



RENAISSANCE GLOBAL LIMITED

CIN.: L36911MH1989PLC054498

REGD. OFFICE / UNIT I : PLOT NO. 36A & 37, SEEPZ, ANDHERI (E), MUMBAI 400 096.
TEL. : 022-4055 1200 | FAX : 022-2829 2146 | WEB: www.renaissanceglobal.com

Ref. No.: RGL/S&L/2022/115

June 15, 2022

Bombay Stock Exchange Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Sub: Submission of Scrutinizer's Report u/s 110 of Companies Act, 2013 and Disclosure of Voting Results of Postal Ballot under Regulation 44(3) of SEBI (LODR) Reg. 2015.

Dear Sir/Madam,

With reference to our letter **Ref. No.: RGL/S&L/2022/94** dated May 12, 2022 regarding Notice of Postal Ballot, this is to inform you that based on Report of the Scrutinizer all special resolutions of Postal Ballot Notice dated May 05, 2022 have been passed by the members of the Company with requisite majority.

In compliance with Section 110 of Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith the Report of the Scrutinizer as **annexure I**, in respect of remote e-voting done on the Special Resolutions contained in the said Postal Ballot Notice.

Also, pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the details of voting results of the said Postal Ballot, as **annexure II**.

The aforesaid reports are also being uploaded on the website of the Company at www.renaissanceglobal.com and on the website of the evoting facility provider, Link Intime India Private Limited <https://instavote.linkintime.co.in>.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For **Renaissance Global Limited**

CS Vishal Dhokar
Company Secretary & Compliance Officer

Encl.: As Above

**V. V. CHAKRADEO & CO.
COMPANY SECRETARIES**

**B - 301, Matoshree Residency CHS, 65, Prarthana Samaj Road,
Vile Parle (East), Mumbai 400 057.**

CELL NO. 98200 48732

EMAIL: vvchakra@gmail.com

June 15, 2022

To
Chairman
Renaissance Global Limited
Plot 36A & 37, Seepz,
Andheri (E) Mumbai 400 096.

Dear Sir,

Sub: Scrutinizer's Report on Results of Postal Ballot for passing of Special Resolutions proposed vide Notice of Postal Ballot dated May 05, 2022.

I, Vidyadhar V. Chakradeo, of M/s. V. V. Chakradeo & Co. Company Secretaries, Mumbai, was appointed by the Board of Directors of Renaissance Global Limited at its meeting held on Thursday May 05, 2022 as Scrutinizer to conduct the Postal Ballot via remote E-voting process in a fair and transparent manner in respect of the Special Resolutions stated in the Notice of Postal Ballot dated **May 05, 2022** to be passed by the equity shareholders of the Company and do hereby submit my report on the same as under:

1. In compliance with the provisions of Section 110 of the Act read with the applicable Rules and the Listing Regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Postal Ballot Notice was sent on May 11, 2022 only through electronic mode to those members whose e-mail addresses were registered with the Company/ Depositories;
2. The Company has provided the remote e-voting facility to the Members to exercise their vote electronically through the e-voting service facility of the Company's Registrar and Share transfer Agent, Link Intime India Private Limited ('LIIP').
3. The members of the Company holding shares as on the "Cut-off" date of Friday, May 09, 2022 were entitled to vote.
4. The voting through electronic mode had commenced on Monday, May 16, 2022 (from 9.00 a.m.) and ended on Tuesday, June 14, 2022 (at 5.00 p.m.).
5. The Postal Ballot Register was prepared to record equity shareholder's assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them.
6. E-votes received were scrutinized and reconciled with the records maintained by Registrar and Share Transfer Agent (RTA).

I have scrutinized and reviewed the Postal Ballot e-voting process in a fair and transparent manner.

Please note that one equity share of the Company represents one vote.

I hereby report that the results of the votes cast through E-voting are as under:



V. V. CHAKRADEO & CO.**COMPANY SECRETARIES**

**B - 301, Matoshree Residency CHS, 65, Prarthana Samaj Road,
Vile Parle (East), Mumbai 400 057.**

CELL NO. 98200 48732

EMAIL: vvchakra@gmail.com

**Resolution No. 1: Special Resolution to approve Sub - Division of Equity Shares of the
Company:**

Particulars	No. of Ballots/e-votes	No. of shares
Total number of electronic votes received	93	14960358
Total number of Physical Ballot forms	-	-
TOTAL	93	14960358
Total number of invalid votes		
E-voting	0	0
Postal Ballot	-	-
TOTAL	0	0
Total number of valid votes		
E-voting	93	14960358
Postal Ballot	-	-
TOTAL	93	14960358
Total number of votes polled in favour of the resolution		
E-voting	92	14960228
Postal Ballot	-	-
TOTAL	92	14960228
Total number of votes polled against the resolution		
E-voting	1	130
Postal Ballot	-	-
TOTAL	1	130
Percentage of votes cast in favour of the resolution (both physical & electronic)		: 99.99%
Percentage of votes cast against the resolution (both physical & electronic)		: 0.01%

