

General information about company

Scrip code	537840
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the company	Raunaq EPC International Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-08-2019
Start time of the meeting	11:30 AM
End time of the meeting	11:55 AM

Scrutinizer Details	
Name of the Scrutinizer	Sanket Jain
Firms Name	Sanket Jain & Co.
Qualification	CS
Membership Number	A26531
Date of Board Meeting in which appointed	22-05-2019
Date of Issuance of Report to the company	05-08-2019

Voting results

Record date	29-07-2019
Total number of shareholders on record date	2639
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	1292
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited Financial Statements of the Company for the year ended 31 March, 2019 together with Reports of the Directors and Auditors thereon				
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	1747955	1728020	98.8595	1728020	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1747955	1728020	98.8595	1728020	0	100	0
Public-Institutions	E-Voting	345198	245316	71.0653	245316	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	345198	245316	71.0653	245316	0	100	0
Public- Non Institutions	E-Voting	1250090	235974	18.8766	235974	0	100	0
	Poll		118	0.0094	118	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1250090	236092	18.886	236092	0	100	0
Total		3343243	2209428	66.0864	2209428	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Resolution passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the continuation of Ms. Seethalakshmi Venkatraman as a Non-Executive Independent Director on the Board 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	1747955	1728020	98.8595	1728020	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1747955	1728020	98.8595	1728020	0	100	0
Public-Institutions	E-Voting	345198	245316	71.0653	245316	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	345198	245316	71.0653	245316	0	100	0
Public- Non Institutions	E-Voting	1250090	235974	18.8766	235974	0	100	0
	Poll		118	0.0094	118	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1250090	236092	18.886	236092	0	100	0
Total		3343243	2209428	66.0864	2209428	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Resolution passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the appointment of Mr. Rajiv Chandra Rastogi, Additional Director of the Company, as an Independent Director on the Board 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	1747955	1728020	98.8595	1728020	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1747955	1728020	98.8595	1728020	0	100	0
Public-Institutions	E-Voting	345198	245316	71.0653	245316	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	345198	245316	71.0653	245316	0	100	0
Public- Non Institutions	E-Voting	1250090	235974	18.8766	235974	0	100	0
	Poll		118	0.0094	118	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1250090	236092	18.886	236092	0	100	0
Total		3343243	2209428	66.0864	2209428	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Resolution passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider the payment of remuneration to Mr. Sachit Kanwar, Joint Managing Director of the Company for a further period of 2 (Two) years w.e.f. 1st June, 2019 for his present tenure				
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	1747955	1728020	98.8595	1728020	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1747955	1728020	98.8595	1728020	0	100	0
Public-Institutions	E-Voting	345198	245316	71.0653	245316	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	345198	245316	71.0653	245316	0	100	0
Public- Non Institutions	E-Voting	1250090	235974	18.8766	235974	0	100	0
	Poll		118	0.0094	118	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1250090	236092	18.886	236092	0	100	0
Total		3343243	2209428	66.0864	2209428	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Resolution passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

