

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)	31-08-2020
Start time of the meeting	12:00 PM
End time of the meeting	12:20 PM

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	30-06-2020
Date of Issuance of Report to the company	01-09-2020

Voting results	
Record date	24-08-2020
Total number of shareholders on record date	3006
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	89
No. of resolution passed in the meeting	6
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 Financial Statements of the Company for the year ended 31 March, 2020 together with Reports of the Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended 2019-20					
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	130	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	130	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1595158	520531	32.6319	520531	0	100	0
	Poll		27	0.0017	27	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1595158	520558	32.6336	520558	0	100	0
Total		3343243	2248578	67.2574	2248578	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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the appointment of Mr. Sameer Kanwar, Additional Director of the Company, as a Non-Executive 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	130	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	130	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1595158	520531	32.6319	520531	0	100	0
	Poll		27	0.0017	27	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1595158	520558	32.6336	520558	0	100	0
Total		3343243	2248578	67.2574	2248578	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 and approve the appointment of Mr. Naresh Kumar Verma, Additional Director of the Company, as a Non-Executive 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	130	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	130	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1595158	520531	32.6319	520531	0	100	0
	Poll		27	0.0017	27	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1595158	520558	32.6336	520558	0	100	0
Total		3343243	2248578	67.2574	2248578	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?				No				
Description of resolution considered				To consider the re-appointment of Dr. Sanjeev Kumar 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	130	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	130	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1595158	520531	32.6319	520531	0	100	0
	Poll		27	0.0017	27	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1595158	520558	32.6336	520558	0	100	0
Total		3343243	2248578	67.2574	2248578	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?				No				
Description of resolution considered				To consider the re-appointment of Ms. Seethalakshmi Venkataraman 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	130	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	130	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1595158	520531	32.6319	520531	0	100	0
	Poll		27	0.0017	27	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1595158	520558	32.6336	520558	0	100	0
Total		3343243	2248578	67.2574	2248578	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

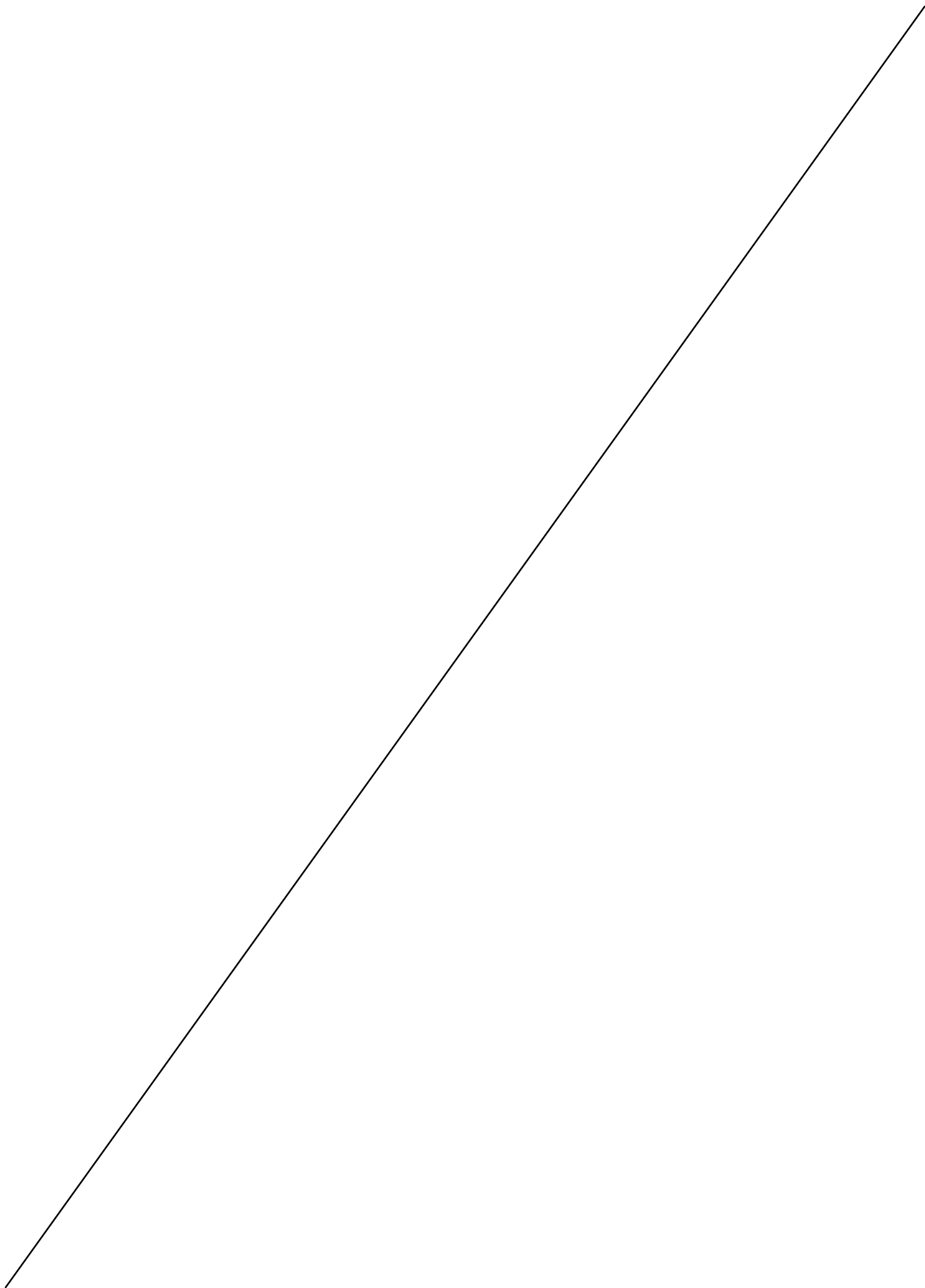
Text Block	
Textual Information(1)	Resolution passed with requisite majority.

