

Rasandik Engineering Industries India Ltd.



RASANDIK

Passion For Excellence

corpadm@rasandik.com

www.rasandik.com

CIN: L74210HR1984PLC032293

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REIL/SE/17-18

January 10, 2018

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

COMPANY CODE: 522207

Sub: **Declaration of Results of Postal Ballot**

Ref: Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended

Dear Sir,

a) In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Voting Results of Postal Ballot Process (including voting through electronics means) on Special Resolutions contained in Notice of Postal Ballot dated 25-11-2017 of the Company Regarding: (1) Further Issue of Securities through a Qualified Institutions Placement as a Special Resolution, and (2) Appointment of Mrs. Deepika Kapoor as Wholetime Director of the Company as a Special Resolution.

b) The said Special Resolutions has been duly passed by the members with requisite majority.

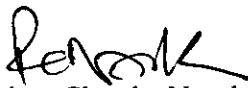
c) Copy of Scrutinizer Report on result of the aforesaid Postal Ballot is also enclosed herewith.

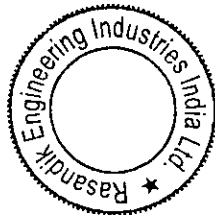
Submitted for your information and records.

Thanking you,

Yours faithfully,

For Rasandik Engineering Industries India Limited


Pradeep Chandra Nayak
Company Secretary
Enc: as above



Rasandik Engineering Industries India Limited

Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting/Extra-Ordinary General Meeting **10-01-2018 (Postal Ballot)**
Total Number of Shareholders on record date **4112**

No of Shareholders Present in the meeting either through person or proxy:
Promoters and promoters Group: **Not Applicable**
Public: **Not Applicable**

No of Shareholders attended the meeting through Video Conferencing
Promoters and promoters Group: **Not Applicable**
Public: **Not Applicable**

Agenda Wise Disclosure (to be disclosed separately for each agenda item)

Resolution No-1 Further Issue of Securities through a Qualified Institutions Placement as a Special Resolution

Resolution Required: **Special Resolution**

Whether Promoter and Promoter Group interested in the agenda/Resolution? **No**

Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of votes polled on outstanding shares	No of Votes in Favour	No of Votes against	% of votes in favour on votes polled	% of votes against on votes polled	Invalid votes
		1	2	3 = 2/1*100	4	5	6 = 4/2*100	7 = 5/2*100	
Promoter and Promoter group	E-Voting	2,549,003	2,393,119	93.88	2,393,119	0	100	0	0
	Poll		-	-	-	0	100	0	
	Postal ballot(if applicable)		-	-	-	-	-	-	
	Total	2,549,003	2,393,119	93.88	2,393,119	0	100	0	
Public - Institutions	E-Voting	3,100	-	-	-	-	-	-	0
	Poll		-	-	-	-	-	-	
	Postal ballot(if applicable)		-	-	-	-	-	-	
	Total	3,100	-	-	-	-	-	-	
Public - Non-Institutions	E-Voting	2,172,897	1,023	0.05	1,023	0	100	0	0
	Poll		-	-	-	0	100	0	
	Postal ballot(if applicable)		307	0.01	302	5	98.37	1.63	
	Total	2,172,897	1,330	0.06	1,325	5	100	0.38	
Total		4,725,000	2,394,449	50.68	2,394,444	5	100.00	0.00	0

Resolution No-2 Appointment of Mrs. Deepika Kapoor as Wholetime Director of the Company as a Special Resolution

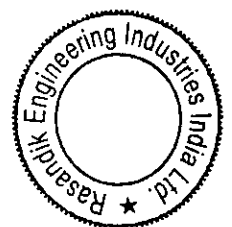
Resolution Required: **Special Resolution**

Whether Promoter and Promoter Group interested in the agenda/Resolution? **No**

Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of votes polled on outstanding shares	No of Votes in Favour	No of Votes against	% of votes in favour on votes polled	% of votes against on votes polled	Invalid votes
		1	2	3 = 2/1*100	4	5	6 = 4/2*100	7 = 5/2*100	
Promoter and Promoter group	E-Voting	2,549,003	2,393,119	93.88	2,393,119	0	100	0	0
	Poll		-	-	-	0	100	0	
	Postal ballot(if applicable)		-	-	-	-	-	-	
	Total	2,549,003	2,393,119	93.88	2,393,119	0	100	0	
Public - Institutions	E-Voting	3,100	-	-	-	-	-	-	0
	Poll		-	-	-	-	-	-	
	Postal ballot(if applicable)		-	-	-	-	-	-	
	Total	3,100	-	-	-	-	-	-	
Public - Non-Institutions	E-Voting	2,172,897	1,023	0.05	1,023	0	100	0	0
	Poll		-	-	-	0	100	0	
	Postal ballot(if applicable)		307	0.01	302	5	98.37	1.63	
	Total	2,172,897	1,330	0.06	1,325	5	100	0.38	
Total		4,725,000	2,394,449	50.68	2,394,444	5	100.00	0.00	0