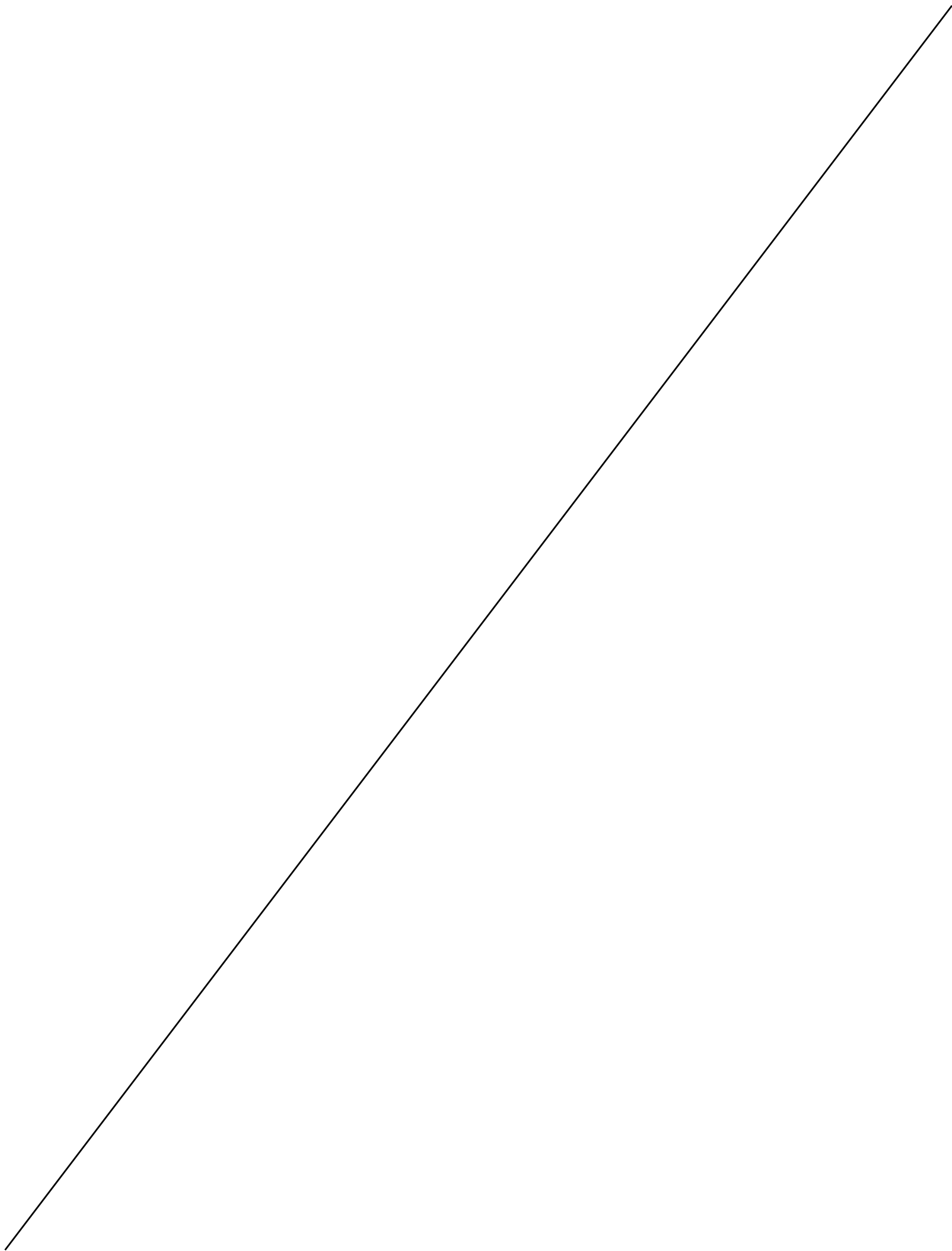
Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and authorise the sale of Equity shares held by the Company in Xlerate Dreiveline India Limited				
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	1747955	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1747955	0	0	0	0	0	0
Public-Institutions	E-Voting	345198	245316	71.0653	245316	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	345198	245316	71.0653	245316	0	100	0
Public- Non Institutions	E-Voting	1250090	235974	18.8766	235974	0	100	0
	Poll		118	0.0094	118	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1250090	236092	18.886	236092	0	100	0
Total		3343243	481408	14.3994	481408	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Resolution passed with requisite majority. Three Shareholders of the company comprising of 17,28,020 shares have voted through remote e-voting process in favour of the resolution but they are related party to the aforesaid resolution and therefore their voting(s) have not been counted in the process for the said resolution.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





**CONSOLIDATED REPORT OF SCRUTINIZERS FOR VOTING THROUGH
REMOTE E-VOTING AND BALLOT PAPERS**

[Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman
Annual General Meeting of the Equity Shareholders of
Raunaq EPC International Limited
20 K.M. Mathura Road,
P.O. Amar Nagar
Faridabad – 121003, Haryana

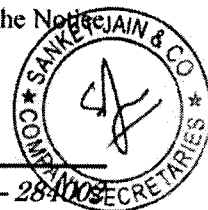
For 54th Annual General Meeting of the Members of Raunaq EPC International Limited held on Monday, 5th August, 2019 at 11.30 A.M. at Faridabad Industries Association, FIA House, Bata Chowk, Faridabad – 121001 (Haryana)

