

Raja Bahadur International Ltd.

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RESULT OF VOTING THROUGH ELECTRONIC MEANS 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 AND POLL CONDUCTED PURSUANT TO SECTION 109 OF THE COMPANIES ACT, 2013 AND RULE 21(2) OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 FOR THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON JULY 24, 2014

I. Ordinary Resolution No. 1 :-

Adoption of the Audited Balance Sheet as at 31st March, 2014 and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Directors and Auditors thereon.

	(No. of Shares)		
	Votes in favour	Votes against	Total
E-voting	197500	0	197500
Poll	15	0	15
Total	197515	0	197515

% of Votes in favour of the resolution:- 100

% of Votes against the resolution:- 0

II. Ordinary Resolution No. 2 :-

Appointment of Director in place of Shri. M. M. Pittie, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

	(No. of Shares)		
	Votes in favour	Votes against	Total
E-voting	197500	0	197500
Poll	15	0	15
Total	197515	0	197515

% of Votes in favour of the resolution:- 100

% of Votes against the resolution:- 0

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III. Ordinary Resolution No. 3 :-

Re-appointment of Auditors and to fix their remuneration.

	Votes in favour	Votes against	(No. of Shares) Total
E-voting	197500	0	197500
Poll	15	0	15
Total	197515	0	197515

% of Votes in favour of the resolution:- 100

% of Votes against the resolution:- 0

IV. Ordinary Resolution No. 4 :-

Appointment of Shri. Milind Korde as Director pursuant to the provisions of Sections 160 of the Companies Act, 2013 .

	Votes in favour	Votes against	(No. of Shares) Total
E-voting	197500	0	197500
Poll	15	0	15
Total	197515	0	197515

% of Votes in favour of the resolution:- 100

% of Votes against the resolution:- 0

V. Special Resolution No. 5 :-

Re-appointment of Shri Shridhar .N. Pittie as Managing Director for a period of 3 years w.e.f 30.06.2014 pursuant to the provisions of section 196, 197, & 203 of Companies Act, 2013.

	Votes in favour	Votes against	(No. of Shares) Total
E-voting	197500	0	197500
Poll	15	0	15
Total	197515	0	197515

% of Votes in favour of the resolution:- 100

% of Votes against the resolution:- 0



VI. Special Resolution No. 6 :-

Consent of the Company under Section 180(1)(c) of the Act to the Board of Directors to borrow upto Rs.500 crores. (Five Hundred Crores only).

	(No. of Shares)		
	Votes in favour	Votes against	Total
E-voting	197500	0	197500
Poll	15	0	15
Total	197515	0	197515

% of Votes in favour of the resolution:- 100

% of Votes against the resolution:- 0

VII. Special Resolution No. 7 :-

Consent of the Company under Section 180 (1) (a) of the Act to the Board of Directors to create charges on the assets of the Company for the purpose of securing financial assistance not exceeding Rs. 500 Crores (Rupees Five Hundred Crores).


	(No. of Shares)		
	Votes in favour	Votes against	Total
E-voting	197500	0	197500
Poll	15	0	15
Total	197515	0	197515

% of Votes in favour of the resolution:- 100

% of Votes against the resolution:- 0

Based on the above, all seven Resolutions stands passed under e- voting and Poll with requisite majority.

FOR Raja Bahadur International Limited


Chairman

Dated: 24.07.2014