



RANDER CORPORATION LIMITED

Regd. Office : 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar, Dist. Palghar.
Maharashtra.

Admn. Office : Unit No. 35/B, Building No. 1, Ganjawala Shopping Centre, S.V.P. Road,
Borivali (W), Mumbai - 400 092. Tel. No. : 35729913
E-mail : info@randergroup.com • Website : www.randergroup.com
CIN No : L64203MH1993PLC075812

Date: 06.01.2025

To

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Sub: Results of Postal Ballot under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re.: Scrip Code 531228; Symbol: RANDER

Dear Sir / Madam,

We hereby submit voting results alongwith scrutiniser's report of the postal ballot in compliance with the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The voting results and the scrutinizer's report are also being uploaded on the Company's website i.e. www.randergroup.com and the resolutions mentioned in the Notice are deemed to have been passed on the last day of e-voting i.e. January 03, 2025.

Request you to take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Rander Corporation Limited


Amit Rander
Director
DIN: 5311426





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In accordance with format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of voting results on the resolutions mentioned in the Notice of the Company are furnished below:

Name of the Scrutinizer	Mihen Halani
Name of the Firm	Mihen Halani & Associates
Date of the Report	04.01.2025

Date of declaration of Postal Ballot Results	04.01.2025
Total number of shareholders on record date (i.e. as on November 29, 2024)	2,404
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable





RANDER CORPORATION LIMITED

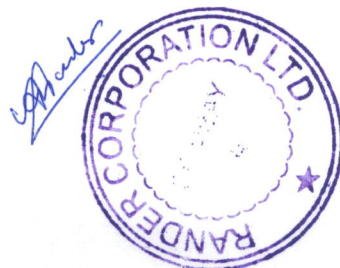
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CIN No : L64203MH1993PLC075812

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorized Share Capital and Alteration of Capital Clause of Memorandum of Association 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	2873286	2488927	86.623	2488927	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2873286	2488927	86.623	2488927	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9463714	349010	3.6879	224003	125007	64.1824	35.8176
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9463714	349010	3.6879	224003	125007	64.1824
Total		12337000	2837937	23.0035	2712930	125007	95.5951	4.4049
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

312, Kalpataru Avenue CHS LTD, Opp. Employees State Insurance Scheme Hospital, Akurli Road,
Kandivali (East), Mumbai - 400 101, Tel No.: 022 4516 5109 Email: mihenthalani@mha-cs.com

Report of Scrutinizer

[Pursuant to section 108 read with section 110 of the Companies Act, 2013 and Rule 20 and 22 of Companies (Management and Administration) Rules, 2014]

To,

The Chairman

Rander Corporation Limited

CIN: L64203MH1993PLC075812

Regd. Office: 14/15, Madhav Kripa Boisar, Palghar Road, Dist. Boisar, Thane - 401 501,
MH, IN

Corporate Office: Unit 35/B, Building No. 1, Ganjawala Shopping Centre, SVP Road,
Borivali (West), Mumbai - 400 092, MH, IN

Subject: Scrutinizer's Report on Postal Ballot conducted through Remote E-Voting by the Equity Shareholders of Rander Corporation Limited (the "Company") from Wednesday, December 04, 2024 from 9:00 A.M. (IST) and ended on Friday, January 03, 2024 at 05:00 P.M. (IST).

Dear Sir,

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed as the scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the voting process conducted through Postal Ballot via remote e-voting commenced on Wednesday, December 04, 2024 from 9:00 A.M. (IST) and ended on Friday, January 03, 2024 at 05:00 P.M. (IST), being undertaken under the provisions of sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Circulars and Notifications issued thereunder (MCA Circulars and SEBI Circulars), and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), on the resolutions contained in the Postal Ballot Notice (the "Notice") of the Company dated November 05, 2024.

1. The Management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013, Rules thereunder read with the MCA Circulars, SS-2 and regulations contained in the SEBI LODR Regulations relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice.
2. The Company appointed National Securities Depository Limited ("NSDL") as a service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company.

3. The responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the resolution(s) as stated in the Notice, based on the reports generated from e-voting systems provided by NSDL, the authorized agency to provide e-voting facilities.
4. The voting rights were reckoned as on Friday, November 29, 2024, being the cut-off date for the purpose of determining the entitlement of members to vote in the Postal Ballot.
5. The votes cast via remote e-voting were unblocked on January 04, 2025 in the presence of following two witnesses not being in the employment of the Company as under:
 - a) Ms. Aditi Khandelwal
 - b) Ms. Neha Agarwal
6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
7. The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website NSDL i.e. <https://www.evoting.nsdl.com/> and based on such reports generated, the result of the remote e-voting is as under;



Sr. No.	Resolution No. as given in the Postal Ballot Notice	Particulars of Votes Cast			Result Declared	
		No. of members voted	No. of votes Cast by them	% of total no. of votes cast		
SPECIAL BUSINESS						
1.	Increase In Authorized Share Capital and Alteration Of Capital Clause Of Memorandum Of Association Of The Company.	Votes Cast in favour	32	2712930	95.59	Resolution passed as a Ordinary Resolution
		Votes Cast against	3	125007	4.41	
		Votes Cast invalid	-	-	-	
		Total	35	2837937	100	

Notes:

1. No. of votes cast does not include no. of votes abstained & invalid votes.
2. No. of shareholders is not mentioned as per PAN.

Date: 04.01.2025
Place: Mumbai
UDIN: F009926F003578392

For MIHEN HALANI & ASSOCIATES
Practicing Company Secretaries

Mihen
Jyotindra
Halani

Digitally signed
by Mihen
Jyotindra Halani
Date: 2025.01.04
17:04:08 +05'30'

MIHEN HALANI
(Proprietor)
FCS No. 9926
CP No. 12015