

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: September 26, 2023

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

Scrip code: 503127

Sub: Proceedings of the 97th Annual General Meeting (AGM) and Disclosure of Voting Results of the Company under regulation 30 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with the provisions of the Companies Act, 2013 ('Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and pursuant to the General Circular dated April 8, 2020 and April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the AGM of the Company was held today i.e. on Tuesday, 26th September 2023 at 04.00 p.m. and concluded at 04.21 p.m. through Video Conferencing ('VC') facility or other audio visual means ('OAVM'), without the physical presence of the Members at a common venue to transact the business as stated in the Notice convening the AGM.

In Compliance with the provisions of Regulations 44(3) of the LODR, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended, the Company had provided e-voting facility to all its members to enable them to cast their vote on all matters listed in the Notice convening the Annual General Meeting through electronic means (remote e-voting) during the period commencing from Saturday, September 23, 2023 at (09.00 a.m. IST) and ended on Monday, September 25, 2023 at (05:00 p.m. IST).

The company had also provided voting facility through e-voting to the members present at the AGM and who had not cast their vote earlier through remote e-voting facility.



We wish to inform you that all the resolutions contained in the Notice of the aforesaid AGM dated May 30, 2023 were approved by the Members with requisite majority.

In this connection, please find enclosed the following:-

- A. Details regarding the brief proceedings of the 97th AGM of the Company pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.
- B. Details regarding the voting results of the business transacted at the said AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015.
- C. Consolidated Report of the Scrutinizer on remote e-voting and e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended.

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**

S.K.Jhunhunwala
Chief Financial Officer
PAN- AANPJ8982D



Brief details of the items considered at the 97th Annual General Meeting held on Tuesday, September 26, 2023 at 04:00 p.m. and the results :-

Sr.No.	Agenda	Resolution Required	Mode of Voting	Results
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Report of the Auditors thereon.	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority
2.	To appoint a Director in place of Mr. Shridhar Pittie (DIN: 00562400), who retires by rotation and is eligible for re-appointment.	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority
3.	Appointment of Mrs. Ranjana Kaul (holding DIN: 07122917), Independent Director of the Company to hold office for a term of five years, with effect from 14 th February, 2023 up to 13 th February, 2028	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority
4.	Re-appointment of Mr. Shridhar Pittie (DIN: 00562400) as Chairman & Managing Director of the Company.	Special	Remote e-voting and e-voting during the AGM	Passed with requisite majority

For Raja Bahadur International Limited

S.K.Jhunjunwala
Chief Financial Officer
PAN- AANPJ8982D

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RAJA BAHADUR INTERNATIONAL LIMITED	
HAMAM HOUSE, 3RD FLOOR, AMBALAL DOSHI MARG, FORT, MUMBAI 400001	
Polling Summary	
RAJA BAHADUR INTERNATIONAL LIMITED	
POLLING SUMMARY	
Date of the AGM	26.09.2023
CUT OF DATE:	19.09.2023
Total number of shareholders on record date	1216
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:	4
Public:	17



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Resolution required: Ordinary			1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Report of the Auditors thereon.					
Whether promoter/promoter group are interested in the			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	0
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	Total	187500	176127	93.93	176127	0	100	0
Public-Institutions	E-VOTING	170	0	0	0	0	0	0
Public-Institutions	PHYSICAL		0	0	0	0	0	0
Public-Institutions	Postal ballot if any		0	0	0	0	0	0
	Total	170	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	62330	370	0.59	357	13	96.49	3.51
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	Total	62330	370	0.59	357	13	96.49	3.51
Total		250000	176497	70.6	176484	13	99.99	0.01



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Resolution required: Ordinary			2. To appoint a Director in place of Shridhar Pittie (DIN: 00562400), 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	4	5	6	7
				(3)= [(2)/(1)]*100			6= [(4)/(2)]*100	7= [(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	187500	176127	93.93	176127	0	100	0
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	Total	187500	176127	93.93	176127	0	100	0
Public-Institutions	E-VOTING	170	0	0	0	0	0	0
Public-Institutions	PHYSICAL		0	0	0	0	0	0
Public-Institutions	Postal ballot if any		0	0	0	0	0	0
	Total	170	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	62330	370	0.59	357	13	96.49	3.51
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	Total	62330	370	0.59	357	13	96.49	3.51
Total		250000	176497	70.6	176484	13	99.99	0.01



