



RASANDIK

Passion For Excellence

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www.rasandik.com

CIN: L74210HR1984PLC032293

Rasandik Engineering Industries India Ltd.

March 29, 2018

THE STOCK EXCHANGE MUMBAI
1st FLOOR, NEW TRADING RING
ROTUNDA BUILDING
P.J. TOWERS, DALAL STREET
FORT, MUMBAI – 400 001

Stock Code: 522207

Sub: Announcement of the Result of Remote E-voting and Ballot Paper voting at Venue conducted at the Extra-Ordinary General Meeting held on Wednesday, March 28, 2018.

Dear Sir,

With reference to above and under the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and vide SEBI Circular dated November 4, 2015, please find attached the reports as follows, with this letter:


1. The detailed report on the votes cast by the members through remote e-voting and Ballot paper voting at venue as **Annexure - A**.
2. Consolidated Report on remote e-voting and Ballot paper voting at Venue by M/s. AKDC & Associates, Practicing Chartered Accountants, as Scrutinizers as **Annexure B** for your ready reference.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Rasandik Engineering Industries India Limited

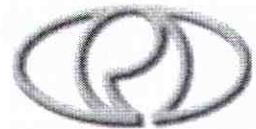

Pradeep Chandra Nayak
Company Secretary



Encl.: A/a

Copy of information to:

1. Central Depository Services (India) Ltd.
16th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
2. Link Intime India Pvt. Ltd.
44, Community Centre, 2nd Floor,
Naraina Industrial Area – I
New Delhi – 110 028


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 FORT, MUMBAI – 400 001

Stock Code: 522207
Sub: Disclosure of Voting Results of the Extra-Ordinary General Meeting of the Company held on Wednesday, March 28, 2018.

Dear Sir,

As per the requirement of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith prescribed form (Annexure I) giving the details of the voting results of the Extra-Ordinary General Meeting held on Wednesday, March 28, 2018.


We enclose herewith a copy of report of scrutinizer on the e-voting conducted from Sunday, 25.03.2018 (9:00 AM IST) and ends on Tuesday, 27.03.2018 (5:00 PM IST) and insta poll at the venue of the meeting.

Date of Extra-Ordinary General Meeting	Wednesday, March 28, 2018.
Total number of shareholders on the Cut-off date for E-voting: March 21, 2018	4035
No of Shareholders Present in the meeting either through person or proxy: Promoters and promoters Group: Public:	2 25
No of Shareholders attended the meeting through Video Conferencing Promoters and promoters Group: Public:	Nil Nil

Agenda Wise Disclosure of Voting Results:

Item No.	Details of Agenda	Resolution required (Ordinary/ Special)	Mode of voting: (Poll/ E-Voting)	Remarks
1	Issuance of 10,94,000 Equity Shares on Preferential Basis	Special	Poll & E-Voting	The resolution was passed with requisite majority

For Rasandik Engineering Industries India Limited



Pradeep Chandra Nayak
 Company Secretary
 Enclosure: a/a



Rasandik Engineering Industries India Limited**Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**Date of Extra-Ordinary General Meeting **28-03-2018**Total Number of Shareholders on record date **4035**

No of Shareholders Present in the meeting either through person or proxy:

Promoters and promoters Group: **2**Public: **25**

No of Shareholders attended the meeting through Video Conferencing

Promoters and promoters Group: **Not Applicable**Public: **Not Applicable****Agenda Wise Disclosure (to be disclosed separately for each agenda item)****Resolution No-1 Issuance of 10,94,000 Equity Shares on Preferential Basis**Resolution Required: **Special Resolution**Whether Promoter and Promoter Group interested in the agenda/Resolution? **No**

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	Invalid votes
		1	2	3 = 2/1*100	4	5	6 = 4/2*100	7 = 5/2*100	
Promoter and Promoter Group	E-Voting	2,549,003	2,104,908	82.58	2,104,908	0	100	0	0
	Poll		288,211	11.31	288,211	0	100	0	
	Total		2,393,119	93.88	2,393,119	0	100	0	
Public - Non-Institutions	E-Voting	2,175,997	456	0.02	456	0	100	0	0
	Poll		16,061	0.74	16,061	0	100	0	
	Total		16,517	0.76	16,517	0	0	0	
Total		4,725,000	2,409,636	51.00	2,409,636	0	100.00	0.00	0

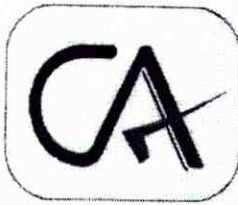
For Rasandik Engineering Industries India Limited

Place: Sohna, Haryana

Date: March 29, 2018



Pradeep Chandra Nayak
Company Secretary


**AKDC & ASSOCIATES**
Chartered Accountants

To
The Chairman & Managing Director
Rasandik Engineering Industries India Limited
14, Roj-Ka-Meo Industrial Area, Sohna,
District - Mewat, Haryana - 122103

Dear Sir,

At the outset, we would like to thank you for appointing our firm as the Scrutinizer for the remote e-voting and voting by members of the Company, at the Extra-Ordinary General Meeting (EGM) of the Company held on Wednesday, March 28, 2018 at 9 A.M.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self explanatory in all respect.

