

RAJSANKET REALTY LTD.

Date: 31st October, 2020

To,
Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001.

Ref.: Scrip Code - 512409

Subject: Voting Results of the Postal Ballot and Scrutinizer's Report

Dear Sir/Madam,

This is in furtherance to our letter dated 29th September, 2020, enclosing therewith the Notice of the Postal Ballot and the Explanatory Statement dated 25th September, 2020, for seeking consent of the Shareholders of the Company by way of Special and Ordinary Resolutions through Postal Ballot through the remote e-Voting process for:

- 1) To Re-Appoint Smt. Nayna Shailesh Desai (DIN: 01967807) as an Independent Director. (Special Resolution)
- 2) To approve appointment of M/s. JMT And Associates, Chartered Accountants (having Firm Registration No: 104167W) as Statutory Auditors of the Company to fill the casual vacancy created by the resignation of M/s. Ambavat Jain & Associates LLP, former auditor. (Ordinary Resolution)

Post-closing of the voting period at 17:00 hours (IST) on 29th October, 2020, the Scrutinizer has submitted his Report on the Results of the Postal Ballot (through remote e-voting) on 31st October, 2020.

Pursuant to Regulation 44(3) of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the said Resolutions have been passed by the Shareholders of the Company with requisite majority on 29th October, 2020 being the last date of remote e-voting.

In connection with the same please find enclosed herewith:

- a) Voting results of the said Postal Ballot activity through remote e-Voting, in relation to the aforesaid businesses, as required under Regulation 44 of the Securities And Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.
- b) The Scrutinizer's Report dated 31st October, 2020, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

RAJSANKET REALTY LTD.

The Results of the Postal Ballot along with Scrutinizer's Report are being placed on the website of Central Depository Services (India) Limited at www.evotingindia.com

This is for your information and record.

Thanking you,

**Yours faithfully,
For Rajsanket Realty Limited**



**Haresh Kumar V. Sutaria
Whole Time Director
DIN: 01612392**



Encl.: As above.

Annexure I

Voting Results Pursuant to Regulation 44(3) of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Date of the AGM / EGM	Not Applicable (Resolutions passed through Postal Ballot on 29 th October, 2020)
Total number of shareholders on record date 25/09/2020 (cut off date)	853 Members (Folio: 858)
No. of shareholders present in the meeting either in person or through proxy/authorised representative: Promoters and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot).
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot).

For Rajsanket Realty Limited

ANUJ
MULCHA
ND PATEL

Digitally signed by ANUJ MULCHAND PATEL
DN: c=IN, o=Personal, email=anujmulchandpatel@gmail.com, ou=Maharashtra, 2.5.4.20=7522a18d6193a772090c993130100752020c0c051330b6a274640
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GPO45AC283DC08A2F9AD44E32F041A0
O=ANUJ MULCHAND PATEL
Date: 2020.10.31 17:37:54 +05'30'

Anuj Mulchand Patel
Director
DIN: 01284886

Rajsanket Realty Limited								
Resolution 1								
Resolution Required : (Ordinary / Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of the resolution considered			To Re-Appoint Smt. Nayna Shailesh Desai (DIN: 01967807) as an Independent Director.					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	933000	585700	62.776	585700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		585700	62.776	585700	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1462000	63803	4.3641	63803	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		63803	4.3641	63803	0	100	0
Total		2395000	649503	27.1191	649503	0	100	0

For Rajsanket Realty Limited

ANUJ
MULCHA
ND PATEL

Anuj Mulchand Patel
Director
DIN: 01284886

Digitally signed by ANUJ MULCHAND PATEL
DN: cn=ANUJ MULCHAND PATEL, o=Rajsanket Realty Limited, ou=, email=anuj.mulchand@rajsanket.com, c=IN
Reason: I am the signatory
ANUJ MULCHAND PATEL
DIN: 01284886
Date: 2020.10.11 17:40:18 +05'30'

Rajsanket Realty Limited								
Resolution 2								
Resolution Required : (Ordinary / Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of the resolution considered			To approve appointment of M/s. JMT And Associates, Chartered Accountants (having Firm Registration No: 104167W) as Statutory Auditors of the Company to fill the casual vacancy created by the resignation of M/s. Ambavat Jain & Associates LLP, former auditor.					
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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	933000	585700	62.776	585700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		585700	62.776	585700	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1462000	63803	4.3641	63803	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		63803	4.3641	63803	0	100	0
Total		2395000	649503	27.1191	649503	0	100	0

For Rajsanket Realty Limited

ANUJ
MULCHA
ND PATEL

Anuj Mulchand Patel
Director
DIN: 01284886

V. V. CHAKRADEO & CO.
COMPANY SECRETARIES

**B - 301, Matoshree Residency CHS, 65, Prarthana Samaj Road,
Vile Parle (East), Mumbai 400 057.**

TEL. NO. 26116821
CELL NO. 98200 48732

EMAIL: vvchakra@gmail.com

October 31, 2020.

