V. V. CHAKRADEO & CO.

COMPANY SECRETARIES

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

EMAIL: vvchakra@gmail.com

CELL NO. 98200 48732

January 24, 2022

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 December 14, 2021.

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 Tuesday, December 14, 2021 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 December 14, 2021 to be passed by the equity shareholders of the Company and do hereby submit my report on the same as under:

- 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 December 20, 2021 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 ('LIIPL').
- 3 The members of the Company holding shares as on the "Cut-off" date of Friday, December 17, 2021 were entitled to vote.
- The voting through electronic mode had commenced on Wednesday, December 22, 2021 (from 9.00 a.m.) and ended on Friday, January 21, 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



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Resolution No. 1: Special Resolution to approve Renaissance Global - Employees Stock Option Plan 2021.

Particulars	No. of Ballots/e-votes	No. of shares
Total number of electronic votes received Total number of Physical Ballot forms	93	1499685
TOTAL	0.2	
Total number of invalid votes E-voting Postal Ballot	93	# 1499685
	*	
Total aurabas of a U.S.	0	
Total number of valid votes E-voting Postal Ballot	93	14996859
TOTAL	02	
Total number of votes polled in favour of the resolution E-voting Postal Ballot	93	1499685 9
TOTAL	-	
Total number of votes polled against the resolution	82	14892533
E-voting Postal Ballot	11	104326
TOTAL	11	404000
Percentage of votes cast in favour of the resolution both physical & electronic)	: 99.30%	104326
Percentage of votes cast against the resolution both physical & electronic)	:0.70%	

Resolution No. 2: Special Resolution to extend approval of 'Renaissance Global - Employees Stock Option Plan 2021' to the employees of Holding Company, Associate Company(ies), Group Company(ies)and its Subsidiary Company (ies) [present and future].

Particulars	No. of Ballots/e-votes	No. of shares
Total number of electronic votes received Total number of Physical Ballot forms	93	14996859
TOTAL		· ·
Total number of invalid votes	93	14996859
E-voting		
Rostal Ballot	0	
TOTAL	0	0
To all number of valid votes		
E-voting	93	14996859
Postal Ballot		14990009
TOTAL	93	44000050
Total number of votes polled in favour of the resolution	93	14996859
E-voting	0.4	
Postal Ballot	81	14892503
TOTAL		Set Set
Total number of votes polled against the resolution		14892503
E-voting	To be a second	
Postal Ballot	12	104356
TOTAL	12	104356
Percentage of votes cast in favour of the resolution poth physical & electronic)	: 99.30%	
Percentage of votes cast against the resolution		
poth physical & electronic)	:0.70%	
Florest field		



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CELL NO. 98200 48732

Result of Postal Ballot:

In view of the number of votes cast in favour of the special resolutions mentioned 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

You are requested to kindly declare the aforesaid results to the shareholders of the Company before Jahuary 25, 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 CDSL.

For V. V. Chakradeo & Co. Company Secretaries

V. V. Chakradeo Proprietor

D kallo

Membership No. 3382 COP No. 1705

Place: Mumbar Date: January 24, 2022 UDIN: F003382C002263301

Witness 1 Name: Amit Gadgil 1 i 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:

