

Rasandik Engineering Industries India Ltd.



RASANDIK

Passion For Excellence
corpadm@rasandik.com
www.rasandik.com

CIN: L74210HR1984PLC032293

REIL/SE/21-22

October 1, 2021

**THE STOCK EXCHANGE MUMBAI
1st FLOOR, NEW TRADING RING
ROTUNDA BUILDING
P.J. TOWERS, DALAL STREET
FORT, MUMBAI – 400 001**

Stock Code: 522207

Sub: Consolidated Scrutinizer's Report of the 37th Annual General Meeting of the Company

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith the Consolidated Scrutinizer's Report for the Remote E-voting and E-voting during the AGM with respect to the Resolutions passed in the 37th Annual General Meeting (AGM) of the Company held on Thursday, September 30, 2021 at 11.00 a.m. (IST) through **Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')** in compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI Listing Regulations (as amended) and the MCA Circulars.

Submitted for your kind information and necessary records.

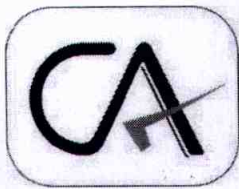
Thanking You,

Yours Faithfully,
For Rasandik Engineering Industries India Limited


Pradeep Chandra Nayak
Company Secretary

Encl: a/a

CC: Link Intime India Private Limited – for information and updation
Noble Heights, 1st Floor, Plot
NH 2, C-1 Block, LSC, Near
Savitri Market, Janakpuri, New
Delhi-110058



Consolidated Scrutinizer(s) Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Chairman of the 37th Annual General Meeting of
Rasandik Engineering Industries India Limited
14, Roj-Ka-Meo Industrial Area, Sohna,
Haryana – 122103

Dear Sir,

Subject: Consolidated Scrutinizer's Report on Remote E-voting and E Voting at the 37th Annual General Meeting ("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 for the 37th Annual General Meeting (the "AGM") of the Equity Shareholders of Rasandik Engineering Industries India Limited on Thursday, September 30, 2021, 11 AM (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

We, M/s. AKDC & ASSOCIATES, Chartered Accountant, have been appointed by the Board of Directors of Rasandik Engineering Industries India Limited ("the Company") as a Scrutinizers for the purpose of scrutinizing Remote E-voting and E Voting during the 37th AGM of Members of Rasandik Engineering Industries India Limited ('the Company') held on September 30, 2021, 11AM through **Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')** and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') on the businesses contained in Notice of the 37th AGM.

In terms of Regulation 44 of the Listing Regulations and pursuant to section 108 of the Act read with Rule 20 of MGT Rules in connection with all resolutions proposed at the 37th AGM, the Company availed services of Link Intime India Private Limited and provided remote e-voting facility and facility of electronic voting at the time of AGM to the equity shareholders of the Company who could not vote earlier through remote e-voting facility provided by the Company.

The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the 37th Annual General Meeting of the Equity Shareholders of the Company. My responsibility as Scrutinizers is restricted to report on the vote Cast "in favour" or "against" the resolutions based on the reports generated from the e-voting system of Link Intime India Private Limited the agency engaged by the Company to provide remote e-voting and e-voting at the AGM.

The remote E-Voting period to facilitate E-Voting by equity shareholders of the Company as at the "cut-off date" of September 23, 2021, began on September 27, 2021 at 9.00 am (IST) and ended on September 29, 2021 at 5.00 p.m. (IST) and the Link Intime India Private Limited E-voting platform was blocked thereafter.

The Company had also provided Remote E-Voting facility to the shareholders present at the 37th AGM through VC/OAVM and who had not cast their vote earlier. The shareholders of the Company holding shares as on the cut-off date of September 23, 2021 were entitled to vote on the resolutions as contained in the Notice of the 37th AGM. The Link Intime India Private Limited e-voting platform was re-opened during the 37th AGM and kept open for 15 minutes after the 37th AGM.

The votes cast under remote e-voting facility were unblocked. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the Link Intime India Private Limited E-Voting system.

Delhi: 204, Pranav Complex, H-29, Laxmi Nagar, Delhi-110092
Tel: +91-9350173035, Email : akdcassociates@gmail.com





I now submit the **Consolidated Report** as under:

Item No. 1 (Ordinary Resolution)

Adoption of Audited Financial Statement for the year ended March 31, 2021 and the reports of the Directors and Auditors.

1. Voted in favor of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
79	3018283	99.9997

2. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	9	0.0003

3. Invalid Votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

Therefore, the Resolution No. 1 has been approved with requisite majority. Details of E-Voting at AGM and Remote E-Voting are given in Annexure-A.

