

Date of AGM: July 30, 2015

Total number of shareholders on record date/Cut off date- 1822

Number of shareholders present in the meeting either in person or through proxy*: (*Based on shareholders registering attendance)

Promoters and Promoter Group :2 (in person)

Public :986 (in person), 48 (through Proxy)

Number of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group :Not applicable

Public :Not applicable

Details of Agenda:

Mode of voting: (E-voting) (Including Postal Ballot in lieu of E-Voting)/Poll

Promoter/Public	No. of Shares held (1)	No of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 1: To receive, consider and adopt the Financial Statements of the Company for the year ended 31 st March, 2015 together with Reports of the Directors and Auditors thereon. Resolution required: (Ordinary)							
Promoter and Promoter Group	2247955	2228020	99.12	2228020	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public – Others	1095288	641	0.06	641	0	100.00	0.00
Total	3343243	2228661	66.67	2228661	0	100.00	0.00

Promoter/Public	No. of Shares held (1)	No of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No.2:To declare dividend on Equity Shares @ Rs. 1.00 per share out of the Profits of the Company for the year 2014-2015. Resolution required: (Ordinary)							
Promoter and Promoter Group	2247955	2228020	99.12	2228020	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public – Others	1095288	641	0.06	641	0	100.00	0.00
Total	3343243	2228661	66.67	2228661	0	100.00	0.00

Promoter/Public	No. of Shares held (1)	No of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 3: To ratify the appointment of M/s V.P. Jain & Associates (ICAI Registration No. 015260N) Chartered Accountants, as Statutory Auditors of the Company for the for the Financial Year 2015-16 and fix their remuneration. Resolution required: (Ordinary)							
Promoter and Promoter Group	2247955	2228020	99.12	2228020	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public – Others	1095288	641	0.06	641	0	100.00	0.00
Total	3343243	2228661	66.67	2228661	0	100.00	0.00



Promoter/Public	No. of Shares held (1)	No of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No.4: To consider appointment of Dr. Sanjeev Kumar, Director of the Company, as an Independent Director of the Company to hold office for the five consecutive years for a term upto the conclusion of the 55th Annual General Meeting of the Company in the calendar year 2020.							
Resolution required: (Ordinary)							
Promoter and Promoter Group	2247955	2228020	99.12	2228020	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public – Others	1095288	641	0.06	641	0	100.00	0.00
Total	3343243	2228661	66.67	2228661	0	100.00	0.00

Promoter/Public	No. of Shares held (1)	No of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 5: To consider appointment of Mr. Gautam Mukherjee, Director of the company, as an Independent Director of the Company to hold office for the five consecutive years for a term upto the conclusion of 55th Annual General Meeting of the Company in the calendar year 2020.							
Resolution required: (Ordinary)							
Promoter and Promoter Group	2247955	2228020	99.12	2228020	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public – Others	1095288	641	0.06	641	0	100.00	0.00
Total	3343243	2228661	66.67	2228661	0	100.00	0.00

Promoter/Public	No. of Shares held (1)	No of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No.6: To consider appointment of Ms. Seethalakshmi Venkataraman, Additional Director of the Company, as an Independent Director of the Company to hold office for the five consecutive years for a term upto the conclusion of 55th Annual General Meeting of the Company in the calendar year 2020.							
Resolution required: (Ordinary)							
Promoter and Promoter Group	2247955	2228020	99.12	2228020	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public – Others	1095288	641	0.06	641	0	100.00	0.00
Total	3343243	2228661	66.67	2228661	0	100.00	0.00

Promoter/Public	No. of Shares held (1)	No of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No.7: To consider and approve the change of name of the Company from "Raunaq International Limited" to "Raunaq EPC International Limited".							
Resolution required:(Special)							
Promoter and Promoter Group	2247955	2228020	99.12	2228020	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public – Others	1095288	641	0.06	641	0	100.00	0.00
Total	3343243	2228661	66.67	2228661	0	100.00	0.00



Consolidated Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies
(Management and Administration) Rules, 2014)

