

To

Date: 16 October, 2023

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

Dear Sir(s),

Sub.: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Ref: Scrip Code: 526823

Dear Sir(s),

Please find enclosed the results of the Voting held for the adjourned 30th Annual General Meeting of the Members of the Company held on Saturday 14.10.2023 in the prescribed format certified by the Scrutinizer for the voting process along with Form MGT-13.

This is for your information and records.

Thanking you.

Yours Faithfully,
For Rajeswari Infrastructure Limited

Sanjay Mehra
Resolution Professional
Date: 16/10/2023
Place: Delhi

The Company is undergoing Corporate Insolvency and Resolution Process has initiated against Corporate Debtor i.e., RAJESWARI INFRASTRUCTURE LIMITED under the provisions of Insolvency and Bankruptcy Code, 2016 (IBC) as per the order of the Hon'ble National Company Law Tribunal bench at Chennai dated May 10, 2023.

RAJESWARI INFRASTRUCTURE LIMITED
CONSOLIDATED SUMMARY OF e -VOTING DURING AGM AND REMOTE e-
VOTING

RAJESWARI INFRASTRUCTURE LIMITED							
Resolution Required : (Ordinary)			To receive consider and adopt the audited financial statements of the Company for the financial year ended March 31 2023 the Reports of the Board of Directors and the Auditors of the Company thereon.				
Total No. Of Folio Voted	Total No. Of Votes	Invalid Votes/ Not Voted	Total Valid Votes	Total Assent Votes	% Of Assent Votes	Total Dissent Votes	%Of Dissent Votes
[1]	[2]	[3]	[4]	[5]	[6]={5/4*100}	[7]	[8]=[7/4*100]
13	216527	0	216527	216522	99.99	5	0.001

RAJESWARI INFRASTRUCTURE LIMITED
SUMMARY OF e VOTING DURING AGM

RAJESWARI INFRASTRUCTURE LIMITED							
Resolution Required : (Ordinary)			To receive consider and adopt the audited financial statements of the Company for the financial year ended March 31 2023 the Reports of the Board of Directors and the Auditors of the Company thereon.				
Total No. Of Folio Voted	Total No. Of Votes	Invalid Votes/ Not Voted	Total Valid Votes	Total Assent Votes	% Of Assent Votes	Total Dissent Votes	%Of Dissent Votes
[1]	[2]	[3]	[4]	[5]	[6]=[5/4*100]	[7]	[8]=[7/4*100]
0	0	0	0	0	0	0	0

Annexure-3

RAJESWARI INFRASTRUCTURE LIMITED
SUMMARY OF REMOTE E-VOTING

RAJESWARI INFRASTRUCTURE LIMITED							
Resolution Required : (Ordinary)			To receive consider and adopt the audited financial statements of the Company for the financial year ended March 31 2023 the Reports of the Board of Directors and the Auditors of the Company thereon.				
Total No. Of Folio Voted	Total No. Of Votes	Invalid Votes/ Not Voted	Total Valid Votes	Total Assent Votes	% Of Assent Votes	Total Dissent Votes	%Of Dissent Votes
[1]	[2]	[3]	[4]	[5]	[6]={5/4*100}	[7]	[8]=[7/4*100]
13	216527	0	216527	216522	99.99	5	0.001



SULABH JAIN & ASSOCIATES
(Company Secretaries)

FORM NO. MGT-13
REPORT OF SCRUTINIZER

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended]

To,
Sanjay Mehra,
Resolution Professional,
Rajeswari Infrastructure Limited
No. 284 & 285, Sri Kamakotti Nagar,
3rd Main Road Pallikaranai, Kanchipuram,
Tambaram, Tamil Nadu, India, 600100

Subject: Consolidated Scrutinizer's Report on Remote E-voting and E-voting conducted for the adjourned 30th Annual General Meeting of M/s. Rajeswari Infrastructure Limited held on Saturday, October 14, 2023 at 02:30 P.M. (IST) through Video Conferencing/ Other audio visual means.

