

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



RBIL.BSE: AGM: 150

July 29, 2015

Market Operation-DCS-CRD

Bombay Stock Exchange Ltd.

Dalal Street,

MUMBAI – 400001

Dear Sirs,

Ref: Our Security Code No. 503127

Sub: Proceedings of AGM

Pursuant to Clause 35A of the Listing Agreement, we are furnishing herewith the proceedings of the Annual General Meeting of the Company held on 28th July, 2015:

1) Total No. of shareholders on record date: 816

2) No. of shareholders present in the meeting in person or through proxy:

(i) Promoters & Promoters' Group : 03

(ii) Public : 12

3) No. of shareholders attended the meeting through video conference: N.A

(i) Promoters & Promoters' Group : --

(ii) Public : --

4) Details of the Agenda:

(i) Adoption of Balance Sheet as at 31st March, 2015 and the Profit & Loss Account for the year ended on that date and Directors' Report and Auditors' Report thereon:

Resolution Required : Ordinary; Mode of voting : Remote E-Voting & Physical Ballot

ii) Re-appointment of Shri M.M. Pittie as Director of the company:

Resolution Required : Ordinary; Mode of voting : Remote E-Voting & Physical Ballot

iii) Re-appointment of Shri M/s. J. K. Doshi & Co., Chartered Accountants as Auditors of the Company:

Resolution Required : Ordinary Mode of voting : Remote E-Voting & Physical Ballot

iv) Appointment of Shri M.L. Apte as an Independent Director of the Company:

Resolution Required : Ordinary Mode of voting : Remote E-Voting & Physical Ballot

v) Appointment of Shri N.C. Mirani as an Independent Director of the Company:

Resolution Required : Ordinary Mode of voting : Remote E-Voting & Physical Ballot

vi) Appointment of Shri Milind Korde as an Independent Director of the Company:



Resolution Required : Ordinary Mode of voting : Remote E-Voting & Physical Ballot

vii) Appointment of Smt. Malvika S. Pittie as Director of the Company:

Resolution Required : Ordinary Mode of voting : Remote E-Voting & Physical Ballot

Aforesaid all 7 Resolutions were passed under Remote E- voting & Physical Ballot process with requisite majority as under:

Promoter/ Public	No. of shares held	No. of shares polled	No. of votes polled on o/s shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	180180	180180	180180	180180	--	86.74	--
Pub. Institutional Holders	--	--	--	--	--	--	--
Public- Others	27538	27537	27537	27537	--	13.26	--
Total	207718	207717	207717	207717	--	100.00	--

We are enclosing copies of the following Reports in respect of the Remote E-voting & Physical Ballot conducted

1. Report of the Chairman on the Result of the Remote E-voting & Physical Ballot conducted.
2. Report of the Scrutinizer on e-voting & Physical Ballot conducted.

Thanking You,

Yours faithfully

For **RAJA BAHADUR INTERNATIONAL LTD.**,

S. K. Jhunjhunwala
Chief Financial Officer

Raja Bahadur International Ltd.

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Result of voting through remote e-voting/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 and voting at the Annual General Meeting of Raja Bahadur International Limited held on Tuesday, July 28, 2015 at 4.00p.m.

I. Resolution No. 1 :-

Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2015, together with the Reports of the Board of Directors and the Auditors thereon

	(No. of Shares)		
	Votes in favour	Votes against	Total
Remote E-Voting and Voting at the Meeting	207717	0	207717

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- 0%

II. Resolution No. 2 :-

Appointment of Director in place of Shri. M.M. Pittie (DIN 00760307), who retires by rotation and, being eligible, offers himself for re-appointment.

	(No. of Shares)		
	Votes in favour	Votes against	Total
Remote E-Voting and Voting at the Meeting	207717	0	207717

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- 0%

III. Resolution No. 3 :-

Appointment of Auditors and fixing their remuneration.

	(No. of Shares)		
	Votes in favour	Votes against	Total
Remote E-Voting and Voting at the Meeting	207717	0	207717

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- 0%

IV. Resolution No. 4 :-

Appointment of Shri. M.L. Apte (DIN 00003656), as an Independent Director of the Company w.e.f from February 10, 2015 to February 09, 2020.

	(No. of Shares)		
	Votes in favour	Votes against	Total
Remote E-Voting and Voting at the Meeting	207717	0	207717

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- 0%

V. Resolution No. 5 :-

Appointment of Shri. Nayan C. Mirani (DIN 00045197), as an Independent Director of the Company w.e.f from February 10, 2015 to February 09, 2020.

	(No. of Shares)		
	Votes in favour	Votes against	Total
Remote E-Voting and Voting at the Meeting	207717	0	207717

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- 0%

VI. Resolution No. 6 :-

Appointment of Shri. Milind Korde (DIN 00434791), as an Independent Director of the Company w.e.f from February 10, 2015 to February 09, 2020.

	(No. of Shares)		
	Votes in favour	Votes against	Total
Remote E-Voting and Voting at the Meeting	207717	0	207717

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- 0%





VII. Resolution No. 7 :-

Appointment of Smt. Malvika Shridhar Pittie (DIN 00730352), as a Director of the Company.



	(No. of Shares)		
	Votes in favour	Votes against	Total
Remote E-Voting and Voting at the Meeting	207717	0	207717

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- 0%

Based on the above, all the Resolutions stands passed under Remote E- voting and Voting at the Meeting with requisite majority.

For Raja Bahadur International Ltd.,


Chairman


Dated: July 28, 2015