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

Resolution(6)								
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 Driveline 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	130	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	130	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1595158	520531	32.6319	520531	0	100	0
	Poll		27	0.0017	27	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1595158	520558	32.6336	520558	0	100	0
Total		3343243	520558	15.5705	520558	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

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

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





CONSOLIDATED SCRUTINIZER'S REPORT

[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 [CIN: L51909HR1965PLC034315]

20, K.M. Mathura Road, P.O. Amar Nagar,

Faridabad (Haryana) - 121003

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting and voting at Annual General Meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the 55th Annual General Meeting of Raunaq EPC International Limited

1. 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 June 30, 2020, for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolution(s) contained in the notice dated June 30, 2020, calling the 55th Annual General Meeting ("**AGM Notice**") of its Equity Shareholders ("**the Meeting/AGM**") through VC/OAVM, convened on Monday, August 31, 2020 at 12:00 P.M. IST through VC/ OAVM in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs (MCA), Government of India (hereinafter referred to as "**MCA Circulars**"),.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, I have to scrutinize:
 - (i) Process of e-voting remotely, before the AGM, using an electronic e-voting system on the dates referred to in the AGM Notice ("**remote e-voting**"); and
 - (ii) Process of e-voting at the AGM through electronic voting system.

3. Management's Responsibility

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The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements Regulations,

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

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

2015("LODR") relating to remote e-voting and e-voting at AGM on the resolutions contained in the AGM Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

4. Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting at AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the AGM Notice, based on the reports generated from the e-voting systems provided by Link Intime India Private Limited ("LIPL"), the Registrar and Transfer Agent of the Company and attendance papers / documents furnished to me electronically by the Company and/ or LIPL for my verification.

5. Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the AGM Notice, i.e., Monday, August 24, 2020 were entitled to vote on the resolutions (item nos. 1 to 6 as set out in the AGM Notice) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. As on cut-off date, there were 3,006 shareholders of the Company and the total paid-up share capital of the Company was Rs.3,34,32,430/- (Rupees Three Crores 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 sending of the Notice of the Meeting through its Registrar and Transfer Agent, Link Intime India Private Limited (LIPL) to 1,322 Equity Shareholders of the Company through e-mail in compliance of the aforesaid MCA Circulars on August 07, 2020 whose email id was available with the Company/Depositories. The Notice of the Meeting was also made available on the website of the Company viz. www.raunaqinternational.com.

The Company had published on August 08, 2020, an advertisement about the sending of AGM Notice along with Annual Report for FY2019-20 to shareholders in the Financial Express (English newspaper-Delhi Edition) and Jansatta (Hindi newspaper-Delhi Edition) enabling shareholders who have not registered their email ids and bank accounts with the Company/RTA can register and accordingly able to join in for the AGM

6. E-voting process at the AGM

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by LIPL under my instructions.
- ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / LIPL and the authorizations lodged with the Company/ LIPL on test check basis.

- iii. The e-votes cast were unblocked on Monday, August 31, 2020 after the conclusion of the AGM.

7. Remote e-voting process

- i. The remote e-voting period commenced from 9.00 A.M. (Server time) on August 28, 2020 (Friday) and ended at 5.00 P.M. (Server time) on August 30, 2020 (Sunday) on the designated website URL: <https://instavote.linkintime.co.in> via e-voting facility of LIPL.
 - ii. The Members whose names appear in the Register of Members/list of Beneficial Owners as on Monday, August 24, 2020 only, were entitled to vote on proposed resolutions (Item No. 1 to 6 as set out in the AGM Notice of the Company) by remote e-voting.
 - iii. On August 31, 2020, after the conclusion of the AGM and post counting of votes casted electronically at AGM, remote e-voting event was unblocked by me.
 - iv. Thereafter, the details containing, *inter alia*, the list of Equity Shareholders who voted in "favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of LIPL, i.e., <https://instavote.linkintime.co.in>. Based on the report generated by LIPL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.
8. All the resolutions were passed with requisite majority. I hereby submit the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at AGM on all the resolutions as set out in the AGM Notice, based on the reports generated by LIPL, scrutinized on test-check basis and relied upon by me as under:

ORDINARY BUSINESS

RESOLUTION NO.1 – ORDINARY RESOLUTION

To receive, consider and adopt the Financial Statements of the Company for the year ended 31 March, 2020 together with Reports of the Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year 2019-20.