To,
The Chairman
Raunaq International Limited
20, K.M. Mathura Road
P.O. Amar Nagar
Faridabad-121003
Haryana

Dear Sir,

I, Tanuj Vohra, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Raunaq International Limited (the Company) for the purpose of scrutinizing the process of remote e-voting and votes cast at the meeting by means of ballot or polling papers in a fair and transparent manner in respect of the below mentioned resolutions deemed to be passed at the 50th Annual General Meeting of the shareholders of the Company held on Thursday, July 30, 2015 at 11:30 A.M. at HUDA Convention Centre, Sector-12, Faridabad-121007 (Haryana), submit my report as under:

1. The notice dated June 30, 2015 convening Annual General Meeting of the Company along with the statement under section 102 of the Companies Act, 2013, setting out the material facts and disclosures as required to be stated under Rule 20(4)(iii) and (iv) of the Companies (Management and Administration) Rules, 2014, was duly sent to the shareholders in respect to the below mentioned resolutions to be passed at the said Annual General Meeting to be held on July 30, 2015.
2. The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the shareholders.
3. In accordance with the Notice sent to the shareholders of the Company and the advertisement published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules,



2014 on July 8, 2015, the e-voting commenced on July 27, 2015 and ended on July 29, 2015 at 5:00 P.M.

4. The shareholders of the Company holding shares as on July 23, 2015 "cut off date" were entitled to vote on the proposed resolutions as set out in the Notice of the 50th Annual General Meeting of the Company.
5. The locked ballot box was opened and the votes casted through remote e-voting were unblocked in the presence of two witnesses, Mr. Akash Goel and Ms. Anuja Singh Parihar, who were not in the employment of the Company, and who have signed below as witness to the unblocking of the votes.
6. The Consolidated Result of voting through electronic means conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014, Postal Ballot in lieu of remote e-voting and Poll conducted pursuant to Section 109 of the Companies Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 is as under:

Resolution-1 : Ordinary Resolution

To receive, consider and adopt the audited financial statements of the Company for the year ended March 31, 2015 together with Reports of the Directors and Auditors thereon

Valid Votes

Particulars	Number of Members casted votes				Number of votes casted				(%)
	E-voting	Postal Ballot	Poll	Total	E-voting	Postal Ballot	Poll	Total	
Assent	4	354	29	387	2201895	560	26206	2228661	100
Dissent	0	0	0	0	0	0	0	0	0
Total	4	354	29	387	2201895	560	26206	2228661	100

Invalid votes

Total Number of members whose votes were declared invalid	Total number of votes cast by them
4	N/A

Based on the above, the Resolution has been passed with requisite majority



Resolution-2 : Ordinary Resolution

To declare dividend on Equity Shares

Valid Votes

Particulars	Number of Members casted votes				Number of votes casted				(%)
	E-voting	Postal Ballot	Poll	Total	E-voting	Postal Ballot	Poll	Total	
Assent	4	354	29	387	2201895	560	26206	2228661	100
Dissent	0	0	0	0	0	0	0	0	0
Total	4	354	29	387	2201895	560	26206	2228661	100

Invalid votes

Total Number of members whose votes were declared invalid	Total number of votes cast by them
4	N/A

Based on the above, the Resolution has been passed with requisite majority

Resolution-3 : Ordinary Resolution

To ratify the appointment of M/s V.P. Jain & Associates, Chartered Accountants as Statutory Auditors of the Company for the financial year 2015-16

Valid Votes

Particulars	Number of Members casted votes				Number of votes casted				(%)
	E-voting	Postal Ballot	Poll	Total	E-voting	Postal Ballot	Poll	Total	
Assent	4	354	29	387	2201895	560	26206	2228661	100
Dissent	0	0	0	0	0	0	0	0	0
Total	4	354	29	387	2201895	560	26206	2228661	100

Invalid votes

Total Number of members whose votes were declared invalid	Total number of votes cast by them
4	N/A

