

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office :
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To,
The Chairman
Raja Bahadur International Limited
3rd Floor, Hamam House,
Ambalal Doshi Marg, Fort,
Mumbai - 400001

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting 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 voting through ballot papers at the 92nd Annual General Meeting of Raja Bahadur International Limited held at M.C Ghia Hall, Bhogilal Hargovindas Building, 18/20 Kaikhushru Dubash Marg, Mumbai - 400 001 on Thursday, July 19, 2018 at 3.00 p.m.

I, Jigyasa N. Ved, of M/s. Parikh & Associates, Practicing 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 in respect of the below mentioned resolutions proposed at the 92nd Annual General Meeting (AGM) of Raja Bahadur International Limited held on Thursday, July 19, 2018 at 3.00 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on Thursday, July 19, 2018.

The Notice dated May 17, 2018 as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.

Manohar Lal Chaturvedi



The facility for voting through ballot paper was also made available at the meeting to the members attending the meeting who had not already cast their vote by remote e-voting.

The shareholders of the company holding shares as on the "cut-off" date of July 12, 2018 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Monday, July 16, 2018, at 10.00 a.m. (IST) and ended on Wednesday, July 18, 2018 at 5:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the same was diligently scrutinized.

After the closure of the AGM, the votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL 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 and the voting through ballot papers at the meeting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through ballot papers at the meeting 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 and voting through ballot papers at the AGM in respect of the said Resolutions.



*Hansharth
Munshi*

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statement of Accounts (Standalone and Consolidated) for the year ended as at 31st March, 2018 together with the Reports of the Board of Directors and the Auditor thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
32	181073	100.00(rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of 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 votes cast by them
Nil	Nil



*at Mumbai
Mumbai*

Resolution 2: Ordinary Resolution

To appoint a Director in place of Mrs. Malvika S. Pittie (holding DIN No.: 00730352), who retires by rotation and is eligible for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
32	181073	100.00 (rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of 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 votes cast by them
Nil	Nil

Thanking you,

Yours faithfully,

Jigyasa N. Ved
Jigyasa N. Ved
Parikh & Associates
Practising Company Secretaries
 FCS: 6488 CPNo.: 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: July 20, 2018

Manohar
Chaudhary