(pursuant to Regn. 4	4(3) of the Secur	illes and Excit	ange beard on	idia (Listing Ob	ilyalions and Dis	sciosure Requir	ements) Regula	tions, 2015)	
				ution No 1			- Transpire		
Resolution Required	: (Ordinary / Si	pecial)			Spe	ecial			
Whether promoter/ pr						No.			
interested in the agenda/resolution?									
Description of Resolu	ution		Special Res	olution to appr		nce Global - Er 021	nployees Stoc	k Option Plar	
	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 polle	
		[1]	[2]	[3]={[2]/[1]}*1	[4]	[5]	[6]={[4]/[2]}*1	[7]={[5]/[2]}*	
	E-Voting		13362177	100.000	13362177	0			
Promoter and Promoter Group	Poll	13362177	0	0.000	0	0			
	Postal Ballot		0	0.000	0	0			
	Total	1 1	13362177	100.000	13362177	0		0.00	
	E-Voting		104219	28.7461	0	104219	0.0000		
Public Institutions	Poll	200550	0	0.000	0	0	0.000		
Public Institutions	Postal Ballot	362550	0	0.000	0	0	0.000		
	Total		104219	28.746	0	104219	0.000	100.00	
	E-Voting		1530463	29.6906	1530356	107	99.9930		
D 1 0 1 1 10 10	Poll	1	0	0.000	0	0	0.000	0.00	
Public Non Institutions	Postal Ballot	5154713	0	0.000	0	0		0.00	
	Total		1530463	29.691	1530356	107	0.000 99.993		
Total		18879440	14996859	79.435	14892533	104326	99.304	0.00	
				701.00	. 1002000	104020	33.304	0.695	
			Resol	Wheth ution No 2	ner Resolution	is pass or not	Y	es	
Resolution Required	(Ordinary / Sp	pecial)	Resol		Spe	ecial	Y	es	
Whether promoter/ pr	omoter group	are	Resol			ecial	Y	es	
Resolution Required : Whether promoter/ pr interested in the agen Description of Resolu	omoter group and da/resolution?	are	Special Resol	ution No 2	Spe N	ecial o enaissance G	lobal - Employ	ees Stock	
Whether promoter/ pr interested in the agen	omoter group and da/resolution?	are	Special Resol	ution No 2 ution to extend 021 to the emp	Spe N d approval of R ployees of Holo	ecial o enaissance G		ees Stock	
Whether promoter/ pr interested in the agen	omoter group and da/resolution?	No. of shares held	Special Resol Option Plan 2 Group Compa No. of votes polled	ution No 2 ution to extend 021 to the emp ny(ies) and its % of Votes Polled on outstanding shares	Spe N d approval of R ployees of Holo	ecial o enaissance G ding Company, empany (ies) [p	lobal - Employ Associate Co	ees Stock	
Whether promoter/ pr nterested in the agen Description of Resolu	omoter group ida/resolution? ition Mode of Voting	No. of shares	Special Resol Option Plan 2 Group Compa No. of votes polled	ution No 2 ution to extend 021 to the emp ny(ies) and its % of Votes Polled on outstanding shares [3]={[2]/[1]}*1	Spe N d approval of R oloyees of Hold Subsidiary Co No. of Votes – in favour	ecial o enaissance G ding Company, empany (ies) [p	lobal - Employ Associate Co present and fut % of Votes in favour on votes polled	ees Stock mpany(ies), ure]. % of Votes against on	
Whether promoter/ pr nterested in the agen Description of Resolu Category	omoter group ida/resolution? Ition Mode of Voting E-Voting	No. of shares held	Special Resol Option Plan 2 Group Compa No. of votes polled [2] 13362177	ution No 2 ution to extend 021 to the emp ny(ies) and its % of Votes Polled on outstanding shares [3]={[2]/[1]}*1 100.0000	Spe N d approval of R oloyees of Holo Subsidiary Co No. of Votes – in favour	ecial o enaissance G ding Company, empany (ies) [p No. of Votes -Against	lobal - Employ Associate Co present and fut % of Votes in favour on votes polled	ees Stock mpany(ies), ure]. % of Votes against on votes polled	
Whether promoter/ pr nterested in the agen Description of Resolu Category	omoter group ida/resolution? Mode of Voting E-Voting Poll	No. of shares held	Special Resol Option Plan 2 Group Compa No. of votes polled [2] 13362177	ution No 2 ution to extend 021 to the emp ny(ies) and its % of Votes Polled on outstanding shares [3]={[2]/[1]}*1 100.0000 0.0000	Spe N d approval of R bloyees of Hold Subsidiary Co No. of Votes – in favour [4] 13362177	ecial o enaissance G ding Company, empany (ies) [p No. of Votes -Against	lobal - Employ Associate Co present and fut % of Votes in favour on votes polled [6]={[4]/[2]}*1	ees Stock mpany(ies), ure]. % of Votes against on votes polled [7]={[5]/[2]}*	
Whether promoter/ pr nterested in the agen Description of Resolu Category	omoter group ada/resolution? Mode of Voting E-Voting Poll Postal Ballot	No. of shares held	Special Resol Option Plan 2 Group Compa No. of votes polled [2] 13362177 0 0	ution No 2 ution to extend 021 to the emp ny(ies) and its % of Votes Polled on outstanding shares [3]={[2]/[1]}*1 100.0000 0.0000	Spe N d approval of R oloyees of Hold Subsidiary Co No. of Votes – in favour	ecial o enaissance G ding Company, mpany (ies) [p No. of Votes -Against [5]	Associate Co present and fut % of Votes in favour on votes polled [6]={[4]/[2]}*1	ees Stock mpany(ies), ure]. % of Votes against on votes polled [7]={[5]/[2]}**	
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For Renaissance Global Ltd.

G. M. Walavalkar

VP - Legal & Company Secretary