

Raghunath International Limited

Registered Office: 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002

Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007

CIN No.: L52312UP1994PLC022559, Tel. No.: 011-23852583, Fax No.: 011-23852666

Website: www.raghunathintllimited.in, E-mail: rgc.secretarial@rediffmail.com,

05th January, 2024

To,
The General Manager (Listing Department)
BSE Limited
Floor 25, P.J. Tower, Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Disclosure regarding voting results Extra-Ordinary General Meeting of the Company


The details of voting results of the Extra Ordinary General Meeting of Raghunath International Limited held on Thursday, 04th Day of January, 2024 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Thanking You

Yours faithfully,

For Raghunath International Limited

For Raghunath International Ltd.


Auth. Signatory/Directo

(G. N. CHOUDHARY)

Whole Time Director

DIN: 00012883

Encl: as above

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DETAILS IN RESPECT OF THE EXTRA ORDINARY GENERAL MEETING HELD AT 8/226, SECOND FLOOR, SGM PLAZA ARYA NAGAR KANPUR, UTTAR PRADESH 208002 OF VOTING RESULTS AS PER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATION, 2015

Date of EGM	Thursday, 04.01.2024
Total number of shareholders on record date	8853
Number of Shareholders present in the meeting in person or through Proxy	32
- Promoters and Promoter Group:	13
- Public:	19
No. Of Shareholders attended the meeting through Video Conferencing	No Video Conferencing Facility was made available
- Promoters and Promoter Group:	N.A
- Public:	N.A

Agenda disclosure

Resolution No. 1

Details of Agenda: To appoint M/s. Aggarwal & Rampal as Statutory Auditors of the Company to fill casual vacancy caused by the resignation of M/s. Kumar Piyush & Co., Chartered Accountants (Firm Registration No.005120N).

Resolution required: (Ordinary/Special): Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): Remote e-voting and Poll.

Whether promoter/ promoter group are interested in the agenda/resolution?				No			
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	2060769						
Poll -		1698769	82.43	1698769	0	100.00	0
e-voting -		50000	2.43	50000	0	100.00	0
Sub- Total		1748769	84.86	1748769	0	100.00	0
Public - Institutional holders	0						
Poll -		0	0	0	0	0	0
e-voting -		0	0	0	0	0	0
Sub- Total		0	0	0	0	0	0

For Raghunath International Ltd.

Auth. Signatory/Director

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Public-Others	2939431						
Poll -		21331	0.72	21331	0	100.00	0
e-voting -		1924	0.07	1923	1	99.95	0.05
Sub- Total		23255	0.79	23254	1	99.99	0.00
Total	5000200	1772024	35.44	1772023	1	99.99	0.00

For Raghunath International Limited

For Raghunath International Ltd.

(G. N. CHOUDHARY)
Auth. Signatory/Directo
Whole Time Director
DIN: 00012883

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies
(Management and Administration) Amendment Rules, 2015]

CIN No.	L52312UP1994PLC022559
Name of the Company	Raghunath International Limited
Meeting	Extra Ordinary General Meeting
Date & Time	Thursday, 04 th January, 2024, 11:45 A.M
Venue	8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002

To,

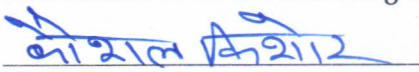
The Chairman,

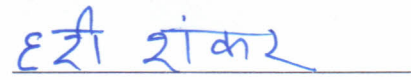
Extra Ordinary General Meeting of the Equity Shareholders of Raghunath International Limited, held on 04th January, 2024 at 11:45 A.M. at the registered office of the Company situated at 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002.

Dear Sir,

I, Sushil Kumar Gupta, Proprietor of Sushil Gupta & Associates, Company Secretaries having its Office at G-206, Yog Towers, 14/60-61, Civil Lines, Kanpur -208001 have been appointed by the Board of Directors of Raghunath International Limited as Scrutinizer for the remote E-Voting including through Poll at the meeting pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendments Rules, 2015 and Rule 21 of the Companies (Management and Administration) Rules, 2014 respectively in respect of the below mentioned resolution at the Extra Ordinary General Meeting of the Equity Shareholders of the Company held on 04th January, 2024 at 11:45 A.M. the registered office of the Company situated at 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002.

1. The Company has engaged the services of National Securities Depository Limited ('NSDL') as the Authorised Agency to provide secured system for E-Voting Process.
2. The E-Voting period remained open from 01st January, 2024 (9:00 AM) up to 03rd January, 2024 (5:00 P.M).
3. The Cut-off date (i.e. the record date) for the purpose of determining the entitlement for Remote E-Voting on the proposed resolutions is 28th December, 2023.
4. The Votes cast electronically were unblocked on 04th January, 2024 at 01:30 P.M. after the Extra Ordinary General Meeting was concluded in the presence of two witnesses, Mr. Kaushal Kishore and Mr. Hari Shanker who are not in the employment of the Company. They have signed below in confirmation of the E-Votes being unblocked in their presence.


Kaushal Kishore


Hari Shanker



5. Thereafter, the details containing inter alia, the information about equity shareholders voting "For" and "Against" the resolutions were generated from the E-Voting website of National Security Depository Limited and based on such reports, the results of E-voting on each resolution are given hereunder:

Item No.	Resolution	Assent	Dissent	Invalid Votes	Percentage	Result
1.	To appoint M/s. Aggarwal & Rampal as Statutory Auditors of the Company to fill casual vacancy caused by the resignation of M/s. Kumar Piyush & Co., Chartered Accountants(Firm Registration No. 005120N).	1772023	1	NIL	99.99	Resolution passed with requisite majority

6. The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe keeping.

Place: KANPUR
Date: 05.01.2024

For Sushil Gupta & Associates
Company Secretaries



Sushil Kumar Gupta
(Proprietor)
(Membership No.3151)
UDIN: F003151E003116415

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies
(Management and Administration) Amendment Rules, 2015]

To,

The Chairman

Dear Sir,

Extra Ordinary General Meeting of the Equity Shareholders of Raghunath International Limited, held on 04th January, 2024 at 11:45 A.M. at the registered office of the Company situated at 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002.

The Votes cast electronically were unblocked on 04th January, 2024 at 01:30 P.M. after the Extra Ordinary General Meeting was concluded in the presence of two witnesses, Mr. Kaushal Kishore and Mr. Hari Shanker who are not in the employment of the Company. They have witnessed the same as below that E- votes have been unblocked in their presence.

Witness: कैशल किशोर

1. Mr. Kaushal Kishore

हरी शंकर
2. Mr. Hari Shanker

Place: KANPUR
Date: 05.01.2024

For Sushil Gupta & Associates
Company Secretaries



Sushil Kumar Gupta
(Proprietor)

(Membership No.3151)

UDIN: F003151E003116415