

Rasandik Engineering Industries India Ltd.

January 1, 2015

THE STOCK EXCHANGE MUMBAI
1st FLOOR
NEW TRADING RING
ROTUNDA BUILDING
P.J. TOWERS, DALAL STREET
FORT, MUMBAI - 400 001

Stock Code: 522207



525, Udyog Vihar, Phase - V,
Gurgaon - 122016, Haryana, India.
Ph: 0124 - 4373116 / 118
Fax: 0124 - 4373117

corpadm@rasandik.com
www.rasandik.com

CIN: L74210HR1984PLC032293

Dear Sirs

Sub: Results of Postal Ballot

Result of the voting conducted through Postal Ballot on the Special Resolution passed under Section 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force) for following item:

Sr. No.	Item Description
1	To authorise the Board of Directors, pursuant to new provisions of Companies Act, 2013, to borrow up to Rs. 200 Crores over and above the paid-up share capital and free reserves of the Company.
2	To authorise the Board of Directors, pursuant to new provisions of Companies Act, 2013, for creation of Charge / Mortgage on assets of the Company upto an amount of Rs. 200 Crores.
3	To authorise the Board of Directors for making investment / giving any loan or guarantee/ providing security upto Rs. 50 Crores.

The company had appointed CA Awanish Kumar, M/s. AKDC & Associates, Chartered Accountant in Practice, as the scrutinizer for conducting the Postal Ballot in a fair and transparent manner, Mr. Awanish Kumar has submitted his report dated 1st January, 2015.

The details of Special Resolutions passed by Postal Ballot are as under:

(1) Resolution No. 1 - Result of Postal Ballot for Borrow up to Rs. 200 Crores over and above the paid-up share capital and free reserves of the Company.

Details of Resolution	Special Resolution for borrow up to Rs. 200 Crores over and above the paid-up share capital and free reserves of the Company
Resolution required	Special Resolution
Mode of voting	Postal ballot / e-voting
Date of Postal Ballot Notice	14 th November, 2014
Record date for reckoning voting rights	November 14, 2014
Date of dispatch of notice	November 27, 2014
Total no. of shareholders as on record date	4481



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(i) Voted in favour of the Special Resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot in Physical form	24	4831	0.191
Postal Ballot in E-voting form	19	2518233	99.797
Total	43	2523064	99.988

(ii) Voted against the Special Resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot in Physical form	2	300	0.012
Postal Ballot in E-voting form	0	0	0.000
Total	2	300	0.012

(iii) Invalid Votes:

Particulars	Number of members voted	Number of votes cast by them
Postal Ballot in Physical form	4	211
Postal Ballot in E-voting form	0	0
Total	4	211

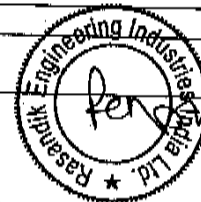
% of total votes casted in favour of the Resolution: 99.988%

% of total votes casted against the Resolution: 0.012%

The number of votes casted in favour of the Special Resolution is 2523064 (99.988% of the total valid votes). Thus, the Special Resolution has therefore been approved by the shareholders with the **Requisite Majority**.

(2) Resolution No. 2- Approval of place for creation of Charge / Mortgage on assets of the Company upto an amount of Rs. 200 Crores.

Details of Resolution	Special Resolution for creation of Charge / Mortgage on assets of the Company upto an amount of Rs. 200 Crores.
Resolution required	Special Resolution
Mode of voting	Postal ballot / e-voting
Date of Postal Ballot Notice	14 th November, 2014
Record date for reckoning voting rights	November 14, 2014
Date of dispatch of notice	November 27, 2014
Total no. of shareholders as on record date	4481



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(i) Voted in favour of the Special Resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot in Physical form	20	4031	0.160
Postal Ballot in E-voting form	19	2518233	99.820
Total	39	2522264	99.980

(ii) Voted against the Special Resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot in Physical form	4	500	0.020
Postal Ballot in E-voting form	0	0	0.000
Total	4	500	0.020

(iii) Invalid Votes:

Particulars	Number of members voted	Number of votes cast by them
Postal Ballot in Physical form	4	211
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Total	4	211

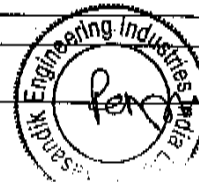
% of total votes casted in favour of the Resolution: 99.980%

% of total votes casted against the Resolution : 0.020%

The number of votes casted in favour of the Special Resolution is 2522264 (99.980% of the total valid votes). Thus, the Special resolution has therefore been approved by the shareholders with the **Requisite Majority**.

(3) Resolution No. 3 - Approval of place for making investment / giving any loan or guarantee/ providing security upto Rs. 50 Crores.

