

# Raja Bahadur International Ltd.

Regd. & Corporate Office :  
Hamam House, Ambalal Doshi Marg, Mumbai - 400 001, INDIA.  
Phone : 022-22654278 Fax : 022-22655210  
E-mail : rajabahadur@gmail.com  
Website : www.rajabahadur.com  
CIN : L17120MH1926PLC001273



Date: April 06, 2026

To  
The Deputy Manager  
(Listing - CRD)  
BSE Limited  
PJ Tower, Dalal Street,  
Mumbai-400001

**Scrip code: 503127**

**Sub: Voting results and Scrutinizer report under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") of the Postal Ballot conducted by the Company**

Dear Sir/Madam,

We refer to our letter dated 06<sup>th</sup> March, 2026, submitting the Notice of Postal Ballot dated 13<sup>th</sup> February, 2026, seeking approval of the Shareholders of the Company in respect of the Special resolutions as mentioned in the said Notice.

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith

- A. Voting results of the said Postal Ballot through remote e-Voting, in relation to the business transacted by the Company, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
- B. The Scrutinizer's Report dated 06<sup>th</sup> April, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.



Based on the Scrutinizer's Report, we wish to inform you that the Special Resolutions mentioned in the Postal Ballot Notice dated 13th February, 2026 has been passed by the Members of the Company with requisite majority on 5<sup>th</sup> April, 2026, i.e., the last date of Remote E-voting.

The above are also being uploaded on the Company's website [www.rajabahadur.com](http://www.rajabahadur.com) and are also being made available on the website of the National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

You are requested to take a note of the same.

Thanking you.

Yours faithfully,  
For **Raja Bahadur International Limited**

**S.K.Jhunhunwala**  
Chief Financial Officer  
PAN- AANPJ8982D

## Raja Bahadur International Ltd.

Regd. & Corporate Office :  
Hamam House, Ambalal Doshi Marg, Mumbai - 400 001, INDIA.  
Phone : 022-22654278 Fax : 022-22655210  
E-mail : rajabahadur@gmail.com  
Website : www.rajabahadur.com  
CIN : L17120MH1926PLC001273



### Brief details of the items considered through Postal Ballot and the results :-

Sr.No.	Agenda	Resolution Required	Mode of Voting	Results
1.	To consider and approve enhancement in the borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013.	Special	Remote e-voting.	Passed with requisite majority
2.	To consider and approve the enhancement in limits under section 180(1)(a) of the Companies Act, 2013 for Creation of security on assets of the Company.	Special	Remote e-voting.	Passed with requisite majority

For **Raja Bahadur International Limited**

**S.K.Jhunjunwala**  
Chief Financial Officer  
PAN- AANPJ8982D

# Raja Bahadur International Ltd.

Regd. & Corporate Office :  
Hamam House, Ambalal Doshi Marg, Mumbai - 400 001, INDIA.  
Phone : 022-22654278 Fax : 022-22655210  
E-mail : rajabahadur@gmail.com  
Website : www.rajabahadur.com  
CIN : L17120MH1926PLC001273



RAJA BAHADUR INTERNATIONAL LIMITED	
HAMAM HOUSE, 3RD FLOOR, AMBALAL DOSHI MARG, FORT, MUMBAI 400001	
Polling Summary	
<b>RAJA BAHADUR INTERNATIONAL LIMITED</b>	
<b>POLLING SUMMARY</b>	
Date of the AGM	
CUT OF DATE:	27.02.2026
Total number of shareholders on record date	1268
No.of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	
Public:	
No.of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	
Public:	

# Raja Bahadur International Ltd.

Regd. & Corporate Office :  
Hamam House, Ambalal Doshi Marg, Mumbai - 400 001, INDIA.  
Phone : 022-22654278 Fax : 022-22655210  
E-mail : rajabahadur@gmail.com  
Website : www.rajabahadur.com  
CIN : L17120MH1926PLC001273



Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE ENHANCEMENT IN THE BORROWING LIMITS OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	187500	176127	93.9344	176127	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>187500</b>	<b>176127</b>	<b>93.9344</b>	<b>176127</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	1001	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1001</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	61499	2546	4.1399	2546	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>61499</b>	<b>2546</b>	<b>4.1399</b>	<b>2546</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>250000</b>	<b>178673</b>	<b>71.4692</b>	<b>178673</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