Yours truly,

For AKDC & ASSOCIATES
Chartered Accountants

(Awanish Kumar)
FCA No. 510868 C.P No. 510868
Firm Registration No. 022842N

Place: Delhi Date: March 29, 2018



Scrutinizer's Report

Name of Company	Rasandik Engineering Industries India Limited
Meeting	Extra-Ordinary General Meeting
Date and Time	Wednesday, March 28, 2018 at 9 A.M.
Venue	Conference Hall, Saras Tourist Complex, Damdama, Sohna, Haryana

We, M/s. AKDC & ASSOCIATES, Chartered Accountant, Delhi have been appointed as a Scrutinizers for the Remote E-voting as well as Scrutinizer for the poll conducted at the Extra-Ordinary General Meeting (EGM) of Rasandik Engineering Industries India Limited (hereinafter referred to as Company) held on Wednesday, March 28, 2018 at 9 A.M. at Conference Hall, Saras Tourist Complex, Damdama, Sohna, Haryana, submit Scrutinizer's Report in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended as under.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and rules relating to E-voting and poll on the resolution contained in the Notice of the EGM of the members of the Company. My responsibility as Scrutinizers for Remote E-voting and for the poll process at the EGM is restricted to make a scrutinizer's report for the vote cast in favour/against the resolution stated above, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide E-voting facility for e-voting and also at the time of poll at the EGM.

1. Dispatch of Notice convening the meeting

The Company has completed the dispatch of Notices to its members whose names appeared in the Register of Members of the Company as on 02-03-2018. The Company published notice by way of an advertisement in Financial Express and Veer Arjun dated March 7, 2018, having wide circulation with respect to the e-voting and specifying the details required to be mentioned therein in accordance with the Companies (Management and Administration) Amendment Rules, 2015.

2. Cut-Off Date

The Voting rights were reckoned as on Wednesday, March 21, 2018, being cut off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.

3. Remote E-Voting

3.1 Agency

The Company had appointed Central Depository Services (India) Limited as the agency for providing remote e-voting platform.

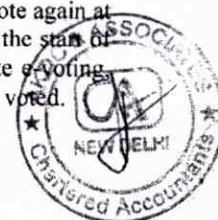
3.2 E-Voting

Remote e-voting platform was open from 25th March, 2018 at 9.00 A.M. IST and ended on 27th March, 2018 at 5.00 PM IST and shareholders cast through remote e-voting electronically conveying their assent or dissent in respect of the Special Resolution, on the e-voting platform provided by CDSL.

4. Voting at the General Meeting

As prescribed under Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that the members who have cast their votes through remote e-voting do not vote again at the EGM, the scrutinizer shall have the access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting such as their DP Id/Client Id, folios and number of shares held but not the manner in which they have voted.

Delhi: 204, Pranav Complex, H-29, Laxmi Nagar, Delhi-110092
Tel: +91-11-22524592, Email : akdcassociates@gmail.com
Haldwani: 6/575, Nawabi Road, Haldwani, Nainital, Uttarakhand
Email : akdcnainital@gmail.com





AKDC & ASSOCIATES

Chartered Accountants

5. Results

5.1 We observe that

- 27 members had cast their votes at the meeting.
- 15 members had cast their votes through remote e-voting.

5.2 The Consolidate results with respect to each item on the agendas, as set out in the Notice of the EGM dated 03-03-2018 is given below.

5.3 Based on the aforesaid results, we report that one resolution contained in Item No 1 of the notice 03-03-2018 has been passed with requisite majority.

5.4 The Registers, all other papers and relevant records relating to electronic voting and voting at the EGM through physical ballot process shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid EGM and thereafter the same will be handed over to the Company Secretary of the Company.

5.5 The result of the voting by members through remote e-voting and physical ballots at the EGM in respect of the above mentioned resolutions may accordingly be declared by the Chairman or any other Director, as decided by the Board of Directors of the Company and who has also counter signed this report.

CONSOLIDATED RESULTS:

1. Item No 1 -

Item No of Notice Resolution No	Particulars of Business	Shareholders who have cast their votes		Votes in favor of the resolution			Votes Against the resolution			Invalid Votes	
		No of Share-holders	No of Equity Shares	No of Share-holders	No of votes caste by them	%	No of Share-holders	No of votes caste by them	%	Nos.	%
1. SPECIAL BUSINESS - ISSUANCE OF 10,94,000 EQUITY SHARES ON PREFERENTIAL BASIS (As a Special Resolution)	E-Voting	15	2,105,364	15	2,105,364	100	0	0	0	0	0
	Poll	27	304,272	27	304,272	100	0	0	0	0	0
	Total	42	2,409,636	42	2,409,636	100	0	0	0	0	0

Based on the aforesaid results, we report that the Special Resolution, as contained in item No. 1 of the Notice dated 03-03-2018 has been passed with requisite majority.

The e-voting and poll process were conducted in accordance with the procedure prescribed.

Thanking You

Yours truly,

For AKDC & ASSOCIATES
Chartered Accountants

(Awari Kumar)

FCA No. 510868 C.P No. 510868
Firm Registration No. 022842N

Counter signed by:



Rajiv Kapoor, Chairman and Managing Director

Place: Delhi

Date: March 29, 2018

Delhi: 204, Pranav Complex, H-29, Laxmi Nagar, Delhi-110092
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