

RELIANCE NAVAL AND ENGINEERING LIMITED

Pipavav Port, Post - Uchhaiya, Via - Rajula, Dist. - Amreli, PIN - 365 560, Gujarat
CIN - L35110GJ1997PLC033193 Phone No.: +91 22 4058 7300 Email: rnel@swan.co.in

March 08, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

BSE Scrip Code : 533107

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

NSE Symbol : RNAVAL

Dear Sir/Madam,

Subject: Extraordinary General Meeting of the Company-Scrutinizer's Report & Results of E voting

Further to the Proceedings of the Extraordinary General Meeting (EGM) of the Company intimated on March 7, 2024, please find enclosed (a) the Scrutinizer's Report for the remote e-voting as well as the e-voting by the Shareholders during the EGM and (b) Results of e-voting pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For **Reliance Naval and Engineering Limited**

(Vishant Shetty)
Company Secretary

Enclosures as above



JIGNESH M. PANDYA & CO.

Company Secretaries

205, Shashi CHS. Ltd., Behind Raghunath Tower, Devidas Road, Borivali (W) Mumbai 400 103.
Tel. : +91 22 28084509 • Mob.: +91 9819065068 • E-mail: jigneshpandyacs@gmail.com

Scrutinizer(s) Report

[Pursuant to Regulation 44 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 as amended till date read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended)

07th March, 2024

To
The Chairman,
Reliance Naval and Engineering Limited,

Dear Sir,

Sub: Scrutinizers' Report on the remote e-voting and e-voting conducted during the Extraordinary General Meeting of the Bank held on Thursday, 07th March, 2024 at 11.30 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Jignesh M. Pandya, Practicing Company Secretary, having office at 205, Shashi Co-Op. HSG Soc, Devidas Road, Borivali (west), Mumbai 400 103, have been appointed as the Scrutinizer by the Board of Directors of Reliance Naval and Engineering Limited (company) pursuant to Rules 20 of the Companies (Management & Administration) Rules, 2014 as amended till date, for the purpose of scrutinizing the purpose of voting through electronic means ("e-voting") at the said Extraordinary General Meeting in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice dated February 13th, 2024 convening the Extraordinary General Meeting (EGM) of Company held on 07th March, 2024

Your company provided a facility to the shareholders to exercise their votes on the resolutions as set out in the EGM dated February 13th, 2024 by the way of Remote e-voting and e-voting conducted during the Extraordinary General Meeting held on 07th March, 2024 through VC/OAVM which does not require physical presence of shareholders at a common venue, pursuant to the Companies Act, 2013, Regulation 44 & other applicable provisions of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with the MCA (Ministry of Corporate Affairs) General Circular No. 09/2023 dated 25th September, 2023 read with its preceding Circulars issued on April, 2020, May 2022 & December, 2022 and SEBI Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 read with SEBI Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/4 dated 05th January, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022.

The Management of the Company is responsible for ensuring the compliance with the requirement of (i) the Act and the rules made thereunder; (ii) MCA Circulars; and (iii) SEBI (LODR) Regulations, 2015 relating to e-voting on the resolutions contained in the Extraordinary General Meeting Notice.





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My responsibility as scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and render scrutinizer's report of the total voted cast 'in favour' or 'against' if any, to the Chairman or his authorized representative, on the resolutions based on the votes cast and reports generated from the electronic voting system, K-Fin Technologies Limited (K-Fin) the authorized agency engaged by the Company to provide facility of e-voting.

