

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 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 Thursday, 18th July, 2018 at 3.00 p.m.

Date of the AGM	19 th July, 2018
Total number of shareholders on record date	866
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	4 11
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, 2018, 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	149129	79.54	149129	0	100.0000	0.0000
	Poll		0	0.00	0	0	100.0000	0.0000
	Total		149129	79.54	149129	0	100.0000	0.0000
Public-Institutions	E-voting	170	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Total		0	0.00	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	62330	31533	50.59	31532	1	99.9968	0.0032
	Poll		412	0.66	412	0	100.0000	0.0000
	Total		31945	51.25	31944	1	99.9969	0.0031
Total		250000	180174	72.43	180173	1	99.9994	0.0006





Resolution required: Ordinary		2. Appointment of Director in place of Mrs. Malvika S. Pittie (DIN No. 00730352), 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	149129	79.54	149129	0	100.0000	0.0000
	Poll		0	0.00	0	0	100.0000	0.0000
	Total	187500	149129	79.54	149129	0	100.0000	0.0000
Public-Institutions	E-voting	170	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Total	170	0	0.00	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	62330	31533	50.59	31532	1	99.9968	0.0032
	Poll		412	0.66	412	0	100.0000	0.0000
	Total	62330	31945	51.25	31944	1	99.9969	0.0031
Total		250000	180174	72.43	180173	1	99.9994	0.0006

For Raja Bahadur International Ltd.


Rohit Taparia
 Company Secretary
 Dated: July 20, 2018

