

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 / Date of declaration of results (in case of Postal Ballot)	02-08-2018
Start time of the meeting	11:30 AM
End time of the meeting	11:50 AM

Scrutinizer Details	
Name of the Scrutinizer	Tanuj Vohra
Firms Name	TVA & Co. LLP
Qualification	CS
Membership Number	F5621
Date of Board Meeting in which appointed	25-05-2018
Date of Issuance of Report to the company	02-08-2018

Voting results	
Record date	26-07-2018
Total number of shareholders on record date	2797
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	1406
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	2
Disclosure of notes on voting results	

<b>Resolution(1)</b>								
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 31st March, 2018 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	368059	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	368059	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1227229	12	0.001	2	10	16.6667	83.3333
	Poll		122	0.0099	120	2	98.3607	1.6393
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1227229	134	0.0109	122	12	91.0448	8.9552
Total		3343243	1728154	51.6909	1728142	12	99.9993	0.0007
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

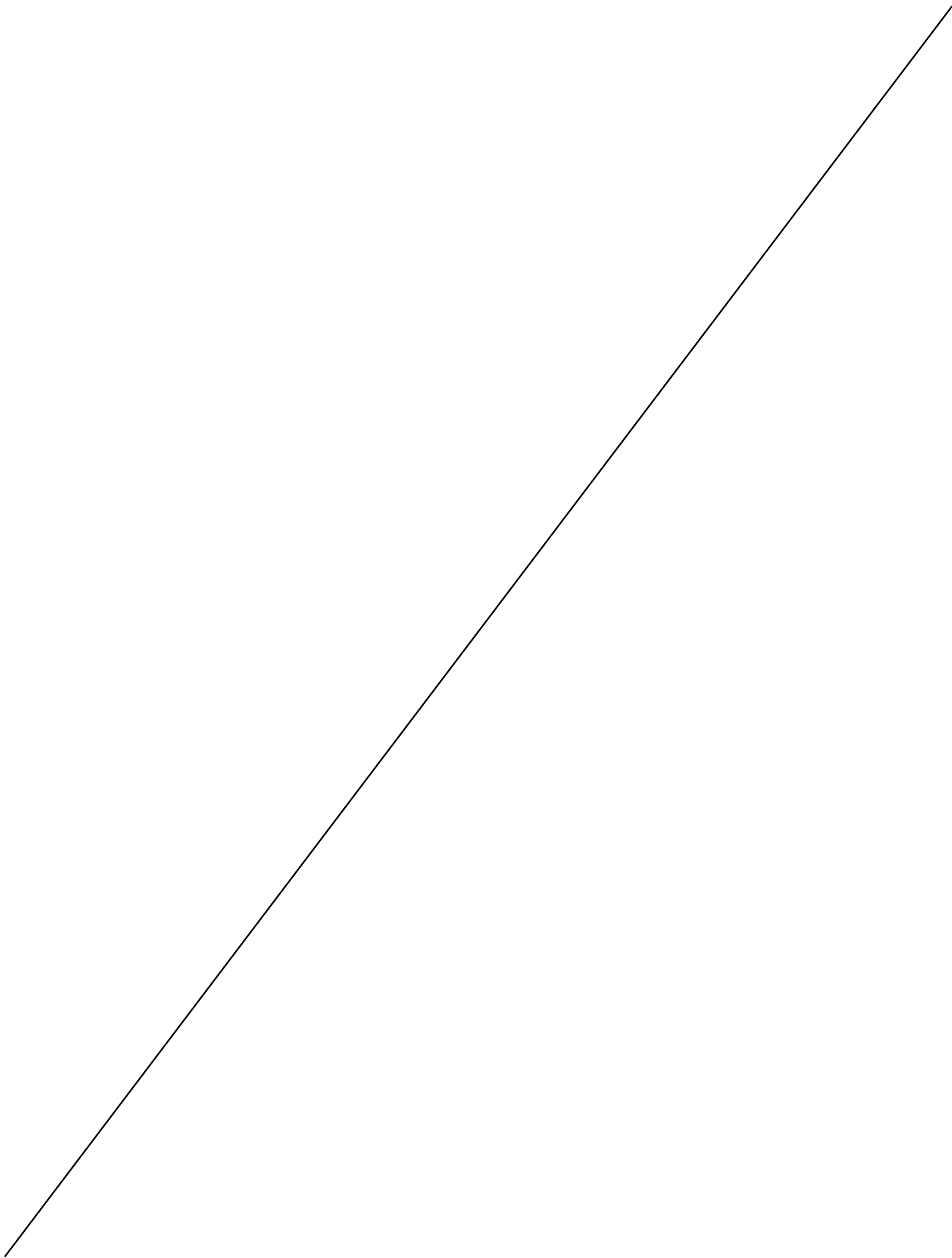
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider re-appointment of Mr. N.V. Srinivasan, who retires by rotation and is eligible for re-appointment				
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	368059	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	368059	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1227229	12	0.001	2	10	16.6667	83.3333
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Total		3343243	1728154	51.6909	1728142	12	99.9993	0.0007
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	