**Resolution No. 2: Special Resolution to approve Alteration of the Capital Clause of the
Memorandum of Association of the Company:**

Particulars	No. of Ballots/e-votes	No. of shares
Total number of electronic votes received	93	14960358
Total number of Physical Ballot forms	-	-
TOTAL	93	14960358
Total number of invalid votes		
E-voting	0	0
Postal Ballot	-	-
TOTAL	0	0
Total number of valid votes		
E-voting	93	14960358
Postal Ballot	-	-
TOTAL	93	14960358
Total number of votes polled in favour of the resolution		
E-voting	92	14960228
Postal Ballot	-	-
TOTAL	92	14960228
Total number of votes polled against the resolution		
E-voting	1	130
Postal Ballot	-	-
TOTAL	1	130
Percentage of votes cast in favour of the resolution (both physical & electronic)		: 99.99%
Percentage of votes cast against the resolution (both physical & electronic)		: 0.01%

V. V. CHAKRADEO & CO.

COMPANY SECRETARIES

**B - 301, Matoshree Residency CHS, 65, Prarthana Samaj Road,
Vile Parle (East), Mumbai 400 057.**

CELL NO. 98200 48732

EMAIL: vvchakra@gmail.com

Result of Postal Ballot:

In view of the number of votes cast in favour of the special resolutions as mentioned above at sr. nos. 1 to 2, I hereby report that the said resolutions are passed with 3/4th majority as required under Sec. 114 of Companies Act, 2013

You are requested to kindly declare the aforesaid results to the shareholders of the Company before June 16, 2022 and also intimate to National Stock Exchange of India Limited and BSE Limited and display the same on the Company's website and on the website of Link Intime India Private Limited.

**For V. V. Chakradeo & Co.
Company Secretaries**



**V. V. Chakradeo
Proprietor
Membership No. 3382
COP No. 1705
UDIN: F003382D000494851**



Place: Mumbai
Date: June 15, 2022

Witness 1

**Name: Amit Gadgil
Address: 201, Dhruv, Vile Parle (east),
Mumbai-400057**

Witness 2

**Name: Amar Kurkute
Address: Room No. 31, Near Shankar temple Vashi
Naka, Chembur, Mumbai - 400074**

Signature: _____



Signature: _____



Annexure - II

Details of voting results of the Postal Ballot								
(pursuant to Regn. 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)								
Resolution No. - 1								
Resolution Required : (Ordinary / Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of Resolution			To approve Sub - Division of Equity Shares of the Company.					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*1	[4]	[5]	[6]=[4]/[2]*1	[7]=[5]/[2]*1
Promoter and Promoter Group	E-Voting	13362177	13362177	100.0000	13362177	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13362177	100.0000	13362177	0	100.0000	0.0000
Public Institutions	E-Voting	328289	49572	15.1001	49572	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49572	15.1001	49572	0	100.0000	0.0000
Public Non Institutions	E-Voting	5188974	1548609	29.8442	1548479	130	99.9916	0.0084
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1548609	29.8442	1548479	130	0.0000	0.0000
Total		18879440	14960358	79.2415	14960228	130	99.9991	0.0009
Whether Resolution is pass or not								
Yes								
Resolution No. - 2								
Resolution Required : (Ordinary / Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of Resolution			To approve Alteration of the Capital Clause of the Memorandum of Association of the Company.					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*1	[4]	[5]	[6]=[4]/[2]*1	[7]=[5]/[2]*1
Promoter and Promoter Group	E-Voting	13362177	13362177	100.0000	13362177	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13362177	100.0000	13362177	0	100.0000	0.0000
Public Institutions	E-Voting	328289	49572	15.1001	49572	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49572	15.1001	49572	0	100.0000	0.0000
Public Non Institutions	E-Voting	5188974	1548609	29.8442	1548479	130	99.9916	0.0084
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1548609	29.8442	1548479	130	0.0000	0.0000
Total		18879440	14960358	79.2415	14960228	130	99.9991	0.0009
Whether Resolution is pass or not								
Yes								

For Renaissance Global Limited

CS Vishal Dhokar
Company Secretary & Compliance Officer