Sub: Passing of the Resolution(s) through Electronic Voting And Voting through Ballot Paper pursuant to Section 108 and 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended

I, Sanket Jain (Practicing Company Secretary, C.P. No. 12583), Proprietor of M/s Sanket Jain & Co., Company Secretaries was appointed as the Scrutinizer by the Board of Directors of Raunaq EPC International Limited (the Company) vide resolution dated May 22, 2019, for the purpose of scrutinizing the voting by electronic means (Remote e-voting) and voting through Ballot Paper carried by the Company pursuant to Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, on all the resolution(s) contained in the notice to the Annual General Meeting (AGM) dated July 4, 2019 of the Equity Shareholders of Raunaq EPC International Limited held on August 5, 2019 at 11.30 a.m. at Faridabad Industries Association, FIA House, Bata Chowk, Faridabad – 121001 (Haryana).

The Company has appointed Link Intime India Private Limited (LIPL) to provide the facility of casting the votes by the members using an electronic voting system from a place other than the AGM of the Company (Remote e-voting). As on cut-off date, i.e. July 29, 2019, there were 2,639 shareholders of the Company and the total paid-up share capital of the Company was Rs 3,34,32,430 (Rupees Three Crore Thirty Four Lakhs Thirty Two Thousand Four Hundred Thirty Only) divided into 33,43,243 (Thirty Three Lakhs Forty Three Thousand Two Hundred Forty Three) equity shares of Rs.10/- (Rupees Ten only) each.

The Company completed the dispatch of the Notice of the Meeting to the Equity Shareholders of the Company by Courier on July 10, 2019. The Service Provider had sent notices of the AGM by email to 1,138 shareholders whose email id was available. The Notice of the Meeting is also available on the website of the Company.



'SATYARAJ', BEHIND HOTEL CHANDA, CIVIL LINES, JHANSI (U.P.) – 284103

E-mail: sanketjainco@gmail.com, sanketjaincs@gmail.com

Contact No.: +91-8874888806, +91-8052244888

The Company has published on July 11, 2019 an advertisement about the dispatch of the AGM Notice and other relevant information in "Financial Express" (English newspaper) and "Jansatta" (Hindi newspaper) – Delhi editions.

A. Relating to Remote e-voting

1. The remote e-voting period commenced on August 2, 2019 (Friday) and ended at 5.00 p.m. on August 4, 2019 (Sunday) on the designated website URL: <https://instavote.linkintime.co.in> via e-voting facility of LI IPL.
2. The Members whose names appear in the Register of Members/list of Beneficial Owners as on Monday, July 29, 2019 only, were entitled to vote on proposed resolutions (Item No. 1 to 5 as set out in the Notice of the AGM of the Company) by remote e-voting/ voting through ballot papers at the AGM.
3. On August 5, 2019, after the conclusion of the AGM, remote e-voting event was unblocked by Mr. Sanket Jain in the capacity of the Scrutinizer in the presence of two witnesses, Ms. Ankita Jain and Mr. Ashish Gupta who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Ankita Jain

Name: Ankita Jain

Ashish Gupta

Name: Ashish Gupta

B. Relating to voting through Ballot Paper

4. At the 54th AGM of the Company held on Monday August 5, 2019 at 11.30 A.M. at Faridabad Industries Association, FIA House, Bata Chowk, Faridabad - 121001, voting through Ballot Paper was conducted on all the resolutions to facilitate the members present at the meeting, who did not participate in the remote e-voting, to cast their votes through Ballot Paper.
5. Further, after the time fixed for closing of the Ballot by the Chairman, one empty Ballot box was locked and sealed by me in the presence of the members. Subsequent to the completion of voting through ballot papers, the Ballot Box was unlocked and the Ballot Papers were diligently scrutinized by me in the capacity of the Scrutinizer in the presence of two witnesses, Ms. Ankita Jain and Mr. Ashish Gupta who were not in the employment of the Company. They have signed below in confirmation of the Ballot box being unlocked in their presence.

