

RAAJ MEDISAFE INDIA LIMITED

Regd. Office: 75/2 and 3, Industrial Area, Maksi Road, Ujjain-456010

Email: raajmedisafe@gmail.com, Website: www.raajmedisafeindia.com

Phone: 0734 2518989 2513349

March 28, 2024

TO

Corporate Relationship Dept.

BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

Dear Sir,

Sub. Submission of Reports under regulation 44(3) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015
Scrip Code 524502

On the captioned subject, we would like to inform you that the Extra-ordinary General Meeting of the Members of the Company has been held on Wednesday, March 27, 2024 at 4.00 PM. through Video Conferencing.

In this connection, pursuant to the requirements of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Consolidated Scrutinizers Report dated March 28, 2024.

Please take the same on Record.

Thanking you,

Yours faithfully,

FOR RAAJ MEDISAFE INDIA LTD.

ARPIT BANGUR

CHAIRMAN

DIN:02600716

Encls: As stated.



M. Maheshwari & Associates

Company Secretaries

301, Shalimar Corporate Center,
8-B South Tukoganj,
Indore - 452001

Ph. : 0731-4068730

Mob. : 9826040473

Email : mmaheshwarics@gmail.com

Website : www.mmaheshwari.com

Manish Maheshwari

FCS, LLB, M.Com.

Consolidated Scrutinizer's Report

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

To,

The Chairperson,

Raaj Medisafe India Limited

CIN: L33112MP1985PLC003039

75/2 And 3, Industrial Area, Maksi Road,
Ujjain MP 456010 IN

Dear Sir,

Ref. Extraordinary General Meeting (EGM) of the Members of Raaj Medisafe India Limited held on Wednesday, the 27th day of March, 2024 at 04:00 P.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Subject: Passing of Resolution(s) through remote E-voting and E- Voting, pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44(3) of the SEBI (Listing Obligations And disclosure Requirements) Regulations, 2015.

1. I, **Manish Maheshwari, Practising Company Secretary**, have been appointed by the Board of Directors of **RAAJ MEDISAFE INDIA LIMITED** ("the Company") as a Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 29th February 2024 ("Notice") issued in accordance with General Circular No. 14/2020 dated 08TH April 2020, 17/2020 dated 13TH April 2020, 20/2020 dated 05TH May 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars') respectively, and clarification circular No. 02/2021 dated January 13, 2021 issued



by Ministry of Corporate Affairs (MCA) Government of India, calling the Extra Ordinary General Meeting of its Equity Shareholders ("the Meeting" /"EGM") through **Video Conferencing (VC)/Other Audio Visual Means (OAVM)**. The EGM was convened on **Wednesday, March 27, 2024 At 04:00 P.M.** IST through VC / OAVM.

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - (i) Process of e-voting remotely, before the EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM ("remote e-voting"); and
 - (ii) Process of e-voting at the EGM through electronic voting system ("e-voting")


Management's Responsibility


3. 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, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the EGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or NSDL for my verification.



5. Further to the above, we submit our report as under:
- The Members of the Company as on the "Cut Off" date i.e. **20th March, 2024** were entitled to vote on the resolutions (Item Number 1 to 2 as set out in Notice of EGM of the Company).
 - The voting period for E-voting commenced on **23rd March 2024 (09:00 AM)** and ends on **26th March 2024 (05:00 PM)** and the NSDL -voting platform was blocked thereafter and the votes cast under E-voting facilities were then unblocked and we downloaded the results.
 - The votes cast were unblocked on Wednesday, 27th March 2024 after the conclusion of the EGM and was witnessed by two witnesses, Ms. Harshita Bhavsar and Ms. Kanika Dashore, who are not in the employment of the Company. They have signed below in confirmation of the same.
- 
 Harshita Bhavsar


 Kanika Dashore
- Thereafter, the details containing, interalia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.
6. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me as under:-

Details	Remote e-voting	Venue e-voting	Total Voting
Number of members who cast their votes	51	0	51
Total Number of Shares held by them	82,33,042	0	82,33,042
Valid Votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Abstained/ Invalid Votes	NIL		



SPECIAL BUSINESS:**ITEM NO. 1 - ORDINARY RESOLUTION**

TO INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY FROM RS. 12,25,00,000/- (RUPEES TWELVE CRORES TWENTY FIVE LAKHS ONLY) TO RS. 15,00,00,000/- (RUPEES FIFTEEN CRORES ONLY).

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	82,33,042	100	0	0.00	82,33,042	100
Votes against the Resolution	100	0.00	0	0.00	100	0.00
Abstained /Invalid Votes	0	0.00	0	0.00	0	0.00
Total	82,33,142	100	0	0.00	82,33,142	100

Therefore, the aforesaid resolution has been approved with requisite majority.

ITEM NO. 2 - SPECIAL RESOLUTION

Issuance of equity shares on preferential basis.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	1,99,417*	100	0	0.00	1,99,417	100
Votes against the Resolution	100	0.00	0	0.00	100	0.00
Abstained /Invalid Votes	0	0.00	0	0.00	0	0.00
Total	1,99,517	100	0	0.00	1,99,517	100

11,50,028 number of votes were not taken into count as they belong to promoters and their relatives who are interested in above transaction.

Therefore, the aforesaid resolution has been approved with requisite majority.



7. I hereby confirm that I am maintaining electronic voting data received from the Service Provider, in respect of the votes cast through e- voting. The electronic data and all other relevant records relating to e- voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approve and signs the minutes of the EGM.

Restriction on Use

8. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

**For M. Maheshwari & Associates
Company Secretaries
Firms U.C.N. I2001MP213000**



**Date : 28th March, 2024
Place : Indore (M.P)
UDIN : F005174E003642797**

Manish Maheshwari

**Manish Maheshwari
Proprietor
FCS-5174
CP-3860
PR No. 1191/2021**