



RAUNAQ EPC INTERNATIONAL LIMITED

(Formerly Known as Raunaq International Limited)

(AN ISO 9001: 2008 Company)

REIL/SEC/BSE/4/DECEMBER 2023-2024

December 18, 2023

The Manager (Listing)

BSE Limited

1st Floor, New Trading Ring

Rotunda Building

PJ Towers, Dalal Street

Fort, Mumbai-400001

STOCKCODE: 537840

Sub: Voting Results of Postal Ballot by remote e-voting process

Dear Sir/Madam,

This is further to our letter no. REIL/SEC/BSE/4/NOVEMBER 2023-2024 dated November 17, 2023, enclosing the copy of Postal Ballot Notice for seeking approval of Members of the Company by way of a special resolution for change of name of the Company from "Raunaq EPC International Limited" to "Raunaq International Limited".

We further inform that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Postal Ballot has been duly conducted.

The Remote e-voting process concluded at 5:00 P.M. (IST) on Sunday, December 17, 2023 post which the scrutinizer has submitted his report on the results of the postal ballot. Based on the report of the scrutinizer, we hereby inform you that the members of the Company have duly passed the aforementioned special resolution with requisite majority.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of the voting results and Scrutinizer's Report in this behalf for your records.

The voting results and the Scrutinizer's Report are also being uploaded on the Company's website www.raunaqinternational.com and website of Link Intime India Private Limited (LIPL), the Registrar and Transfer Agent (RTA) of the Company.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For **Raunaq EPC International Limited**

Neha Patwal

Company Secretary and (CFO)



Encl: As above



**SCRUTINIZER'S REPORT ON POSTAL BALLOT
(THROUGH REMOTE E-VOTING)**

OF

RAUNAQ EPC INTERNATIONAL LIMITED

{Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014.}

To,
The Chairman,
Raunaq EPC International Limited
CIN: L51909HR1965PLC034315
20 K.M. Mathura Road, P.O. Box 353, P.O. Amar Nagar,
Faridabad , Haryana- 121003

I, Anant Kumar Jha (Membership No. FCS 7324), Proprietor, M/s A.K. Jha & Associates, Company Secretaries, New Delhi, have been appointed as the Scrutinizer to conduct the Postal Ballot process through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended for seeking approval of members by way of special resolution for the following:

1. Change of name of the Company from "Raunaq EPC International Limited" to "Raunaq International Limited"

Pursuant to the Postal Ballot Notice dated November 16, 2023, issued under Section 110 read with Section 108 and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, read with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (hereinafter collectively referred to as "MCA Circulars"), the Postal Ballot Notice dated November 16, 2023 along with statement setting out material facts under Section 102 of the Act was sent through electronic mode only to those members whose e-mail addresses were registered with the Company/Depositories.

The Company has engaged the services of Link Intime India Private Limited (LI IPL), the Registrar and Transfer Agent of the Company being the Agency to provide e-voting facility to the members of the Company.

The Service Provider provided a system for recording the votes of the members electronically on the item of business (special business) sought to be transacted through Postal Ballot via E-Voting Facility commenced from 09:00 A.M. (IST) on Saturday, November 18, 2023 and ending at 05:00 P.M. (IST) on Sunday, December 17, 2023 The Company had uploaded the item of the business to be transacted on the website of the Company and also on the website of Service Provider to facilitate their members to cast their vote through e-voting.



The Notice of postal Ballot was sent through e-mail on November 17, 2023 to the Members.

The cut-off date (Record date) for the purposes of identifying the Members who were entitled to vote on the resolution placed for the approval of the shareholders was Friday, November 10, 2023.

The remote e-voting period commenced from Saturday, November 18, 2023 at 09:00 A.M. (IST) and ended on Sunday, December 17, 2023 at 05:00 P.M. (IST).

At the end of the voting period at 05:00 P.M. (IST) on Sunday, December 17, 2023, the e-Voting Portal of the service provider was blocked forthwith and the votes cast under remote e-voting facility were thereafter unblocked and were counted by the Scrutinizer in the presence of CS RANJAN KUMAR JHA (Member of ICSI-F8342), Address : E-7/12, LGF, MALVIYA NAGAR,, Delhi, SOUTH DELHI, NEW DELHI, 110017 and CS SUBHAKAR JHA (Member of ICSI-A52490), Address : D-124B, F/F FLAT NO-4 KRISHNA PARK, DEVL ROAD KHANPUR, NEW DELHI-110080 who acted as the witnesses, as prescribed in sub Rule (4)(xii) of said Rule 20 of Companies (Management and Administration) Rules, 2014.

Particulars of all the votes cast by Members through remote e-voting have been entered in the register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the Special resolution.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Special Resolution as under:

SPECIAL BUSINESS

RESOLUTION NO. 1 - SPECIAL RESOLUTION:

APPROVAL FOR THE CHANGE OF NAME OF THE COMPANY FROM "RAUNAQ EPC INTERNATIONAL LIMITED" TO "RAUNAQ INTERNATIONAL LIMITED"

(i) **Voted in favour of the Resolution:**

No. of Members who cast their votes electronically	Total Number of Votes cast in favour of the resolution - E voting	% age of the Total valid votes received - E voting
84	1584403	100.00



(ii) Voted against the Resolution:

No. of Members who cast their votes electronically	Total Number of Votes cast against the resolution - E voting	% age of the Total valid votes received - E voting
1	1	0.00

(iii) Invalid Votes:

No. of Members who cast their votes electronically	Total Number of Votes cast invalid for the resolution - E voting	% age of the Total valid votes received - E voting
0	0	0

Based on scrutiny of the valid votes cast via remote e-voting in relation to the Special Resolution as set out in the Postal Ballot Notice, I report that the number of votes cast in favour of the special resolution are more than three times the number of votes cast against the special resolution, therefore the special resolution as set out in the Postal Ballot Notice has been passed with the requisite majority as per the provisions of the Companies Act, 2013.

You may accordingly declare the result of the voting.

For A.K. Jha & Associates,
Company Secretaries


ANANT
KUMAR
Anant Kumar

(Membership No. FCS 7324),
(C. P. No. 7834)
SCRUTINIZER

UDIN : F007324E002963827

Place : New Delhi

Dated: 18.12.2023



General information about company	
Scrip code	537840
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the company	Raunaq EPC International Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-12-2023
Start time of the meeting	
End time of the meeting	



Scrutinizer Details	
Name of the Scrutinizer	Mr. Anant Kumar Jha
Firms Name	A. K. Jha & Associates
Qualification	CS
Membership Number	7324
Date of Board Meeting in which appointed	01-11-2023
Date of Issuance of Report to the company	18-12-2023



Voting results	
Record date	10-11-2023
Total number of shareholders on record date	2376
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the change of name of the Company				
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	1603130	1583195	98.7565	1583195	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1603130	1583195	98.7565	1583195	0	100
Public-Institutions	E-Voting	2227	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2227	0	0	0	0	0
Public- Non Institutions	E-Voting	1737886	1209	0.0696	1208	1	99.9173	0.0827
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1737886	1209	0.0696	1208	1	99.9173
Total		3343243	1584404	47.3912	1584403	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	Resolution passed with requisite majority



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



