



**Date: 03/04/2024**

**To  
BSE Limited  
Phiroze Jeejeebhoy Limited  
Dalal Street  
Mumbai-400001**

**Sub: Voting Result of Postal Ballot  
Ref: Raghav Productivity Enhancers Limited, Scrip Code: 539837**

**Dear Sir/Ma'am**

With reference to captioned subject, please find enclosed Voting Result of Postal Ballot as required under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Kindly take above on records and oblige.

**Yours faithfully  
For Raghav Productivity Enhancers Limited**

**Neha Rathi  
(Company Secretary & Compliance Officer)  
ACS-38807**

**Encl.: as above**

**Disclosure in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of the AGM/EGM/POSTAL BALLOT</b>	Resolution passed through Postal Ballot on 03/04/2024
<b>Total number of shareholders on record date (i.e. February 23, 2024 - cut-off date for voting purpose)</b>	10023
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
<b>Promoter and Promoter Group Public</b>	Not Applicable (Resolution passed through Postal Ballot)
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
<b>Promoter and Promoter Group Public</b>	Not Applicable (Resolution passed through Postal Ballot)

**Agenda-wise disclosure**

**RESOLUTION NO. 01:**

<b>Resolution Required</b>					Special Resolution			
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>					No			
<b>Description of Resolution considered</b>					To appoint Mrs. Rajni Sekhri Sibal (DIN: 09176377) as an Independent Director of the Company			
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes by polled</b>	<b>% of votes on polled outstanding shares</b>	<b>No. of votes in favour</b>	<b>No. of votes against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes in against on votes polled</b>
		(1)	(2)	(3)=[(2)/(1)*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100
A) Promoter and Promoter Group	E-voting	14441304	10558304	73.1118	10558304	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>			<b>10558304</b>	<b>73.1118</b>	<b>10558304</b>	<b>0.00</b>	<b>100.00</b>
B) Public Institutional holders	E-voting	0	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal		0.00	0.00	0.00	0.00	0.00	0.00

	Ballot							
	<b>Total</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
C) Public Non Institutions	E-voting	8511296	2034528	23.9039	2034398	130	99.9936	0.0064
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		2034528	23.9039	2034398	<b>130</b>	<b>99.9936</b>	<b>0.0064</b>
<b>TOTAL (A+B+C)</b>		<b>22952600</b>	<b>12592832</b>	<b>54.8645</b>	<b>12592702</b>	<b>130</b>	<b>99.9990</b>	<b>0.0010</b>

Whether resolution is passed or not? (YES/NO):	Yes
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**RESOLUTION NO. 02:**

<b>Resolution Required</b>					Special Resolution			
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>					No			
<b>Description of Resolution considered</b>					To approve amendments in Employee Stock option Scheme 2018 and grant of Employee Stock options to the Employees of the Company thereunder			
Category	Mode of voting	No. of shares held	No. of votes by polled	% of votes on polled outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in against on votes polled
		(1)	(2)	(3)=[(2)/(1)*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A) Promoter and Promoter Group	E-voting	14441304	10558304	73.1118	10558304	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>10558304</b>	<b>73.1118</b>	<b>10558304</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
B) Public Institutional holders	E-voting	0	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
C) Public	E-	8511296	2034528	23.9039	2034276	252	99.9876	0.0124

Non Institutions	voting							
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>2034528</b>	<b>23.9039</b>	<b>2034276</b>	<b>252</b>	<b>99.9876</b>	<b>0.0124</b>
<b>TOTAL (A+B+C)</b>		<b>22952600</b>	<b>12592832</b>	<b>54.8645</b>	<b>12592580</b>	<b>252</b>	<b>99.9980</b>	<b>0.0020</b>

Whether resolution is passed or not? (YES/NO):	Yes
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