In this regard, I confirm that-

1. The Extraordinary General Meeting Notice dated February 13, 2024 along with statement setting out material facts respect of the resolutions mentioned therein, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of shareholders/List of Beneficial Owners a received from Depository and whose e-mail addresses were registered with the Company/ Depository as on Friday, 9th February, 2024
2. The shareholders of the Company holding shares on the "cut-off date" i.e. Thursday, 29th February, 2024, date, were entitled to vote on the Resolution(s) as set out in the Extraordinary General Meeting Notice: and
3. The Company has informed that they have completed dispatch of Notice of EGM on Wednesday, 14th February, 2024 at 10.30 p.m. by e-mail to Equity Shareholders who had registered their emails ids with the Company/Depositories as on 'cut-off date'.
4. The remote e-voting remained open from Monday, 04th March, 2024 (9.00 a.m.) and ended on Wednesday, 06th March, 2024 (5.00 p.m.) and thereafter, the shareholders who did not exercise their voting rights through remote e-voting and present at the EGM through VC/ OAVM, were entitled to vote at the Extraordinary General Meeting by electronics means. The e-voting module was disabled by K-FIN for voting thereafter.
5. After the conclusion of e-voting at the EGM, the electronic system recording the e-voting was locked by K-Fin. The votes cast were unblocked on 07th March 2024 around 12-30 P.M. and the same was witnessed by two witnesses, Mr. Aditya Pandya and Mr. Krishna Yadav who are not in the employment of the Company. They have signed below in confirmation of the same:

A. J. Pandya

(ADITYA PANDYA)

Krishna B. Yadav

(KRISHNA YADAV)

Thereafter, the details containing, inter-alia, the list of Shareholders who voted" in favour" or "against" on each of the resolution that was put to vote, were generated from the e-voting website of K-Fin.

It is observed that:

189 Members had cast vote through remote e-voting; and
9 Members had cast vote at the EGM;





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I now submit my Scrutinizer Report on the results of the voting at the Extraordinary General Meeting through the electronic voting process in respect of the Resolutions as under:

a) Resolution -1: Ordinary Resolution

Appointment of Mr. Paresh Vasantlal Merchant (DIN: 00660027) as a Director of the Company;

| Particulars | Number of shareholders who cast their vote | Number of Invalid Votes cast | Number of Valid Votes cast | | | % of total number of valid votes cast |
|------------------|--|------------------------------|----------------------------|-----------------|--------------------|---------------------------------------|
| | | | Remote e-voting | E-voting at EGM | Total | |
| Votes in Favour | 184 | 0 | 147,754,157 | 477,686 | 148,231,843 | 99.8736 |
| Votes in Against | 14 | 0 | 187,560 | 0 | 187,560 | 0.1264 |
| Total | 198 | 0 | 147,941,717 | 477,686 | 148,419,403 | 100.00 |

b) Resolution -2: Ordinary Resolution

Appointment of Mr. Vivek Paresh Merchant (DIN: 06389079) as a Director of the Company

| Particulars | Number of shareholders who cast their vote | Number of Invalid Votes cast | Number of Valid Votes cast | | | % of total number of valid votes cast |
|------------------|--|------------------------------|----------------------------|-----------------|--------------------|---------------------------------------|
| | | | Remote e-voting | E-voting at EGM | Total | |
| Votes in Favour | 184 | 0 | 147,754,157 | 477,686 | 148,231,843 | 99.8736 |
| Votes in Against | 14 | 0 | 187,560 | 0 | 187,560 | 0.1264 |
| Total | 198 | 0 | 147,941,717 | 477,686 | 148,419,403 | 100.00 |

c) Resolution -3: Ordinary Resolution

Appointment of Mr. Bhavik Nikhil Merchant (DIN: 06389064) as a Director of the Company

| Particulars | Number of shareholders who cast their vote | Number of Invalid Votes cast | Number of Valid Votes cast | | | % of total number of valid votes cast |
|------------------|--|------------------------------|----------------------------|-----------------|--------------------|---------------------------------------|
| | | | Remote e-voting | E-voting at EGM | Total | |
| Votes in Favour | 184 | 0 | 147,754,557 | 477,686 | 148,232,243 | 99.8739 |
| Votes in Against | 13 | 0 | 187,160 | 0 | 187,160 | 0.1261 |
| Total | 197 | 0 | 147,941,717 | 477,686 | 148,419,403 | 100.00 |