Ankita Jain

Name: Ankita Jain

Ashish Gupta

Name: Ashish Gupta

6. The Ballot papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the authorisations/proxies lodged with the Company, wherever applicable.
7. All the resolutions were passed with requisite majority. We hereby submit herewith our consolidated report on the results of voting through remote e-voting and voting through ballot paper on each of the resolutions. The outcome of the remote e-voting and voting through ballot paper is as under:



ORDINARY BUSINESS

RESOLUTION NO.1 – ORDINARY RESOLUTION

To receive consider and adopt the audited Financial Statements of the Company for the year ended 31 March, 2019 together with Reports of the Directors and Auditors thereon;

I. Voted in favour of the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	6	22,09,310	99.994
(B) Ballot Paper	34	118	0.006
Total (A+B)	40	22,09,428	100.00

II. Voted against the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	0	0	0.00
(B) Ballot Paper	0	0	0.00
Total (A+B)	0	0	0.00

III. Invalid Votes

Number of members whose votes were declared invalid	Total number of votes cast by them
2	52

Therefore, the Resolution in Item No.1 has been approved with requisite majority.

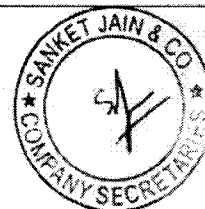
SPECIAL BUSINESS

RESOLUTION NO.2 - SPECIAL RESOLUTION

To consider the continuation of Ms. Seethalakshmi Venkataraman as a Non-Executive Independent Director on the Board of the Company

I. Voted in favour of the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	6	22,09,310	99.994
(B) Ballot Paper	34	118	0.006
Total (A+B)	40	22,09,428	100.00



II. Voted against the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	0	0	0.00
(B) Ballot Paper	0	0	0.00
Total (A+B)	0	0	0.00

III. Invalid Votes

Number of members whose votes were declared invalid	Total number of votes cast by them
2	52

Therefore, the Resolution in Item No.2 has been approved with requisite majority.

RESOLUTION NO.3 - ORDINARY RESOLUTION

To consider the appointment of Mr. Rajiv Chandra Rastogi, Additional Director of the Company, as an Independent Director on the Board of the Company

I. Voted in favour of the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	6	22,09,310	99.994
(B) Ballot Paper	34	118	0.006
Total (A+B)	40	22,09,428	100.00

II. Voted against the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	0	0	0.00
(B) Ballot Paper	0	0	0.00
Total (A+B)	0	0	0.00

III. Invalid Votes

Number of members whose votes were declared invalid	Total number of votes cast by them
2	52

Therefore, the Resolution in Item No3 has been approved with requisite majority.



RESOLUTION NO.4 - SPECIAL RESOLUTION

To consider the payment of remuneration to Mr. Sachit Kanwar, Joint Managing Director of the Company for a further period of 2 (Two) years w.e.f. 1st June, 2019 for his present tenure

I. Voted in favour of the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	6	22,09,310	99.994
(B) Ballot Paper	34	118	0.006
Total (A+B)	40	22,09,428	100.00

II. Voted against the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	0	0	0.00
(B) Ballot Paper	0	0	0.00
Total (A+B)	0	0	0.00

III. Invalid Votes

Number of members whose votes were declared invalid	Total number of votes cast by them
2	52

Therefore, the Resolution in Item No.4 has been approved with requisite majority.

RESOLUTION NO. 5 - SPECIAL RESOLUTION

To consider and authorise the sale of Equity Shares held by the Company in Xlerate Driveline India Limited

I. Voted in favour of the resolution (out of valid votes cast):^{##}

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	3	4,81,290	99.975
(B) Ballot Paper	34	118	0.025
Total (A+B)	37	4,81,408	100.00

^{##} Three shareholders of the company comprising of 17,28,020 shares have voted through remote e-voting process in favour of the resolution but they are related party to the aforesaid resolution and therefore their voting(s) have not been counted in the process for the said resolution.



II. Voted against the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	0	0	0.00
(B) Ballot Paper	0	0	0.00
Total (A+B)	0	0	0.00

III. Invalid Votes

Number of members whose votes were declared invalid	Total number of votes cast by them
2	52

Therefore, the Resolution in Item No.5 has been approved with requisite majority.

