



Creating a better tomorrow

September 05, 2023

To,  
National Securities Depository Limited  
Trade World - A Wing, Kamala Mills Compound  
Lower Parel, Mumbai - 400013

Dear Sir/Madam,

Scrip Code: 531307/ Scrip ID: RRIL

Sub: Disclosure of Voting Results of 32<sup>nd</sup> Annual General Meeting of the Company held on Monday, September 04, 2023, in compliance with Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir / Madam,

In compliance with Regulation 44(3) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a statement containing details of the voting results of 32<sup>nd</sup> Annual General Meeting ("AGM") of the Company held on Monday, September 04, 2023 at 03.15 P.M. conducted through Video Conferencing/ Other Audio Visual Means ("VC/OAVM").

The mode of voting was by way of e-voting (Both remote as well as during the AGM) and a copy of the Report submitted by the Scrutinizer CS Shreyans Jain, Practicing Company Secretary pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 is enclosed herewith.

The above results are updated on the website of the Company i.e. [www.rrillimited.com](http://www.rrillimited.com). This is for your information and record.

Thanking you.

For RRIL Limited

  
Sanjay R Vishwakarma  
Company Secretary & Compliance officer



Encl.: Scrutinizer Report & Voting Results

**RRIL LIMITED**

A-325, Hari Om Plaza, M.G.Road, Near Omkareshwar Temple, Borivali (E), Mumbai - 400 066.

✉ [office@rrillimited.com](mailto:office@rrillimited.com) | ☎ 022 2895 9644 | 🌐 [www.rrillimited.com](http://www.rrillimited.com)

CIN : L17121MH1991PLC257750

**Outcome of Voting of 32<sup>nd</sup> Annual General Meeting as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Date of Annual General Meeting	September 04, 2023
Record Date for E-voting and Poll	August 28, 2023
Total number of shareholders on record date	10810
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoter Group:	08
- Public:	80

**Resolution No.1 (Ordinary Resolution)**

To consider and adopt:

- the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 along with the report of the Board of Directors, and the Auditors thereon.
- the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2023, together with the Report of the Auditors thereon.

Resolutions required:			Ordinary Resolution					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)		
Promoter and Promoter Group	Remote E-Voting	84742489	84742489	100.00	84742489	0.00	100.00	0.00
	Poll (i.e. E-voting at the Meeting)		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		84742489	100.00	84742489	0.00	100.00	0.00
Public - Institutions	Remote E-Voting	0	0	0	0	0	0	0
	Poll (i.e. E-voting at the Meeting)		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Non Institutions	Remote E-Voting	36471801	10351483	28.38	10351483	0	100.00	0.00
	Poll (i.e. E-voting at the Meeting)		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		10351483	28.38	10351483	0	100.00	0.00
Total		121214290	95093972	78.45	95093972	0	100.00	0.00



**RRIL LIMITED**

### Resolution No.2 (Ordinary Resolution)

To appoint a Director in place of Mr. Harsh Mehta (DIN: 08315401), who retires by rotation and, being eligible offers himself for re-appointment

Resolutions required:			Ordinary Resolution					
Whether Promoter / Promoter Group are interested in the Agenda/ Resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)		
Promoter and Promoter Group	Remote E-Voting	84742489	84742489	100.00	84742489	0.00	100.00	0.00
	Poll (i.e. E-voting at the Meeting)		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		84742489	100.00	84742489	0.00	100.00	0.00
Public - Institutions	Remote E-Voting	0	0	0	0	0	0	0
	Poll (i.e. E-voting at the Meeting)		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Non Institutions	Remote E-Voting	36471801	10351483	28.38	10348932	2551	99.9753	0.0246
	Poll (i.e. E-voting at the Meeting)		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		10351483	28.38	10348932	2551	99.9753	0.0246
Total		121214290	95093972	78.45	95091421	2551	99.9973	0.0027



### Resolution No. 3 (Special Resolution)

Increase the limits under Section 186 of the Companies Act, 2013.

