

| 120th AGM Voting Result   |                      |
|---|----------------------|
| Company Name  | <b>RASOI LIMITED</b> |
| Date of the AGM   | 24-September-2024    |
| Total number of shareholders on record date (17.09.2024)                      | 1154                 |
| No. of shareholders present in the meeting either in person or through proxy: | 19                   |
| Promoters and Promoters Group:  | 11                   |
| Public:   | 08                   |
| No. of shareholders attended the meeting through Video Conferencing:          |                      |
| Promoters and Promoters Group:  | None                 |
| Public:   | None                 |

#### Resolution No. 1

| Resolution required:<br>(Ordinary/ Special) |                | Ordinary Resolution for adoption of the Standalone Audited Financial Statements and the Consolidated Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2024 and the reports of the Board of Directors and Auditors thereon. |                         |  |                            |                          |   |   |
|---|----------------|--|-------------------------|--|----------------------------|--------------------------|---|---|
| Category                                    | Mode of Voting | No. of shares held (1)   | No. of votes polled (2) | % of votes Polled on outstanding shares (3)=[(2)/(1)] *100 | No. of Votes in favour (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)] *100 | % of Votes against on votes polled (7)=[(5)/(2)] *100 |
| Promoter and Promoter Group                 | E-Voting       | 90443  | 9985                    | 11.04  | 9985                       | 0                        | 100.00  | 0.00  |
|   | Poll           |  | 80182                   | 88.65  | 80182                      | 0                        | 100.00  | 0.00  |
|   | Postal Ballot  |  | N.A.                    | N.A.   | N.A.                       | N.A.                     | N.A.  | N.A.  |
|   | <b>Total</b>   |  | <b>90443</b>            | <b>90167</b>   | <b>99.69</b>               | <b>90167</b>             | <b>0</b>  | <b>100.00</b>   |
| Public - Institutions                       | E-Voting       | 3  | 0                       | 0.00   | 0                          | 0                        | 0.00  | 0.00  |
|   | Poll           |  | 0                       | 0.00   | 0                          | 0                        | 0.00  | 0.00  |
|   | Postal Ballot  |  | N.A.                    | N.A.   | N.A.                       | N.A.                     | N.A.  | N.A.  |
|   | <b>Total</b>   |  | <b>3</b>                | <b>0</b>   | <b>0.00</b>                | <b>0</b>                 | <b>0</b>  | <b>0.00</b>   |
| Public - Non Institutions                   | E-Voting       | 6154   | 47                      | 0.76   | 47                         | 0                        | 100.00  | 0.00  |
|   | Poll           |  | 18                      | 0.29   | 18                         | 0                        | 100.00  | 0.00  |
|   | Postal Ballot  |  | N.A.                    | N.A.   | N.A.                       | N.A.                     | N.A.  | N.A.  |
|   | <b>Total</b>   |  | <b>6154</b>             | <b>65</b>  | <b>1.06</b>                | <b>65</b>                | <b>0</b>  | <b>100.00</b>   |
| <b>Total</b>                                |                | <b>96600</b>   | <b>90232</b>            | <b>93.41</b>   | <b>90232</b>               | <b>0</b>                 | <b>100.00</b>   | <b>0.00</b>   |

Invalid Votes: Nil

The aforesaid resolution has been passed unanimously.