8. The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the Company.

Thanking You



Scrutinizer
Sanket Jain
Proprietor, Sanket Jain & Co.,
Company Secretaries
M.No. A26531, C.P. No. 12583



Countersigned by
For Raunaq EPC International
Limited



Chairman
Surinder Paul Kanwar
DIN: 00033524

Faridabad, 5th August, 2019



REPORT OF SCRUTINIZER FOR VOTING THROUGH REMOTE E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

**The Chairman
Annual General Meeting of the Equity Shareholders of
Raunaq EPC International Limited
20 K.M. Mathura Road,
P.O. Amar Nagar
Faridabad – 121003, Haryana**

Dear Sir,

I, Sanket Jain (Practicing Company Secretary, C.P. No. 12583), Proprietor of M/s Sanket Jain & Co., Company Secretaries was appointed as the Scrutinizer by the Board of Directors of Raunaq EPC International Limited (the Company), for the purpose of scrutinizing the voting by electronic means (Remote e-voting) in a fair and transparent manner in respect to the below mentioned resolution(s) deemed to be passed at the Annual General Meeting (AGM) dated July 4, 2019 of the Equity Shareholders of Raunaq EPC International Limited held on August 5, 2019 at 11.30 a.m. at Faridabad Industries Association, FIA House, Bata Chowk, Faridabad – 121001 (Haryana), submit my report as under:

1. The Notice dated 4th July, 2019, 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 passed at the 54th Annual General Meeting held on August 5, 2019.
2. The Company has issued a public notice by way of advertisement on July 11, 2019 in "Financial Express" (English newspaper) and "Jansatta" (Hindi newspaper) – Delhi editions pursuant to the provisions of the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014.
3. In accordance with the notice sent to the shareholders of the Company and the advertisement published, e-voting remained open from 9.00 A.M. on August 2, 2019 (Friday) and ended at 5.00 p.m. on August 4, 2019 (Sunday).
4. The Equity Shareholders of the Company holding shares as on Monday, July 29, 2019, "cut-off date" were entitled to vote on the resolutions as set out in the Notice of the Annual General Meeting.
5. The equity shareholders details who have casted votes through remote e-voting were downloaded from the e-voting website of Link Intime India Private Limited (<https://instavote.linkintime.co.in>) in order to ensure that such members did not vote again at the Annual General Meeting.

'SATYARAJ', BEHIND HOTEL CHANDA, CIVIL LINES, JHANSI (U.P.) – 284002

E-mail: sanketjainco@gmail.com, sanketjaincs@gmail.com

Contact No.: +91-8874888806, +91-8052244888



6. The votes were unblocked on August 5, 2019 at 12.15 P.M., in the presence of two witnesses, Ms. Ankita Jain and Mr. Ashish Gupta who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Ankita Jain

Ashish Gupta

Name: Ankita Jain Name: Ashish Gupta

7. The result of the remote e-voting in respect to the proposed resolutions is as under:

RESOLUTION NO.1 – ORDINARY RESOLUTION

To receive consider and adopt the audited Financial Statements of the Company for the year ended 31 March, 2019 together with Reports of the Directors and Auditors thereon;

- (i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	22,09,310	100.00

- (ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

RESOLUTION NO.2 - SPECIAL RESOLUTION

To consider the continuation of Ms. Seethalakshmi Venkataraman as a Non-Executive Independent Director on the Board of the Company

- (i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	22,09,310	100.00

- (ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

RESOLUTION NO.3 - ORDINARY RESOLUTION

To consider the appointment of Mr. Rajiv Chandra Rastogi, Additional Director of the Company, as an Independent Director on the Board of the Company

- (i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	22,09,310	100.00



(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

RESOLUTION NO. 4 - SPECIAL RESOLUTION

To consider the payment of remuneration to Mr. Sachit Kanwar, Joint Managing Director of the Company for a further period of 2 (Two) years w.e.f. 1st June, 2019 for his present tenure

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	22,09,310	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

RESOLUTION NO. 5 - SPECIAL RESOLUTION

To consider and authorise the sale of Equity Shares held by the Company in Xlerate Driveline India Limited

(i) Voted in favour of the resolution^{##}:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	4,81,290	100.00

^{##} Three shareholders of the company comprising of 17,28,020 shares have voted in favour of the resolution but they are related party to the aforesaid resolution and therefore their voting(s) have not been counted in the process for the said resolution.