Resolutions required:			Special Resolution					
Whether Promoter / Promoter Group are interested in the Agenda/ Resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)		
Promoter and Promoter Group	Remote E-Voting	84742489	84742489	100.00	84742489	0.00	100.00	0.00
	Poll (i.e. E-voting at the Meeting)		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		84742489	100.00	84742489	0.00	100.00	0.00
Public - Institutions	Remote E-Voting	0	0	0	0	0	0	0
	Poll (i.e. E-voting at the Meeting)		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Non Institutions	Remote E-Voting	36471801	10351483	28.38	10351333	150	99.9985	0.0014
	Poll (i.e. E-voting at the Meeting)		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		10351483	28.38	10351333	150	99.9985	0.0014
Total		121214290	95093972	78.45	95093822	150	99.9998	0.0001

#### Note:

Based on the aforesaid results the Ordinary Resolutions as contained in item No. 1 & 2 and the Special Resolution contained in item No. 3 of the Notice of AGM have been passed with requisite majority.

This is for your information and record.

Thanking you,

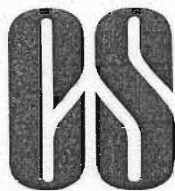
Yours faithfully,  
For RRIL Limited



Sanjay Vishwakarma ★  
Company Secretary



Encl. Scrutinizer Report



# SHREYANS JAIN & CO.

Company Secretaries

Off: 603, Ashok Heights, Opposite Saraswati Apartments, Near Nicco Circle,  
Niklaswadi Road, Gundavali, Andheri (East), Mumbai - 400 069, MH

Tel: 022 - 46002079; email: [shreyanscs@gmail.com](mailto:shreyanscs@gmail.com)

## CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014 as amended from time to time]

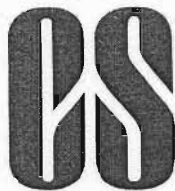
To,  
The Chairman of 32<sup>nd</sup> Annual General Meeting of,  
**RRIL Limited**  
A-325, Hari Om Plaza, M.G Road,  
Near Omkareshwar Temple,  
Borivali (East), Mumbai - 400 066, Maharashtra

Dear Sir,

The Board of Directors of RRIL LIMITED ("Company") at its meeting held on 11<sup>th</sup> August, 2023 had approved to provide the facility for voting by Shareholders through electronic mode, for the items set out in the Notice of 32<sup>nd</sup> Annual General Meeting held on Monday, 04<sup>th</sup> September, 2023 ("AGM") of the Company in terms of provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") read along with General Circular No. 14/2020, 17/2020, 20/2020 and 10/2022 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 28<sup>th</sup> December, 2022 respectively issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (hereinafter referred to as "SEBI Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), to determine the result of the voting on resolutions set out in the Notice of AGM.

I, CS Shreyans Jain, proprietor of Shreyans Jain & Co, Company Secretaries, was appointed as scrutinizer by the Board of Directors of the Company to scrutinize the:

- i. Voting by Shareholders through Remote e-voting in terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
- ii. E-Voting by Shareholders at the AGM;



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Tel: 022 - 46002079; email: [shreyanscs@gmail.com](mailto:shreyanscs@gmail.com)

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in a fair and transparent manner for the resolution(s) as contained in the Notice of the said AGM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respect:

## Management's Responsibility:

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder; the MCA Circulars; the SEBI Circulars; and Listing Regulations pertaining to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.

## Scrutinizer's Responsibility:

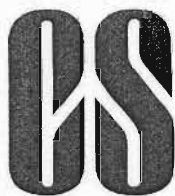
My responsibility as a scrutinizer for the voting through electronic means i.e. by remote e-voting and e-voting at the AGM is to make a Consolidated Scrutinizer's report of the total votes cast, votes cast in favour and against including the details of invalid votes, if any, on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting platform i.e. <https://www.evoting.nsdl.com/> provided by National Securities Depository Limited (NSDL), the authorised agency to provide e-voting facilities, engaged by the Company.

## DISPATCH OF NOTICE CONVENING THE MEETING:

Pursuant to MCA Circulars and SEBI Circulars, the Notice dated 11<sup>th</sup> August, 2023 convening the 32<sup>nd</sup> Annual General Meeting of the Company held on Monday, 04<sup>th</sup> September, 2023 along with explanatory statement setting out material facts under Section 102 of the Act was sent to the Members of the Company through electronic mode.

## CUT-OFF DATE:

The Shareholders of the Company as on Monday, 28<sup>th</sup> August, 2023, being the cut-off as set out in the Notice were entitled to vote on the Resolutions (item nos. 1 to 3 as set out in the Notice convening the AGM).



# SHREYANS JAIN & CO.

Company Secretaries

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Niklaswadi Road, Gundavali, Andheri (East), Mumbai - 400 069, MH

Tel: 022 - 46002079; email: [shreyanscs@gmail.com](mailto:shreyanscs@gmail.com)

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## REMOTE E-VOTING:

The Company had availed services of National Depository Services Limited as the agency for providing the remote e-voting platform.