**CONSOLIDATED REPORT OF SCRUTINIZER**

**FOR VOTING THROUGH REMOTE E-VOTING AND BALLOT PAPERS**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman  
Raunaq EPC International Limited  
CIN: L51909HR1965PLC034315  
20, K.M. Mathura Road  
P.O. Amar Nagar  
Faridabad-121003, Haryana

Dear Sir,

I, Tanuj Vohra, Company Secretary in Practice and Partner at M/s TVA & Co. LLP, Company Secretaries, having its Registered Office at N-145A, Ground Floor, Greater Kailash-1, Delhi-110048, have been appointed as a Scrutinizer by the Board of Directors of Raunaq EPC International Limited (the Company) for the purpose of scrutinizing the process of remote e-voting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and voting by means of ballot/poll papers pursuant to section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 53<sup>rd</sup> Annual General Meeting of the equity shareholders of the Company held on Thursday, August 02, 2018 at 11:30 A.M. at Faridabad Industries Association, FIA House, Bata Chowk, Faridabad-121001, Haryana, in a fair and transparent manner in respect to the below mentioned resolutions, submit my report as under:

1. The notice dated July 05, 2018 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 said Annual General Meeting held on August 02, 2018.
2. The Company has issued a public notice by way of advertisement on July 10, 2018 in "The Financial Express" and "Jansatta" newspapers pursuant to the provisions of Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014.
3. The Company has availed the e-voting facility offered by Link Intime India Private Limited for conducting remote e-voting by the equity shareholders of the Company.



CONSOLIDATED REPORT OF SCRUTINIZER

FOR VOTING THROUGH REMOTE E-VOTING AND BALLOT PAPERS

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman  
Raunaq EPC International Limited  
CIN: L51909HR1965PLC034315  
20, K.M. Mathura Road  
P.O. Amar Nagar  
Faridabad-121003, Haryana

Dear Sir,

I, Tanuj Vohra, Company Secretary in Practice and Partner at M/s TVA & Co. LLP, Company Secretaries, having its Registered Office at N-145A, Ground Floor, Greater Kailash-1, Delhi-110048, have been appointed as a Scrutinizer by the Board of Directors of Raunaq EPC International Limited (the Company) for the purpose of scrutinizing the process of remote e-voting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and voting by means of ballot/poll papers pursuant to section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 53<sup>rd</sup> Annual General Meeting of the equity shareholders of the Company held on Thursday, August 02, 2018 at 11:30 A.M. at Faridabad Industries Association, FIA House, Bata Chowk, Faridabad-121001, Haryana, in a fair and transparent manner in respect to the below mentioned resolutions, submit my report as under:

1. The notice dated July 05, 2018 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 said Annual General Meeting held on August 02, 2018.
2. The Company has issued a public notice by way of advertisement on July 10, 2018 in "The Financial Express" and "Jansatta" newspapers pursuant to the provisions of Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014.
3. The Company has availed the e-voting facility offered by Link Intime India Private Limited for conducting remote e-voting by the equity shareholders of the Company.





4. In accordance with the notice sent to the equity shareholders of the Company and the advertisement published, remote e-voting remained open from 9:00 AM on July 30, 2018 to 5:00 PM on August 01, 2018.
5. The equity shareholders of the Company holding shares as on July 26, 2018 "cut off date" were entitled to vote on the resolutions as set out in the notice of the Annual General Meeting of the Company.
6. 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.
7. The locked ballot box was opened and the votes casted through remote e-voting were unblocked in the presence of two witnesses, Ms. Anuja Singh Parihar and Mr. Gautam Rana, who were not in the employment of the Company and who have signed below as witness to the unblocking of the votes.
8. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
9. The Consolidated Results of remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 and Poll conducted pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 is as under:

#### Resolution-1: Ordinary Resolution

To receive, consider and adopt the financial statements of the Company for the year ended 31<sup>st</sup> March, 2018 together with Reports of the Directors and Auditors thereon

#### Valid Votes

Particulars	Number of Members casted votes			Number of votes casted			(%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	4	49	53	1728022	120	1728142	99.9993
Dissent	1	2	3	10	2	12	0.0007
Total	5	51	56	1728032	122	1728154	100

#### Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	3	4
Abstained	0	0
Total	3	4

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



## Resolution-2: Ordinary Resolution

To consider re-appointment of Mr. N.V. Srinivasan, who retires by rotation and is eligible for re-appointment

### Valid Votes

Particulars	Number of Members casted votes			Number of votes casted			(%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	4	49	53	1728022	120	1728142	99.9993
Dissent	1	2	3	10	2	12	0.0007
Total	5	51	56	1728032	122	1728154	100

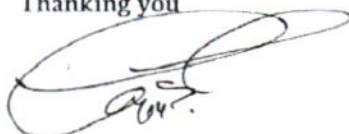
### Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	3	4
Abstained	0	0
Total	3	4

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

- 10 Registers, Ballot papers and all other relevant records relating to remote e-voting and voting through ballot papers shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the 53<sup>rd</sup> Annual General Meeting and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

Thanking you




Scrutinizer  
Tanuj Vohra  
Partner  
TVA & Co. LLP  
Company Secretaries  
M. No.: F5621, CP No. 5253

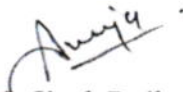


Delhi, August 02, 2018

Countersigned by  
For Raunaq EPC International Limited

  
Chairman  
Surinder Paul Kanwar  
DIN: 00033524

We, the undersigned witnesseth that the ballot box was opened and votes casted through remote e-voting were unblocked from the e-voting website of Link Intime India Private Limited in our presence on August 02, 2018.



Anuja Singh Parihar  
T-52, Samman Bazar  
Bhogal, New Delhi-110014

Delhi, August 02, 2018



Gautam Rana  
3/1996, Sector-3  
Vasundhra, Ghaziabad  
Uttar Pradesh-201010

Delhi, August 02, 2018



FORM No. MGT-13

**Report of Scrutinizer**

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

To,

The Chairman  
Raunaq EPC International Limited  
CIN: L51909HR1965PLC034315  
20, K.M. Mathura Road  
P.O. Amar Nagar  
Faridabad-121003, Haryana

The 53<sup>rd</sup> Annual General Meeting of the equity shareholders of Raunaq EPC International Limited held on Thursday, August 02, 2018 at 11:30 A.M. at Faridabad Industries Association, FIA House, Bata Chowk, Faridabad-121001, Haryana.

Dear Sir,

I, Tanuj Vohra, Company Secretary in Practice and Partner at M/s TVA & Co. LLP, Company Secretaries, having its Registered Office at N-145A, Ground Floor, Greater Kailash-1, Delhi-110048, appointed as scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the 53<sup>rd</sup> Annual General Meeting of the equity shareholders of Raunaq EPC International Limited held on Thursday, August 02, 2018 at 11:30 A.M. 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, 1 (One) ballot box kept for polling was locked in my presence with due identification mark 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 Registrar and Transfer Agents 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:

a) **Resolution-1 : Ordinary Resolution**

To receive, consider and adopt the financial statements of the Company for the year ended 31<sup>st</sup> March, 2018 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 (shares)	% of total number of valid votes cast
49	120	98.3607

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them (shares)	% of total number of valid votes cast
2	2	1.6393

iii. **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them (shares)
3	4

b) **Resolution-2 : Ordinary Resolution**

To consider re-appointment of Mr. N.V. Srinivasan, who retires by rotation and is eligible for re-appointment

i. Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them (shares)	% of total number of valid votes cast
49	120	98.3607



ii. Voted against the resolution:

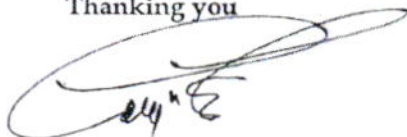
Number of members present and voting (in person or by proxy)	Number of Votes cast by them (shares)	% of total number of valid votes cast
2	2	1.6393

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them (shares)
3	4

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 shall be handed over to the Company Secretary for safe keeping.