(ii) Voted against the resolution:

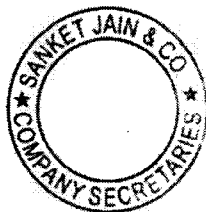
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

8. All relevant records of remote e-voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 54th Annual General Meeting of the Company and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

Thanking You



Scrutinizer
Sanket Jain
Proprietor, Sanket Jain & Co.,
Company Secretaries
M.No. A26531, C.P. No. 12583



Countersigned by
For Raunaq EPC International
Limited



Chairman
Surinder Paul Kanwar
DIN: 00033524

Faridabad, 5th August, 2019



FORM NO. MGT.13

Report of Scrutinizer(s)

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

To,

The Chairman

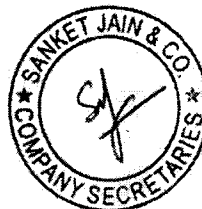
**Annual General Meeting of the Equity Shareholders of
Raunaq EPC International Limited
20 K.M. Mathura Road,
P.O. Amar Nagar
Faridabad – 121003, Haryana**

For 54th Annual General Meeting of the Members of Raunaq EPC International Limited held on Monday, 5th August, 2019 at 11.30 A.M. at Faridabad Industries Association, FIA House, Bata Chowk, Faridabad – 121001 (Haryana)

Dear Sir,

I, Sanket Jain (Practicing Company Secretary, C.P. No. 12583), Proprietor of M/s Sanket Jain & Co., Company Secretaries was appointed as the Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 54th Annual General Meeting of the Equity Shareholders of Raunaq EPC International Limited, held on Monday, August 5, 2019 at Faridabad Industries Association, FIA House, Bata Chowk, Faridabad – 121001 (Haryana), submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks 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 Company/Registrar and Transfer Agent 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:



'SATYARAJ', BEHIND HOTEL CHANDA, CIVIL LINES, JHANSI (U.P.) – 284002

E-mail: sanketjainco@gmail.com, sanketjaincs@gmail.com

Contact No.: +91-8874888806, +91-8052244888

ORDINARY BUSINESS

RESOLUTION NO.1 – ORDINARY RESOLUTION

To receive consider and adopt the audited Financial Statements of the Company for the year ended 31 March, 2019 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	% of total number of valid votes cast
34	118	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	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
2	52

SPECIAL BUSINESS

RESOLUTION NO.2 - SPECIAL RESOLUTION

To consider the continuation of Ms. Seethalakshmi Venkataraman as a Non-Executive Independent Director on the Board of the Company

(i) Voted in favour of the resolution:

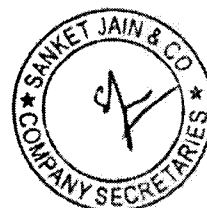
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
34	118	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	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
2	52



RESOLUTION NO.3 - ORDINARY RESOLUTION

To consider the appointment of Mr. Rajiv Chandra Rastogi, Additional Director of the Company, as an Independent Director on the Board 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	% of total number of valid votes cast
34	118	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	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
2	52

RESOLUTION NO. 4 - SPECIAL RESOLUTION

To consider the payment of remuneration to Mr. Sachit Kanwar, Joint Managing Director of the Company for a further period of 2 (Two) years w.e.f. 1st June, 2019 for his present tenure

(i) Voted in favour of the resolution:

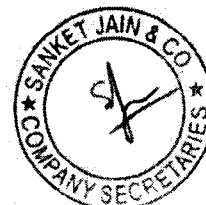
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
34	118	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	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
2	52



RESOLUTION NO. 5 - SPECIAL RESOLUTION

To consider and authorise the sale of Equity Shares held by the Company in Xlerate Driveline India Limited

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
34	118	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	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
2	52

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 authorized by the Board for safe keeping.

Thanking You



Scrutinizer
Sanket Jain
Proprietor, Sanket Jain & Co.,
Company Secretaries
M.No. A26531, C.P. No. 12583



Countersigned by
For Raunaq EPC International
Limited



Chairman
Surinder Paul Kanwar
DIN: 00033524

Faridabad, 5th August, 2019