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	525	22,48,551	99.999
(B) E-voting at AGM	20	27	0.001
Total (A+B)	545	22,48,578	100

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T JAIN**

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by SANKET JAIN
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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
(B) E-voting at AGM	0	0	0
Total (A+B)	0	0	0

III. Abstained/Invalid Votes

Mode of Voting	Number of members whose votes were invalid	Number of votes cast by them
(A) Remote e-voting	0	0
(B) E-voting at AGM	0	0
Total (A+B)	0	0

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

SPECIAL BUSINESS**RESOLUTION NO.2 - ORDINARY RESOLUTION**

To appoint Mr. Sameer Kanwar, Additional Director of the Company, as a Non-Executive 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	525	22,48,551	99.999
(B) E-voting at AGM	20	27	0.001
Total (A+B)	545	22,48,578	100

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
(B) E-voting at AGM	0	0	0
Total (A+B)	0	0	0

III. Abstained/Invalid Votes

Mode of Voting	Number of members whose votes were invalid	Number of votes cast by them
(A) Remote e-voting	0	0
(B) E-voting at AGM	0	0
Total (A+B)	0	0

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

RESOLUTION NO.3 - ORDINARY RESOLUTION

To appoint Mr. Naresh Kumar Verma, Additional Director of the Company, as a Non-Executive 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	525	22,48,551	99.999
(B) E-voting at AGM	20	27	0.001
Total (A+B)	545	22,48,578	100

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
(B) E-voting at AGM	0	0	0
Total (A+B)	0	0	0

III. Abstained/Invalid Votes

Mode of Voting	Number of members whose votes were invalid	Number of votes cast by them
(A) Remote e-voting	0	0
(B) E-voting at AGM	0	0
Total (A+B)	0	0

Therefore, the Resolution in Item No. 3 has been approved with requisite majority.

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RESOLUTION NO.4 - SPECIAL RESOLUTION

To re-appoint Dr. Sanjeev Kumar 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	525	22,48,551	99.999
(B) E-voting at AGM	20	27	0.001
Total (A+B)	545	22,48,578	100

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
(B) E-voting at AGM	0	0	0
Total (A+B)	0	0	0

III. Abstained/Invalid Votes

Mode of Voting	Number of members whose votes were invalid	Number of votes cast by them
(A) Remote e-voting	0	0
(B) E-voting at AGM	0	0
Total (A+B)	0	0

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

RESOLUTION NO.5 - SPECIAL RESOLUTION

To re-appoint Ms. Seethalakshmi Venkataramanas 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	525	22,48,551	99.999
(B) E-voting at AGM	20	27	0.001
Total (A+B)	545	22,48,578	100

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
(B) E-voting at AGM	0	0	0
Total (A+B)	0	0	0

III. Abstained/Invalid Votes

Mode of Voting	Number of members whose votes were invalid	Number of votes cast by them
(A) Remote e-voting	0	0
(B) E-voting at AGM	0	0
Total (A+B)	0	0

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

RESOLUTION NO.6 - SPECIAL RESOLUTION

To 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	522 ^{##}	5,20,531 ^{##}	99.995 ^{##}
(B) E-voting at AGM	20	27	0.005
Total (A+B)	542	5,20,558	100

^{##} 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
(B) E-voting at AGM	0	0	0
Total (A+B)	0	0	0

III. Abstained/ Invalid Votes

Mode of Voting	Number of members whose votes were invalid	Number of votes cast by them
(A) Remote e-voting	0	0
(B) E-voting at AGM	0	0
Total (A+B)	0	0

Therefore, the Resolution in Item No. 6 has been approved with requisite majority.

9. The electronic data and all other relevant records relating to e-voting 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.
10. This report is issued in accordance with the terms of the Engagement Letter.

Restriction on Use

11. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of LIPL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing .

Thanking You
Yours faithfully,

SANKE
T JAIN
Digitally signed
by SANKET JAIN
Date:
2020.09.01
14:29:41 +05'30'

Scrutiniser
SANKET JAIN
Practising Company Secretary
M. No. A26531, C.P. No. 12583

UDIN: A026531B000642993

Date: 01.09.2020

Countersigned by
For Raunaq EPC International Limited

SURINDER
PAUL
KANWAR
Digitally signed by
SURINDER PAUL
KANWAR
Date: 2020.09.01
14:53:45 +05'30'

(Surinder Paul Kanwar)
Chairman