



# 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](http://www.renaissanceglobal.com)

Ref. No.: RGL/S&L/2022/116

June 15, 2022

<b>Bombay Stock Exchange Limited</b> Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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**Sub: Proceedings of the Postal Ballot.**

**Ref: Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 30 of Listing Regulations and as per the Scrutinizer's Report dated June 15, 2022, the following Special resolutions have been declared as passed by the shareholders of the Company on June 14, 2022 with the requisite majority:

- a) To approve sub-division of equity shares of the Company; and
- b) To approve alteration of Capital Clause of the Memorandum of Association of the Company.

Further, the proceedings of Postal Ballot and summary of the votes received on the above mentioned resolution is attached as **Annexure "I"**. The Record Date for the purpose of sub-division of shares will be intimated in due course.

The aforesaid information is also being uploaded on the website of the Company at [www.renaissanceglobal.com](http://www.renaissanceglobal.com).

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



## **Annexure – I**

### **PROCEEDINGS OF POSTAL BALLOT CONDUCTED BY REMOTE E-VOTING FOR RESOLUTION(S) PASSED ON TUESDAY, JUNE 14, 2022 BY THE SHAREHOLDERS OF RENAISSANCE GLOBAL LIMITED, RESULTS OF WHICH WERE DECLARED ON WEDNESDAY, 15, 2022.**

Pursuant to Section 110 of the Companies Act, 2013 (“the Act”), Rule 22 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) and other applicable provisions of the Act and the Rules, Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 08, 2021, issued by the Ministry of Corporate Affairs (“MCA Circulars”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time) Notice of Postal Ballot dated May 05, 2022 (“the Notice”) was sent by electronic mode to all shareholders whose names appear in the register of shareholders/list of beneficial owners as on May 09, 2022 i.e. the cut-off date and whose email ids are registered with the Company/ Registrar and Transfer Agent of the Company i.e. Link Intime India Pvt. Ltd. (“RTA” or “Link Intime”) or Depository Participants (“DP”) to seek approval of the shareholders by way of postal ballot through remote e-Voting process (“e-Voting”) on the following matters:

- a) To approve sub-division of equity shares of the Company; and
- b) To approve alteration of Capital Clause of the Memorandum of Association of the Company.

The Company had engaged services of Link Intime India Private Limited to enable members to cast their votes electronically.

The e-voting period commenced on Monday, May 16, 2022 (09.00 a.m. IST) and ended on Tuesday, June 14, 2022 (05.00 p.m. IST). During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date casted their vote electronically.

After due scrutiny of all the votes casted through e-Voting, the Scrutinizer Mr. V. V. Chakradeo, a Practicing Company Secretary (Membership No. 3382 / CP. No. 1705), submitted his report dated June 15, 2022.





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In the absence of Sumit Shah, Chairman of the Company, the Postal Ballot Result was announced by Mr. Hitesh Shah, Managing Director on June 15, 2022, based on the scrutinizer Report.

The Resolution(s) set out in the Notice have been declared passed with the requisite majority by the shareholders of the Company on June 14, 2022.

The Summary of the result of Postal Ballot by way of e-Voting is outlined as under: -

## Special Resolution 1: To approve sub-division of equity shares of the Company.

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





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## Special Resolution 2: To approve alteration of Capital Clause of the Memorandum of Association of the Company.

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