Item No. 2 (Ordinary Resolution)

To Re-appoint a Director in place of Mrs. Deepika Kapoor (DIN: 00054799), who retires by rotation and being eligible, offers herself for re-appointment

1. Voted in favor of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
79	3018283	99.9997

2. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	9	0.0003

3. Invalid Votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

Therefore, the Resolution No. 2 has been approved with requisite majority. Details of E-Voting at AGM and Remote E-Voting are given in Annexure-B.





Item No. 3 (Ordinary Resolution)

Re-appointment of Sh. Rajiv Kapoor (DIN: 00054659) as Chairman cum Managing Director of the Company

1. Voted in favor of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
79	3018283	99.9997

2. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	9	0.0003

3. Invalid Votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

Therefore, the Resolution No. 3 has been approved with requisite majority. Details of E-Voting at AGM and Remote E-Voting are given in Annexure-C.

Item No. 4 (Ordinary Resolution)

Appointment of Sh. Abhay Kumar Khanna (DIN: 06919161) as an independent director of the Company

1. Voted in favor of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
79	3018283	99.9997

2. Voted against the resolution:

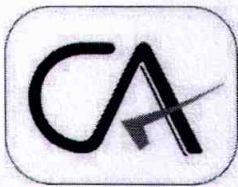
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	9	0.0003

3. Invalid Votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

Therefore, the Resolution No. 4 has been approved with requisite majority. Details of E-Voting at AGM and Remote E-Voting are given in Annexure-D.





AKDC & ASSOCIATES

Chartered Accountants

The electronic data and E-Voting Registers including other relevant records shall remain in my custody until the Chairperson considers, approves and sign the Minutes of the aforesaid AGM and thereafter I shall hand over the said Registers and records to the Company Secretary/ Director authorized by the Board for safe keeping.

Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairperson of the 37th Annual General Meeting of the Company or person authorized by Chairperson to announce the result of the meeting.

Thanking You
Yours truly,
For AKDC & ASSOCIATES
Chartered Accountants



(Awanish Kumar)
FCA No.510868 C.P No. 510868
Firm Registration No. 022842N

Place: Delhi
Date: October 1, 2021

UDIN: 21510868AAAAB08697

Countersigned



Pradeep Chandra Nayak
Company Secretary
Rasandik Engineering Industries India Ltd



Annexure-A

Details of E-Voting at AGM and Remote E-Voting for Resolution No. 1 are as under:

	Particulars	No. of Voters		Paid-Up value of Equity Shares (in Rs.)
		No. of Voters	No. of Equity Shares	
a)	Total Votes received	88	3018292	30182920
b)	Less: Invalid no. of votes casted	0	0	0
c)	Valid no. of votes casted{Net}	88	3018292	30182920
d)	Total no. of votes with assent for the Resolution	79	3018283	30182830
e)	Total no. of votes with dissent for the Resolution	9	9	90

Annexure-B

Details of E-Voting at AGM and Remote E-Voting for Resolution No. 2 are as under:

	Particulars	No. of Voters		Paid-Up value of Equity Shares (in Rs.)
		No. of Voters	No. of Equity Shares	
a)	Total Votes received	88	3018292	30182920
b)	Less: Invalid no. of votes casted	0	0	0
c)	Valid no. of votes casted{Net}	88	3018292	30182920
d)	Total no. of votes with assent for the Resolution	79	3018283	30182830
e)	Total no. of votes with dissent for the Resolution	9	9	90





Annexure-C

Details of E-Voting at AGM and Remote E-Voting for Resolution No. 3 are as under:

	Particulars	No. of Voters		Paid-Up value of Equity Shares (in Rs.)
		No. of Voters	No. of Equity Shares	
a)	Total Votes received	88	3018292	30182920
b)	Less: Invalid no. of votes casted	0	0	0
c)	Valid no. of votes casted{Net}	88	3018292	30182920
d)	Total no. of votes with assent for the Resolution	79	3018283	30182830
e)	Total no. of votes with dissent for the Resolution	9	9	90

Annexure-D

Details of E-Voting at AGM and Remote E-Voting for Resolution No. 4 are as under:

	Particulars	No. of Voters		Paid-Up value of Equity Shares (in Rs.)
		No. of Voters	No. of Equity Shares	
a)	Total Votes received	88	3018292	30182920
b)	Less: Invalid no. of votes casted	0	0	0
c)	Valid no. of votes casted{Net}	88	3018292	30182920
d)	Total no. of votes with assent for the Resolution	79	3018283	30182830
e)	Total no. of votes with dissent for the Resolution	9	9	90