Details of Resolution	Special Resolution for making investment / giving any loan or guarantee/ providing security upto Rs. 50 Crores
Resolution required	Special Resolution
Mode of voting	Postal ballot / e-voting
Date of Postal Ballot Notice	14 th November, 2014
Record date for reckoning voting rights	November 14, 2014
Date of dispatch of notice	November 27, 2014
Total no. of shareholders as on record date	4481



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(i) Voted in favour of the Special Resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot in Physical form	18	3831	0.152
Postal Ballot in E-voting form	19	2518233	99.824
Total	37	2522064	99.976

(ii) Voted against the Special Resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot in Physical form	5	600	0.024
Postal Ballot in E-voting form	0	0	0.000
Total	5	600	0.024

(iii) Invalid Votes:

Particulars	Number of members voted	Number of votes cast by them
Postal Ballot in Physical form	4	211
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Total	4	211

% of total votes casted in favour of the Resolution: 99.976%

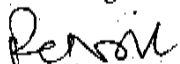
% of total votes casted against the Resolution: 0.024%

The number of votes casted in favour of the Special Resolution is 2522064 (99.976% of the total valid votes). Thus, the Special resolution has therefore been approved by the shareholders with the **Requisite Majority**.

Thanking You,

Yours faithfully,

For Rasandik Engineering Industries India Limited


Pradeep Chandra Nayak
Company Secretary

Place: Gurgaon
Date: January 1, 2015





AKDC & ASSOCIATES

Chartered Accountants

January 1, 2015

Report of Scrutinizer(s)
[Pursuant to Section 110 of the Companies Act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014]

To
 The Chairman
 Rasandik Engineering Industries India Limited
 14, Roj-Ka-Meo Industrial Area,
 Sohna, District – Mewat,
 Haryana – 122103

CIN: L74210HR1984PLC032293

Dear Sir,

Sub: Scrutinizer's Report on Passing of Resolutions through Postal Ballot

Report to the Chairman of the Board of Directors of Rasandik Engineering Industries India Limited, a Company incorporated under Companies Act, 1956 and having Registered Office at 14, Roj-Ka-Meo Industrial Area, Sohna, District – Mewat, Haryana – 122103 (hereinafter referred to as 'the Company') on the POSTAL BALLOT conducted by the Company to pass the Special Resolution as contained in the Notice dated 14th November 2014.

1. In terms of provisions of Section 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, I have been appointed as scrutinizer vide company letter dated November 14, 2014 for conducting the postal ballot for passing off Special Resolution as contained in Notice dated 14th November 2014:

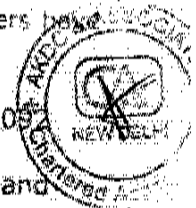
2. I submit my report as under:

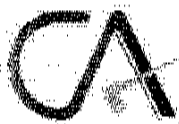
2.1 The Company has completed on November 27, 2014, the dispatch of Postal Ballot notices, Postal ballot forms and PIN MAILERS along with the self addressed postage pre-paid envelopes to its members whose names appeared in the Register of Members/ list of beneficiaries of the Company as on November 14, 2014.

2.2 The Company published an advertisement in two newspapers namely 'Financial Express' (English) in Delhi Edition and 'Veer Arjun' (Hindi) in Gurgaon edition on November 28, 2014, in accordance with the aforesaid rules.

2.3 The particulars as stated in the Postal ballot forms received from the members have been duly entered in the register maintained for this purpose.

Delhi: 204, Second Floor, Pratiyav Complex, H-29, Laxmi Nagar, Delhi-110092
 Tel: +91-11-22524592, Email : caawanish@gmail.com
 Haldwani: 6/575, Talli Bamori, Nawabi Road, Haldwani, Nainital, Uttarakhand
 Email : akdcassociates@gmail.com





AKDC & ASSOCIATES

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2.4 The postal ballot forms were kept under my safe custody in sealed envelopes, before commencing the scrutiny of the said forms.

2.5 The postal ballot forms were opened in my presence and scrutinized and the details of shareholding were matched/confirmed with the Register of Members/ list of beneficiaries of the Company as on January 1, 2015. The signatures on the forms have been verified by the Company and its Registrar & Share Transfer Agent.

2.6 All the Postal Ballot forms received up to the close of working hours i.e. 6:00 P.M. on December 31, 2014, the last date and time fixed by the Company for receipt of the forms, have been considered for my scrutiny. Any form received after the said date and time has been treated as if reply from the member has not been received and hence, not taken into record.

3. The result of the postal ballot and e-Voting and an analysis of the Results of the Special Resolution as contained in the said Notice, forms part of this Report is as under:

(a) Resolution No. 1- To borrow up to Rs. 200 Crores over and above the paid-up share capital and free reserves of the Company.

(i) Voted in favour of the Special Resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot in Physical form	24	4831	0.191
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(b) Resolution No. 2- Creation of Charge / Mortgage on assets of the Company upto an amount of Rs. 200 Crores.

(i) Voted in favour of the Special Resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot in Physical form	20	4031	0.160
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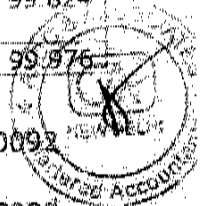
Particulars	Number of members voted	Number of votes cast by them
Postal Ballot in Physical form	4	211
Postal Ballot in E-voting form	0	0
Total	4	211

(c) Resolution No. 3 - Making investment / giving any loan or guarantee/ providing security upto Rs. 50 Crores.

(i) Voted in favour of the Special Resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
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(ii) Voted against the Special Resolution:


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Total	4	211

4. You may accordingly declare the result of the voting by postal ballot. The Postal Ballot papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

For **AKDC & ASSOCIATES**
Chartered Accountants


 CA. Anand Kumar
 (Partner)
 FCA-510868
 FRN-022842N

Place: Delhi

Date: 01/01/2015

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