Based on the above, the Resolution has been passed with requisite majority



Resolution-4 : Ordinary Resolution

To consider appointment of Dr. Sanjeev Kumar as an Independent Director of the Company

Valid Votes

Particulars	Number of Members casted votes				Number of votes casted				(%)
	E-voting	Postal Ballot	Poll	Total	E-voting	Postal Ballot	Poll	Total	
Assent	4	354	29	387	2201895	560	26206	2228661	100
Dissent	0	0	0	0	0	0	0	0	0
Total	4	354	29	387	2201895	560	26206	2228661	100

Invalid votes

Total Number of members whose votes were declared invalid	Total number of votes cast by them
4	N/A

Based on the above, the Resolution has been passed with requisite majority

Resolution-5 : Ordinary Resolution

To consider appointment of Mr. Gautam Mukherjee as an Independent Director of the Company

Valid Votes

Particulars	Number of Members casted votes				Number of votes casted				(%)
	E-voting	Postal Ballot	Poll	Total	E-voting	Postal Ballot	Poll	Total	
Assent	4	354	29	387	2201895	560	26206	2228661	100
Dissent	0	0	0	0	0	0	0	0	0
Total	4	354	29	387	2201895	560	26206	2228661	100

Invalid votes

Total Number of members whose votes were declared invalid	Total number of votes cast by them
4	N/A

Based on the above, the Resolution has been passed with requisite majority



Resolution-6 : Ordinary Resolution

To consider appointment of Ms. Seethalakshmi Venkataraman as an Independent Director of the Company

Valid Votes

Particulars	Number of Members casted votes				Number of votes casted				(%)
	E-voting	Postal Ballot	Poll	Total	E-voting	Postal Ballot	Poll	Total	
Assent	4	354	29	387	2201895	560	26206	2228661	100
Dissent	0	0	0	0	0	0	0	0	0
Total	4	354	29	387	2201895	560	26206	2228661	100

Invalid votes

Total Number of members whose votes were declared invalid	Total number of votes cast by them
4	N/A

Based on the above, the Resolution has been passed with requisite majority

Resolution-7 : Special Resolution

To consider and approve the change of name of the Company

Valid Votes

Particulars	Number of Members casted votes				Number of votes casted				(%)
	E-voting	Postal Ballot	Poll	Total	E-voting	Postal Ballot	Poll	Total	
Assent	4	354	29	387	2201895	560	26206	2228661	100
Dissent	0	0	0	0	0	0	0	0	0
Total	4	354	29	387	2201895	560	26206	2228661	100

Invalid votes

Total Number of members whose votes were declared invalid	Total number of votes cast by them
4	N/A



Based on the above, the Resolution has been passed with requisite majority

For Tanuj Vohra & Associates



Scrutinizer

Tanuj Vohra

Practicing Company Secretary

FCS: 5621 CP No.: 5253

Delhi, 31 July, 2015

Countersigned by

For Raunaq International Limited



Chairman

Surinder Pal Kanwar

DIN No.: 00033524

Delhi, 31 July, 2015

We, the undersigned witnesseth that the ballot box was opened and votes casted through remote e-voting were unblocked from the e-voting website of National Securities Depository Limited (NSDL) in our presence on July 30, 2015 at the office of the Scrutinizer.



Akash Goel

E-51, Jawahar Park, Laxmi Nagar

Delhi-110092

Place: New Delhi

Date: July 31, 2015



Anuja Singh Parihar

T-52, Church Lane, Bhogal

New Delhi -110014

Place: New Delhi

Date: July 31, 2015

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman
Raunaq International Limited
20 K.M. Mathura Road,
P.O. Amar Nagar
Faridabad-121003
Haryana

The 50th Annual General Meeting of the equity shareholders of Raunaq International Limited held on Thursday, July 30, 2015 at HUDA Convention Centre, Sector-12, Faridabad-121007 (Haryana).

Dear Sir,

I, Tanuj Vohra, Practicing Company Secretary, appointed as scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 50th Annual General Meeting of the equity shareholders of Raunaq International Limited held on Thursday, July 30, 2015 at HUDA Convention Centre, Sector-12, Faridabad-121007 (Haryana), submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the



Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

a) Resolution-1 : Ordinary Resolution

To receive, consider and adopt the audited financial statements of the Company for the year ended March 31, 2015 together with Reports of the Directors and Auditors thereon

- i. Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them (shares)	% of total number of valid votes cast
29	26206	100

- ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	-

- iii. **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them (shares)
3	N/A

b) Resolution-2 : Ordinary Resolution

To declare dividend on Equity Shares



i. Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them (shares)	% of total number of valid votes cast
29	26206	100

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	-

iii. **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them (shares)
3	N/A

c) **Resolution-3 : Ordinary Resolution**

To ratify the appointment of M/s V.P. Jain & Associates, Chartered Accountants as Statutory Auditors of the Company for the Financial Year 2015-16

i. Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them (shares)	% of total number of valid votes cast
29	26206	100

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	-



iii. **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them (shares)
3	N/A

d) **Resolution-4 : Ordinary Resolution**

To consider appointment of Dr. Sanjeev Kumar as an Independent Director of the Company

i. Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them (shares)	% of total number of valid votes cast
29	26206	100

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	-

iii. **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them (shares)
3	N/A

e) **Resolution-5 : Ordinary Resolution**

To consider appointment of Mr. Gautam Mukherjee as an Independent Director of the Company



- i. Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them (shares)	% of total number of valid votes cast
29	26206	100

- ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	-

- iii. **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them (shares)
3	N/A

f) Resolution-6 : Ordinary Resolution

To consider appointment of Ms. Seethalakshmi Venkataraman as an Independent Director of the Company

- i. Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them (shares)	% of total number of valid votes cast
29	26206	100

- ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	-



iii. **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them (shares)
3	N/A

g) **Resolution-7 : Special Resolution**

To Consider and approve the change of name of the Company

i. Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them (shares)	% of total number of valid votes cast
29	26206	100

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	-

iii. **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them (shares)
3	-

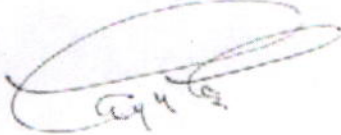
5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.



6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking You
Yours Faithfully

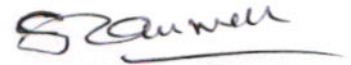
For Tanuj Vohra & Associates



Scrutinizer
Tanuj Vohra
Practicing Company Secretary
FCS: 5621 CP No.: 5253

Delhi, 31 July, 2015

Countersigned by
For Raunaq International Limited



Surinder Pal Kanwar
Chairman
DIN No.: 00033524

Delhi, 31 July, 2015

SCRUTINIZER'S REPORT

POSTAL BALLOT

(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement)

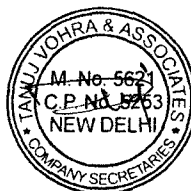
To,

The Chairman,
Raunaq International Limited
20, K.M. Mathura Road,
P.O. Amar Nagar,
Faridabad-121003
Haryana

Dear Sir,

I, Tanuj Vohra, Practicing Company Secretary have been appointed as the Scrutinizer by the Board of Directors of Raunaq International Limited (the Company) for the purpose of scrutinizing the voting by means of postal ballot in lieu of remote e-voting in respect of the below mentioned resolutions deemed to be passed at the 50th Annual General Meeting of the shareholders of the Company held on Thursday, July 30, 2015 at 11:30 A.M. at HUDA Convention Centre, Sector-12, Faridabad-121007, (Haryana), submit my report as under:

1. The Company has sent the notice along with the postal ballot forms pursuant to Rule 22(2) of the Companies (Management and Administration) Rules, 2014 to the members of the Company.
2. The notice of the Annual General Meeting along with the postal ballot form pursuant to Rule 22(4) of the Companies (Management and Administration) Rules, 2014, was duly published on the website of the Company.



3. The postal ballot forms were duly opened/accessed in my presence and in the presence of two witnesses, Mr. Akash Goel and Ms. Anuja Singh Parihar, who were not in the employment of the Company.
4. Particulars of all the postal ballot forms received from the shareholders have been entered in a register separately maintained for this purpose.
5. The result of the voting through postal ballot means in respect to the proposed resolutions is as under:

a) Resolution-1 : Ordinary Resolution

To receive, consider and adopt the audited financial statements of the Company for the year ended March 31, 2015 together with Reports of the Directors and Auditors thereon

i. Voted in favour of the resolution:

Number of postal ballot forms	Number of Votes cast (shares)	% of total numbers of valid votes cast
354	560	100

ii. Voted against the resolution:

Number of postal ballot forms	Number of Votes cast (shares)	% of total numbers of valid votes cast
0	0	-

iii. Invalid votes:

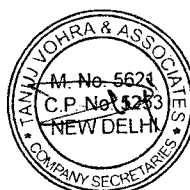
Total Number of postal ballot forms declared invalid	Total number of votes cast (shares)
1	1

b) Resolution-2 : Ordinary Resolution

To declare dividend on Equity Shares

i. Voted in favour of the resolution:

Number of postal ballot forms	Number of Votes cast (shares)	% of total numbers of valid votes cast
354	560	100



ii. Voted **against** the resolution:

Number of postal ballot forms	Number of Votes cast (shares)	% of total numbers of valid votes cast
0	0	-

iii. **Invalid votes:**

Total Number of postal ballot forms declared invalid	Total number of votes cast (shares)
1	1

c) **Resolution-3 : Ordinary Resolution**

To ratify the appoint of M/s V.P. Jain & Associates, Chartered Accountants as Statutory Auditors of the Company

i. Voted **in favour** of the resolution:

Number of postal ballot forms	Number of Votes cast (shares)	% of total numbers of valid votes cast
354	560	100

ii. Voted **against** the resolution:

Number of postal ballot forms	Number of Votes cast (shares)	% of total numbers of valid votes cast
0	0	-

iii. **Invalid votes:**

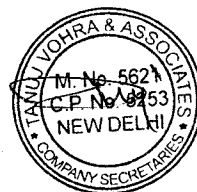
Total Number of postal ballot forms declared invalid	Total number of votes cast (shares)
1	1

d) **Resolution-4 : Ordinary Resolution**

To consider appointment of Dr. Sanjeev Kumar as an Independent Director of the Company

i. Voted **in favour** of the resolution:

Number of postal ballot forms	Number of Votes cast (shares)	% of total numbers of valid votes cast
354	560	100



ii. Voted **against** the resolution:

Number of postal ballot forms	Number of Votes cast (shares)	% of total numbers of valid votes cast
0	0	-

iii. **Invalid** votes:

Total Number of postal ballot forms declared invalid	Total number of votes cast (shares)
1	1

e) **Resolution-5 : Ordinary Resolution**

To consider appointment of Mr. Gautam Mukherjee as an Independent Director of the Company

i. Voted **in favour** of the resolution:

Number of postal ballot forms	Number of Votes cast (shares)	% of total numbers of valid votes cast
354	560	100

ii. Voted **against** the resolution:

Number of postal ballot forms	Number of Votes cast (shares)	% of total numbers of valid votes cast
0	0	-

iii. **Invalid** votes:

Total Number of postal ballot forms declared invalid	Total number of votes cast (shares)
1	1

f) **Resolution-6 : Ordinary Resolution**

To consider the appointment of Ms. Seethalakshmi Venkataraman as an Independent Director of the Company

i. Voted **in favour** of the resolution:

Number of postal ballot forms	Number of Votes cast (shares)	% of total numbers of valid votes cast
354	560	100



ii. Voted **against** the resolution:

Number of postal ballot forms	Number of Votes cast (shares)	% of total numbers of valid votes cast
0	0	-

iii. **Invalid** votes:

Total Number of postal ballot forms declared invalid	Total number of votes cast (shares)
1	1

g) **Resolution-7 : Special Resolution**

To consider and approve the change of the name of the Company

i. Voted **in favour** of the resolution:

Number of postal ballot forms	Number of Votes cast (shares)	% of total numbers of valid votes cast
354	560	100

ii. Voted **against** the resolution:

Number of postal ballot forms	Number of Votes cast (shares)	% of total numbers of valid votes cast
0	0	-

iii. **Invalid** votes:

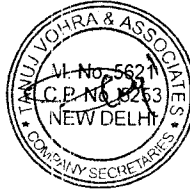
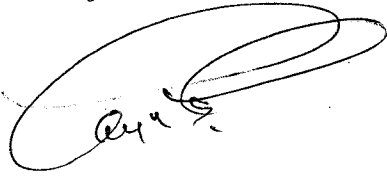
Total Number of postal ballot forms declared invalid	Total number of votes cast (shares)
1	1

6. All the relevant records of postal ballot will remain in our safe custody until the chairman considers, approves and sign the minutes of the 50th Annual General Meeting of the Company and the same shall be handed over thereafter to the Chairman for safe keeping.



The results of the voting through postal ballots in respect of the above mentioned resolutions may accordingly be declared by the Chairman.

Thanking you
For Tanuj Vohra & Associates



Tanuj Vohra
FCS: 5621, CP No. 5253
Scrutinizer

Delhi, July 31, 2015

SCRUTINIZER'S REPORT
E-VOTING

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies
(Management and Administration) Rules, 2014)

To,

The Chairman,
Raunaq International Limited
20, K.M. Mathura Road,
P.O. Amar Nagar,
Faridabad-121003
Haryana

Dear Sir,

I, Tanuj Vohra, Practicing Company Secretary have been appointed as the Scrutinizer by the Board of Directors of Raunaq International Limited (the Company) for the purpose of scrutinizing the e-voting process in a fair and transparent manner in respect of the below mentioned resolutions deemed to be passed at the 50th Annual General Meeting of the shareholders of the Company held on Thursday, July 30, 2015 at 11:30 A.M. at HUDA Convention Centre, Sector-12, Faridabad-121007 (Haryana), submit my report as under:

1. The notice dated June 30, 2015 convening Annual General Meeting of the Company along with the statement under section 102 of the Companies Act, 2013, setting out the material facts and disclosures as required to be stated under Rule 20(3)(iii) and (iv) of the Companies (Management and Administration) Rules, 2014, was duly sent to the shareholders in respect to the below mentioned resolutions passed at the said Annual General Meeting held on July 30, 2015.
2. The shareholders of the Company holding shares as on July 23, 2015 "cut off date" were entitled to vote on the proposed resolutions as set out in the Notice of the 49th Annual General Meeting of the Company.



3. The votes were unblocked on July 30, 2015 in the presence of two witnesses, Mr. Akash Goel and Ms. Anuja Singh Parihar, who were not in the employment of the Company.
4. The e-voting results/list of equity shareholders who have voted "For" and "Against" were downloaded from the e-voting website of National Securities Depository Limited (<http://www.evoting.nsdl.com>) and the same are being handed over to the Chairman.
5. The result of voting through electronic means in respect to the proposed resolutions is as under:

a) Resolution-1 : Ordinary Resolution

To receive, consider and adopt the audited financial statements of the Company for the year ended March 31, 2015 together with Reports of the Directors and Auditors thereon

i. Voted in favour of the resolution:

Number of members Voting through electronic system	Number of Votes cast (shares)	% of total numbers of valid votes cast
4	2201895	100

ii. Voted against the resolution:

Number of members Voting through electronic system	Number of Votes cast (shares)	% of total numbers of valid votes cast
0	0	-

iii. Invalid votes:

Total Number of members whose votes declared invalid	Total number of votes cast (shares)
0	0

b) Resolution-2 : Ordinary Resolution

To declare dividend on Equity Shares

i. Voted in favour of the resolution:

Number of members Voting through electronic system	Number of Votes cast (shares)	% of total numbers of valid votes cast
4	2201895	100



ii. Voted **against** the resolution:

Number of members Voting through electronic system	Number of Votes cast (shares)	% of total numbers of valid votes cast
0	0	-

iii. **Invalid** votes:

Total Number of members whose votes declared invalid	Total number of votes cast (shares)
0	0

c) **Resolution-3 : Ordinary Resolution**

To ratify the appoint of M/s V.P. Jain & Associates, Chartered Accountants as Statutory Auditors of the Company

i. Voted **in favour** of the resolution:

Number of members Voting through electronic system	Number of Votes cast (shares)	% of total numbers of valid votes cast
4	2201895	100

ii. Voted **against** the resolution:

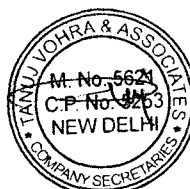
Number of members Voting through electronic system	Number of Votes cast (shares)	% of total numbers of valid votes cast
0	0	-

iii. **Invalid** votes:

Total Number of members whose votes declared invalid	Total number of votes cast (shares)
0	0

d) **Resolution-4 : Ordinary Resolution**

To consider appointment of Dr. Sanjeev Kumar as an Independent Director of the Company



i. Voted **in favour** of the resolution:

Number of members Voting through electronic system	Number of Votes cast (shares)	% of total numbers of valid votes cast
4	2201895	100

ii. Voted **against** the resolution:

Number of members Voting through electronic system	Number of Votes cast (shares)	% of total numbers of valid votes cast
0	0	-

iii. **Invalid** votes:

Total Number of members whose votes declared invalid	Total number of votes cast (Shares)
0	0

e) **Resolution-5 : Ordinary Resolution**

To consider appointment of Mr. Gautam Mukherjee as an Independent Director of the Company

i. Voted **in favour** of the resolution:

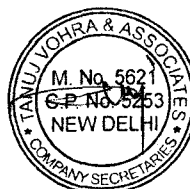
Number of members Voting through electronic system	Number of Votes cast (shares)	% of total numbers of valid votes cast
4	2201895	100

ii. Voted **against** the resolution:

Number of members Voting through electronic system	Number of Votes cast (shares)	% of total numbers of valid votes cast
0	0	-

iii. **Invalid** votes:

Total Number of members whose votes declared invalid	Total number of votes cast (shares)
0	0



f) Resolution-6 : Ordinary Resolution

To consider the appointment of Ms. Seethalakshmi Venkataraman as an Independent Director of the Company

i. Voted in favour of the resolution:

Number of members Voting through electronic system	Number of Votes cast (shares)	% of total numbers of valid votes cast
4	2201895	100

ii. Voted against the resolution:

Number of members Voting through electronic system	Number of Votes cast (shares)	% of total numbers of valid votes cast
0	0	-

iii. Invalid votes:

Total Number of members whose votes declared invalid	Total number of votes cast (shares)
0	0

g) Resolution-7 : Special Resolution

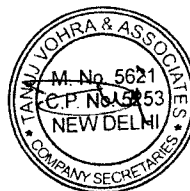
To consider and approve the change of the name of the Company

i. Voted in favour of the resolution:

Number of members Voting through electronic system	Number of Votes cast (shares)	% of total numbers of valid votes cast
4	2201895	100

ii. Voted against the resolution:

Number of members Voting through electronic system	Number of Votes cast (shares)	% of total numbers of valid votes cast
0	0	-



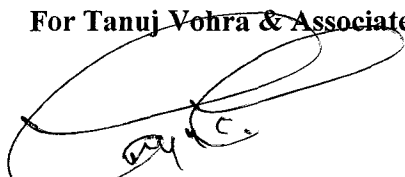
iii. **Invalid votes:**

Total Number of members whose votes declared invalid	Total number of votes (shares)
0	0

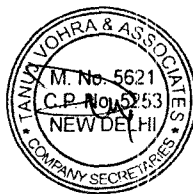
6. All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 50th Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.

Thanking you

For Tanuj Vohra & Associates



Scrutinizer
Tanuj Vohra
FCS: 5621, CP No. 5253



Delhi, July 31, 2015