



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

1st Floor, New Trading Ring

Rotunda Building

PJ Towers, Dalal Street

Fort, Mumbai-400001

STOCKCODE: 537840

Sub: Voting Results of Postal Ballot by remote e-voting process

Dear Sir/Madam,

This is further to our letter no. REIL/SEC/BSE/4/NOVEMBER 2023-2024 dated November 17, 2023, enclosing the copy of Postal Ballot Notice for seeking approval of Members of the Company by way of a special resolution for change of name of the Company from "Raunaq EPC International Limited" to "Raunaq International Limited".

We further inform that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Postal Ballot has been duly conducted.

The Remote e-voting process concluded at 5:00 P.M. (IST) on Sunday, December 17, 2023 post which the scrutinizer has submitted his report on the results of the postal ballot. Based on the report of the scrutinizer, we hereby inform you that the members of the Company have duly passed the aforementioned special resolution with requisite majority.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of the voting results and Scrutinizer's Report in this behalf for your records.

The voting results and the Scrutinizer's Report are also being uploaded on the Company's website www.raunaqinternational.com and website of Link Intime India Private Limited (LIPL), the Registrar and Transfer Agent (RTA) 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



SCRUTINIZER'S REPORT ON POSTAL BALLOT
(THROUGH REMOTE E-VOTING)

OF

RAUNAQ EPC INTERNATIONAL LIMITED

{Pursuant to Section 108 of the Companies Act, 2013 read with 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. Box 353, P.O. Amar Nagar,
Faridabad , Haryana- 121003

I, Anant Kumar Jha (Membership No. FCS 7324), Proprietor, M/s A.K. Jha & Associates, Company Secretaries, New Delhi, have been appointed as the Scrutinizer to conduct the Postal Ballot process through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended for seeking approval of members by way of special resolution for the following:

1. Change of name of the Company from "Raunaq EPC International Limited" to "Raunaq International Limited"

Pursuant to the Postal Ballot Notice dated November 16, 2023, issued under Section 110 read with Section 108 and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, read with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (hereinafter collectively referred to as "MCA Circulars"), the Postal Ballot Notice dated November 16, 2023 along with statement setting out material facts under Section 102 of the Act was sent through electronic mode only to those members whose e-mail addresses were registered with the Company/Depositories.

The Company has engaged the services of Link Intime India Private Limited (LI IPL), the Registrar and Transfer Agent of the Company being the Agency to provide e-voting facility to the members of the Company.

The Service Provider provided a system for recording the votes of the members electronically on the item of business (special business) sought to be transacted through Postal Ballot via E-Voting Facility commenced from 09:00 A.M. (IST) on Saturday, November 18, 2023 and ending at 05:00 P.M. (IST) on Sunday, December 17, 2023 The Company had uploaded the item of the business to be transacted on the website of the Company and also on the website of Service Provider to facilitate their members to cast their vote through e-voting.