The remote e-voting period was commenced on Thursday, 31<sup>st</sup> August, 2023 at 9:00 a.m. and concluded on Sunday, 03<sup>rd</sup> September, 2023 at 5:00 p.m. on <https://www.evoting.nsdl.com/>

## E-VOTING PROCESS DURING THE AGM:

(i). The Company had extended the facility of e-voting at the AGM for the Shareholders who had not cast their vote during the remote e-voting period.

(ii). As prescribed under Rules, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting before the AGM do not vote again during the AGM, the Scrutinizer had access, after closure of period of remote e-voting and before the start of AGM, to only such details pertaining to Shareholders who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted. Accordingly, NSDL, the e-voting agency provided us with the names, DP ID / Folio numbers and shareholding of the Shareholders who have cast their votes through remote e-voting after my validation on the e-voting platform.

I have obtained complete record of votes cast by remote e-voting and e-voting during the meeting from NSDL e-voting portal which was unblocked after the conclusion of AGM in the presence of two witnesses viz., Mr. Ajit Tibrewal and Mr. Nikunj Miyani who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.

## RESULTS:

The details containing *interalia*, list of Equity Shareholders, who voted "for" or "against" or whose votes were considered as invalid on each of the resolutions that were put to vote, were generated from the e-voting platform of NSDL. Taking into account the report from NSDL voting portal through remote e-voting and e-voting during the meeting the consolidated result with respect to each item on the agenda as set out in the Notice of the 32<sup>nd</sup> AGM is enclosed.



## SHREYANS JAIN & CO.

Company Secretaries

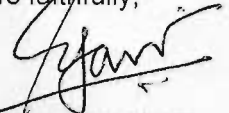
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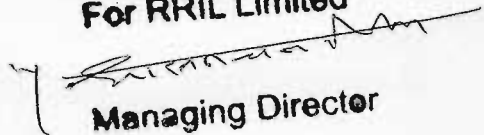
### Recommendation:

- i. Based on the aforesaid results, the Ordinary Resolutions as contained in item No. 1 & 2 and the Special Resolution as contained in item No. 3 of the Notice of AGM have been passed with requisite majority.

Thanking You,  
Yours faithfully,

  
**CS Shreyans Jain**  
Practicing Company Secretary  
FCS 8519 / C.P. No. 9801  
UDIN: F008519E000937029


**For RRIL Limited**

  
**Managing Director**

Date: 04/09/2023  
Place: MUMBAI

We, the undersigned witnesses, confirm that the votes were unblocked from e-voting platform of NSDL in our presence on Monday, September 04, 2023 after the conclusion of the AGM.

  
**(Mr. Ajit Tibrewal)**

  
**(Mr. Nikunj Miyani)**





## SHREYANS JAIN & CO.

Company Secretaries

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Andheri (East), Mumbai – 400 069, Maharashtra  
Tel: 022 - 46002079 ; email: shreyanscs@gmail.com

ITEM No. 1								
Resolution required: (Ordinary Resolution)	Adoption of Annual Audited Standalone and Consolidated Financial Statement together with the Reports of the Board of Directors and Auditors thereon for the financial year ended 31st March, 2023.							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	125	9,50,93,852	100.0000%	0	0	0.0000%	0	0
E-VOTING DURING AGM	9	120	100.0000%	0	0	0.0000%	0	0
TOTAL	134	9,50,93,972	100.0000%	0	0	0.0000%	0	0

ITEM No. 2								
Resolution required: (Ordinary Resolution)	To appoint a Director in place of Mr. Harsh Mehta (DIN: 08315401), who retires by rotation and being eligible, offers himself for re-appointment.							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	121	9,50,91,301	99.9973%	4	2,551	0.0027%	0	0
E-VOTING DURING AGM	9	120	100.0000%	0	0	0.0000%	0	0
TOTAL	130	9,50,91,421	99.9973%	4	2,551	0.0027%	0	0

ITEM No. 3								
Resolution required: (Special Resolution)	Increase the limits under Section 186 of the Companies Act, 2013.							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	123	9,50,93,702	99.9998%	2	150	0.0002%	0	0
E-VOTING DURING AGM	9	120	100.0000%	0	0	0.0000%	0	0
TOTAL	132	9,50,93,822	99.9998%	2	150	0.0002%	0	0