**Resolution No. 2**

| Resolution required:<br>(Ordinary/ Special) |                | Ordinary Resolution for appointment of a Director in place of Mr. Naresh Patangi (DIN: 05244530), who retires by rotation and being eligible, offers himself for re-appointment as a Director. |                         |  |                            |                          |   |   |
|---|----------------|--|-------------------------|--|----------------------------|--------------------------|---|---|
| Category                                    | Mode of Voting | No. of shares held (1)   | No. of votes polled (2) | % of votes Polled on outstanding shares (3)=[(2)/(1)] *100 | No. of Votes in favour (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)] *100 | % of Votes against on votes polled (7)=[(5)/(2)] *100 |
| Promoter and Promoter Group                 | E-Voting       | 90443  | 9985                    | 11.04  | 9985                       | 0                        | 100.00  | 0.00  |
|   | Poll           |  | 80182                   | 88.65  | 80182                      | 0                        | 100.00  | 0.00  |
|   | Postal Ballot  |  | N.A.                    | N.A.   | N.A.                       | N.A.                     | N.A.  | N.A.  |
|   | <b>Total</b>   |  | <b>90443</b>            | <b>90167</b>   | <b>99.69</b>               | <b>90167</b>             | <b>0</b>  | <b>100.00</b>   |
| Public - Institutions                       | E-Voting       | 3  | 0                       | 0.00   | 0                          | 0                        | 0.00  | 0.00  |
|   | Poll           |  | 0                       | 0.00   | 0                          | 0                        | 0.00  | 0.00  |
|   | Postal Ballot  |  | N.A.                    | N.A.   | N.A.                       | N.A.                     | N.A.  | N.A.  |
|   | <b>Total</b>   |  | <b>3</b>                | <b>0</b>   | <b>0.00</b>                | <b>0</b>                 | <b>0</b>  | <b>0.00</b>   |
| Public - Non Institutions                   | E-Voting       | 6154   | 47                      | 0.76   | 47                         | 0                        | 100.00  | 0.00  |
|   | Poll           |  | 17                      | 0.28   | 17                         | 0                        | 100.00  | 0.00  |
|   | Postal Ballot  |  | N.A.                    | N.A.   | N.A.                       | N.A.                     | N.A.  | N.A.  |
|   | <b>Total</b>   |  | <b>6154</b>             | <b>64</b>  | <b>1.04</b>                | <b>64</b>                | <b>0</b>  | <b>100.00</b>   |
| <b>Total</b>                                |                | <b>96600</b>   | <b>90231</b>            | <b>93.41</b>   | <b>90231</b>               | <b>0</b>                 | <b>100.00</b>   | <b>0.00</b>   |

Invalid Votes: Nil

The aforesaid resolution has been passed unanimously.





**Resolution No. 3**

| Resolution required:<br>(Ordinary/ Special) |                | Special Resolution for re-appointment of Mr. Naresh Patangi as a Whole-time Director designated as Executive Director, Company Secretary & Compliance Officer of the Company. |                         |  |                            |                          |   |   |
|---|----------------|---|-------------------------|--|----------------------------|--------------------------|---|---|
| Category                                    | Mode of Voting | No. of shares held (1)  | No. of votes polled (2) | % of votes Polled on outstanding shares (3)=[(2)/(1)] *100 | No. of Votes in favour (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)] *100 | % of Votes against on votes polled (7)=[(5)/(2)] *100 |
| Promoter and Promoter Group                 | E-Voting       | 90443   | 9985                    | 11.04  | 9985                       | 0                        | 100.00  | 0.00  |
|   | Poll           |   | 80182                   | 88.65  | 80182                      | 0                        | 100.00  | 0.00  |
|   | Postal Ballot  |   | N.A.                    | N.A.   | N.A.                       | N.A.                     | N.A.  | N.A.  |
|   | <b>Total</b>   | <b>90443</b>  | <b>90167</b>            | <b>99.69</b>   | <b>90167</b>               | <b>0</b>                 | <b>100.00</b>   | <b>0.00</b>   |
| Public - Institutions                       | E-Voting       | 3   | 0                       | 0.00   | 0                          | 0                        | 0.00  | 0.00  |
|   | Poll           |   | 0                       | 0.00   | 0                          | 0                        | 0.00  | 0.00  |
|   | Postal Ballot  |   | N.A.                    | N.A.   | N.A.                       | N.A.                     | N.A.  | N.A.  |
|   | <b>Total</b>   | <b>3</b>  | <b>0</b>                | <b>0.00</b>  | <b>0</b>                   | <b>0</b>                 | <b>0.00</b>   | <b>0.00</b>   |
| Public - Non Institutions                   | E-Voting       | 6154  | 47                      | 0.76   | 47                         | 0                        | 100.00  | 0.00  |
|   | Poll           |   | 17                      | 0.28   | 17                         | 0                        | 100.00  | 0.00  |
|   | Postal Ballot  |   | N.A.                    | N.A.   | N.A.                       | N.A.                     | N.A.  | N.A.  |
|   | <b>Total</b>   | <b>6154</b>   | <b>64</b>               | <b>1.04</b>  | <b>64</b>                  | <b>0</b>                 | <b>100.00</b>   | <b>0.00</b>   |
| <b>Total</b>                                |                | <b>96600</b>  | <b>90231</b>            | <b>93.41</b>   | <b>90231</b>               | <b>0</b>                 | <b>100.00</b>   | <b>0.00</b>   |

Invalid Votes: Nil

The aforesaid resolution has been passed unanimously.



Place: Kolkata  
Date: 24.09.2024

For Rasoi Limited

*Naresh Patangi*

**Naresh Patangi**  
Executive Director, Company Secretary  
& Compliance Officer  
DIN: 05244530 & Membership No. FCS-8112