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Company Secretaries

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(d) Resolution -4: Ordinary Resolution

Appointment of Mr. Nikhil Vasantlal Merchant (DIN: 00614790) as a Director of the Company

| Particulars | Number of shareholders who cast their vote | Number of Invalid Votes cast | Number of Valid Votes cast | | | % of total number of valid votes cast |
|------------------|--|------------------------------|----------------------------|-----------------|--------------------|---------------------------------------|
| | | | Remote e-voting | E-voting at EGM | Total | |
| Votes in Favour | 184 | 0 | 147,754,157 | 477,686 | 148,231,843 | 99.8736 |
| Votes in Against | 14 | 0 | 187,560 | 0 | 187,560 | 0.1264 |
| Total | 198 | 0 | 147,941,717 | 477,686 | 148,419,403 | 100.00 |

(e) Resolution -5: Special Resolution

Appointment of Mr. Nikhil Vasantlal Merchant (DIN: 00614790) as Chairperson & Managing Director of the Company

| Particulars | Number of shareholders who cast their vote | Number of Invalid Votes cast | Number of Valid Votes cast | | | % of total number of valid votes cast |
|------------------|--|------------------------------|----------------------------|-----------------|--------------------|---------------------------------------|
| | | | Remote e-voting | E-voting at EGM | Total | |
| Votes in Favour | 184 | 0 | 147,754,157 | 477,686 | 148,231,843 | 99.8736 |
| Votes in Against | 14 | 0 | 187,560 | 0 | 187,560 | 0.1264 |
| Total | 198 | 0 | 147,941,717 | 477,686 | 148,419,403 | 100.00 |

(f) Resolution -6: Special Resolution

Appointment of Mr. Arvind Jayasing Morbale (DIN: 10366188) as a Whole-time Director of the Company

| Particulars | Number of shareholders who cast their vote | Number of Invalid Votes cast | Number of Valid Votes cast | | | % of total number of valid votes cast |
|------------------|--|------------------------------|----------------------------|-----------------|--------------------|---------------------------------------|
| | | | Remote e-voting | E-voting at EGM | Total | |
| Votes in Favour | 184 | 0 | 147,754,557 | 477,686 | 148,232,243 | 99.8739 |
| Votes in Against | 14 | 0 | 187,160 | 0 | 187,160 | 0.1261 |
| Total | 198 | 0 | 147,941,717 | 477,686 | 148,419,403 | 100.00 |





JIGNESH M. PANDYA & CO.

Company Secretaries

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(g) Resolution -7: Special Resolution

Appointment of Mr. Kaiyoze Beji Billimoria (DIN: 00021204) as an Independent Director of the Company

| Particulars | Number of shareholders who cast their vote | Number of Invalid Votes cast | Number of Valid Votes cast | | | % of total number of valid votes cast |
|------------------|--|------------------------------|----------------------------|-----------------|--------------------|---------------------------------------|
| | | | Remote e-voting | E-voting at EGM | Total | |
| Votes in Favour | 184 | 0 | 147,754,557 | 477,686 | 148,232,243 | 99.8739 |
| Votes in Against | 14 | 0 | 187,160 | 0 | 187,560 | 0.1261 |
| Total | 198 | 0 | 147,941,717 | 477,686 | 148,419,403 | 100.00 |

(h) Resolution -8: Special Resolution

Appointment of Mrs. Maya Swaminathan Sinha (DIN: 03056226) as an Independent Director of the Company

| Particulars | Number of shareholders who cast their vote | Number of Invalid Votes cast | Number of Valid Votes cast | | | % of total number of valid votes cast |
|------------------|--|------------------------------|----------------------------|-----------------|--------------------|---------------------------------------|
| | | | Remote e-voting | E-voting at EGM | Total | |
| Votes in Favour | 184 | 0 | 147,755,157 | 477,686 | 148,232,843 | 99.8736 |
| Votes in Against | 14 | 0 | 187,560 | 0 | 187,560 | 0.1264 |
| Total | 198 | 0 | 147,942,717 | 477,686 | 148,420,403 | 100.00 |

