

V V CHAKRADEO & CO

COMPANY SECRETARIES

B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD,
VILE PARLE EAST, MUMBAI 400 057.

CELL NO. 9820048732

EMAIL vvchakra@gmail.com

Report of Scrutinizer

(pursuant to the Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the
Companies (Management and Administration) Rules, 2014

September 12, 2024

To
The Chairman
Renaissance Global Limited
Plot 36A & 37, Seepz, Andheri (E)
Mumbai - 400096

Ref: Thirty Fifth Annual General Meeting of the Equity Shareholders of Renaissance Global Limited.

Dear Sir,

Sub: Report of the Scrutinizer in respect of the votes cast through e-voting on the resolutions mentioned in the Notice of the 35th Annual General Meeting (AGM) of the Equity Shareholders of Renaissance Global Limited held on Thursday, September 12, 2024 through video conference.

I, V. V. Chakradeo, Practicing Company Secretary, having office at B-301, Matoshree Residency CHS., 65, Prarthana Samaj Road, Vile Parle East, Mumbai 400 057, being appointed as the Scrutinizer by the Board of Directors of Renaissance Global Limited (company) at its meeting held on August 05, 2024 for scrutinizing e-voting process taken on the below mentioned resolutions at 35th AGM, submit my report as under:

In respect of votes casted through E-voting facility:

1. In accordance with the 35th Annual General Meeting Notice dated August 05, 2024 sent to the shareholders on August 13, 2024 and the Advertisement published pursuant to the Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014 (amendment rules 2015) on August 14, 2024 in Business Standard (All India) in English and Navshakti (Mumbai edition) in Marathi, the remote e-voting opened at 9.00 a.m. on Sunday, September 08, 2024 and remained open upto 5.00 p.m. on Wednesday, September 11, 2024. Members who have not exercised their vote through the remote e-voting were allowed to cast their vote during the 35th AGM as well as 15 minutes after the conclusion of the 35th AGM.
2. The equity shareholders holding shares as on Thursday, September 05, 2024, the cut-off date, were entitled to vote on the resolutions stated in the Notice of the 35th Annual General Meeting of the Company.
3. The votes were unblocked at 4.35 PM on September 12, 2024 in the presence of Mr. Amar Kurkute and Mrs. Amisha Kotian who are not employees of the Company and who have signed below as witness to the unblocking of the votes.



4. The e-voting results/list of equity shareholders who have voted "For or Against" were downloaded from the e-voting website of Link Intime India Private Ltd. (<https://instavote.linkintime.co.in>).

The combined results of the votes casted through e-voting are as under:

Item No.	Particulars/ Heading of the resolution	Mode	No. of Votes Cast		% of Votes Cast	
			Favour	Against	Favour (%)	Against (%)
1.	Consider and adopt Audited Financial Statement (included consolidated accounts) for FY ended on March 31, 2024, together with Reports of the Board of Directors and Auditors thereon by Ordinary Resolution	Remote E-voting	72918962	320	100.00	0.00
		E-voting at the Meeting	95	0	100.00	0.00
		Total	72919057	320	100.00	0.00
2.	To appoint a director in place of Mr. Darshil Shah (DIN: 08030313), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment by Ordinary Resolution	Remote E-voting	70238962	320	100.00	0.00
		E-voting at the Meeting	95	0	100.00	0.00
		Total	70239057	320	100.00	0.00
3.	To approve the appointment of Mr. Deepak Chindarkar (DIN:03573562) – Additional Director, designated as Non-Executive-Independent Director of the Company by Special Resolution	Remote E-voting	72918962	320	100.00	0.00
		E-voting at the Meeting	95	0	100.00	0.00
		Total	72919057	320	100.00	0.00
4.	To approve the appointment of Mrs. Rupal D. Jhaveri (DIN: 00910968) – Additional Director, designated as Non-Executive- Independent Director of the Company by Special Resolution	Remote E-voting	72918962	320	100.00	0.00
		E-voting at the Meeting	95	0	100.00	0.00
		Total	72919057	320	100.00	0.00
5.	To approve the appointment of Mr. Rahul Rama Narang (DIN: 00029995) – Additional Director, designated as Non-Executive-Independent Director of the Company by Special Resolution	Remote E-voting	72918962	320	100.00	0.00
		E-voting at the Meeting	95	0	100.00	0.00
		Total	72919057	320	100.00	0.00

5. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 5 as set out in the Notice of the 35th Annual General Meeting have been passed with requisite majority.



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6. A list of equity shareholders who voted "FOR", "AGAINST" and whose votes were declared invalid for each resolution is submitted.
7. All relevant records of vote casted through e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 35th Annual General Meeting and thereafter the said records will be handed over to the Company.

Thanking you,

Yours faithfully,

For V. V. Chakradeo & Co.



V. V. Chakradeo

COP 1705

UDIN: F003382F001206254

Witnesses:



Mr. Amar Kurkute



Mrs. Amisha Kotian