

# Raja Bahadur International Ltd.

Regd. & Corporate Office :

Hamam House, Ambalal Doshi Marg, Mumbai - 400 001, INDIA.

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Website : www.rajabahadur.com

CIN : L17120MH1926PLC001273



## VOTING RESULTS

Result of voting through remote e-voting and 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 from time to time and Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 voting at the Annual General Meeting of Raja Bahadur International Limited held on Monday, July 18, 2016 at 4.00 p.m.

Date of the AGM	July 18, 2016
Total number of shareholders on record date	824
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	3 17
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A.



**Details of Agenda:**

<b>Resolution required: Ordinary</b>		1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2016, together with the Reports of the Board of Directors and the Auditors thereon.						
<b>Whether promoter/promoter group are interested in the agenda/resolution</b>		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	187500	180180	96.10	180180	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>187500</b>	<b>180180</b>	<b>96.10</b>	<b>180180</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-voting	29757	23859	80.18	23859	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>29757</b>	<b>23859</b>	<b>80.18</b>	<b>23859</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Non Institutions	E-voting	32743	2554	7.80	2554	0	100.00	0.00
	Poll		18	0.05	17	1	94.44	5.56
	<b>Total</b>	<b>32743</b>	<b>2572</b>	<b>7.86</b>	<b>2571</b>	<b>1</b>	<b>99.96</b>	<b>0.04</b>
<b>Total</b>		<b>250000</b>	<b>206611</b>	<b>82.84</b>	<b>206610</b>	<b>1</b>	<b>100.00*</b>	<b>0.00</b>

\* Round -off



<b>Resolution required: Ordinary</b>		2. Appointment of Director in place of Mrs. Malvika S. Pittie (DIN 00730352), who retires by rotation and is eligible for re-appointment.						
<b>Whether promoter/promoter group are interested in the agenda/resolution</b>		Yes. Mr. Shridhar Pittie, Managing Director						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of votes - in favour</b>	<b>No. of votes - against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3) = [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6) = [(4)/(2)]*100</b>	<b>(7) = [(5)/(2)]*100</b>
Promoter and Promoter Group	E-voting	187500	180180	96.10	180180	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>187500</b>	<b>180180</b>	<b>96.10</b>	<b>180180</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-voting	29757	23859	80.18	23859	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>29757</b>	<b>23859</b>	<b>80.18</b>	<b>23859</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Non Institutions	E-voting	32743	2554	7.80	2554	0	100.00	0.00
	Poll		18	0.05	17	1	94.44	5.56
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\* Round -off





<b>Resolution required: Ordinary</b>		3. Re-appointment of Auditors and fixing their remuneration.						
<b>Whether promoter/promoter group are interested in the agenda/resolution</b>		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
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	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>187500</b>	<b>180180</b>	<b>96.10</b>	<b>180180</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-voting	29757	23859	80.18	23859	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>29757</b>	<b>23859</b>	<b>80.18</b>	<b>23859</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Non Institutions	E-voting	32743	2554	7.80	2554	0	100.00	0.00
	Poll		18	0.05	17	1	94.44	5.56
	<b>Total</b>	<b>32743</b>	<b>2572</b>	<b>7.86</b>	<b>2571</b>	<b>1</b>	<b>99.96</b>	<b>0.04</b>
<b>Total</b>		<b>250000</b>	<b>206611</b>	<b>82.84</b>	<b>206610</b>	<b>1</b>	<b>100.00*</b>	<b>0.00</b>

\* Round -off



<b>Resolution required: Special</b>		4. Adoption of new set of Articles of Association of the Company.						
<b>Whether promoter/promoter group are interested in the agenda/resolution</b>		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
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	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>187500</b>	<b>180180</b>	<b>96.10</b>	<b>180180</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-voting	29757	23859	80.18	23859	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>29757</b>	<b>23859</b>	<b>80.18</b>	<b>23859</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Non Institutions	E-voting	32743	2554	7.80	2554	0	100.00	0.00
	Poll		18	0.05	17	1	94.44	5.56
	<b>Total</b>	<b>32743</b>	<b>2572</b>	<b>7.86</b>	<b>2571</b>	<b>1</b>	<b>99.96</b>	<b>0.04</b>
<b>Total</b>		<b>250000</b>	<b>206611</b>	<b>82.84</b>	<b>206610</b>	<b>1</b>	<b>100.00*</b>	<b>0.00</b>

\* Round -off

For Raja Bahadur International Ltd.

Rohit Taparia  
Company Secretary  
Dated: July 19, 2016

