

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: January 23, 2023

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

Scrip code: 503127

Sub: Voting Results of the Postal Ballot conducted by the Company - Approval of shareholders for related party transactions under section 188 of the Companies Act, 2013.

Dear Sir/Madam,

We refer to our letter dated 22nd December, 2022, submitting the Notice of Postal Ballot dated 14th November 2022, seeking approval of the Shareholders of the Company in respect of the 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 activity through physical ballot and remote e-Voting, in relation to the aforesaid business, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
- B. The Scrutinizer's Report dated 23rd January 2023, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.



The Ordinary resolution placed before the shareholders as per the notice of the Postal Ballot has been passed by requisite majority.

The above are also being uploaded on the Company's website www.rajabahadur.com and are also being made available on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

You are requested to take a note of the same.

Thanking you.

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

SAJJAN KUMAR
JHUNJHUNWAL
A

Digitally signed by SAJJAN KUMAR JHUNJHUNWALA
DN: c=IN, o=Personal, postalCode=400097, st=Maharashtra,
2.5.4.20=f5aa83261873e22705f5343541de9be22b62d875cea
892324bcb36a578d7b76,
pseudonym=B3C98795E029CED833EB47F72BA5E4A02DDF
F82,
serialNumber=49799F8E087B58388A0E5F315A1A8E4875D4
5028DFCA35F2A16CB963D2F169, cn=SAJJAN KUMAR
JHUNJHUNWALA
Date: 2023.01.23 15:39:00 +05'30'

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



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

Sr.No.	Agenda	Resolution Required	Mode of Voting	Results
1.	1. To continue and enter into related party transactions with respect to appointment of related party/ies to office of place of profit in the Company and to enhance prescribed limit of remuneration to such related/parties from Rs. 30 Lakh (Rs. Thirty Lakh only) to Rs. 100 Lakh (Rs. One Hundred Lakh) per annum per Related Party.	Ordinary	Physical ballot and Remote e-voting.	Passed with requisite majority

For Raja Bahadur International Limited

SAJJAN KUMAR
JHUNJHUNWALA
LA

Digitally signed by SAJJAN KUMAR JHUNJHUNWALA
DN: cn=SAJJAN KUMAR, postalCode=400097,
o=Maharashtra,
2.5.4.20=f5aa82e1873e22705f5343541de9be22b62ddf7
5cea892324bcb36b578df7b78,
ipresIdonym=B3C98795E029CED833EB47F72BA5EDEA0
2DDFF82,
serialNumber=49799F8E0878583B8ADE5F315A1A8E487
5D4502BDFCFA35F2A16CB963D2FF169, cn=SAJJAN
KUMAR, JHUNJHUNWALA
Date: 2023.01.23 15:39:20 +05'30'

S.K.Jhunjunwala
Chief Financial Officer
PAN- AANPJ8982D

RAJA BAHADUR INTERNATIONAL LIMITED								
HAMAM HOUSE, 3RD FLOOR, AMBALAL DOSHI MARG, FORT, MUMBAI 400001								
Polling Summary								
RAJA BAHADUR INTERNATIONAL LIMITED								
POLLING SUMMARY								
Postal Ballot								
CUT OF DATE: 16.12.2012								
Total number of shareholders on record date 1299								
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group: N.A., as it is Postal Ballot								
Public: N.A., as it is Postal Ballot								
No. of shareholders attended the meeting through Video Conferencing:								
Promoters and Promoter Group: N.A., as it is Postal Ballot								
Public: N.A., as it is Postal Ballot								
Resolution required: Ordinary		1. To continue and enter into related party transactions with respect to appointment of related party/ies to office of place of profit in the Company and to enhance prescribed limit of remuneration to such related/parties from Rs. 30 Lakh (Rs. Thirty Lakh only) to Rs. 100 Lakh (Rs. One Hundred Lakh) per annum per Related Party.						
Whether promoter/promoter group are interested in the agenda/resolution		YES						
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 Poll	187500	45125	24.0667	45125	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	187500	45125	24.0667	45125	0	100.0000	0.0000
Public- Institutions	E-Voting Poll	170						
	Postal Ballot (if applicable)							
	Total	170		0.0000				
Public- Non Institutions	E-Voting Poll	62330	7787	12.4932	7757	30	99.6147	0.3853
	Postal Ballot (if applicable)							
	Total	62330	7787	12.4932	7757	30	99.6147	0.3853
Total		250000	52912	21.1648	52882	30	99.9433	0.0567

