

**Date: 03-04-2024**

**To,  
THE MANAGER,  
Department of Corporate Services  
BSE LTD.,  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI- 400 001**

**Sub: Scrutinizer's Report of Postal Ballot  
Ref: Raghav Productivity Enhancers Limited, Scrip Code: 539837**

**Dear Sir/ Ma'am,**

With reference to captioned subject, please find enclosed Scrutinizer's Report of Postal Ballot.

Kindly take above in your records and oblige

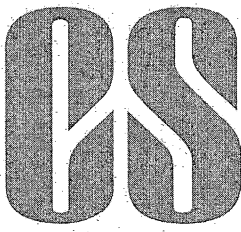
**Yours Faithfully  
For Raghav Productivity Enhancers Limited**

**Neha Rathi  
(Company Secretary)  
M.No.: A38807**

**Registered Office:**

Office No. 36, 4th Floor, Alankar Plaza, Central Spine, Vidhyadhar Nagar, Jaipur, Rajasthan - 302 023

**CIN:** L27109RJ2009PLC030511 | **P:** +91 141 2235760 - 61 | **E:** rammingmass@gmail.com | **W:** www.rammingmass.com



# ARMS & ASSOCIATES LLP

Practicing Company Secretaries

24 Ka 1, Jyoti Nagar, Jaipur-302005, Rajasthan

Telephone: 0141-4816711, Mob No.: +91-9828050920

Email: [cssandeep@armsandassociates.com](mailto:cssandeep@armsandassociates.com)

website: [www.armsandassociates.com](http://www.armsandassociates.com)

## REPORT OF SCRUTINIZER

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman

**Raghav Productivity Enhancers Limited**

Office No. 36, 4th Floor, Alankar Plaza A-10,

Central Spine, Vidhyadhar Nagar

Jaipur-302023 Rajasthan

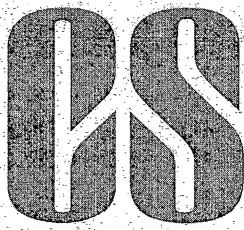
CIN: L27109RJ2009PLC030511

Dear Sir/Madam,

I, Sandeep Kumar Jain, Company Secretary in practice and Designated Partner of M/s. ARMS and Associates LLP, Practicing Company Secretaries, has been appointed as Scrutinizer by the Board of Directors of M/s. Raghav Productivity Enhancers Limited (herein after referred to as the "Company") vide Board Resolution dated February 20, 2024 pursuant to Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the postal ballot voting conducted by way of remote e-voting in a fair and transparent manner on the resolutions contained in the Postal Ballot Notice dated February 20, 2024 read with corrigendum to postal ballot notice dated March 05, 2024 ("Notice") issued by the Company in accordance with General Circular No. 09/2023 dated September 25, 2023, General Circular No. 11/2022 dated December 28, 2022 General Circular No. 2/2022 dated May 5, 2022 and Circular No. 21/2021 dated December 14, 2021 read with Circular No. 20/2020 dated May 5, 2020 along with Circular Nos. 14 & 17/2020 dated April 8, 2020 and April 13, 2020 respectively, issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars").

1. In compliance with the MCA Circulars, the Notice was sent through electronic mode to equity shareholders whose email address is registered with the Company / its registrar and Share Transfer agents / National Securities Depository Limited ("NSDL") / Central Depository (India) Services Limited ("CDSL") / Depository participants as on Friday, February 23, 2024 ("Cut-off Date"). The said Notice was also placed on the Company's website at 'www.rammingmass.com', the websites of the Stock Exchanges i.e. BSE Limited at 'www.bseindia.com', and on the website of CDSL at 'www.evotingindia.com', being the agency appointed by the Company to provide to its equity shareholders facility to exercise their right to vote on the special resolutions contained in the Notice. In compliance with the relevant MCA Circulars, a newspaper advertisement was published on February 28, 2024 in the "The Financial Express" (English) and "Nafa-Nuksan" (Hindi) specifying the details of dispatch of Notice and instructions for e-voting, the corrigendum to the notice of postal





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ballot was published on March 06, 2024 in the "The Financial Express" (English) and "Nafa Nuksan" (Hindi).

2. The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act 2013 ("the Act") read with the Rule 20 and Rule 22 of the Companies (Management and Administration) Rules 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the Postal Ballot, using an electronic voting system on the dates referred to in the Notice.

