



RANDER CORPORATION LIMITED

Regd. Office : 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar, Dist. Palghar.
Maharashtra.

Admn. Office : Unit No. 35/B, Building No. 1, Ganjawala Shopping Centre, S.V.P. Road,
Borivali (W), Mumbai - 400 092. Tel. No. : 35729913
E-mail : info@randergroup.com • Website : www.randergroup.com
CIN No : L64203MH1993PLC075812

Date: 03.10.2023

To,
The Secretary,
(Listing Department)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 21st Floor, Fort,
Mumbai - 400 001

Subject: Submission of Voting Results, Scrutinizer Report and Annual Report

Ref.: Scrip Code - 531228

Dear Sir,

Please find enclosed herewith;

- Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Report of Scrutinizer dated 03.10.2023 pursuant to section 108 and 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

Kindly take the same on records.

Thanking you,

For Rander Corporation Limited

Rohan Rander
Director
DIN: 06583489



Encl.: as above

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AR RANDER

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ROHAN
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RANDER
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General information about company	
Scrip code	531228
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE821D01031
Name of the company	RANDER CORPORATION LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	11:30 AM
End time of the meeting	12:10 PM

Scrutinizer Details	
Name of the Scrutinizer	Mihen Halani
Firms Name	Mihen Halani & Associates
Qualification	CS
Membership Number	9926
Date of Board Meeting in which appointed	10-08-2023
Date of Issuance of Report to the company	03-10-2023

Voting results	
Record date	23-09-2023
Total number of shareholders on record date	1720
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	12
b) Public	9
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the Report of the Board of Directors' and the Auditor's thereon				
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	2873157	2615479	91.0315	2615479	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2873157	2615479	91.0315	2615479	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9463843	321859	3.4009	321859	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9463843	321859	3.4009	321859	0	100
Total		12337000	2937338	23.8092	2937338	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Rohan Rander (DIN: 06583489), who retires by rotation and being eligible, offers himself for re-appointment				
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	2873157	2615479	91.0315	2615479	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2873157	2615479	91.0315	2615479	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9463843	321859	3.4009	196859	125000	61.1631	38.8369
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9463843	321859	3.4009	196859	125000	61.1631
Total		12337000	2937338	23.8092	2812338	125000	95.7444	4.2556
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

A-501L, Jaswanti Allied Business Centre, Next to Khwaish Hotel, Kanch Pada, Ramchandra
Lane Extension Road, Malad (West), Mumbai - 400 064

☎: 022 6236 0279 ✉: mihenhalani@mha-cs.com

SCRUTINIZER'S REPORT

To,
The Chairman,

30th Annual General Meeting of Shareholders of **RANDER CORPORATION LIMITED** held on Saturday, 30th September, 2023 at 11.30 A.M. at 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar, Palghar - 401 501, Maharashtra, India.

Dear Sir,

Re: **Scrutinizer's Report on voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20(3)(xi) of the Companies (Management & Administration) Rules, 2014.**

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed by the Board of Directors of **Rander Corporation Limited** as Scrutinizer to conduct the voting by way of electronic means in accordance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014 and circulars issued thereunder by Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of 30th Annual General Meeting of the Company. Our responsibility as the scrutinizer for the e-voting process is restricted to make a scrutinizer report of the vote cast in favour/ against the resolutions stated above, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the authorised agency to provide e-voting facilities, engaged by the Company for the purpose.
2. The members of the Company as on cut-off date i.e., 23rd September, 2023 were entitled to vote on the resolutions (as set out in the notice of 30th Annual General Meeting of the company).
3. The remote e-voting period commenced on Wednesday, 27th September, 2023 (9.00 a.m.) and ended on Friday, 29th September, 2023 (5.00 p.m.)

4. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on 29th September, 2023, the NSDL portal was blocked for voting.
5. The votes cast were unblocked on Friday, 30th September, 2023 in the presence of two witnesses, Mr. Bhavya Shah and Ms. Ayushi Daka who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Mr. Bhavya Shah

Sd/-

Signature:

Name: Ms. Ayushi Daka

Sd/-

Signature:

6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
7. The details containing, *inter alia*, list of Equity share holders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com> and based on such reports generated, the result of the e-voting is as under;

Sr. No.	Resolution No. as given in the Notice of 30 th Annual General Meeting		Particulars of Votes Cast			Result Declared
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
ORDINARY BUSINESS						
1.	To receive consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the Report of the Board of Directors' and the Auditor's thereon.	Votes Cast in favour	26	29,37,338	100	Subject to Final results of vote conducted through Poll.
		Votes Cast against	0	0	0	
		Votes Cast invalid	-	-	-	
		Total	26	29,37,338	100	
2.	To appoint a director in place of Mr. Rohan Rander (DIN: 06583489), who retires	Votes Cast in favour	25	28,12,338	95.74	Subject to Final results of

	by rotation and being eligible, offers himself for re-appointment.	Votes Cast against	1	1,25,000	4.26	vote conducted through Poll.
		Votes Cast invalid	-	-	-	
		Total	26	29,37,338	100	

Notes:

1. No of votes polled does not include no of votes abstained & invalid votes.
2. The percentages are round off to the nearest decimals.
3. Number of shareholders are not grouped on the basis of PAN.

