act, 2013 |                   |                  |                         |                   |                  |                |                   |
|--|---|-------------------|------------------|-------------------------|-------------------|------------------|----------------|-------------------|
| MODE OF VOTING                               | VALID VOTES   |                   |                  |                         |                   |                  | INVALID VOTES  |                   |
|  | VOTING IN FAVOUR (ASSENT)   |                   |                  | VOTED AGAINST (DISSENT) |                   |                  | No. of Ballots | No. of Votes Cast |
|  | No. of Ballots  | No. of Votes Cast | % of Valid Votes | No. of Ballots          | No. of Votes Cast | % of Valid Votes |                |                   |
| REMOTE E-VOTING                              | 107   | 13,665,807        | 100.0000%        | 4                       | 4                 | 0.0000%          | 0              | -                 |
| E-VOTING DURING AGM                          | 0   | 0                 | 0.0000%          | 0                       | 0                 | 0.0000%          | 0              | -                 |
| <b>TOTAL</b>                                 | <b>107</b>  | <b>13,665,807</b> | <b>100.0000%</b> | <b>4</b>                | <b>4</b>          | <b>0.0000%</b>   | <b>0</b>       | <b>-</b>          |

\* In respect of item no 7,8, 9 and 10 being transactions wherein Promoters & Promoter Group are intested, voting, if any done by them shall be disregarded.







# SHREYANS JAIN & CO.

Company Secretaries

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Tel: 022 - 46002079; email: [shreyanscs@gmail.com](mailto:shreyanscs@gmail.com)

## Recommendation:

- i. Based on the aforesaid results, the Ordinary Resolutions as contained in item No. 1 to 4 and 7 to 9 and the Special Resolutions as contained in item No. 5,6 and 10 of the Notice of AGM have been passed with requisite majority.

Thanking You,  
Yours faithfully,

CS Shreyans Jain  
Practicing Company Secretary  
FCS 8519 / C.P. No. 9801  
UDIN: F008519D000975531



Date: 15/9/2022  
Place: Mumbai

We, the undersigned witnesses, confirm that the votes were unblocked from e-voting platform of NSDL in our presence on Wednesday, September 14, 2022 after the conclusion of the AGM.

(Mr. Milind Gudla)

(Mr. Riddhesh Jain)

For RRIL Limited

Managing Director