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Resolution required: Ordinary			3. Appointment of Mrs. Ranjana Kaul (holding DIN: 07122917), Independent Director of the Company to hold office for a term of five years, with effect from 14th February, 2023 up to 13th February, 2028.					
Whether promoter/promoter group are interested in the			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	4	5	6	7
				(3)= [(2)/(1)]*100			6= [(4)/(2)]*100	7= [(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	187500	176127	93.93	176127	0	100	0
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	Total	187500	176127	93.93	176127	0	100	0
Public-Institutions	E-VOTING	170	0	0	0	0	0	0
Public-Institutions	PHYSICAL		0	0	0	0	0	0
Public-Institutions	Postal ballot if any		0	0	0	0	0	0
	Total	170	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	62330	370	0.59	370	0	100	0
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	Total	62330	370	0.59	370	0	100	0
Total		250000	176497	70.6	176497	0	100	0



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Resolution required: Special			4. Re-appointment of Mr. Shridhar Pittie (DIN: 00562400) as Chairman & Managing Director of the Company.					
Whether promoter/promoter group are interested in the			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	4	5	6	7
				(3)= [(2)/(1)]*100			6= [(4)/(2)]*100	7= [(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	187500	176127	93.93	176127	0	100	0
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	Total	187500	176127	93.93	176127	0	100	0
Public-Institutions	E-VOTING	170	0	0	0	0	0	0
Public-Institutions	PHYSICAL		0	0	0	0	0	0
Public-Institutions	Postal ballot if any		0	0	0	0	0	0
	Total	170	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	62330	370	0.59	357	13	96.49	3.51
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	Total	62330	370	0.59	357	13	96.49	3.51
Total		250000	176497	70.6	176484	13	99.99	0.01





To,
Mr. Shridhar Pittie
Chairman of the 97th Annual General Meeting
Raja Bahadur International Limited
3rd floor, Hamam House,
Ambalal Doshi Marg,
Mumbai - 400 001,

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting before the 97th Annual General Meeting ('AGM') of Raja Bahadur International Limited held on Tuesday, September 26, 2023, at 4.00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM') and e-voting during the AGM, 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 by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

I, Jigyasa N. Ved, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Raja Bahadur International Limited pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 97th Annual General Meeting ('AGM') of Raja Bahadur International Limited on Tuesday, September 26, 2023, at 4.00 p.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the AGM.

The Notice dated May 30, 2023, convening the AGM alongwith the Annual Report, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020, and subsequent circulars issued in this regard the latest being December 28, 2022 (collectively referred to as 'MCA Circulars') and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023.

The Company had availed the e-voting facility offered by National Securities Depository Ltd. ('NSDL') for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Saturday, September 23, 2023 (9.00 a.m. IST) and ended on Monday, September 25, 2023 (5.00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the 'cut-off' date of Tuesday, September 19, 2023, were entitled to vote on the resolutions forming part of the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Report of the Auditors thereon.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	1,76,484	99.99

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	13	0.01

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Shridhar Pittie (DIN: 00562400), who retires by rotation and is eligible for re-appointment.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	1,76,484	99.99

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	13	0.01

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 3: Ordinary Resolution

Appointment of Mrs. Ranjana Kaul (DIN: 07122917) as an Independent Director for term of five years.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	1,76,497	100.00

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	N.A.

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 4: Special Resolution

Approval to the Re-appointment of Mr. Shridhar Pittie (DIN: 00562400) as Chairman & Managing Director of the Company for a period of three years w.e.f. 30.06.2023

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	1,76,484	99.99

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	13	0.01

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Thanking you,
Yours faithfully,

JIGYASA
NILESH
VED

Jigyasa N Ved
Parikh & Associates
Practising Company Secretaries
P.R. No.: 1129/2021
FCS: 6488 CP No.: 6018
UDIN: F006488E001090758
111,11th Floor, SaiDwar CHS Ltd
Sab TV Lane, Opp.LaxmiIndl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai - 400053

S.K. Jhunjunwala
Chief Financial Officer

Place: Mumbai
Dated: September 26, 2023