To

Chairman

Rajsanket Realty Limited
3rd Floor, Sekharia Chambers,
Fort, Mumbai 400 001.

Dear Sir,

Sub: Scrutinizer's Report on Results of Postal Ballot for passing of Special and Ordinary Resolutions proposed vide Notice of the Postal Ballot dated September 25, 2020.

I, Vidyadhar V. Chakradeo, of M/s. V. V. Chakradeo & Co. Company Secretaries, Mumbai, was appointed by the Board of Directors of Rajsanket Realty at its meeting held on Tuesday, September, 25, 2020, as Scrutinizer to conduct and scrutinize the Postal Ballot process (which includes remote e-voting) in fair and transparent manner in respect of the following Special and Ordinary resolutions to be passed by the equity shareholders of the Company:

- 1) To Re-Appoint Smt. Nayna Shailesh Desai (DIN: 01967807) as an Independent Director. (Special Resolution)
- 2) To approve appointment of M/s. JMT And Associates, Chartered Accountants (having Firm Registration No: 104167W) as Statutory Auditors of the Company to fill the casual vacancy created by the resignation of M/s. Ambavat Jain & Associates LLP, former auditor. (Ordinary Resolution)

1. I have given my consent to act as Scrutinizer vide letter dated September 25, 2020.
2. The management of the Company is responsible to ensure the compliance with requirements of the relevant provisions of Section 110 of the Companies Act, 2013 (the "Act") read with the Rule 22 of the Companies (Management And Administration) Rules, 2014 (the "Rules") (including any modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and Regulation 44 of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 as amended and in accordance with guidelines issued by the Ministry of the Corporate Affairs for holding general meetings/conducting postal ballot process through remote e-voting vide General Circular No.14/2020 dated 8th April 2020 and General Circular No.17/2020 dated 13th April 2020 in view of COVID -19 pandemic ("MCA Circulars") relating to Postal Ballot including voting by electronics means.



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3. My responsibility as a Scrutinizer for the e-voting is restricted to provide a Scrutinizer's Report of the votes cast "in favour" or "against" the Special and Ordinary Resolutions stated in Notice of the Postal Ballot dated September 25, 2020 based on the reports generated from the e-voting system provided by CDSL, the Authorized agency engaged to provide e-voting facilities, to the company.
4. The Company has provided the facility of remote e-voting to the Members to exercise their vote electronically through the e-voting service facility of Central Depository Services (India) Limited ("CDSL"), by authorizing CDSL as the Authorized Agency to provide remote e-voting facility.
5. On September 29, 2020, the Company has completed the procedure of sending the notice of the Postal Ballot to the Members of the Company whose names were appearing on the Register of Members or list of beneficiaries as on the cut-off date i.e. Friday, September 25, 2020, along with the Explanatory Statements. In accordance with MCA Circulars the Notice of the Postal Ballot was sent electronically only to the Members through email, whose email address has been registered with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited ("Link Intime").

No physical copy of notice of the postal ballot along with postal ballot forms were dispatched to the Members in view of present situation of COVID-19 in accordance with MCA Circulars.
6. The Company has also published an advertisement in the newspapers on September 30, 2020, in The Free Press Journal (in English Language) and Nav Shakti (in Marathi Language) intimating about the Notice of the Postal Ballot and Remote E-voting facility to be availed by members of the Company.
7. The members of the Company holding shares as on the "Cut-off" date of Friday, September 25, 2020 were entitled to vote.
8. The remote e-voting had commenced on Wednesday, September 30, 2020 (from 9.00 a.m.) and ended on Thursday, October 29, 2020 (at 5.00 p.m.).
9. After the completion of remote e-voting, votes cast by the members through remote e-voting were unblocked on October 30, 2020 at 08:54 p.m. in presence of two witness Ms.Duhita Chakradeo and Mr Uday Patwardhan. who is not in the employment of the Company.
10. Scrutiny of remote e-voting commenced and ends on Friday, October 30, 2020.
11. All votes casted through remote e-voting facility up to 05:00 p.m. on Thursday, October 29, 2020, the last date and time fixed by the Company for e-voting were considered for my scrutiny.
12. The votes cast by the Members through the remote e-voting facility were scrutinized by verifying it using the CDSL e-voting website after the close of the remote e-voting period i.e. 05:00 p.m. on Thursday, October 29, 2020.



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13. The e-votes received were scrutinized and reconciled with the records maintained by Registrar and Share Transfer Agent (RTA).