# Raja Bahadur International Ltd.

Regd. & Corporate Office :  
Hamam House, Ambalal Doshi Marg, Mumbai - 400 001, INDIA.  
Phone : 022-22654278 Fax : 022-22655210  
E-mail : rajabahadur@gmail.com  
Website : www.rajabahadur.com  
CIN : L17120MH1926PLC001273



Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE ENHANCEMENT IN LIMITS UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 FOR CREATION OF SECURITY ON ASSETS OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	187500	176127	93.9344	176127	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>187500</b>	<b>176127</b>	<b>93.9344</b>	<b>176127</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	1001	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1001</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	61499	2546	4.1399	2546	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>61499</b>	<b>2546</b>	<b>4.1399</b>	<b>2546</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>250000</b>	<b>178673</b>	<b>71.4692</b>	<b>178673</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

April 06, 2026

To,  
**RAJA BAHADUR INTERNATIONAL LIMITED**  
Hamam House, 3<sup>rd</sup> Floor,  
Ambalal Doshi Marg, Fort,  
Mumbai - 400001

**Kind Attn: Mr. Shridhar N. Pittie**

**Sub.: Report on Postal Ballot Voting of Raja Bahadur International Limited ('the Company')**

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the following **Special Resolutions**:

1. To consider and approve enhancement in the borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013
2. To consider and approve the enhancement in limits under section 180(1)(a) of the Companies Act, 2013 for Creation of security on assets of the Company.

I enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballots received from shareholders only through electronic mode.
- b) The register showing the particulars of the e-votes registered on on the National Securities Depository Limited ("NSDL") e-voting system in respect of the abovementioned Special Resolutions.

Thanking you

Yours faithfully,

**Jigyasa**  
**Nilesh Ved**  
Digitally signed by  
Jigyasa Nilesh Ved  
Date: 2026.04.06  
16:01:35 +05'30'

Jigyasa N. Ved  
Parikh & Associates  
Encl.: As above.

To,  
**RAJA BAHADUR INTERNATIONAL LIMITED**  
Hamam House, 3<sup>rd</sup> Floor,  
Ambalal Doshi Marg, Fort,  
Mumbai - 400001

### Report of Scrutinizer

I, Jigyasa N. Ved, of M/s Parikh & Associates, Practising Company Secretaries (Membership No. FCS 6488), having my office at 111, 11<sup>th</sup> Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai - 400053, have been appointed as the Scrutinizer to conduct the Postal ballot process through electronic voting process (“remote e-voting”) instead of submitting the Postal Ballot Form physically in respect of the following **Special Resolutions:**

1. To consider and approve enhancement in the borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013.
2. To consider and approve the enhancement in limits under section 180(1)(a) of the Companies Act, 2013 for Creation of security on assets of the Company.

pursuant to the Postal Ballot Notice dated February 13, 2026, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the “Rules”), as amended from time to time read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, (collectively the “MCA Circulars”) and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated February 13, 2026 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolutions, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members/List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/Depositories.

Contd....2

The Company had availed the e-voting facility offered by National Securities Depository Limited for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the 'cut-off' date of Friday, February 27, 2026 were entitled to vote on the resolutions as contained in the Notice.

The voting period for remote e-voting commenced on Saturday, March 07, 2026 at 09:00 a.m. (IST) and ended on Sunday, April 05, 2026 at 05:00 p.m. (IST). The e-voting module was disabled by NSDL thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of NSDL and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolution.

I now submit my consolidated Report as under on the result of the voting by postal ballot in physical and electronic mode in respect of the said Special Resolutions as under:

**Resolution 1: Special Resolution**

To consider and approve enhancement in the borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
12	1,78,673	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
Nil	Nil	N.A.

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast (Shares)
Nil	Nil

**Resolution 2: Special Resolution**

To consider and approve the enhancement in limits under section 180(1)(a) of the Companies Act, 2013 for Creation of security on assets of the Company.

(i) Voted in **favour** of the resolution:

Number of members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
12	1,78,673	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
Nil	Nil	N.A.

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast (Shares)
Nil	Nil

Signature:

Jigyasa  
Nilesh  
Ved

Digitally signed  
by Jigyasa  
Nilesh Ved  
Date: 2026.04.06  
16:01:09 +05'30'

Name: Jigyasa N. Ved

Scrutinizer

FCS: 6488 CP: 6018

UDIN: F006488H000022339

P/R No. 7327/2025

Place: Mumbai

Dated: April 06, 2026