Dear Sir,

I, Sulabh Jain, Proprietor of M/s Sulabh Jain & Associates, Company Secretary in Practice having office at Office No- 812, The I-Thum Tower-A, Sector 62, Noida, Uttar Pradesh 201301 was appointed as Scrutinizer by the Resolution Professional named Mr. Sanjay Mehra of M/s Rajeswari Infrastructure Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 for the purpose of scrutinizing the remote e-voting, on the below mentioned resolutions contained in the Notice of Adjourned Annual General Meeting of M/s Rajeswari Infrastructure Limited held on Saturday, October 14, 2023 at 02:30 P.M. (IST) through Video conferencing/ other audio visual means.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means by the Shareholders on the resolutions proposed in the Notice of Adjourned 30th Annual General Meeting of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through electronic means are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.



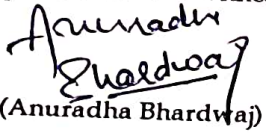

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Pan No: - AYTPJ0785C, GSTIN- 09AYTPJ0785C1Z4
MSME Registration No- UDYAM-UP-28-0047318

Sanjay Mehra



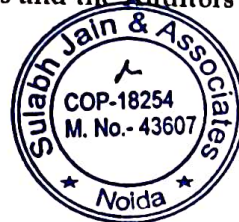
I submit my report as under:

1. The AGM held on Saturday, 30 September 2023 at 2:30 pm (IST) through Video Conferencing/ other audio visual means was adjourned due to want of the quorum.
2. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Central Depository Services (India) Limited ("CDSL") for providing Remote E-voting facility to Members to cast their votes on all resolution set forth in AGM Notice.
3. As per Rule 20 (4) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on 11.10.2023 in "Financial Express" (English) and "Makkal Kural" (Tamil) newspapers about the dispatch of Notice dated 11.10.2023.
4. The voting period for remote e-voting of an AGM held on Saturday, September 30, 2023 commenced on 26th September, 2023 at 9:00 A.M. and ended on 29th September at (05:00 P.M.) and adjourned AGM held on Saturday, 14th October, 2023 commenced on 11th October, 2023 at 09:00 A.M. and ended on 13th October, 2023 at (05:00 P.M. IST) and the CDSL e-voting platform was disabled thereafter.
5. The Company had also provided remote e-voting facility to the shareholders present at the adjourned AGM through VC/OAVM and who had not cast their vote earlier.
6. The Votes were unblocked around 19:34 P.M. IST on 16.10.2023 after the Completion of AGM in the presence of two witness namely Ms. Anuradha Bhardwaj and Mrs. Preeti Pandey.

(Anuradha Bhardwaj)

(Preeti Pandey)
7. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited ("CDSL") e-voting system. After the time fixed for closing of the e-voting i.e., 05:00 P.M. on 13th October, 2023, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://www.evotingindia.com/> of CDSL. Based on such reports generated by CDSL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
8. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. 21.09.2023 and as per the Register of Members of the Company.
9. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
10. The consolidated report as under on the results of the remote e-voting prior in respect of the said resolutions:

Item No. 1: Ordinary Resolution

A) To receive consider and adopt the audited financial statements of the Company for the financial year ended March 31 2023 the Reports of the Board of Directors and the Auditors of the Company thereon

1. Voted in Favour of the resolution:



Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	8	216522	100. %
E-voting at AGM	0	0	0
Total	8	216522	100%

2 Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	5	5	100%
E-voting at AGM	0	0	0
Total	5	5	100%

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
E-voting at AGM	0	0
Total	0	0

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, and (iii) website of CDSL.

Date: 16.10.2023

Place: New Delhi

UDIN: A043607E001348416

Sulabh Jain & Associates
(Company Secretaries)



Sulabh Jain

Sulabh Jain
Proprietor
Membership No.-A43607
Practice No.- 18254