(i) Resolution -9: Special Resolution

Appointment of Mr. Ashishkumar Bairagra (DIN: 00049591) as an Independent Director of the Company

| Particulars | Number of shareholders who cast their vote | Number of Invalid Votes cast | Number of Valid Votes cast | | | % of total number of valid votes cast |
|------------------|--|------------------------------|----------------------------|-----------------|--------------------|---------------------------------------|
| | | | Remote e-voting | E-voting at EGM | Total | |
| Votes in Favour | 184 | 0 | 147,755,157 | 477,686 | 148,232,843 | 99.8736 |
| Votes in Against | 14 | 0 | 187,560 | 0 | 187,560 | 0.1264 |
| Total | 198 | 0 | 147,942,717 | 477,686 | 148,420,403 | 100.00 |





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(j) Resolution -10: Special Resolution

Appointment of Mr. Arun Sinha (DIN: 00280485) as an Independent Director of the Company

| Particulars | Number of shareholders who cast their vote | Number of Invalid Votes cast | Number of Valid Votes cast | | | % of total number of valid votes cast |
|------------------|--|------------------------------|----------------------------|-----------------|--------------------|---------------------------------------|
| | | | Remote e-voting | E-voting at EGM | Total | |
| Votes in Favour | 184 | 0 | 147,755,557 | 477,686 | 148,233,243 | 99.8739 |
| Votes in Against | 13 | 0 | 187,560 | 0 | 187,160 | 0.1261 |
| Total | 197 | 0 | 147,942,717 | 477,686 | 148,420,403 | 100.00 |

(k) Resolution -11: Special Resolution

Appointment of Mr. Prabhakar Reddy Patil (DIN: 00377406) as an Independent Director of the Company

| Particulars | Number of shareholders who cast their vote | Number of Invalid Votes cast | Number of Valid Votes cast | | | % of total number of valid votes cast |
|------------------|--|------------------------------|----------------------------|-----------------|--------------------|---------------------------------------|
| | | | Remote e-voting | E-voting at EGM | Total | |
| Votes in Favour | 184 | 0 | 147,755,157 | 477,686 | 148,232,843 | 99.8736 |
| Votes in Against | 14 | 0 | 187,560 | 0 | 187,560 | 0.1264 |
| Total | 198 | 0 | 147,942,717 | 477,686 | 148,420,403 | 100.00 |

(l) Resolution -12: Special Resolution

Change in name of the Company and consequential alteration to MOA and AOA of the Company

| Particulars | Number of shareholders who cast their vote | Number of Invalid Votes cast | Number of Valid Votes cast | | | % of total number of valid votes cast |
|------------------|--|------------------------------|----------------------------|-----------------|--------------------|---------------------------------------|
| | | | Remote e-voting | E-voting at EGM | Total | |
| Votes in Favour | 184 | 0 | 147,754,767 | 477,686 | 148,232,453 | 99.8734 |
| Votes in Against | 14 | 0 | 187,960 | 0 | 187,960 | 0.1266 |
| Total | 198 | 0 | 147,942,727 | 477,686 | 148,420,413 | 100.00 |



Jignesh M. Pandya
B.Com., A.C.S., LL.B.



JIGNESH M. PANDYA & CO.

Company Secretaries

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Based on the aforesaid results, I report that the Resolutions set out in the Extraordinary General Meeting Notice Stands passed with requisite majority.

The electronic data and all other relevant records relating to voting are under my safe custody and will be handed over to chairman/his authorized representative, for preserving safely.