### **3. Management's Responsibility**

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, relating to e-voting on the resolution contained in the Notice. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### **4. Scrutinizer's Responsibility**

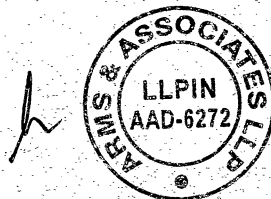
My responsibility as a Scrutinizer for remote e-voting is restricted to making a Scrutinizer's Report on the votes cast "in favor" or "against" the resolutions stated in the Notice of Postal Ballot, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited, the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities and attendant papers/documents furnished to me electronically by the Company and CDSL for my verification.

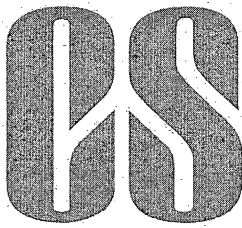
### **5. Cut-Off Date**

The equity shareholders of the Company as on the Cut-Off Date, as set out in the corrigendum to the Notice of postal ballot i.e. Friday, February 23, 2024 ("Cut-Off Date") were entitled to vote on the special resolutions (Item nos 1 and 2 as set out in the Notice) and their voting rights were in proportion to their shareholding in the paid up share capital of the Company as on the Cut-Off Date, subject the provisions of Articles of Association of the Company.

### **6. Remote e-voting process**

- (a) The remote e-voting process remained open from Tuesday, March 05, 2024 at 02:30 P.M. (IST) and ends on Wednesday, April 03, 2024 at 5:00 P.M. (IST).
- (b) The votes cast during the remote e-voting were unblocked on Wednesday, April 03, 2024 after conclusion the e-voting period for Postal ballot and was witnessed by the two





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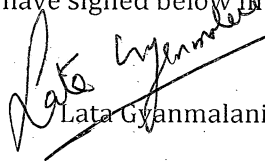
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website: www.armsandassociates.com

witnesses. Ms. Lata Gyanmalani and Ms. Varsha Shekhawat who are not in the employment of the Company. They have signed below in confirmation of the same.

  
Varsha Shekhawat

  
Lata Gyanmalani

Thereafter, the voting data and reports were downloaded from the CDSL e-voting system.

(c) I have scrutinized and reviewed the remote e-voting based on the data downloaded from the CDSL e-voting system and the summary of the e-voting results is as follows:

<b>Resolution 1: To appoint Mrs. Rajni Sekhri Sibal (DIN: 09176377) as an Independent Director of the Company (as Special Resolution)</b>					
Votes	Number of members voted	Number of valid votes cast by them	% of total number valid votes cast	Invalid Votes	
				Total number of members whose votes were declared invalid	Number of votes cast
For	31	12592702	100.00	0	0
Against	2	130	0.00		
Total	33	12592832	100.00		

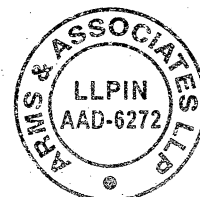
  

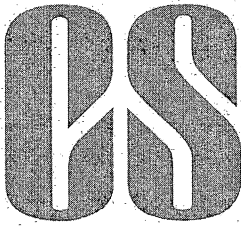
<b>Resolution 2: To approve amendments in Employee Stock option Scheme 2018 and grant of Employee Stock options to the Employees of the Company thereunder (as Special Resolution)</b>					
Votes	Number of members voted	Number of valid votes cast by them	% of total number valid votes cast	Invalid Votes	
				Total number of members whose votes were declared invalid	Number of votes cast
For	30	12592580	100.00	0	0
Against	3	252	0.00		
Total	33	12592832	100.00		

(d) The data and all other relevant records relating to e-voting will be handed over to the Chairman / Company Secretary of the Company for safe keeping as provided in the Act read with the relevant Rules.

On the basis of the above voting results, all the resolutions as set out in the Notice of Postal Ballot have been passed by the Members with requisite majority and hence deemed to have been passed on the last date of e-voting i.e. Wednesday, April 03, 2024.







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**Thanking you,**

**Yours faithfully,**

**(Sandeep Kumar Jain)**

**Practicing Company Secretary**

**FCS 5398 CP No.4151**

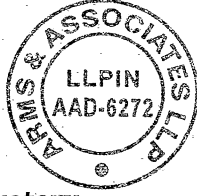
**Designated Partner**

**ARMS & Associates LLP**

**Company Secretaries**

**ICSI URN: P2011RJ023700**

**PR 818/2020**



**Place: Jaipur**

**Date: 03/04/2024**

**UDIN: F005398F000020567**

**Countersigned by:**

**For Raghav Productivity Enhancers Limited**

**(Neha Rathi)**

**Company Secretary**