14. The Postal Ballot Register has been prepared and the particulars of equity shareholder's assent or dissent received through remote e- voting have been entered in the register.

I have scrutinized and reviewed the Postal Ballot and e-voting process in a fair and transparent manner. Please note that one equity share of the Company represents one vote.

I hereby submit my report in respect to the votes cast through postal ballot (through remote e-voting) are as under:

The result of Postal Ballot through remote e-voting is as under in respect of resolution:
Resolution No. 1 (Special Resolution):

To Re-Appoint Smt. Nayna Shailesh Desai (DIN: 01967807) as an Independent Director.

Particulars	No. of Member Voted	No. of votes cast (Shares)
Total number of electronic votes received	15	649503
Total number of Physical Ballot forms	Not Applicable	Not Applicable.
TOTAL	15	649503
Total number of invalid votes		
E-voting	0	0
Postal Ballot	Not Applicable	Not Applicable
TOTAL	0	0
Total number of valid votes		
E-voting	15	649503
Postal Ballot	Not Applicable	Not Applicable
TOTAL	15	649503
Total number of votes cast in favour of the resolution		
E-voting	15	649503
Postal Ballot	Not Applicable	Not Applicable
TOTAL	15	649503
Total number of votes cast against the resolution		
E-voting	0	0
Postal Ballot	Not Applicable	Not Applicable
TOTAL	0	0
Percentage of votes cast in favour of the resolution		: 100%
Percentage of votes cast against the resolution		: 0%



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Resolution No. 2 (Ordinary Resolution):

To approve appointment of M/s. JMT And Associates, Chartered Accountants (having Firm Registration No: 104167W) as Statutory Auditors of the Company to fill the casual vacancy created by the resignation of M/s. Ambavat Jain & Associates LLP, former auditor.

Particulars	No. of Member Voted	No. of votes cast (Shares)
Total number of electronic votes received	15	649503
Total number of Physical Ballot forms	Not Applicable	Not Applicable.
TOTAL	15	649503
Total number of invalid votes		
E-voting	0	0
Postal Ballot	Not Applicable	Not Applicable
TOTAL	0	0
Total number of valid votes		
E-voting	15	649503
Postal Ballot	Not Applicable	Not Applicable
TOTAL	15	649503
Total number of votes cast in favour of the resolution		
E-voting	15	649503
Postal Ballot	Not Applicable	Not Applicable
TOTAL	15	649503
Total number of votes cast against the resolution		
E-voting	0	0
Postal Ballot	Not Applicable	Not Applicable
TOTAL	0	0
Percentage of votes cast in favour of the resolution		: 100%
Percentage of votes cast against the resolution		: 0%

Result of the Postal Ballot:

In view of the number of votes cast in favour of all the special and ordinary resolutions mentioned in Notice of the Postal Ballot dated September 25, 2020, at Sr. Nos: 1 to 2.

I hereby report that the said both resolutions have been passed by the Shareholders of the Company with requisite majority on October 29, 2020



V. V. CHAKRADEO & CO.
COMPANY SECRETARIES

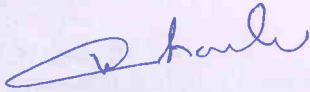
**B - 301, Matoshree Residency CHS, 65, Prarthana Samaj Road,
Vile Parle (East), Mumbai 400 057.**

TEL. NO. 26116821
CELL NO. 98200 48732

EMAIL: vvchakra@gmail.com

You are requested to kindly declare the aforesaid results to the shareholders of the Company and also intimate to BSE Limited and display the same on the website of CDSL.

For V. V. Chakradeo & Co.
Company Secretaries



V. V. Chakradeo
Proprietor
Membership No. 3382
COP No. 1705



Place: Mumbai
Date: October 31, 2020

Witness 1

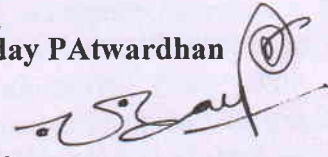
Name: Duhita Chakradeo

Signature: _____

Witness 1

Name: Uday PATwardhan

Signature: _____



For Rajsanket Realty Limited

ANUJ
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ND
PATEL

Digitally signed by ANUJ MULCHAND PATEL
DN: cn=ANUJ MULCHAND PATEL, o=Rajsanket Realty Limited, ou=, email=anuj.mulchand.patel@rajsanketrealty.com, c=IN
c=ANUJ MULCHAND PATEL, o=Rajsanket Realty Limited, ou=, email=anuj.mulchand.patel@rajsanketrealty.com, c=IN
Date: 2020.10.31 17:49:17 +05'30'

Anuj M. Patel
Director
DIN: 01284886