Thanking you



Scrutinizer  
Tanuj Vohra  
Partner  
TVA & Co. LLP  
Company Secretaries  
M. No.: F5621, CP No. 5253



Delhi, August 02, 2018

Countersigned by  
For Raunaq EPC International Limited



Chairman  
Surinder Paul Kanwar  
DIN: 00033524

**REPORT OF SCRUTINIZER**

**REMOTE E-VOTING**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014)

To,

The Chairman

Raunaq EPC International Limited

CIN: L51909HR1965PLC034315

20, K.M. Mathura Road

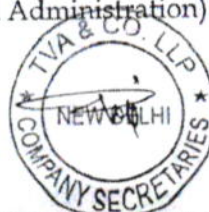
P.O. Amar Nagar

Faridabad-121003, Haryana

Dear Sir,

I, Tanuj Vohra, Company Secretary in Practice and Partner at M/s TVA & Co. LLP, Company Secretaries, having its Registered Office at N-145A, Ground Floor, Greater Kailash-1, Delhi-110048, have been appointed as a Scrutinizer by the Board of Directors of Raunaq EPC International Limited (the Company) for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner in respect to the below mentioned resolutions deemed to be passed at the 53<sup>rd</sup> Annual General Meeting of the equity shareholders of the Company held on Thursday, August 02, 2018 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 July 05, 2018 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 53<sup>rd</sup> Annual General Meeting held on August 02, 2018.
2. The Company has issued a public notice by way of advertisement on July 10, 2018 in "The Financial Express" and "Jansatta" newspapers pursuant to the provisions of 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 AM on July 30, 2018 to 5:00 PM on August 01, 2018.
4. The equity shareholders of the Company holding shares as on July 26, 2018 "cut off date" were entitled to vote on the resolutions as set out in the notice of the Annual General Meeting of the Company.
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.
6. The votes were unblocked on August 02, 2018 at 12:30 P.M. in the presence of two witnesses, Ms. Anuja Singh Parihar and Mr. Gautam Rana, who were not in the employment of the Company and who have signed below as witness to the unblocking of the votes.
7. The result of the remote e-voting in respect to the proposed resolutions is as under:

a) **Resolution-1 : Ordinary Resolution**

To receive, consider and adopt the financial statements of the Company for the year ended 31<sup>st</sup> March, 2018 together with Reports of the Directors and Auditors thereon

i. **Voted in favour of the resolution:**

Number of members voted through remote e-voting	Number of Votes (shares)	% of total numbers of valid votes
4	1728022	99.9994

ii. **Voted against the resolution:**

Number of members voted through remote e-voting	Number of Votes (shares)	% of total numbers of valid votes
1	10	0.0006

iii. **Abstained votes:**

Number of members	Total number of votes (shares)
0	0



b) **Resolution-2 : Ordinary Resolution**

To consider re-appointment of Mr. N.V. Srinivasan, who retires by rotation and is eligible for re-appointment

i. **Voted in favour of the resolution:**

Number of members Voted through remote e- voting	Number of Votes (shares)	% of total numbers of valid votes
4	1728022	99.9994

ii. **Voted against the resolution:**

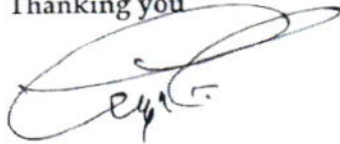
Number of members Voted through remote e-voting	Number of Votes (shares)	% of total numbers of valid votes
1	10	0.0006

iii. **Abstained votes:**

Number of members	Total number of votes (shares)
0	0

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 53<sup>rd</sup> Annual General Meeting and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

Thanking you

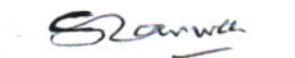


Scrutinizer  
Tanuj Vohra  
Partner  
TVA & Co. LLP  
Company Secretaries  
M. No.: F5621, CP No. 5253



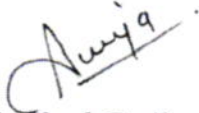
Delhi, August 02, 2018

Countersigned by  
For Raunaq EPC International Limited



Chairman  
Surinder Paul Kanwar  
DIN: 00033524

We, the undersigned witnesseth that the votes casted through remote e-voting were unblocked from the e-voting website of Link Intime India Private Limited in our presence at 12:30 P.M. on August 02, 2018.



Anuja Singh Parihar  
T-52, Samman Bazar  
Bhogal, New Delhi-110014

Delhi, August 02, 2018



Gautam Rana  
3/1996, Sector-3  
Vasundhra, Ghaziabad  
Uttar Pradesh-201010

Delhi, August 02, 2018