SAJJAN
KUMAR
JHUNJHUNW
ALA

Digitally signed by SAJJAN KUMAR
JHUNJHUNWALA
DN: c=IN, o=Personal, postalCode=400097,
st=Maharashtra,
2.5.4.20=f5aa82e1873e22705f5343541de9be
22b62ddf75cea892324bcb36b578df7b78,
pseudonym=B3C98795E029CED833EB47F72
BA5EDEA02DDFF82,
serialNumber=49799F8E087B583B8A0E5F31
5A1A8E4875D4502BDFCFA35F2A16CB963D2
FF169, cn=SAJJAN KUMAR JHUNJHUNWALA
Date: 2023.01.23 16:48:43 +05'30'

January 23, 2023

To,
RAJA BAHADUR INTERNATIONAL LIMITED
Hamam House, 3rd Floor,
Ambalal Doshi Marg, Fort,
Mumbai - 400023

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 Ordinary Resolution:

1. To continue and enter into related party transactions with respect to appointment of related party/ies to office of place of profit in the Company and to enhance prescribed limit of remuneration to such related/parties from Rs. 30 Lakh (Rs. Thirty Lakh only) to Rs. 100 Lakh (Rs. One Hundred Lakh) per annum per Related Party.

I enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballots received from shareholders in physical mode and voting done through electronic mode.
- b) The register showing the particulars of the physical postal ballots processed by the Registrar and Share Transfer Agent of the Company and the e-votes registered on the National Securities Depository Limited ("NSDL") e-voting system in respect of the abovementioned Ordinary Resolution.

Thanking you

Yours faithfully,

JIGYASA Digitally signed
by JIGYASA
NILESH NILESH VED
VED Date: 2023.01.23
14:56:41 +05'30'

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

To,
RAJA BAHADUR INTERNATIONAL LIMITED
Hamam House, 3rd Floor,
Ambalal Doshi Marg, Fort,
Mumbai - 400023

Report of Scrutinizer

I, Jigyasa N. Ved, of M/s Parikh & Associates, Practising Company Secretaries (Membership No. FCS 6488), having my office at 111, 11th 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') as well as voting through physical ballot form in respect of the following Ordinary Resolution:

1. To continue and enter into related party transactions with respect to appointment of related party/ies to office of place of profit in the Company and to enhance prescribed limit of remuneration to such related/parties from Rs. 30 Lakh (Rs. Thirty Lakh only) to Rs. 100 Lakh (Rs. One Hundred Lakh) per annum per Related Party.

pursuant to the Postal Ballot Notice dated November 14, 2022, 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 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated November 14, 2022 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, through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. Physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope was sent to the Members whose e-mail addresses are not registered with the Company / Depositories, for this Postal Ballot.

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, December 16, 2022 were entitled to vote on the Ordinary resolution as contained in the Notice.

The voting period for remote e-voting commenced on Friday, December 23, 2022 at 9:00 a.m. (IST) and ended on Saturday, January 21, 2023 at 5:00 p.m. (IST). The e-voting module was disabled by NSDL thereafter.

Contd....2

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. No Physical ballot were received.

My responsibility as scrutinizer for the physical postal ballots and remote e-voting is restricted to making a consolidated Scrutinizer's Report of the votes cast in favour or against the resolution.

I would like to mention that the voting rights of Members were in proportion to their share as on the cut-off date i.e. Friday, December 16, 2022 and as per the Register of Members of the Company.

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 Ordinary Resolution as under:

Resolution 1: Ordinary Resolution

To continue and enter into related party transactions with respect to appointment of related party/ies to office of place of profit in the Company and to enhance prescribed limit of remuneration to such related/parties from Rs. 30 Lakh (Rs. Thirty Lakh only) to Rs. 100 Lakh (Rs. One Hundred Lakh) per annum per Related Party.

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
7	52,882	99.94

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
3	30	0.06

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast (Shares)
2	323

Signature: JIGYASA NILESH VED

Digitally signed by JIGYASA NILESH VED
Date: 2023.01.23 14:56:08 +05'30'

Name: Jigyasa N. Ved
Scrutinizer
FCS: 6488 CP: 6018
UDIN: F006488D003034095

Dated: January 23, 2023

Place: Mumbai

SAJJAN KUMAR
JHUNJHUNWAL
A

Digitally signed by SAJJAN KUMAR
JHUNJHUNWAL
DN: c=IN, cn=Personal, postalCode=400097,
st=Maharashtra,
2.5.4.20=f5aa82e1873e22705f343541de9be22
1a2d6ff75ca892324bc336a576df707e
pseudonym=B3C98795E029CED833E847F72BA
5EDEA02DDFF82,
serialNumber=49799f8e087b3838a0e5f315a
1a8e4875d402bdcfca3f2a16c8963d2ff16
9, cn=SAJJAN KUMAR JHUNJHUNWALA
Date: 2023.01.23 16:53:39 +05'30'