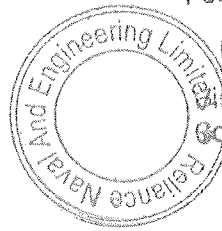


(JIGNESH PANDYA)

JIGNESH M PANDYA & CO.,
Practising Company Secretaries
ACS No: 7346, CP No: 7318
Peer Review Cert No. 2727/2022
UDIN: A007346E003555539
Place: Mumbai
Date: 07th March, 2024

Countersigned by:

For Reliance Naval and Engineering Limited



Anant Shetty
Company Secretary & Compliance Officer

| General information about company | |
|---|------------------------------------|
| Scrip code | 533107 |
| NSE Symbol | RNAVAL |
| MSEI Symbol | NOTLISTED |
| ISIN | INE542F01012 |
| Name of the company | liance Naval and Engineering Limit |
| Type of meeting | EGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 07-03-2024 |
| Start time of the meeting | 11:30 AM |
| End time of the meeting | 12:10 PM |

Scrutinizer Details

| | |
|---|------------------------|
| Name of the Scrutinizer | JIGNESH PANDYA |
| Firms Name | Jignesh M.Pandya & Co. |
| Qualification | CS |
| Membership Number | 7346 |
| Date of Board Meeting in which appointed | 13-02-2024 |
| Date of Issuance of Report to the company | 07-03-2024 |

| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Paresh Vasantlal Merchant (DIN: 00660027) as a Director 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 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Institutions | E-Voting | 62020490 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 62020490 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 675570773 | 147941717 | 21.8988 | 147754157 | 187560 | 99.8732 | 0.1268 |
| | Poll | | 477686 | 0.0707 | 477686 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 675570773 | 148419403 | 21.9695 | 148231843 | 187560 | 99.8736 |
| Total | | 737591263 | 148419403 | 20.1222 | 148231843 | 187560 | 99.8736 | 0.1264 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Vivek Paresh Merchant (DIN: 06389079) as a Director 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 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public-Institutions | E-Voting | 62020490 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 62020490 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 675570773 | 147941717 | 21.8988 | 147754157 | 187560 | 99.8732 | 0.1268 |
| | Poll | | 477686 | 0.0707 | 477686 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 675570773 | 148419403 | 21.9695 | 148231843 | 187560 | 99.8736 |
| Total | | 737591263 | 148419403 | 20.1222 | 148231843 | 187560 | 99.8736 | 0.1264 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | <input type="button" value="Add Notes"/> | |

| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Bhavik Nikhil Merchant (DIN: 06389064) as a Director 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 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public-Institutions | E-Voting | 62020490 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 62020490 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 675570773 | 147941717 | 21.8988 | 147754557 | 187160 | 99.8735 | 0.1265 |
| | Poll | | 477686 | 0.0707 | 477686 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 675570773 | 148419403 | 21.9695 | 148232243 | 187160 | 99.8739 |
| Total | | 737591263 | 148419403 | 20.1222 | 148232243 | 187160 | 99.8739 | 0.1261 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Nikhil Vasantlal Merchant (DIN: 00614790) as a Director 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 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Institutions | E-Voting | 62020490 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 62020490 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 675570773 | 147941717 | 21.8988 | 147754157 | 187560 | 99.8732 | 0.1268 |
| | Poll | | 477686 | 0.0707 | 477686 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 675570773 | 148419403 | 21.9695 | 148231843 | 187560 | 99.8736 |
| Total | | 737591263 | 148419403 | 20.1222 | 148231843 | 187560 | 99.8736 | 0.1264 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Nikhil Vasantlal Merchant (DIN: 00614790) as a Chairman & Managing Director 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 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public-Institutions | E-Voting | 62020490 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 62020490 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 675570773 | 147941717 | 21.8988 | 147754157 | 187560 | 99.8732 | 0.1268 |
| | Poll | | 477686 | 0.0707 | 477686 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 675570773 | 148419403 | 21.9695 | 148231843 | 187560 | 99.8736 |
| Total | | 737591263 | 148419403 | 20.1222 | 148231843 | 187560 | 99.8736 | 0.1264 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Arvind Jayasing Morbale (DIN: 10366188) as a Whole-time Director 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 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public-Institutions | E-Voting | 62020490 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 62020490 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 675570773 | 147941717 | 21.8988 | 147754557 | 187160 | 99.8735 | 0.1265 |
| | Poll | | 477686 | 0.0707 | 477686 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 675570773 | 148419403 | 21.9695 | 148232243 | 187160 | 99.8739 |
| Total | | 737591263 | 148419403 | 20.1222 | 148232243 | 187160 | 99.8739 | 0.1261 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (7) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Kaiyoze Beji Billimoria (DIN: 00021204) as an Independent Director 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 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public-Institutions | E-Voting | 62020490 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 62020490 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 675570773 | 147941717 | 21.8988 | 147754557 | 187160 | 99.8735 | 0.1265 |
| | Poll | | 477686 | 0.0707 | 477686 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 675570773 | 148419403 | 21.9695 | 148232243 | 187160 | 99.8739 |
| Total | | 737591263 | 148419403 | 20.1222 | 148232243 | 187160 | 99.8739 | 0.1261 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (8) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mrs. Maya Swaminathan Sinha (DIN: 03056226) as an Independent Director 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 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public-Institutions | E-Voting | 62020490 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 62020490 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 675570773 | 147942717 | 21.8989 | 147755157 | 187560 | 99.8732 | 0.1268 |
| | Poll | | 477686 | 0.0707 | 477686 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 675570773 | 148420403 | 21.9696 | 148232843 | 187560 | 99.8736 |
| Total | | 737591263 | 148420403 | 20.1223 | 148232843 | 187560 | 99.8736 | 0.1264 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (9) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Ashishkumar Bairagra (DIN: 00049591) as an Independent Director 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 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public-Institutions | E-Voting | 62020490 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 62020490 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 675570773 | 147942717 | 21.8989 | 147755157 | 187560 | 99.8732 | 0.1268 |
| | Poll | | 477686 | 0.0707 | 477686 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 675570773 | 148420403 | 21.9696 | 148232843 | 187560 | 99.8736 |
| Total | | 737591263 | 148420403 | 20.1223 | 148232843 | 187560 | 99.8736 | 0.1264 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (10) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Arun Sinha (DIN: 00280485) as an Independent Director 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 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public-Institutions | E-Voting | 62020490 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 62020490 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 675570773 | 147942717 | 21.8989 | 147755557 | 187160 | 99.8735 | 0.1265 |
| | Poll | | 477686 | 0.0707 | 477686 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 675570773 | 148420403 | 21.9696 | 148233243 | 187160 | 99.8739 |
| Total | | 737591263 | 148420403 | 20.1223 | 148233243 | 187160 | 99.8739 | 0.1261 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (11) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Prabhakar Reddy Patil (DIN: 00377406) as an Independent Director 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 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public-Institutions | E-Voting | 62020490 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 62020490 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 675570773 | 147942717 | 21.8989 | 147755157 | 187560 | 99.8732 | 0.1268 |
| | Poll | | 477686 | 0.0707 | 477686 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 675570773 | 148420403 | 21.9696 | 148232843 | 187560 | 99.8736 |
| Total | | 737591263 | 148420403 | 20.1223 | 148232843 | 187560 | 99.8736 | 0.1264 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (12) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Change in name of the Company from 'Reliance Naval and Engineering Limited' to 'Swan Defence and Heavy Industries Limited' and consequential alteration to MOA and AOA 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 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Institutions | E-Voting | 62020490 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 62020490 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 675570773 | 147942727 | 21.8989 | 147754767 | 187960 | 99.8730 | 0.1270 |
| | Poll | | 477686 | 0.0707 | 477686 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 675570773 | 148420413 | 21.9696 | 148232453 | 187960 | 99.8734 |
| Total | | 737591263 | 148420413 | 20.1223 | 148232453 | 187960 | 99.8734 | 0.1266 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |