Tanuj Vohra & Associates Company Secretaries

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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 Number of valid votes casted							tes 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 Memb		d valid	Nur	sted			
	E-voting	Postal Ballot	Poli	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-3: Ordinary Resolution

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

Particulars	Number	of Meml		d valid	Nui	sted			
	E-voting	Postal Ballot	Poll	Total	E- voting	Postal Ballot	Poli	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-4: Ordinary Resolution

To consider appointment of Mr. V.K. Pargal as an Independent Director of the Company

Particulars	Number	of Memb		d valid	Nur	sted			
	E-voting	Postal Ballot	Poll	Total	E- voting	Postal Ballot	Poli	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-5: Ordinary Resolution

To consider appointment of Mr. Satya Prakash Mangal as an Independent Director of the Company

Particulars	Number	of Memb		d valid	Nur	sted			
	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-6: Special Resolution

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

Particulars	Number	of Memb		ed valid	Nur	sted			
	E-voting	Postal Ballot	Poli	Total	E- voting	Postal Ballot	Poli	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 Memb		d valid	Nur				
	E-voting	Postal Ballot	Poll	Total	E- voting	Postal Ballot	Poli	Total	(%)
Assent	1	6	38	45	395	143162	2085514	2229071	100
Dissent	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	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
Resolution No. 1: To receive, con	sider and adopt th	e Audited Accou	ints of the Company for	the year ended Ma	arch 31, 2014 toge	ther with Reports of the	Auditors and Directors
thereon.							
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 – Institutional holders Public – Others	0 1095288	0 1051	100.00	1051	0	0.00	

Promoter/Public	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
Resolution No.2:To declare divide	end on Equity Share	s @ Rs. 1.20 per	share out of the Profits	of the Company fo	r the year 2013-20	14.	
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
Total	3343243	2229071	100.00	2229071	0	100.00	0.00

Promoter/Public	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

Resolution No. 3: To re-appoint M/s V.P. Jain & 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.

Resolution required	d: (Ordinary)
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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
Total	3343243	2229071	100.00	2229071	0	100.00	0.00



Promoter/Public		No. of Shares	No of Votes	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour	% of Votes against
		held	Polled	outstanding shares	in favour	against	on votes polled	on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
					an Independent Dir	rector of the Compa	ny to hold office for the	five consecutive year
or a term upto 54 th .	Annual Gene	ral Meeting of the	Company in the	calendar year 2019.				
Resolution required:	(Ordinary)							
romoter and Promo	ter Group	2247955	2228020	100.00	2228020	0	100.00	0.00
ublic – Institutional	holders	0	0	0.00	0	0	0.00	0.00
ublic – Others		1095288	1051	100.00	1051	0	100.00	0.00
Total		3343243	2229071	100.00	2229071	0	100.00	0.00
		•						
Promoter/Public		No. of Shares	No of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes	% of Votes in favour on votes polled	% of Votes against on votes polled
		held				against		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		<u> </u>		1 7 21 77		, ,		
Resolution No. 5: To	o consider ar	ppointment of Mr	Satva Prakash	Mangal, Director of the	e company, as an	Independent Direct	or of the Company to he	old office for the fiv
				Mangal, Director of the Company in the calen		Independent Direct	or of the Company to he	old office for the fiv
consecutive years fo	r a term upto			Mangal, Director of the Company in the calen		Independent Direct	or of the Company to h	old office for the fiv
onsecutive years fo lesolution required:	r a term upto (Ordinary)	54 th Annual Gene	al Meeting of th			·	100.00	old office for the fiv
consecutive years fo Resolution required: Promoter and Promo	r a term upto (Ordinary) ter Group			e Company in the calen	dar year 2019	Independent Direct		_
consecutive years for Resolution required: Promoter and Promo Public — Institutional	r a term upto (Ordinary) ter Group	2247955 0	2228020 0	100.00	2228020 0	0	100.00	0.00
consecutive years fo Resolution required: Promoter and Promo Public – Institutional Public – Others	r a term upto (Ordinary) ter Group	2247955 0 1095288	2228020 0 1051	100.00 0.00 100.00	2228020 0 1051	0 0	100.00 0.00 100.00	0.00 0.00 0.00
consecutive years for Resolution required: Promoter and Promo Public — Institutional	r a term upto (Ordinary) ter Group	2247955 0	2228020 0	100.00	2228020 0	0	100.00	0.00
onsecutive years fo tesolution required: Promoter and Promo Public – Institutional Public – Others Total	r a term upto (Ordinary) ter Group holders	2247955 0 1095288 3343243	2228020 0 1051 2229071	100.00 0.00 100.00 100.00	2228020 0 1051 2229071	0 0 0	100.00 0.00 100.00 100.00	0.00 0.00 0.00 0.00
onsecutive years for tesolution required: tromoter and Promoter and Promote ublic – Institutional sublic – Others otal	r a term upto (Ordinary) ter Group	2247955 0 1095288 3343243	2228020 0 1051	100.00 0.00 100.00 100.00 % of Votes Polled	2228020 0 1051 2229071	0 0 0 0	100.00 0.00 100.00 100.00	0.00 0.00 0.00 0.00
onsecutive years fo Resolution required: Promoter and Promo Public – Institutional Public – Others	r a term upto (Ordinary) ter Group holders	2247955 0 1095288 3343243 ares held No of	2228020 0 1051 2229071 Votes Polled	100.00 0.00 100.00 100.00 % of Votes Polled on outstanding	2228020 0 1051 2229071	0 0 0	100.00 0.00 100.00 100.00 % of Votes in favour on votes	0.00 0.00 0.00 0.00
consecutive years fo Resolution required: Promoter and Promo Public – Institutional Public – Others Total	r a term upto (Ordinary) ter Group holders	2247955 0 1095288 3343243 ares held No of	2228020 0 1051 2229071	100.00 0.00 100.00 100.00 % of Votes Polled	2228020 0 1051 2229071	0 0 0 0	100.00 0.00 100.00 100.00	0.00 0.00 0.00 0.00

Promoter/Public	No. of Shares held	No of V	No of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour (4)	No. of Vote against	s % of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
	ν-,		,			(5)	•	
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	***
-4	onsider and approve	remunerat	tion to Mr. Sad	chit Kanwar, Joint Mana	aging Director of the (Company for a fur	ther period of 2(two) years	of his present tenure
w.e.f. 1 st June, 2014.								
Resolution required: ((Special)							
Promoter and Promot	er Group 22	47955	2228020	100.00	2228020	0	100.00	0.00
Public - Institutional h	olders	0	0	0.00	0	0	0.00	0.00
Public – Others	10	95288	1051	100.00	1051	0	100.00	0.00
Total	33	43243	2229071	100.00	2229071	0	100.00	0.00

Г	Promoter/Public	No. of Shares	No of Votes	% of Votes Polled on	No. of Votes in	No. of Votes	% of Votes in favour on	% of Votes against	
		held	Polled	outstanding shares	favour	against	votes polled	on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* <u>100</u>	
ı l	esolution No.7: To consider and approve borrowing powers of the Company.								
	desolution required: (Special)								
ş 1	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	
Ŀ	Total	3343243	2229071 .	100.00	2229071	0	100.00	0.00	