For Rasandik Engineering Industries India Limited

(Signature)
Rajiv Kapoor
Chairman & Managing Director



Place: Sohna, Haryana
Date: January 10, 2018



SCRUTINIZER'S REPORT

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

January 10, 2018

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

CIN: L74210HR1984PLC032293

Dear Sir,

In terms of provisions of Section 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Board of Directors of Rasandik Engineering Industries India Limited (the Company) appointed me as scrutinizer for conducting the postal ballot process (including voting through electronic means) of your Company, hereby report the results of the Postal ballot including e-voting exercised by the members in respect of Special Resolutions contained in the Notice of Postal ballot dated November 25, 2017, as follows:-

- 1) The members were informed vide the Postal Ballot Notice that they were required to give assent for or dissent against the proposal through physical Postal ballot Forms, which were required to be sent to us on or before 5 P.M. on January 8, 2018, or through e-voting facility which was kept open from December 9, 2017 (9:00 AM) to January 8, 2018(5:00 PM).
- 2) In compliance with the provisions of Section 108 and 110 and other applicable provisions of the Act, read with the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had offered e-voting facility as an option to all the Members of the Company.
- 3) Particulars of all postal ballot Forms received from members including details of e-voting have been entered in a register separately maintained for the purpose.
- 4) The postal ballot forms received were duly scrutinized. The report of members voting through e-voting was generated after close of working hours on January 8, 2018.
- 5) All the Postal Ballot Forms received either in physical or by casting of vote electronically through CDSL portal upto 5:00 PM, on January 8, 2018 the last date and time fixed by the Company for receipt of the Forms, were considered for my scrutiny.
- 6) A summary of the Postal Ballot Forms and electronic voting confirmations (e-votes) received for the following resolutions are as under:-



Delhi: 204, Pranav Complex, H-29, Laxmi Nagar, Delhi-110092
Tel: +91-11-22524592, Email : akdcassociates@gmail.com
Haldwani: 6/575, Nawabi Road, Haldwani, Nainital, Uttarakhand
Email : akdcnainital@gmail.com

Item No. 1:**Further Issue of Securities through a Qualified Institutions Placement as a Special Resolution**

Mode of Voting	Votes cast	Votes cast	Votes Cast	No. of Members, who cast votes
	Assent (in Nos)	Dissent (in Nos)	Total (in Nos)	
Remote E-Voting	2,394,142	0	2,394,142	25
Ballot paper	302	5	307	10
Total	2,394,444	5	2,394,449	35
% of total vote cast	100.00	0.00	100.00	

Result: - The Resolution for Further Issue of Securities through a Qualified Institutions Placement is passed as a Special Resolution as the votes cast in favour (100.00%) of the resolution are more than 3 times of the number of votes cast against (0.00%) the resolution.

Item No. 2:**Appointment of Mrs. Deepika Kapoor as Wholetime Director of the Company as a Special Resolution**

Mode of Voting	Votes cast	Votes cast	Votes Cast	No. of Members, who cast votes
	Assent (in Nos)	Dissent (in Nos)	Total (in Nos)	
Remote E-Voting	2,394,142	0	2,394,142	25
Ballot paper	302	5	307	10
Total	2,394,444	5	2,394,449	35
% of total vote cast	100.00	0.00	100.00	

Result: - The Appointment of Mrs. Deepika Kapoor as Wholetime Director of the Company is passed as a Special Resolution as the votes cast in favour (100.00%) of the resolution are more than 3 times of the number of votes cast against (0.00%) the resolution.

Notes:

There were no duplicate voting through postal ballot and e-voting.
1. There were no invalid postal ballot forms.

For **AKDC & Associates**
Chartered Accountants

(Ayanish Kumar)
FCA No. 510868
FRN-022842N