

Raja Bahadur International Ltd.

Regd. & Corporate Office :

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E-mail : rajabahadur@gmail.com

Website : www.rajabahadur.com

CIN : L17120MH1926PLC001273



VOTING RESULTS

Result of voting through remote e-voting and physical ballot forms conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 voting at the Annual General Meeting of Raja Bahadur International Limited held on Friday, September 15, 2017 at 3.00 p.m.

Date of the AGM	September 15, 2017
Total number of shareholders on record date	857
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	4 3
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A.



Details of Agenda:

Resolution required: Ordinary		1. Adoption of the Audited Financial Statement of Accounts (Standalone and Consolidated) of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon.						
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	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	93.93	176127	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	187500	180180	96.10	180180	0	100.00	0.00
Public-Institutions	E-voting	170	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	170	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	62330	29643	47.56	29643	0	100.00	0.00
	Poll		2	0.00	2	0	100.00	0.00
	Total	62330	29645	47.56	29645	0	100.00	0.00
Total		250000	205772	82.31	205772	0	100.00	0.00



Resolution required: Ordinary		2. Appointment of Director in place of Mr. Manoharlal M. Pittie (DIN 00760307), who retires by rotation and is eligible for re-appointment.						
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	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	93.93	176127	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	187500	176127	93.93	176127	0	100.00	0.00
Public-Institutions	E-voting	170	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	170	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	62330	29643	47.56	29643	0	100.00	0.00
	Poll		2	0.00	2	0	100.00	0.00
	Total	62330	29645	47.56	29645	0	100.00	0.00
Total		250000	205772	82.31	205772	0	100.00	0.00



Resolution required: Ordinary		3. Appointment of M/s. Jain P.C. & Associates as Statutory Auditors and fixing their remuneration.						
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	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	93.93	176127	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		176127	93.93	176127	0	100.00	0.00
Public-Institutions	E-voting	170	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	62330	29643	47.56	29643	0	100.00	0.00
	Poll		2	0.00	2	0	100.00	0.00
	Total		29645	47.56	29645	0	100.00	0.00
Total		250000	205772	82.31	205772	0	100.00	0.00

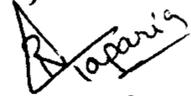


Resolution required: Special		4. Appointment of Mr. Mohan V. Tanksale as Independent Director of the Company.						
Whether promoter/promoter group are interested in the agenda/resolution		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	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	93.93	176127	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		176127	93.93	176127	0	100.00	0.00
Public-Institutions	E-voting	170	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	62330	29643	47.56	29643	0	100.00	0.00
	Poll		2	0.00	2	0	100.00	0.00
	Total		29645	47.56	29645	0	100.00	0.00
Total		250000	205772	82.31	205772	0	100.00	0.00



Resolution required: Special		5. Re-appointment of Mr. Shridhar Pittie as Managing Director (DIN 00562400) of the Company.						
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	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	93.93	176127	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		176127	93.93	176127	0	100.00	0.00
Public-Institutions	E-voting	170	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	62330	29643	47.56	29643	0	100.00	0.00
	Poll		2	0.00	2	0	100.00	0.00
	Total		29645	47.56	29645	0	100.00	0.00
Total		250000	205772	82.31	205772	0	100.00	0.00

For Raja Bahadur International Ltd.


Rohit Taparia
Company Secretary

Dated: September 16, 2017

