



# RAUNAQ EPC INTERNATIONAL LIMITED

(Formerly Known as Raunaq International Limited)

(AN ISO 9001: 2008 Company)

REIL/SEC/BSE/4/DECEMBER 2023-2024

December 18, 2023

The Manager (Listing)

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring

Rotunda Building

PJ Towers, Dalal Street

Fort, Mumbai-400001

**STOCKCODE: 537840**

**Sub: Outcome of Postal Ballot by e-voting Process**

Dear Sir/Madam,

With regard to captioned subject, we would like to inform you that following business has been transacted through Postal Ballot by e-voting process commenced on Saturday, November 18, 2023 at 09:00 A.M. (IST) and concluded on Sunday, December 17, 2023 at 5:00 P.M. (IST):

1. Change of name of the Company from “**Raunaq EPC International Limited**” to “**Raunaq International Limited**”.
2. Alteration in the Memorandum of Association (MOA) and Articles of Association (AOA) of the Company viz. wherever the name “**Raunaq EPC International Limited**” appears in the Memorandum & Articles of Association of the Company be substituted by the new name “**Raunaq International Limited**”.

The said business has been approved by the members of the Company by way of special resolution, date of passing of special resolution being December 17, 2023 i.e. the last date of receiving assent/dissent of the members for the business being transacted.

The voting results as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are being uploaded on the Company's website [www.raunaqinternational.com](http://www.raunaqinternational.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of Link Intime India Private Limited (LIPL), the Registrar and Share Transfer Agent of the Company.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For **Raunaq EPC International Limited**

**Neha Patwal**  
Company Secretary and (CFO)

Encl: As above

