

Registered Office: Block A, Office No: 407, Dev Aurum, Anand Nagar Char Rasta, Prahlad Nagar Road Ahmedabad Gujarat 380015 CIN: L31100GJ1993PLC019635 Email: cs.compliance@ranjeet.co.in,

Tel: 079 4000 9390; Web: www.ranjeet.co.in

ANNEXURE- II

									AININEAURE- I		
		<u>Voting</u>	Results as Re	egulation 44(3) of SEBI (L	ODR) Regulat	tions,2015				
Data of the ECM					1		24th December	2022			
Date of the EGM					24th December, 2022						
Total number of shareholders on record date					49						
No. of Shareholders present in the meeting either in person or through proxy					11						
Promoters and Promoter Group:					7						
Public:					4						
No. of Shareholders attended the meeting through Video Conferencing						0					
Promoters and Promoter Group:					0						
Public:			1				0				
Resolution Required : (Ord	1 - to increase in the authorized share capital and consequent alteration of memorandum of association										
Whether promoter/ promo											
the agenda/resolution? Category	Mode of		No.	% of Votes							
europer y	Voting			Polled on			% of Votes in				
		No. of	No. of votes	outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against	No. of votes		
		shares held	polled	shares	– in favour	–Against	polled	on votes polled	Invalid		
		[1]	[2]	[3]={[2]/[1]}	[4]	[5]	[6]={[4]/[2]}*100	-	[8]		
Promoter and Promoter Group	E-Voting	4750380	4716380			0	100.00				
	Poll		0	0.00	0	0	0.00	0.00			
	Postal Ballot		0	0.00	0	0	0.00	0.00			
	Total		4716380	99.28	4716380	0	100.00	0.00			
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00	(
	Poll		0	0.00	0	0	0.00	0.00			
		0									
	Postal Ballot		0	0.00	0	0	0.00	0.00	(
	Total		0	0.00	0	0	0.00	0.00			
Public Non Institutions	E-Voting		900000	48.66	900000	0	100.00	0.00	(
	Poll		0	0.00	0	0	0.00				
		1849600									
	Postal Ballot	J	0	0.00	0	0	0.00	0.00	(
	Total		900000	48.66	900000	0	100.00	0.00	(
Total		6599980	5616380	85.10	5616380	0	100.00	0.00	(



Resolution Required : (Ordinary)			2 -to offer, issue and allot 34,00,020 equity shares of the company, each having face value of 10/, at a price of 20/- per equity share and for an aggregate consideration of 6,80,00,400/- (rupees six crore eighty lakhs four hundred only), on a preferential basis.							
Whether promoter/ p										
interested in the ager			No							
Category Mode of										
cutegory	Voting	No. of		% of Votes Polled	No. of	No. of	% of Votes in			
	Voting	shares	No. of votes	on outstanding	Votes – in	Votes		% of Votes against	No. of votes	
		held	polled	shares	favour	–Against	polled	on votes polled	Invalid	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
Promoter and Promoter Group	E-Voting	[-]	4716380	99.28	4716380	[0]	100.00	0.00	0	
	Poll		0	0.00	0	0	0.00	0.00	0	
		4750380		0.000			0.00	0.00		
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	
	Total		4716380	99.28	4716380	0	100.00	0.00	0	
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00	0	
	Poll		0	0.00	0	0	0.00	0.00	0	
		0								
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	
	Total		0	0.00	0	0	0.00	0.00	0	
Public Non Institutions	E-Voting		900000	48.66	900000	0	100.00	0.00	0	
	Poll		0	0.00	0	0	0.00		0	
		1849600								
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	
	Total		900000	48.66	900000	0	100.00	0.00	0	
Total		6599980	5616380	85.10	5616380	0	100.00	0.00	0	

