

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 30, 2020

To,
Market Operations- DCS-CRD
BSE LTD
PhirozeJeejeebhoy Tower,
Dalal Street, Mumbai - 400001

Scrip Code:503127

Sub: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Brief proceedings and details of the voting results at the 94th Annual General Meeting of the Company held on Tuesday, September 29, 2020 at 03:30 p.m.

Dear Sir/Madam ,

We have to inform you that the 94th Annual General Meeting (AGM) of the company was held through VC/OAVM. on September 29, 2020 at 03:30 p.m. and concluded at 03.45 p.m.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (LODR) Regulations, 2015 the company had provided 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, 26th September, 2020 (9.00 a.m. IST) and ends on Monday, 28th September, 2020 (5.00 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 July 28, 2020 were approved by the Members.

A handwritten signature in blue ink, appearing to be "S. N.", is located at the bottom center of the page.

In this connection, please find enclosed the following:

- A) Details regarding the brief proceedings of the 94th 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.

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**

A handwritten signature in blue ink, appearing to read "S. K. Jhunjhunwala".

S. K. Jhunjhunwala
Chief Financial Officer
PAN- AANPJ8982D



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Brief details of the items considered at the 94th Annual General Meeting held on Tuesday, September 29, 2020 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, 2020 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, 2020 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 Mrs. Malvika S. Pittie (DIN- 00730352), 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.	Re-appointment of Mr. Shridhar Pittie (DIN: 00562400) as Managing Director of the Company	Special	Remote e-voting and e-voting during the AGM	Passed with requisite majority

For RAJA BAHADUR INTERNATIONAL LIMITED

A handwritten signature in blue ink, appearing to read "S. K. Jhunjunwala".

S. K. Jhunjunwala
Chief Financial Officer
PAN- AANPJ8982D



RAJA BAHADUR INTERNATIONAL LIMITED

POLLING SUMMARY

Date of the AGM	29.09.2020
CUT OF DATE:	23.09.2020
Total number of shareholders on record date	823
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:	3
Public:	4

Polling Summary

Resolution required: Ordinary
1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 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, 2020, TOGETHER WITH THE REPORTS OF THE AUDITOR THEREON.

Whether promoter/promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of votes polled on outstanding shares 3 (3)= [(2)/(1)]*100	No. of votes - In favour 4	No. of votes - against 5	% of votes in favour on votes polled 6 6= [(4)/(2)]*100	% of votes against on votes polled 7 7= [(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	187500	149129	79.54	149129	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	149129	79.54	149129	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	21276	34.13	21275	1	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	21276	34.13	21275	1	100	0
Total		250000	170405	68.16	170404	1	100	0

Resolution required: Ordinary
2. TO APPOINT A DIRECTOR IN PLACE OF MRS. MALVIKA S. PITTIE(DIN - 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 1	No. of votes polled 2	% of votes polled on outstanding shares 3 (3)= [(2)/(1)]*100	No. of votes - In favour 4	No. of votes - against 5	% of votes in favour on votes polled 6 6= [(4)/(2)]*100	% of votes against on votes polled 7 7= [(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	187500	149129	79.54	149129	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	149129	79.54	149129	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	21276	34.13	21275	1	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	21276	34.13	21275	1	100	0
Total		250000	170405	68.16	170404	1	100	0

Resolution required: Special
3. RE-APPOINTMENT OF MR. SHRIDHAR PITTE (DIN: 00562400) AS MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF THREE YEARS WITH EFFECT FROM 30.06.2020 AND PAYMENT OF REMUNERATION TO HIM.

Whether promoter/promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of votes polled on outstanding shares 3 (3)= [(2)/(1)]*100	No. of votes - In favour 4	No. of votes - against 5	% of votes in favour on votes polled 6 6= [(4)/(2)]*100	% of votes against on votes polled 7 7= [(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	187500	149129	79.54	149129	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	149129	79.54	149129	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	21276	34.13	21275	1	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	21276	34.13	21275	1	100	0
Total		250000	170405	68.16	170404	1	100	0



To,
Mr. Mohan Tanksale
Chairman of the 94th Annual General Meeting
Raja Bahadur International Limited

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting before the 94th Annual General Meeting ('AGM') of Raja Bahadur International Limited held on Tuesday, September 29, 2020 at 3.30 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM') and remote 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 M/s. 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 94th Annual General Meeting ('AGM') of Raja Bahadur International Limited on Tuesday, September 29, 2020 at 3.30 p.m. (IST) through VC.

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

The Notice dated July 28, 2020, convening the AGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions 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 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020.

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

The voting period for remote e-voting commenced on Saturday, September 26, 2020 at 9.00 a.m. (IST) and ended on Monday, September 28, 2020 at 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 and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the 'cut-off' date of Wednesday, September 23, 2020 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

Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon and Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports 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
17	1,70,404	100.00 (Rounded Off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.00

(iii) **Invalid** votes:

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

Resolution 2: Ordinary Resolution

Appointment of Director in place of Mrs. Malvika S. Pittie (DIN - 00730352), who retires by rotation and being eligible, offers herself 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
17	1,70,404	100.00 (Rounded Off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.00

(iii) **Invalid** votes:

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

Resolution 3: Special Resolution

Re-appointment of Mr. Shridhar Pittie (DIN: 00562400) as Managing Director of the Company for a period of three years with effect from 30.06.2020 and payment of remuneration to him.

(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
17	1,70,404	100.00 (Rounded Off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.00

(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**

Digitally signed by Jigyasa Nilesh Ved
DN: c=IN, o=Personal, postalCode=400067,
st=Maharashtra,
2.5.4.20=c3cf96f6ced7bf0598e0531518f8ec556
f43e0f6742a0ef8a2a192c8ea7e3ee2,
serialNumber=85a506f12d4826877b772553ae
478748bc387084792978fc387f84dab4eac3eb,
cn=Jigyasa Nilesh Ved
Date: 2020.09.29 17:04:09 +05'30'

Jigyasa N. Ved
Parikh & Associates
Practising Company Secretaries
FCS: 6488 CP No.: 6018
111,11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai – 400053




Place: Mumbai

Dated: September 29, 2020