



# 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/2025/180

September 18, 2025

<b>BSE Limited</b> Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001  <b>Scrip code: 532923</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  <b>Symbol: RGL</b>
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**Sub.: Submission of scrutinizer's report on e-voting for the of 36<sup>th</sup> AGM of the Company..**

Dear Sir/Madam,

In compliance with Section 108 of Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith the Consolidated Report of the Scrutinizer, in respect of remote e-voting done during September 14, 2025 to September 17, 2025 and voting done at Annual General Meeting, for the resolutions passed at the 36<sup>th</sup> Annual General Meeting of Equity Shareholders of the Company held on Thursday, September 18, 2025 at 3.30 p.m. through Video Conferencing ("VC") or other audio visual means ("OAVM").

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

# V V CHAKRADEO & CO

COMPANY SECRETARIES

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

TEL 26116821

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## 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

18<sup>th</sup> September, 2025

To

The Chairman

**Renaissance Global Limited**

Plot 36A & 37, Seepz, Andheri (E)

Mumbai - 400096

Ref: Thirty Sixth 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 36<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Renaissance Global Limited held on Thursday, September 18, 2025 through video conference at 3.30 PM.**

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 12, 2025 for scrutinizing e-voting process taken on the below mentioned resolutions at 36<sup>th</sup> AGM, submit my report as under:

### **In respect of votes casted through E-voting facility:**

1. In accordance with the 36<sup>th</sup> Annual General Meeting Notice dated August 12, 2025 sent to the shareholders on August 25, 2025 and the Advertisement published pursuant to the Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014 (amendment rules 2015) on August 26, 2025 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 14, 2025 and remained open upto 5.00 p.m. on Wednesday, September 17, 2025. Members who have not exercised their vote through the remote e-voting were allowed to cast their vote during the AGM as well as 15 minutes after the conclusion of the AGM.
2. The equity shareholders holding shares as on Thursday, September 11, 2025, cut-off date, were entitled to vote on the resolutions stated in the Notice of the 36<sup>th</sup> Annual General Meeting of the Company.
3. The votes were unblocked at 4.10 p.m. on September 18, 2025 in the presence of Mr. Amar Kurkute and Mr. Gourav Suthar 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 MUFG Intime India Private Ltd. (<https://instavote.linkintime.co.in>).





**V V CHAKRADEO & CO**

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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.	To receive, consider and adopt the Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon by <b>Ordinary Resolution.</b>	Remote E-voting	70756987	2865	99.99	0.01
		E-voting at the Meeting	30	0	100	0
		<b>Total</b>	<b>70757017</b>	<b>2865</b>	<b>99.99</b>	<b>0.01</b>
2.	To appoint a director in place of Mr. Sumit Shah (DIN:00036387), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment by <b>Ordinary Resolution.</b>	Remote E-voting	22304457	3065	99.99	0.01
		E-voting at the Meeting	30	0	100	0
		<b>Total</b>	<b>22304487</b>	<b>3065</b>	<b>99.99</b>	<b>0</b>
3.	To approve appointment of M/s V. V. Chakradeo & Co., Practising Company Secretary, as Secretarial Auditors of the Company by <b>Ordinary Resolution.</b>	Remote E-voting	70756787	3065	99.99	0.01
		E-voting at the Meeting	30	0	100	0
		<b>Total</b>	<b>70756817</b>	<b>3065</b>	<b>99.99</b>	<b>0.01</b>
4.	To pay remuneration to Mr. Hitesh Shah (DIN:00036338), a Non Independent and Non-Executive (Promoter) Director of the Company by <b>Special Resolution.</b>	Remote E-voting	67406787	3065	99.99	0.01
		E-voting at the Meeting	30	0	100	0
		<b>Total</b>	<b>67406817</b>	<b>3065</b>	<b>99.99</b>	<b>0.01</b>

5. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 4 as set out in the Notice of the 36<sup>th</sup> Annual General Meeting have been passed with requisite majority.
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 36th Annual General Meeting and thereafter the said records will be handed over to the Company.

Thanking you,

Yours faithfully,

V. V. Chakradeo

COP 1705

UDIN: F003382G001273134

Witnesses:



Mr. Amar Kurkute



Mr. Gourav Suthar

