

**Consolidated Report**

To

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

Result of voting through electronic means conducted pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Postal Ballot pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 read with Clause 35B of the Listing Agreement and Poll conducted pursuant to Section 109 of the Companies Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 for the 49th Annual General Meeting of the Company held on Friday, August 29, 2014 at HUDA Convention Centre, Sector-12, Faridabad-121007 (Haryana)

Dear Sir,

I, Tanuj Vohra, Practicing Company Secretary, appointed as scrutinizer of Raunaq International Limited (the Company), with respect to the captioned subject hereby submit my consolidated report as under:

**Resolution-1 : Ordinary Resolution**

To receive, consider and adopt the audited accounts of the Company for the year ended March 31, 2014 together with Reports of the Directors and Auditors thereon

Particulars	Number of Members casted valid votes				Number of valid votes casted				%
	E-voting	Postal Ballot	Poll	Total	E- voting	Postal Ballot	Poll	Total	
Assent	1	6	38	45	395	143162	2085514	2229071	100
Dissent	0	0	0	0	0	0	0	0	0
Total	1	6	38	45	395	143162	2085514	2229071	100

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



**Resolution-2 : Ordinary Resolution**  
To declare dividend on Equity Shares

Particulars	Number of Members casted valid votes				Number of valid votes casted				Total	(% )
	E-voting	Postal Ballot	Poll	Total	E- voting	Postal Ballot	Poll	Total		
Assent	1	6	38	45	395	143162	2085514	2229071	100	
Dissent	0	0	0	0	0	0	0	0	0	
<b>Total</b>	<b>1</b>	<b>6</b>	<b>38</b>	<b>45</b>	<b>395</b>	<b>143162</b>	<b>2085514</b>	<b>2229071</b>	<b>100</b>	

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

**Resolution-3 : Ordinary Resolution**  
To re-appoint M/s V.P. Jain & Associates, Chartered Accountants as Statutory Auditors of the Company

Particulars	Number of Members casted valid votes				Number of valid votes casted				Total	(% )
	E-voting	Postal Ballot	Poll	Total	E- voting	Postal Ballot	Poll	Total		
Assent	1	6	38	45	395	143162	2085514	2229071	100	
Dissent	0	0	0	0	0	0	0	0	0	
<b>Total</b>	<b>1</b>	<b>6</b>	<b>38</b>	<b>45</b>	<b>395</b>	<b>143162</b>	<b>2085514</b>	<b>2229071</b>	<b>100</b>	

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

**Resolution-4 : Ordinary Resolution**  
To consider appointment of Mr. V.K. Pargal as an Independent Director of the Company

Particulars	Number of Members casted valid votes				Number of valid votes casted				Total	(% )
	E-voting	Postal Ballot	Poll	Total	E- voting	Postal Ballot	Poll	Total		
Assent	1	6	38	45	395	143162	2085514	2229071	100	
Dissent	0	0	0	0	0	0	0	0	0	
<b>Total</b>	<b>1</b>	<b>6</b>	<b>38</b>	<b>45</b>	<b>395</b>	<b>143162</b>	<b>2085514</b>	<b>2229071</b>	<b>100</b>	

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

**Resolution-5 : Ordinary Resolution**  
To consider appointment of Mr. Satya Prakash Mangal as an Independent Director of the Company

Particulars	Number of Members casted valid votes				Number of valid votes casted				Total	(% )
	E-voting	Postal Ballot	Poll	Total	E- voting	Postal Ballot	Poll	Total		
Assent	1	6	38	45	395	143162	2085514	2229071	100	
Dissent	0	0	0	0	0	0	0	0	0	
<b>Total</b>	<b>1</b>	<b>6</b>	<b>38</b>	<b>45</b>	<b>395</b>	<b>143162</b>	<b>2085514</b>	<b>2229071</b>	<b>100</b>	

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



**Resolution-6 : Special Resolution**

To consider and approve the payment of remuneration to Mr. Sachit Kanwar Joint Managing Director of the Company

Particulars	Number of Members casted valid votes				Number of valid votes casted				Total	(% )
	E-voting	Postal Ballot	Poll	Total	E- voting	Postal Ballot	Poll	Total		
Assent	1	6	38	45	395	143162	2085514	2229071	100	
Dissent	0	0	0	0	0	0	0	0	0	
Total	1	6	38	45	395	143162	2085514	2229071	100	

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

**Resolution-7 : Special Resolution**

To consider and approve increase in borrowing powers of the Company

Particulars	Number of Members casted valid votes				Number of valid votes casted				Total	(% )
	E-voting	Postal Ballot	Poll	Total	E- voting	Postal Ballot	Poll	Total		
Assent	1	6	38	45	395	143162	2085514	2229071	100	
Dissent	0	0	0	0	0	0	0	0	0	
Total	1	6	38	45	395	143162	2085514	2229071	100	

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

For Tanuj Vohra & Associates

Scrutinizer

Name: Tanuj Vohra

Practicing Company Secretary

FCS: 5621 CP No.: 5253



Date of AGM: August 29, 2014

Total number of shareholders on record date:1514

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

Promoters and Promoter Group :1 (in person)

Public :578 (in person), 18 (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
<b>Resolution No. 1: To receive, consider and adopt the Audited Accounts of the Company for the year ended March 31, 2014 together with Reports of the Auditors and Directors thereon.</b>							
Resolution required: (Ordinary)							
Promoter and Promoter Group	2247955	2228020	100.00	2228020	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public – Others	1095288	1051	100.00	1051	0	100.00	0.00
<b>Total</b>	<b>3343243</b>	<b>2229071</b>	<b>100.00</b>	<b>2229071</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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
<b>Resolution No.2:To declare dividend on Equity Shares @ Rs. 1.20 per share out of the Profits of the Company for the year 2013-2014.</b>							
Resolution required: (Ordinary)							
Promoter and Promoter Group	2247955	2228020	100.00	2228020	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public – Others	1095288	1051	100.00	1051	0	100.00	0.00
<b>Total</b>	<b>3343243</b>	<b>2229071</b>	<b>100.00</b>	<b>2229071</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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
<b>Resolution No. 3: To re-appoint M/s V.P. Jain &amp; Associates (ICAI Registration No. 015260N) Chartered Accountants, as statutory auditors of the company for the period of 3(Three) years till the conclusion of Annual General Meeting of the company in the calendar year 2017.</b>							
Resolution required: (Ordinary)							
Promoter and Promoter Group	2247955	2228020	100.00	2228020	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public – Others	1095288	1051	100.00	1051	0	100.00	0.00
<b>Total</b>	<b>3343243</b>	<b>2229071</b>	<b>100.00</b>	<b>2229071</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



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
<b>Resolution No.4: To consider appointment of Mr. V.K. Pargal, Director of the company, as an Independent Director of the Company to hold office for the five consecutive years for a term upto 54<sup>th</sup> Annual General Meeting of the Company in the calendar year 2019.</b> Resolution required: (Ordinary)							
Promoter and Promoter Group	2247955	2228020	100.00	2228020	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public – Others	1095288	1051	100.00	1051	0	100.00	0.00
<b>Total</b>	<b>3343243</b>	<b>2229071</b>	<b>100.00</b>	<b>2229071</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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
<b>Resolution No. 5: To consider appointment of Mr. Satya Prakash Mangal, Director of the company, as an Independent Director of the Company to hold office for the five consecutive years for a term upto 54<sup>th</sup> Annual General Meeting of the Company in the calendar year 2019</b> Resolution required: (Ordinary)							
Promoter and Promoter Group	2247955	2228020	100.00	2228020	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public – Others	1095288	1051	100.00	1051	0	100.00	0.00
<b>Total</b>	<b>3343243</b>	<b>2229071</b>	<b>100.00</b>	<b>2229071</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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
<b>Resolution No.6: To consider and approve remuneration to Mr. Sachit Kanwar, Joint Managing Director of the Company for a further period of 2(two) years of his present tenure w.e.f. 1<sup>st</sup> June, 2014.</b> Resolution required: (Special)							
Promoter and Promoter Group	2247955	2228020	100.00	2228020	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public – Others	1095288	1051	100.00	1051	0	100.00	0.00
<b>Total</b>	<b>3343243</b>	<b>2229071</b>	<b>100.00</b>	<b>2229071</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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
<b>Resolution No.7: To consider and approve borrowing powers of the Company.</b> Resolution required: (Special)							
Promoter and Promoter Group	2247955	2228020	100.00	2228020	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public – Others	1095288	1051	100.00	1051	0	100.00	0.00
<b>Total</b>	<b>3343243</b>	<b>2229071</b>	<b>100.00</b>	<b>2229071</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