For Mihen Halani & Associates
(Practicing Company Secretaries)

Date: 03.10.2023

Place: Mumbai

UDIN: F009926E001160341

MIHEN
JYOTINDRA
HALANI

Digitally signed by MIHEN JYOTINDRA HALANI
DN: c=IN, ou=Personal, postalCode=400097, st=Maharashtra, serialNumber=139512E492391611D20
A58C4C1D38C80A-BA7E078E237A12F
53E7A8B8D0CE2, cn=MIHEN JYOTINDRA HALANI
Date: 2023.10.03 15:55:16 +05'30'

Mihen Halani
(Proprietor)
FCS No: 9926
CP No: 12015

MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

A-501L, Jaswanti Allied Business Centre, Next to Khwaish Hotel, Kanch Pada, Ramchandra Lane
Extension Road, Malad (West), Mumbai - 400 064

☎: 022 6236 0279 ✉: mihenhalani@mha-cs.com

FORM No. MGT-13

Report of Scrutinizer(s)

*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairman

30th Annual General Meeting of Shareholders of RANDEER CORPORATION LIMITED held on Saturday, 30th September, 2023 at 11.30 A.M. at 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar, Palghar - 401 501, Maharashtra, India.

Dear Sir,

We, M/s. Mihen Halani & Associates, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 30th Annual General Meeting of Shareholders of **Rander Corporation Limited** held on Saturday, 30th September, 2023 at 11.30 A.M. at 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar, Palghar - 401 501, Maharashtra, India, submit our report as under:

- a) After the time fixed for closing of poll by the Chairman, a ballot box was kept for polling and was locked in our presence with due identification marks placed by us.
- b) The sealed ballot box was subsequently opened in our presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company (**Link Intime India Pvt. Ltd.**) and the authorizations / proxies lodged with the Company. The voters were also scrutinized for eliminating duplicate voting i.e. on e-voting as well as on poll.
- c) The ballot papers, which were incomplete and/or which were otherwise found defective or the member had already done the voting through E-voting platform have been treated as invalid and record for the same was maintained.
- d) The result of the Poll, marked as Annexure 'A' is attached to the report.
- e) The consolidated result of Poll and remote E-Voting, marked as Annexure 'B' is attached to the report.

For Mihen Halani & Associates
(Practicing Company Secretaries)

Date: 3rd October, 2023
Place: Mumbai

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JYOTINDRA
HALANI

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Date: 2023.10.03 15:56:54 +05'30'

Mihen Halani
(Proprietor)
FCS No: 9926
CP No: 12015

Annexure 'A'

1. Resolution Item No. 1 : Ordinary Resolution

To receive consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the Report of the Board of Directors' and the Auditor's thereon.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21*	0*	0

Voted through E-voting

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

2. Resolution Item No. 2 : Ordinary Resolution

To appoint a Director in place of Mr. Rohan Rander (DIN: 06583489), who retires by rotation and being eligible, offers himself for re-appointment.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21*	0	0

**Voted through E-voting*

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-
-	-

Note:

1. *No of votes polled does not include no of votes abstained & invalid votes.*
2. *The percentages are round off to the nearest decimals.*
3. *Number of shareholders are not grouped on the basis of PAN.*

**For Mihen Halani & Associates
(Practicing Company Secretaries)**

Date: 3rd October, 2023

Place: Mumbai

UDIN: F009926E001160341

**MIHEN
JYOTINDRA
HALANI**

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postalCode=400097, st=Maharashtra,
serialNumber=139532EF492391611D2
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JYOTINDRA HALANI
Date: 2023.10.03 15:57:26 +05'30'

**Mihen Halani
(Proprietor)**

FCS No: 9926

CP No: 12015

ANNEXURE 'B'

VOTING RESULTS FOR RESOLUTION NO 1

(i) Details of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	26	29,37,338	100
Dissent	-	-	-
TOTAL	26	29,37,338	100

Result Declared: The resolution passed as an Ordinary Resolution.

VOTING RESULTS FOR RESOLUTION NO 2

(i) Details of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	25	28,12,338	95.74
Dissent	1	1,25,000	4.26
TOTAL	26	29,37,338	100

Result Declared: The resolution passed as an Ordinary Resolution.

Note:

4. No of votes polled does not include no of votes abstained & invalid votes.
5. The percentages are round off to the nearest decimals.
6. Number of shareholders are not grouped on the basis of PAN.

For Mihen Halani & Associates
(Practicing Company Secretaries)

Date: 3rd October, 2023
Place: Mumbai
UDIN: F009926E001160341

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HALANI



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st=Maharashtra,
serialNumber=1261326492391611226A8C4C1D
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cn=MIHEN JYOTINDRA HALANI
Date: 2023.10.03 15:58:09 +05'30'

Mihen Halani
(Proprietor)
FCS No: 9926
CP No: 12015